The Board of Education met in Regular Session on Tuesday, October 14, 2008, at 6:24 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, and Ms. Jill Wynns (departed the meeting at 8:00 p.m.)

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Celi Tamayo-Lee (Interim) and Mr. Maxwell Wallace, Student Delegates

ABSENT: Commissioner Norman Yee

Approval of Board Minutes

Approval of the Regular Meeting Minutes of September 23, 2008 was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Caya Schaan, David Leigh, and Alex Leigh.

Special Order of Business

Chairman Sanchez announced the sunshining of the 2008-2009 Initial Proposal from the San Francisco Unified School District to United Administrators of San Francisco (UASF) and the 2008-2009 Initial Proposal from the San Francisco unified School District to the International Union of Operating engineers, Local 39. Public hearing on both proposals will take place at the Regular Meeting of October 28.
TUESDAY, OCTOBER 14, 2008

Per relevant provisions of the law, Chairman Sanchez called for the Public Hearing on the Sufficiency of Textbooks and Instructional Materials for 2008-2009.

810-14SO1 – The Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119 was moved by Commissioner Maufas, seconded, and adopted by 5 ayes, 2 absent (Wynns/Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

810-14SO2 – The Tentative Agreement between the District and Teamsters, Local 853 was moved by Commissioner Mar, seconded, and adopted by 5 ayes, 2 absent (Wynns/Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

810-14SO3 – That the Board of Education of the San Francisco Unified School District adopt a resolution authorizing the Sale of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series B (2008), by Negotiated Sale if Determined by the Deputy Superintendent of Policy and Operations or the Chief Financial Officer to be in the Best Interests of the District, Authorizing the Preparation and Delivery of a Bond Purchase Agreement and Certain Actions in Connection Therewith

810-14SO3 was moved by Commissioner Kim, seconded, and adopted by 5 ayes, 2 absent (Wynns/Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

810-14SO4 - That the Board of Education of the San Francisco Unified School District adopt a resolution Authorizing the Sale of San Francisco Unified School District (City and County of San Francisco, California) 2008 Tax and Revenue Anticipation Notes by Negotiated Sale if Determined by the Deputy Superintendent of Policy and Operations or the Chief Financial Officer to be in the Best Interests of the District, Authorizing the Preparation and Delivery of a Note Purchase Agreement and Certain Actions in Connections Therewith

810-14SO4 was moved by Commissioner Mar, seconded, and adopted by 5 ayes, 2 absent (Wynns/Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.
TUESDAY, OCTOBER 14, 2008

Discussion of Other Educational Issues

An Update on the Classroom Portal Project was given by Brianne Meyer, Deena Zacharin, Mark Gross, Michael Reimer, and Corey Fake. At this time, by general consent of the Board of Education, Consent Calendar item 2f. 810-14C2 – Contract Number 220-09-073 only was taken up out of order for action. Contract Number 220-09-073 only, of Consent Calendar 2f., 810-14C2 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Yee). Student Delegate vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Consent Calendar

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

Instructional Resolutions

1a. (810-14I1) Approval of Student Travel for Lincoln, ISA, SOTA and June Jordan High Schools
Cost to the District: $0

1b. (810-14I2) Approval of Student Travel for Lowell High Schools
Cost to the District: $0

1c. (810-14I3) Adoption of the 2008-2012 Local Plan for Career Technical Education

1d. (810-14I4) Waiver of the Successful Passage of the California High School Exit Examination for Twenty-Three (23) Specific Students

Finance Resolutions

2a. (810-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

Unrestricted General Fund (Fund 01) and Restricted General Fund (Fund 12)

2c. (810-14B3) Acceptance of the Unaudited Financial Reports for Fiscal Year 2007-08 for all District and County Office of Education Funds

2d. (810-14B4) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e.(810-14B5) Authorization of Travel for Board Member - Commissioner Jane Kim

2f. (810-14C2) 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. (810-14W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $11,831.25

3b. (810-14W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $5,949.57

3c. (810-14W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary and Child Development Center - $16,830

3d. (810-14W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo High School - $32,217.50

3e. (810-14W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School Modernization - $1,039,046

3f. (810-14W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $3,432

3g. (810-14W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo Academy of Science & Technology - $117,309

