MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MAY 13, 2008 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, May 13, 2008, at 6:25 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 (joined the meeting at 6:28 p.m.), 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

Recognitions and Resolutions of Commendation

85-13Sp1 – In Recognition to the Consulate General of Mexico for His Contribution of Textbooks to the San Francisco Unified School District

Moved by Commissioner Kim, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Also recognized this evening by the Board were the new National Board Certified teachers and Fred Quinn, retired coach and Interim Commissioner of Athletics. Public speakers to these recognitions were: Don Collins, Marc Christensen, Allie Winehouse, Judy Kell.

Note: Commendation to PREFund Founding Committee held over to the next Board Meeting.

Superintendent’s Proposals – Held for Speaker Cards and Action

84-8Sp2 – Resolution to Remove Drivers Education as a San Francisco Unified School District Graduation Requirement – Co-authored by Student Delegates Jason Siu and Nestor Reyes

84-8Sp2, moved and seconded on April 8, 2008, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.
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Board Members’ Proposals – Held for Speaker Cards and Action

84-8A1 – In Support of a Permanent Name for Spring Valley Elementary School to the SPRING VALLEY SCIENCE MAGNET SCHOOL – Commissioners Norman Yee and Hydra B. Mendoza

84-8A1, moved and seconded on April 8, 2008, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu. Public speakers: Christina Flores, Renee Valentine, Lisa Monti, Lonnie K. Chin.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Derryny Tom, Leslie Yee, Kim Knox, and Dennis Kelly.

Special Order of Business


Moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Chairman Sanchez called for the public hearing to the Initial Proposal from the United Educators of San Francisco (UESF) Certificated and Classified Units to the San Francisco Unified School District. There were no speakers to this item.

Chairman Sanchez announced the sunshining of the following proposals:
  ▪ Initial Proposal from the Teamsters, Local 853 to the SFUSD;
  ▪ Initial Proposal from the Auto, Marine & Specialty Painters Union, Local 1176 to the SFUSD; and
  ▪ Initial Proposal from the International Brotherhood of Electrical Engineers (IBEW), Local 6 to the SFUSD

Public Hearing to the above proposals scheduled for the next Board Meeting.
The Consent Calendar was moved by Commissioner Kim, seconded, and presented as follows:

**Instructional Resolutions**

1a. (85-13I1) Interscholastic Athletic Participation and Supervision
1b. (85-13I2) Interscholastic Athletic Participation
1c. (85-13I3) Waiver of the Successful Passage of the California High School Exit Examination for Thirty Six (36) Specific Students
1d. (85-13I4) Approval of Student Travel for Dr. George Washington Carver Elementary School
1e. (85-13I5) Approval of Student Travel for Presidio Middle School
1f. (85-13I6) Approval of Student Travel for James Denman Middle School
1g. (85-13I7) Approval of Student Travel for Visitacion Valley Middle School

**Finance Resolutions**

2a. (85-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (85-13B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget Unrestricted (Fund 10 and 12) and Restricted (Fund 01 and 05) General Funds
2c. (85-13B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda or Authority with Community Based Organizations
2d. (85-13B4) Authorization to Enter Into a Contract with the Dolinka Group, LLC, to Provide Residential and Commercial Industrial Development School Fee Justification Studies for the District
2e. (85-13B6) Authorization to Relinquish Contracts Related to the Local Planning Council Activities
2f. (85-13B7) 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
2g. (85-13C2) 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. (85-13W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School Modernization - $74,413
3b. (85-13W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $150,182
Consent Calendar - continued

3c. (85-13W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Repair Program Fund. Balboa High School - $131,229

3d. (85-13W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Mission High School - $12,257

3e. (85-13W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Fairmount Elementary School - $20,000

3f. (85-13W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   ER Taylor Elementary Green Schoolyard - $320

3g. (85-13W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   C. Lilienthal, Chinese EC, Jefferson ES, Jefferson CDC, & GW Carver ES - $140,522

3h. (85-13W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Marshall ES, Buena Vista ES, Grattan ES, Rooftop ES, Downtown HS, Sanchez ES, and Mission CDC - $2,352,548

3i. (85-13W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington HS - $12,956.40

3j. (85-13W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $5,048,270

3k. (85-13W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Filipino Education Center - $6,750

3l. (85-13W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $23,395

3m. (85-13W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. William Cobb ES - $17,800

3n. (85-13W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Raoul Wallenberg HS - $17,800

3o. (85-13W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   A.P. Giannini Middle School - $179,640

3p. (85-13W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sutro Elementary School - $300,000
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Consent Calendar - continued

3q. (85-13W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jefferson Elementary School - $106,823.20

3r. (85-13W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - $861,357

3s. (85-13W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $135,753

3t. (85-13W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Carver Elementary School – Inc. #1 - $1,290,000

3u. (85-13W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Swett ES (727 Golden Gate Avenue) - $254,131

3v. (85-13W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School Health Programs Admin. Office - $66,000

3w. (85-13W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Annex CDC - $180,000

3x. (85-13W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $159,772

3y. (85-13W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Elevator Renovation - $347,000

3z. (85-13W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - $58,000

3aa. (85-13W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $812,500

3bb. (85-13W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Elementary School - $101,471

3cc. (85-13W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lafayette Elementary School Modernization - $0 (correction to previous funding source)

3dd. (85-13W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
June Jordan School of Equity & Raoul Wallenberg HS - $98,000
Consent Calendar – continued

Personnel Resolutions

4a. (85-13F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions
4b. (85-13K1 – K45) Consultant Services Contracts
4bb. (85-13K46 – K64) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Items withdrawn: 2c. 85-13B3 (Health Quest only), and 85-13K18 on page 124.

