The Board of Education met in Regular Session on Tuesday, October 9, 2007, at 6:25 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 8:03 p.m.)
Ms. Kim-Shree Maufas, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Nestor Reyes, Student Delegate and Miss Rosie Liou, Interim Student Delegate

ABSENT: Commissioner Hydra B. Mendoza

Approval of Board Minutes

The Regular Meeting Minutes of September 25, 2007 were moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Mendoza).

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Reuven Jaffe, Espanola Jackson, Francisco Da Costa, and Linda Plack.

Special Order of Business

710-9SO1 – Tentative Agreement with United Educators of San Francisco – That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Educators of San Francisco during the 2006-2007 negotiations. Moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by both Mr. Reyes and Miss Liou.
Public speakers: Dennis Kelly.

710-9SO2 – Tentative Agreement with United Support Personnel (Paraprofessionals)

That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Support Personnel (Paraprofessionals) during the 2006-2007 negotiations. Moved by Commissioner Maufas, seconded, and adopted by 6
Special Order of Business – continued

ayes, 1 absent (Mendoza).  Student Delegate advisory vote:  Aye by both Mr. Reyes and Miss Liou.

Chairman Sanchez called the public hearing on the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119. Ann Dalton, Supervisor of Textbooks, Libraries and Media Services, reported to the Board of Education on this item.

710-9SO3 – Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119
Moved by Commissioner Maufas, seconded, and adopted by 5 ayes, 2 absent (Mendoza/Mar).  Student Delegate advisory vote:  Aye by Mr. Reyes and Miss Liou.

The Board of Education received the School Assistance and Intervention Team (SAIT) monitoring report for Horace Mann Middle School, Cohort 3 – identified in September 2004. Reporting before the Board was Davida Desmond, Executive Director of Reform and Accountability.

Resolutions of Commendation

710-9Sp1 – In Recognition of San Francisco Unified School District Special Education Teachers
Moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Mendoza).  Student Delegate advisory vote:  Aye by Mr. Reyes and Miss Liou.

710-9Sp2 – Commendation to James Dierke, Principal of Visitacion Valley Middle School
Moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza).  Student Delegate advisory vote:  Aye by Mr. Reyes.

Consent Calendar

The Consent Calendar was moved by Commissioner Maufas, seconded, and presented as follows:
TUESDAY, OCTOBER 9, 2007

Instructional Resolutions

1a (710-9I1) Authorization to Enter Into a Memorandum of Understanding with Walden House

Finance Resolutions

2a. (710-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (710-9B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

2c. (710-9B3) Authorization for Contracts for Student Intern Placement

2d. (710-9B4) Authorization for a Blanket and Prospective Waiver of Board Policies P3610 and P3850 for Approval of Contracts with Community Based Organizations the Employ District Employees or Retirees in Afterschool Programs

2e. (710-9B5) 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

2f. (710-9C2) 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. (710-9W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Various Schools - $50,162.25

3b. (710-9W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Various Schools - $23,058

3c. (710-9W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Various Schools - $18,500

TUESDAY, OCTOBER 9, 2007

Consent Calendar - continued

3e. (710-9W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Lowell High School - $590,000

3f. (710-9W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Horace Mann Academic Middle School - $9,423

3g. (710-9W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    A. P. Giannini Middle School Modernization - $-43,222.87 (Credit)

3h. (710-9W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Galileo Academy of Science & Technology - $79,015

3i. (710-9W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    E. R. Taylor Elementary Green Schoolyard - $23,500

3j. (710-9W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Claire Lilienthal Elementary Green Schoolyard - $30,200

3k. (710-9W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Lakeshore Elementary School - $18,100

3L. (710-9W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Dr. George Washington Carver Elementary School - $32,000

3m. (710-9W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    Hoover Middle School - $45,000

3n. (710-9W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
    George Washington High School – (no cost modification)
TUESDAY, OCTOBER 9, 2007

Consent Calendar - continued

3o. (710-9W15) Authorization that the District, Pursuant to the Requirements of the California Education Code, Offer for Sale to the Highest Bidder of the At-Large Public, the Property Located at 700 Font Boulevard, in the City and County of San Francisco, California (most recently known as School of the Arts)

Personnel Resolutions

4a. (710-9E1) Additional Individual(s) Added to Management, Confidential, Unrepresented and Bargaining Unit Designations

(710-9F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (710-9K1 – K67) Consultant Services Contracts

4bb. (710-9K68) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted by 4 ayes, 1 absent at roll call (Kim), and 2 absent (Mendoza/Mar).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2d. 710-9B4 and 4b. 710-9K35 – Adopted by 5 ayes, 2 absent (Mendoza/Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Miss Liou.

3o. 710-9W15 – Adopted by 5 ayes, 2 absent (Mendoza/Mar). Student Delegate advisory vote: Aye by Mr. Reyes.

4b. 710-9K34 - Adopted by 5 ayes, 2 absent (Mendoza/Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Miss Liou.

Public speaker: Kim Knox.

4b. 710-9K39, 710-9K48 - Adopted by 5 ayes, 2 absent (Mendoza/Mar). Student Delegate advisory vote: Aye by Mr. Reyes and Miss Liou.

Public speaker: Kim Knox.
TUESDAY, OCTOBER 9, 2007

Report of Closed Session Actions

Closed Session Actions of October 9, 2007

710-9A1 - RESOLVED: In United States ex rel. San Francisco Unified School District v. NEC Business Network Solutions, Case No. 02-2398, the Board approved a settlement by a vote of 5 ayes, 2 absent (Mar/Maufas) in which defendant Evertec will pay the District $600,000.

710-9A2 – RESOLVED: In SFUSD v. Crawley, Case No. 322767, the Board approved a settlement in this matter by a vote of 6 ayes, 1 absent (Mar) in which defendant Crawley will pay the District $15,000.

710-9A3 – RESOLVED: In a public employment matter, the Board unanimously approved the contracts for:

- 1 Program Administrator
- 1 Associate Superintendent
- 1 Deputy Superintendent.

Other Informational Items

Chairman Sanchez announced that posted in the agenda was the Informational Notice of Classified Personnel Transactions.
TUESDAY, OCTOBER 9, 2007

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:40 p.m. in memory of Thomas A. Shaheen.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 23, 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

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: November 13, 2007