The Board of Education met in Regular Session on Tuesday, January 23, 2007, at 7:10 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 Mauñas, Ms. Hydra Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee (departed the meeting at 9:00 p.m.)

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools
Mss Diana Suen, Student Delegate

Approval of Board Minutes

Commissioner Wynns moved the minutes of the Regular Meeting of January 9, 2007. The motion was seconded and adopted by 6 ayes, 1 abstention (Yee). Student Delegate advisory vote: Aye by Miss Suen.

Superintendent’s Proposals – Held for Speaker Cards and Action

71-9Sp1 – Authorization to Grant or in the Alternative Deny the Bay Area Technology Charter School – San Francisco (Baytech – San Francisco) Petition for a New Charter School

71-9Sp1, formally moved and seconded on January 9, was adopted, as amended, by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.
Public speakers: Eunice Bectas and Linda Plack.

71-9Sp2 – Authorization to Grant or in the Alternative Deny the Sputnik Math, Science and Language Academy Charter School’s Petition for a New Charter School

71-9Sp2, formally moved and seconded on January 9, was adopted, as amended, by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.
Public speakers: Yana Rathman, Valerie Yevtushenko, Felix Levy, and Dennis Kelly.
Superintendent’s Proposals – Held for Speaker Cards and Action - continued

71-9Sp7 – Approval of a Public Education Enrichment Fund Spending Plan for School year 2007-2008

A motion to accept the Superintendent’s Recommendations was moved by Commissioner Wynns, seconded, and adopted by 4 ayes, 2 nays (Kim and Maufas), and 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.

71-9Sp7, formally moved and seconded on January 9, was adopted, with the Spending Plan amended, by a vote of 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Suen.

Public speakers: Jennifer Dick, Marty Bush, Connie Hendriz, Carmelo Sgarlato, Christina Wong, Barbara Lopez, Yolanda Enterion, Judy Young, Vincent Pan, Angela Chan, Peter Lauterborn, Dennis Kelly, Mike Low, Mike Lee, Tami Bryant, Maria Valencia, Fia Carlos Valentino, Brian Fox, Luis Pavon, Judy Nemzoff, Rachelle Axel.

Requests to Speak Regarding General Matters

Addressing the Board of Education were: Virginia Marshall, Angie Beloy, Ken Tray, Sandra Shure, Gail Ow, Jill Hendricks, Hemann Lara, Uta Kelly.

Special Order of Business

Chairman Sanchez announced the sunshining of the Initial Proposal from the International Federation of Professional and Technical Engineers (IFPTE) Local 21 to the San Francisco Unified School District. Public Hearing will be held at the next Regular Meeting of the Board.

71-23SO1 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) General Obligation Refunding Bonds, in One or More Series, in an Aggregate Principal Amount not to Exceed $200,000,000 by Competitive Sale, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice Inviting Proposals for Purchase of Bonds for Each Issuance of Such Bonds, Providing for the Approval of an Official Statement for Each Issuance of Such Bonds and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

71-23SO1 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Yee).
Special Order of Business - continued

71-23SO2 - 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 2006), General Obligation Bonds, Series A (2007), in an Aggregate Principal Amount not to Exceed $100,000,000 to Finance the Acquisition, Construction, Improvement, Furnishing and Equipping of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice Inviting Proposals for Purchase of Bonds Providing for the Approval of an Official Statement for Such Bonds and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

71-23SO2 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Yee).

71-23SO3 - Appointment of Members and Alternate Members to the San Francisco Board of Education Parent Advisory Council

That the Board of Education appoint to the Parent Advisory Council:
1 member (for remainder of a two-year term) and 3 alternate members.
- The 1 member is Martha Sandoval
- The 3 alternates are Omar Khalif, Tanyit Arrellano, and Denis Galo

71-23SO3 was moved by Commissioner Mendoza, seconded, and adopted by 6 ayes, 1 absent (Yee).
Public Speaker: Nick Driver.

