The Board of Education met in Regular Session on Tuesday, August 22, 2006, at 7:10 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Yee presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools

Approval of Minutes

Regular Meeting of June 13, 2006 and Regular Meeting of August 8, 2006
Moved by Commissioner Mar, seconded, and adopted by 7 ayes, with the exception of June 13, 2006 which received 6 ayes, 1 abstention (Chin).

Superintendent’s Proposals – Held for Speaker Cards and Action

66-13Sp4 - Authorization to Grant or in the Alternative Deny the AIM High Community Charter School’s Petition for a New Charter School

Amendment language to “deny the petition based on staff’s findings” was accepted by the Board without objection. Resolution 66-13Sp4 was adopted, as amended, by 6 ayes, 1 nay (Sanchez).

Public speakers: Alec Lee, Abby Jovner, Brittney Williams, James Harris, Scott Wu.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Michael Chappie Grice, Linda Plack, Bob Wattles, Marsha Moy, Christine Putnam, Dennis Kelly, Ed Jew, and Michael Theriault.

Special Order of Business

68-22SO1 - Chairman Yee called for the public hearing and adoption to the Tentative Agreement between the District and Local 1176 – Painters and the related public disclosure document. 68-22SO1 was moved by Commissioner Mar, seconded, and adopted unanimously. There were no public speakers to this item.
Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (68-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (68-22B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget Restricted General Fund (Fund 01)

2c. (68-22B3) 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

2d. (68-22C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $65,100 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (68-22W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program A.P. Giannini Middle School - $5,133,688

3b. (68-22W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Bret Harte Elementary School - $24,875

3c. (68-22W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Rosa Parks Elementary School Modernization - $13,359

3d. (68-22W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Commodore Sloat Elementary School Modernization - $34,817

3e. (68-22W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program San Francisco Community Elementary School Modernization - $115,027

TUESDAY, AUGUST 22, 2006

Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3g. (68-22W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
West Portal Elementary School Modernization - $91,892

3h. (68-22W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Leonard R. Flynn Elementary School Modernization - $9,913

3i. (68-22W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bryant Elementary Green Schoolyard - $17,345

3j. (68-22W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bret Harte Elementary School - $6,500

3k. (68-22W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program.
Roosevelt Middle School - $22,300

3l. (68-22W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $17,936.53

3m. (68-22W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $29,410

3n. (68-22W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Aptos Middle School - $15,000

3o. (68-22W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dianne Feinstein Elementary School - $27,140

Personnel Resolutions

4a. (68-22F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (68-22K1 – K14) Consultant Services Contracts

4bb. (68-22K15 – K16) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Corrections by the Superintendent:
3o. (68-22W15) on page 37: The amount should be $29,874.00 under cost and under the Recommendation. The amount listed in the total calculation is correct.

68-22K13 on page 85: The SERVICE line should read: “To provide clinical mental health services to students at Independence High School.” The CATEGORY should read: “Clinical Mental health Services”.
Vote on Consent Calendar - continued

With corrections made, and with items severed, the Consent Calendar was adopted unanimously.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. (68-22B1) Grant #2 – Adopted unanimously.
   Speakers: Virginia Richardson, Claudia Capistrano, Wendy Ayala, Rafael Sahagun, Anthony Carrion.

4a. (68-22F1-F15) Adopted unanimously.

4b. (68-22K9) Adopted by 6 ayes, 1 absent at roll call (Lipson).

4b. (68-22K12) Adopted unanimously.
   Speaker: Dennis Kelley.

4b. (68-22K13) Adopted by 5 ayes, 1 abstention (Wynns), and 1 absent at roll call (Sanchez).

4b. (68-22K14) Adopted unanimously.

Superintendent’s Proposals – First Reading

   Moved by Commissioner Mar, seconded, and referred by order of the Chair to the Budget and Business Services and Buildings, Grounds, and Services Committees.

68-22Sp2 A Resolution of the Board of Education of the San Francisco Unified School District, City and County of San Francisco, California, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2003), General Obligation Bonds, Series C (2006), in an Aggregate Principal Amount not to Exceed $92,000,000 to Finance the Acquisition, Construction and Improvement of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement and Notice Inviting Proposals for Purchase of Bonds, and Certain Actions and Documents in Connection Therewith
   Moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Budget and Business Services Committee.

Board Members’ Proposals – First Reading

68-22A1 – Modifications to the Student Assignment Method for the 2007-08 School Year
   - Commissioners Norman Yee and Sarah Lipson

Moved by Commissioner Sanchez, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.
   Public speakers: Linda Plack.
Report of Closed Session Actions

Closed Session Actions of August 8, 2006

68-22A2 – RESOLVED: The Board of Education approved the appointment of 3 Assistant Superintendents, 5 interim Principals, 2 Interim Assistant Principals and 1 Interim Supervisor by a vote of 6 ayes, 1 absent (Kelly).

68-22A3 – RESOLVED: The Board of Education approved a settlement in M.M. v. SFUSD in the amount of $15,000 by a vote of 6 ayes, 1 absent (Kelly).

68-22A4 – RESOLVED: The Board of Education voted to rescind its earlier decision to non-reelect one teacher by a vote of 6 ayes, 1 absent (Kelly).

Closed Session Actions of August 22, 2006


Other Informational Items

Chairman Yee announced that posted on the agenda was the acceptance of Gifts for the month of July 2006.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:50 p.m. in memory of Eleanor Samarzes and Theodore Samuel.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 12, 2006 at 7:00 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

_______________________________________
INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: September 12, 2006