MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MAY 27, 2008 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, May 27, 2008, at 6:26 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Sanchez presiding.

PRESENT: Commissioners Mr. Eric Mar, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza (departed the meeting at 8:40 p.m.), Mr. Mark Sanchez, Ms. Jill Wynns (By teleconference. Departed the meeting at 9:30 p.m.), and Mr. Norman Yee

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

ABSENT: Commissioner Jane Kim

Chairman Mr. Sanchez announced that per a request of the Administration, an emergency action item dealing with the temporary relocation of personnel and operation of 135 Van Ness Avenue due to the recent fire to that complex was being added to the agenda under Section K, Special Order of Business. District Legal Counsel, Todd Goluba, described the process according to Government Code Section 54954.2.

Commissioner Yee (motion 85-27A1) moved that the Board of Education add to its agenda as a Special Order of Business, Section K, authorization for the District to enter into a lease for the purpose of relocating the staff and operation of 135 Van Ness due to the fire. The motion was seconded and adopted by 6 ayes (Wynns by teleconference), and 1 absent (Kim). The item would be heard under Special Order of Business.

Recognitions and Resolutions of Commendation

85-27A2 – Commendation to PREFUND Committee & Volunteers Supporting Daniel Webster Elementary School – Commissioner Kim-Shree Maufas

Moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speaker: Mayor Art Agnos.

85-27Sp1 – In Recognition of the Parent Advisory Council to the Board of Education
Moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Kim).
Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
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85-27Sp2 – Teacher Appreciation Month in San Francisco

Moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speakers: Dennis Kelly and Kelly Abraham.

Superintendent’s Proposals – Held for Speaker Cards and Action

85-13Sp2 – Proposal to Adopt and Begin to Implement SFUSD’s Strategic Plan

85-13Sp2, moved and seconded on May 13, 2008, was adopted, as amended, by 6 ayes, 1 absent (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speaker: Judy Hutchinson

85-13Sp3 – Adoption of Instructional Materials – High School Spanish

85-13Sp3, moved and seconded on May 143, 2008, was adopted by 5 ayes, 2 absent (Kim/Mendoza). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Jay Kozak, Ryan Federico, Maria Gomez, Yolanda, Judith, Angelica, Kim Knox, Juan Gallegos, Joe Flores, Pricilla Flores.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Reporting on the work of the SFUSD Citizens’ Bond Oversight Committee was James Quadra, Chairman of the Committee.

Appointed to the Community Advisory Committee on Prop H by Commissioner Wynns: Ben Kauffman

Special Order of Business

85-27SO1 – Authorization to Approve the California Department of Education County-District-School (CDS) Code Change for Alternative and Merging Schools Beginning in 2008-2009 School Year – That the Board of Education of the San Francisco Unified School District approve the attached list of schools, school type, and grade configurations that will be submitted to the California Department of Education for a CDS code change.

85-27SO1 was moved by Commissioner Mar, seconded, and adopted by 4 ayes, 3 absent (Kim, Mendoza, Wynns). Student Delegate advisory vote: Aye by Mr. Siu.
85-27SO2 – Approval to Enter into Lease of a Portion of 1550 Bryant Street – Due to the fire of May 15, 2008 at the District’s facility at 135 Van Ness Avenue, Administration is requesting the San Francisco Board of Education authorize the District to lease office space at 1550 Bryant Street to temporarily relocate the staff and operations of 135 Van Ness while repairs to that facility take place.

85-27SO2 was moved by Commissioner Mar, seconded, and adopted by 4 ayes, 3 absent (Kim, Mendoza, Wynns). Student Delegate advisory vote: Aye by Mr. Siu.

Adoption of the Lau Action Plan Outlining San Francisco Unified School District Services to English Learners – By order of the Chair, referred to the Curriculum and Program Committee.

Chairman Sanchez announced public hearings to the following proposals:

- Initial Proposal from the Teamsters, Local 853 to the San Francisco Unified School District
- Initial Proposal from the Auto, Marine & Specialty Painters Union, Local 1176 to the San Francisco Unified School District
- Initial Proposal from the International Brotherhood of Electrical Engineers (IBEW), Local 6 to the San Francisco Unified School District

There were no speakers to the above proposals.

