The Board of Education met in Regular Session on Tuesday, June 26, 2007, at 5:25 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 (departed the meeting at 11:00 p.m.)

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

Superintendent’s Proposals – Held for Speaker Cards and Action

75-22 Sp1 – Amendment to the SFUSD Wellness Policy
Resolution 75-22Sp1, moved and seconded on May 22, 2007, was adopted unanimously. Interim Student Delegates advisory vote: Aye by Mr. Reyes and Miss Liou.

76-12Sp1 – Adoption of Middle School Instructional Materials
Resolution 76-12Sp1, moved and seconded on June 12, 2007, was adopted unanimously. Interim Student Delegates advisory vote: Aye by Mr. Reyes and Miss Liou.

76-12Sp2 – Adoption of Instructional Materials – High School Mathematics
Resolution 76-12Sp2, moved and seconded on June 12, 2007, was adopted unanimously. Interim Student Delegates advisory vote: Aye by Mr. Reyes and Miss Liou.

76-12Sp3 – Adoption of Fiscal Year 2007-08 Recommended Budget
(Motion 76-12A1) Amendment to 76-12Sp3 – (Kim/Mar): That a full-time head counselor be reinstated at Hilltop High School using Prop H funds. Adopted unanimously. Interim Student Delegate advisory vote: Aye by both Mr. Reyes and Miss Liou. Resolution 76-12Sp3, moved and seconded on June 12, 2007, was adopted, as amended, by unanimous vote of the Board. Interim Student Delegates advisory vote: Aye by Mr. Reyes and Miss Liou.

Public speakers: Kaden Kratzer, Gail Baugh, Jessica Frankel, Conor Hallinan, Kim Knox, Jessica Hilen, Tiffaniique Stiger, Susan Solomon, Trina Jones, Elia Arias, Terri Factora, Martha Lopez, and Kevin O’Hair
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Superintendent’s Proposals – Held for Speaker Cards and Action

76-12Sp4 – Naming of the Abraham Lincoln High School North Gymnasium to the Flo Morodomi Memorial Gymnasium
Resolution 76-12Sp4, moved and seconded on June 12, 2007, was adopted unanimously. Interim Student Delegate advisory vote: Aye by both Mr. Reyes and Miss Liou.

Board Members’ Proposals – Held for Speaker Cards and Action

73-27A3 – Amendment of Board Policy No. P3870 Regarding Board Member Reimbursement for Official Business and Stipend Check Deposits - Commissioners Norman Yee and Kim-Shree Maufas
Resolution 73-27A3, moved and seconded on March 27, 2007, was adopted, as amended, by unanimous vote of the Board. Interim Student Delegate advisory vote: Abstain by both Mr. Reyes and Miss Liou.

75-8A2 – In Opposition to NCLB; Supporting Adequate Funding and Real Education Reform - Commissioners Eric Mar and Mark Sanchez
Resolution 75-8A2, moved and seconded on May 8, 2007, was adopted unanimously. Interim Student Delegate advisory vote: Aye by both Mr. Reyes and Miss Liou.

Requests to Speak Regarding General Matters
Addressing the Board of Education were the following individuals: Jeannie Pon, Lonnie Chin, Christina Wong, Y. Johnson, Rev. Rueven Jaffe, and James Taylor.

Special Order of Business

76-26SO1 – Appointment of Members to the San Francisco Board of Education Parent Advisory Council
Recommendation: That the Board of Education appoint to the Parent Advisory Council: eight regular members and two alternate members (each of whom will serve a two-year term).
- The eight regular members are Carolyn Adams, Ruth Barajas, Monica Bradford, Un Un Che, Stephanie Choy (for a second term as allowed by the Pac’s By-Laws), Nick Driver (also for a second term), Oscar Grande, and Michelle Ménegaz.
- The two alternates are Violeta Garcia (first alternate) and Cindy Choy (second alternate – for a second term).

Moved by Commissioner Wynns, seconded, and adopted unanimously. Interim Student Delegate advisory vote: Aye by Miss Liou.