With items severed or items withdrawn, the Consent Calendar was adopted by 5 ayes, 2 absent at roll call (Kim/Yee), with the exception of items 85-13K56 and 85-13K61 which received 4 ayes, 1 abstention (Wynns), and 2 absent at roll call (Kim/Yee).

Superintendent’s Proposals – First Reading

85-13Sp2 – Proposal to Implement a Strategic Plan

Moved by Commissioner Mar and seconded. Referred to the Committee of the Whole Meeting on May 19.

85-13Sp3 – Adoption of Instructional Materials – High School Spanish

Moved by Commissioner Maufas and seconded. Held over for adoption at the next Board Meeting.

85-13Sp4 – Authorization to Grant or in the Alternative Deny June Jordan School for Equity Proposal for an Additional Graduation Requirement

Moved by Commissioner Mar and seconded. Referred to the Curriculum and Program and Rules, Policy, and Legislative Committees.

85-13Sp5 – Authorization to Grant or in the Alternative Deny the Five Keys Adult Charter School’s petition for a New Charter School

Moved by Commissioner Yee and seconded. Referred to the Curriculum and Program and Budget and Business Services Committees.
85-13Sp6 – Authorization to Grant or in the Alternative Deny the Five Keys Independence High Charter School’s Petition for a New Charter School

Moved by Commissioner Mendoza and seconded. Referred to the Curriculum and Program and Budget and Business Services Committees.

85-13Sp7 – Resolution to Amend Board Policy 8105.4 (Alternatives to High School Diploma/Certificated of Completion)

Suspension of the Rules in order to hear this proposal at First Reading was moved by Commissioner Ms. Wynns, seconded, and adopted by 6 ayes, 1 absent at roll call (Kim). Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

85-13Sp7 was moved by Commissioner Wynns, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Board Members’ Proposals – First Reading

85-13A1 – Walking and Pedaling Toward Safer Schools, Healthier Communities, and Higher Academic Achievement – In Support of the Fix Masonic Campaign and School-Based Efforts to Install Bike Racks and Support Alternatives to Our Addiction to Fossil Fuels – Commissioners Eric Mar and Mark Sanchez

Moved by Commissioner Mar, seconded, and referred to the Buildings, Grounds, and Services Committee.

85-13A2 - In Opposition to the California State Initiative 07-0094 (Amdt. #1-S), which is also known as the “Safe Neighborhoods Act: Protect Victims, Stop Gang, Gun, and Street Crime,” or the Runner Initiative – Commissioner Kim-Shree Maufas

Suspension of the Rules in order to hear this proposal at First Reading was moved by Commissioner Yee, seconded, and adopted by 6 ayes, 1 absent at roll call (Mendoza).

85-13A2 was moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Reyes and Mr. Siu.

Public speaker: Lourdes Huerta.
Report of Closed Session Actions

Closed Session Actions of May 8, 2008

85-13A3 – RESOLVED: The Board, by a vote 6 ayes and one absent (Wynns), approved the appointment of:

- 4 Site Managers
- 26 Assistant Principals
- 32 Principals

85-13A4 – RESOLVED: The Board, by a vote of 6 ayes and one absent (Wynns), approved the expulsion of one high school student.

85-13A5 – RESOLVED: The Board, by a vote of 6 ayes and one absent (Wynns), accepted the findings of the expulsion appeal/review administrative panel and upheld the suspended expulsion of one high school student.

85-13A6 – RESOLVED: In the existing litigation matter, H.L. v SFUSD (OAH N20080054), the Board approved, by a vote of 4 ayes and 3 absent (Kim, Maufas, Wynns), a settlement of up to $6,300 for services rendered to the student and agreement to place the student in a public program in the 2008-09 school year.

85-13A7 – RESOLVED: In the existing litigation matter, A.P. v SFUSD (OAH N20003811), the Board approved, by a vote of 4 ayes and 3 absent (Kim, Maufas, Wynns), a settlement of $5,500.

85-13A8 – RESOLVED: In the existing litigation matter, Zhuoer v. SFUSD (CGC-07-459970), the Board approved, by a vote of 5 ayes, 1 abstain (Kim) and 1 absent (Wynns), the mediator-proposed settlement of $48,500.

Other Informational Items

Chairman Sanchez announced that posted in the agenda was the Information Notice of Classified Personnel Transactions.
Adjourment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:40 p.m.

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

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: August 12, 2008