The Board of Education met in Regular Session on Tuesday, March 11, 2008, at 6:15 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, 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
Commissioner Mar moved the adoption of the Regular Meeting Minutes of February 26, 2008. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Siu.

Requests to Speak Regarding General Matters
Addressing the Board of Education were the following individuals: Pam Pullen, Michael Fox, Robert Chiang, Winnie Crowl, Isheal Martin, Jr., Ivy Ouyang, Lueni Masina, Daniel Hollander, Craig Wong, Brittany Ruiz, Jay Kozak, Nora Sheriff, Leslie Yee, Minister Christopher Mohammed, Damone Hale, Daniel Solberg, Archbishop King, and Ted Everts.

Special Order of Business
Chairman Sanchez announced the sunshining of the Initial Proposal from the Service Employees International Union (SEIU), Local 1021 to the San Francisco Unified School District and also that the public hearing on this proposal would take place at the next Regular Meeting of the Board of Education.
TUESDAY, MARCH 11, 2008

Consent Calendar科

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

Instructional Resolutions

1a. (83-11I1) Approval of Student Travel for Lowell High School
1b. (83-11I2) Approval of Student Travel for Balboa High School
1c. (83-11I3) Approval of Student Travel for Burton High School
1d. (83-11I4) Approval of Student Travel for John O’Connell High School
1e. (83-11I5) Approval of Student Travel for Ida B. Wells High School
1f. (83-11I6) Approval of Student Travel for Alice Fong Yu Alternative School

Finance Resolutions

2a. (83-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (83-11B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget
2c. (83-11B3) Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education
2e. (83-11B5) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between the University of San Francisco and San Francisco Unified School District
2f. (83-11B6) Authorization to Enter Into a Memorandum of Understanding between the San Francisco Unified School District/June Jordan School for Equity; San Francisco State University, College of Education and Small Schools for Equity Inc.
2g. (83-11C2) 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
TUESDAY, MARCH 11, 2008

Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (83-11W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Everett Middle School - $32,096.69

3b. (83-11W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Everett Middle School - $21,356

3c. (83-11W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    James Denman Middle School – No cost for correction.

3d. (83-11W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    James Denman Middle School – No cost for correction.

3e. (83-11W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Malcolm X Academy Elementary School Modernization - $5,147.16

3f. (83-11W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    George Washington High School Modernization - $57,824

3g. (83-11W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Lowell High School - $54,675

3h. (83-11W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Balboa High School - $130,339

3i. (83-11W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    SF Community Elementary School Site Work - $21,208

3j. (83-11W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Marina Middle School - $36,582

3k. (83-11W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Luther Burbank Middle School - $39,000

3l. (83-11W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Ulloa Elementary School - $5,240
TUESDAY, MARCH 11, 2008

Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3m. (83-11W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jefferson Elementary School - $4,000

3n. (83-11W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cabrillo Elementary School - $38,580

3o. (83-11W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raphael Weill Child Development Modernization - $30,987

San Miguel CDC - $48,750

Filipino Education Center - $39,427.08

3r. (83-11W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - $10,645.73

3s. (83-11W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin / Administration Building - $16,900

3t. (83-11W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett Child Development Center - $318,606

3u. (83-11W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - $407,267

3v. (83-11W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - $678,500

3w. (83-11W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – ($2,935) CREDIT

3x. (83-11W24) Authorization to Enter Into a Lease with the Friends of Potrero Hill Nursery School (FPHNS)
School, 655 De Haro St., San Francisco.
Consent Calendar - continued

Personnel Resolutions

4a. (83-11F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (83-11K1 – K48) Consultant Services Contracts

4bb. (83-11K49 – K58) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Correction made by Superintendent Garcia to item 4b., 83-11K43 – Page 140. Name of consultant should read Stonestown YMCA. Delete Richmond District Neighborhood Center.

With corrections made and items severed, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Mar), with the exception of item 83-11K27 which received 5 ayes, 1 abstention (Wynns), and 1 absent at roll call (Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2f. 83-11B6 – Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes.

Superintendent’s Proposals – First Reading

83-11Sp1 – Adoption of Instructional Materials – K-8 Mathematics

83-11Sp1 was moved by Commissioner Kim, seconded, and referred by order of the Chair to the Curriculum and Program Committee.

Report of Closed Session Actions

Closed Session Actions of February 21, 2008:

83-11A1 – RESOLVED: The Board of Education, by a vote of 4 ayes and 3 absent (Mar, Sanchez, Yee), approved the non-renewal of 10 teachers.
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Closed Session Actions – of February 21, 2008 - continued

83-11A2 – RESOLVED: The Board of Education, by a vote of 4 ayes, 2 nays (Mar, Maufas), and 1 absent (Yee), approved the non-renewal of 2 teachers.

83-11A3 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Yee), approved the non-renewal of 10 teachers.

83-11A4 – RESOLVED: The Board of Education, by a vote of 5 ayes, 1 nay (Mar), and 1 absent (Yee), approved the non-renewal of 1 teacher.

83-11A5 – RESOLVED: In the matter, C.S. v SFUSD, the Board of Education, by a vote of 5 ayes and 2 absent (Wynns, Yee), approved a settlement in the amount of $43,000 for partial reimbursement of residential facility fees.

Closed Session Actions of March 6, 2008:

83-11A6 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the termination of 112 temporary teacher contracts.

83-11A7 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the may-not-renew notice for the following administrator contracts:

- 5 Site Managers
- 10 Elementary Assistant Principals
- 25 Elementary Principals
- 9 Middle School Assistant Principals
- 7 Middle School Principals
- 19 High School Assistant Principals
- 12 High School Principals
- 14 Program Administrators
- 17 Supervisors
- 9 Directors
- 6 Executive Directors
- 6 Assistant Superintendents
- 3 Associate Superintendents

83-11A8 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the non-renewal of one teacher.

83-11A9 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of 4 site managers.
Closed Session Actions - of March 6, 2008 - continued

83-11A10 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of 11 elementary/K-8 school principals.

83-11A11 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 nays (Kim, Sanchez) approved the appointment of 1 elementary/K-8 school principal.

83-11A12 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of one middle school assistant principal.

83-11A13 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of one middle school principal.

83-11A14 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of four high school assistant principals.

83-11A15 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of two high school principals.

83-11A16 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of one supervisor.

83-11A17 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the suspended expulsion of one middle school student.

83-11A18 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 nays (Kim, Maufas), approved the suspended expulsion of one middle school student.

83-11A19 – RESOLVED: The Board of Education, by a vote of 4 ayes and 3 nays (Kim, Maufas, Sanchez), approved the expulsion of one middle school student.

83-11A20 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Yee), accepted the findings of the expulsion appeal/review administrative panel and upheld the suspended expulsion of one high school student.

Other Informational Items

Chairman Sanchez announced that posted in the agenda was the report of acceptance of gifts for the month of January 2008.
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:45 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 8, 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: April 8, 2008