The Board of Education met in Regular Session on Tuesday, May 10, 2011, at 6:20 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Norman Yee, Vice President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas (joined the meeting at 6:40 p.m.), Dr. Emily M. Murase, Ms. Hydra B. Mendoza (joined the meeting at 6:25 p.m.), Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent
Miss Elvina Fan and Miss Athena Creer, Student Delegates

Recognitions and Resolutions of Commendation

115-10Sp2 – Honoring the Day of the Teacher

115-10Sp2 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Maria Garcia, Richard Ramirez, Flor Martinez, Jay Kozak, Anna Karney, Frances Hill, Stephanie Rauda, Winnie Lin, Emily Hernandez, Olivia Hendrix, Melissa Conley, Velvet Conley, Patricia Christensen, Julanda Mendoza, Jose Ramos, Gloria Jimenez, Jon Frank, Martin Arreola, Kevin San, Richard Frazier, Antonio Tunzi-Gutierrez, Susanna Morgan, Johnson Huynh, Linda Fu, Steven Chen, Derrlyn Tom, Enrique Cervantes Islas, Maria Figueroa, John Calloway, Jose Ramos, Brenda Racklin, Rita Johnese, Noyal Wesley, Kaden Kratzer.

Special Order of Business

115-10SO1 – Tentative Agreement between the District and Service Employees International Union (SEIU), Local 1021

Recommendation: That the Board of Education of the San Francisco Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure document, subject to ratification by SEIU, Local 1021.

President Mendoza called the Public Hearing to the Tentative Agreement. There were no speakers to this item. 115-10SO1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.
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Special Order of Business - continued

115-10SO2 - Wages/Benefits for Board-Designated Unrepresented Classified Management Employees who are not Members of a District Bargaining Unit - Recommendation: That the Board of Education of the San Francisco Unified School District grants classified employees working in classifications designated as “Unrepresented management” the same retirement benefit as its largest classified civil service bargaining unit.

115-10SO2 was moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

115-10SO3 - Wages/Benefits for Board-Designated Non-Management Unrepresented and Confidential Employees who are not Members of a District Bargaining Unit

Recommendation: That the Board of Education of the San Francisco Unified School District grants classified employees working in classifications designated as “Unrepresented” and “Confidential” the same wages/benefits as its largest classified civil service bargaining unit.

115-10SO3 was moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

115-10SO4 - A Resolution of the Board of Education of the San Francisco Unified School District Levying the Special Tax Within Community Facilities District No. 90-1 for Fiscal Year 2011-2012

Recommendation: That the Board of Education of the San Francisco Unified School District Levy the Special Tax Within Community Facilities District No. 90-1 for Fiscal Year 2011-2012.

115-10SO4 was moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.
115-10SO5 - Resolution to Adopt Certificated Layoff Hearing Proposed Decision and to Issue Final Certificated Layoff Notices
Recommendation: That the Board of Education of the San Francisco Unified School District adopt the Certificated Layoff Hearing Proposed Decision and to issue final certification layoff notices.

115-10SO5 was moved by Commissioner Norton, seconded, and adopted, as amended, by 6 ayes, 1 nay (Maufas). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.
Public speakers: Ken Tray, Helen Archer-Dusta, Gloria Jimenez, Tom Ehnle, Lisa Kemble, Megan Caluza, Laurie Fetzer.

Amendment language to 115-10SO5 – (7th Whereas Clause; 2nd Resolved Clause)
WHEREAS: The Board of Education has determined that, due to lack of funds, final notices of layoff should be sent to the certificated employees identified in the attached Exhibit B, in accordance with Education Code sections 44949 and 44950 and the Proposed Decision.
BE IT FURTHER RESOLVED: That due to lack of funds the certificated employees identified in Exhibit B shall not be reemployed for the ensuing 2011-2012 school year; and

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (115-10B1) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Restricted General Fund (Fund 01)

2b. (115-10C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $78,900 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (115-10W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street - $4,820

3b. (115-10W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Modernization - $46,267
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3c. (115-10W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Downtown High School - $25,580

3d. (115-10W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Grattan Elementary School - $23,396

3e. (115-10W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Downtown High School - $925

3f. (115-10W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Civic Center at John Swett - $17,844

3g. (115-10W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Spring Valley ES, Francisco MS & 2340 Jackson Street - $456,074.74

3h. (115-10W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Prop A 2003 Bond Middle and High School Greening Programs - $20,000

3i. (115-10W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites – No Cost Impact

3j. (115-10W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington HS, West Portal ES and Rosa Parks ES Renovation Work - $526,800

3k. (115-10W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alvarado Elementary School - $418.36

3l. (115-10W12) Authorization to Accept the Annual Report on Construction Contracts and Contract Modifications Up to $15,000
   July 1, 2010 to May 1, 2011 for a total of $909,056.63.

Personnel Resolutions

4a. (115-10F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (115-10K1 – K6) Consultant Services Contracts

4bb.(115-10K7– K22) Consultant Services Contracts Amendments
Consent Calendar – continued

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Superintendent’s Proposals – First Reading

115-10Sp1 – Resolution of the Board of Education of San Francisco Unified School District Ordering an Election to Authorize Up to $531 Million of General Obligation Bonds, and Establishing Specifications of the Election Order

115-10Sp1 was moved by Commissioner Wynns, seconded, and held over for action at the next Regular Board Meeting.

Board Members’ Proposals – First Reading

115-10A2 – In Support of California’s May 9 – 13 Week of Action
- Commissioners Rachel Norton, Hydra B. Mendoza, Norman Yee, Sandra Lee Fewer, Kim-Shree Maufas, Emily M. Murase, and Jill Wynns

Suspension of the Rules to hear this resolution at First Reading was moved by Commissioner Murase (Motion 115-10A1), seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

115-10A2 was formally moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer. The names of all Board Members to be added to the resolution as co-sponsors.

115-10A3 – Redefining the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund
- Commissioner Kim-Shree Maufas

115-10A3 was moved by Commissioner Norton, seconded, and referred to the Rules, Policy, and Legislative Committee by order of the Chair.
Report of Closed Session Actions

Closed Session Actions of May 3, 2011

115-10A4 – RESOLVED: The Board of Education, by a vote of 7 ayes approved the stipulated expulsion agreement with one high school student, S.B.

115-10A5 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the contract non-renewal of:

- 1 Site Manager
- 9 Principals
- 1 Small School Administrator
- 1 Assistant Principal
- 1 Associate Superintendent
- 1 Assistant Superintendent
- 1 Chief
- 18 Executive Directors
- 1 Administrator
- 2 Supervisor
- 2 Directors
- 3 Program Administrators

115-10A6 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the contracts for:

- 1 Site Manager
- 13 Principals
- 3 Assistant Principals
- 2 Deputy Superintendents
- 1 General Counsel
- 1 Assistant General Counsel
- 2 Senior Deputy General Counsels
- 2 Deputy General Counsels
- 3 Chiefs
- 1 Associate Superintendent
- 7 Assistant Superintendents
- 1 Senior Executive Director
- 2 Directors
- 3 Program Administrators
- 3 Special Assistants to the Superintendent
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115-10A7– RESOLVED: The Board of Education, by a vote of 6 ayes and 1 nay (Fewer), approved the contract of 1 Assistant Superintendent.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:00 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 24, 2011 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: November 15, 2011