The Board of Education met in Regular Session on Tuesday, February 26, 2008, at 6:25 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 (departed at 9:20 p.m.), 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

Approval of Board Minutes
Commissioner Wynns moved the adoption of the Regular Meeting Minutes of February 12, 2008. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Siu.

Requests to Speak Regarding General Matters
Addressing the Board of Education was the following individual: Betty Robinson-Harris.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members
The annual report of the CAC for Special Education was given to the Board of Education by Wanyee Francis-Babitsky, Robin Hansen, Katy Franklin, and Rachel Norton.
Public speakers: Stan Goldberg, Alyson Sinclair, Sandy Fewer, Chin Hong Lou, Mee Kit Yip, Yun Kwonh Wong.

Special Order of Business

Community Advisory Committee for Special Education (CAC for SPED) Candidates Confirmation
Recommendation: The following names have been selected by the Community Advisory Committee for Special Education (CAC for SPED) for confirmation by the Board of Education: Joan Selby, Chin Hong Lou, Lai Yee Wong, Mee Kit Yip-Li, Christina Chyan. This item was withdrawn from the agenda and sent by order of the Chair to the Rules, Policy, and Legislation Committee for discussion and recommendation.
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Special Order of Business - continued

82-26SO1 - Tentative Agreement with International Federation of Professional and Technical Engineers (IFPTE – Local 21) Pro Tech and Non-Pro Tech Unit

Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between IFPTE – Local 21 Pro Tech and Non-Pro Tech Unit during the 2006-2007 negotiations.

82-26SO1 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

82-26SO2 - Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service  (Moved by Kim and duly seconded)

Recommendation: That the San Francisco Board of Education approves the criteria for determining the order of seniority for certificated employees hired on the same date.

82-26SO3 – Resolution to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services  (Moved by Kim and duly seconded)

Recommendation: That the San Francisco Board of Education approves the resolution to decrease the number of certificated employees due to a reduction in particular kinds of services.

Resolutions 82-26SO2 and 82-26SO3, formally moved and seconded, were adopted unanimously (in 1 vote) of the Board of Education. Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Siu.

Public speakers: Dennis Kelly.

Discussion of Other Educational Issues

Ida Lewis, Program Director of the Student Exchange Program, America-Israel Friendship League, introduced Araceli Tomayo Lee, Lowell High School student, who shared her recent visit to Israel experience with the Board of Education.

David Wax, Special Education SELPA Director, and Pam Macy, DIS Program Administrator, updated the Board of Education on the Deaf and Hard-of-Hearing Program.

Consent Calendar

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

Instructional Resolutions

1a. (82-2611) Approval of Student Travel for Burton High School
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Consent Calendar – Finance Resolutions

1b. (82-26I2) Waiver of the Successful Passage of the California High School Exit Examination for Eighty Two (82) Specific Students

Finance Resolutions

2a. (82-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (82-26B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget
2c. (82-26B3) Authorization to Enter Into a Memorandum of Understanding with San Francisco School Alliance Foundation for the Child Development Program
2d. (82-26B4) Authorization to Enter Into a MOU with Youth Service California (YSCAL) to Receive the Support for Four Americorps VISTA Members Assigned to Work on the Cesar E. Chavez After School Service Clubs
2e. (82-26B5) Authorization of Travel for Board Member - Commissioner Kim-Shree Maufas
2f. (82-26B6) 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

Buildings, Grounds and Services Resolutions

3a. (82-26W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School - $5,959.40
3b. (82-26W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Galileo Academy of Science & Technology - $90,045
3c. (82-26W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Mission High School - $49,133
3d. (82-26W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $24,000
3e. (82-26W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC - $24,000
3f. (82-26W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alice Fong Yu Elementary School - $24,200
3g. (82-26W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Aptos Middle School and Mission CDC - $38,368
3h. (82-26W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC - $17,160
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Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3i. (82-26W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jefferson CDC, Jefferson ES, Ulloa ES, and Lawton ES - $177,600

3j. (82-26W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3k. (82-26W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Marshall ES, Buena Vista ES, and Grattan ES - $194,642

3l. (82-26W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Mission Ed. Center, K. Kennedy CDC, Cleveland ES, and Fairmount ES - $1,114,849.60

Personnel Resolutions

4a. (82-26F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (82-26K1 – K30) Consultant Services Contracts

4bb. (82-26K31 – K37) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:
Withdrawn from the agenda by Superintendent Garcia: 3e. 82-26W5, Page 43 (Plum Architects).

Without items severed or withdrawn, the Consent Calendar was adopted by unanimous vote, with exception of item 4b., 82-26K25 which received 6 ayes, 1 abstention (Wynns). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Consent Calendar Resolutions - Severed for Speakers and Immediate Action

3j. 82-26W10 – Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
   Public speaker: Kim Knox.

4b. 82-26K5 – Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Board Members’ Proposals – First Reading

82-26A1 - Closing the Achievement Gap in the San Francisco Unified School District
Commissioners Eric Mar, Jane Kim, and Kim-Shree Maufas
82-26A1 was moved by Commissioner Maufas, seconded, and referred to the Budget and Business Services and Curriculum and Program Committees by order of the Chair.
Public speakers: Terry Factora (reading a letter from Maria Frias), Tony Hines, and Rosa Orozco.
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Report of Closed Session Actions

Closed Session Actions of February 6, 2008

82-26A2 – RESOLVED: The Board, by a vote of four ayes and three absent (Kim, Wynns, Yee), approved the appointment of a .5 FTE Assistant Principal.

82-26A3 - RESOLVED: The Board, by a vote of four ayes and three absent (Kim, Wynns, Yee), approved the appointment of a Program Administrator.

82-26A4 - RESOLVED: The Board, by a vote of 6 ayes and 1 absent (Maufas), expelled one high school student.

82-26A5 - RESOLVED: The Board, by a vote of 6 ayes and 1 absent (Maufas), approved the suspended expulsion of one high school student.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:52 p.m.

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

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: March 11, 2008