

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, OCTOBER 23, 2012 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, October 23, 2012, at 6:10 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, Ms. Hydra B. Mendoza (joined the meeting at 6:20 p.m. and departed the meeting at 7:05 p.m.), Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns (by teleconference), 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 Maufas moved that the Board of Education approve the Minutes of the Regular Meetings of May 8, 2012, May 22, 2012, and October 9, 2012. The motion was seconded and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

***Public Comment on Consent Items***

Speaking to item 2a. 1210-23B1, Grant #4 was Betty Robinson-Harris and to items 4bb. 1210-23K14, K18, K20, K21, and K22 was Dennis Kelly.

***Special Order of Business***

**1210-23SO1 – Authorization to Enter into a New Lease Agreement with Leadership High School, a Non-Profit 501c3 Corporation for the Use of the Site Located at 300 Seneca Avenue, San Francisco, California**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or his designee, to negotiate with the Leadership High School, a non-profit 501c3 corporation and enter into a lease agreement and other agreements pursuant to acceptance of a Charter School Facility Grant under Provisions of Proposition 1D, for the use of the site located at 300 Seneca Avenue, San Francisco, California.

1210-23SO1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

***Discussion of Other Educational Issues***

Orla O’Keefe, Executive Director, Policy and Operations, presented to the Board an update on the general education transportation for the 2013-2014 school year.

**TUESDAY, OCTOBER 23, 2012**

***CONSENT CALENDAR***

***CONSENT  
CALENDAR***

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

**Instructional Resolutions - None**

**Finance Resolutions**

- 2a. (1210-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (1210-23B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted General Funds (Fund 01 and 13)
- 2c. (1210-23B3) Contract for Student Teachers and Intern Teachers
- 2d. (1210-23B4) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Blue Water Foundation and San Francisco Unified School District
- 2e. (1210-23B5) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2f. (1210-23B6) Authorization to Amend Resolution #125-22B4 to Enter Into a Memorandum of Understanding (MOU) with Bernal Heights Neighborhood Center
- 2g. (1210-23B6) Authorization to Amend Resolution #119-13B2 to Enter Into a Memorandum of Understanding (MOU) with Good Samaritan Family Resources Center
- 2h. (1210-23B8) 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

**Buildings, Grounds and Services Resolutions**

- 3a. (1210-23W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Creative Arts Charter School - \$16,800
- 3b. (1210-23W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
727 Golden Gate Avenue (John Swett Elementary School) - \$36,959
- 3c. (1210-23W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
1350 – 7<sup>th</sup> Avenue - \$57,826

**TUESDAY, OCTOBER 23, 2012**

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

3d. (1210-23W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Francis Scott Key Elementary School Modernization - \$90,433

3e. (1210-23W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Fairmount and Grattan Elementary Schools Greening - \$4,477

3f. (1210-23W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
1350 – 7<sup>th</sup> Avenue - \$18,000

3g. (1210-23W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Creative Arts Charter School - \$30,480

3h. (1210-23W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Guadalupe Elementary School Modernization - \$5,400

3i. (1210-23W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Jose Ortega Elementary School - \$23,650

3j. (1210-23W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Phillip and Sala Burton High School - \$5,300

3k. (1210-23W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Jose Ortega Elementary School - \$115,668

3l. (1210-23W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Miraloma Elementary School - \$110,700

3m. (1210-23W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Lowell High, Jose Ortega Elementary, Bret Harte Early Education, Ida B. Wells High and Burton High Schools - \$51,980

3n. (1210-23W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Sutro Elementary School - \$14,292.99

3o. (1210-23W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Lafayette Elementary School - \$72,600

## TUESDAY, OCTOBER 23, 2012

*Consent Calendar – Personnel Resolutions – continued*

### **Personnel Resolutions**

- 4a. (1210-23F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions
- 4b. (1210-23K1 – K10) Consultant Services Contracts
- 4bb.(1210-23K11 – K22) Consultant Services Contracts Amendments

*Vote on the Consent Calendar as follows:*

### *Corrections announced by the Superintendent:*

- To 2f. 1210-23B6 on page 11. Dates of service should be: 2011-2012 school year instead of 2012-2013 school year.
- To 2g. 1210-23B7 on page 12. Dates of service should be: 2011-2012 school year instead of 2012-2013 school year.
- To 4b. 1210-23K5 on page 54. Dates of service should be: September 24, 2012 to June 30, 2013 instead of July 1, 2012 to June 30, 2013.
- To 4b. 1210-23K10 on page 64. Dates of service should be: October 24, 2012 to June 30, 2013 instead of October 24, 2012 to June 30, 2012.

With corrections made and item severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

### *Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action*

4b. 1210-23K1 – Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

### *Report of Closed Session Actions*

#### **Closed Session Actions of Tuesday, October 16, 2012**

**1210-23A1 – RESOLVED:** The Board of Education by a vote of 6 ayes and 1 absent (Wynns) approved the contract for 1 Director.

**1210-23A2 – RESOLVED:** In the matter of IM and San Francisco Unified School District, the Board of Education by a vote of 5 ayes and 2 absent (Mendoza, Wynns) approved proposed terms of the settlement agreement in the amount of \$7,525.

**TUESDAY, OCTOBER 23, 2012**

***Closed Session Actions – of October 16, 2012 - continued***

**1210-23A3 – RESOLVED:** In the matter of FT v San Francisco Unified School District, the Board of Education by a vote of 6 ayes and 1 absent (Wynns) approved the proposed terms of the settlement agreement in the amount of \$35,000.

**1210-23A4 – RESOLVED:** In the matter of AL v San Francisco Unified School District, the Board of Education by a vote of 6 ayes and 1 absent (Wynns) approved the proposed terms of the settlement agreement in the amount of \$28,400.

**1210-23A5 – RESOLVED:** The Board of Education by a vote of 6 ayes and 1 absent (Wynns) approved a resolution of intent to dismiss a certificated employee. Two counts were approved by a vote of 6 ayes and 1 absent (Wynns) and two were approved by a vote of 4 ayes, 2 nays (Maufas/Murase) and 1 absent (Wynns).

***Adjournment***

There being no further business to come before the Board of Education, this meeting was adjourned at 7:46 p.m. in memory of Gloria D. Donohoe.

The next Regular Meeting of the Board of Education will take place on Tuesday, November 13, 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.***

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND  
SECRETARY, BOARD OF EDUCATION

*Adopted: 13 November 2012*