The Board of Education met in Regular Session on Tuesday, January 9, 2007, at 7:20 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California.

In the absence of the President and Vice President, and according to Board Rules and Procedures of the Board of Education, Commissioner Jill Wynns, senior member of the Board, presiding.

PRESENT: Commissioners Ms. Jane Kim, Mr. Eric Mar, Ms. Kim-Shree Maufas, Ms. Hydra Mendoza, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools
Miss Diana Suen, Student Delegate

ABSENT: Commissioner Mr. Norman Yee (on teleconference for elections of officers only)

Superintendent Chan announced that Commissioners Jane Kim, Hydra Mendoza, and Kim–Shree Maufas, were sworn into office to 4 year terms by Supervisor Chris Daly, Mayor Gavin Newsom, and District Attorney Kamala D. Harris, respectively, on Friday, January 5th at the Tenderloin Community School.

Special Order of Business

(Motion 71-9SO1) Annual Re-adoption of Board of Education Rules and Procedures

71-9SO1 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.
TUESDAY, JANUARY 9, 2007

Election of Officers of the Board of Education for Year 2007

- Presiding Officer, Commissioner Wynns, declared open the nominations for the office of President of the Board of Education for the year 2007.

- Commissioner Yee (by teleconference) placed the name of Commissioner Mark Sanchez in nomination for the office of President. Hearing no further nominations, Commissioner Wynns declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Roll call for Commissioner Mark Sanchez for the office of President of the Board as follows:

AYES: Commissioners Kim, Mar, Maufas, Mendoza, Sanchez, Wynns, and Yee (by teleconference)

Commissioner Wynns announced that Commissioner Mark Sanchez had been elected President of the Board of Education for Year 2007.

- Commissioner Wynns declared open the nominations for the office of Vice President of the Board of Education for the year 2007.

- Commissioner Maufas placed the name of Commissioner Norman Yee in nomination for the office of Vice President.

- Hearing no further nominations, Commissioner Wynns declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Roll call for Commissioner Norman Yee for the office of Vice President of the Board as follows:

AYES: Commissioners Kim, Mar, Maufas, Mendoza, Sanchez, Wynns, and Yee (by teleconference)

Commissioner Wynns announced that Commissioner Norman Yee had been elected Vice President of the Board of Education for Year 2007.

At this time, Commissioner Wynns relinquished the Chair to Board President Mark Sanchez.
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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Darryl Fong, Fay Darmawi, Pauline Vela, Jaime Ramirez, and Susie Siegel.

Special Order of Business

(Motion 71-9SO2) Tentative Agreement between the District and Local 261 – Laborers Union

Public Hearing was called by Chairman Sanchez. The Tentative Agreement was moved by Commissioners Wynns, seconded, and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.

(Motion 71-9SO3) Closure of the Community Scholars of Success/Cyber High Community School Campus at the Oakdale Campus

Moved by Commissioner Wynns and seconded. Commissioner Kim moved (Motion 71-9A1) that this resolution be postponed to the next meeting of the Board of Education. The motion was seconded and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen. Public speakers: Sandra Fewer, Fia Carlos Valentino, and Russ Peterson.

(Motion 71-9SO4) Grade Reconfiguration of the Phase I Dream Schools

Moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen. Public speakers: Derrick Eva, Abeni Bender, Ayanna Banks, Marcus Williams, Fred Brooks, Jill Hendricks, Uta Kelly, Kathy Davis, Jackie White, and Dennis Kelly.
The Consent Calendar was moved by Commissioner Mar, seconded, and presented as follows:

Instructional Resolutions

1a. (71-9I1) Approval of School Action Plans for High Priority Schools Grant Program (HPSGP) Application For Implementation Funds

