

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 11, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 11, 2012, at 6:00 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, 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. Rachel Norton, Ms. Jill Wynns, 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 Wynns moved that the Board of Education approve the Minutes of the Regular Meeting of August 28, 2012. The motion was seconded and adopted unanimously.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Johanna Haag, Josh Vermette, Jennifer Bishop, Michael Tzortzis, Sheri Beasley, Julian Philipp, Nefeteria Greenwood.

Discussion of Other Educational Issues

Reporting to the Board of Education on the *UCSF's Science and Health Education Partnership 2012 High School Summer Intern Program* was Katherine M. Nielsen, Co-Director of the Program. Joining Director Nielsen was Chelsea Stewart, Raoul Wallenberg HS senior, who shared her internship participation in the program this past summer.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Re-Appointed to the Public Education Enrichment Fund committee (PEEF) by Student Delegate Megan Wong: Angelina Wei

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CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions - None

Finance Resolutions

2a. (129-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (129-11B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Unrestricted and Restricted General Funds (Fund 01, 05, and 12)

2c. (129-11B3) Authorization to Enter into a Memorandum of Understanding (MOU) with the Bay Area Urban Debate Commission (BAUDC)

2d. (129-11B4) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between the San Francisco Department of Public Health and San Francisco Unified School District

2e. (129-11B5) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Tara Geer-Leiker and San Francisco Unified School District

2f. (129-11B6) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Lonnie Webb and San Francisco Unified School District

2g. (129-11B7) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between California Foundation for Agriculture in the Classroom (CFAITC) and San Francisco Unified School District

2h. (129-11B8) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

Buildings, Grounds and Services Resolutions

3a. (129-11W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School/RAP - \$9,730

3b. (129-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$239,968

3c. (129-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$75,589

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

3d. (129-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools Window Replacement - \$1,969

3e. (129-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Exterior Painting - \$1,668

3f. (129-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - \$88,969

3g. (129-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts at Golden Gate - \$43,680

3h. (129-11W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - \$139,000

3i. (129-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$24,345.95

3j. (129-11W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - \$3,050

3k. (129-11W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - \$23,800

3l. (129-11W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - \$131,040

3m. (129-11W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Elementary and George Peabody Elementary Schools - \$161,436

3n. (129-11W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$1,000

3o. (129-11W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Philip and Sala Burton High School - \$2,345,700

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

3p. (129-11W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - \$2,213,000

3q. (129-11W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Sites - \$75,000

3r. (129-11W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Sites - \$75,000

3s. (129-11W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Sites - \$75,000

3t. (129-11W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
District Offices – 555 Franklin Street - \$0

Personnel Resolutions

4a. (129-11F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (129-11K1 – K7) Consultant Services Contracts

4bb.(129-11K8 – K17) Consultant Services Contracts Amendments

Vote on the Consent Calendar

The Consent Calendar, duly moved and seconded, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Board Members' Proposals – First Reading

129-11A2 – Keeping Our Students Safe – No Texting While Driving Pledge Day - Commissioners Sandra Lee Fewer, Kim Shree-Maufas, Hydra B. Mendoza, Emily M. Murase, Ph.D., Rachel Norton, Jill Wynns, Norman Yee, and Student Delegates Windy Ly and Megan Wong

Suspension of the Rules (motion 129-11A1) to this resolution was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

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Board Members' Proposals – First Reading – 129-11A2 - continued

Resolution 129-11A2 was formally moved by Commissioner Norton, and duly seconded. The Board/Student Delegates agreed to be co-sponsors of the resolution. Resolution 129-11A2 was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by both Miss Ly and Miss Wong.

Report of Closed Session Actions

Closed Session Actions of Tuesday, September 4, 2012

129-11A3 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas) approved the contract for 1 Director.

129-11A4 – RESOLVED: In the matter Z.O. v. SFUSD (OAH Case 2012070067), the Board of Education by a vote of 6 ayes and 1 absent (Maufas) approved a settlement of \$31,100.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:07 p.m.

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

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 25 September 2012