The Board of Education met in Regular Session on Tuesday, January 13, 2009 at 6:15 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board Vice-President Ms. Maufas presiding.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim, Ms. Kim-Shree Maufas, 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

Superintendent Carlos Garcia announced that Commissioners Rachel Norton, Sandra Lee Fewer, Norman Yee, and Jill Wynns were sworn into office to four-year terms by Mayor Gavin Newsom, Senator Mark Leno, Sheriff Michael Hennessy, and Supervisor Bevan Dufty, respectively. The swearing-in ceremony took place on Wednesday, January 7, 2009 at the Tenderloin Community School.

Special Order of Business

(Motion 91-13SO1) Annual Re-adoption of Board of Education Rules and Procedures
91-13SO1 was moved by Commissioner Wynns, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Wallace.

Election of Officers of the Board of Education for Year 2009

- Board Vice President Maufas declared open the nominations for the office of President of the Board of Education for the year 2009.
- Commissioner Wynns placed the name of Commissioner Kim-Shree Maufas in nomination for the office of President. Hearing no further nominations, Vice President Maufas declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Commissioner Wynns requested that Commissioner Maufas’ nomination be accepted by acclamation. Hearing no objection, Commissioner Kim-Shree Maufas, by acclamation, was named President.

- President Maufas declared open the nominations for the office of Vice President of the Board of Education for the year 2009.
- Commissioner Mendoza placed the name of Commissioner Jane Kim in nomination for the office of Vice President. Hearing no further nominations, President Maufas declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Commissioner Norton requested that Commissioner Kim’s nomination be accepted by acclamation. Hearing no objection, Commissioner Jane Kim, by acclamation, was named Vice President.
Superintendent Garcia announced that the Spending Plan for the Arts and Music Bock Grant item under Special Order of Business was being withdrawn and referred to Committee for discussion and recommendation.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: David Leigh, Nancy Leigh, Alex Leigh, Ly Xiao Ling, Jiang Gen-Son, Jose Luis Pavon, Conteh Davis, Ruby Tapia, Pedro Gutierrez, Gustavo Lopez, Jennifer Lopez, Rafael Moreno, Eric Linares, Cameron Contes, Karen Olmeda, Edgar Velazquez, Ariana Gil-Nafarrate, Zeyda Garcia, and Alejandra Mojica.

Special Order of Business


91-27SO2 was moved by Commissioner Mendoza, seconded, and adopted by 6 ayes, 1 absent at roll call (Kim). Student Delegate advisory vote: Aye by Mr. Wallace.

Discussion of Other Educational Issues

Presenting the KALW Annual Report to the Board of Education was Matt Martin, General Manager. Myong Leigh, Deputy Superintendent, and Dennis Garden, Director of the Transportation Department, reported to the Board on Transportation Planning for School Year 2009-2010.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (91-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (91-13B2) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget. Unrestricted General Funds (Fund 01) and Restricted General Fund (01 and 12)

2c. (91-13B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
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Consent Calendar – Finance Resolutions - continued

2d. (91-13B4) Authorization of Travel for Board Members
- Commissioner Hydra B. Mendoza

2e. (91-13B5) Authorization of Travel for Board Members - Commissioner Norman Yee

2f. (91-13C2) 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. (91-13W1) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
George Washington High School Modernization - $63,793

3b. (91-13W2) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Balboa High School - $19,750

3c. (91-13W3) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
George Washington High School - $34,138.30

3d. (91-13W4) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Marina Middle School - $98,602

3e. (91-13W5) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Aptos Middle School - $311,781

3f. (91-13W6) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
International Studies/Downtown High School - $5,300

3g. (91-13W7) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Abraham Lincoln High School - $20,542.32

3h. (91-13W8) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Burnett Child Development Center - $249,905

3i. (91-13W9) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Spring Valley Elementary School - $26,428

3j. (91-13W10) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
San Miguel Child Development Center - $2,637.65

3k. (91-13W11) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
John O’Connell High School - $28,224
TUESDAY, JANUARY 13, 2009

Consent Calendar – Buildings, Grounds, & Services Resolutions – continued

3l. (91-13W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $7,352.70

3m. (91-13W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School, School Health Program and Raoul Wallenberg High School - $27,765

3n. (91-13W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC - $82,160

3o. (91-13W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC - $8,403

3p. (91-13W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton and Sunset Elementary Schools - $120,935.39

3q. (91-13W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Miguel CDC - $147,327

3r. (91-13W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Education Center ES/Kate Kennedy CDC and Lincoln HS Modernization - $18,865.88

3s. (91-13W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - $6,930

3t. (91-13W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jean Parker Elementary School - $235

3u. (91-13W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lafayette Elementary School - $10,780

3v. (91-13W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $2,492.75

3w. (91-13W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - $5,726.85

3x. (91-13W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - $61,133.96
TUESDAY, JANUARY 13, 2009

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

3y. (91-13W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Harvey Milk Academy Elementary School Green Schoolyard - $27,000

3z. (91-13W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. George Washington Carver Elementary School - $2,437,000

3aa. (91-13W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School UC1 and UC2 Repairs - $122,880

Personnel Resolutions

4a. (91-13F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (91-13K1 – K73) Consultant Services Contracts

4bb. (91-13K74 – K94) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia made a correction to the first sentence wording of 91-27K72 under Service as follows:
This course is designed to assist teachers to acquire the skills necessary to provide excellent, intellectual, emotional and psychological support to the target students.

With exception of items severed and with items corrected, the Consent Calendar was adopted by 7 ayes, with exception of 91-27K54 which received 6 ayes, 1 abstention (Wynns).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. (91-13B1 - #2, 3, 4) Adopted unanimously.

2b. (91-13K67) Adopted unanimously.

4b. (91-13K71) Adopted unanimously.

Superintendent’s Proposals – First Reading

91-13Sp1 – Approval of a Public Education Enrichment Fund Spending Plan for School Year 2009-2010

91-13Sp1 was moved by Commissioner Kim, seconded, and referred by order of the Chair to the Budget and Business Services Committee.
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Report of Closed Session Actions

Closed Session Actions of January 8, 2009

91-27A1 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of:
- 1 executive director
- 1 supervisor
- 1 program administrator

91-27A2 – RESOLVED: The Board, by a vote of 5 ayes and 2 nays (Fewer, Wynns) approved the appointment of:
- 1 principal

91-27A3 – RESOLVED: The Board, by a vote of 7 ayes, approved the suspended expulsion of three HS students: H.E, A.M., and D.J.

91-27A4 – RESOLVED: The Board, by a vote of 7 ayes, approved the suspension of:
- 1 HS student: D.M.
- 2 M.S. students: J.G. and T.L

91-27A5 – RESOLVED: The Board, by a vote of 2 ayes and 5 nays (Fewer, Kim, Maufas, Mendoza, Norton), did not approve the suspended expulsion of 1 HS student, Z.W.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:45 p.m. in memory of Bruce Joseph Julian, Nicholas T. Vangelisti, Bonnie Hansen, and Oscar Grant.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 27, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: January 27, 2009