

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MAY 8, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, May 8, 2012 at 6:43 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 7:00 p.m.), Ms. Hydra B. Mendoza (joined the meeting at 6:47 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
Miss Joyce Zhang and Miss Karissa Tom, Student Delegates

Approval of Board Minutes

Commissioner Wynns moved that the Board of Education approve the Minutes of the Special Meeting of May 1, 2012. The motion was seconded and adopted by 5 ayes, 2 absent (Maufas/Mendoza).

Public Comment on Consent Items

Speaking to Resolutions 3kk. (125-8W37), 125-8K10, and 125-8K11 was Dennis Kelly, UESF.

Superintendent's Proposals – Held for Speaker Cards and Action

124-24Sp1 – K-8 English Language Arts Instructional Materials Adoption

Resolution 124-24Sp1, moved and seconded on April 24, 2012, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Kevin Thaddeus, Brian Fisher-Paulson, John Antoniadis, Kellie Serringer, Dara Peters, Terrie Bennett, Wendy Lee, Fred McCord, Chris Loughran, Magdalena de Guzman, Leni Juarez, Matthew Bello, Cassandra Sweet, John Templeton, Isabella Demeuleheere, Norman Zelaya, Marisa Varelli, Christiana Hart, David Johnson.

TUESDAY, MAY 8, 2012

Special Order of Business

125-8SO1 – Resolution to Adopt Certificated Layoff Hearing Proposed Decision and to Issue Final Certificated Layoff Notices (Amendment in Full by Substitution)

Recommendation: That the Board of Education of the San Francisco Unified School District take action with respect to the Administrative Law Judge’s (ALJ) Proposed Decision and direct staff to issue final certificated layoff notices in accordance with the terms of the adopted decision. The ALJ, under the Education Code, must issue her proposed decision no later than May 7, 2012. Since the District received the proposed decision after posting of the Board agenda and distribution of the agenda materials, staff will provide the Board with the ALJ’s proposed decision, and the proposed Resolution, by the Board meeting.

125-8SO1 (Amendment in Full by Substitution) was moved by Commissioner Yee, duly seconded, and adopted by 6 ayes, 1 nay (Maufas)

Public speakers: Dennis Kelly, Roberto Michel, Susan Solomon

Discussion of Other Educational Issues

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

Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

2a. (125-8B1) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2b. (125-8C2) 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

Buildings, Grounds and Services Resolutions

3a. (125-8W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
21st Century/Willie L. Brown, Jr., School - \$102,762

3b. (125-8W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School/RAP - \$3,300

TUESDAY, MAY 8, 2012

Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3c. (125-8W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC - \$42,705

3d. (125-8W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at DeAvila - \$77,411

3e. (125-8W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$47,674

3f. (125-8W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$57,856

3g. (125-8W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - \$75,600

3h. (125-8W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Sites - \$6,521

3i. (125-8W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at De Avila - \$13,827.40

3j. (125-8W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP charter School - \$14,416

3k. (125-8W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - \$13,600

3l. (125-8W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

.
Alamo ES, Alice Fong Yu ES, Dr. William L. Cobb ES, Fairmount ES, Grattan ES, Claire Lilienthal (Madison) ES, John Muir ES, and Herbert Hoover MS - \$37,804.06

3m. (125-8W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Exterior Painting - \$23,280

3n. (125-8W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$83,820

TUESDAY, MAY 8, 2012

Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3o. (125-8W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Architectural/Engineering Assessment Services – Prop A 2011 Bond Program - \$93,230

3p. (125-8W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Peabody ES and Roosevelt MS Modernization - \$29,109.70

3q. (125-8W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - \$750,000

3r. (125-8W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - \$16,767

3s. (125-8W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside and Starr King Elementary Schools - \$26,700

3t. (125-8W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. MS and Lowell HS - \$235,911

3u. (125-8W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$32,400

3v. (125-8W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$790,000

3w. (125-8W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Exterior Painting - \$420,000

3x. (125-8W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School – (\$19,670) Credit

3y. (125-8W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - \$29,180

3z. (125-8W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$23,700

TUESDAY, MAY 8, 2012

Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3aa. (125-8W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$5,900

3bb. (125-8W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$5,167

3cc. (125-8W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$14,980

3dd. (125-8W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community Elementary School - \$6,000

3ee. (125-8W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O'Connell High School - \$17,000

3ff. (125-8W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista/Horace Mann K-8 School - \$905,800

3gg. (125-8W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$1,020,000

3hh. (125-8W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - \$483,000

3ii. (125-8W35) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Argonne Elementary School - \$188,608.59