76-26SO2 – Adoption of the Revised Special Education Local Plan Area (SELPA) Local Plan for Special Education
Moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent at roll call (Sanchez). Interim Student Delegate advisory vote: Aye by Miss Liou.
Special Order of Business – continued

76-26SO3 – Recognition of Service Employees International Union (SEIU) Local 1021
Moved by Commissioner Wynns, seconded, and adopted unanimously. Interim Student Delegate advisory vote: Aye by Miss Liou.

76-26SO4 – Public Hearing and Adoption of the Annual Budget and Annual Service Plan for Special Education
Moved by Commissioner Mar, seconded, and adopted by 6 ayes, l absent at roll call (Sanchez). Interim Student Delegate advisory vote: Aye by Miss Liou.

Chairman Sanchez announced the sunshining of the Initial Proposal from the Stationary Engineers Local 39 to the San Francisco Unified School District. Public Hearing will take place at the Regular Board Meeting of August 14, 2007.
Public speaker: Kevin O’Hare.

Consent Calendar

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

Instructional Resolutions
1a. (76-26I1) Appointment of the Custodian of Pupil Records for the San Francisco Unified School District

Finance Resolutions
2a. (76-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (76-26B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget
2c. (76-26B3) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2007-2008.
2d. (76-26B4) Authorization to Renew Contract With George Hills & Company to Serve as the District’s General Liability & Property Claims Administrator and Investigative Services Provider
2e. (76-26B5) Authorization to Enter Into Agreements to Purchase Insurance Coverage & Services for Fiscal Year 2007-2008 Through Arthur J Gallagher & Co. & Schools Excess Liability Fund
2f. (76-26B6) Authorization of Travel for Board Member - Commissioner Norman Yee
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Consent Calendar – Finance Resolutions - continued

2g. (76-26B7) Authorization of Travel for Board Member - Commissioner Norman Yee

2h. (76-26B8) 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

2i. (76-26C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (76-26W1) Authorization to Approve an Emergency Declaration for Removal of Underground Fuel Oil Tank at Harvey Milk Elementary School

The Board declares an emergency by unanimous vote.

3a. (76-26W1a) Authorization to Approve an Emergency Declaration for Repair of Fire Damage to District Property at 200 Middle Point Road Leased by Hunters Point Community Youth Foundation

The Board declares an emergency by unanimous vote.

3b. (76-26W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Balboa High School/S.F. Community Elementary School - $110,457

3c. (76-26W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Leonard R. Flynn Elementary School - $10,450

3d. (76-26W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

West Portal Elementary School - $59,250

3e. (76-26W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Harvey Milk Civil Rights Academy - $20,697

3f. (76-26W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

James Denman Middle School - $47,774.26

3g. (76-26W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

James Denman Middle School - $94,858

3h. (76-26W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

George Washington High School - $56,412

3i. (76-26W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

George Washington High School Modernization - $28,242
Consent Calendar – Building, Grounds, and Services Resolutions - continued

3j. (76-26W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Everett Middle School Modernization - $66,744

3k. (76-26W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School Modernization - $42,618

3L. (76-26W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School and Lowell High School - $29,465

3m. (76-26W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Leonard R. Flynn Elementary School Modernization - $73,445

3n. (76-26W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   AP Giannini Middle School Modernization - $22,031.69

3o. (76-26W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various School Sites - $74,523.42

3p. (76-26W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $22,962

3q. (76-26W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $66,382

3r. (76-26W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Filipino Education Center Elementary - $24,600

3s. (76-26W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Sunset Elementary School - $57,299

3t. (76-26W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Horace Mann Academic Middle School - $12,871

3u. (76-26W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School - $136,800

3v. (76-26W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   West Portal Elementary School – Paving Project - $487,600
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3w.  (76-26W23)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $17,140

3x.  (76-26W24)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
SF Community Elementary School - $22,493

3y.  (76-26W25)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dr. Charles Drew Elementary School - $424,934

3z.  (76-26W26)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School - $28,219

3aa.  (76-26W27)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dr. Charles Drew Elementary School - $28,845

3bb.  (76-26W28)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Marina Middle School - $100,000

3cc.  (76-26W29)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $1,199,398

3dd.  (76-26W30)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Chinese Education Center Elementary School - $291,510

3ee.  (76-26W31)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Sutro Elementary School/Sutro Child Development Center - $367,370

3ff.  (76-26W32)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Mission Education Center Elementary and Kate Kennedy CDC - $502,707

