The Board of Education met in Regular Session on Tuesday, September 12, 2006, at 7:15 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, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools

Approval of Minutes
Regular Meeting of August 22, 2006
Moved by Commissioner Mar, seconded, and adopted unanimously.

Superintendent’s Proposals – Held for Speaker Cards and Action
68-22Sp1- Adoption of a Project Labor Agreement between the San Francisco Unified School District and the San Francisco Building and Construction Trades Council For Some of the District’s remaining Measure “A” Projects
68-22Sp1, moved and seconded on August 22, was adopted by 6 ayes. Commissioner Wynns recused herself from voting due to a possible conflict of interest. She informed the Board of Education, “that in accordance with the Political Reform Act, Gov. Code Sections 87100, et seq., and the provision of Gov. Code Section 1090, she was disclosing to the Board that she has a conflict of interest with respect to the proposed Project Labor Agreement. I am therefore abstaining from participation in the Board’s discussion and vote on this resolution. I ask that this disclosure be noted in the minutes of this Regular Meeting.”
Public speakers: Karen Woo, Michael Theriault, and Azalia Merrell.

68-22Sp2- 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 2003), General Obligation Bonds, Series C (2006), in a Aggregate Principal Amount not to Exceed $92,000,000 to Finance the Acquisition, Construction and Improvement of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement and Notice Inviting Proposals for Purchase of Bonds, and Certain Actions and Documents in Connection Therewith
68-22Sp2, moved and seconded on August 22, was adopted unanimously.

Board Members’ Proposals – Held for Speaker Cards and Action
65-23A3 – In Support of Expanding and Strengthening Mandarin and Other 2-Way Language Immersion Programs in San Francisco Schools – Commissioners Eric Mar and Eddie Y. Chin
65-23A3, moved and seconded on May 23, was adopted, in substitute form and as amended, by unanimous vote of the Board.
Public speakers: Lisa Lim, Ming Gu, Monika Liston Jo, Ancel Martinez, Linda Renteria, Monica Arenas, Yalan King, Sherrie Ayers, Lisa Kluber, Suzanne Morikawa Maden, Mary Sue, Joanie McCollom, Hydra Mendoza, Greg King, Mark Gisi, Margarita Giron, Irina Kenderova.
Board Members’ Proposals – Held for Speaker Cards and Action (continued)

66-27A7 – Urging Implementation of the Core Leadership Group’s Recommendations for Programs for Deaf and Hard of Hearing Students
- Commissioners Sarah Lipson, Dan Kelly, and Eric Mar
66-27A7, moved and seconded on June 27, was adopted unanimously.
Public speakers: Sarah Jones, Michele Modena, and Kelly Hayden.

68-22A1 – Modifications to the Student Assignment Method for the 2007-08 School Year
- Commissioners Norman Yee and Sarah Lipson
Commissioner Kelly moved to add an ethnicity factor to the resolution. The motion was seconded and failed by a vote of 2 ayes, 5 nays (Chin, Lipson, Sanchez, Wynns, Yee). (Motion 69-12A7)
68-22A2, moved and seconded on August 22, was adopted, as amended, by 6 ayes, 1 nay (Kelly).
Public speaker: Linda Plack.

Requests to Speak Regarding General Matters
Individuals addressing the Board of Education were: Criss Romero, Dennis Kelly, Pilar Schiavo, Dee Wu, Janice Hutchinson, Jan Gyn, Kristen Hawley, and Lyndon Chow.

Discussion of Other Educational Issues
Lt. Colleen Fatooh of the Youth Programs Unit of the San Francisco Police Department reported to the Board on the School Resource Officer program.

