The Board of Education met in Regular Session on Tuesday, August 8, 2006, at 7:25 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 27, 2006 and Special Meeting of July 27, 2006
Moved by Commissioner Wynns, seconded, and adopted by 7 ayes, with the exception of June 27, 2006 which received 6 ayes, 1 abstention (Chin).

Requests to Speak Regarding General Matters
Addressing the Board of Education were the following individuals: Cynthia Cen.

Special Order of Business
Chairman Yee announced the public hearing to the 2007-2010 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF). There were no speakers to the item.

68-8SO1 - Commissioner Kelly moved the Amendment of Resolution 66-13Sp3 Ordering an Election to Authorize up to $450,000,000 of General Obligation Bonds, and Establishing Specifications of the Election Order

<table>
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<tr>
<th>Recommendation:</th>
<th>That the San Francisco Board of Education approve amendments to Resolution 66-13Sp3, adopted on July 27, 2006, which orders an election to authorize up to $450,000,000 of general obligation bonds and establishes specification of the elections order.</th>
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<td>In Exhibit A, language has been added to better describe the scope of work included in the Bond projects.</td>
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<td>In Exhibit B, language has been added to clarify that the scope of work is based on the address. If the program located at the address closes or moves, the work is still authorized to be performed at that location. Language has also been included authorizing landlords to pass through fifty percent (50%) of resulting property tax increases to residential tenants to the extent allowed by local law.</td>
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<td>In Exhibit C, the language quoting Exhibit A has been updated.</td>
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<td>Exhibits A, B, and C as attached are true and correct copies of the amended language.</td>
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The motion was seconded and adopted unanimously.
Public speakers: Larry Griffin and Dennis Kelley.
TUESDAY, AUGUST 8, 2006

The Board of Education, per relevant provisions of the law and as presented by the Superintendent of Schools, received the School Assistance and Intervention Team (SAIT) monitoring reports for two schools under state sanction: Thurgood Marshall Academic High School, Cohort 4 – identified in November 2003, and Dr. William L. Cobb Elementary School, Cohort 4 – identified in September 2005. Presenting: DeDe Desmond, Executive Director of Reform and Accountability.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (68-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (68-8B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget
   Restricted General Fund (Fund 01) and Unrestricted General Fund (Fund 01).

2c. (68-8C2) 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. (68-8W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   A.P. Giannini Middle School - $91,080

3b. (68-8W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School - $40,350

3c. (68-8W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Bryant Greening w/Boiler Replacement Project - $44,767

3d. (68-8W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Everett Middle School and Claire Lilienthal Elementary School - $268,904

3e. (68-8W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Horace Mann Middle School Modernization - $134,725

3f. (68-8W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School Modernization - $194,339
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Consent Calendar - Buildings, Grounds, and Services Resolutions - continued

3g. (68-8W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon Elementary School Modernization - $50,892

3h. (68-8W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dr. Charles R. Drew Alternative Elementary School - $19,699

3i. (68-8W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
James Denman Middle School - $28,510

3j. (68-8W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - $0 (No cost modification)

3k. (68-8W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Leonard Flynn and E. R. Taylor Elementary Schools - $0 (No cost modification)

3l. (68-8W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Treasure Island Elementary School – ($145,820.74) CREDIT

3m. (68-8W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Hillcrest Elementary School and Harvey Milk Civil Rights Academy - $31,787.70

3n. (68-8W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Charles Drew Elementary School - $15,000

3o. (68-8W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bryant Elementary School - $1,300

3p. (68-8W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
George Washington High School - $3,400

3q. (68-8W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
George Washington High School - $26,039.64

3r. (68-8W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Phillip and Sala Burton High School - $22,222

3s. (68-8W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Independence High School @ J.B.B.P. West - $19,500
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3t. (68-8W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - $8,114

3u. (68-8W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Sherman Elementary School - $116,000

3v. (68-8W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola D. Maxwell - $128,000

3w. (68-8W23) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the selected architectural firms Plum Architects, SIM Architects, Cervantes Design and the San Francisco Department of Public Works Bureau of Architecture (DPW) for the development of an architectural pool authorized to enter into a contract agreement with the San Francisco Unified School District from July 1, 2006 thru June 30, 2009 on an on-going/as-needed basis and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of each architectural contract on behalf of the District.

Personnel Resolutions

4a. (68-8F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (68-8K1 – K22) Consultant Services Contracts

4bb. (68-8K23 – K26) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Items withdrawn by the Superintendent: 68-8K12 (page 78) and 68-8F1-F12 (pages 34 thru 50).

With items withdrawn and items severed, the Consent Calendar was adopted unanimously.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. (68-8B1) Grant #5 only) Adopted unanimously.

3d. (68-8W4) Adopted unanimously.
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Report of Closed Session Actions

Closed Session Actions of July 27, 2006

68-8A1 – RESOLVED: The Board of Education approved the appointment of 2 assistant principals with a vote of 5 ayes, 2 absent (Chin and Wynns).

68-8A2 – RESOLVED: The Board of Education approved the appointment of 1 program administrator with a vote of 5 ayes, 2 absent (Chin and Wynns).

68-8A3 – RESOLVED: The Board of Education approved a claim of $166,347 from CPM Constructors, Inc. with a vote of 5 ayes, 2 absent (Chin and Wynns).

68-8A4 – RESOLVED: The Board of Education approved a claim of $81,232 from Peninsula Builders, Inc. with a vote of 6 ayes, 1 absent (Wynns).

Chairman Yee announced that posted in the agenda was acceptance of gifts for the month of June 2006.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:49 p.m. in memory of Eugene Dyrhaug and Former Supervisor Sue Bierman.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 22, 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: August 22, 2006