The Board of Education met in Regular Session on Tuesday, January 8, 2008, at 6:20 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, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Nestor Reyes and Mr. Jason Siu, Student Delegates

Special Order of Business

(Motion 81-8SO1) Annual Re-adoption of Board of Education Rules and Procedures

81-8SO1 was moved by Commissioner Maufas, seconded, and adopted (without Article V – Conflict of Interest) by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Election of Officers of the Board of Education for Year 2008

- Board Chairman Sanchez declared open the nominations for the office of President of the Board of Education for the year 2008.
- Commissioner Kim placed the name of Commissioner Mark Sanchez in nomination for the office of President. Hearing no further nominations, Chairman Sanchez declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Roll call for Commissioner Mark Sanchez for the office of President of the Board as follows:

AYES: Commissioners Kim, Mar, Maufas, Mendoza, Sanchez, Wynns, and Yee

Esther Casco, Executive Assistant, announced that 7 affirmative votes had been cast for Commissioner Mark Sanchez for the office of President, therefore, Mr. Sanchez had been re-elected President of the Board of Education for the year 2008.
Election of Officers for 2008 – continued

- Chairman Sanchez declared open the nominations for the office of Vice President of the Board of Education for the year 2008.

- Commissioner Yee placed the name of Commissioner Jane Kim in nomination for the office of Vice President.

- Commissioner Mar placed the name of Commissioner Kim-Shree Maufas in nomination for the office of Vice President.

- Commissioner Kim declined the nomination; therefore, her name was withdrawn as a candidate for Vice President.

- Hearing no further nominations, Chairman Sanchez declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Roll call for Commissioner Kim-Shree Maufas for the office of Vice President of the Board as follows:

AYES: Commissioners Kim, Mar, Maufas, Mendoza, Sanchez, Wynns, and Yee

The Executive Assistant announced that 7 affirmative votes had been cast for Commissioner Kim-Shree Maufas for Vice President of the Board of Education. Mr. Sanchez announced that Kim-Shree Maufas had been elected Vice-President of the Board of Education for the year 2008.

Approval of Board Minutes

The Regular Meeting Minutes of December 11, 2007 were moved by Commissioner Mendoza, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Reyes and Mr. Siu.

Recognitions and Resolutions of Commendation

81-8A1 – In Recognition of the Abraham Lincoln High School’s Biotechnology Program and Their Success as Part of the University of California San Francisco (UCSF) Team at the 2007 International Genetically Engineered Machine (iGEM) Competition

81-8A1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Jonathan Bykoff, Kim Knox, Dennis Kelly, and Henry Mactay.
TUESDAY, JANUARY 8, 2008

Special Order of Business

81-8SO2 – Elections Commissioner Appointment – Jennifer Meek
(Appointment from January 8, 2008 to January 1, 2013)

81-8SO2 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent at roll call (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu

Discussion of Other Educational Issues

An overview of the Career and Technical Education in the SFUSD was presented by Margaret Chiu, Assistant Superintendent for High Schools, and Marigrace Cohen, Supervisor, School to Career Program.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (81-8B1) Authorization to submit Applications, to Accept Funds, in addition, to Budget the Amount Awarded

2b. (81-8B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

2c. (81-8C2) 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. (81-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School Modernization/Bungalow Replacement – $215,243

3b. (81-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Giannini Middle School Modernization – ($45,000) Credit

3c. (81-8W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Giannini Middle School - $64,619

3d. (81-8W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hillerest Elementary School Modernization - $26,723
TUESDAY, JANUARY 8, 2008

Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3e. (81-8W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Denman Middle School – $154,198

3f. (81-8W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $25,971

3g. (81-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School - $1,368

3h. (81-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC - $23,500

3i. (81-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   New Traditions Elementary School - $5,750

3j. (81-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sutro Elementary School - $7,100

3k. (81-8W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Guadalupe Elementary School - $7,311

3l. (81-8W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John O'Connell High School - $1,898.35

3m. (81-8W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $0

3n. (81-8W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Aptos Middle School - $27,390

3o. (81-8W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sutro Elementary School Modernization - $19,398.50

3p. (81-8W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John Muir, Ulloa and Grattan Elementary Schools - $62,210.50

3q. (81-8W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   2340 Jackson Street (formerly Newcomer High School) - $349,417

3r. (81-8W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   District Administrative Office - $476,545
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3s. (81-8W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sanchez Elementary School - $490,204

3t. (81-8W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Stockton CDC - $489,975

3u. (81-8W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - $15,750

3v. (81-8W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Tule Elk Child Development Center - $61,000

3w. (81-8W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School - $25,555

3x. (81-8W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School - $19,888

3y. (81-8W25) Authorization to Purchase State Leased Relocatable Classroom Buildings
two (2) State Relocatable Classroom Buildings located at Sunnyside Elementary School, 250 Forster Street, and one (1) State Relocatable Classroom Building located at Jefferson Child Development Center, 1350 25th Avenue.

3z. (81-8W26) Authorization to Take Possession of and Purchase One Leased State Relocatable Classroom Building located at West Portal Elementary School, 5 Lenox Way.

Personnel Resolutions

4a. (81-8F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (81-8K1 – K37) Consultant Services Contracts

4bb. (81-8K38 – K46) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Correction to 81-8K17 – Name should be Diane Doe.

With the exception of items severed, and with correction made, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Mr. Siu.
TUESDAY, JANUARY 8, 2008

Consent Calendar Resolutions Severed for Speakers and Immediate Action

2c. 81-8C2 – Adopted by 4 ayes, 3 absent at roll call (Mar, Maufas, Yee). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

3b. 81-8W2 – Adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

3q. 81-8W17 – Adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Superintendent’s Proposals – First Reading

81-8Sp1 – Approval of a Public Education Enrichment Fund Spending Plan for School Year 2008-2009

81-8Sp1 was moved by Commissioner Kim, seconded, and referred by order of the Chair to the Committee of the Whole Meeting to be held on January 17. Action will take place at the next Regular Meeting of the Board.

Public speaker: Diana Pang.

Report of Closed Session Actions

Closed Session Actions of December 20, 2007

81-8A2 – RESOLVED: The Board of Education, by a vote of six ayes and one absent (Kim), approved the appointment of one Program Administrator.

81-8A3 – RESOLVED: The Board of Education, by a vote of six ayes and one absent (Kim), expelled one student, Z.X.

Other Informational Items

Chairman Sanchez announced that posted in the agenda was the acceptance of gifts for the month of November, 2007.
TUESDAY, JANUARY 8, 2008

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:46 p.m. in memory of Eric Balderas.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 22, 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: January 22, 2008