The Board of Education met in Regular Session on Tuesday, August 12, 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, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Mr. Mark Sanchez, and Mr. Norman Yee (departed the meeting at 7:20 p.m.)

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools Miss Celi Tamayo-Lee (Interim), and Mr. Maxwell Wallace, Student Delegates

ABSENT: Commissioner Jill Wynns

Approval of Board Minutes

Approval of the Regular Meeting Minutes of May 13, 2008, May 27, 2008 and the Special Meeting Minutes of June 17, 2008 and June 26,2008 were moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Abstention by both Miss Tamayo-Lee and Mr. Wallace.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council by Commissioner Eric Mar: May Huie.

Special Order of Business

88-12SO1 – Authorization to Approve Fiscal Year 2008-09 Adopted Budget in the Standardized Account Code Structure Form – That the Board of Education approves the Fiscal Year 2008-09 adopted budgets for the San Francisco Unified School District and the San Francisco County Office of Education in the Official State forms prescribed by the State Superintendent of Public Instruction (the SACS forms), in accordance with California Education Code, sections 33129 and 42127.

88-12SO1 was moved by Commissioner Kim, seconded and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

88-12SO2 – Tentative Agreement Between the District and International Union of Operating Engineers (IUEO), Local 39 – That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure document.

Chairman Sanchez called the public hearing for 88-12SO2. 88-12SO2 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace. There were no speakers to this public hearing.
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Special Order of Business - continued

Chairman Sanchez called the public hearing to the following proposals:

- **2008-2009 Initial Proposal from the United Brotherhood of Carpenters and Joiners of America, Local 22 to San Francisco Unified School District**

- **2008-2009 Initial Proposal from the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38 to San Francisco Unified School District**

- **2008-2009 Initial Proposal from the United Union of Roofers, Waterproofers and Allied Workers, Local 40 to San Francisco Unified School District**

- **2008-2009 Initial Proposal from the Sheet Metal Workers International Union, Local 104 to San Francisco Unified School District**

- **2008-2009 Initial Proposal from the Operative Plasterers and Cement Masons International Association, Local 66 to San Francisco Unified School District**

- **2008-2009 Initial Proposal from International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377 to San Francisco Unified School District**

- **2008-2009 Initial Proposal from Glaziers, Architectural Metal and Glass Workers Union, Local 718 to San Francisco Unified School District**

- **2008-2009 Initial Proposal from the International Association of Machinists, Local 1414 to San Francisco Unified School District**

- **Initial Proposal from the San Francisco Unified School District to the Glaziers, Architectural and Glass Workers Union, Local 718; International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377; Operative Plasterers and Cement Masons International Association, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; United Brotherhood of Carpenters and Joiners of America, Local 22; International Association of Machinists, Local 1414; International Brotherhood of Electrical Engineers (IBEW), Local 6; Teamster, Local 853; and Auto, Marine & Specialty Painters Union, Local 1176**

There were no speakers to these proposals.
The Consent Calendar was moved by Commissioner Mar, seconded, and presented as follows:

**Instructional Resolutions** - None

**Finance Resolutions**

2a. (88-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (88-12B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget Restricted General Fund (Fund 01)

2c. (88-12B3) Authorization for Budget Transfers for Fiscal Year 2008-09 Budget Unrestricted General Fund (Fund 01) and Restricted General Fund (Fund 01)

2d. (88-12B4) Authorization to Enter Into a Contract with Tristar Inc., TPA to Serve as the District’s Workers’ Compensation Claims Administrator

2e. (88-12B5) Authorization to Enter Into a Memorandum of Understanding with Walden House

2f. (88-12B6) Authorization for a Blanket Approval of the San Francisco Unified School District Memorandum of Authority with Community Based Organizations

2g. (88-12C2) 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 Resolution**

3a. (88-12W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Marina Middle School - $88,835

3b. (88-12W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $4,764

3c. (88-12W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Claire Lilienthal K-2 (Madison Campus) - $98,308

3d. (88-12W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Buena Vista Elementary School – Inc. #1 - $65,421
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Consent Calendar - continued

3e. (88-12W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A. P. Giannini Middle School - $30,013.95

3f. (88-12W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - $12,500

3g. (88-12W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $34,920

3h. (88-12W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A. P. Giannini Middle School and Lowell High School – ($145,175) Credit

3i. (88-12W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo Academy of Science & Technology - $106,138

3j. (88-12W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary School - $67,890

3k. (88-12W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunset Elementary School - $26,090

3l. (88-12W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School - $10,214

3m. (88-12W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rooftop Elementary School (Burnett Campus) - $13,582.50

3n. (88-12W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $40,404

3o. (88-12W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marshall Elementary School - $4,810

3p. (88-12W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School - $22,000

3q. (88-12W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jefferson Elementary School - $1,660
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Consent Calendar - continued

3r. (88-12W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $14,865

3s. (88-12W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Malcolm X Elementary School - $8,863.49

3t. (88-12W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $60,276.05

3u. (88-12W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $155,222.48

3v. (88-12W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Redding Elementary School - $21,873

3w. (88-12W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank School Site - $4,400

3x. (88-12W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Education Center - $2,900

