The Board of Education met in Regular Session on Tuesday, October 25, 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 (joined the meeting at 6:11 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, and Mr. Norman Yee

ALSO PRESENT: Mr. Richard A Carranza, Deputy Superintendent
Miss Joyce Zhang and Miss Karissa Tom, Student Delegates

ABSENT: Commissioner Jill Wynns and Superintendent Carlos A. Garcia

Approval of Board Minutes

Commissioner Maufas moved that the Board of Education approve the minutes of the Regular Meeting of October 11, 2011. The motion was seconded and adopted by 5 ayes, 2 absent (Fewer/Wynns). 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: Justin Van Zandt, Lorraine Orlandi, Suzanne Medina, Emma Velasquez, Anna Jackson, Ken Tray, Linda Plack, Dennis Kelly, Lien Tu Luong, Frances Evans, Adan Lopez, Yeimy Barbosa, and Arendy Hernandez.

Advisory Committee reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF) CAC by Student Delegate Joyce Zhang: Havel Weidner, Ruth Asawa School of the Arts and Angelina Wei, Thurgood Marshall High School.

Appointed to the Bilingual Community Council (BCC) by Commissioner Sandra Lee Fewer: Edwin Yuen.
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Special Order of Business

1110-25SO1 – Williams Independent Auditors Oversight Requirements

Recommendation: That the Board of Education of the San Francisco Unified School District accepts the reports from the Independent Auditors for the Williams oversight visits for SY 2011-2012 of the District’s twenty-eight schools that are ranked in deciles 1-3 of the Academic Performance Index (API).

1110-25SO1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Discussion of Other Educational Issues

Addressing the Board from the Japan Society of Northern California on their Japan in the Schools “Adopt a School” Project in the SFUSD was Dana Lewis, Executive Director.

The Update on the Strategic Performance Initiative (SPI) was presented by Deputy Superintendent Richard Carranza and Director of Strategic Planning and Implementation, Orla O’Keeffe.

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

4b. (119-13K21) Consultant Services Contracts

K21. Student Support Services Department – To coordinate and implement the Early Mental Health Initiative (EMHI) Primary Intervention Program (PIP) and/or Behavior Coaching program at the following SFUSD elementary schools: Dianne Feinstein, Leonard R. Flynn, Starr King, Sanchez, Bessie Carmichael, Gordon Lau, Tenderloin Community, William Cobb and Daniel Webster. Edgewood Center for Children and Families - $295,014 – Early Mental Health Initiative – Primary Intervention Program

4b. (119-27K3, 5, 6, & 11) Consultant Services Contracts

K3. Sunnyside Elementary School – To implement the Primary Intervention Program (PIP) which will provide one Child Aide to serve a minimum of 8 children per cycle, for up to 2 cycles, of 8-10 non-directive play sessions. These will be 30 minute sessions on a weekly basis for each child served. Edgewood Center for Children and Families - $6,250 – UGF/AB825 – Targeted Instructional Improvement Block Grant

K5. Miraloma Elementary School – To implement the Primary Intervention Program (PIP) which will provide one Child Aide to serve a minimum of 16 children for one 12-week cycle of non-directive play sessions. These will be 30 minute sessions on a weekly basis for each child served, for a minimum of 10 weeks. Edgewood Center for Children & Families - $12,500 – Trust Fund – PTA Funds

K6. Fairmount Elementary School – To provide a Behavior Coach, Mental Health Consultant, and a Professional Development Provider. This professional will work closely with the Student Assistance Program (SAP) to provide assistance to students and staff around behavior. Edgewood Center for Children & Families - $19,500 – School Site Based WSF Allocation


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

K11. Monroe Elementary School – To implement the Primary Intervention Program for a total of 10 hours per week. Edgewood will provide one Child Aide to Monroe and will serve a minimum of 8 children per cycle.

Edgewood Center for Children & Families - $6,250 – Trust Fund – PTA Funds

4b. (1110-11K5) Consultant Services Contracts

K5. Student Support Services Department – To provide overall management of the Direct Access program, including programmatic and fiscal accountability. Total amount paid to Edgewood includes reimbursement for supplies, materials and staffing not to exceed $21,250.

