The Board of Education met in Special Session on Monday, July 13, 2009, at 5:10 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Board President Ms. Maufas presiding.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools

ABSENT: Commissioners Ms. Jane Kim and Ms. Rachel Norton

**Special Order of Business**

**97-13SO1 – Approval of Fiscal Year 2009-10 Adopted Budget in the Standardized Account Code Structure Form**

**Recommendation:** That the Board of Education approves the Fiscal Year 2009-10 adopted budgets for the San Francisco Unified School District and the San Francisco County Office of Education in the official State Forms prescribed by the State Superintendent of Public Instruction in accordance with California Education Code Sections 33129 and 42127.

97-13SO1 was moved by Commissioner Yee, duly seconded, and adopted by 5 ayes, 2 absent (Kim, Norton).

**Consent Calendar**

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

**Buildings, Grounds and Services Resolution**

3a. (97-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Demographic District-Wide Enrollment Forecast Study - $20,000.00

The Consent Calendar was adopted by 5 ayes, 2 absent (Kim, Norton).

The Special Meeting was adjourned at 5:30 p.m.