The Board of Education met in Regular Session on Tuesday, August 10, 2010, at 6:22 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Jane Kim, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim, Ms. Kim-Shree Maufas, and Ms. Jill Wynns

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Cheryl Chan, Interim Student Delegate
Miss Elvina Fan, Student Delegate

ABSENT: Commissioners Hydra B. Mendoza, Rachel Norton, and Norman Yee

Approval of Board Minutes

Commissioner Maufas moved that the Board of Education approve the Minutes of the Regular Board Meeting of June 22, 2010 and the Special Meeting Minutes of June 22, 2010, June 28, 2010, and July 13, 2010. The motion was seconded and adopted by 4 ayes, 3 absent (Mendoza, Norton, Yee).

Special Order of Business

108-10SO1 – Tentative Agreement between the District and International Federation of Professional and Technical Engineers (IFPTE), Local 21
Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure document subject to the ratification and approval of the Tentative Agreement by IFPTE, Local 21.

Chairman Kim called for the public hearing to the Tentative Agreement as stated above. 108-10SO1 was moved by Commissioner Maufas, seconded, and adopted by 4 ayes, 3 absent (Mendoza, Norton, Yee). Student Delegate advisory vote: Aye by Miss Chan and Miss Fan.

Consent Calendar

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

Instructional Resolutions - None
TUESDAY, AUGUST 10, 2010

Consent Calendar - continued

Finance Resolutions

2a. (108-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


Buildings, Grounds and Services Resolutions

3a. (108-10W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School Modernization - $26,010

3b. (108-10W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Stockton CDC - $122,996

3c. (108-10W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Muir Elementary School - $70,646

3d. (108-10W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega CDC - $14,093

3e. (108-10W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Harvey Milk CRA Elementary School Greening - $2,244

3f. (108-10W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School - $11,527

3g. (108-10W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sanchez Elementary School - $64,385

3h. (108-10W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School Interim Housing and Reroofing - $5,245

3i. (108-10W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Increment II - $36,716

3j. (108-10W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary School - $3,370
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3k. (108-10W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley School - $11,130

3l. (108-10W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School Modernization - $27,000

3m. (108-10W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies/Downtown High School - $40,600

3n. (108-10W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $6,725

3o. (108-10W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin District Administrative Office - $12,650

3p. (108-10W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various 2003 Bond School Sites - $155,500

3q. (108-10W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC - $28,540

3r. (108-10W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McLaren CDC - $51,000

3s. (108-10W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School - $12,985

3t. (108-10W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Muir Elementary School Modernization - $57,414.18

3u. (108-10W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary School & John Muir Elementary School - $7,950

3v. (108-10W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $23,629.46
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3w. (108-10W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary, Dr. William L. Cobb Elementary and Cleveland Elementary Schools - $20,570

3x. (108-10W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega CDC and Aptos Middle School - $50,536

3y. (108-10W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School at John Swett - $15,800

3z. (108-10W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC - $17,700

3aa. (108-10W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC - $10,900

3bb. (108-10W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
William DeAvila Elementary School - $2,335

3cc. (108-10W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School at John Swett and 1350 7th Avenue - $60,096

3dd. (108-10W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - $41,252

3ee. (108-10W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School Modernization - $5,315,000

3ff. (108-10W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - $25,676.29

3gg. (108-10W33) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Charles Drew Elementary School - $4,587

3hh. (108-10W34) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School - $14,002.35
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3ii. (108-10W35) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Gordon J. Lau Elementary School - $6,206.74

3jj. (108-10W36) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Gordon J. Lau Elementary and Jose Ortega Elementary Schools - $9,845.86

3kk. (108-10W37) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   I.M. Scott Building and Jose Ortega Elementary School - $300

3ll. (108-10W38) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John O’Connell High School - $5,724

3mm. (108-10W39) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   ISA @ Enola Maxwell - $140,319

3nn. (108-10W40) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Claire Lilienthal Elementary School - $248,600

3oo. (108-10W41) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   International Studies Academy @ Enola Maxwell - $616,000

3pp. (108-10W42) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   West Nile Virus Prevention Related Mosquito Control Services - $60,000

3qq. (108-10W43) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $168,000

Personnel Resolutions

4a. (108-10F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (108-10K1 – K45) Consultant Services Contracts

4bb. (108-10K46 – K47) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn from the agenda by the Superintendent was Resolution 108-10K26 on page 142/143. With items withdrawn, the Consent Calendar was adopted by 4 ayes, 3 absent (Mendoza, Norton, Yee). Student Delegate advisory vote: Aye by Miss Chan and Miss Fan.
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Superintendent’s Proposals – First Reading

108-10Sp1 – An Ordinance of the Board of Education of the San Francisco Unified School District Authorizing the Levy of a Special Tax within Community Facilities District No. 90-1

108-10Sp1 was moved by Commissioner Wynns, seconded, and held over for action at the next Regular Meeting of the Board.

Report of Closed Session Actions

Closed Session Actions of August 5, 2010

108-10A1 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Yee) approved the appointments of:

- 1 Chief
- 1 Executive Director
- 1 Program Administrator
- 1 Principal
- 1 Assistant Principal

108-10A2 – RESOLVED: The Board by a vote of 4 ayes, 2 nays (Norton, Wynns) and 1 absent (Yee) approved the appointment of 1 Program Administrator.

108-10A3 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Yee) approved the stipulated expulsion agreement for high school student, KA.

108-10A4 – RESOLVED: In a claim against the District titled A.G. v. SFUSD (Claim #: 0937B040859), the Board, by a vote of 6 ayes and 1 absent (Yee), approved a settlement in the amount of $8,000.

108-10A5 – RESOLVED: In a claim against the District titled K.C. v. SFUSD (OAH Case No. 20100415616), the Board, by a vote of 6 ayes and 1 absent (Yee), approved a settlement in the amount of up to $30,000.

108-10A6 – RESOLVED: In a claim against the District titled T.M. v. SFUSD (No. C09-01463 CW) the Board, by a vote of 6 ayes and 1 absent (Yee), approved a settlement in the amount of $51,000.

108-10A7 – RESOLVED: In a claim against the District titled P.S. v. SFUSD (Unassigned), the Board, by a vote of 6 ayes and 1 absent (Yee), approved a settlement in the amount of $11,902.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 6:42 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 24, 2010 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: August 24, 2010