3jj. (125-8W36) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3kk. (125-8W37) Authorization to Enter into a New Lease Agreement with the Richmond District Neighborhood Center, Inc., a Non-Profit Corporation for the Use of the Site Located at 741 30th Avenue, San Francisco
Personnel Resolutions

4a. (125-8F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (125-8K1 – K11) Consultant Services Contracts

4bb. (125-8K12 – K18) Consultant Services Contracts Amendments

TUESDAY, MAY 8, 2012

Consent Calendar – continued

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted unanimously with the exception of items severed and Resolutions 125-8K1, K2, K3, and K8 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Zhang, and Miss Tom.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 125-8K7 – Adopted by 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Superintendent’s Proposals – First Reading

125-8Sp1 – Authorization to Grant or in the Alternative Deny the Petition for KIPP High School

125-8Sp1 was moved by Commissioner Mendoza, seconded, and referred to the Curriculum and Program and Budget and Business Services Committees by order of the Chair.

Public speaker: April Chou.

Board Members’ Proposals – First Reading

125-8A1 - Request for Reconsideration and Amendment of 118-9A1 (Reconsideration of 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))

- Commissioners Emily M. Murase, Rachel Norton, and Norman Yee

Commissioner Wynns moved that the Board of Education Reconsider previous action and amend 118-9A1 (Reconsideration of 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)) (**Motion 125-8A2**). The motion to Reconsider previous action was seconded and adopted by 5 ayes, 2 nays (Fewer/Maufas). Student Delegate advisory vote: Nay by Miss Zhang and Miss Tom.

Following the vote to reconsider, Resolution 125-8A1 was referred to the Ad Hoc Committee on Personnel Matters/Labor Relations by order of the Chair.

TUESDAY, MAY 8, 2012

Report of Closed Session Actions

Closed Session Actions of May 1, 2012 which were previously read out at the Special Meeting of May 1, 2012 and repeated at this meeting.

125-1A1 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Mendoza), approved the expulsion of:

- 1 High School Student, T.D.
- 1 Middle School Student, S.S.

125-8A2 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Mendoza), approved the contracts for:

- 8 Assistant Principals
- 3 Principals

125-8A3 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Maufas, Murase), approved the contracts for:

- 2 Principals
- 9 Program Administrators
- 10 Supervisors
- 5 Directors
- 11 Executive Directors
- 2 Special Assistants to the Superintendent
- 1 Deputy General Counsel
- 3 Senior Deputy General Counsel
- 6 Assistant Superintendents
- 1 Associate Superintendent
- 6 Chiefs

125-1A4 – RESOLVED: The Board of Education, by a vote of 4 ayes, 2 nays (Maufas and Murase) and 1 absent (Mendoza), approved the contract for 1 Assistant Principal.

125-1A5 – RESOLVED: The Board of Education by a vote of 4 ayes, 1 nay (Norton), and 2 absent (Maufas, Murase), approved a contract for 1 Supervisor.

125-1A6 – RESOLVED: The Board of Education, by a vote of 4 ayes and 3 nays (Fewer, Maufas, Mendoza), approved the contract for 1 Principal.

125-1A7 – RESOLVED: The Board of Education by a vote of 5 nays (Fewer, Mendoza, Norton, Wynns, Yee) and 2 absent (Maufas, Murase) did not approve the contract for 1 Program Administrator.

TUESDAY, MAY 8, 2012

Closed Session Actions – of May 1, 2012 – continued

125-1A8 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Mendoza), approved the will-not-renew letters for:

- 2 Assistant Principals
- 1 Small School Administrator
- 1 Principal

125-1A9 – RESOLVED: The Board of Education by a vote of 5 ayes and 2 absent (Maufas, Murase), approved the will-not-renew letters for:

- 1 Supervisor
- 1 Program Administrator
- 1 Executive Director

The following Closed Session Actions are new actions adopted by the Board on May 8, 2012

125-8A3 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Maufas, Mendoza), approved the expulsion of:

- 1 middle school student, A.A.

125-8A4 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Maufas, Mendoza), approved the stipulated expulsion agreement with 1 high school student, D.M.

125-8A5 – RESOLVED: The Board of Education, by a vote of 4 ayes, and 3 absent (Maufas, Mendoza, Murase), approved the contracts for:

- 2 Principals
- 1 Small School Administrator

125-8A6 – RESOLVED: The Board of Education, by a vote of 4 ayes and 3 absent (Maufas, Mendoza, Murase), approved the will-not-renew letter for 1 Associate Superintendent.

TUESDAY, MAY 8, 2012

Other Informational Items

Chairman Yee announced that posted in the agenda was the staff report on Acceptance of Gifts for the Month of March 2012.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:13 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 22, 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