

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, MAY 24, 2011 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, May 24, 2011, at 6:21 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Hydra B. Mendoza, President.

**PRESENT:** Commissioners Ms. Sandra Lee Fewer (departed the meeting at 9:30 p.m.)  
Ms. Kim-Shree Maufas, Dr. Emily M. Murase, Ms. Hydra B. Mendoza ,  
Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

**ALSO PRESENT:** Mr. Carlos A. Garcia, Superintendent  
Miss Elvina Fan, Student Delegate

*Approval of Board Minutes*

Commissioner Wynns moved that the Board of Education approve the Minutes of the Regular Meeting of March 8, 2011 and the Special Meeting of May 3, 2011. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan.

*Superintendent's Proposals - Held for Speaker Cards and Action*

**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**

Commissioner Murase moved (**Motion 115-24A1**) that *135 Van Ness Avenue* be added to the list of properties in the resolution. The motion was seconded and adopted by 5 ayes, 2 nays (Mendoza/Yee). Student Delegate advisory vote: Aye by Miss Fan.

Commissioner Fewer moved (**Motion 115-24A2**) that *1950 Mission Street* be added to the list of properties in the resolution. The motion was seconded and adopted by 6 ayes, 1 nay (Yee). Student Delegate advisory vote: Aye by Miss Fan.

115-10Sp1, moved and seconded on May 10, 2011, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Fan.

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***Board Members' Proposals – Held for Speaker Cards and Action***

**115-10A1 – Redefining the Support, Responsibilities, and Role of the Community advisory Committee (CAC) for the Public Education Enrichment Fund**

- Commissioner Kim-Shree Maufas

115-10A1, moved and seconded on May 10, 2011, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Fan.

***Requests to Speak Regarding General Matters***

Addressing the Board of Education were the following individuals: Linda Plack, Dennis Kelly, Thomas Marx, Kiarash Mosoyeri, Chavry Maldonado, Yulisa Ganeia, Doris Crawford, Anna Jackson, Pastor Joesiah Bell, Minister Donald Sisk, James A. Galgano, Chareese Ruffin, Ross Rhodes, Missy Barbara Washington, Pedro Goncalves, Nancy Falauoo, Eric M. Hall, Richardo Tavarez, Susanna Morgan, Bertha Villanueva, Amanda Avila, Angelica Maldonado, Monette Mabry, Jackie Cotton, Diane Gray, Patricia Christensen, Kristin Closek, Alexander Jones, Ilham Awad, Tafara Manning.

***Advisory Committee Reports/Appointments to Advisory Committees by Board Members***

Presenting the Annual Report of the SFUSD Citizen's Bond Oversight Committee to the Board of Education was Michael Theriault, Vice Chairman of the CBOC and responding to questions was Leonard Danna, representing the auditing firm of Vavrinek, Trine, Day & Co, LLP.

***Special Order of Business***

**115-24SO1 – A Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of One or More Series of San Francisco Unified School District (City and County of San Francisco, California) 2011 Tax and Revenue Anticipation Notes, in an Aggregate Principal Amount not to Exceed \$100,000,000, Authorizing the Preparation and Delivery of a Preliminary Official Statement and Official Statement and Approving the Form and Authorizing the Execution and Delivery of a Note Purchase Agreement, Providing for the Approval of an Official Statement for Such Notes and Execution of Documents Related Thereto and Certain Actions in Connection Therewith**

**Recommendation:** That the Board of Education of the San Francisco Unified School District adopt a resolution authorizing the issuance of one or more series of San Francisco Unified School District (City and County of San Francisco, California) 2011 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$100,000,000, authorizing the preparation and delivery of a Preliminary Official Statement and Official Statement and approving the form and authorizing the execution and delivery of a Note Purchase Agreement, providing for the approval of an Official Statement for such Notes and execution of documents related thereto and certain actions in connection therewith.

115-24SO1 was moved by Commissioner Wynns, seconded, and adopted unanimously.

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**Special Order of Business - continued**

**115-24SO2 - California Department of Education County-District-School (CDS) Code Change for Alternative and Merging Schools Beginning In 2011-2012 School Year**

**Recommendation:** That the Board of Education of the San Francisco Unified School District approves that an application for The Ruth Asawa School of the Arts (“SOTA”) be submitted to the California Department of Education for a CDS code change.

115-24SO2 was moved by Commissioner Norton, seconded, and referred by order of the Chair for discussion and recommendation at the Curriculum and Program Committee meeting to be held on June 6, 2011.

***Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading and Action***

Speaking to items 115-24 K6, K7, K13, K4 - 13, K24, K33, and K8 were Linda Plack and Dennis Kelly.

