MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, APRIL 22, 2008 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, April 22, 2008, at 6:20 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Sanchez presiding.

PRESENT: Commissioners Ms. Jane Kim, Mr. Eric Mar (departed the meeting at 10:26 p.m.), Ms. Kim-Shree Maufas (joined the meeting at 6:25 p.m.), Ms. Hydra B. Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee (departed the meeting at 10:00 p.m.)

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Nestor Reyes and Mr. Jason Siu, Student Delegates

Approval of Board Minutes

Commissioner Yee moved the adoption of the Regular Meeting Minutes of May 8, 2008. The motion was seconded and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Siu.

Board Members’ Proposals – Held for Speaker Cards and Action

82-26A1 – Closing the Achievement Gap in the San Francisco Unified School District - Commissioners Eric Mar, Jane Kim and Kim-Shree Maufas

Resolution 82-26A1, moved and seconded on February 26, 2008 was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Recognitions and Resolutions of Commendation

84-22A1 – In Appreciation of the San Francisco Japanese American Citizens League (JACL) and the District’s Acceptance of their Journey from Gold Mountain Curriculum and Resource Guide as a Supplement to the District’s History/Social Studies Coursework
-Commissioners Eric Mar, Jane Kim, Norman Yee, Kim-Shree Maufas, Hydra B. Mendoza, Mark Sanchez, and Jill Wynns

Resolution 84-22A1, moved by Commissioner Kim and seconded, was adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speaker: Emily Murase.
Recognitions and Resolutions of Commendation - continued

84-22A2 - Commendation Honoring San Francisco School Bus Drivers

Resolution 84-22A2, moved by Commissioner Maufas and seconded, was adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu. Public speakers: Paul Stein, Brock Estes.

Board Members’ Proposals – Held for Speaker Cards and Action

82-26A1 – Closing the Achievement Gap in the San Francisco Unified School District – Commissioners Eric Mar, Jane Kim and Kim-Shree Maufas

Resolution 82-26A1, moved and seconded on February 26, 2008, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Requests to Speak

Addressing the Board of Education was the following individual: Kim Knox.

Special Order of Business

School Assistance and Intervention Team (SAIT) Monitoring Report for Everett Middle School

The Board of Education received the fourth SAIT monitoring report for Everett Middle School. Reporting was Joan Hepperly, Assistant Superintendent for Middle Schools.

Chairman Sanchez announced the sunshining of the Initial Proposal from the United Educators of San Francisco (UESF) Certificated and Classified Units to the San Francisco Unified School District. Public Hearing to the proposal will take place at the next Regular Meeting of the Board.

84-22SO1 – Reduction of Paraprofessional Services

84-22SO1 was moved by Commissioner Wynns and duly seconded. Commissioner Maufas moved (motion 84-22A1) to postpone action to 84-22SO1 to a later date. The motion was seconded and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu. Public speakers: Carolyn Samoa, Erin Bregman, Frankie Wong, Gale Ow, Ida Stanford, Jeremiah Jeffries, Dennis Kelly, and Kim Knox.
Special Order of Business – continued

84-22SO2 - Three Year (July 1, 2007 – June 10, 2010) Common Collective Bargaining Agreement Between the District and Glazier, Architectural Metal and Glass Workers Union, Local 718; Iron Workers Union, Local 377; Plasterers, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104, and United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38

Recommendation: That the Board of Education adopts the Common Collective Bargaining Agreement with the Glazier, Architectural Metal and Glass Workers Union, Local 718; Iron Workers Union, Local 377; Plasterers, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104, and United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38.

84-22SO2 was moved by Commissioner Mar, seconded, and adopted by 4 ayes, 1 abstention (Wynns), 1 absent at roll call (Maufas), and 1 absent (Yee).

Chairman Sanchez called for the public hearing to the Initial Proposal from the Service employees International Union (SEIU), Local 1021 to the San Francisco Unified School District. There were no speakers to the proposal.

Consent Calendar

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

Instructional Resolutions
1a. (84-22I1) Approval of Student Travel for Presidio Middle School

Finance Resolutions
2a. (84-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (84-22B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget
2c. (84-22B3) Authorization to Enter Into a Contract with Tamalpais Advisors, Inc.
2d. (84-22C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $72,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions
3a. (84-22W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lincoln High School Modernization / Bungalow Replacement - $50,392

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Consent Calendar - continued

3b. (84-22W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Everett Middle School Modernization - $340,494.93

3c. (84-22W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   S.F. Community Elementary School Site Work - $37,939

3d. (84-22W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Marina Middle School - $72,351

3e. (84-22W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. George Washington Carver Elementary School – Inc. #1 - $71,500

3f. (84-22W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $87,896.72

3g. (84-22W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. William Cobb Elementary School - $918.60

3h. (84-22W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Theresa S. Mahler CDC - $18,150

3i. (84-22W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francis Scott Key Elementary and Martin Luther King Middle School - $24,860

3j. (84-22W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   William DeAvila Elementary School - $12,320

3k. (84-22W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sutro Elementary School Modernization - $31,568

3l. (84-22W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Galileo High School - $11,550

3m. (84-22W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Marshall Elementary and Hoover Middle Schools - $75,740

3n. (84-22W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sutro Elementary School - $14,000

3o. (84-22W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Buena Vista Elementary School – Inc. #1 - $1,098,000
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Consent Calendar – continued

3p. (84-22W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jefferson CDC - $549,988

3q. (84-22W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Raphael Weill CDC - $1,517,000

3r. (84-22W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $3,273,600

3s. (84-22W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Mission Child Development Center - $141,991

3t. (84-22W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   SFUSD Warehouse – 801 Toland - $60,000

3u. (84-22W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Marshall Elementary School - $2,280,200

3v. (84-22W22) Authorization to Enter Into a Permit to Use District Property with KaBOOM, a Non-Profit 501C3 (KaBOOM)

Personnel Resolutions

4a. (84-22F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (84-22K1 – K18) Consultant Services Contracts

4bb. (84-22K19 – K41) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted by 6 ayes, 1 abstention on 84-22K15 only (Wynns), and 1 absent (Yee).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3k. 84-22W11 – Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Siu.
   Public speaker: Kim Knox.
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Report of Closed Session Actions

Closed Session Actions of April 17, 2008

84-22A2 – RESOLVED: The Board of Education, by a vote 6 ayes and one absent (Yee), approved the appointment of 3 Principals.

84-22A3 – RESOLVED: The Board of Education, by a vote of 5 ayes and two absent (Maufas, Yee), approved the appointment of 1 Principal.

84-22A4 – RESOLVED: The Board of Education, by a vote of 4 ayes and three absent (Kim, Maufas, Yee), approved the appointment of 1 Principal.

84-22A5 – RESOLVED: The Board of Education, by a vote 6 ayes and one absent (Yee), approved the appointment of 3 Assistant Principals.

84-22A6 – RESOLVED: The Board of Education, by a vote of 6 ayes and one absent (Yee), approved the expulsion of one middle school student.

84-22A7 – RESOLVED: The Board of Education, by a vote of 6 ayes and one absent (Yee), approved the suspended expulsion of one middle school student.

84-22A8 – RESOLVED: The Board of Education, by a vote of 5 ayes and two absent (Maufas, Yee), approved the issuance of 4 subpoenas in regard to two expulsion matters.

Other Informational Items

Chairman Sanchez announced that posted in the agenda were the Quarterly Report on Williams Uniform Complaints from January to March 2008, and the Acceptance of Gifts for the Month of March 2008.
TUESDAY, APRIL 22, 2008

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:42 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 13, 2008, 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: June 10, 2008