

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 25, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 25, 2012, at 6:10 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 (joined the meeting at 6:44 p.m.)
Ms. Jill Wynns (departed the meeting at 8:46 p.m.), 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 Meetings of March 13, 2012, August 14, 2012, and September 11, 2012. The motion was seconded and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Recognitions and Resolutions of Commendation

129-25A1 – In Commendation of the 30th Anniversary of Support for Families of Children with Disabilities

– Commissioners Emily M. Murase, Rachel Norton, Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Jill Wynns, and Norman Yee

129-25A1 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Li and Miss Wong. Accepting the Commendation was Juno Duenas, Executive Director, Support for Families of Children with Disabilities. Highlighting the work of the organization was Laurie Strawn, parent.

Requests to Speak Regarding General Matters

Addressing the Board of Education was the following individual: Elizabeth Stampe.

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Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF) Advisory Committee by Windy Ly, Student Delegate: Jennifer Vega and Rain Talosig.

Appointed to the Public Education Enrichment Fund (PEEF) Advisory Committee by Commissioner Wynns: Brian Fox.

Special Order of Business

129-25SO1 - Tentative Agreement between the District and the International Federation of Professional and Technical Engineers (IFPTE), Local 21

President Yee call for the public hearing and adoption to 129-25SO1, ***Tentative Agreement between the District and the International Federation of Professional and Technical Engineers (IFPTE), Local 21***, which was formally moved by Commissioner Murase, duly seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong. There were no speakers to this item.

129-25SO2 – Approval of Appointments to the Child Care Planning and Advisory Council (CPAC) – Sharon Howell, Jane Evans, and Esther Adames

129-25SO2 was moved by Commissioner Maufas, seconded, and adopted unanimously. Addressing the Board was Amanda Montague, Chair of the Child Care Planning & Advisory Council

Discussion of Other Educational Issues

Presenting to the Board of Education the *2011-2012 Student Achievement Briefing* were Guadalupe Guerrero, Deputy Superintendent, Instruction, Innovation, and Social Justice and Rita Khanna, Assistant Superintendent, Research, Planning and Accountability.

CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions - None

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Consent Calendar - continued

Finance Resolutions

- 2a. (129-25B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (129-25B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Unrestricted and Restricted General Funds (Fund 01, 12 and 13)
- 2c. (129-25B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2d. (129-25B4) 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
- 2e. (129-25C2) 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. (129-25W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$14,925.90
- 3b. (129-25W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - \$34,292.95
- 3c. (129-25W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - \$9,041.74
- 3d. (129-25W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Child Development Administrative Offices & Marina Middle School - \$17,200
- 3e. (129-25W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Independence High School - \$14,634.90
- 3f. (129-25W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - \$43,208.42
- 3g. (129-25W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - \$38,085

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Consent Calendar – Finance Resolutions - continued

3h. (129-25W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - \$5,320

3i. (129-25W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary & Lakeshore Alternative Elementary Schools – Boiler Replacement - \$10,900

3j. (129-25W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal (Madison) and John Muir Elementary School Greening - \$22,398.51

3k. (129-25W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Exterior Painting - \$6,650

3l. (129-25W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank/June Jordan School of Equity- Digital Security Project - \$1,129.35

3m. (129-25W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - \$366,959

3n. (129-25W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$8,020

3o. (129-25W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Swett Secondary, Ulloa Elementary Schools, Program-Wide Management - \$224,397

3p. (129-25W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School - \$7,595

3q. (129-25W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Nourse Auditorium – 135 Van Ness Avenue - \$217,000

3r. (129-25W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ruth Asawa School of the Arts - \$63,200

3s. (129-25W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Brett Hate Early Education School - \$221,165

3t. (129-25W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program.
Starr King Elementary School - \$988,556

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Consent Calendar - continued

Personnel Resolutions

4a. (129-25F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (129-25K1 – K33) Consultant Services Contracts

4bb.(129-25K34 – K46) Consultant Services Contracts Amendments

Vote on the Consent Calendar

With items severed, the Consent Calendar was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 129-25K1 and 129-25K33 – Adopted by 5 ayes, 2 nays (Mendoza/Murase). Student Delegate advisory vote: Aye by Miss Li and Miss Wong.

Superintendent’s Proposals – First Reading

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

129-25Sp1 was moved by Commissioner Wynns, seconded, and held over for action at the next Regular Board Meeting.

Report of Closed Session Actions

Closed Session Actions of Tuesday, September 18, 2012

129-25A2 – RESOLVED: In the matter of BB and San Francisco Unified School District, the Board of Education, by a vote of 4 ayes and 3 absent (Fewer, Maufas, Mendoza) approved \$1,100 be made available to reinstate a settlement fund.

129-25A3 – RESOLVED: In the matter of San Francisco Unified School District v. 1015 Pierce Street Investors LP, et al., the Board of Education, by a vote of 4 ayes and 3 absent (Fewer, Maufas, Mendoza) approved authorization for district and its insurance company to pursue damage claim through litigation if necessary.

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Report of Closed Session Actions - continued

Closed Session Action of September 25, 2012

129-25A4 – RESOLVED: The Board of Education by a vote of 6 ayes, and 1 absent (Norton), approved the contract for 1 Assistant Superintendent.

Other Informational Items

President Yee announced that posted in the agenda was the *Informational Notice of Classified Personnel Transactions*.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:52p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 9, 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: 9 October 2012