Consent Calendar

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

Instructional Resolutions
1a. (69-12I1) Interscholastic Athletic Participation
1b. (69-12I2) Interscholastic Athletic Participation and Supervision
1c. (69-12I3) Approval of Student Travel for Balboa High School

Finance Resolutions
2a. (69-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (69-12B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget
   # 1-3 Restricted General Fund (Fund 01 and 05) # 4-5 Unrestricted General Fund (Fund 01)
2c. (69-12B3) Authorization for the Purchasing Department to “Piggyback” of Fresno Unified School District (FUSD) Copier Contract which can be used as a Cooperative Procurement Vehicle by California Public Schools and Government Agencies.
Consent Calendar – Finance - continued

2d. (69-12C2) 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   -WITHDRAWN FROM AGENDA

Buildings, Grounds and Services Resolutions

3a. (69-12W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Newcomer High School - $67,892

3b. (69-12W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $10,887

3c. (69-12W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $35,901

3d. (69-12W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Claire Lilienthal Elementary School - $1,928,800

3e. (69-12W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Everett Middle School - $9,056,175

3f. (69-12W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School - $46,000

3g. (69-12W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Sites - $70,000

3h. (69-12W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   S.F. Community Elementary School and Balboa High School - $43,830

3i. (69-12W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Gloria R. Davis Middle School - $8,367.18

3j. (69-12W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Dr. Charles R. Drew Alternative Elementary School - $29,483

3k. (69-12W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $65,000

3L. (69-12W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Hillcrest Elementary School Portable Classroom Project - $28,994

3m. (69-12W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Bret Harte Elementary School - no cost
TUESDAY, SEPTEMBER 12, 2006

Consent Calendar - continued

Personnel Resolutions

4a. (69-12E1) Additional Individual(s) Added to Unrepresented and Managerial Employee Designations

(69-12F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (69-12K1 – K41) Consultant Services Contracts

4bb. (69-12K42 – K51) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Correction made by Superintendent Chan:
Agenda item 3c. (69-12W3), page 59. The contract number should read “00675”, not “00676”.
Withdrawn from the agenda was Item 2d. (69-12C2) on pages 55 and 56.

The Consent Calendar, with corrections made and items severed, was adopted unanimously.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

1b. (69-12I2) – Adopted by 6 ayes, 1 absent at roll call (Sanchez).

3a. (69-12W1) – Adopted by 6 ayes, 1 absent at roll call (Sanchez).
Public speaker: Kim Knox.

4a. (69-12K4) – Adopted by 6 ayes, 1 absent at roll call (Sanchez).
Correction noted: Total Cost should be $32,100.00 not $37,100.00.

4a. (69-12K11) – Adopted by 6 ayes, 1 absent at roll call (Sanchez).

4a. (69-12K15) – Adopted unanimously.
Public speaker: Kim Knox.

4a. (69-12K22) – Adopted unanimously.
Public speaker: Kim Knox.

4a. (69-12K26 thru K35) – Adopted by 6 ayes, 1 absent at roll call (Lipson).

4a. (69-12K40) – Adopted by 5 ayes, 1 nay (Mar), and 1 absent at roll call (Lipson).
Public speakers: Criss Romero and Dennis Kelly.

4b. (69-12K50 and K51) – Adopted by 6 ayes, 1 absent at roll call (Lipson).
Board Members’ Proposals – First Reading
69-12A2 – In Support of the Unite HERE Local 2 Hotel Boycott
- Commissioners Dan Kelly, Jill Wynns, and Eric Mar

Suspension of the Rules in order to hear this resolution at First Reading was moved by Commissioner Kelly, seconded, and adopted unanimously.
A motion to table the resolution was made by Commissioner Kelly, seconded, and adopted unanimously (motion 69-12A1).

Requests to Speak Regarding First Readings
Addressing the Board of Education on the JROTC Resolution in Committee were: Emily Sanchez Powell, Steven Schwenka, Lee Talen, and Caramat Emmanuel.

Report of Closed Session Actions
Closed Session Actions of September 12, 2006


69-12A4 – RESOLVED: The Board of Education voted unanimously to settle J.F. v San Francisco Unified School District for a payment of $13,386.50.

69-12A5 – RESOLVED: The Board of Education voted unanimously to settle H.K. v. SFUSD for a payment of $3,750.

69-12A6 – RESOLVED: The Board of Education voted unanimously to expel one student, G.W.

Other Information Items
Chairman Yee announced that posted on the agenda was the quarterly report of Williams Case Complaints.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:32 p.m. in memory of Ed Capili and Jim Morales.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 26, 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

_______________________________________
INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: September 26, 2006