MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MARCH 27, 2007 – 600 P.M.

The Board of Education met in Regular Session on Tuesday, March 27, 2007 at 6:08 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 (joined at 6:15 p.m.), Ms. Hydra Mendoza (joined at 7:15 p.m.), Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools
Miss Diana Suen and Miss Lea Elliott, Student Delegates

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Nelson Williams IV, John Knox, Theresa Adeyemi, Rev. Yul Dorn, Diane Warren, Rosario Cervantes, Ianthia Mack, Ronald Mack, LaShanna Smith, Christina Calloway, Deborah Anderson, and Brock Estes.

Special Order of Business

Chairman Sanchez called the public hearing on the Reopener Proposal from the Service Employees International Union (SEIU) Local 1021 to San Francisco Unified School District and the Initial Proposal from San Francisco Unified School District to International Federation of Professional and Technical Engineers (IFPTE) Local 21.

Public speakers to SEIU Local 21: Karen Bishop, Becky Flanagan, Yvonne Johnson-Miller, and Mary Sanders.

73-27SO1 - Commissioner Mar moved that the Board of Education approve the prioritized list for schools eligible for the Quality Education Investment Act (QEIA). The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Suen and Miss Elliott.

Public speaker: Kim Knox.

73-27SO2 – Commissioner Maufas moved that the Board of Education adopt the Criteria for Selection of Superintendent of Schools for the SFUSD, having been duly approved by the CAC. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Suen and Miss Elliott.

Public speakers: Kim Knox and Terri Factora.
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Special Order of Business - continued

The Board of Education received the School Assistance and Intervention Tem (SAIT) fourth monitoring report for Dr. William L. Cobb Elementary School, Cohort 4 – identified in September 2005.

Consent Calendar

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

Instructional Resolutions

1a. (73-27I1) Approval of Student Travel for George Washington High School
1b. (73-27I2) Approval of Student Travel for Lincoln High School

Finance Resolutions

2a. (73-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (73-27B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget
2c. (73-2734) Authorization to Enter Into Agreement with United States Soccer Foundation Pursuant to a Grant Made to the San Francisco School Alliance
2d. (73-13B4) 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

Buildings, Grounds and Services Resolutions

3a. (73-27W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Tule Elk Park Child Development Center - $6,031
3b. (73-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   New Traditions Elementary School - $3,937
3c. (73-27W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   George Washington High School - $85,937
3d. (73-27W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School Modernization - $72,622
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3e. (73-27W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Alvarado Elementary School Modernization - $20,946.12

3f. (73-27W6) 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 - $26,040

3g. (73-27W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Leonard R. Flynn and West Portal Elementary Schools - $12,387.75

3h. (73-27W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Alvarado, Bret Harte, and Clarendon Elementary Schools - $2,754.41

3i. (73-27W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Horace Mann Middle School Modernization - $106,373

3j. (73-27W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon Elementary School - $2,526

3k. (73-27W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
James Lick Middle School - $384,484

3L. (73-27W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Filipino Education Center - $68,000

3m. (73-27W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $1,305,333

3n. (73-27W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Balboa High School Modernization - $12,135,242

3o. (73-27W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Mission High School - $17,741,565

3p. (73-27W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lowell High School - $8,230,000

3q. (73-27W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lowell High School – Temporary Classroom Buildings - $417,000

3r. (73-27W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $1,816,140
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3s. (73-27W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Balboa and Galileo High Schools - $158,196

3t. (73-27W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Galileo High School Modernization - $13,266,500

3u. (73-27W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $40,000

3v. (73-27W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program - Various Schools - $124,748

3w. (73-27W23) Authorization to Amend the Lease with City College of San Francisco (CCSF) as Approved by the Board of Education in March 2003, by Resolution No. 32-25A12
Terminate the District’s Lease Agreement for space at 1400 Evans.

Personnel Resolutions

4a. (73-27F1 – 10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (73-27K1 – K19) Consultant Services Contracts

4bb. (73-27K20 – K24) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With exception of items severed, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Maufas).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2c. 73-27B3 – Adopted by **6 ayes. Student Delegates advisory vote: Aye by Miss Suen. ** Due to relevant provisions of the law, Commissioner Mendoza recused herself from participating in discussion of this item or in voting on this item due to a potential conflict of interest.

4a. 73-27K3, K8, K9, K10, K16, K17, K18 – Adopted unanimously.
Student Delegates advisory vote: Aye by both Miss Suen and Miss Elliott.
Public speaker: Dennis Kelly.
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Superintendent’s Proposals – First Reading

73-27Sp1 – Authorization to Grant or in the Alternative Deny Leadership High School’s Petition for Renewal

Moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.

Board Members’ Proposals – First Reading

73-27A1 - Authorizing Exception to the Small Schools by Design Policy P6400 for the 2007-08 School Year – Commissioner Mark Sanchez

Suspension of the Rules (73-27A2) to hear Resolution 73-27A1 at First Reading was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 nay (Wynns). Student Delegate advisory vote: Aye by both Miss Suen and Miss Elliott.

Resolution 73-27A1 was formally moved by Commissioner Yee, seconded, and adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Suen and Miss Elliott.

Public speakers: Dennis Kelly, James Alderson, Gregory Peters, Lewis Cohen, Eileen Hines

73-27A3 - Amendment of Board Policy No. P3870 Regarding Board Member Reimbursement for Official Business – Commissioners Norman Yee/Kim-Shree Maufas

Moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.
Other Informational Items

Chairman Sanchez announced that posted in the agenda was the acceptance of gifts for the month of February 2007.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:20 p.m. in memory of Michael Villegas.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 10, 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