The Board of Education met in Regular Session on Tuesday, June 10, 2008, at 6:33 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, (departed the meeting at 9:40 p.m.) Mr. Eric Mar 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 and Mr. Jason Siu, Student Delegates

Approval of Board Minutes

The Minutes of the Regular Board Meeting of April 22, 2008 were moved by Commissioner Mar, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Recognitions and Resolutions of Commendation

86-10Sp3 – In Recognition of San Francisco Unified School District Principals and Special Education Educators

86-10Sp3 was moved by Commissioner Kim, seconded, and adopted unanimously.

Superintendent’s Proposals – Held for Speaker Cards and Action

85-27Sp4 – In Support of “Soda Free Summer” Campaign and Decreasing the Consumption of Soda by Our Children and Youth

85-27Sp4, moved and seconded on May 27, 2008, was adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

85-27Sp5 – Authorization to Create San Francisco International High School (SFIHS), an in District Small School by Design (SSD)

85-27Sp5, moved and seconded on May 27, 2008, was adopted by 6 ayes, 1 nay (Wynns). Student Delegate advisory vote: Aye by Mr. Reyes. Abstention by Mr. Siu.
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Requests to Speak Regarding General Matters

Addressing the Board of Education were: Millie Phillips, Jeannette Hassberg, Carole Seligman, Susie Siegel, Dennis Kelly, and Mr. McKenzie.

Special Order of Business

86-10SO1 – California Department of Education County-District-School (CDS) Code Assignment for Preschools/Child Development Centers

86-10SO1 was moved by Commissioner Kim, seconded, and adopted by 6 ayes, 1 absent at roll cal (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

86-10SO2 – Public Hearing and Adoption of the Annual Budget and Annual Service Plan for Special Education

Chairman Sanchez called the public hearing to this item. 86-10SO2 was moved by Commissioner Kim, seconded, and adopted by 6 ayes, 1 absent at roll call (Maufas).

Chairman Sanchez announced the sunshining of the Initial Proposal for a Reopener for 2008-2009 from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Certificated and Classified Units.

Public speaker: Dennis Kelly.

Consent Calendar

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

Instructional Resolutions

1a. (86-10I1) Interscholastic Athletic Participation

Finance Resolutions

2a. (86-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (86-10B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

2c. (86-10B3) Authorization to Enter Into a Memorandum of Understanding with Stanford University Federal Work-Study Program for a Non-Paid Summer Internship with San Francisco Unified School District. This MOU has a Dual Indemnification Clause.
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Consent Calendar - continued

2d. (86-10B4) Authorization to Enter into an Agreement with Various Parties for the Coordination and Tracking of County Compliance with the McKinney-Vento Homeless Assistance Act of 2001 and the California Assembly Bill 490, as they relate to Foster Youth in San Francisco County. Parties entering into this agreement are listed in the resolution

2e. (86-10C2) 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. (86-10W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Galileo High School - (no cost impact)

3b. (86-10W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   International Studies/Downtown High School - $23,320

3c. (86-10W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Chinese Education Center, Claire Lilienthal – Madison Campus ES, Raphael Weill CDC, and Sutro ES - $153,248

3d. (86-10W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sutro ES, Jefferson ES, Jefferson CDC, and Claire Lilienthal (Madison Campus) ES - $242,561

3e. (86-10W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jefferson Elementary School - $4,108,000

3f. (86-10W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Noriega Child Development Center - $227,205

3g. (86-10W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   555 Franklin – District Administration - $17,500

3h. (86-10W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Denman Middle School Painting Project - $353,000

3i. (86-10W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Malcolm X Elementary School - $39,980
Consent Calendar - continued

3j. (86-10W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Raphael Weill Child Development Center - $43,204.70

3k. (86-10W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McKinley Elementary School - $332,000

3l. (86-10W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Junipero Serra Elementary School - $288,000

3m. (86-10W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Longfellow Elementary School - $172,000

3n. (86-10W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Yick Wo Elementary School - $273,000

3o. (86-10W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Luther Burbank School Site - $21,950

3p. (86-10W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School/School of the Arts - $1,448,700

3q. (86-10W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School - $169,700

3r. (86-10W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lafayette Elementary School - $196,000

3s. (86-10W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Phillip & Sala Burton High School - $230,864

3t. (86-10W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $430,594

Personnel Resolutions

4a. (86-10F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (86-10K1 – K42) Consultant Services Contracts

4bb. (86-10K43 – K89) Consultant Services Contracts Amendments
Vote on the Consent Calendar as follows:

Superintendent Garcia announced a correction to 3h. 86-10W8 (page 45) – the correct amount in the 2nd sentence under Recommendation should read $353,000.00 not $318,000.00.

Excluding items severed and with corrections noted, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Kim), with exception of item 2d. 86-10B4 and 4b. 86-10K26 which received 5 ayes, 1 abstention (Wynns), and 1 absent at roll call (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2b. 86-10B2 – Adopted by 6 ayes, 1 absent at roll call (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

3i. 86-10W9 - Adopted by 6 ayes, 1 absent at roll call (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

3t. 86-10W20 - Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

4b. 86-10K18 - Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

4b. 86-10K29 and 86-10K30 - Adopted by 6 ayes, 1 absent at roll call (Yee). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

4b. 86-10K37 and 86-10K38 and 86-10K39 - Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

4bb. 86-10K48 and 86-10K49 - Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Superintendent’s Proposals – First Reading

86-10Sp1 – Adoption of the Fiscal Year 2008-2009 Recommended Budget

86-1-1Sp1 was moved by Commissioner Maufas, seconded, and referred to the Augmented Budget Committee meeting to be held on June 17.
Superintendent’s Proposals – First Reading - continued

86-10Sp2 – Adoption of Instructional Materials – Chinese Language Arts, Grades K-8

86-10Sp2 was moved by Commissioner Yee, seconded, and held over for action at the next Board Meeting.

Board Members’ Proposals – First Reading

86-10A1 – In Support of the Journalism Teachers Protection Act (SB1370) and Student Free Speech Rights – Commissioners Eric Mar, Jane Kim, and Mark Sanchez

Suspension of the Rules (motion 86-10A2) to hear this resolution at First Reading was moved by Commissioner Maufas, seconded, and adopted unanimously. 86-10A1 was moved by Commissioner Maufas, seconded, and adopted unanimously.  Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speaker: Dennis Kelly.

Report of Closed Session Actions

Closed Session Actions of June 5, 2008

86-10A3 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Kim), approved the expulsion of two high school students and one middle school student.

86-10A4 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Kim), approved the appointment of:

- 1 program administrator
- 2 principals
- 5 assistant principals

86-10A5 – RESOLVED: The Board, by a vote of 7 ayes approved the appointment of:

- 1 Assistant Superintendent
- 1 Executive Director
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Closed Session Actions – of June 5, 2008 – continued

86-10A6- RESOLVED: In a public employee discipline/discharge/release matter, the Board approved, by a vote of 6 ayes, 1 absent (Kim), approved the non-renewal of:

- 5 assistant principals

86-10A7 – RESOLVED: In a public employee discipline/discharge/release matter, the Board, by a vote of 6 ayes, 1 absent (Kim), rescinded the non-reelection of two teachers.

Other Informational Items
Chairman Sanchez announced that posted in the Agenda was 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 10:17 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 24, 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: September 9, 2008