The Board of Education met in Regular Session on Tuesday, January 27, 2009 at 6:14 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Kim-Shree Maufas, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza (departed the meeting at 7:00 p.m.), Ms. Rachel Norton, and Mr. Norman Yee

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

ABSENT: Commissioner Jill Wynns

Approval of Board Minutes

The Regular Board Meeting Minutes of January 13, 2009 were moved by Commissioner Kim, seconded, and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.

Superintendent’s Proposals – Held for Speaker Cards and Action

811-12Sp1 – Authorization to Grant or in the Alternative Deny Escuela Del Pueblo De San Francisco (EPSF) Charter School Petition for a New Charter School

Please note: No action was taken on this item. This Charter was formally withdrawn by the petitioner.

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

Commissioner Kim moved an amendment to the Spending Plan to include a grants writer position. $150,000.00 would be taken out of reserved funding for the position. The amendment was accepted by general consent of the Board. 91-13Sp1, moved and seconded on January 13, 2009, was adopted, as amended, by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.
Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals:

Dan Dugan, Nancy Leigh, Alex Leigh, Irene Che, Jonathan Leigh (statement read),
David Leigh, Dennis Kelly, Jan Link, and Jim Dierke.

A recess was called by President Maufas at 7:27 p.m. The Regular Meeting resumed at
7:35 p.m.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed by Commissioner Sandra Lee Fewer to the Community Advisory Committee
on Proposition H: Clare Watsky.

Special Order of Business

91-27SO1 – Approval of a Spending Plan for the Arts and Music Block Grant

91-27SO1 was moved by Commissioner Yee, seconded, and adopted by 5 ayes, 2 absent
(Mendoza, Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr.
Wallace.

Held over to the next Regular Meeting was the meeting of the SFUSD Financing
Corporation.

Consent Calendar

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

1. Instructional Resolutions - None

Finance Resolutions

2a. (91-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount
Awarded


2c. (91-27B3) Authorization to Accept the San Francisco Unified School District Audit Report for the
Year Ended June 30, 2008
Consent Calendar – Finance Resolutions – continued

2d. (91-27B4) Authorization to Amend Resolution 79-11B5 to Increase Contract for FY 2008-09

2e. (91-27B5) 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

2f. (91-27C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $76,700 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (91-27W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $6,535

3b. (91-27W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $48,493

3c. (91-27W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $151,902

3d. (91-27W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School – Modernization & New Building - $265,919

3e. (91-27W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $26,863

3f. (91-27W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - $39,682

3g. (91-27W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School – 929.88

3h. (91-27W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School – Technology Upgrade - $294,000
Consent Calendar – continued

Personnel Resolutions

4a. (91-27F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (91-27K1 – K17) Consultant Services Contracts

4bb. (91-27K18 – K20) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:


With items severed and items corrected, the Consent Calendar was adopted by 5 ayes, 2 absent (Mendoza/Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2c. (91-27B3) Adopted by 5 ayes, 2 absent (Mendoza/Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.

2d. (91-27B4) Adopted by 5 ayes, 2 absent (Mendoza/Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.

4b. (91-27K11) and (91-27K12) - Adopted by 5 ayes, 2 absent (Mendoza/Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.

4b. (91-27K18) Adopted by 5 ayes, 2 absent (Mendoza/Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.

4b. (91-27K16) and 4bb. (91-27K20) Adopted by 5 ayes, 2 absent (Mendoza/Wynns). Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Wallace.

Superintendent’s Proposals – First Reading

91-27Sp1 – In Support of Implementation of the McKinney-Vento Homeless Assistance Act within the San Francisco Unified School

91-27Sp1 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Budget and Business Services Committee.
Report of Closed Session Actions

Closed Session Actions of January 22, 2009

91-27A2 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Mendoza), approved the appointment of:

- One Supervisor
- Two Assistant Principals

91-27A3 – RESOLVED: In a claim against the District titled J.E. v. SFUSD, case number 2008080197, by a vote of 6 ayes and 1 absent (Mendoza), the Board approved a settlement and release agreement in the amount of $15,000.00, in exchange for which plaintiff provided a release of claims.

91-27A4 – RESOLVED: In a claim against the District titled B.B. v. SFUSD, case number 2008100134, by a vote of 6 ayes and 1 absent (Mendoza), the Board approved a settlement and release agreement in the amount of $5,100.00, in exchange for which plaintiff provided a release of claims.

91-27A5 – RESOLVED: In a claim against the District titled A.F. v. SFUSD, case number 2008090953, by a vote of 6 ayes and 1 absent (Mendoza), the Board approved a settlement and release agreement in the amount of $7,000.00, in exchange for which plaintiff provided a release of claims.

91-27A6 – RESOLVED: In a claim against the District titled A.V. v. SFUSD, case number 2008110146, by a vote of 6 ayes and 1 absent (Mendoza), the Board approved a settlement and release agreement in the amount of $25,000.00, in exchange for which plaintiff provided a release of claims.

91-27A7 – RESOLVED: In a claim against the District titled B.Y. v. SFUSD, case number 2008090436, by a vote of 6 ayes and 1 absent (Mendoza), the Board approved a settlement and release agreement in the amount of $29,995.00, in exchange for which plaintiff provided a release of claims.

91-27A8 – RESOLVED: The Board, by a vote of 6 ayes and 1 absent (Mendoza), approved the expulsion of one middle school student, G.F.

91-27A9 – RESOLVED: The Board, by a vote of 6 ayes and 1 absent (Mendoza), approved the suspended expulsions of three middle school students: R.G., L.C., and J.S.

91-29A10 – RESOLVED: The Board, by a vote of 6 ayes and 1 absent (Mendoza), sent the middle school case of M.H. back for supplemental hearing to verify the victim’s statement under penalty of perjury.
TUESDAY, JANUARY 27, 2009

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:23 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 10, 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.

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PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted:   February 10, 2009