The Board of Education met in Regular Session on Tuesday, February 27, 2007 at 6:10 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 Maufás, Ms. Hydra Mendoza (joined the meeting at 6:23 p.m.), Mr. Mark Sanchez, Ms. Jill Wynns (departed the meeting at 9:10 p.m.), and Mr. Norman Yee (departed the meeting at 9:30 p.m.)

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools
Miss Lea Elliott, Student Delegate

Superintendent’s Proposals – Held for Speaker Cards and Action

71-9Sp3 – Authorization to Grant or in the Alternative Deny the Bayview Essential School of Music, Art and Social Justice Charter School’s Petition for a New Charter School
71-9 Sp3 was formally moved and seconded on January 9, 2007. The staff recommendation to deny was adopted by 5 ayes, 2 nays (Kim/Maufás). Student Delegate advisory vote: Nay by Miss Elliott.
Public speakers: Lewis Cohen, Peter Laub, Craig Miller, Carol Kizziah, Tabora Johnson, Jason Weeby, Janeen Long, Maurice Goodman, Greg Peters, Caroline Grannan, and Mikail.

71-23Sp1 – Authorization to Approve Policy P6400 – Small Schools by Design
71-23Sp1 was formally moved and seconded on January 23, 2007 and adopted by unanimous vote of the Board of Education.
Public speakers: Shane Safir, Maria Cerion, Savannah Lange, Sue England, Dennis Kelly, James Dierke, Richard Maggi.

Requests to Speak Regarding General Matters
Addressing the Board of Education were the following individuals: Jay Kozak, Sylvia Dworkin, Susan Solomon, Ken Tray, Betty Robinson-Harris, Earline deSantiago, and Sandra Mack.
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Special Order of Business

Chairman Sanchez called for the public hearing to the 2007-1010 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teacher and Paraprofessional Units
Public speaker: Pamela Routh.

Commissioner Mar moved that the Board of Education adopt the School Assistance and Intervention Team (SAIT) Report of Findings and Recommended Corrective Action for Everett Middle School. The motion was seconded and adopted by 5 ayes, 2 absent (Wynns/Yee).

Held over for action to the next Meeting was the approval of the prior meeting Minutes of the Public Finance Corporation of January 24, 2007.

Held over for action to the next Meeting was the Commendation to Pirette McKamey, Mission High School Teacher.

Consent Calendar

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

Instructional Resolutions
1a. (72-27I1) Approval of Student Travel for Alice Fong Yu Alternative School

Finance Resolutions
2a. (72-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (72-27B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget Unrestricted General Fund #1-4 (Fund 63, 01, and 12) & Restricted General Fund #5 (Fund 01).
2c. (72-27B3) Authorization to Enter Into A Memorandum of Understanding With America-Israel Friendship League
2d. (72-27B4) Authorization to Enter Into an MOU With First Tee of San Francisco
2e. (27-27B5) Authorization to Amend the Agreement Between the San Francisco Unified School District and Edgewood Center for Children and Families
2f. (72-27B6) 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
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Consent Calendar – Finance Resolutions - continued

2g. (72-27C2) 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. (72-27W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Rooftop Elementary School - $16,749

3b. (72-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Horace Mann Middle School Modernization - $42,030

3c. (72-27W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   West Portal Elementary School Modernization - $124,058.19

3d. (72-27W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Dr. Charles R. Drew Alternative Elementary School - $70,825

3e. (72-27W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Clarendon Elementary School Modernization - $97,079

3f. (72-27W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Leonard Flynn Elementary School Modernization - $123,853

3g. (72-27W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Rosa Parks Elementary School – Increment 2 - $66,057

3h. (72-27W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   San Francisco Community Elementary School Modernization - $77,589

3i. (72-27W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   AP Giannini Middle School Modernization - $50,431

3j. (72-27W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   ER Taylor Elementary School Modernization - $63,001

3k. (72-27W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Bret Harte Elementary School - $12,934
Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3l. (72-27W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Rosa Parks Elementary School Green Schoolyard - $2,859.74

3m. (72-27W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School - $10,700

3n. (72-27W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School Modernization - $41,910

3o. (72-27W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Lowell High School - $870,659

3p. (72-27W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Harvey Milk Civil Rights Academy - $199,971

3q. (72-27W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Hillcrest Elementary School Modernization - $31,960

3r. (72-27W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   George Washington High School Modernization - $20,380,000

3s. (72-27W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various School Sites - $13,300,000

3t. (72-27W20) Authorization to Enter Into An Agreement With Richmond District Neighborhood Center For A One-Year Lease Extension

Personnel Resolutions

4a. (72-27F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (72-27K1 – K28) Consultant Services Contracts

4bb. (72-27K29 – K36) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With exception of items severed, the Consent Calendar was adopted by 5 ayes, 2 absent (Wynns/Yee)
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2b. 72-27B1 – Adopted by 5 ayes, 2 absent (Wynns/Yee)

2c. 72-27B2 - Adopted by 5 ayes, 2 absent (Wynns/Yee)
   Public speaker: Betty Robinson-Harris

3f. 72-27W6 - Adopted by 5 ayes, 2 absent (Wynns/Yee)
   Public speaker: Kim Knox

3p. 72-27W16 - Adopted by 5 ayes, 2 absent (Wynns/Yee)
   Public speaker: Kim Knox

3r. 72-27W18 - Adopted by 5 ayes, 2 absent (Wynns/Yee)
   Public speaker: Kim Knox

4bb. 72-27K29 - Adopted by 5 ayes, 2 absent (Wynns/Yee)
   Public speaker: Kim Knox

Superintendent’s Proposals – First Reading

72-27Sp2 – In Support of Implementation of the SFUSD Arts Education Master Plan and Creation of an Arts Education Master Advisory Committee
   Moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Curriculum and Program Committee.

Board Members’ Proposals – First Reading

Resolution 72-27A3 - In-Kind Services in the Public Education Enrichment Fund (Proposition H) - Commissioner Mark Sanchez
   Moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Budget and Business Services Committee.

Report of Closed Session Actions

Closed Session actions of February 22, 2007

72-27A4 – RESOLVED: The Board of Education approved a settlement of $5000 in Lewetzow vs. SFUSD by a vote of 5 ayes, 2 absent (Mar and Wynns).
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Closed Session Actions – of February 22, 2007 - continued

72-27A5 – RESOLVED: In a public employee release matter, by a vote of 5 ayes, 2 absent (Mendoza/Wynns), the Board of Education voted to non-reelect six probationary employees.

72-27A6 – RESOLVED: In a public employee release matter, with a vote of 6 ayes, 1 absent (Wynns), the Board of Education voted to nonreelect two probationary employees.

72-27A7 – RESOLVED: In a public employee release matter by a vote of 4 ayes, 1 nay (Mar), and 1 absent (Wynns), the Board of Education voted to nonreelect one probationary employee.

72-27A8 – RESOLVED: The Board of Education voted to expel one student, C.H., by a vote of 5 ayes, 2 absent (Mendoza/Wynns).

72-27A9 – RESOLVED: The Board of Education voted to expel three students, J.C., D.C., and J.C., by a vote of 6 ayes, 1 absent (Wynns).

72-27A10 – RESOLVED: The Board of Education voted to expel two students, J.G. and R.D., by a vote of 5 ayes, 1 nay (Kim) and 1 absent (Wynns).

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:15 p.m. in memory of Shui Lan Cheang.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 13, 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

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SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: August 28, 2007

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