3gg.  (76-26W33)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Elementary School - $608,535

3hh.  (76-26W34)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rooftop Elementary School (Burnett Campus) - $261,220

3ii.  (76-26W35)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Luther Burbank Middle School - $1,184,588
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3jj. (76-26W36) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Grattan Elementary School - $670,800

3kk. (76-26W37) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $400,468

3ll. (76-26W38) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Marshall Elementary School - $283,891

3mm. (76-26W39) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Jefferson CDC - $55,000

3nn. (76-26W40) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $724,045

3oo. (76-26W41) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $436,619

3pp. (76-26W42) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
New Traditions Elementary School - $427,084

3qq. (76-26W43) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Fairmount Elementary School - $405,133

3rr. (76-26W44) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
John Muir Elementary School - $572,182

3ss. (76-26W45) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dr. George Washington Carver Elementary School - $621,800

3tt. (76-26W46) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Aptos Middle School - $1,395,086

3uu. (76-26W47) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Jefferson Elementary School - $524,078

3vv. (76-26W48) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Roosevelt Middle School - $216,000
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3ww.  (76-26W49)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Filipino Education Center Elementary School - $54,569

3xx.  (76-26W50)  Authorization to Extend the Lease Agreements with Mobile Modular for the Use of 25 Portable Classrooms at 10 District Sites

3yy.  (76-26W51)  Authorization to Enter into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts

3zz.  (76-26W52)  Authorization to Enter into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts

3aaa.  (76-26W53)  Authorization to Enter into an Agreement with Envision Schools for the Use of a Portion of the School Site at 2430 Jackson Street in San Francisco for the Metropolitan Arts and Technology High School, a Charter High School, for a One-Year Term for the 2007-2008 School Year.

Personnel Resolutions

4a.  (76-26F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b.  (76-26K1 – K72)  Consultant Services Contracts

4bb.  (76-26K73 – K86) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted, with the exception of item W53 already voted on, and on items W1 and W1a. postponed for action to a later date, by 6 ayes, 1 absent (Yee).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

(This item taken up out of order earlier in the meeting)
3aaa – 76-26W53 – Adopted by 4 ayes, 3 nays (Mendoza, Wynns, Yee). Interim Student Delegate advisory vote: Aye by both Mr. Reyes and Miss Liou.
Public speakers: Katherine Stepney, Greg Scott, Paul Wermer, Kim Kox, Carol Brownson, Glen Dennis, Lynn Degal, Kathleen Holman, Catherine Stefani, Alice Y. Puccus, and D. Arrowsmith.

Board Members’ Proposals – First Reading

76-26A2 – In Support of Strengthening Federal Child Nutrition Programs
Commissioners Hydra B. Mendoza, Eric Mar, and Mark Sanchez
Suspension of the Rules (76-26A3) was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Yee). Formally moved for First Reading by Commissioner Wynns and duly seconded.
Resolution 76-26A2 was postponed for action at a future meeting of the Board.
Report of Closed Session Actions

Closed Session Actions of June 18, 2007

76-26A4 – RESOLVED: The Board of Education approved, by a vote of 6 ayes and 1 absent (Maufas), the expulsion of 3 students (MS, MH, BM).

76-26A5 – RESOLVED: The Board of Education approved, by a vote of 5 ayes, 1 nay (Mar) and 1 absent (Maufas), the expulsion of one student (AS).

76-26A6 – RESOLVED: The Board of Education authorized, by a vote of 5 ayes, and 2 absent (Kim, Maufas), the settlement in Brennan v. SFUSD I and II. Under the settlement, both lawsuits will be dismissed and the District will reclassify $5,000,000 in past expenditures and pay $1,900,000 in developer fees into a settlement fund.

76-26A7 – RESOLVED: The Board of Education approved, by a vote of 6 ayes and 1 absent (Maufas), the appointment of:
3 Senior Deputy General Counsels
1 Program Administrator
5 Assistant Principals
4 Principals

76-26A8 – RESOLVED: The Board of Education approved, by a vote of 5 ayes, 1 nay (Mar) and 1 absent (Maufas), the appointment of one (1) Chief Information Officer.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:30 p.m. in memory of Joseph Harris.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 14, 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