The Board of Education met in Regular Session on Tuesday, January 22, 2008, at 6:12 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 (departed at 7:15 p.m.), Ms. Kim-Shree Maufas, 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, Student Delegate

Approval of Board Minutes

Commissioner Mar moved the adoption of the Regular Meeting Minutes of January 8, 2008. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes.

Superintendent’s Proposals – Held for Speaker Cards and Action

81-8Sp1 – Approval of a Public Education Enrichment Fund Spending Plan for School Year 2008-2009

81-8Sp1, moved and seconded on January 8, 2008, was adopted, as amended, by 6 ayes, 1 absent (Mar). Student Delegate advisory vote: Aye by Mr. Reyes.
Public speakers: Dennis Kelly, Kim Knox, Sandra Fewer, Cristina Wong, Conteh Davis, Diana Pang.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals:
Dennis Kelly.

Special Order of Business

The Board of Education recessed its Regular Session at 7:50 p.m. to convene as the SFUSD Financing Corporation. The Regular Session resumed at 7:52 p.m.
Consent Calendar

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

Instructional Resolutions

1a. (81-22I1) Approval of Student Travel for James Lick Middle School

Finance Resolutions

2a. (81-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (81-22B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget Unrestricted (Funds 01) and Restricted General Fund (Funds 01)

2c. (81-22B3) 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

2d. (81-22B4) Authorization for the Information Technology Department to use State of California Contract Pricing, Terms and Conditions to Buy Information Technology Goods and Services Through a Competitively Bid Process

2e. (81-22B5) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between the Regents of the University of California and San Francisco Unified School District


2g. (81-22B7) Authorization of Travel for Board Member - Commissioner Jill Wynns

2h. (81-22B8) Authorization of Travel for Board Member - Commissioner Jill Wynns

2i. (81-22B9) Authorization of Travel for Board Member - Commissioner Norman Yee

2j. (81-22B10) Authorization of Travel for Board Member- Commissioner Jill Wynns

2k. (81-22C2) 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
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Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (81-22W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Everett Middle School Modernization - $22,978

3b. (81-22W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $104,888

3c. (81-22W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $161,425

3d. (81-22W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School and Raoul Wallenberg High School - $27,498.25

3e. (81-22W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $5,800

3f. (81-22W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rooftop, Fairmount, Buena Vista and Cleveland Elementary Schools - $12,270

3g. (81-22W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie Brown Academy - $20,800

3h. (81-22W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
727 Golden Gate Ave. (former John Swett ES) - $15,800

Personnel Resolutions

4a. (81-22F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (81-22K1 – K11) Consultant Services Contracts

The Consent Calendar was adopted by 5 ayes, 1 absent at roll call (Kim), and 1 absent (Mar).
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Superintendent’s Proposals – First Reading

81-22Sp1 – Proposing a Qualified Special Tax and Establishing Specifications of the Election Order

Withdrawn from the agenda by Superintendent Garcia.

Report of Closed Session Actions

Closed Session Actions of January 3, 2008

81-22A1 - RESOLVED: The Board of Education, by a vote of four ayes and three absent (Kim, Maufas, Mendoza), approved the temporary appointment of one Assistant Principal.

81-22A2 - RESOLVED: The Board of Education, by a vote of four ayes and three absent (Kim, Maufas, Mendoza), approved the temporary appointment of a.5 FTE Principal.

81-22A4 -RESOLVED: The Board of Education, by a vote of 4 ayes and three absent (Kim, Maufas, Mendoza), expelled three students: M.R., A.Z., R.H.

Closed Session Actions of January 17, 2008

81-22A6 - RESOLVED: The Board of Education, by a vote of 7 ayes and 1 absent (Maufas), approved the interim appointment of one Assistant Principal

Closed Session Actions of December 6, 2007

81-22A3 -RESOLVED: In an anticipated litigation matter (Snelgro v. SFUSD), the Board of Education approved, by a vote of 5 ayes, 2 absent (Kim, Mendoza), a settlement in the amount of $24,114.24 in exchange for a waiver of all pending or possible claims against the District.
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Closed Session Actions - continued

Correction to Closed Session Action of September 6, 2007

81-22A5 -RESOLVED: In an existing litigation matter, DM v. SFUSD, the Board of Education approved a settlement in the amount of $6,062 by a vote of 6 ayes, 1 absent (Mar). Previously a slightly lower amount of $5,250 was erroneously reported.

Other Informational Items

Chairman Sanchez announced that posted in the agenda was the quarterly report on Williams Uniform Complaints for October thru December 2007; the report of acceptance of gifts for the month of December 2007; and the informational notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:00 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 12, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: February 12, 2008