

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MARCH 13, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, March 13, 2012 at 6:30 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Norman Yee, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas (joined the meeting at 6:44 p.m.), Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns (joined the meeting at 6:40 p.m.), and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Joyce Zhang and Miss Karissa Tom, Student Delegates

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Heather Murdock, Tony Wilson, Forest Gray Katie Eller, Lisa Levin, Jennifer Moless, Susan Solomon, Sunny Dawn, Van Cedric Williams, Carolyn Samoa, Patrick Delaney, Julie Chavez, Betty Robinson-Harris, Travey Matheney-Thomas, Sharon Piansay, James Kennedy, Connie Ford, Ken Tray, Kristy Morrison, Nick Proctor, Kaden Kratzer, Tara Ramos, Susan Kitchell, Dr. Michele Cleere, Greg Johnson, Oscar James, John William Templeton, Toby Cain, Laura Hurley, Karen Green, James Galgano, Helen Lei, Tarnish Williams, Ms. Coleman, Diana Daniels, Maurice Edwards, Nancy Folauoo, Brandy Neely, Patricia Ugarte, David Williams, Ms. Flores, Linda Cooks, Mark Murray.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council (BCC): Elvira Eballo by Commissioner Emily M. Murase.

Discussion of Other Educational Issues

Updating the Board of Education on the Peer Resources Program was Pui Ling Tam, Director of Peer Resources.

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Consent Calendar

***CONSENT
CALENDAR***

The Consent Calendar was moved by Commissioner Wynn, seconded, and presented as follows:

Instructional Resolutions

- 1a. (123-13I1) Approval of Student Travel for Ruth Asawa San Francisco School of the Arts
- 1b. (123-13I2) Approval of Student Travel for George Washington High School
- 1c. (123-13I3) Approval of Student Travel for Lowell High School
- 1d. (123-13I4) Approval of Student Travel for Lowell High School

Finance Resolutions

- 2a. (123-13B1) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget Restricted General Funds (Funds 01 and 05)
- 2b. (123-13B2) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between University of San Francisco and the San Francisco Unified School District
- 2c. (123-13B3) Authorization to Submit a Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education at Second Interim, Fiscal Year 2010-2011

Buildings, Grounds and Services Resolutions

- 3a. (123-13W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - \$2,900
- 3b. (123-13W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - \$1,203
- 3c. (123-13W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Martin Luther King Jr. Middle School - \$8,400
- 3d. (123-13W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Jr. Middle School, Dr. William Cobb Elementary School and Luther Burbank Middle School - \$20,826
- 3e. (123-13W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - \$5,800

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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3f. (123-13W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
21st Century/Willie L. Brown Jr. Academy - \$16,900

3g. (123-13W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - \$10,940.50

3h. (123-13W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - \$594,000

3i. (123-13W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - \$3,000

3j. (123-13W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$3,716

3k. (123-13W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Charles Drew College Preparatory Academy - \$9,000

3l. (123-13W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Student Nutrition Services - \$6,000

3m. (123-13W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - \$4,404

3n. (123-13W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Geotechnical Services – Prop A 2011 Bond Program - \$0

3o. (123-13W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Geotechnical Services – Prop A 2011 Bond Program - \$0

3p. (123-13W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Geotechnical Services – Prop A 2011 Bond Program - \$0

3q. (123-13W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Geotechnical Services – Prop A 2011 Bond Program - \$0

3r. (123-13W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Geotechnical Services – Prop A 2011 Bond Program - \$0

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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3s. (123-13W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Geotechnical Services – Prop A 2011 Bond Program - \$0

3t. (123-13W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Geotechnical Services – Prop A 2011 Bond Program - \$0

3u. (123-13W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Architectural/Engineering Services – Prop A 2011 Bond Program - \$18,500

Personnel Resolutions

4a. (123-13F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (123-13K1 – K7) Consultant Services Contracts

4bb.(123-13K8 – K16) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn from the Consent Calendar by the Superintendent was item 2b. 123-13K1 on page 40.

With item withdrawn, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Fewer).

Board Members' Proposals – First Reading

123-13A2 – In Support of the Center for Sustainable Gardening

- Commissioner Rachel Norton

Commissioner Murase moved suspension of the rules to the resolution (motion 123-13A1).
The motion was seconded and adopted by 6 ayes, 1 absent at roll call (Mendoza).

Resolution 123-13A2, duly moved and seconded, was adopted by 6 ayes, 1 absent at roll call (Mendoza).

TUESDAY, MARCH 13, 2012

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:44 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 27, 2012 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

These Minutes have set forth the actions taken by the San Francisco Board of Education on matters stated, but not necessarily the order in which the matters were taken up. Copies of adopted Board/Superintendent Resolutions are filed in the official records of the Board of Education.

President Yee called for a recess at 8:30 p.m. The Regular meeting resumed at 8:40 p.m.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 25 September 2012