The Board of Education met in Regular Session on Tuesday, November 15, 2011, at 6:08 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, Ms. Hydra B. Mendoza, 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

ABSENT: Commissioner Kim-Shree Maufas

Approval of Board Minutes

Commissioner Murase moved that the Board of Education approve the minutes of the Regular Meetings of October 25, 2011, April 12, 2011, April 26, 2011, May 10, 2011, and May 24, 2011. The motion was seconded and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Tom and Miss Zhang.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Dana Hymel, Sean Flanagan, Eveling Marenco, Yemy Barbosa, Irena Hernandez, Anna Jackson, Alex Samayoa.

Discussion of Other Educational Issues

Reporting on the Immigrant Youth Summit were Mario Yedidia, Director, San Francisco Youth Commission, and Huimin "Happy" Yang, Vice-Chair, San Francisco Youth Commission and Chair, San Francisco Youth Commission Youth Immigration Committee.

Consent Calendar

The Consent Calendar was moved by Commissioner Yee, seconded, and presented as follows:
TUESDAY, NOVEMBER 15, 2011

Consent Calendar - continued

Instructional Resolutions

1a. (1111-15I1) Waiver of the Successful Passage of the California High School Exit Examination for Four (4) Specific Students

1b. (1111-15I2) Approval of Student Travel for Lowell High School

1c. (1111-15I3) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (1111-15B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2c. (1111-15B3) Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (1111-15B4) Authorization to Enter Into an MOU with Community Matters for Safe School Ambassadors Trainings

2e. (1111-15C2) 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. (1111-15W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Raoul Wallenberg High School - $3,385

3b. (1111-15W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Francis Scott Key Elementary School - $22,950

3c. (1111-15W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Edison Charter Academy Modernization - $164,380

3d. (1111-15W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Dr. William Cobb Elementary School Modernization - $126,910

3e. (1111-15W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program 1350 7th Avenue - $69,054
TUESDAY, NOVEMBER 15, 2011

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

3f. (1111-15W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC Modernization - $27,807

3g. (1111-15W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at De Avila - $227,773

3h. (1111-15W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools Modernization at 1430 Scott - $140,810

3i. (1111-15W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - $74,555

3j. (1111-15W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $50,944

3k. (1111-15W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street – Modernization - $90,234

3l. (1111-15W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - $75,343

3m. (1111-15W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - $367,455

3n. (1111-15W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - $19,882

3o. (1111-15W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - $19,928

3p. (1111-15W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - $6,000

3q. (1111-15W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - $325

3r. (1111-15W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Technical Analysis for Bond Proposition A Bond Program – No Cost Impact
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3s. (1111-15W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
2340 Jackson Street – School Modernization - $13,245.90

3t. (1111-15W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Grattan Elementary School - $4,968

3u. (1111-15W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
John O’Connell School of Technology - $32,262.66

3v. (1111-15W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Horace Mann MS/Buena Vista School - $23,515

3w. (1111-15W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Junipero Serra Elementary School – ($13,395.72) CREDIT

3x. (1111-15W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Horace Mann MS/Buena Vista School - $112,160

3y. (1111-15W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
International Studies Academy @ Enola Maxwell - $36,434.21

3z. (1111-15W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Horace Mann MS/Buena Vista School - $39,500

Personnel Resolutions

4a. (1111-15F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1111-15K1 – K13) Consultant Services Contracts

4bb. (1111-15K14 – K21) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced a correction to Resolution 1111-15K2: Stricken was the 1st paragraph under Service/Program Description on page 60.

With items corrected and items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Maufas), with the exception of Resolutions 1111-15K8, K9, K10, K12, K13 which received 5 ayes, 1 nay (Mendoza), and 1 absent (Maufas). Student Delegate Advisory vote: Aye by Miss Zhang and Miss Tom.
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Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 1111-15K1 – Adopted by 5 ayes, 1 nay (Mendoza), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Zhang

Superintendent’s Proposals – First Reading

1111-15Sp1 – In Support of a Permanent Name Change for John O’Connell Alternative High School of Technology to John O’Connell High School

1111-15Sp1 was moved by Commissioner Murase, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

Report of Closed Session Actions

Closed Session Actions of November 1, 2011

1111-15A1 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contract for:

- 1 Principal
- 1 Program Administrator

1111-15A2: RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Murase), approved the expulsion of 1 high school student, D.Y.

Closed Session Actions of November 15, 2011

1111-15A3 – RESOLVED: The Board by a vote of 7 ayes approved the contract for one director.

1111-15A4 – RESOLVED: The Board by a vote of 6 ayes and one absent (Mendoza) approved the stipulated expulsion agreements for two high school students: M.A. and J.B.

1111-15A5 – RESOLVED: The Board by a vote of 6 ayes and one absent (Mendoza) approved the expulsion of one high school student: B.Z.

1111-15A6 – RESOLVED: In a student matter, the Board by a vote of 4 ayes and 3 nays (Fewer, Maufas, Mendoza) denied the appeal for a grade change for one high school student: J.S.
Report of Closed Session – of November 15, 2011 - continued

1111-15A7 – RESOLVED: In an existing litigation matter (a special education due process proceeding), A.R. v SFUSD (OAH No. 2011-100316), the Board approved by a vote of 7 ayes a settlement in the amount of $96,000 in exchange for which the District received a complete release of all claims, past and prospective, through the current school year.

1111-15A8 – RESOLVED: In an anticipated litigation (contractual grievance) matter the Board approved, by a vote of 6 ayes and 1 absent (Maufas), a settlement whereby the District will grant certain identified teachers’ additional classroom funding of up to $750 and additional relief time during the 2011-12 school year, in full resolution of the dispute.

Other Informational Items

President Mendoza 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 8:33 p.m. in memory of Kenneth Wong.

The next Regular Meeting of the Board of Education will take place on Tuesday, December 13, 2011 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:
The Regular Meeting was recessed at 8:00 p.m. for a Closed Session of the Board of Education. The Regular Meeting resumed at 8:30 p.m.

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: December 13, 2011