**Consent Calendar**

**CONSENT  
CALENDAR**

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

**Instructional Resolutions**

- 1a. (115-24I1) Waiver of the Successful Passage of the California High School Exit Examination for Four (4) Specific Students
- 1b. (115-24I2) Approval of Student Travel for Dr. George Washington Carver Elementary School

**Finance Resolutions**

- 2a. (115-24B1) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Unrestricted and Restricted General Fund (Fund 01)
- 2b. (115-24B2) Authorization to Approve a MOU with San Francisco Human Services Agency (SF-HAS) to Receive Title IV-E Funding to Support the SFUSD/SHPD Foster Youth Services Program in Providing Services to SFUSD Foster Youth Students
- 2c. (115-24B3) 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

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**Consent Calendar – Finance Resolutions - continued**

2d. (115-24C2) 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. (115-24W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
135 Van Ness Avenue (District Office) - \$2,886

3b. (115-24W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Golden Gate Elementary School (Creative Arts Charter) - \$2,600

3c. (115-24W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
2340 Jackson Street – Interim Housing - \$25,916

3d. (115-24W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Civic Center Secondary School Interim Housing - \$15,226

3e. (115-24W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Edison Charter Academy Modernization - \$55,294

3f. (115-24W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Various 2003 Bond School Sites - \$16,700

3g. (115-24W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Civic Center Secondary School at John Swett Campus - \$3,250

3h. (115-24W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Spring Valley Elementary School and Francisco Middle School - \$218,115

3i. (115-24W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Hilltop High School - \$206,400

3j. (115-24W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Civic Center Secondary School, Creative Arts Charter School, 2340 Jackson Street, Francisco Middle School, and Spring Valley Elementary School - \$495,390

3k. (115-24W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Raoul Wallenberg High School - \$29,950

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

3l. (115-24W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Buena Vista ES, Jefferson ES, Marshall ES, Mission Education CDC, Sanchez ES, and Sunset ES Greening - \$12,000

3m. (115-24W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Creative Arts at Golden Gate - \$59,111

3n. (115-24W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Creative Arts Charter School at Golden Gate Campus and Civic Center School at John Swett - \$432,374

3o. (115-24W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Rooftop Elementary School Mayeda Campus - \$6,520

3p. (115-24W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Argonne Alternative ES, Independence HS and El Dorado ES - \$279,000

3q. (115-24W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Garfield ES, Ida B. Wells HS and Sunnyside ES - \$113,440

3r. (115-24W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Student Nutrition Services/June Jordan School for Equity - \$428,867

3s. (115-24W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
555 Franklin Street (District Office) - \$76,949

3t. (115-24W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Frank McCoppin Elementary School - \$8,748

3u. (115-24W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
John O'Connell High School - \$18,202.80

3v. (115-24W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Temporary Parking Due to Construction - \$16,000

3w. (115-24W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Charles Drew ES, George Washington HS, West Portal ES, and Rosa Parks ES - \$63,000

3x. (115-24W24) 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 Program - \$47,600

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

3y. (115-24W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Charles Drew ES, George Washington HS, West Portal ES, and Rosa Parks ES - \$74,785

3z. (115-24W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Various Schools - \$81,364

3aa. (115-24W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Various Schools - \$60,000

3bb. (115-24W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

1350 7<sup>th</sup> Avenue - \$34,870.39

3cc. (115-24W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3dd. (115-24W30) Acceptance of the Findings of the 2009-2010 Annual Financial Audit Report of the 2003/2006 Proposition A Facility Bond Fund

**Personnel Resolutions**

4a. (115-24F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (115-24K1 – K33) Consultant Services Contracts

4bb. (115-24K34– K47) Consultant Services Contracts Amendments

***Vote on the Consent Calendar as follows:***

The Superintendent announced that being *withdrawn* from the Consent Calendar was resolution 4bb. -115-24K36 on page 204.

With items withdrawn and items severed, the Consent Calendar was adopted by unanimous vote of the Board, with the exception of 115-24 K1, K2, K6, K7, K8, and K9 which received 6 ayes, 1 nay (Mendoza).

***Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action***

4b. 115-24K14 thru K33 – Adopted unanimously.

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*Superintendent's Proposals – First Reading*

**115-24Sp1 – Revisions to Board Policy P5101: Student Assignment**

115-24Sp1 was moved by Commissioner Fewer, seconded, and held over for action at the next Regular Board Meeting.

Public speaker: Edmund Liu

**115-24Sp2 – Amendment of Resolution No. 95-26A2 “Permitting JROTC Students to Utilize Independent Study to Obtain Physical Education Credit” to Extend the Independent Study Option for JROTC Students through the 2012-2013 School Year**

115-24Sp2 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.

*Report of Closed Session Actions*

**Closed Session Actions of May 24, 2011**

**115-24A3 – RESOLVED:** The Board of Education by a vote of 6 ayes and 1 absent (Wynns) approved the contracts for:

- 1 Principal
- 2 Assistant Principals

**115-24A4 – RESOLVED:** The Board of Education by a vote of 7 ayes approved the contracts for:

- 3 Program Administrators
- 2 Supervisors
- 5 Executive Directors

**115-24A5 – RESOLVED:** The Board of Education by a vote of 6 ayes and 1 nay (Fewer) approved the contract for 1 executive director.

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***Other Informational Items***

Chair Mendoza announced that posted in the agenda were the following staff reports: Informational Notice of Classified Personnel Transactions and the Acceptance of Gifts for the Month of April 2011.

***Adjournment***

There being no further business to come before the Board of Education, this meeting was adjourned at 10:02 p.m. in memory of Dianne Talarico.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 14, 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*