MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, APRIL 8, 2008 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, April 8, 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 8:54 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

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

Approval of Board Minutes

Commissioner Mar moved the adoption of the Regular Meeting Minutes of March 11, 2008. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Siu.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Katherine Doumani, Brian Liles, Abner Nolan, Monica Leicht, Dave Maltz, David Salomon, Kristi Vance, Mark Fine, Stacey Bartlett, Dena Fischer, Mayor Art Agnos, Leslie Yee, Kim Knox, and Brock Estes.

Recognitions and Resolutions of Commendation

84-8Sp1 – Commendation to the San Francisco Symphony for Enriching the Lives of San Francisco Unified School District Elementary Students by Providing a Free Music Education Program for Twenty Years

84-8Sp1 was moved by Commissioner Mar, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Superintendent’s Proposals – Held for Speaker Cards and Action

83-11Sp1 – Adoption of Instructional Materials – K-8 Mathematics

83-11Sp1, moved and seconded on March 11, was adopted by 6 ayes, 1 absent at roll call (Sanchez). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Special Order of Business

The Public Hearing to the Initial Proposal from the Service Employees International Union (SEIU), Local 1021 to the San Francisco Unified School District was called by Vice-Chair Maufas. There were no speakers to the proposal.

84-8SO1 – Community Advisory Committee for Special Education (CAC for SPED) Candidates Appointment by the Board of Education – Joan Selby, Chin Hong Lou, Lai Yee Wong, Mee Kit Yip-Li, Christina Chyan, Patricia Mann, and Claudia Esteva.

84-8SO1 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent at roll call (Sanchez). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Discussion of Other Educational Issues

Addressing the Update on County Court Programs were: Dr. Tony Smith, Deputy Superintendent; James Fithian, Principal of County Schools; and Kevin Kerr, Principal of Court Schools. Addressing Youth Vote Update was Peter Lauterborn, YouthVote Coordinator.

Consent Calendar

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

Instructional Resolutions

1a. (84-8I1) Approval of Student Travel for James Lick Middle School
1b. (84-8I2) Approval of Student Travel for Excelsior Middle School
1c. (84-8I3) Approval of Student Travel for School of the Arts
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Consent Calendar - continued

Finance Resolutions

2a. (84-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (84-8B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

2c. (84-8B3) Interconnection with PG&E for the PG&E School Solar Power Educational Program at Various School Sites

2d. (84-8B4) Authorization to Enter Into a Memorandum of Understanding with EnCorps for FY 2008-2009

2e. (84-8B5) Authorization to Enter Into a Memorandum of Understanding with Alameda County Office of Education (ACOE) California State Parent Information Resource Center – 1 (CSPIRC-1) Project Inspire

2f. (84-8B6) Authorization to Enter Into a Memorandum of Understanding with Strategic Education Research Partnership (SERP) from April 9, 2008 to June 30, 2010

2g. (84-8B7) 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

2h. (84-8C2) 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. (84-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $78,885

3b. (84-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - $130,156

3c. (84-8W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Gianinni Middle School - $49,418

3d. (84-8W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Denman Middle School / Leadership Academy - $37,267.03

3e. (84-8W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program - James Denman Middle School - $67,358
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Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3f. (84-8W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – ($94,430) CREDIT

3g. (84-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $91,324

3h. (84-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - $6,000

3i. (84-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Sites - $6,648

3j. (84-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Sites - $50,177.72

3k. (84-8W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Tule Elk Child Development Center - $6,546.95

3l. (84-8W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
GW Carver ES, 21st Century, and Willie L. Brown Jr. ES - $1,042,800

3m. (84-8W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal K-2 (Madison Campus) - $555,000

3n. (84-8W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
City College of San Francisco, Chinatown North Beach - $47,800

Personnel Resolutions

4a. (84-8F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (84-8K1 – K59) Consultant Services Contracts

4bb. (84-8K60 – K78) Consultant Services Contracts Amendments
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Vote on the Consent Calendar as follows:

With items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Mar), with the exception of items 84-8K37 and 84-8K54 which received 5 ayes, 1 abstention (Wynns), and 1 absent (Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

1a. (84-8I1) and 1b. (84-8I2) - Adopted by 6 ayes, 1 absent (Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

2c. (84-8B3) - Adopted by 6 ayes, 1 absent (Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

2d. (84-8B4), 2e. (8408B5), and 2f. (84-8B6) - Adopted by 6 ayes, 1 absent (Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Superintendent’s Proposals – First Reading

84-8Sp2 – Resolution to Remove Drivers Education as a San Francisco Unified School District Graduation Requirement

84-8Sp2 was moved by Commissioner Kim, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation and Curriculum and Program Committees.

Board Members’ Proposals – First Reading

84-8A1 – In Support of a Permanent Name for Spring Valley Elementary School to the SPRING VALLEY SCIENCE MAGNET SCHOOL
- Commissioners Norman Yee and Hydra B. Mendoza

84-8A1 was moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.
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Board Members’ Proposals – First Reading - continued

84-8A3 – Establishment of the SFUSD Student Advisory Council (SAC) Fund
Commissioner Mark Sanchez and Student Delegates Jason Siu and Nestor Reyes

Suspension of the Rules (motion 84-8A2) to 84-8A3 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

84-8A3 was formally moved by Commissioner Yee, seconded, and adopted, as amended, by 6 ayes, 1 absent (Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Report of Closed Session Actions

Closed Session Actions of April 3, 2008

84-8A4 – RESOLVED: In a public employee discipline/discharge/release matter, the Board of Education approved, by a vote of 7 ayes, a resolution of intent to dismiss a certificated employee.

84-8A5 – RESOLVED: With respect to the same certificated employee (84-8A4), the Board of Education also approved, by a vote of 7 ayes, a resolution suspending the employee pursuant to Education Code section 44939 pending hearing and disposition of the proposed termination.

84-8A6 – RESOLVED: In a public employee discipline/discharge/release matter, the Board of Education approved, by a vote of 7 ayes, a resolution placing a classified employee on compulsory leave of absence pursuant to Education Code section 45304(b).

84-8A7 – RESOLVED: The Board of Education, by a vote 7 ayes, approved the appointment of 1 School Director/Small School Administrator.

Other Informational Items

Chairman Sanchez announced that posted in the agenda were acceptance of gifts for the month of February 2008 and informational notice of classified personnel transactions.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:45 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 22, 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: April 22, 2008