The Board of Education met in Regular Session on Tuesday, May 28, 2013, at 6:05 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, Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Windy Ly, Student Delegate

ABSENT: Commissioner Hydra B. Mendoza

Approval of Board Minutes

The adoption of the Regular Meeting minutes of May 14, 2013 was moved by Commissioner Haney, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly.

Public Comment on Consent Items


Superintendent’s Proposals – Held for Speaker Cards and Action

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

135-14Sp1, moved and seconded on May 14, 2013, was adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly.
Public speakers: Teri Delane, Principal, and Craig Miller, Vice Principal, Life Learning Academy.

Board Members’ Proposals – Held for Speaker Cards and Action

135-14A1 – Urging the San Francisco Unified School District (SFUSD) and City & County of San Francisco to Assist Undocumented Students File for Deferred Action – Commissioners Sandra Lee Fewer, Matt Haney, Kim-Shree Maufas, Hydra B. Mendoza, Emily M. Murase, Jill Wynns, Rachel Norton and Student Delegates Megan Wong and Windy Ly

135-14AA1, moved and seconded on May 14, 2013, was adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly.
Special Order of Business

135-28SO1 – Appointment of Six Members to the San Francisco Board of Education Parent Advisory Council

Recommendation: That the Board of Education appoint to the Parent Advisory Council five regular members and 1 alternate member (to serve from July 2013 – June 2014). The members recommended for appointment are: Angela Zhou, Catalina Ramirez, Dawn-Elissa Fischer, Margaret Wilson, Warren Wong, and Lourdes Alarcon (Alternate).

135-28SO1 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly.

Consent Calendar

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

Instructional Resolutions

1a. (135-28I1) Approval of Student Travel for International Studies Academy

Finance Resolutions

2a. (135-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (135-28B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget. Unrestricted and Restricted General Funds (Funds 01, 05, 12 & 21)

2c. (135-28B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (135-28B4) Authorization to Amend Resolution 1211-13B7 to Enter Into a Memorandum of Understanding (MOU) with Coleman Advocates for Children and Youth

2e. (135-28B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with SFMADE.

2f. (135-28B6) To Determine that it is in the Best Interests of the School District to use, and to Authorize the School District to use, the Western States Contracting Alliance Personal Computer and Related Devices Contract Number B27164 Terms, Conditions and Pricing with Hewlett Packard Company, through Arey Jones Educational Solutions, to Buy Products and Services at Beneficial Pricing to the District, Pursuant to Public Contract Code Section 20118

2g. (135-28B7) 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

2h. (135-28C2) 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

3a. (135-28W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Longfellow Elementary School - $4,650

3b. (135-28W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Modernization at 2340 Jackson Street - $8,500

3c. (135-28W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $60,981

3d. (135-28W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Locations - $35,516

3e. (135-28W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cesar Chavez Elementary School - $39,685

3f. (135-28W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Bret Harte Elementary, Lowell High Inc. 1, & Monroe Elementary School Modernization - $199,820

3g. (135-28W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cesar Chavez Elementary School Modernization - $3,000

3h. (135-28W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Program-Wide – Various Sites - $25,120

3i. (135-28W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Burnett CDC - $17,510

3j. (135-28W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Bret Harte Early Education School - $28,532.70

3k. (135-28W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   2340 Jackson Street – 4th Floor Library Voluntary Seismic Upgrade - $157,690

3l. (135-28W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cesar Chavez Elementary School – Modernization Project - $6,952,484

3m. (135-28W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ida B. Wells High School - $1,150,000
CONSENT CALENDAR – Buildings, Grounds, & Services Resolutions - continued

3n. (135-28W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community School - $558,894

3o. (135-28W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $82,445

3p. (135-28W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Children Administration Center at 20 Cook Street - $584,000

3q. (135-28W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Recommendation: That the Board of Education approve the following environmental consulting firms: Sensible Environmental Solutions (SES), SCA Environmental (SCA), Millennium Consulting Associates (MECA), for the development of a pool of environmental consulting firms to assist the San Francisco Unified School District Facilities, Building & Grounds, and the Environmental Health and Safety departments in dealing with environmental concerns, including; indoor air quality inspections, mold investigations, hazardous materials inspection, provide support for asbestos and lead surveys impacting construction projects on an as on-going/needed basis. These firms will be authorized to enter into to contract agreements with the San Francisco Unified School District from September 1, 2013 through August 31, 2016, renewable for two (2) years and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of each individual consultant contract agreement on behalf of the District. All individual work orders within this master agreement will be submitted to the Board of Education for approval once a scope of work and a proposed contract amount is determined for each work order.

3r. (135-28W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Recommendation: That the Board of Education approve a modification of the Master Contract for an additional two years with the three selected consulting firms (McGinnis & Chen Associates, Inc., Skyline Engineering and J. Randall & Associates) for various roofing and waterproofing design services on an on-going/as-needed basis with the San Francisco Unified School District from March 16, 2013 thru March 14, 2015 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of each master engineering contract agreement on behalf of the District. This modification has no cost impact.

Personnel Resolutions

4a. (135-28F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (135-28K1 – K42) Consultant Services Contracts

4bb.(135-28K43 – K52) Consultant Services Contracts Amendments
CONSENT CALENDAR – continued

Vote on Consent Calendar as follows:

Withdrawn by the Superintendent was item 2e. 135-28B5 and item corrected was 135-28K48 – change amount at bottom of page to $17,586 from $178,586.

With items withdrawn, severed, and/or corrected, the Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2f. (135-28B6) – Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly.

Report of Closed Session Actions

Closed Session Actions of May 21, 2013

135-28A1 – RESOLVED: The Board of Education did not approve, by a vote of 6 nays (Norton, Fewer, Haney, Maufas, Mendoza, Murase) and 1 aye (Wynns), the expulsion of a high school student.

125-28A2 – RESOLVED: The Board of Education approved by a vote of 7 ayes the employment of:

2 Principals  
1 Assistant Principal  
2 Program Administrators  
1 Supervisor  
1 Director

In the matter of DA v SFUSD, the Board of Education authorized the district to settle the matter up to the specified amount. (Informational only)
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:36 p.m. in memory of Mikaela Lynch.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 11, 2013 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: 11 June 2013