The Board of Education met in Regular Session on Tuesday, August 28, 2007, 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 (joined at 6:26 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

**ALSO PRESENT:** Mr. Carlos A. Garcia, Superintendent of Schools

**Approval of Board Minutes**

The Regular Meeting Minutes of August 14, 2007, April 24, 2007, February 27, 2007, and February 13, 2007 were moved by Commissioner Wynns, seconded, and adopted by unanimous vote, with the exception of the August 14, 2007 Minutes which were adopted by 6 ayes, 1 abstention (Yee).

**Requests to Speak Regarding General Matters**

Addressing the Board of Education were the following individuals: Jill Fox, Berta Martinez, and Dennis Kelly.

**Special Order of Business**

Chairman Sanchez announced the sunshining of the Initial Proposal from San Francisco Unified School District to the International Union of Operating Engineers – Stationary Engineers (IUOE, Local 39). Public Hearing will take place at the next Regular Meeting.

**Advisory Committee Reports**

Reporting before the Board of Education on the work of the Bilingual Community Council was May Huie, Chairman of the BCC.

Public speaker: Christopher Ho, Esq.
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

Instructional Resolutions

1a. (78-28I1) Approval of Student Travel for School of the Arts (SOTA)

Finance Resolutions

2a. (78-28B1) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget Unrestricted General Fund (Fund 01)

2b. (78-28B2) Authorization of Travel for Board Member - Commissioner Kim-Shree Maufas

2c. (78-28B3) 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

2d. (78-28C2) 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. (78-28W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program George Washington High School - $173,314

3b. (78-28W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Claire Lilienthal Elementary School - $2,808

3c. (78-28W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program A.P. Giannini Middle School Modernization - $110,962.95

3d. (78-28W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Everett Middle School Modernization - $46,133

3e. (78-28W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Hillcrest Elementary School Modernization – $77,672

3f. (78-28W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Malcolm X Academy Elementary Modernization - $51,111.66

3g. (78-28W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Sherman Elementary School Green Schoolyard - $300
TUESDAY, AUGUST 28, 2007

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

3h. (78-28W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lowell High School - $68,925

3i. (78-28W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Thurgood Marshall High School Improvements - $141,258

3j. (78-28W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Marina Middle School – Interim Housing - $44,655

3k. (78-28W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Golden Gate Elementary School - $414,418

3l. (78-28W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
San Miguel Child Development Center - $20,000

3m. (78-28W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Raphael Weill Child Development Center - $23,500

3n. (78-28W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Marshall Elementary School - $20,000

3o. (78-28W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lawton Elementary School - $25,000

3p. (78-28W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $32,000

3q. (78-28W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Claire Lilienthal K-2 Elementary School - $19,000

3r. (78-28W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Aptos Middle School - $31,000

3s. (78-28W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
John Muir Elementary School - $20,000

3t. (78-28W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $25,000

3u. (78-28W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $119,000
TUESDAY, AUGUST 28, 2007

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

3v. (78-28W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
555 Franklin and 601 McAllister Streets - $140,000

3w. (78-28W23) Authorization that the District, Pursuant to the Requirements of the California Education Code, Offer for Sale to the Highest Bidder of the At-Large Public, the Property Located at 700 Font Boulevard, in the City and County of San Francisco, California (Most Recently Known as School of the Arts)

3x. (78-28W24) Authorization that the District Enter Into a Lease with the San Francisco Center for Psychoanalysis (SFCP), Hereinafter Referred to as Tenant, for the Use of the Fourth Floor of the District’s Building Located at 2340 Jackson Street, San Francisco

3y. (78-28W25) Authorization that the District Enter Into a Lease with the Mission Neighborhood Center (MNC), Hereinafter Referred to as Tenant, for the Use of three Bungalow Classrooms and a Portion of the Yard Space, to be Located at Daniel Webster King Elementary School

3z. (78-28W26) Authorization that the District Enter Into a Lease with the Potrero Hill Nursery School (PHNS), Hereinafter Referred to as Tenant, for the Use of one Classroom and Court Yard Space, to be Located at Starr king Elementary School

Personnel Resolutions

4a. (78-28F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (78-28K1 – K16) Consultant Services Contracts

4bb. (78-28K17 – K26) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced the following: Withdrawn from the agenda was Resolution 3x., 78-28W24, and corrections to Resolution 3w., 78-28W23 (corrected amounts $187,500 and $18,750 instead of $185,000 and $18,500)

With exception of items withdrawn or severed, the Consent Calendar was adopted, as corrected, by unanimous vote of the Board.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

1a. 78-28I1 – Adopted by 6 ayes, 1 absent at roll call (Maufas).

3y. 78-28W5 and 3z. 78-28W26 – Adopted unanimously.
Public speakers: Mayor Art Agnos, Melissa Millsaps, and Dena Fischer.
TUESDAY, AUGUST 28, 2007

Board Members’ Proposals – First Reading

78-28A1 - In Support of a Universal Health Care System and SB 840 (Kuehl), the Health Care for All California Act – Commissioners Eric Mar, Kim-Shree Maufas, and Jill Wynns

Suspension of the Rules (78-28A2) to hear Resolution at First Reading was moved by Commissioner Mar, seconded, and adopted unanimously.

Resolution 78-28A1 was formally moved by Commissioner Mar, seconded, and adopted unanimously.
Public speakers: Pat Crawford and Hene Kelly.

Report of Closed Session Actions

Closed Session Actions of August 23, 2007

78-28A3 – RESOLVED: In a public employee discipline/discharge/release matter, the Board acted by a vote of 6 ayes, 1 absent (Yee) to place a certificated employee on a compulsory leave of absence pursuant to Education Code section 44940.

78-28A4 – RESOLVED: In a public employment matter, the Board acted by a vote of 6 ayes, 1 absent (Yee) to approve the appointments of:

• 1 Chief
• 1 Program Administrator
• 2 Assistant Principals

78-28A5 – RESOLVED: In A.N. v. SFUSD, the Board acted by a vote of 6 ayes, 1 absent (Yee) to approve a settlement agreement relating to a classified manager who agreed to:

1. release all claims against the District other than ongoing workers’ compensation claims;
2. voluntarily separate from the District; and
3. dismiss the lawsuit.

As part of the Settlement Agreement, the District agreed to pay a total amount of $12,500 to the plaintiff and $20,775 in attorney’s fees.
TUESDAY, AUGUST 28, 2007

Other Informational Items

Chairman Sanchez announced that posted in the agenda was the acceptance of gifts for the months of June and July 2007.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:55 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 11, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: September 11, 2007