The Board of Education met in Regular Session on Tuesday, February 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. Hydra B. Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

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

ABSENT: Commissioner Kim-Shree Maufas

Approval of Board Minutes

Commissioner Wynns moved the adoption of the Regular Meeting Minutes of January 22, 2008 and the Special Meeting Minutes of January 28, 2008. The motion was seconded and adopted by 6 ayes, l absent (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Abstention on both by Mr. Siu.

Recognitions and Resolutions of Commendation

82-12A1 – In Support of the San Francisco Bay Area Day of Remembrance Consortium’s 2008 Day of Remembrance Program: GENERATIONS OF ACTIVISM - Commemorating the 20th Anniversary of the Civil Liberties Act of 1988 and the Struggle for Redress and Reparations
Commissioners Eric Mar, Mark Sanchez, and Jane Kim

Moved by Commissioner Yee, seconded, and adopted by 6 ayes, l absent (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speakers: Emily Murase and Julie Hatta.

Parent Advisory Council (PAC) Report

Reporting on the work of the Parent Advisory Council was Omar Khalif, PAC member.
Superintendent’s Proposals – Held for Speaker Cards and Action

81-28Sp1 – Proposing a Qualified Special Tax and Establishing Specifications of the Election Order

81-28Sp1, formally moved and seconded at the Special Meeting of January 28, 2008, was adopted, as amended, by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speakers: Paul Stein, Kaden Kratzer, Emily Murase, and Richard Hanlin.

Special Order of Business

82-12SO1 – Tentative Agreement between the District and United Educators of San Francisco (UESF). Recommendation: That the Board conducts a public hearing and adopts the tentative agreement regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas.

82-12SO1 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Virginia Marshall, Kaden Kratzer, Karen Bishop, and Sala Chandler.

Consent Calendar

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

Instructional Resolutions

1a. (82-12I1) Approval of Student Travel for Balboa High and Thurgood Marshall High Schools
TUESDAY, FEBRUARY 12, 2008

Consent Calendar – continued

Finance Resolutions

2a. (82-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (82-12B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget Unrestricted (Funds 01) and Restricted General Fund (Funds 01 and 05)

2c. (82-12B3) Authorization to Enter Into a Memorandum of Understanding (MOU) with First Tee of San Francisco

2d. (82-12B4) Authorization for a Resolution of the Board of Education of the San Francisco Unified School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 90-1 of Said District for Fiscal Year 2008-2009

2e. (82-12C2) 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 Resolutions

3a. (82-12W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Everett Middle School - $21,250

3b. (82-12W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Harvey Milk Civil Rights Academy - $19,667

3c. (82-12W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Denman Middle School - $26,719

3d. (82-12W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School - $116,528

3e. (82-12W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $86,653

3f. (82-12W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Francisco Community Elementary School Site Work - $4,700

3g. (82-12W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   West Portal Elementary School Modernization - $39,500

3h. (82-12W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jefferson CDC - $23,500

3i. (82-12W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jefferson Elementary School - $78,000

3j. (82-12W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Creative Arts Charter School (formally Golden Gate ES) - $10,505.81
TUESDAY, FEBRUARY 12, 2008

Consent Calendar - continued

3k. (82-12W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School - $52,860

3l. (82-12W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $20,500

3m. (82-12W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Everett Middle School - $5,000

3n. (82-12W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley ES, Hilltop HS, Noriega CDC - $43,780

3o. (82-12W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett CDC - $32,142

3p. (82-12W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Malcolm X Academy ES Modernization - $235,998.54

3q. (82-12W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $4,911

3r. (82-12W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Filipino Education Center - $76,216.77

3s. (82-12W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Newcomer High School (1350 7th Ave. Site) - $1,387.46

3t. (82-12W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - $5,450

3u. (82-12W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sanchez Elementary School - $21,475

3v. (82-12W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hillcrest Elementary Green Schoolyard - $24,080

3w. (82-12W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alice Fong Yu Elementary School - $282,200

3x. (82-12W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Elementary School - $228,000
TUESDAY, FEBRUARY 12, 2008

Consent Calendar – continued

3y. (82-12W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lafayette Elementary School - $228,000

3z. (82-12W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
IM Scott Building (1060 Tennessee Street) - $78,500

3aa. (82-12W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $316,449

Personnel Resolutions

4a. (82-12F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (82-12K1 – K49) Consultant Services Contracts

4bb. (82-12K50 – K61) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:
Withdrawn from the agenda was Black Bear Security item of resolution 2E., 82-12C2, page 31.

The Consent Calendar, with exception of items withdrawn or severed, was adopted by 5 ayes, 1 absent at roll call (Kim), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3aa. 82-12W27 – Adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Siu.

4b. 82-12K5 – Adopted by 5 ayes, 1 nay (Mar), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Siu.
Public speaker: Dennis Kelly.

4b. 82-12K11 - Adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Siu.

4b. 82-12K22 - Adopted by 6 ayes, 1 absent (Maufas).

4b. 82-12K36 - Adopted by 6 ayes, 1 absent (Maufas)

4b. 82-12K6 thru K49 - Adopted by 6 ayes, 1 absent (Maufas).
Public speaker: Kim Knox.
Superintendent’s Proposals – First Reading

82-12Sp1 – Securing the Voter-Approved Minimum School Funding Law, Proposition 98, and Advocating for a Budget that Supports Quality Public Schools for All

Suspension of the Rules (motion 82-12A1) was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
82-12Sp1 was formally moved by Commissioner Kim, seconded, and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speaker: Sandra Fewer.

Board Members’ Proposals – First Reading

Closing the Achievement Gap in the San Francisco Unified School District
Commissioners Eric Mar, Jane Kim, and Kim-Shree Maufas

Withdrawn from the agenda by the author, Commissioner Mar.

Report of Closed Session Actions

Closed Session Actions of January 22, 2008

82-12A2 - RESOLVED: The Board of Education, by a vote of 7 ayes, expelled two student: C.P. and Y.G.

Closed Session Actions of January 28, 2008

82-12A3 - RESOLVED: In an existing litigation matter, A.J. v SFUSD, the Board of Education, by a vote of 4 ayes, 1 abstention (Kim), and 2 absent (Maufas, Mendoza), approved the settlement of $26,000 for reimbursement of non-public school fees and a waiver of attorney fees.
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:30 p.m. in memory of Senator Tom Lantos.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 26, 2008, 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: February 26, 2008