The Board of Education met in Regular Session on Tuesday, August 26, 2008, at 6:38 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, Mr. Eric Mar, Ms. Kim-Shree Maufas, 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 August 12, 2008 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 abstain (Wynns). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Recognitions and Resolutions of Commendation

88-26A1 – In Honor of Educational Justice Leader Dr. Laurie Olsen and California Tomorrow – Commissioner Eric Mar

88-26A1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Requests to Speak Regarding General Matters

Addressing the Board of Education were: Sergeant Brian Knott, and Ruth Grabowski.
**TUESDAY, AUGUST 26, 2008**

**Special Order of Business**

88-26SO1 – Tentative Agreement between the District and Service Employees International Union (SEIU), Local 1021

Chairman Sanchez called the public hearing to the above agreement. 88-26SO1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Tamayo-Lee and Mr. Wallace.

**Modifications to the Employment Agreement for Services of District Superintendent (Withdrawn from the agenda)**

**Discussion of Other Educational Issues**

The annual report for San Francisco School Volunteers was presented by Lisa Spinali, Executive Director, SFSV.

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

2c. (88-12B3) Authorization for Budget Transfers for Fiscal Year 2008-09 Budget –

Budget Transfers for FY 2008-09 Unrestricted General Fund – Newcomer High School - #3 transfer of $10,500 from 4310 – Instructional Supplies to 5803 Consultant Fees

88-12B3, moved and seconded on April 12, was adopted unanimously. Student Delegate advisory vote: Aye by both Miss Tamayo-Lee and Mr. Wallace.

Public speaker: Dennis Kelly.

2g. (88-12C2) 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 –Contract 242-06-500 Facilities Maintenance & Operations Dept. – Security Services – Silicon Valley Security & Patrol, Inc.

Commissioner Mar moved (motion 88-26A2) that the Board of Education reject all the bids received from vendors for award of the contract for security services. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Tamayo-Lee and Mr. Wallace.

Public speakers: Emily Heath, Keith Ward.
TUESDAY, AUGUST 26, 2008

Consent Calendar

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

**Instructional Resolutions** - None

**Finance Resolutions**

2a. (88-26B1) Authorization to Submit Applications, to Accept Funds and to Budget the Amount Awarded

2b. (88-26B2) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget Restricted General Fund (Fund 01)

2c. (88-26B3) Approval of Memoranda of Understanding and Financial Agreements between the San Francisco Unified School District and Charter Schools

2d. (88-26B4) 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

2e. (88-26C2) 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. (88-26W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $542,575

3b. (88-26W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Education Center ES, Kate Kennedy CDC - $14,650

3c. (88-26W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount ES - $3,975

3d. (88-26W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln HS – Modernization & New Building - $817,785

3e. (88-26W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary School - $2,000
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Consent Calendar - continued

3f. (88-26W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jefferson CDC - $51,235

3g. (88-26W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $66,054

3h. (88-26W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
G. W. Carver Elementary School - $11,917

3i. (88-26W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Denman Middle School Painting Project - $58,150

3j. (88-26W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Stockton CDC - $13,900

3k. (88-26W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John McLaren CDC - $19,165

3l. (88-26W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - $433,000

3m. (88-26W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Annex Child Development Center - $19,500

3n. (88-26W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin IT Data Center Project - $1,255,000

3o. (88-26W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo High School Field Improvements - $125,105

3p. (88-26W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - $3,632,000

3q. (88-26W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various District Sites – (No cost impact)
Consent Calendar - continued

Personnel Resolutions

4a. (88-26F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions
4b. (88-26K1 – K14) Consultant Services Contracts
4bb. (88-26K15 – K17) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia withdrew item 4b.88-26K10 from the agenda.

With items withdrawn or severed, the Consent Calendar was adopted unanimously, with the exception of 88-26K17 which received 6 ayes, 1 abstention (Wynns). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2c. (88-26B3) Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Tamayo-Lee and Mr. Wallace.

3d. (88-12W4) Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Tamayo-Lee and Mr. Wallace.
Public speaker: Dennis Kelly.

3o. (88-26W15) Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Tamayo-Lee and Mr. Wallace.

4bb. (88-26K9) Correction only: Change number of principals to 4, not 10. Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Tamayo-Lee and Mr. Wallace.

Board Members’ Proposals – First Reading

88-26A3 - In Support of San Francisco Sunday Streets Program
Commissioners Mark Sanchez and Hydra B. Mendoza

Suspension of the Rules (motion 88-26A4) to hear this resolution at First Reading was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

88-26A3 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.
Report of Closed Session Actions

Closed Session Actions of August 21, 2008

88-26A5 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Kim, Mendoza), approved the appointment of:

- 1 Program Administrator
- 2 Assistant Principals
- 1 Administrative Intern

88-26A6 – RESOLVED: In an anticipated litigation matter, the Board of Education, by a vote of 4 ayes and 3 absent (Kim, Mendoza, Wynns), approved a settlement and release agreement in the amount of $17,565.20, less applicable withholdings, in exchange for which a District employee voluntarily retired from employment with the District, and provided a release of claims.

88-26A7 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Kim, Mendoza), approved the expulsion of one high school student, J.C.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:32 p.m. in memory of Jorge Hurtado.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 9, 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 9, 2008