

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, OCTOBER 11, 2011 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, October 11, 2011, at 6:16 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. Kim-Shree Maufas (joined the meeting at 6:26 p.m.), Ms. Hydra B. Mendoza, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Joyce Zhang and Miss Karissa Tom, Student Delegates

ABSENT: Commissioners Emily M. Murase and Norman Yee

Approval of Board Minutes

Commissioner Wynns moved that the Board of Education approve the minutes of the Regular Meeting of September 27, 2011. The motion was seconded and adopted by 5 ayes, 2 absent (Murase/Yee). Student Delegate advisory vote: Aye by Miss Tom and Miss Zhang.

Public Comment on Consent Items

Speaker to items 1110-11K4, K5, and K6: Linda Plack, UESF.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: John Templeton, and Lien Tu Luong.

Discussion of Other Educational Issues

Addressing the Board on the Update on Transitional Kindergarten were: Carla Bryant, Chief of Early Education, Nancy Waymack, Director of Policy and Operations, and Darlene Lim, Executive Director of the Educational Placement Department.
Public speaker: Betty Robinson-Harris

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

Action was postponed on the following resolutions to the 10/25/11 Board meeting.

119-13K21 – Consultant Services Contract – Edgewood Center for Children and Families - \$295,014

119-27K3 Edgewood Center for Children and Families - \$6,250

119-27K5 Edgewood Center for Children & Families - \$12,500

119-27K6 Edgewood Center for Children & Families - \$19,500

119-27K11 Edgewood Center for Children & Families - \$6,250

Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions

1a. (1110-11I1) Approval of Student Travel for Lowell High School

1b. (1110-11I2) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (1110-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (1110-11B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget . Restricted General Fund 05

2c. (1110-11B3) Acceptance of the Unaudited Financial Reports for Fiscal Year 2010-2011 for all District and County Office of Education Funds

2d. (1110-11B4) Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e. (1110-11B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with the Bay Area Urban Debate Commission (BAUDC)

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Consent Calendar – continued

Buildings, Grounds and Services Resolutions

3a. (1110-11W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bryant Elementary School - \$32,778.04

3b. (1110-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - \$0

3c. (1110-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School Modernization - \$9,098

3d. (1110-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School - \$107,946

3e. (1110-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School Modernization - \$83,759

3f. (1110-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter Elementary School - \$46,481

3g. (1110-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC Modernization - \$38,925

3h. (1110-11W8) 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 - \$41,573

3i. (1110-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Interim Housing - \$3,065.60

3j. (1110-11W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$30,211

3k. (1110-11W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$23,785

3l. (1110-11W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School and Civic Center Secondary School - \$49,280

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

3m. (1110-11W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Wallenberg High School - \$1,400

3n. (1110-11W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Administrative Building/555 Franklin Street - \$0

3o. (1110-11W15) Authorization to Accept the Annual Report on Construction Contracts and Contract Modifications up to \$15,000

Personnel Resolutions

4a. (1110-11F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1110-11K1 – K12) Consultant Services Contracts

4bb. (1110-13K – K20) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Announced by the Superintendent of Schools to the Consent Calendar:

Removed for First Reading was 4b. - 1110-11K5. Action will be held at the 10/25/11 Board meeting.

With the item removed for First Reading, the Consent Calendar was adopted by 5 ayes, 2 absent (Murase/Yee), with the exception of Resolution 1110-11K14 which received 4 ayes, 1 nay (Fewer), and 2 absent (Murase/Yee). Student Delegate advisory vote: Aye on all by Miss Zhang and Miss Tom.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

3o. 1110-11W15 – Adopted by 5 ayes, 2 absent (Murase/Yee). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

4b. 1110-11K4 - Adopted by 5 ayes, 2 absent (Murase/Yee).

4b. 1110-11K6 thru 1110-11K11 - Adopted by 5 ayes, 2 absent (Murase/Yee) with the exception of 1110-11K6 which received 4 ayes, 1 nay (Mendoza), and 2 absent (Murase/Yee).

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Board Members' Proposals – First Reading

1110-11A2 – Supporting the Implementation of Free MUNI Fast Passes for All Youth in San Francisco – Commissioners Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Emily M. Murase, Rachel Norton, Jill Wynns, Norman Yee and Student Delegates Karissa Tom and Joyce Zhang

Suspension of the Rules (*motion 1110-11A1*) for action to the resolution at First Reading was moved by Commissioner Maufas, seconded, and adopted by 5 ayes, 2 absent (Murase/Yee). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

1110-11A2 was formally moved by Commissioner Maufas, seconded, and adopted, ****as amended**, by 5 ayes, 2 absent (Murase/Yee). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom. The resolution will be co-sponsored by the entire Board. Public speaker: Windy Ly.

****Amendment to the resolution:**

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District, at the urging of the Student Advisory Council who represents the youth of the school district, supports **the idea of free Muni and urges the San Francisco Unified School District to work collaboratively to help design, secure funding for, and launch a program with a clear timeline that provides access to Muni free of charge to all youth residing in the City and County of San Francisco; and**

FURTHER BE IT RESOLVED: That the ~~Board of Education of the~~ **San Francisco Unified School District** supports and joins **in** the work that the Mayor's Office, the Municipal Transportation Agency, and the Board of Supervisors of the City and County of San Francisco will perform in order to implement the three-year pilot program for free MUNI for all youth in San Francisco including the exploration of providing free MUNI for 18 year old full time students.

Report of Closed Session Actions

Closed Session Actions of October 4, 2011

1110-11A3 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Yee) approved the expulsion of two middle school students L.C. and G.M.

1110-11A4 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Yee) approved the stipulated expulsion agreements with three high school students: J.C., K.Y., and D.D.

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Other Informational Items

President Mendoza announced that posted in the agenda were the Informational Notice of Classified Personnel Transactions and the Acceptance of Gifts for the Months of July and August 2011.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:05 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 25, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: October 25, 2011