MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MARCH 13, 2007 – 600 P.M.

The Board of Education met in Regular Session on Tuesday, March 13, 2007 at 6:30 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 (departed at 7:18 p.m.), Ms. Kim-Shree Maufas (joined at 6:35 p.m.), Ms. Hydra Mendoza, Mr. Mark Sanchez, and Mr. Norman Yee

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

ABSENT: Commissioner Ms. Jill Wynns

Superintendent’s Proposals – Held for Speaker Cards and Action

71-9Sp4 – Renaming of the Small School for Equity to the Excelsior Middle School
71-9Sp4, moved and seconded on January 9, 2007, was adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Suen.

71-9Sp5 – Authorization to Grant or in the Alternative Deny Envision Schools’ Petition for Renewal
71-9Sp5, moved and seconded on January 9, 2007, was adopted with authorization for renewal, by 6 ayes, 1 absent (Wynns). Student Delegate vote: Aye by Miss Suen.

71-23Sp2 – Establishing a District Policy for General Public Notification Regarding Changes in Use of District Owned Properties
71-23Sp2, moved and seconded on January 23, 2007, was adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Suen.

72-13Sp1 – In Support of a “Partnership for Achievement” with the Mayor and the City and County of San Francisco
72-13Sp1, moved and seconded on February 13, 2007, was adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Suen.
Public speaker: Claudia Sandoval.
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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: John Templeton, Kim Knox, and Tina Martin.

Special Order of Business


73-13SO1 - The Resolution Receiving Actual Cost Information in Connection with the Sale and Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series A (2007) and Authorizing the Submission of Such Actual Cost Information to the California Debt and Investment Advisory Commission, was moved by Commissioner Mendoza, seconded, and adopted by 5 ayes, 2 absent (Mar/Wynns). Student Delegate advisory vote: Aye by Miss Suen.

Resolutions of Commendation

72-27Sp1 – Commendation to Pirette McKamey, Mission High School Teacher
72-27Sp1 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Suen.

73-13Sp1 – In Recognition of San Francisco Unified School District School Administrators and the Week of the School Administrator
73-13Sp1 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Suen.

Consent Calendar

CONSENT CALENDAR

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

Instructional Resolutions

1a. (73-13I1) Approval of Student Travel for Phillip and Sala Burton High School
1b. (73-13I2) Approval of Student Travel for Balboa High School
1c. (73-13I3) Approval of Student Travel for George Washington High School
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Consent Calendar – Instructional Resolutions - continued

1d. (73-13I4) Approval of Student Travel for George Washington High School

1e. (73-13I5) Waiver of the Successful Passage of the California High School Exit Exam for Eleven (11) Specific Students

Finance Resolutions

2a. (73-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (73-13B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget Restricted General Fund (Fund 01)


2d. (73-13B4) Authorization to Enter Into a Partnership with the City and County of San Francisco for Fiscal Year 2006-2007

2e. (73-13B5) Positive Fiscal Certification for the San Francisco Unified School district and Positive Fiscal Certification for the San Francisco County Office of Education

Buildings, Grounds and Services Resolutions

3a. (73-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rooftop Elementary School - $19,360

3b. (73-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Marina Middle School - $189,000

3c. (73-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Malcolm X Academy Elementary School - $92,457

3d. (73-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - $3,025

3e. (73-13W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon Elementary School - $10,003

3f. (73-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Horace Mann Middle School - $92,496

3g. (73-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Everett Middle School - $38,276

3h. (73-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
West Portal Elementary School - $3,240
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3i. (73-13W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $669,000

3j. (73-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $650,000

3k. (73-13W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Balboa High School - $395,000

3L. (73-13W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
George Washington and Galileo High Schools - $668,577.18

3m. (73-13W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Leonard R. Flynn Elementary Green Schoolyard - $23,500

3n. (73-13W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bret Harte Elementary Green Schoolyard - $19,500

3o. (73-13W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Marina Middle School - $578,368

3p. (73-13W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $60,000

3q. (73-13W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $96,000

3r. (73-13W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Recommendation: Previous Resolution #71-23W14 had typographical errors that required this correction. George Washington High School – $0

Personnel Resolutions

4a. (73-13F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (73-13K1 – K22) Consultant Services Contracts

4bb. (73-13K23 – K33) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted by 5 ayes, 2 absent (Mar/Wynns).
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2c. 73-13B3 – Adopted by 5 ayes, 2 absent (Mar/Wynns). Student Delegate advisory vote: Aye by Miss Suen.

4b. 73-13K3, 73-13K6, and 73-13K9 - Adopted by 5 ayes, 2 absent (Mar/Wynns). Student Delegate advisory vote: Aye by Miss Suen.