Resolutions of Commendation

71-23A1 – In Recognition of the San Francisco Bay Area Day of Remembrance
Commissioners Eric Mar, Jane Kim, and Kim-Shree Maufas

71-23A1 was moved by Commissioner Mendoza, seconded, and adopted, as amended, by 6 ayes, 1 absent (Yee).
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

**Instructional Resolutions** - None

**Finance Resolutions**

2a. (71-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (71-23B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget
Restricted General Fund (Fund 13) & Unrestricted General Fund (Fund 01)

2c. (71-23B3) 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. (71-23B4) Authorization to Enter Into a Memorandum of Understanding with SRI International

2e. (71-23B5) Authorization of Travel for Board Member
- Commissioner Dan Kelly

**Buildings, Grounds and Services Resolutions**

3a. (71-23W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program.
Raoul Wallenberg High School - $4,522

3b. (71-23W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Sanchez Elementary School - $2,500

3c. (71-23W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Roof Top Elementary School - $75,800.03


3e. (71-23W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Sherman Elementary Green Schoolyard - $30,000
TUESDAY, JANUARY 23, 2007

Consent Calendar – Buildings, Grounds, and Services - continued

3f. (71-23W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Hillcrest Elementary School - $23,906

3g. (71-23W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Malcolm X Elementary School - $115,000

3h. (71-23W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Thurgood Marshall High School Modernization - $171,187

3i. (71-23W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon Elementary School - $18,000

3j. (71-23W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Horace Mann Middle School Modernization - $25,736

3k. (71-23W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon Elementary School Modernization - $71,926

3L. (71-23W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Leonard Flynn Elementary School Modernization - $42,503

3m. (71-23W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
AP Giannini Middle School Modernization - $32,951

3n. (71-23W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
George Washington High School - $16,000

Personnel Resolutions

4a. (71-23F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (71-23K1 – K12) Consultant Services Contracts

4bb. (71-23K13 – K17) Consultant Services Contracts Amendments
Vote on the Consent Calendar as follows:

With the exception of items severed or removed, the Consent Calendar was adopted by 5 ayes, 1 absent at roll call (Maufas), and 1 absent (Yee), with the exception of item 71-23K8 which received 4 ayes, 1 abstention (Wynns), 1 absent at roll call (Maufas), and 1 absent (Yee).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2e. 71-23B5 – Removed for First Reading.

4a. 71-23K5, K14, and K15 – Adopted by 5 ayes, 1 absent at roll call (Mendoza), and 1 absent (Yee).

Superintendent's Proposals – First Reading

71-23Sp1 – Authorization to Approve Policy P6400 – Small Schools by Design
Moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Budget and Business Services, Buildings, Grounds, and Services, Curriculum and Program, and Ad Hoc Committee on Labor Relations.

71-23Sp2 – Establishing a District Policy for General Public Notification Regarding Changes in Use of District-Owned Properties
Moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

Board Members’ Proposals – First Reading

71-23A2 – Creation of an Ad Hoc Committee on Labor Relations
Commissioner Mark Sanchez

Suspension of the Rules by general consent of the Board. 71-23A2 was formally moved by Commissioner Mar, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.
Public speakers: Dennis Kelly and Richard Maggi.

71-23A3 – Creation of an Ah Hoc Committee on Personnel Matters
Commissioner Mark Sanchez

Suspension of the Rules by general consent of the Board. 71-23A3 was formally moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.
TUESDAY, JANUARY 23, 2007

Report of Closed Session Actions

Closed Session Actions of January 9, 2007

71-23A4 – RESOLVED: The Board of Education voted to suspend three (3) students: C.B., B.H., D.H., by a vote of 6 ayes, 1 absent (Yee).

71-23A5 – RESOLVED: The Board of Education approved the appointment of 1 (one) interim site manager by a vote of 6 ayes, 1 absent (Yee).

Other Informational Items

Chairman Sanchez announced that posted in the agenda was the acceptance of gifts for the month of December 2006.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 1:10 a.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 13, 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.

_______________________________________
PRESIDENT

_______________________________________
INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: February 13, 2007