The Board of Education met in Regular Session on Tuesday, September 13, 2011, at 6:11 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, Ms. Hydra B. Mendoza, Dr. Emily M. Murase (joined the meeting at 6:36 p.m.), Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee (departed the meeting at 8:50 p.m.)

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

Approval of Board Minutes

Commissioner Wynns moved that the Board of Education approve the minutes of the Regular Meeting of August 23, 2011. The motion was seconded and adopted by 6 ayes, 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Tom.

Recognitions and Resolutions of Commendation

119-13A1 – In Commendation to Karen Bishop, Labor Leader, and Honored District Retiree – Commissioners Sandra Lee Fewer, Kim-Shree Maufas, Norman Yee, Hydra B. Mendoza, Emily M. Murase, Rachel Norton, and Jill Wynns

119-13A1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom. Public speakers: Karen Bishop, Yvonne Miller, and Dennis Kelly.

119-13A2 – In Commendation of the 100th Anniversary of Jean Parker Elementary School - Commissioners Emily M. Murase, Norman Yee, Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Rachel Norton, and Jill Wynns

119-13A2 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom. Public speakers: Janet Dong, and Alison Collins.
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Superintendent’s Proposals – Held for Speaker Cards and Action

118-9Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Metropolitan Arts and Technology High School

118-9Sp1, moved and seconded on August 9, 2011, was adopted, as amended, by 6 ayes, 1 nay (Wynns). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Board Member’s Proposals – Held for Speaker Cards and Action

118-23A2 – Reconsideration of Resolution No. 108-24A1 “Recommitment of the San Francisco Unified School District (SFUSD) to Student Protection of Privacy from Military Recruitment” – Commissioner Sandra Lee Fewer

118-23A2, moved and seconded on August 23, 2011, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Linda Ravano, Yvonne Dunkley, Lien Luong, and Tiffany Wong.

Discussion of Other Educational Issues

Dr. Ritu Khanna, Assistant Superintendent of Research and Planning, reported to the Board on a review of the 2010-11 SFUSD Outcomes.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (119-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (119-13B2) Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
Consent Calendar – Finance Resolutions - continued

2c. (119-13B3) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between the Human Services Agency of San Francisco and San Francisco Unified School District

2d. (119-13B4) Authorization for the Purchasing Department of the San Francisco Unified School District (SFUSD) to “Piggyback” of Western States Contracting Alliance (WSCA) Multifunctional Digital Copier and Related Software Contract which can be used as Cooperative Procurement Vehicle by California Public Schools and Government Agencies

Buildings, Grounds and Services Resolutions

3a. (119-13W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   555 Franklin Street (District Office) - $5,442

3b. (119-13W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Harvey Milk ES/Visitacion Valley MS/Claire Lilienthal ES - $11,610

3c. (119-13W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $7,000

3d. (119-13W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Marshall ES, Jefferson ES and Sanchez ES Greening - $19,400

3e. (119-13W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   International Studies Academy @ Enola Maxwell - $131,545.84

3f. (119-13W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Horace Mann Middle School & Bryant Elementary School - $8,314.71

3g. (119-13W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Monroe Elementary School - $534,800

3h. (119-13W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Grattan Elementary School - $44,296

3i. (119-13W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Downtown High School - $42,756

3j. (119-13W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Horace Mann Middle School Green Schoolyard – No Cost Impact
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3k. (119-13W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francis Scott Key Elementary School Modernization - $85,021

3l. (119-13W12) 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 - $114,117

3m. (119-13W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Creative Arts Charter School - $45,561

3n. (119-13W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. Charles Drew Elementary School – Renovation Work - $46,923

3o. (119-13W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Guadalupe Elementary School – Modernization - $86,036

3p. (119-13W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Hilltop High School - $21,400

3q. (119-13W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Sites - $28,045

3r. (119-13W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   3521 22nd Street - Edison Charter- $1,700

3s. (119-13W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. William Cobb Elementary School - $3,000

3t. (119-13W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Hilltop High School - $1,920

3u. (119-13W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Spring Valley Elementary School and Francisco Middle School - $10,850

3v. (119-13W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Downtown High School - $4,900

3w. (119-13W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection
   Francis Scott Key Elementary and Grattan Elementary - $36,154

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

3x. (119-13W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Argonne Alternative ES, Independence HS & El Dorado ES - $0

3y. (119-13W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - $11,312.36

3z. (119-13W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School - $7,299.33

Personnel Resolutions

4a. (119-13F1 – F16) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (119-13K1 – K21) Consultant Services Contracts

4bb. (119-13K22– K27) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Corrections made by the Superintendent of Schools to the Consent Calendar:

119-13K22 – page105.
Funding Source(s).Program Title:
HSA Foster Youth Adoption Grant
Foster Youth in Licensed Foster Homes

SACS Code(s):
01-90215-2012-0000-3140-5803-152 $61,814.00
05-73660-2012-0000-3140-5803-152 <$60,000.00>

119-13K21 on page 103 was removed for First Reading and will be returned to the next Board Meeting under Section N.

With items corrected and/or removed for First Reading, the Consent Calendar was adopted by 6 ayes, 1 absent (Yee), with the exception of Resolutions 119-13K1, 3, 4, 5, 8, and 16 which received 5 ayes, 1 nay (Mendoza), and 1 absent (Yee). Student Delegate advisory vote: Aye by both Miss Zhang and Miss Tom.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 110-13K19 – Adopted by 6 ayes, and 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:53 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 27, 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: September 27, 2011