3h. (810-14W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School - $3,848

3i. (810-14W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rooftop Elementary School (Burnett Campus) - $4,100

3j. (810-14W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $46,260

3k. (810-14W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Twenty-First Century Elementary School - $45,605

3l. (810-14W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies / Downtown High School - $16,487

3m. (810-14W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista, Cleveland, Fairmount, Rooftop Elementary Schools and San Miguel Child Development Center - $27,130
TUESDAY, OCTOBER 14, 2008

Consent Calendar – Buildings, Grounds, and Services – continued

3n. (810-14W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunset and Lakeshore Elementary Schools - $76,800

3o. (810-14W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Miguel and John McLaren Child Development Centers, Fairmount Elementary and Luther Burbank Middle School - $1,635,702

3p. (810-14W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raphael Weill Child Development Center - $109,665

3q. (810-14W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marshall Elementary School - $138,061

3r. (810-14W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - $189,638

3s. (810-14W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Educational Center/Kate Kennedy Child Development Center - $95,759

3t. (810-14W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School - $85,703

3u. (810-14W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $193,835

3v. (810-14W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunset Elementary School - $120,572

3w. (810-14W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $660,123

3x. (810-14W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton Alternative School - $160,623

3y. (810-14W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School - $2,660,850

3z. (810-14W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary and Sunset Elementary Interim Housing - $320,000

5
TUESDAY, OCTOBER 14, 2008

Consent Calendar – Buildings, Grounds, and Services – continued

3aa. (810-14W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O’Connell High School - $72,320

3bb. (810-14W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School Modernization - $34,300

3cc. (810-14W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $ (no cost impact)

3dd. (810-14W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin & 601 McAllister Street Buildings - $158,000

3ee. (810-14W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
That the Board of Education approve the selected structural engineering firms (AGS, Inc., Oakley & Oakley and TSA Structural Engineers, Inc.) for the development of an engineering pool.

3ff. (810-14W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
That the Board of Education approve the selected civil engineering firms (AGS, Inc., Creegan+D’Angelo Infrastructure Engineers and Wilsey Ham) for the development of an engineering pool.

Personnel Resolutions

4a. (810-14F1 - F17) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (810-14K1 – K145) Consultant Services Contracts

4bb. (810-14K146 – K149) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed and contract 220-09-073 only of 2f., 810-14C2 (adopted earlier in the meeting), the Consent Calendar was adopted by 5 ayes, 2 absent (Wynns/Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Consent Calendar Resolutions – Severed for Speakers Cards and Action

2e. 810-14B5 – Correction: Resolution should read Las Vegas, NV not San Diego, NV.

4b. 810-14K26, K27, K55, K56, K69 thru K145 and 4bb. 810-14K145 – Adopted by 5 ayes, 2 absent (Wynns/Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Public speaker: Susan Solomon.
TUESDAY, OCTOBER 14, 2008

Superintendent’s Proposals – First Reading

810-14Sp1 – In Support of October 16, 2008 as National Lights On Afterschool

Suspension of the Rules for action by the Board at this meeting was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

810-14Sp1 was moved by Commissioner Mar, seconded, and adopted at First Reading by a vote of 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Tamayo-Lee and Mr. Wallace.

Board Members’ Proposals – First Reading

810-14A1 – Preparing Our Student Leaders for Today and Tomorrow
- Commissioners Jane Kim and Norman Yee

810-14A1 was moved by Commissioner Mar, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.

810-14A2 – In Support of Proposition H, the San Francisco Clean Energy Act
- Commissioner Mark Sanchez

810-14A2 was moved by Commissioner Mar, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee. If the Committee does not meet before the next Regular Meeting, the resolution will be brought back for action at that meeting.

Board Members’ Reports

Chairman Sanchez announced that, effective immediately, Jane Kim would replace Kim-Shree Maufas on the Buildings, Grounds, and Services Committee and Kim-Shree Maufas would be replacing Jane Kim on the City and School District Select Committee.

Other Informational Items

Chairman Sanchez announced that posted in the agenda was the Quarterly Report on Williams Uniform Complaints from July – September 2008.
TUESDAY, OCTOBER 14, 2008

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:00 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 28, 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

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: October 28, 2008