

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, OCTOBER 9, 2012 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, October 9, 2012, at 6:14 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, Dr. Emily M. Murase, Ms. Jill Wynns, and Mr. Norman Yee

**ALSO PRESENT:** Mr. Richard A. Carranza, Superintendent of Schools  
Miss Windy Ly, Student Delegate

**ABSENT:** Commissioner Rachel Norton

***Approval of Board Minutes***

Commissioner Maufas moved that the Board of Education approve the Minutes of the Regular Meetings of April 10, 2012, April 24, 2012 and September 25, 2012. The motion was seconded and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly.

***Recognitions and Resolutions of Commendation***

**1210-9A1 - In Commendation of the Latin American Teachers Association (LATA) on the Occasion of Hispanic Heritage Month**  
– Commissioners Emily M. Murase and Norman Yee

1210-9A1 was moved by Commissioner Mendoza, seconded, and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly.

***Superintendent's Proposals – Held for Speaker Cards and Action***

**129-25Sp1 – Revision to Board Policy (“BP”) 1342, Uniform Complaint Procedures**

Resolution 129-25Sp1, moved and seconded on September 25, 2012, was adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly.

***Requests to Speak Regarding General Matters***

Addressing the Board of Education was the following individual: Lydia Reyna.

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*Special Order of Business*

**1210-9SO1 - Tentative Agreement between the District and LiUNA (Gardeners and Laborers), Local 261**

President Yee called for the public hearing and adoption to 1210-9SO1, *Tentative Agreement and the related public disclosure document between the District and LiUNA (Gardeners and Laborers), Local 261*.

1210-9SO1 was formally moved by Commissioner Mendoza, duly seconded, and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly. There were no speakers to this item.

**129-25SO2 – Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119**

Chairman Yee called the public hearing on the *Sufficiency of Textbooks and Instructional Materials for 2012-2013 as required by Education Code Section 60119*. There were no speakers to this item.

129-25SO2, *Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119*, was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly.

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

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

**Instructional Resolutions** - None

**Finance Resolutions**

2a. (1210-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (1210-9B2) Acceptance of the Unaudited Financial Reports for Fiscal Year 2011-12 for all District and County Office of Education Funds

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***Consent Calendar – Finance Resolutions - continued***

2c. (1210-9B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (1210-9C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$81,000 or the Statutory Limit Specified in Public Contract Code Section 20111

**Buildings, Grounds and Services Resolutions**

3a. (1210-9W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Monroe Elementary School - \$163,500

3b. (1210-9W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Francisco Middle School - \$101,021

3c. (1210-9W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Hilltop High School- \$12,944

3d. (1210-9W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program.  
Yick Wo Elementary School Modernization - \$6,083

3e. (1210-9W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Starr King Elementary School - \$149,710

3f. (1210-9W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Sarah B. Cooper School - \$62,981

3g. (1210-9W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Lowell High School and Bret Harte Early Education School - \$43,582

3h. (1210-9W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Ulloa Elementary School - \$37,410

**Personnel Resolutions**

4a. (1210-9F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1210-9K1 – K9) Consultant Services Contracts

4bb.(1210-9K10 – K12) Consultant Services Contracts Amendments

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***Consent Calendar -- continued***

***Vote on the Consent Calendar***

The Consent Calendar was adopted by 6 ayes, 1 absent (Norton), with the exception of Resolutions 1210-9K2 and K5 which received 5 ayes, 1 nay (Mendoza), and 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly.

***Board Members' Proposals – First Reading***

**1210-9A3 – In Support of Affirming the San Francisco Unified School District's Commitment to Eradicating Bullying and Equipping Students with Anti-Bullying Tools**

- Commissioners Emily M. Murase, Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Rachel Norton, Jill Wynns, Norman Yee and Student Delegates Windy Ly and Megan Wong

Commissioner Maufas moved Suspension of the Rules (**Motion 1210-9A2**) to Resolution 1210-9A3. The motion was seconded and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly.

1210-9A3 was formally moved by Commissioner Wynns, seconded, and adopted, as amended, by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly.

Public speakers: Laurie Moore and Anna Z. Sylvester.

***Report of Closed Session Actions***

**Closed Session Actions of Tuesday, October 2, 2012**

**1210-9A4 - RESOLVED:** The Board of Education by a vote of 5 ayes and 2 absent (Norton, Wynns) approved the contract for 1 Program Administrator.

***Other Informational Items***

President Yee announced that posted in the agenda was the staff report on the Quarterly Report on Williams Uniform Complaints (July-September 2012).

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***Adjournment***

There being no further business to come before the Board of Education, this meeting was adjourned at 7:31 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 23, 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: 23 October 2012*