The Board of Education met in Regular Session on Tuesday, May 26, 2009
at 6:21 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San
Francisco, California. Presiding: Kim-Shree Maufas, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim (joined the meeting at 7:11 p.m.),
Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza (departed the meeting at 10:48 p.m.),
Ms. Rachel Norton (departed the meeting at 12:30 a.m.),
Ms. Jill Wynns (departed the meeting at 11:52 p.m.), and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Nestor Reyes, and Mr. Maxwell Wallace, Student Delegates

Approval of Board Minutes

Commissioner Norton moved that the Board of Education adopt the Regular Meeting
Minutes of May 12, 2009. The motion was seconded and adopted by 6 ayes, 1 absent
(Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Wallace.

Recognitions and Resolutions of Commendation

95-26Sp1 – Teacher Appreciation Week and the Thank-A-Teacher Campaign
in San Francisco

95-26Sp1 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1
absent (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Wallace.

Superintendent’s Proposals – Held for Speaker Cards and Action

94-28Sp2 – Recommendations and Implementation Plan for the Inclusion of the
A – G Course Sequence in SFUSD Graduation Requirements

94-28Sp2, moved and seconded on April 28, 2009, was adopted, as amended, by
unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Wallace.

Public Speakers: Jose Rodriguez, Maria Frias, Iza Benidicto, Jocelyn Thompson, Asmara Ghebreyesus,
Analisa Camacho, Stephanie Frias, Chris Jackson, Pecolia, Eric Houston, Jorge Villa, Brother Clint, Dexter
Thomas, Kevin Betlock.
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Superintendent’s Proposals – Held for Speaker Cards and Action (continued)

94-28Sp3 – Adoption of the Physical Education Master Plan for the San Francisco Unified School District

94-28Sp3, moved and seconded on April 28, 2009, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Wallace.
Public speakers: Verna Castro, Carol Kocivar, Chris Loughrin, Michelle Chng, Karen Hadley, Lenda Butcher, Allan Franks, Maureen Hayes, Carol Porter, Ola Camacho, Gerry Paratore, Kelly and Tommy McMillen, Joseph, Christopher Sherry.

95-12Sp1 – Adoption of Instructional Materials – 12th Grade Economics Course

95-12Sp1, moved and seconded on May 12, 2009, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Wallace.

95-12Sp2 – Establishment of Gateway to College Early College Program at City College of San Francisco as a District Alternative Education Program

95-12Sp2, moved and seconded on May 12, 2009, was adopted, as amended, by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Wallace.
Public speakers: Veronica Hunnicutt, Dwayne Jones, Rachel Antrobus, Fia Carlos Valentino, Jeannie Johnson, Linda Richardson.

Board Members’ Proposals – Held for Speaker Cards and Action

93-24A2 – In Support of Calling for the Creation of a Student Feedback System in the San Francisco Unified School District
Commissioner Jane Kim and Student Delegate Maxwell Wallace

93-24A2, moved and seconded on March 24, 2009, was adopted, as amended, by 5 ayes, 2 absent (Mendoza/Wynns). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Wallace.

94-28A2 – Parent Engagement and Partnership Plan
Commissioners Norman Yee and Sandra Lee Fewer

94-28A2, moved and seconded on April 28, 2009, was adopted, as amended, by 5 ayes, 2 absent (Mendoza/Wynns).
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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Rev. Amos Brown, Lonnie Chin, Miswa Lee, Fia Carlos Valentino, Linda Plack, Virginia Marshall, Diana Pang.

Special Order of Business

Instructional Calendar for 2010-2011 School Year
Recommendation: That the Board of Education holds a public hearing on the 2010-2011 Instructional Calendar

Chairman Maufas called the public hearing to the 2010-2011 Instructional Calendar. Public speaker: Linda Plack.

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading and Action

4b. 95-12K16 – Nation Urban Alliance, $2,695,500
Adopted, as amended, by 4 ayes, 1 nay (Norton), and 2 absent (Mendoza/Wynns).

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (95-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (95-26B2) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget Restricted General Funds (Fund 01 and 12)

2c. (95-26B3) 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
TUESDAY, MAY 26, 2009

Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (95-26W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   E. R. Taylor Elementary School - $1,538.25

3b. (95-26W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alamo Elementary School - $15,080

3c. (95-26W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   555 Franklin St. Data/IT Center - $42,673

3d. (95-26W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $19,732

3e. (95-26W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lincoln High School Modernization/Bungalow Replacement - $10,350.77

3f. (95-26W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School Field Improvements - $159,065

3g. (95-26W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln HS – Modernization & New Building - $146,849

3h. (95-26W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Mission High School - $266,093

3i. (95-26W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Fairmount Elementary School - $13,600

3j. (95-26W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lawton Alternative School Modernization - $78,545

3k. (95-26W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School - $60,000

3l. (95-26W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC - $70,000

3m. (95-26W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School - $38,024
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3n. (95-26W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O’Connell High School - $13,279

3o. (95-26W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $8,070.33

3p. (95-26W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $2,230.19

3q. (95-26W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Education Center/Kate Kennedy CDC - $86,844

3r. (95-26W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Modernization Project- $27,504