Edgewood Center for Children and Families - $21,250 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

The above resolutions, moved and seconded at previous meetings of the Board, and Removed for First Reading, were now before the Board for second reading/action. The resolutions were adopted by a vote of 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Consent Calendar

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

Instructional Resolutions

1a. (1110-25I1) SW-1 (Rev. 10-2-2009) California Department of Education Specific Waiver: School Site Council – Composition of Members

Finance Resolutions

2a. (1110-25B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2c. (1110-25B3) 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

2d. (1110-25C2) 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 2011

Buildings, Grounds and Services Resolutions

3a. (1110-25W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Alvarado Elementary School - $50,919.92
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3b. (1110-25W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Argonne Child Development Center - $0

3c. (1110-25W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Buena Vista/Horace Mann K-8 - $3,781

3d. (1110-25W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Francisco International High School - $26,919

3e. (1110-25W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Francisco International High School - $57,700

3f. (1110-25W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Buildings and Grounds / 834 Toland Street - $86,433

3g. (1110-25W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School – School Modernization - $37,000

3h. (1110-25W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Raoul Wallenberg High School Modernization - $191,478

3i. (1110-25W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Downtown High School - $93,310

3j. (1110-25W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   1350 7th Avenue - $114,646

3k. (1110-25W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   2340 Jackson Street – Modernization - $59,702

3l. (1110-25W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington High School and Rosa Parks Elementary School - $27,227

3m. (1110-25W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Guadalupe Elementary School - Modernization - $56,795

3n. (1110-25W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Hoover Middle School - $35,716.41
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3o. (1110-25W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School - $25,000

3p. (1110-25W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Green Schoolyard - $28,000

3q. (1110-25W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal K-2 Green Schoolyard - $28,500

3r. (1110-25W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Muir Elementary School Green Schoolyard - $28,500

3s. (1110-25W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary School Green Schoolyard - $30,000

3t. (1110-25W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alice Fong Yu Alternative School Green Schoolyard - $30,000

3u. (1110-25W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary School Green Schoolyard - $30,000

3v. (1110-25W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program.
Grattan Elementary School Green Schoolyard - $30,000

3w. (1110-25W23) Authorization to Enter Into a Lease Agreement with City Arts & Lectures for the Use of Nourse Auditorium, Located at 135 Van Ness Avenue, for Approximately 60 Evening Lecture Program Events per Year for Three Years

Personnel Resolutions

4a. (1110-25F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1110-25K1 – K17) Consultant Services Contracts

4bb.(1110-25K18 – K36) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Wynns). Student Delegate Advisory vote: Aye by Miss Zhang and Miss Tom.
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Report of Closed Session Actions

Closed Session Actions of October 18, 2011

1110-25A1 – RESOLVED: The Board of Education by a vote of 4 ayes and 3 absent (Maufas, Murase, Yee), approved the contract for one Assistant Principal.

1110-25A2 – RESOLVED: The Board of Education by a vote of 4 ayes and 3 absent (Maufas, Murase, Yee), approved the expulsion of 1 middle school student, J.K.

1110-25A3: RESOLVED: The Board of Education by a vote of 4 ayes and 3 absent (Maufas, Murase, Yee), approved the revocation of the suspended expulsion of 1 high school student, W.C.

1110-25A4 – RESOLVED: In the following existing litigation matters:

   RR v SFUSD (OAH Case No. 2011071058)
   FH v SFUSD (OAH Case No. 2011071057)
   LM v SFUSD (OAH Case No. 2011071056)
   NR v SFUSD (OAH Case No. 2011070062)

the Board of Education by a vote of 4 ayes and 3 absent (Maufas, Murase, Yee), approved the settlements each in the amount of $3,000.00.

Other Informational Items

President Mendoza announced that posted in the agenda were the Quarterly Report on Williams Uniform Complaints (July – September 2011) and the Acceptance of Gifts for the Months of September 2011.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:23 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, November 15, 2011 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.
Please Note:

President Mendoza announced that the Regular Meeting of Tuesday, November 8, 2011, due to Election Day, was being changed to Tuesday, November 15, 2011.

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

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: October 25, 2011