MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MAY 8, 2007 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, May 8, 2007, at 6:20 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 8:21 p.m.), Ms. Hydra Mendoza (joined at 6:25 p.m.), Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

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

Superintendent’s Proposals – Held for Speaker Cards and Action

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

73-27Sp1, moved and seconded on March 27, was adopted, as amended to grant the petition for renewal, by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by both Miss Suen and Miss Elliott.

Board Members’ Proposals – Held for Speaker Cards and Action

74-10A1 – Amending the SAC Constitution: Creating Interim Student Delegate Terms

Postponed by the authors to the next Regular Meeting.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Alvin Rivera, Don Yu, Max Neal, Terry Factory, Maria Frias, Stephanie Frias, Katie O’Brien, Will Federico, Dawn Liu, Betty MacMartin, and Kim Knox.

Special Order of Business

Chairman Sanchez called for the public hearing on the 2006-2007 Initial Proposal from the San Francisco Unified School District to Service Employees International Union (SEIU), Local 1021.
Public speaker: Kim Knox.
Special Order of Business (continued)

Chairman Sanchez called for the public hearing and adoption of the Tentative Agreement between the District and IFPTE, Local 21 (motion 75-8SO1). The agreement was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by both Miss Suen and Miss Elliott.

Commissioner Ms. Kim moved the Resolution Accepting the Report of the District Advisory Committee on Surplus Space and Real Property and Declaring Particular Properties as Surplus Property (motion 75-8SO2). The motion was seconded and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Suen.


Resolutions of Commendation

75-8A1 – Thank a Teacher Today Campaign – May 2007

75-8A1 was moved by Commissioner Kim, seconded, and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Suen.

Consent Calendar

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

Instructional Resolutions

1a. (75-8I1) Approval of Student Travel for Lincoln High School

1b. (75-8I2) Approval of Student Travel for Dr. George Washington Carver Elementary School

1c. (75-8I3) Waiver of the Successful Passage of the California High School Exit Examination for Three (3) Specific Students

Finance Resolutions

2a. (75-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (75-8B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

2c. (75-8B3) Authorization to Enter Into a Partnership with the San Francisco Police Department (SFPD) for the Fiscal Year 2006-2007

2d. (75-8B4) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications Up to $15,000

2e. (75-8B5) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services Under $69,000
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Consent Calendar – Finance Resolutions - continued

2f. (75-8C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (75-8W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Galileo Academy of Science & Technology - $108,198

3b. (75-8W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Harvey Milk Civil Rights Academy - $25,885

3c. (75-8W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
San Francisco Community Elementary School Modernization - $47,353.23

3d. (75-8W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School - $16,500

3e. (75-8W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Thurgood Marshall High School Modernization - $290,206

3f. (75-8W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon Elementary School - $2,286.60

3g. (75-8W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Mission High School - $49,028

3h. (75-8W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
S.F. Community Elementary School Site Work - $482,500

3i. (75-8W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Balboa High School Interim Housing - $369,000

3j. (75-8W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Abraham Lincoln High School Interim Housing - $998,400

3k. (75-8W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Marina Middle School – Interim Housing - $468,600
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3L. (75-8W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Balboa High School - $41,517

3m. (75-8W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Roosevelt Middle School - $495,000

3n. (75-8W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $1,596,163

Personnel Resolutions

4a. (75-8F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (75-8K1 – K29) Consultant Services Contracts

4bb. (75-8K30 – K37) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar, with the exception of items severed, was adopted by 6 ayes, 1 absent (Maufas), also with the exception of items 75-8K26 and K27 which received 5 ayes, 1 abstention (Wynns), and 1 absent (Maufas).

Superintendent’s Proposals – First Reading

75-8Sp1 – Adoption of Instructional Materials – K-8 Science

Moved by Commissioner Mar, seconded, and held over for action at the next Regular Meeting.

75-8Sp2 – Adoption of High School History and Science Instructional Materials

Moved by Commissioner Mar, seconded, and held over for action at the next Regular Meeting.

Board Members’ Proposals – First Reading

75-8A2 – In Opposition to NCLB; Supporting Adequate Funding and Real Education Reform
   - Commissioners Eric Mar and Mark Sanchez

Moved by Commissioner Kim, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.
Public speaker: Dennis Kelly, UESF.
Other Informational Items

Chairman Sanchez announced that posted in the agenda was the Notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:56 p.m. in memory of Nancy Sarraga, Maria Luisa Luevano, and Katherine Kagehiro.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 22, 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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INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: May 22, 2007