Finance Resolutions

2a. (71-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (71-9B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget Unrestricted General Fund (Fund 01 and Fund 12)
2c. (71-9B3) Authorization to Enter Into a Memorandum of Understanding Between Academy Exchange Loma Linda and San Francisco Unified School District
2e. (71-9C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services over $65,100 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (71-9W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program James Denman Middle School & Malcolm X Elementary School - $80,598
3b. (71-9W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program James Denman Middle School - $275,000
3c. (71-9W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Clarendon Elementary Green Schoolyard - $19,250
3d. (71-9W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Lincoln High School Modernization/Bungalow Replacement - $29,100
3e. (71-9W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   West Portal Elementary School Modernization - $55,009.30

3f. (71-9W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   George Washington High School - $31,808

3g. (71-9W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Gloria Davis Elementary School – No change to award amount

3h. (71-9W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $212,500

3i. (71-9W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Alice Fong Yu Elementary School - $33,080

3j. (71-9W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Filipino Education Center - $367,700

3k. (71-9W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $663,820

3l. (71-9W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $1,030,600

3m. (71-9W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Mission High School - $66,000

3n. (71-9W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   James Lick Middle School - $70,800

3o. (71-9W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Sherman Elementary School - $11,252.19

3p. (71-9W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   ISA @ Enola Maxwell High School - $29,980
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3q. (71-9W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $289,000

3r. (71-9W18) Authorization to Approve to Modify Board Resolution 66-27W22, Approved on June 27, 2006, for Renewal of the Lease Between the Presidio Trust and SFUSD for the Use of the Presidio Trust’s Property by the District for the Presidio Child Development Center

Personnel Resolutions

4a. (71-9E1) Additional Individual(s) Added to Unrepresented Employee Designation
   (71-9F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (71-9K1– K23) Consultant Services Contracts

4bb. (71-9K24 – K44) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Yee), with the exception of 71-9K22 which received 5 ayes, 1 abstention (Wynns), and 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3j. (71-9W9) Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.

3r. (71-9W18) Adopted by 6 ayes, 1 absent (Yee) Student Delegate advisory vote.
Superintendent’s Proposals – First Reading

71-9Sp1 – Authorization to Grant or in the Alternative Deny the Bay Area Technology Charter School – San Francisco (Baytech – San Francisco) Petition for a New Charter School
Moved by Commissioner Mar, seconded, and referred by order of the Chair to the Committee of the Whole Meeting to take place on 1/16/07.

71-9Sp2 – Authorization to Grant or in the Alternative Deny the Sputnik Math, Science and Language Academy Charter School’s Petition for a New Charter School
Moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Committee of the Whole Meeting to take place on 1/16/07.

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
Moved by Commissioner Mar, seconded, and referred by order of the Chair to the Committee of the Whole Meeting to take place on 1/16/07.

71-9Sp4 – Renaming of the Small Middle School for Equity to the Excelsior Middle School
Moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

71-9Sp5 – Authorization to Grant or in the Alternative Deny Envision Schools’ Petition for Renewal
Moved by Commissioner Mar, seconded, and referred by order of the Chair to the Curriculum and Program, Budget and Business Services, and Buildings, Grounds, and Services Committee.

71-9Sp6 – Naming County Community Programs at the John Swett Campus
Moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

71-9Sp7 – Approval of a Public Education Enrichment Fund Spending Plan for School Year 2007-2008
Moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Committee of the Whole Meeting to take place on 1/16/07.
Public speaker: Dennis Kelly.
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Report of Closed Session Actions

Closed Session Action of November 28, 2006

71-9A2 – RESOLVED: The Board of Education approved the expulsion of three students, J.R., X.H., and S.A., by a vote of 5 ayes, 2 absent (Yee and Wynns).

Closed Session Actions of December 12, 2006

71-9A3 – RESOLVED: The Board of Education approved a settlement of $14,000 in S.S. v. SFUSD by unanimous vote.


Other Informational Items
Chairman Sanchez announced that posted in the agenda was the report of acceptance of gifts for the month of November 2006.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:04 p.m. in memory of Naomi Gray.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 23, 2007 at 7:00 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

INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: January 23, 2007