MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 9, 2008 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 9, 2008, 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 (departed the meeting at 8:40 p.m.), Mr. Eric Mar, Ms. Kim-Shree Maufas (departed the meeting at 8:39 p.m.), 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 June 10, June 24 and August 26, 2008 and the Special Meeting of August 26, 2008 was moved by Commissioner Wynns, seconded, and adopted unanimously, with the exception of the Minutes of June 24, 2008 which received 6 ayes, 1 abstention (Mendoza). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Requests to Speak Regarding General Matters

Addressing the Board of Education were: May Chung, UnUn Che, Diana Moore, and Dennis Kelly.

Special Order of Business

Chairman Sanchez announced the sunshining of 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. The Public Hearing to these proposals will take place at the Regular Meeting of September 23, 2008.

Withdrawn from the Agenda was the item: Amendments to the Employment Agreement for Services of District Superintendent.
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Special Order of Business - continued

89-9SO1 – Review and Approval of the Lau Action Plan Outlining SFUSD Services to English Learners

89-9SO1 was moved by Commissioner Mar, seconded, and adopted unanimously.
Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.
Public speakers: Dennis Kelly, Kim Garcia, Cindy Choy, Lucia Luna, and Lisa Gutierrez-Guzman.

Consent Calendar

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

Finance Resolutions

2a. (89-9B1) Authorization to Submit Applications, to Accept Funds and to Budget the Amount Awarded

2b. (89-9B2) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget
Unrestricted and Restricted General Fund (Fund 01)

2c. (89-9B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (89-9C2) 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. (89-9W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Elementary School - $26,970

3b. (89-9W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - $1,210

3c. (89-9W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $21,036.68

3d. (89-9W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo Academy of Science & Technology - $120,003

3e. (89-9W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $76,330

3f. (89-9W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Ed Center / Kate Kennedy CDC - $54,810
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Consent Calendar - continued

3g. (89-9W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   School Health Program Administrative Office - $8,000

3h. (89-9W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   555 Franklin Administrative Building – Increment 1 - $36,745

3i. (89-9W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School and San Miguel CDC - $215,000

3j. (89-9W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   555 Franklin Administrative Building – Increment 1 - $26,880

3k. (89-9W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Independence High School - $15,500

3l. (89-9W12) Authorization to Enter Into a Temporary Permit to Enter and Use District Property with KaBOOM, a Nonprofit 501C3 (KaBOOM!) code compliant play structure at George Peabody Elementary School.

Personnel Resolutions

4a. (89-9F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (89-9K1 – K25) Consultant Services Contracts

4bb. (89-9K26) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced corrections to the following Agenda items:
4b. 89-9K11 on page 69.
   Under subject, should be marked “Individual”, not organization. Consultant name should be changed to reflect Logan Hopper only, not Logan Hopper Associates.

4b. 89-9K12 on page 71.
   Under subject, should be marked “Individual”, not organization. Consultant name should be changed to reflect Gilda-Puentes Peters only, not Gilda Puentes-Peters Architecture.

With the exception of items severed and with items corrected, the Consent Calendar was adopted unanimously.
Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.
Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2b. (89-9B2) Adopted unanimously.
Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.
Public speaker: Linda Plack.

2c. (89-9B3) Adopted by 6 ayes, 1 absent (Maufas).
Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.
Public speaker: Dennis Kelly.

4b. (89-9K23 and 89-9K24) Adopted by 5 ayes, 2 absent (Kim/Maufas).
Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Report of Closed Session Actions

Closed Session Actions of September 4, 2008

89-9A1 – RESOLVED: The Board of Education, by a vote of 4 ayes and 3 absent (Mar, Maufas, Wynns), approved the appointment of:

- 1 Principal
- 1 Supervisor

89-9A2 – RESOLVED: In a real property negotiations matter between the SFUSD and The Riding Group III, LLC related to the Sale and Purchase Agreement of real property located at 700 Font Blvd., City and County of San Francisco California, the Board of Education, by a vote of 4 ayes, 1 nay (Mar) and 2 absent (Wynns, Yee), approved an amendment to the Sale and Purchase Agreement that would result in an immediate payment to the District of $25,000 that would be non refundable and non applicable to the sales price, a modification to the non refundable option payment schedule, and a reduction in the default cure period from 30 days to 5 days.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:50 p.m. in memory of Diana Ming Chan and Joshua Cameron.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 23, 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: September 23, 2008