The Board of Education met in Regular Session on Tuesday, September 8, 2009 at 6:15 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 6:40 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee (departed the meeting at 9:35 p.m.)

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Andie Rose Crug (Interim) and Mr. Tristan Leder, Student Delegates

Approval of Board Minutes

Commissioner Norton moved that the Board of Education approve the Minutes of the Regular Meeting of August 25, 2009. The motion was seconded and adopted by 7 ayes, 1 absent (Kim). Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Eric Chen, Jenny Gonzales, Deborah Li, Hannah, Winnie Zhou, Yue Tan.

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


Taken up by the Board of Education was Substitute Motion 98-25K13. Commissioner Ms. Norton moved to strike Unrestricted General Fund monies in the amount of $29,100.00 from this item, thus leaving the total cost to reflect $70,000.00 (motion 99-8A1). The motion was seconded and adopted by 6 ayes, 1 nay (Fewer). Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

Public speaker: Dennis Kelly.

Substitute Motion 98-25K13 was adopted, as amended, by 6 ayes, 1 nay (Fewer). Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.
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CONSENT CALENDAR

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

Instructional Resolutions

1a. (99-8I1) Approval of Student Travel for School of the Arts (SOTA) and The Academy of Arts and Sciences (AAS)

Finance Resolutions

2a. (99-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


Buildings, Grounds and Services Resolutions

3a. (99-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Daniel Webster Elementary School - $4,095.28

3b. (99-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   International Studies Academy @ Enola Maxwell - $3,801.93

3c. (99-8W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Independence High School - $21,005

3d. (99-8W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jean Parker Elementary School - $4,440

3e. (99-8W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Junipero Serra Elementary School - $163,782

3f. (99-8W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Junipero Serra Elementary School - $226,218

3g. (99-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $106,599

3h. (99-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School - $3,740
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3i. (99-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alice Fong Yu Alternative School Modernization - $17,960

3j. (99-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Green Schoolyard Project – Claire Lilienthal Elementary School (3-8) - $2,915

3k. (99-8W11) 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 Elementary Schools - $10,575.23

3l. (99-8W12) 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 Elementary Schools - $8,062.04

3m. (99-8W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Jefferson Elementary School - $3,500

3n. (99-8W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School - $12,772

3o. (99-8W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Luther Burbank Middle School - $100,114

3p. (99-8W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   School Health Program - $30,770

3q. (99-8W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sunset Elementary School - $161,736.64

3r. (99-8W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Fairmount Modernization Project - $51,960

3s. (99-8W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Twenty-First Century Elementary School - $31,650

3t. (99-8W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Rosa Parks Elementary School - $9,691

3u. (99-8W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. William Cobb Elementary School - $4,900
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3v. (99-8W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Muir Elementary School - $18,000

3w. (99-8W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Annex Child Development Center - $2,000

3x. (99-8W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary School - $14,800

3y. (99-8W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton K-8 and Aptos Middle Schools - $46,824

3z. (99-8W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $1,750

3aa. (99-8W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School ($4,020) Credit

3bb. (99-8W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William L. Cobb Elementary School - $898,148

3cc. (99-8W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Martin Luther King Middle School - $926,136

3dd. (99-8W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School Green Schoolyard - $28,500

Personnel Resolutions

4a. (99-8F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (99-8K1 – K26) Consultant Services Contracts

4bb. (99-8K27 – K32) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follow:

The Superintendent announced the following correction to Resolution 99-8K4 on page 65. Dates of service should be changed to reflect 9/9/09 – 6/30/2010 not 9/9/09 – 10/8/09.
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Vote on the Consent Calendar - continued

With the exception of items severed and with items corrected, the Consent Calendar was adopted unanimously. Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4b. 99-8K1 & 99-8K15 – Adopted by 5 ayes, 1 nay (Fewer) and 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

4b. 99-8K3 – Adopted by 4 ayes, 2 nays (Norton/Wynns), and 1 absent at roll call (Yee). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K4 – Adopted by 6 ayes, 1 absent at roll call (Yee). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K6 – Adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K14 & 99-8K26 - Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K21 – Adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K24 - Adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K25 – Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.

4bb. 99-8K28 - Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.

4bb. 99-8K30 & 99-8K31 - Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.
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Report of Closed Session Actions

Closed Session Actions of September 3, 2009

99-8A2 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Mendoza), approved the appointment of:

- 1 Assistant Principals
- 3 Program Administrators

99-8A3 – RESOLVED: The Board, by a vote of 6 ayes and 1 absent (Mendoza), approved a Resolution of Intent to Dismiss a Permanent Certificated Employee of the District.

99-8A4 – RESOLVED: The Board, by a vote of 5 ayes, 1 nay (Wynns) and 1 absent (Mendoza), approved a resolution determining the type and manner of evidence, as well as the procedures to be followed in approving a request pursuant to Education Code section 45123, subsection (d), for a determination of rehabilitation, which shall include (1) authorization of a six month period of provisional employment, and (2) a directive that certain documents be made part of the administrative record.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:47 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 22, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: September 22, 2009