

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 27, 2011 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 27 2011, at 6: 07 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, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

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 September 13, 2011. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Tom and Miss Zhang.

Recognitions and Resolutions of Commendation

119-27A1 – In Recognition and Celebration of George Washington High Schools’ Diamond Jubilee, 75 Years of Excellent Public School Education in the City and County of San Francisco – Commissioners Emily M. Murase, Hydra B. Mendoza, Sandra Lee Fewer, Kim-Shree Maufas, Norman Yee, Rachel Norton, and Jill Wynns

119-27A1 was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.
Public speaker: Janet Schulze, Assistant Superintendent, High Schools, accepting on behalf of George Washington High School.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Jeff Dubois, and Linda Plack.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF) by Student Delegate Karissa Tom: Windy Ly and Hannah Li.

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Special Order of Business

President Mendoza called the Public Hearing on the Sufficiency of Textbooks and Instructional Materials for 2011-2012. There were no speakers to this item.

119-27SO1, Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119, was moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Discussion of Other Educational Issues

Beyond the Talk: Renovating Schools to Inspire Learning. David Goldin, Chief Facilities Officer, reported to the Board on the continuing task to fix, repair, make safe and modernize all of the District schools per the 2003 and 2006 Bond measures.

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

4b.119-13K21 – Consultant Services Contract – Edgewood Center for Children and Families - \$295,014. Action was postponed to the 10/11/11 Board meeting.

Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

2a. (119-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (119-27B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget was developed change. Administration recommends the following budget revision as presented. Restricted General Fund (Funds 01 and 05)

2c. (119-27B3) Authorization of Travel for Board Members

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Consent Calendar – Finance Resolutions - continued

2d. (119-27B4) Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e. (119-27B5) 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

2f. (119-27C2) 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 20111

Buildings, Grounds and Services Resolutions

3a. (119-27W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$5,013

3b. (119-27W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alvarado Elementary School - \$6,731.74

3c. (119-27W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street – School Modernization - \$600

3d. (119-27W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - \$25,300

3e. (119-27W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School Modernization - \$189,991

3f. (119-27W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter Academy Modernization - \$71,125

3g. (119-27W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Modernization - \$92,359

3h. (119-27W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at De Avila - \$51,735

3i. (119-27W9) 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 - \$34,681

3j. (119-27W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$92,227

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

3k. (119-27W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School – Increment 2 - \$42,035

3l. (119-27W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
AP Giannini Middle School and Lowell High School Greening - \$9,379.53

3m. (119-27W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - \$54,648

3n. (119-27W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie Brown School - \$3,810

3o. (119-27W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Future Bond Planning – Prop A 2006 Bond Program - \$135,464

Personnel Resolutions

4a. (119-27F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (119-27K1 – K19) Consultant Services Contracts

4bb.(119-27K20 – K28) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

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

119-27K13 - Funding Source/Program Title: EIA/Limited English Proficiency Fund
SACS Codes: 01-70910-2012-4760-2100-5803-559

119-27K18 - **Dates of service changed to September 28, 2011 thru June 30, 2012.**

Removed for First Reading were 119-27K3, K5, K6, and K11. Action to these K resolutions will be held at the 10/11/11 Board meeting.

With items corrected and/or removed for First Reading, the Consent Calendar was adopted unanimously, with the exception of Resolutions 119-27K1, K12, K13, & K19, which received 6 ayes, and 1 nay (Mendoza). Student Delegate advisory vote: Aye by both Miss Zhang and Miss Tom.

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Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 119-27K22 - Adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Report of Closed Session Actions

Closed Session Actions of September 20, 2011

119-27A2 – RESOLVED: The Board of Education, by a vote of 4 ayes and 3 absent (Mendoza, Murase, Norton) approved the contract of:

- 1 Director
- 1 Principal
- 2 Assistant Principals

119-27A3 – RESOLVED: In the existing litigation case of DB v SFUSD (OAH Case No. 2011060521), the Board by a vote of 7 ayes, approved a settlement in the amount of \$3,000.

119-27A4 – RESOLVED: In the existing litigation case of DH v SFUSD (OAH Case No. 2011060361), the Board by a vote of 7 ayes, approved a settlement in the amount of \$3,000.

119-27A5 – RESOLVED: In the existing litigation case of JH v SFUSD (OAH Case No. 2011060553), the Board by a vote of 7 ayes, approved a settlement in the amount of \$3,000.

119-27A6 – RESOLVED: In a public employee discipline/dismissal/release matter, the Board resolved by a vote of 7 ayes to accept the resignation of a classified employee, and to waive certain damage claims against the employee in exchange for the employee's agreement to reimburse the District the sum of \$14,300.34.

Closed Session Actions of September 27, 2011

119-27A7 – RESOLVED: The Board of Education by unanimous vote (7 ayes) approved joining the California School Boards Association, Los Angeles Unified School District, Turlock Unified School District and the Association of California School Administrators in initiating litigation against the State of California, Ana J. Matosantos, in her official capacity as the Director of Finance, Tom Torlakson, in his official capacity as the Superintendent of Public Instruction, and John Chiang, in his official capacity as the State Controller.

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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:13 p.m. in memory of Elaine C. Fong.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 11, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: October 11, 2011