Public speaker: Dennis Kelly.

4b. 73-13K20 - Adopted by 5 ayes, 2 absent (Mar/Wynns). Student Delegate advisory vote: Aye by Miss Suen.

Superintendent’s Proposals – First Reading

73-13Sp2 – Amendment to the SFUSD Wellness Policy
Moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Curriculum and Program and Rules, Policy, and Legislation Committees.

Report of Closed Session Actions

Closed Session of March 8, 2007

73-13A1 – RESOLVED: In a public employment matter, by a vote of 7 ayes, the Board of Education voted to provide one-year contracts to:
- 3 Child Development Site Managers
- 18 Elementary School Administrators
- 10 High School Administrators

73-13A2 – RESOLVED: In a public employment matter, by a vote of 7 ayes, the Board of Education voted to provide three-year contracts to:
- 5 Child Development Site Managers
- 24 Elementary School Administrators
- 17 High School Administrators

73-13A3 – RESOLVED: In a public employment matter, with a vote of 6 ayes and one absent (Commissioner Maufas), the Board of Education voted to provide one-year contracts to:
- 6 Middle School Administrators
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Closed Session Actions – of March 8, 2007 - continued

73-13A4 – RESOLVED: In a public employment matter, with a vote of 6 ayes and one absent (Commissioner Maufas), the Board of Education voted to provide three-year contracts to:
- 14 Middle School Administrators

73-13A5 – RESOLVED: In a public employment matter, with a vote of 6 ayes and one absent (Commissioner Yee), the Board of Education voted to provide one-year contracts to:
- 35 Central Office Certificated Administrators

73-13A6 – RESOLVED: In a public employment matter, with a vote of 6 ayes and one absent (Commissioner Yee), the Board of Education voted to provide three-year contracts to:
- 2 Central Office Certificated Administrators

73-13A7 – RESOLVED: In a public employment matter, with a vote of 5 ayes, one nay (Commissioner Mar) and one absent (Commissioner Yee), the Board of Education voted to provide three-year contracts to:
- 1 High School Administrator

73-13A8 – RESOLVED: In a public employment matter, with a vote of 5 ayes, one nay (Commissioner Mar) and one absent (Commissioner Yee), the Board of Education voted to provide one-year contracts to:
- 1 Central Office Certificated Administrator

73-13A9 – RESOLVED: In a public employment matter, with a vote of 5 ayes, two absent (Commissioner Yee and Kim), the Board of Education voted to provide one-year contracts to:
- 11 Central Office Classified Administrators

73-13A10 – RESOLVED: In a public employment matter, with a vote of 4 ayes, two nays (Commissioner Sanchez and Wynns) and one absent (Commissioner Yee), the Board of Education voted to provide one-year contracts to:
- 1 Central Office Classified Administrator
Closed Session Actions – of March 8, 2007 - continued

73-13A11 – RESOLVED: In a public employee release matter, with a vote of 7 ayes, the Board of Education voted to send “may-not-renew” notices to:
• 12 Elementary School Administrators

73-13A12 – RESOLVED: In a public employee release matter, with a vote of 6 ayes and one absent (Commissioner Maufas), the Board of Education voted to send “may-not-renew” notices to:
• 6 Middle School Administrators

73-13A13 – RESOLVED: In a public employee release matter, with a vote of 6 ayes and one absent (Commissioner Yee), the Board of Education voted to send “may-not-renew” notices to:
• 10 High School Administrators
• 5 Central Office Certificated Administrators

73-13A14 – RESOLVED: In a public employee release matter, with a vote of 5 ayes, one nay (Commissioner Mar), and one absent (Commissioner Yee), the Board of Education voted to send “may-not-renew” notices to:
• 3 Central Office Certificated Administrators

73-13A15 – RESOLVED: In a public employee release matter, with a vote of 6 nays (Commissioners Kim, Mar, Maufas, Mendoza, Sanchez, and Wynns) and one absent (Commissioner Yee), the Board of Education voted to reject staff’s “may-not-renew” recommendation to:
• 2 High School Administrators

73-13A16 – RESOLVED: In a public employee release matter, with a vote of 3 ayes, 3 nays (Commissioners Kim, Mar, and Maufas) and one absent (Commissioner Yee), the Board of Education voted to reject staff’s “may-not-renew” recommendation to:
• 1 High School Administrators

73-13A17 – RESOLVED: The Board of Education voted to expel one student, A.E., by a vote of six ayes and one nay (Commissioner Kim). The Board of Education voted to expel two students, J.C. and L.L, by a vote of 7 ayes.
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Other Informational Items

Chairman Sanchez announced that posted in the agenda was the acceptance of gifts for the Month of January 2007.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:30 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 27, 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: September 11, 2007