3s. (95-26W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School Modernization - $31,240

3t. (95-26W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo Academy of Science & Technology - $16,203

3u. (95-26W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School - $66,800

3v. (95-26W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School, Mission CDC, and Burnett CDC - $93,878.25

3w. (95-26W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Stockton CDC and Aptos Middle School - $236,426

3x. (95-26W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bryant Elementary School - $19,000

3y. (95-26W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Clarendon Elementary School - $39,000
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3z. (95-26W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   School Health Programs Department - $448,000

3aa. (95-26W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington High School Miscellaneous Project - $184,000

3bb. (95-26W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Lick Middle School - $187,600

3cc. (95-26W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Guadalupe & Longfellow Elementary Schools - $257,000

3dd. (95-26W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francisco Middle School - $140,000

3ee. (95-26W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cesar Chavez Elementary School - $137,000

3ff. (95-26W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   School of the Arts @ McAteer - $154,000

3gg. (95-26W33) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington High School Painting Project - $719,000

Personnel Resolutions

4a. (95-26F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (95-26K1 – K32) Consultant Services Contracts

4bb. (95-26K33 – K74) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 4 ayes, 1 absent at roll call (Yee), and 2 absent (Mendoza/Wynns).
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Superintendent’s Proposals – First Reading

95-26Sp2 – Confirming that the San Francisco Unified School District Maintains that Students Must Take Three Years of Social Studies to Graduate from High School - (co-authored by Student Delegate Maxwell Wallace)

95-26Sp2 was moved by Commissioner Kim, seconded, and referred by order of the Chair to the Curriculum and Program, Rules, Policy, and Legislation, and Budget and Business Services Committees.

Board Members’ Proposals – First Reading

95-26A1 - Improving Collaboration between the San Francisco Unified School District and City College of San Francisco
Commissioners Rachel Norton and Sandra Lee Fewer

95-26A1 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation and Curriculum and Program Committees.

95-26A2 - Permitting JROTC Students to Utilize Independent Study to Obtain Physical Education Credit
Commissioners Norman Yee and Jane Kim

95-26A2 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Curriculum and Program Committee.
Public speakers: Jeri Jank and Marilyn Laidlaw.

Report of Closed Session Actions

Closed Session Actions of May 21, 2009

95-26A3 – RESOLVED: In a claim against the District titled J.F. v. SFUSD (CDE S-1080-0708), with a counter-claim by the District titled SFUSD v. J.F. (OAH N 2008100190), the Board of Education approved, by a vote of 4 ayes, 1 nay (Mendoza), 1 recusal (Norton), and 1 absent (Kim), a settlement and release agreement in the amount of $8,000 in exchange for which plaintiff provided a release of claims.
95-26A4 – RESOLVED: In a claim against the District titled J.R. v. SFUSD (OAH N 2008110722), the Board approved, by a vote of 6 ayes and 1 absent (Kim), a settlement and release agreement in the amount of $12,500 in exchange for which plaintiff provided a release of claims.

95-26A5 – RESOLVED: In a claim against the District titled B.A. v. SFUSD (OAH N 2008050627), the Board approved, by a vote of 6 ayes and 1 absent (Kim), a settlement and release agreement in the amount of $30,000 in exchange for which plaintiff provided a release of claims.

95-26A6 – RESOLVED: In a claim against the District titled G.M. v. SFUSD (Unassigned), the Board approved, by a vote of 6 ayes and 1 absent (Kim), a settlement and release agreement in the amount of $6,500 in exchange for which plaintiff provided a release of claims.

95-26A7 – RESOLVED: The Board, by a vote of 6 ayes and 1 absent (Mendoza) approved the expulsion of:
   - one middle school student, Q.S.
   - two high school students, R.H. and B.A.

95-26A8 – RESOLVED: The Board, by a vote of 5 ayes, 1 nay (Fewer), and 1 absent (Mendoza) approved the expulsion of one middle school student, C.C.

95-26A9 – RESOLVED: The Board by a vote 3 ayes, 3 nays (Fewer, Kim, Maufas), and 1 absent (Mendoza) did not approve the suspended expulsion of one high school student, D.M.

95-26A10 – RESOLVED: The Board by a vote of 5 nays and two absent (Kim, Mendoza) did not approve the suspended expulsion of one high school student, J.T.

95-26A11 – RESOLVED: The Board by a vote of 5 ayes and two absent (Kim, Mendoza) approved the suspended expulsion of two high school students: J.A. and V.M.

95-26A12 – RESOLVED: The Board by a vote of 7 ayes approved the contracts of:
   - 1 Site Manager
   - 4 Assistant Principals
   - 1 Principal
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Report of Closed Session Actions – of May 21, 2009 - continued

95-26A13 – RESOLVED: The Board by a vote of 5 ayes, 1 nay (Wynns) and 1 absent (Mendoza), approved the contract of one Senior Executive Director.

95-26A14 – RESOLVED: The Board by a vote of 6 ayes and one absent (Mendoza) rescinded the contract of one supervisor.

95-26A15 – RESOLVED: The Board by a vote of 6 ayes and one absent (Mendoza) approved a conditional contract of one supervisor.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 1:02 a.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 9, 2009 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 25, 2009