The Board of Education met in Regular Session on Tuesday, May 14, 2013, at 6:08 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Rachel Norton, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Mr. Matt Haney, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Windy Ly and Miss Megan Wong, Student Delegates

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Saeeda Hafiz, Saeed Albesaili, Elisha Rochell, Jose Esteva, Steve Zeltzer, Gail Reimer, Joe Speaks, Noreen Abulencia, Mae Nojadera, Megan Mojadera, MaiMai, Terese Dulas, Amber Nojadera, Alex Schwartzman, Dennis Kelly, Susan Solomon, Carolyn Samoa, Rebecca Hensler, nealie Yarbrough, Mava Teofilo, Leonor Jackson.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Reporting to the Board of Education on the Annual Bond Audit were David Goldin, Chief Facilities Officer, Bill Dana, Auditor, and Nancy Mayeda, member of the Citizen’s Bond Oversight Committee (CBOC).

Appointed to the Public Education Enrichment Fund Community Advisory Committee (PEEF CAC) by Commissioner Mendoza: Frances Phillips

Appointed to the Bilingual Community Council (BCC) by Commissioner Murase: Valerie Persky

Special Order of Business

President Norton called the public hearing and adoption of the Modification of School Facilities Impact Fees to be Collected for Residential, Commercial and Industrial Developments.
TUESDAY, MAY 14, 2013

Special Order of Business – Public Hearing and Adoption - continued

135-14SO1 - The Resolution of the Board of Education of the San Francisco Unified School District to Increase Statutory School Fees imposed on New Residential and Commercial/Industrial development Projects Pursuant to Education Code Section 17620 was moved by Commissioner Mendoza and duly seconded.
There were no speakers to the public hearing on this item. 125-14SO1 was adopted unanimously. Student Delegate advisory vote: Aye by Miss Wong.

135-14SO2 – San Francisco Unified School District and San Francisco County Office of Education Local Educational Agency Plan

Recommendation: That the Board of Education of the San Francisco Unified School District approves the San Francisco Unified School District and San Francisco County Office of Education Local Educational Agency (LEA) Plan to be submitted to the California Department of Education.

135-14SO2 was moved by Commissioner Murase, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wong.

Consent Calendar

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

Instructional Resolutions

1a. (135-14I1) Waiver of the Successful Passage of the California High School Exit Examination for One (1) Specific Student

Finance Resolutions

2a. (135-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (135-14B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Unrestricted and Restricted General Funds (Funds 01, 05, & 12)

2c. (135-14B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (135-14B4) Authorization for the Career Technical Education Department (CTE) to Enter into A Memoranda of Understanding (MOU) with Local Businesses/Organizations for the 2013 Summer Internship Program for Students of the San Francisco Unified School District

2e. (135-14B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with Destination Imagination

2f. (135-14C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $83,400 or the Statutory Limit Specified in Public Contract Code Section 20111
Consent Calendar - continued

Buildings, Grounds and Services Resolutions


3b. (135-14W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   E.R. Taylor Elementary School - $29,970

3c. (135-14W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sarah B. Cooper Campus - $147,978

3d. (135-14W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francisco Middle School - $7,196.51

3e. (135-14W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Roosevelt Middle School Modernization - $5,570

3f. (135-14W6) 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 - $805

3g. (135-14W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Gordon J. Lau Elementary School Modernization - $5,112

3h. (135-14W8) 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 - $10,527

3i. (135-14W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   William DeAvila (Chinese Immersion) Elementary School - $10,527

3j. (135-14W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Glen Park Elementary School - $10,527

3k. (135-14W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Twenty First Century/Willie L. Brown Jr. Middle School - $4,946.81

3l. (135-14W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jose Ortega Elementary School - $157,710

3m. (135-14W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McAteer Campus - $25,840
3n. (135-14W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School - $1,000

3o. (135-14W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $72,192

3p. (135-14W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - $39,750

3q. (135-14W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
E.R. Taylor Elementary School - $1,427,000

3r. (135-14W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Alternative School - $4,186.50

3s. (135-14W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community School - $12,460

3t. (135-14W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - $66,850

3u. (135-14W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $75,700

3v. (135-14W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Martin Luther King Jr. Middle & Glen Park Elementary Schools - Boiler Replacement - $597,398

3w. (135-14W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion @ William DeAvila – Boiler Replacement - $289,708

3x. (135-14W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rebid Glen Park and Guadalupe Elementary Schools Greening - $160,000

3y. (135-14W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton Alternative School Greening - $75,000

3z. (135-14W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Education Center Greening - $108,000
TUESDAY, MAY 14, 2013

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

3aa. (135-14W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Bret Harte Early Education School - $1,432,000

3bb. (135-14W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alamo Elementary School – Shade Project - $25,000

3cc. (135-14W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Rebid Dr. George Washington Carver Elementary & Sutro Elementary Schools - $204,000

3dd. (135-14W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   1235 Mission Street - $26,395

3ee. (135-14W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   West Nile Virus Prevention Related Mosquito Control Services - $60,000

Personnel Resolutions

4a. (135-14F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (135-14K1 – K17) Consultant Services Contracts

4bb. (134-23K18 – K29) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Corrections made by the Superintendent to the Consent Calendar:


135-14K22 – page 122 – Change year on the first SACS Code from 2013 to 2012.

