

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, NOVEMBER 13, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, November 13, 2012, at 6:11 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Norman Yee, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas (joined the meeting at 6:21 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. Richard A. Carranza, Superintendent of Schools
Miss Windy Ly and Miss Megan Wong, Student Delegates

Approval of Board Minutes

Commissioner Wynns moved that the Board of Education approve the Minutes of the Regular Meetings of June 12, 2012, June 26, 2012, and October 23, 2012. . The motion was seconded and adopted by 5 ayes, 2 absent (Maufas/Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Recognitions and Resolutions of Commendation

1211-13A1 – In Commendation of the 25th Anniversary of the Omega Boys Club

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

1211-13A1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

1211-13A2 – In Commendation of Indian Education Program, Title VII on the Occasion of November as Native American Heritage Month

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

1211-13A2 was moved by Commissioner Maufas, seconded, and adopted unanimously, Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Steve Zeltzer, Toby Cain, Linda Cooks, Shamma Din.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund Committee (PEEF) by Student Delegate Megan Wong: Abriel Toeaina

Special Order of Business

1211-13SO1 – Tentative Agreement between the District and United Administrators of San Francisco (UASF)

Recommendation: That the Board of Education of the San Francisco Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure document.

1211-13SO1 was moved by Commissioner Maufas, seconded, and adopted unanimously.. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

1211-13SO2 – Tentative Agreement between the District and Auto Machinists, Local 1414.

Recommendation: That the Board of Education of the San Francisco Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure document.

1211-13SO2 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

1211-13SO3 – 2012 Williams Settlement Annual Report

Recommendation: That the Board of Education of the San Francisco Unified School District accepts the reports from the Independent Auditors for the 2012 Williams oversight visits of the District's twenty-eight schools that are ranked in deciles 1-3 on the Academic Performance Index (API).

1211-13SO3 was moved by Commissioner Ms. Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

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CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions

- 1a. (1211-13I1) Approval of Student Travel for Lowell High School
- 1b. (1211-13I2) Approval of Student Travel for Lowell High School

Finance Resolutions

- 2a. (1211-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (1211-13B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted General Funds (Fund 01, 05, and 12)
- 2c. (1211-13B3) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Marin County Office of Education and San Francisco Unified School District
- 2d. (1211-13B4) Authorization to Enter Into a Memorandum of Understanding (MOU) with Brandman University
- 2e. (1211-13B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with Alliant University
- 2f. (1211-13B6) Authorization to Enter Into a Memorandum of Understanding (MOU) with San Francisco RBI
- 2g. (1211-13B7) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

Buildings, Grounds and Services Resolutions

- 3a. (1211-13W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$124,669.43
- 3b. (1211-13W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School – (\$2,053.39) Credit
- 3c. (1211-13W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - \$2,200

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

3d. (1211-13W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School Modernization - \$93,206

3e. (1211-13W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$23,315

3f. (1211-13W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - \$229,633

3g. (1211-13W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$18,797

3h. (1211-13W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$86,785

3i. (1211-13W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Program-Wide – Various Sites - \$150,400

3j. (1211-13W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$33,450

3k. (1211-13W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
21st Century/Willie L. Brown Jr. Academy - \$24,472

3l. (1211-13W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - \$17,000

3m. (1211-13W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary, Sunnyside Elementary and Willie L. Brown Jr. Middle Schools - \$336,858

3n. (1211-13W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$19,000

3o. (1211-13W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca - \$9,500

3p. (1211-13W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$62,686.12

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

3q. (1211-13W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Francisco Middle School and New Academic Campus at 300 Seneca - \$226,740

3r. (1211-13W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Roosevelt Middle, Yick Wo Elementary, and Gordon J. Lau Elementary Schools - \$419,126

3s. (1211-13W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Bret Harte Early Education School - \$14,500

3t. (1211-13W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Ida B. Wells High School - \$10,275

3u. (1211-13W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Hilltop High School - \$3,528

3v. (1211-13W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Monroe Elementary School - \$10,886

3w. (1211-13W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Bret Harte Elementary School - \$14,940

3x. (1211-13W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Ida B. Wells High School - \$131,135

3y. (1211-13W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Peabody Elementary School - \$31,785

3z. (1211-13W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

James Lick Middle School - \$138,050

3aa. (1211-13W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Monroe Elementary School - \$4,870,000

3bb. (1211-13W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Bret Harte Early Education School and Phillip & Sala Burton High School - \$289,080

3cc. (1211-13W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Sunnyside Elementary School - \$0

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

3dd. (1211-13W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Child Development Center – 20 Cook Street - \$8,259

3ee. (1211-13W31) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of Six Portable Classrooms at Two District Sites

approximately \$60,000.

Personnel Resolutions

4a. (1211-13F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1211-13K1 – K16) Consultant Services Contracts

4bb.(1211-13K17 – K38) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Carranza announced that being withdrawn from the Consent Calendar were items: 1211-13K1 and 1211-13K7 which should be administratively approved and were inadvertently placed in the agenda and 3h., 1211-13W8 on page 76. A correction was made to item 3c. 1211-13W3. The cost was corrected to reflect \$1,500 rather than \$2,200.

With items withdrawn and/or corrected, the Consent Calendar was adopted by 7 ayes, with the exception of item 2g. 1211-13B7 which received 6 ayes, 1 abstention (Maufas) due to a potential conflict of interest.*

(*Commissioner Maufas made a statement that she was an employee of Oakes Children's Center and as such would refrain from any discussion and abstain from voting on item 2g. (1211-13B7 Approval of the SFUSD Memoranda of Authority with Community Based Organizations) on the Consent Calendar due to a potential conflict of interest.)

Report of Closed Session Actions

Closed Session Actions of Tuesday, October 30, 2012

1211-13A3 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Yee,Wynns) approved a settlement in the case of Ninth and Mission Corp. v. San Francisco Unified School District, No. CGC-11-513987 (San Francisco Superior Court), pursuant to which the District will acquire fee title to the subject property in September 2013, along with certain overdue management fees totaling approximately \$150,000, in exchange for which the District is dismissing its counter-claims in the action with prejudice.

1211-13A4 – RESOLVED: The Board of Education, by a vote of 4 ayes and 3 absent (Wynns, Maufas, Yee), approved the contract for 1 Program Administrator.

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

Other Informational Items

Chairman Yee announced that posted in the agenda was the Informational Notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:29 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, December 11, 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: 22 January 2013