Consent Calendar

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

Instructional Resolutions

1a. (85-27I1) Waiver of the Successful Passage of the California High School Exit Examination for Fifty (50) Specific Students

Finance Resolutions

2a. (85-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (85-27B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

2c. (85-27B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda or Authority with Community Based Organizations
Consent Calendar - continued

2d. (85-27C2) 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

Buildings, Grounds and Services Resolutions

3a. (85-27W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - $2,985

3b. (85-27W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Denman Middle School - $15,000

3c. (85-27W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Denman Middle School - $116,068

3d. (85-27W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $337,920

3e. (85-27W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Denman Middle School - $18,333

3f. (85-27W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo Academy of Science & Technology - $120,697

3g. (85-27W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - $36,400

3h. (85-27W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission/Kate Kennedy, San Miguel CDC, Luther Burbank Elevator Renovation, Luther Burbank Middle School - $125,496.80

3i. (85-27W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School Modernization - $22,951

3j. (85-27W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School - $38,992

3k. (85-27W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rosa Parks Elementary Green Schoolyard – ($5,000) Credit
Consent Calendar - continued

3l.  (85-27W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Denman Middle School – (no cost for correction)

3m.  (85-27W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Education Center - $1,899,222

3n.  (85-27W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Green Schoolyard Project – Alvarado, Bret Harte & ER Taylor ES - $223,400

3o.  (85-27W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Green Schoolyard Project – Leonard Flynn and West Portal ES - $170,200

Mission Ed Center - $206,106

3q.  (85-27W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Faismount Elementary School - $195,494

3r.  (85-27W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - $139,650

3s.  (85-27W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jean Parker Elementary School - $164,000

3t.  (85-27W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School - $28,400

3u.  (85-27W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - $31,800

3v.  (85-27W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $60,000

3w.  (85-27W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3x.  (85-27W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa ES, Mission Ed Center/Kate Kennedy CDC - $195,500
CONSENT CALENDAR - continued

Marshall ES - $29,347


PERSONNEL RESOLUTIONS

4a. (85-27F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (85-27K1 – K48) Consultant Services Contracts

4bb. (85-27K49 – K59) Consultant Services Contracts Amendments

VOTE ON THE CONSENT CALENDAR AS FOLLOWS:

Corrections announced by the Superintendent:
- To resolution 3s., 85-27K19 on page 52. Correction to the project number in the Appropriation. Should read 11203, not 11190.

With the exception of items severed, and with corrections made, the Consent Calendar was adopted by 4 ayes, 3 absent (Kim, Mendoza, Wynns). Student Delegate advisory vote: Aye by Mr. Siu.

CONSENT CALENDAR RESOLUTIONS – SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

4b., 85-27K3 – Adopted by 4 ayes, 3 absent (Kim, Mendoza, Wynns). Student Delegate advisory vote: Aye by Mr. Siu.
Public speaker: Kim Knox.

4bb., 85-27K54 - Adopted by 4 ayes, 3 absent (Kim, Mendoza, Wynns). Student Delegate advisory vote: Aye by Mr. Siu.

4bb., 85-27K57 - Adopted by 4 ayes, 3 absent (Kim, Mendoza, Wynns). Student Delegate advisory vote: Aye by Mr. Siu.
Superintendent’s Proposals – First Reading


85-27Sp3 was moved by Commissioner Mar, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.
Public speakers: Michael Theriault, Calvin Louie, Florence Kong, Stanley Chan, Bayard Fong, Wilson Chu.

85-27Sp4 – In Support of “Soda Free Summer” Campaign and Decreasing the Consumption of Soda by our Children and Youth

85-27Sp4 was moved by Commissioner Sanchez, seconded, and held over for action at the next Regular Meeting.

85-27Sp5 - Authorization to Create San Francisco International High School (SFHS), an In-District Small School by Design (SSD)

85-27Sp5 was moved by Commissioner Mar, seconded, and referred by order of the Chair to the Curriculum and Program Committee.
Public speaker: Sue England.

