

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MAY 22, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, May 22, 2012 at 6:13 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 6:18 p.m.), Ms. Hydra B. Mendoza (joined the meeting at 6:16 p.m.)
Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools

Approval of Board Minutes

Commissioner Norton moved that the Board of Education approve the Minutes of the Special Meeting of May 15, 2012. The motion was seconded and adopted by 5 ayes, 2 absent (Maufas/Mendoza).

Recognitions and Resolutions of Commendation

125-22A1 – In Commendation of the San Francisco Food Bank

- Commissioners Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Emily M. Murase, Rachel Norton, Jill Wynns, and Norman Yee

125-22A1 was moved by Commissioner Norton, seconded, and unanimously adopted.
Public speaker: Paul Asche, Executive Director, Food Bank.

Public Comment on Consent Items

Speaking to Resolutions 4b. 125-22K2 and 125-22K10 was Dennis Kelly, UESF.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Fia Carlos-Valentino, Sam Ripley, Siula Opeteia, Chris Albert, Matt Bello, Makerita Fatilua, Maurice Edwards, Rev. Roland Gordon, Sululagi Palegoa, Pastor Charles Smith, Sophie Stockholm, Reginald Brown, John Templeton, Calder Gillam, Leslie Clark, Jose Villalobos, Maria Vazquez, Alicia Hasbun, Vanessa Marrecro, Nicholas Smith.

TUESDAY, MAY 22, 2012

Discussion of Other Educational Issues

Myong Leigh, Deputy Superintendent, Policy and Operations Support, presented to the Board the 2012-2013 Budget Development Update.

The *Five-Year Plan Recommended for SFUSD Student Nutrition Services* as supported by the San Francisco and Marin Food Banks was presented by Nancy Waymack, Executive Director, Policy and Operations, and Ed Wilkins, Director, Student Nutrition Services.

Public speakers: Paula Jones, Maryann Rainey, Colleen Kavanagh, Lena Brook.

Consent Calendar

***CONSENT
CALENDAR***

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

Instructional Resolutions

1a. (125-22I1) Waiver of the Successful Passage of the California High School Exit Examination for Two (2) Specific Students

Finance Resolutions

2a. (125-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded of nutritious foods to improve the health of students in the San Francisco Unified School District.

2b. (125-22B2) Authorization to Enter into A Memorandum of Understanding (MOU) with the Princeton Review for School Year 2011-2012

2c. (125-22B3) Authorization to Enter into a Memorandum of Understanding (MOU) with the Beacon Initiative Lead Agencies

2d. (125-22B4) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e. (125-22B5) Authorization of Travel for Board Members

2f. (125-22B6) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment Including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

2g. (125-22C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$81,000 or the Statutory Limit Specified in Public Contract Code Section 20111

TUESDAY, MAY 22, 2012

Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (125-22W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Horace Mann / Buena Vista K-8 School - \$2,763

3b. (125-22W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - \$16,914.35

3c. (125-22W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$34,619

3d. (125-22W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$226,983

3e. (125-22W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street – Modernization - \$103,872

3f. (125-22W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - \$70,640

3g. (125-22W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$7,810

3h. (125-22W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School - \$4,510

3i. (125-22W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$14,830

3j. (125-22W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$26,250

3k. (125-22W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School Modernization - \$26,725

3l. (125-22W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - \$203

TUESDAY, MAY 22, 2012

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

3m. (125-22W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Modernization - \$67,571

3n. (125-22W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - \$20,996

3o. (125-22W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - \$76,890

3p. (125-22W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$480

3q. (125-22W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - \$9,200

3r. (125-22W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Florence Martin Center - \$4,900

3s. (125-22W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper & Gordon J. Lau Modernization - \$33,856.90

3t. (125-22W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School - \$18,500

3u. (125-22W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$21,104

3v. (125-22W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$16,536

3w. (125-22W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High, Commodore Sloat Elementary & Everett Middle Schools - \$126,000

