The Board of Education met in Regular Session on Tuesday, August 11, 2009 at 6:25 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Kim-Shree Maufas, President.

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

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Tristan Leder, Student Delegate

ABSENT: Commissioners Jane Kim, Rachel Norton, and Norman Yee

Approval of Board Minutes

Commissioner Mendoza moved that the Board of Education approve the Minutes of the Special Meeting of July 13, 2009 and the Regular Meeting of June 23, 2009. The motion was seconded and adopted by 4 ayes, 3 absent (Kim, Norton, Yee).

Requests to Speak Regarding General Matters

Addressing the Board of Education was: Nelson Menjivar.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council by Commissioner Hydra Mendoza: Maria Teresa Ponce.

Consent Calendar

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

Instructional Resolutions

1a. (98-11I1) Waiver of the Successful Passage of the California High School Exit Examination for Five (5) Specific Students
Consent Calendar - continued

Finance Resolutions

2a. (98-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the
Amount Awarded

2b. (98-11B2) Authorization of Travel for Board Members
- Commissioner Kim-Shree Maufas

2c. (98-11B3) Authorization of Travel for Board Members
- Commissioner Kim-Shree Maufas

2d. (98-11B4) Authorization of Travel for Board Members
- Commissioner Rachel Norton

2e. (98-11B5) Authorization of Travel for Board Members
- Commissioner Kim-Shree Maufas

2f. (98-11B6) Authorization of Travel for Board Members
- Commissioner Kim-Shree Maufas

2g. (98-11B7) Authorization of Travel for Board Members
- Commissioner Rachel Norton

2h. (98-11B8) Authorization to Enter Into an Affiliation Agreement/ Memorandum of
Understanding Between the Human Services Agency of San Francisco and San Francisco Unified
School District

2i. (98-11B9) 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

2j. (98-11C2) Authorization for the Award of Bids, Purchase of and Encumbrance for
Supplies, Equipment and/or Services Over $76,700 or the Statutory Limit Specified in Public
Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (98-11W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Balboa High School and School of the Arts (SOTA) - $41,494

3b. (98-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Junipero Serra Elementary School - $163,782

3c. (98-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Alamo Elementary School - $79,593
TUESDAY, AUGUST 11, 2009

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

3d. (98-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett Child Development Center - $101,568

3e. (98-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $1,717

3f. (98-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William L. Cobb Elementary School - $13,710

3g. (98-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo High School Academy - $42,661

3h. (98-11W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington Carver Elementary School - $74,406

3i. (98-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Child Development Center - $33,776

3j. (98-11W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $30,774

3k. (98-11W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rooftop Elementary School Modernization Project - $66,727

3l. (98-11W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School - $4,790

3m. (98-11W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Twenty-First Century Elementary School - $38,220

3n. (98-11W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunset Elementary School - $50,118.67

3o. (98-11W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Modernization Project - $64,194

3p. (98-11W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Ed. Center/Kate Kennedy CDC - $2,122
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3q. (98-11W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cabrillo Administrative Space Modular Building - $14,450

3r. (98-11W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Gloria R. Davis Security Upgrades - $1,800

3s. (98-11W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McLaren CDC - $40,051.88

3t. (98-11W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC - $16,336

3u. (98-11W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John Muir Elementary School - $13,504

3v. (98-11W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School – Interim Housing - $21,714.04

3w. (98-11W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jefferson Elementary School - $101,559

3x. (98-11W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sanchez Elementary School - $173,269

3y. (98-11W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC - $66,830

3z. (98-11W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Commodore Stockton CDC - $73,215

3aa. (98-11W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    New Traditions Elementary School - $101,624

3bb. (98-11W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    George Washington High School - $13,977.60

3cc. (98-11W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    George Washington High School - $3,920
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3dd. (98-11W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett CDC and Rooftop Elementary School - $44,616.10

3ee. (98-11W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland ES, Theresa Mahler CDC, Marshall ES, Hoover MS, Buena Vista ES, and 555 Franklin Street - $37,230

3ff. (98-11W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC, Fairmount ES, Buena Vista ES, San Miguel CDC, Cleveland ES and Aptos MS – ($3,020) Credit

3gg. (98-11W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission CDC, New Traditions and Sutro Elementary Schools - $9,800

3hh. (98-11W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School Health Administrative Office - $11,625

3ii. (98-11W35) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett CDC and Noriega CDC - $254,513

3jj. (98-11W36) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $9,950

3kk. (98-11W37) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cabrillo Modular Building - $6,000

3ll. (98-11W38) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School Health Administrative Office and John McLaren CDC New Modular Campus - $55,504.64

3mm. (98-11W39) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega CDC - $24,045