Board Members’ Proposals – First Reading

85-27A3 - Amendments to the Student Advisory Council Bylaws
- Commissioners Mark Sanchez and Student Delegate Jason Siu

85-27A3 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.
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85-27A4 – Opposing the California Department of Food and Agriculture Aerial Pesticide Spraying for the Light Brown Apple Moth Pending an Independent Environmental Impact Report
- Commissioners Mark Sanchez and Norman Yee

Suspension of the Rules (motion 85-27A5) was moved by Commissioner Mar, seconded, and adopted by 5 ayes, 2 absent (Kim, Mendoza) in order to hear this resolution at First Reading. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

85-27A4 was moved by Commissioner Maufas, seconded, and adopted by 5 ayes, 2 absent (Kim, Mendoza). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
Public speakers: Bayard Fong, Priscilla Flores.

Report of Closed Session Actions

Closed Session of May 13, 2008

85-27A6 – RESOLVED: The Board, by a vote 7 ayes, approved the appointment of:
- 1 Assistant Principal
- 1 Assistant Superintendent

85-27A7 – RESOLVED: In a public employee discipline/discharge/release matter, the Board approved, by a vote of 6 ayes, 1 absent (Mar), a resolution accepting the retirement of one permanent certificated employee.

Closed Session Actions of May 22,2008

85-27A8 – RESOLVED: The Board, by a vote of 5 ayes and 2 absent (Kim, Mendoza), approved the expulsion of one high school student.

85-27A9 – RESOLVED: The Board, by a vote 6 ayes and 1 absent (Mendoza), approved the reassignment of 2 principals as assistant principals.

85-27A10 – RESOLVED: The Board, by a vote 6 ayes and 1 absent (Mendoza), approved the appointment of:
- 2 Assistant Principals
- 2 Principals
- 1 School Director/Small School Administrator
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Closed Session Actions - continued

85-27A11 – RESOLVED: The Board by a vote of 7 ayes approved the appointment of:

- 3 Assistant Principals
- 2 Principals

85-27A12 – RESOLVED: The Board by a vote of 7 ayes approved the appointment of:

- 6 Supervisors
- 6 Program Administrators
- 4 Directors
- 3 Executive Directors
- 2 Senior Executive Directors
- 2 Assistant Superintendents
- 3 Associate Superintendents

85-27A13 – RESOLVED: The Board by a vote of 6 ayes and 1 nay (Kim) approved the appointment of 1 Assistant Superintendent.

85-27A14 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Mendoza) approved the appointment of 1 Supervisor.

85-27A15 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Yee) approved the appointment of:

- 1 Program Administrator
- 1 Director
- 1 Executive Director

85-27A16 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Yee) approved the appointment of:

- 8 Supervisors
- 5 Program Administrators
- 1 Director

85-27A17 – RESOLVED: The Board by a vote of 5 ayes and 2 absent (Mar, Yee) approved the appointment of:

- 2 Deputy Superintendents
- 4 Chiefs
- 2 Senior Deputy General Counsels
- 2 Executive Directors
- 2 Directors
- 1 Special Assistant to the Superintendent
85-27A18 – RESOLVED: In a public employee discipline/discharge/release matter, the Board approved, by a vote of 7 ayes, the non-renewal of:

- 1 Assistant Principal
- 1 Supervisor
- 1 Program Administrator
- 1 Director

85-27A19 – RESOLVED: In a public employee discipline/discharge/release matter, the Board approved, by a vote of 6 ayes and 1 absent (Mendoza), the non-renewal of:

- 4 Assistant Principals
- 2 Principals

85-27A20 – RESOLVED: In a public employee discipline/discharge/release matter, the Board approved, by a vote of 6 ayes and 1 absent (Yee), the non-renewal of:

- 1 Director

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:43 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 10, 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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SUPERINTENDENT OF SCHOOLS AND  PRESIDENT
SECRETARY, BOARD OF EDUCATION

Adopted: August 12, 2008