

**FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED

2011 APR 14 PM 12:58

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

BY \_\_\_\_\_

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>San Francisco Education Fund</b>	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.	
1) See attached list 2) Lisa Spinali, Executive Director; Amy DiBenedetto, Manager of Finance & Fund Development; Renee Espinoza, Senior Director of Programs 3) n/a 4) n/a 5) n/a	
Contractor address: [Redacted] Second Floor, San Francisco, CA 94102	
Date that contract was approved: 3/30/2011	Amount of contract: \$435,000
Describe the nature of the contract that was approved: The San Francisco Education Fund will use a portion of the funds to expand its work at three SFUSD high schools around building a college going culture and facilitating partnerships with Community Based Organizations. In addition, the Ed Fund will administer the application process and funding for the new Bridge to Success summer bridge program.	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors  
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (City elective officer)

Date Signed

3/30/11

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

**San Francisco Education Fund  
BOARD OF DIRECTORS  
2010-2011**

	NAME	ORGANIZATION
<b>Executive Committee</b>		
President	Sara Hendrickson	President - Shad Run Investments
Vice President	Ann Mao	Senior Counsel, Mergers & Acquisitions - McKesson Corporation
Treasurer	Ed Cooper	VP, Brokerage Products - Charles Schwab & Co.
Secretary	John Chiatello	Principal - SOMA Development LLC
Past President	Maija Muncy	Global Communication Director - American Shared Hospital Services
President Elect	TBD	
Member-at-Large	David Wadhvani	General Manager & VP - Adobe Systems, Inc.
<b>Ex-Officio Members</b>		
	Lisa Spinali	Executive Director - San Francisco Education Fund
School District Liaison	Carlos Garcia	Superintendent - San Francisco Unified School District
Board of Education Liaison	Rachel Norton	Member - San Francisco Board of Education
<b>Board Members</b>		
	Neil Bardack	Partner - Hanson Bridgett LLP
	Ken Doane	Senior Program Officer - S.H. Cowell Foundation
	Kate Godfrey	Former Program Officer - Northern California Grantmakers, Walter & Elise Haas Fund
	Andrew Grimstad	Math Teacher - James Lick Middle School
	Adrienne Horn	Principal - Museum Management Consultants, Inc.
	Cynthia Hustad	Director of Northern California/Pacific Northwest Pax Controversy Services - Deloitte LLP
	Gretchen Koch	Brand Manager - Dreyer's Grand Ice Cream, Inc.
	Carol Kocivar	Ombudsperson Educational Surrogates - SFUSD
	Ann Lieberman	Board of Managers - California State PTA
	Paula March	Attorney
	Lorne Needle	Senior Scholar - Stanford University
	Paul Recktenwald	Principal - Marchpartners
	Brian Riley	VP for Community Investment - United Way of Bay Area
	Gordon Rubenstein	Retired - Goldman Sachs
	Adina Safer	Managing Director - Merrill Lynch
	Tai Schoeman	Co-Founder & Managing Partner - Pacific Partners
	Jamienne Studley	Managing Partner - AcellusHealth Partners
	Jim Taylor	Principal-El Dorado Elementary School
	Kwan Wang	President & CEO - Public Advocates, Inc.
		Adjunct Faculty, University of San Francisco
		PhD in Psychology
		Advisor - San Francisco PTA
		Attorney