The Board of Education met in Regular Session on Tuesday, August 14, 2007, at 5:44 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Board President Mr. Sanchez presiding.

PRESENT: Commissioners Ms. Jane Kim, Mr. Eric Mar, Ms. Kim-Shree Maufas, Ms. Hydra Mendoza, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Nestor Reyes, Student Delegate

ABSENT: Commissioner Norman Yee

Approval of Board Minutes

The Regular Meeting Minutes of June 12, 2007 (with correction made as requested by Com. Mendoza) and June 26, 2007 were moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Reyes.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Brock Estes, Kim Knox, Minister Christopher Muhammad, Francisco Da Costa, Archbishop King, Daniel X, Octavio G. Solorzano, Daniel Solberg, and Dennis Kelly.

Special Order of Business

Chairman Sanchez called the public hearing to the Initial Proposal from the Stationary Engineers, Local 39 to the San Francisco Unified School District. Mr. Tom Ruiz, Sr. Executive Director of Labor Relations, informed the Board of Education that there were various changes to the proposal and said revised proposal was given to them this evening. Public speaker to this item was Kevin O’Hair, Local 39 representative.
Special Order of Business (continued)

The Board of Education received the School Assistance and Intervention Tem (SAIT) monitoring reports for Dr. William L. Cobb Elementary and Everett Middle School.

Commissioner Mar moved the Approval of Standardized Account Code Structure (SACS) Forms for Fiscal year 2007-2008 Adopted Budget. The motion was seconded and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Reyes.

Consent Calendar

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

Instructional Resolutions

1a. (78-14I1) Interscholastic Athletic Participation

Recommendation: That the Board of Education authorizes students at City Arts and Technology High School to participate on the interscholastic athletic teams of those SFUSD high schools that participate in California Interscholastic Federation (CIF) high school competition. Students at City Arts and Technology High School shall participate in a manner that complies with the Bylaws of the CIF.

Finance Resolutions

2a. (78-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (78-14B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget Unrestricted General Fund (Funds 01 & 12) and Restricted General Fund (Fund 01).

2c. (78-14B3) Authorization for the Purchasing Department to “Piggyback” on Poway Unified School District School Bus Inspection and Global Positioning Sensor (GPS) System Contract which can be Used as a Cooperative Procurement Vehicle by California Public Schools and Government Agencies

2d. (78-14B4) Authorization to Enter into a Partnership with the San Francisco Beacon Initiative Lead Agencies for the Fiscal Year 2007-2008

2e. (78-14B5) Authorization of Travel for Board Member - Commissioner Mark Sanchez

2f. (78-14B6) Authorization of Travel for Board Member - Commissioner Norman Yee

2g. (78-14B7) Authorization of Travel for Board Member - Commissioner Hydra B. Mendoza

2h. (78-14B8) Authorization of Travel for Board Member - Commissioner Jill Wynns
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Consent Calendar – Finance Resolutions (continued)

2i. (78-14B9) Authorization of Travel for Board Member - Commissioner Jane Kim
2j. (78-14B10) Authorization of Travel for Board Member - Commissioner Jane Kim
2k. (78-14B11) Authorization of Travel for Board Member - Commissioner Jill Wynns

2L. (78-14C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (78-14W1) Authorization to Approve an Emergency Declaration for Repair of Vandalism Damage to Lincoln High School
   The Board declares an emergency by unanimous vote.

