The Board of Education met in Regular Session on Tuesday, September 23, 2008, at 6:24 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, Ms. Hydra B. Mendoza, Mr. Mark Sanchez, Mr. Norman Yee and Ms. Jill Wynns

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Celi Tamayo-Lee (Interim) and Mr. Maxwell Wallace, Student Delegates

Approval of Board Minutes

Approval of the Regular Meeting Minutes of September 9, 2008 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Special Order of Business

Chairman Sanchez called for the public hearing to the Initial Proposal from United Administrators of San Francisco (UASF) to the San Francisco Unified School District and the Initial Proposal from the Stationary Engineers Local 39 to the San Francisco Unified School District.
Public speaker: Jim Dierke, President, UASF.

89-23SO1 – That the Board of Education of the San Francisco Unified School District adopt a Resolution Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) 2008 Tax and Revenue Anticipation Notes, in a Principal Amount not to Exceed $75,000,000, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice Inviting Proposals for Purchase of Notes, Providing for the Approval of an Official Statement for such Notes and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

89-23SO1 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.
Special Order of Business - continued

89-23SO2 - That the Board of Education of the San Francisco Unified School District adopt a Resolution Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series B (2008), in an Aggregate Principal Amount not to Exceed $150,000,000 to Finance the Acquisition, Construction, Improvement, Furnishing and Equipping of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice Inviting Proposals for Purchase of Bonds, Providing for the Approval of an Official Statement for such Bonds and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

89-23SO2 was moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

89-23SO3 - Amendments to the Employment Agreement for Services of District Superintendent – Term: The Board hereby offers, and Mr. Garcia accepts, the continued employment as Superintendent of Schools for the District for the term ending July 15, 2012. Salary: The total compensation under the restructured contract will remain the same as the current compensation package. The annual salary of the Superintendent shall be Two Hundred and Ninety Three Thousand Dollars ($293,000), payable in twelve (12) equal monthly installments. Upon receiving satisfactory annual performance evaluations, the Superintendent shall receive an annual salary increase in an amount equal to the negotiated increase given by the District to it represented non-administrative certificated employees.

89-23SO3 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

89-23SO4 - Appointee of the Board of Education to the Elections Commission of the City and County of San Francisco – Candidates: Bob Planthold, Jill B. Rowe, Derek Turner, Malcolm Yeung.

Recommendation: That the Board of Education adopts the appointment of Malcolm Yeung to the San Francisco Elections Commission for the remainder of the five-year term ending January 1, 2013. Mr. Yeung, through the process of ranked choice voting by the Board of Education, received the majority of 1st place votes by the Board of Education, and therefore, was declared the appointee to the Elections Commission.

Public speaker: Ernestine Patterson.
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Discussion of Other Educational Issues
Reporting on the Strategic Plan and Academics and Professional Development (APD) Division Redesign was Associate Superintendent Francisca Sanchez, and Deputy Superintendent Tony Smith.
Public speaker: Linda Lu-Nordling

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (89-23B1) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget Unrestricted (Fund 01) and Restricted General Fund (Fund 12)

2b. (89-23B2) Authorization to Enter Into a Memorandum of Understanding with the City and County of San Francisco to Continue the “Schools as Community Hubs” Project

2c. (89-23B3) Authorization for the Purchasing of Furniture for the District School and Administrative Sites Utilizing a Multiple Award Contract

2d. (89-23B4) Authorization to Amend Resolution 86-24B5 to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2008-2009

2e. (89-23B5) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2f. (89-23B6) 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

2g. (89-23C2) 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. (89-23W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - $5,209.50
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Consent Calendar – continued

3b. (89-23W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary (Scott Campus) - $9,557.04

3c. (89-23W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Filipino Education Center - $3,588.30

3d. (89-23W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Miguel Child Development Center - $34,038

3e. (89-23W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
G. W. Carver Elementary School - $34,572

3f. (89-23W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo Academy of Science & Technology - $66,815

3g. (89-23W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - $25,195

3h. (89-23W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $4,000

3i. (89-23W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary, Mission Ed Center/Kate Kennedy CDC - $55,942

3j. (89-23W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $105,671

3k. (89-23W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School - $1,928.50

3l. (89-23W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School – Modernization & New Building - $271,110

3m. (89-23W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $9,500

3n. (89-23W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton Elementary School - $26,000
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Consent Calendar - continued

3o. (89-23W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $137,035

3p. (89-23W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School, Abraham Lincoln High School and Ulloa Elementary School - $97,829

3q. (89-23W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC - $99,290

3r. (89-23W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary School - (no cost impact)

3s. (89-23W19) Authorization to Approve an Emergency Declaration for Repair of Boiler Room and Associated Boiler Equipment at Mission High School, San Francisco, CA
The Board of Education declares an emergency by unanimous vote.

Personnel Resolutions

4a. (89-23F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (89-23K1 – K44) Consultant Services Contracts

4bb. (89-23K45 – K51) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted unanimously, with the exception of 4b. 89-23K41 which received 6 ayes, 1 abstention (Wynns). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2e. 89-23B5 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

4b. 89-23K1,2,3,4,5,6,7,8,9,10,11,13,21,24,25,29,30,32,43,44,49,50,51 - Adopted unanimously. Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.
Public speaker: Dennis Kelly.
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Report of Closed Session Actions
Closed Session Actions of September 18, 2008

89-23A1 - RESOLVED: The Board, by a vote 6 ayes and 1 absent (Mendoza), approved the appointment of: 3 Supervisors and 1 Senior Executive Director

89-23A2 - RESOLVED: The Board, by a vote of 5 ayes, 1 nay (Kim) and 1 absent (Mendoza), approved the appointment of a program administrator

89-23A3 - RESOLVED: In an existing litigation matter, N.L. v. SFUSD (OAH N2007120372) the Board, by a vote of 5 ayes and 2 absent (Mendoza, Yee), approved a settlement of $13,000 for reimbursement of assessments and educational expenses in complete satisfaction of all prior claims including attorney fees.

89-23A4 - RESOLVED: The Board, by a vote of 4 ayes and 3 absent (Mendoza, Wynns, Yee), approved the expulsion of one high school student, Y.Q., with a readmission hearing to occur by the end of the Fall ’08 semester.

Other Informational Items
Chairman Sanchez announced that posted in the agenda was the Informational Notice of Classified Personnel Transactions

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:10 p.m. in memory of Sidney Sherrill.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 14, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: October 14, 2008