3nn. (98-11W40) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
District Administrative Offices – 135 Van Ness - $21,185

3oo. (98-11W41) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega Child Development Center - $100,222

3pp. (98-11W42) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $697,875
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3qq. (98-11W43) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $35,815.40

3rr. (98-11W44) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunset Elementary School - $116,643

3ss. (98-11W45) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School Health Administrative Offices - $15,824.93

3tt. (98-11W46) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School - $5,552.99

3uu. (98-11W47) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School - $22,491

3vv. (98-11W48) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Green Schoolyard Project – Hillcrest Elementary School - $73,900

3ww. (98-11W49) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega CDC - $2,447,500

3xx. (98-11W50) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Miguel CDC Heating System Replacement - $408,115

3yy. (98-11W51) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School – ($700) Credit

3zz. (98-11W52) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC – No Cost Impact

3aaa. (98-11W53) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Ed. Center and Fairmount Elementary School – No Cost Impact

3bbb. (98-11W54) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School – Summer 2009 – ($9,030) Credit

3ccc. (98-11W55) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - $60,000
TUESDAY, AUGUST 11, 2009

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

3ddd. (98-11W56) Authorization to Enter Into an Agreement with Clifford Associates for the Appraisal of a District Property Located at 1101 Connecticut Street, San Francisco, California

Personnel Resolutions

4a. (98-11F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (98-11K1 – K26) Consultant Services Contracts

4bb. (98-11K27 – K33) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Items corrected by the Superintendent as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Notes</th>
</tr>
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<tbody>
<tr>
<td>3tt. (98-11W46) – Page 68</td>
<td>Under Requested Action: Word close-out is added between the word contract and the word between in the first line. The word close-out is added between the word contract and the word on in the third line. Under Contract – Delete No. 01133 and add Close-out Lease #124371.</td>
</tr>
<tr>
<td>4a. 98-11F12 on pages 89 – 93</td>
<td>Corrections have been made under effective dates. New document with corrections have been circulated to the Board and copies are available on the back table for the public and staff.</td>
</tr>
<tr>
<td>4b. 98-11K1 on page 97</td>
<td></td>
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<tr>
<td>4b. 98-11K2 on page 98</td>
<td></td>
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<tr>
<td>4b. 98-11K8 on page 111</td>
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<tr>
<td>4b. 98-11K10 on page 117</td>
<td></td>
</tr>
<tr>
<td>4b. 98-11K24 on page 147</td>
<td>Correction made to the dates of service on these K-resolutions. The date of service should read August 12, 2009 – June 30, 2010. These are not retroactive resolutions.</td>
</tr>
<tr>
<td>4b. 98-11K4 – Page 103</td>
<td>- SACS code should read: 06850 instead of 60850</td>
</tr>
<tr>
<td>4b. 98-11K11 – Pages 119 thru 122.</td>
<td>Total cost should read: $331,702.00 instead of $334,042.00. (3 times on the front page) In addition, K11’s attachment on page 122 should reflect this change as well. Summary page should also reflect total cost change.</td>
</tr>
<tr>
<td>4b. 98-11K20 on page 139</td>
<td>Correction to the second SAC’s code. The org should read 191 instead of 095.</td>
</tr>
</tbody>
</table>
Consent Calendar – Vote - continued

With the exception of items severed and with items corrected, the Consent Calendar was adopted by 4 ayes, 3 absent (Kim, Norton, Yee). Student Delegate advisory vote: Aye by Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4b. 98-11K3 & 98-11K4 – Adopted by 4 ayes, 3 absent (Kim, Norton, Yee). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 98-11K25 – Adopted by 4 ayes, 3 absent (Kim, Norton, Yee). Student Delegate advisory vote: Aye by Mr. Leder.

Report of Closed Session Actions

Closed Session Actions of August 6, 2009

98-11A1 - RESOLVED – The Board, by a vote of 5 ayes and 2 absent (Kim,Yee), approved the appointment of:

- 1 Director
- 1 Principal
- 1 Assistant Principal

98-11A2 – RESOLVED: In a claim against the District titled A.B. v SFUSD (unassigned), by a vote of 5 ayes and 2 absent (Commissioners Kim and Yee), the Board approved a settlement and release agreement in the amount of $30,000 in exchange for which the plaintiff provided a release of claims.

Other Informational Items

Chairman Maufas announced that posted in the agenda was the Quarterly Report on Williams Uniform Complaints (April-June 2009) and the Informational Notice of Classified Personnel Transactions.
TUESDAY, AUGUST 11, 2009

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:55 p.m. in memory of Yvette (Codis) Kelly, Michael Breen, and Manual Cruz Martir.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 25, 2009 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

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: August 25, 2009