The Board of Education met in Special Session on Tuesday, June 17, 2008, at 8:40 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Board President Mr. Sanchez presiding.

PRESENT: Commissioners Ms. Jane Kim, Mr. Eric Mar (departed the meeting at 10:15 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

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

ABSENT: Commissioner Ms. Jane Kim

Board Members’ Proposal – First Reading
86-17A1 – Ceasing the Provision of PE Credit for JROTC
- Commissioners Norman Yee and Jane Kim

(Per 9.6 of Board Policy 120, Resolution 712-11SO3, Amendment of Resolution No. 65-23A1 to Extend JROTC as an Elective Course for the 2008-09 School Year, adopted by the Board of Education on 12/11/07, is being resubmitted for reconsideration by the Board of Education. Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading.)

Commissioner Maufas moved that the Board of Education reconsider Resolution 712-11SO3 and also Suspend its Rules to hear 86-17A1 at First Reading. The motion was duly seconded and adopted by 5 ayes, 1 nay (Wynns), and 1 absent (Kim).

Commissioner Mar moved Resolution 86-17A1 which was duly seconded, and failed by a vote of 3 ayes, 3 nays (Maufas, Mendoza, Wynns), and 1 absent (Kim).

Public speakers: Michael Wong, Tommi Avicolli, Max Norton, Dan Kelly, Bonnie Weinstein, Barry Eisenberg, Millie Phillips, Mike Bernick, Kimberly Sam, Juliana Li, Brian, Rich, Dave, Carol Seligman, and Daniel Chin.

Superintendent’s Proposal – First Reading
86-17Sp1 – Adoption of Exemptions to High School PE Requirement

Suspension of the Rules to hear 86-17Sp1 at First Reading was moved by Commissioner Wynns, seconded, and adopted, as amended by 6 ayes, 1 absent (Kim). 86-17Sp1 was adopted, as amended (delete 3rd Whereas Clause), by 5 ayes, 2 absent (Kim/Mar).

The Special Meeting was adjourned at 10:20 p.m.