The Board of Education met in Regular Session on Tuesday, June 12, 2007, at 5:20 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Board President Mr. Sanchez presiding.

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

**ALSO PRESENT:** Ms. Gwen Chan, Interim Superintendent of Schools
Miss Diana Suen, Student Delegate
Mr. Nestor Reyes and Miss Rosie Liou, Interim Student Delegates

**Approval of Board Minutes**

The Regular Meeting Minutes of May 22, 2007 were moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Miss Suen.

**Requests to Speak Regarding General Matters**

Addressing the Board of Education were the following individuals: Brock Estes.

**Special Order of Business**

**76-12SO1 - Employment Agreement for Services of District Superintendent**
That the Board of Education approve an Employment Agreement with Carlos A. Garcia to serve as Superintendent of Schools, consistent with the terms outlined in the Resolution.
Moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 nay (Maufas). Student Delegate advisory vote: Aye by Miss Suen.
Public speakers: Marguerite Bachand, Lisa Spinali, and Dennis Kelly.

**76-12SO2 – Addendum to Employment agreement for Services of Interim Superintendent: Approval of Independent Contract for Interim Superintendent**
That the Board of Education approve an Addendum to the Interim Superintendent’s Employment Agreement and approve an independent Contract for Interim Superintendent
Moved by Commissioner Mar, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.
Consent Calendar

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

Instructional Resolutions

1a. (76-12I1) Waiver of the Successful Passage of the California High School Exit Examination for Sixteen (16) Specific Students

1b. (76-12I2) Interscholastic Athletic Participation and Supervision

Finance Resolutions

2a. (76-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (76-12B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

2c. (76-12B3) Authorization of Travel for Board Member - Commissioner Kim-Shree Maufas

Buildings, Grounds and Services Resolutions

3a. (76-12W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Sherman Elementary Green Schoolyard - $1,520

3b. (76-12W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Lincoln High School and Marina Middle School - $14,880

3c. (76-12W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Marina Middle School - $290,000

3d. (76-12W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Marina Middle School - $7,500,500

3e. (76-12W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Marina Middle School - $19,500

3f. (76-12W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Guadalupe Elementary School - $15,961
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Consent Calendar – Buildings, Grounds, Services Resolutions (continued)

3g. (76-12W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Cleveland Elementary School - $21,527

3h. (76-12W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Various Schools - $342,000

3i. (76-12W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Various Schools - $194,523

3j. (76-12W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Various Schools - $51,100

3k. (76-12W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Various Schools - $261,367

3l. (76-12W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Everett Middle School - $33,201.81

Personnel Resolutions

4a. (76-12F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (76-12K1 – K61) Consultant Services Contracts

4bb. (76-12K62 – K71) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted unanimously, with the exception of Resolution 76-12K69 which received 6 ayes, 1 abstention (Wynns). Student Delegate advisory vote: Aye by Miss Suen.
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Consent Calendar Resolutions
Severed for Speakers and Immediate Action

76-12W10/W12 – Adopted by 6 ayes, 1 absent at roll call (Mar). Student Delegate advisory vote: Aye by Miss Suen.

76-12K12/K16 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

76-12K15 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

76-12K17 - Adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

76-12K20 – Adopted by 6 ayes, 1 nay (Mar). Student Delegate advisory vote: Aye by Miss Suen.

76-12K26 – Adopted by 5 ayes, 1 nay (Mar) and 1 absent at roll call (Sanchez). Student Delegate advisory vote: Aye by Miss Suen.

76-12K28 – Adopted by 6 ayes, 1 absent at roll call (Sanchez). Student Delegate advisory vote: Aye by Miss Suen.

76-12K31, K32, and K37 - Adopted by 6 ayes, 1 absent at roll call (Sanchez). Student Delegate advisory vote: Aye by Miss Suen.

Superintendent’s Proposals – First Reading

76-12Sp1 – Adoption of Middle School Instructional Materials

Moved by Commissioner Ms. Wynns, seconded, and held over for action at the next Regular Board Meeting.

76-12Sp2 – Adoption of Instructional Materials – High School Mathematics

Moved by Commissioner Ms. Kim, seconded, and held over for action at the next Regular Board Meeting.

76-12Sp3 – Adoption of Fiscal Year 2007-2008 Recommended Budget

Moved by Commissioner Ms. Wynns, seconded, and held over for action at the next Regular Board Meeting.

Public speakers: Karen Bishop, Yvonne Johnson-Miller, Maria Frias, Terry Factora, and Sandy Fewer.
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Superintendent’s Resolutions – First Reading (continued)

76-12Sp4 – Naming of the Abraham Lincoln High School North Gymnasium to the Flo Morodomi Memorial Gymnasium

Moved by Commissioner Ms. Wynns, seconded, and referred to the Buildings, Grounds, and Services Committee.

Board Members’ Proposals – First Reading

76-12A1 – In Support of the California Youth Council Campaign to Reduce Alcohol Problems for Youth and Support the Reclassification of “Alcopops” Type Flavored Malt Beverages - Commissioners Eric Mar, Kim-Shree Maufas, and Mark Sanchez

Suspension of the Rules (76-12A2) to hear this resolution at this meeting was moved by Commissioner Ms. Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

Resolution 76-12A1 was formally moved by Commissioner Ms. Wynns, duly seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

Report of Closed Session Actions

Closed Session Actions of June 8, 2007

76-12A4 – RESOLVED: The Board of Education voted unanimously to expel five students (CL, JH, KS, AA, JC).

76-12A5 - RESOLVED: The Board of Education unanimously approved the appointment of:

- 10 Principals
- 5 Assistant Principals
- 1 General Counsel
- 1 Director
- 2 Supervisors
- 1 Program Administrator

76-12A6 – RESOLVED: The Board of Education approved, in a vote of 6 ayes and 1 nay (Kim), the appointment of 1 principal

76-12A7 – RESOLVED: The Board of Education approved, in a vote of 4 ayes, 1 nay (Mar), 1 abstention (Maufas), 1 absent (Mendoza), the appointment of 1 program administrator.
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Report of Closed Session Actions - Closed Session Actions of June 8, 2007 (continued)

76-12A8 – RESOLVED: The Board of Education approved, in a vote of 5 ayes, 1 abstention (Mufas), 1 absent (Mendoza), the appointment of 1 program administrator.

76-12A9 – RESOLVED: The Board of Education did not approve, in a vote of 3 ayes and 4 nays (Kim, Mar, Mendoza, Sanchez) the appointment of 1 principal.

76-12A10 – RESOLVED: The Board of Education voted unanimously to not renew the contracts of:
- 3 Principals
- 4 Assistant Principals
- 1 Supervisor
- 1 Program Administrator

76-12A11 – RESOLVED: The Board of Education voted by 6 ayes and 1 nay (Mar) to not renew the contract of:
- 1 Principal
- 1 Assistant Principals
- 1 Program Administrator

76-12A12 – RESOLVED: The Board of Education, in a vote of 6 ayes and 1 absent (Kim), authorized a settlement of $4,207.53 for damages to an automobile that was hit by a District van on April 12, 2007.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:25 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 26, 2007 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: August 14, 2007