MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, FEBRUARY 10, 2009 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, February 10, 2009 at 6:20 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. Jane Kim, Ms. Kim-Shree Maufas (by teleconference), Ms. Hydra B. Mendoza, Ms. Rachel Norton, Ms. Jill Wynns and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Nestor Reyes and Mr. Maxwell Wallace, Student Delegates

Approval of Board Minutes

The Regular Board Meeting Minutes of January 27, 2009 were moved by Commissioner Mendoza, seconded, and adopted by 6 ayes, 1 abstention (Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Tony Litwak, Anthony Trujillo, Latanya Hurst, Daniel Hannibal, Matt Tincup, Jerry Xiao, David Veseley, Dan Sudran, and Liz Jaroslow.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council (BCC) were the following persons:
• Cindy Choy by Commissioner Sandra Lee Fewer.
• Judy Kuang by Commissioner Jane Kim.

Appointed to the Public Education Enrichment Fund (Prop H) Committee:
• Tim Lennon by Commissioner Rachel Norton
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Special Order of Business

92-10SO1 – Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims

Recommendation: That the Board of Education of the San Francisco Unified School approves the terms of the pending settlement of the Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim, agrees to waive its rights regarding claims as set forth in the attached Waiver, and authorizes the Superintendent to sign the required Waiver and to deliver it as requested by no later than February 28, 2009, and to complete any other administrative task necessary to effectuate this decision.

92-10SO1 was moved by Commissioner Yee, seconded, and adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Mr. Reyes.

Discussion of Other Educational Issues

The New Teacher Project Policy Update was presented to the Board of Education by Tim Daly and Andre Garland.

Public speaker: Dennis Kelly.

Consent Calendar

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

Instructional Resolutions

1a. (92-10I1) Approval of Student Travel for International Studies Academy

Finance Resolutions

2a. (92-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (92-10B2) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget Unrestricted General Fund (Fund 01)

2c. (92-10B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (92-10B4) Authorization to Amend Resolution 86-24B5 to Change Funding Sources for the Workers’ Comp Portion for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2008-2009
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Consent Calendar – Finance Resolutions - continued

2e. (92-10B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with First Tee of San Francisco

2f. (92-10B6) Resolution Receiving Actual Cost Information in Connection with the Sale and Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series B (2009) and Authorizing the Submission of such Actual Cost Information to the California Debt and Investment Advisory Commission

2g. (92-10B7) Authorization to Enter Into Contracts for Student Intern Placement

2h. (92-10B8) Authorization to Enter Into a Memorandum of Understanding/Interagency Agreement with California Children’s Services

2i. (92-10B9) Authorization to Extend the Use of the State of California Master Service Agreement, Now the California Wireless Contract, to Continue District Wireless Phone Service Presently Provided by Verizon Wireless This amends Resolution 63-28B5 approved by the Board of Education on March 28, 2006.

2j. (92-10C2) 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. (92-10W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $5,600

3b. (92-10W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $2,492.75

3c. (92-10W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - $1,800

3d. (92-10W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - $46,000

3e. (92-10W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School Modernization - $38,038

3f. (92-10W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo Academy of Science & Technology - $31,919

3g. (92-10W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - $82,748
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Consent Calendar – Building, Grounds, and Services Resolutions - continued

3h. (92-10W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett Child Development Center - $16,240

3i. (92-10W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raphael Weill CDC - $15,955

3j. (92-10W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $60,505

3k. (92-10W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School – Inc. #1 - $170,543

3l. (92-10W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Education Center/Kate Kennedy CDC - $136,709

3m. (92-10W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin St. Data/IT Center - $23,903

3n. (92-10W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School and Sunset Elementary School Interim Housing - $23,629

3o. (92-10W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School and Mission Ed. Center/Kate Kennedy CDC - $11,500

3p. (92-10W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
E. R. Taylor Elementary School Greening - $(4,825) Credit

3q. (92-10W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cabrillo Elementary School Modernization - $98,560

3r. (92-10W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School and Mission High School Modernization – ($105,749) Credit

3s. (92-10W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School Modernization Project - $5,410,000

3t. (92-10W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $94,360
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3u. (92-10W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New School at Mission Bay - $50,000

3v. (92-10W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School – no cost impact

3w. (92-10W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School - $45,311

Personnel Resolutions

4a. (92-10F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (92-10K1 – K36) Consultant Services Contracts

4bb. (92-10K37 – K52) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Reyes.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2c. (92-10B3) Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes.

2d. (92-10B4) Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes.

2g. (92-10B7) Item removed for First Reading; Action postponed to the next Board Meeting.

2j. (92-10C2) Adopted unanimously.

**3u. (92-10W21) Failed by 3 ayes, 4 nays (Fewer/Kim/Norton/Maufas). Student Delegate advisory vote: Aye by Mr. Reyes.

**Please Note: Commissioner Norton moved that the Board of Education rescind the failed vote to 92-10W31, and postpone action to the next Meeting (Motion 92-10A1). The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes.
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action - continued

4b. (92-10K9) Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes.

4bb. (92-10K45 thru 92-10K52) Adopted by 6 ayes, 1 nay (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes.
Public speaker: Linda Plack.

Superintendent’s Proposals – First Reading

92-10Sp1 – Authorization to Grant or in the Alternative Deny the Renewal of Creative Arts Charter School’s Petition

92-10Sp1 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Budget and Business Services and Curriculum and Program Committees.

Board Members’ Proposals – First Reading

92-10A2 – Opposition to Education Funding Cuts in the State of California
- Commissioners Norman Yee, Sandra Lee Fewer, Rachel Norton, Jane Kim, Hydra B. Mendoza, Jill Wynns and Student Delegates Nestor Reyes and Maxwell Wallace

Suspension of the Rules (Motion 92-10A3) to permit consideration of this resolution was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes.

92-10A2 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes.
Per the author, the fifth Whereas and last Resolved Clauses were removed from the resolution. All Board Members/Student Delegates names to be added as co-sponsors to the resolution.
Public speaker: Dennis Kelly.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:15 p.m. in memory of Junius Camp, Elizabeth Rose Castell Gaw, Leland McCormick, and Joe Frantz.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 24, 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: February 24, 2009