The Board of Education met in Regular Session on Tuesday, October 10, 2006, at 7:17 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 (joined the meeting at 7:21 p.m.) Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

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

**Approval of Minutes**  
**Regular Meeting of September 26, 2006**  
Moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Lipson).

**Requests to Speak Regarding General Matters**  
Addressing the Board of Education were the following individuals: Queen Chen, Filmer Yu, Scott Schneider, Wanda Bailey, Kim Knox.

**Special Order of Business**

Chairman Yee called for the Public Hearing on the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60110. Presentation to the Board by Ann Dalton, Supervisor, Textbook Services. There were no speakers to this item.

**610-10SO1 – Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 6011.**  
Moved by Commissioner Mar, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

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 report for Horace Mann Middle School, Cohort 3 – identified in September 2004.  
Presenting: DeDe Desmond, Executive Director of Reform and Accountability.

**Discussion of Other Educational Issues**

**School Resource Officer (SRO) Program Update** – presented by Lt. Colleen Fatooh.

**Special Education Report on Core Leadership Recommendations** – presented by David Wax and Pam Macy of the Special Education Department.  
**Public Speaker:** Kelly Hayden.
CONSENT CALENDAR

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

Instructional Resolutions - None

Finance Resolutions

2a. (610-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (610-10B2) Approval of Memoranda of Understanding and Financial Agreements Between the San Francisco Unified School District and Special Olympics Northern California, Inc.

2c. (610-10C2) 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. (610-10W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Rooftop Elementary School - $52,783.50

3b. (610-10W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Enola Maxwell High School - $4,214

3c. (610-10W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Lowell High School - $4,430

3d. (610-10W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $13,016.23

3e. (610-10W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $692.59

3f. (610-10W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   A. P. Giannini Middle, Claire Lilienthal Elementary and Lowell High Schools - $734,548

3g. (610-10W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   A. P. Giannini Middle School - $60,200
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Consent Calendar –Buildings, Grounds, and Services Resolutions - continued

3h.  (610-10W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Horace Mann Middle School Modernization - $55,551

3i.  (610-10W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School - $25,250

3j.  (610-10W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School Modernization - $84,255

3k.  (610-10W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Gloria Davis Middle School - $90,854.65

3l.  (610-10W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bryant Elementary Green Schoolyard - $3,157

3m.  (610-10W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Leonard Flynn Elementary School Modernization - $22,711

3n.  (610-10W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Technical Analysis for Bond Proposition 2006 – Prop A 2003 Bond Program - $225,000

3o.  (610-10W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program.

3p.  (610-10W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Balboa High School - $24,553

3q.  (610-10W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Everett Middle School - $34,228

3r.  (610-10W18) Authorization to Enter into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts

3s.  (610-10W19) Authorization to Enter into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts

3t.  (610-10W20) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of 23 Portable Classrooms at 11 District Sites
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Consent Calendar – continued

Personnel Resolutions

4a. (610-10F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (610-10K1– K38) Consultant Services Contracts

4bb. (610-10K39 – K46) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Item 4b., 610-10K6 was removed for First Reading by Commissioner Dr. Kelly.

The Consent Calendar, with the exception of items removed or severed, was adopted by 6 ayes, 1 absent at roll call (Lipson). Student Delegate Advisory vote: Aye by Miss Suen.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4a., 610-10F1, F2, F3, F4, F7, and F9 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

Public speaker: Linda Plack.

4a. 610-10K10 - Adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

4b. 610-10K11 thru K32 - Adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

Public speaker: Dennis Kelly.

4bb. 610-10K39 – Adopted, as corrected, by 6 ayes, 1 absent at roll call (Mar). Student Delegate Advisory vote: Aye by Miss Suen. Correction to Funding Source: From Consent Decree to Targeted Instructional Improvement Block Grant.

4bb. 610-10K44 – Adopted, as corrected, unanimously. Student Delegate advisory vote: Aye by Miss Suen. Correction: In background, the Total Program Cost to Date should be $685,469.61 not $385,469.61.

Board Members’ Proposals – First Reading

610-10A2 Support for Proposition 1D

Commissioner Wynns moved suspension of the rules (motion 610-10A1) to hear this item tonight. The motion was seconded and adopted by 6 ayes, 1 absent at roll call (Mar). Student Delegate advisory vote: Aye by Miss Suen.

610-10A2 was moved by Commissioner Sanchez, seconded, and adopted by 5 ayes, 2 absent at roll call (Mar/Sanchez). Student Delegate advisory vote: Aye by Miss Suen.

Report of Closed Session Actions

Closed Session Actions of October 10, 2006

610-10A3 – RESOLVED: Burns v. San Francisco Unified School District et al., No. CGC-05-441857 (San Francisco Superior Court). The Board approved a settlement in this matter in the amount of $60,000 by a vote of 5 ayes, 2 absent (Chin/Mar).

610-10A4 – RESOLVED: The Board of Education approved a settlement in J.C. v. SFUSD for $15,000 by unanimous vote.
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Closed Session Actions – of October 10, 2006 – continued

610-10A5 – RESOLVED: The Board of Education approved a settlement in M.C. v. SFUSD for $12,000 by unanimous vote.

610-10A6 – RESOLVED: The Board of Education approved a settlement in AB. v. SFUSD for $15,000 by unanimous vote.

610-10A7 – RESOLVED: The Board of Education approved the expulsion of three students, P.F., F.F., and A.G., by unanimous vote.

610-10A8 – RESOLVED: The Board of Education approved the appointment of one Interim Assistant Principal by unanimous vote.

Other Informational Items

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

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:25 p.m. in memory of Mabel Gee and Evelyn Cortez Corrubias.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 24, 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

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INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: October 24, 2006