3b. (78-14W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Marina Middle School - $11,715

3c. (78-14W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Everett Middle School - $75,500

3d. (78-14W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School – Interim Housing - $8,138

3e. (78-14W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Harvey Milk Civil Rights Academy - $12,378

3f. (78-14W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Galileo Academy of Science & Technology - $123,347

3g. (78-14W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Guadalupe Elementary School - $103,379.12

3h. (78-14W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School - $46,038.75

3i. (78-14W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   International Studies/Downtown High School - $876,802
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Consent Calendar – Buildings, Grounds, and Services Resolutions – (continued)

3j. (78-14W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Roosevelt Middle School - $371,800

3k. (78-14W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $4,500

3l. (78-14W12) Conclusion by the Board of Education of the Public Comment Period on Preliminary Environmental Assessment – Abraham Lincoln High School Bungalow Replacement

Personnel Resolutions

4a. (78-14F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (78-14K1 – K27) Consultant Services Contracts

4bb. (78-14K28 – K33) Consultant Services Contracts Amendments

Vote on the Consent Calendar was as follows:

Correction by Supt. Garcia: To item 78-14K19 – Fiscal Year 2006 should be changed to Fiscal Year 2007. With the exception of items severed, the Consent Calendar was adopted by 6 ayes, 1 absent. Student Delegate advisory vote: Aye by Mr. Reyes.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

1a. 78-14I1 – Adopted by 6 ayes, 1 absent. Student Delegate advisory vote: Aye by Mr. Reyes.

2c. 78-14B3 - Adopted by 6 ayes, 1 absent. Student Delegate advisory vote: Aye by Mr. Reyes.
Public speaker: Brock Estes

4a. 78-14K1 and 78-14K2 - Adopted by 6 ayes, 1 absent. Student Delegate advisory vote: Aye by Mr. Reyes.
Public speaker: Kim Knox

4a. 78-814K5 - Adopted by 6 ayes, 1 absent. Student Delegate advisory vote: Aye by Mr. Reyes.

4a. 78-14K18 - Adopted by 6 ayes, 1 absent. Student Delegate advisory vote: Aye by Mr. Reyes.
Public speaker: Dennis Kelly
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Board Members’ Proposals – First Reading

78-14A1 – Creating the Sexual Assault and Harassment prevention Task Force
Commissioners Kim-Shree Maufas, Eric Mar, and Hydra B. Mendoza

78-14A1 was moved by Commissioner Mar, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.
Public speaker: Peter Lauterborn

Report of Closed Session Actions

Closed Session Actions of August 9, 2007

78-14A2 – RESOLVED: The Board approved by a vote of 5 ayes and 2 absent (Kim, Wynns) the rescission of notices of non-reelection for three teachers.

78-14A3 – RESOLVED: By a vote of 5 ayes and 2 absent (Kim, Wynns), the Board approved a settlement with a special education teacher that agreed:

1. the District would accept the teacher’s resignation from employment effective August 10, 2007;
2. the District would withdraw pending disciplinary proceedings and;
3. the teacher would release any monetary claims against the District and the District would release monetary claims for the known incidents set forth in the statement of charges.

78-14A4 – RESOLVED: In the case C.N.N. v. SFUSD, the Board approved by a vote of 5 ayes and 2 absent (Kim, Wynns), the mediated settlement of $48,700. This settlement resolves all past claims against the District.

78-14A5 – RESOLVED: In the case J.L. v. SFUSD, the Board approved by a vote of 5 ayes and 2 absent (Kim, Wynns), the mediated settlement of $80,000 to be paid in equal installments over the period of four years. The settlement resolves all claims against the District.
Closed Session Actions – of August 9, 2007 (continued)

78-14A6 – RESOLVED: By a vote of 5 ayes and 2 absent (Kim, Wynns), the Board approved a settlement with a certificated teacher agreeing that:

1. the District would place the employee at a new school site
2. the District would reimburse the employee for lost wages in the approximate amount of $30,400; and,
3. the District would authorize the use of accrued sick leave for an additional four week period; and,
4. the employee releases all claims against the District.

78-14A7 – RESOLVED: The Board approved by a vote of 5 ayes and 2 absent (Kim, Wynns) the appointment of:

- 1 Site Manager
- 1 Supervisor
- 3 Program Administrators
- 1 Director

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:36 p.m. in memory of Gregory Jones, Chris Garcia, and Jose Santillan.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 28, 2007 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 28, 2007