3x. (125-22W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O'Connell High School - \$33,600

3y. (125-22W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ruth Asawa School of the Arts - \$57,500

TUESDAY, MAY 22, 2012

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

3z. (125-22W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$18,000

3aa. (125-22W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Independence High School - \$27,500

3bb. (125-22W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - \$12,391

3cc. (125-22W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$7,878

3dd. (125-22W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$42,803

3ee. (125-22W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$44,486

3ff. (125-22W32) 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 - \$202,782

3gg. (125-22W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - \$228,500

3hh. (125-22W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Personnel Resolutions

4a. (125-22F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (125-22K1 – K44) Consultant Services Contracts

4bb. (125-22K45 – K59) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections: to Summary page XX – K25 – change John Muir School to El Dorado ES. To Summary page XXIII – K44 – change Leonard R. Flynn ES to John Muir ES. To 125-22K4 – correct name is Kyung, not

TUESDAY, MAY 22, 2012

Consent Calendar – Vote on Consent Calendar – Corrections - continued

Kayung. To 125-22K58 – the description paragraph was deleted and adopted as is by general consent of the Board.

With items corrected and item severed, the Consent Calendar was adopted unanimously with the exception of Resolutions 125-22K3, K4, K5, K6, and K7 which received 6 ayes, 1 nay (Mendoza).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 125-22K10– Commissioner Norton moved that the first paragraph and first two words of the second paragraph in the Description section of K10 be deleted. The motion was seconded and unanimously adopted. 125-22K10 was adopted, as amended, by 6 ayes, 1 nay (Wynns).

Board Members’ Proposals – First Reading

125-22A2 – Dan Ryan Art Room at Dianne Feinstein Elementary School at the Parkside Campus

- Commissioners Norman Yee and Emily M. Murase

Commissioner Norton moved suspension of the rules to Resolution 125-22A2 (Motion 125-22A3). The motion was seconded and adopted unanimously.

Resolution 125-22A2 was formally moved by Commissioner Norton, seconded, and unanimously adopted.

Public speaker: Michelle Chang, Principal, Dianne Feinstein ES.

Report of Closed Session Actions

Closed Session Actions of May 15, 2012 which were previously read out at the Special Meeting of May 15, 2012 and repeated at this meeting.

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

- 5 Principals
- 1 Assistant Principal
- 1 Director
- 1 Senior Executive Director

TUESDAY, MAY 22, 2012

Report of Closed Session Actions - Closed Session Actions of May 15, 2012 which were previously read out at the Special Meeting of May 15, 2012 and repeated at this meeting - continued

The Board, by a vote of 6 ayes and 1 absent (Maufas) approved the contract for 1 Assistant Principal.

In an existing litigation matter, SB v SFUSD (OAH Case No. 2012040622) the Board by a vote of 7 ayes authorized a settlement of \$30,506 plus transportation costs.

In an existing litigation matter, SH v SFUSD (unassigned), the Board by a vote of 7 ayes authorized a settlement of \$15,000.

Closed Session Actions of May 22, 2012 – new actions read-out

125-22A4 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Maufas, Mendoza) approved the contract for one assistant principal.

125-22A5 – RESOLVED: In an existing litigation matter, GW v SFUSD (OAH Case No. 2012030858) the Board of Education by a vote of 5 ayes and 2 absent (Maufas, Mendoza) authorized a settlement of a maximum sum of \$1,560 to add 30 minutes per month of adaptive physical education consultation time to the student’s IEP, and to provide two thirty minute sessions of occupational therapy per month.

125-22A6– RESOLVED: In an existing litigation matter, GL v SFUSD (unassigned), the Board by a vote of 5 ayes and 2 absent (Maufas, Mendoza) authorized a settlement of \$3,102.70.

TUESDAY, MAY 22, 2012

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:45 p.m. in memory of Louise Perez.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 12, 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

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 23 October 2012