3y. (88-12W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount ES, Ulloa ES and Mission Ed Center/Kate Kennedy CDC - $116,392.06

3z. (88-12W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary School - $5,435

3aa. (88-12W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marshall Elementary School - $79,001

3bb. (88-12W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $61,225

3cc. (88-12W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos MS, Downtown HS, Sunset ES, and Sanchez ES - $77,392

3dd. (88-12W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alice Fong Yu and Lakeshore Elementary Schools - $28,218
3ee. (88-12W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega CDC - $3,300

3ff. (88-12W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3gg. (88-12W33) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School and John O’Connell High School - $53,093

3hh. (88-12W34) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - $25,600

3ii. (88-12W35) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $5,079,031

3jj. (88-12W36) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Miguel CDC Interim Housing - $271,700

3kk. (88-12W37) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - $3,632,000

3ll. (88-12W38) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School/School of the Arts - $0

3mm. (88-12W39) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Middle School - $0 - no cost impact

3nn. (88-12W40) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raphael Weill Child Development Center – ($3,927) Credit

3oo. (88-12W41) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the selected engineering firms (American Consulting Engineers Electrical Inc., NBA Engineering, Inc., and Mechanical Design Studio, Inc.) for the development of an engineering pool of consultants authorized to enter into a contract agreement with the San Francisco Unified School District from August 1, 2008 thru July 31, 2013 on an on-going/as-needed basis and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of each master engineering contract agreement on behalf of the District.

3pp. (88-12W42) Authorization to Enter Into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts
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Consent Calendar - continued

3qq. (88-12W43) Authorization to Enter Into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts

Personnel Resolutions

4a. (88-12F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions
4b. (88-12K1 – K41) Consultant Services Contracts
4bb. (88-12K42 – K53) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar, with the exception of items severed, was adopted by 6 ayes, 1 absent (Wynns).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. (88-12B1) – Adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

2c. (88-12B3) – Budget Transfer #5 only (Newcomer High School) - REMOVED from the agenda. Held over for action to the next Board Meeting. Adopted (with #5 removed) by a vote of 6 ayes, 2 absent (Wynns, Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace. Public speakers: Dennis Kelly.

2d. (88-12B4) - Adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

2g. (88-12C2) - #241-06-500 only – REMOVED from the agenda. Held over for action to the next Board Meeting. Public speakers: Emily Heath, Bob Neal, Keith Ward, Susan Solomon, and Dennis Kelly.

Report of Closed Session Actions

Closed Session Actions of August 7, 2008

88-12A1 – RESOLVED: The Board, by a vote of 5 ayes and 2 absent (Kim, Mendoza), approved the appointment of:

- 1 Program Administrator
- 3 Supervisors
- 1 Director
- 3 Assistant Principals
- 2 Principals
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Closed Session Actions – of August 7, 2008 - continued

88-12A2 – RESOLVED: In the existing litigation matter, Papa v SFUSD (SF Superior Court, No 08-508249), the Board, by a vote 5 ayes and 2 absent (Kim, Mendoza), approved the settlement of $4,207 in back wages along with an agreement to distribute information regarding standards for selection of temporary athletic team coaches, in exchange for which the plaintiff is dismissing this action with prejudice, and the United Educators of San Francisco is dismissing all related contractual claims in the matter of UESF v. SFUSD (SF Superior Court, No 08-508364) with prejudice.

88-12A3 – RESOLVED: In the existing litigation matter, B.H. v SFUSD (SF Superior Court, No. 92983), the Board, by a vote 5 ayes and 2 absent (Kim, Mendoza), approved the settlement of $10,000.

88-12A4 – RESOLVED: In the existing litigation matter, Sai Woo Louie/Farmers Insurance v SFUSD (claim no. 17529), the Board, by a vote 5 ayes and 2 absent (Kim, Mendoza), approved the insurance claim settlement of $3,615.

88-12A5 – RESOLVED: In the existing litigation matter, H.B. v SFUSD (OAH N2008061073), the Board, by a vote 5 ayes and 2 absent (Kim, Mendoza), approved the settlement of $24,000 for reimbursement of education expenses with a waiver of all claims including a “waiver of stay-put.”

88-12A6 – RESOLVED: In the existing litigation matter, B.A. v SFUSD (OAH N2008050627), the Board, by a vote 5 ayes and 2 absent (Kim, Mendoza), approved the settlement of $80,000 for reimbursement for two years of education expenses and waiving all claims.

88-12A7 – RESOLVED: In the existing litigation matter, S.S. v SFUSD (Unassigned), the Board, by a vote 5 ayes and 2 absent (Kim, Mendoza), approved the settlement of $80,500.

88-12A8 – RESOLVED: In the existing litigation matter, I.C. v SFUSD (Unassigned), the Board, by a vote 5 ayes and 2 absent (Kim, Mendoza), approved the settlement of $3,600 for reimbursement of education expenses and an agreement to accept District speech services in the future.
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Other Informational Items

Chairman Sanchez announced that posted in the agenda were the Quarterly Report on Williams Uniform Complaints; Informational Notice of Classified Personnel Transactions; and Acceptance of Gifts for the Month of June 2008.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:38 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 26, 2008, at 6:30 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 26, 2008