MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, FEBRUARY 13, 2007 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, February 13, 2007, at 6:12 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 Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee (departed the meeting at 8:30 p.m.)

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools Miss Diana Suen and Miss Lea Elliott, Student Delegates

Approval of Board Minutes

Commissioner Wynns moved the minutes of the Regular Meeting of January 23, 2007. The motion was seconded and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Suen.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Benton Tom, Virginia Marshall, Kim Knox.

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading

2e. (71-23B5) Authorization of Travel for Board Members – Comm. Dan Kelly

Moved and seconded on January 23, 2007. An amendment moved by Commissioner Kim and seconded, to only approve three years of expenses was seconded and failed by a vote of 2 ayes, 5 nays (Maufas, Mendoza, Wynns, Yee, Sanchez) (72-13A1). Student Delegate advisory vote: Aye by Miss Suen, Abstain by Miss Elliott. 71-23B5 was adopted by a vote of 6 ayes, 1 nay (Kim). Student Delegate advisory vote: Aye by both Miss Suen and Miss Elliott.
Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Benton Tom, Virginia Marshall, and Kim Knox.

Special Order of Business

71-9SO2 – Closure of the Community Scholars of Success/Cyber High Community School Campus at the Oakdale Campus

Moved and seconded on January 9, 2007. Adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by both Miss Suen and Miss Elliott.

Chairman Sanchez sunshine the Initial Proposal for a Successor Contract from the San Francisco Unified School District to the United Educators of San Francisco (UESF). Public Hearing will take place at the next meeting of the Board.

The Board of Education received the School Assistance and Intervention Team (SAIT) monitoring report for Horace Mann Middle School, Cohort 3 – identified in September 2004.

Chairman Sanchez called the Public Hearing on the Initial Proposal from the International Federation of Professional and Technical Engineers (IFPTE) Local 21 to the San Francisco Unified School District.
Public speakers: Jasvant Bhatti, Jan Gyn, Frank Morales, Jim Levine, Criss Romero, and Kris Hawley.

Discussion of Other Educational Issues

The School Resource Officer (SRO) Program Report was presented to the Board by Officer Marina Chacon of the SFPD.
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Consent Calendar

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

Instructional Resolutions

1a. (72-13I1) Approval of Student Travel for James Lick Middle School

Finance Resolutions

2a. (72-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (72-13B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget Unrestricted General Fund (Fund 01) & Restricted General Fund (#2, 3, & 5 - Fund 01 and #4 - Fund 05)

2c. (72-14B3) Authorization to Enter Into A Partnership With the University of California, San Francisco (UCSF) for Fiscal Year 2006-2007

2d. (72-13C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (72-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Lowell, Balboa, and Lincoln High Schools - $1,543,531

3b. (72-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Clarendon Elementary and Denman Middle Schools - $28,280

3c. (72-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Commodore Sloat Elementary School Modernization - $213,776

3d. (72-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Harvey Milk Civil Rights Academy and Lowell High School - $1,070,630

3e. (72-13W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Sherman Elementary School - $4,032.22

3f. (72-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Harvey Milk Elementary, Hillcrest Elementary, and Galileo High Schools - $91,277
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Consent Calendar – Buildings, Grounds, Services Resolutions (continued)

3g. (72-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
E. R. Taylor Elementary School - $18,000

3h. (72-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Harvey Milk Civil Rights Academy - $123,302

3i. (72-13W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Horace Mann Middle School Modernization - $28,740

3j. (72-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Galileo High School - $672,624

3k. (72-13W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Filipino Education Center Elementary School - $20,580

3L. (72-13W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $30,432

3m. (72-13W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Education Center - $40,000

3n. (72-13W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - $77,500

3o. (72-13W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $25,000

Personnel Resolutions

4a. (72-13E1) Additional Individuals(s) Added to Confidential Employee Designation
(72-13F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (72-13K1 – K32) Consultant Services Contracts

4bb. (72-13K33 – K54) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed and items withdrawn (3d. 72-13W4), the Consent Calendar was adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2d. (72-13C2) Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.
Public speaker: Dennis Kelly.

4a. (72-13F4) Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.
Public speaker: Dennis Kelly.

4b. (72-13K1) Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.
Public speaker: Dennis Kelly.

4b. (72-13K13) Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen and Miss Elliott.

4b. (72-13K41) Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.

4b. (72-13K46 thru 72-13K54) Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen and Miss Elliott.
Public speaker: Dennis Kelly.

Superintendent’s Proposals – First Reading

72-13Sp1 – In Support of a “Partnership for Achievement” with the Mayor’s and the City and County of San Francisco

72-13Sp1 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Curriculum and Program Committee.
Public speaker: Gavin Newsom, Mayor, City and County of San Francisco.

Report of Closed Session Actions

Closed Session Actions of January 9, 2007

72-13A2 – RESOLVED: The Board of Education voted to expel three students, C.B., B.H., and D.H., by a vote of 6-0.
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Closed Session Actions of January 23, 2007

72-13A3 – RESOLVED: The Board of Education approved a settlement of $16,000 in KY vs. SFUSD by a vote of 6 ayes, 1 absent (Mar).

72-13A4 – RESOLVED: In a public employee discipline and discharge matter, the Board of Education adopted a Resolution of Intent to Dismiss and Statement of Charges against a permanent certificated employee of the District, by a vote of 6 ayes, 1 absent (Mar).

72-13A5 – RESOLVED: In a second public employee discipline and discharge matter, the Board approved by a vote of 6 ayes, 1 absent (Mar), a settlement whereby a certificated employee of the District has agreed to resign from employment effective January 31, 2007 and the District agrees to pay the employee’s regular salary and benefits through that date.

72-13A6 – RESOLVED: The Board of Education approved an appointment of one interim Supervisor by a vote of 6 ayes, 1 absent (Mar).

72-13A7 – RESOLVED: The Board of Education voted to expel one student, J.D., by a vote of 6 ayes, 1 absent (Mar).

Closed Session Actions of February 5, 2007

72-13A8 – RESOLVED: Re: Pending Litigation: United Educators of San Francisco v. San Francisco Unified School District (SMCS No. 06-0199): In a pending litigation matter, the Board authorized settlement of a contractual grievance arbitration relating to an allegedly erroneous salary schedule placement for the sum of $4,850, by a vote of 5 ayes, 2 absent (Kim and Yee).
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:25 p.m. in memory of Tony Hunt.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 27, 2007 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted:    August 28, 2007