135-14K29 – page 139 – Change SACS Code location # from 062 to 052 (at the end of the SACS code)


With item(s) withdrawn, removed and/or corrected, the Consent Calendar was adopted by 7 ayes, with the exception of 135-14K4 which received 6 ayes and 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Wong.
TUESDAY, MAY 14, 2013

Consent Calendar - continued

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

135-14K3 – page 84 – Adopted by 5 ayes, 2 nays (Murase/Wynns). Student Delegate Advisory vote: Aye by Miss Wong.

Superintendent’s Proposals – First Reading

135-14Sp1 – Approval of Material Revision to the Life Learning Academy Charter Petition to Reflect a Change of Governance Structure

135-14Sp1 was moved by Commissioner Fewer, seconded, and held over for action at the next Board meeting.

135-14A1 – Urging the San Francisco Unified School District (SFUSD) and City & County of San Francisco to Assist Undocumented Students to File for Deferred Action

Commissioner Sandra Lee Fewer and Student Delegates Megan Wong and Windy Ly

135-14A1 was moved by Commissioner Fewer, seconded, and held over for action at the next Board meeting.

Report of Closed Session Actions

The Closed Session Actions of May 7, 2013 were already read out at the Special Meeting of May 7 and were repeated at this meeting for the listening public.

The Board approved by a vote of 7 ayes the expulsions of 2 high school students and 1 middle school student

The Board approved by a vote of 7 ayes approved the employment contracts for:

- (8) Assistant Principals
- (3) Principals
- (1) Small School Administrator
- (1) Director
- (3) Supervisors
- (1) General Counsel
TUESDAY, MAY 14, 2013

Report of Closed Session Actions – of May 7, 2013 (repeated) - continued

The Board by a vote of 7 ayes approved the will not renew notification for:

- (1) Site Manager
- (2) Assistant Principals
- (2) Principals
- (1) Supervisor

- In a public employee discharge case, the Board adopted, by a vote of 7 ayes and 0 nays the recommended decision of the neutral hearing officer upholding the termination.

In the matter of MB and SFUSD, the Board approved by a vote of 7 ayes the authority of the District to pay up to the stipulated amount.

In the matter of ZY and SFUSD, the Board approved by a vote of 7 ayes the authority of the District to pay up to the stipulated amount.

In the matter of KD and SFUSD, the Board approved by a vote of 6 ayes and 1 nay (Mendoza) the authority for the District to reimburse the homeowner for the cost of the remediation of his property up to the stipulated amount.

In the matter of KL and SFUSD, the Board approved by a vote of 7 ayes the authority for the District to reimburse the homeowner for the cost of the remediation to her property up to the stipulated amount.

In the matter of Liberty Mutual Insurance as subrogee of JE and San Francisco Unified School District, the Board approved by a vote of 7 ayes authority for the district to reimburse the company up to the stipulated amount.

Closed Session Actions of May 14, 2013

135-14A2 - RESOLVED: The Board of Education approved by a vote of 7 ayes the expulsion of 1 middle school student

135-14A3 – RESOLVED: The Board of Education approved by a vote of 7 ayes employment for:
1 assistant principal
1 director
1 executive director
Report of Closed Session Actions – of May 14, 2013 - continued

135-14A4 - RESOLVED: The Board of Education approved by a vote of 7 ayes a “will not renew” letter for:
1 assistant principal
1 assistant superintendent
1 executive director

135-14A5 – RESOLVED: The Board of Education approved by a vote of 5 ayes and 2 nays (Fewer, Maufas) the employment of 1 principal

135-146 - RESOLVED: In the matter of KM v. San Francisco Unified School District, the Board of Education approved by a vote of 7 ayes the authority of the District to pay up to the stipulated amount.

Other Informational Items

Chair Norton announced that posted in the agenda was the staff report:
Informational Notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:01 p.m. in memory of Harvey F. Schulze.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 28, 2013 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:
There was a recess of the Regular meeting of the Board called at 8:43 p.m. so that the Board could convene a Closed Session. The Regular meeting resumed at 9:51 p.m.

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

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: 28 May 2013