The Board of Education met in Special Session on Friday, July 20, 2007 at 5:37 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Board President Mr. Sanchez presiding.

PRESENT: Commissioners Ms. Jane Kim, Ms. Hydra B. Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools

ABSENT: Commissioners Mr. Mar and Ms. Maufas

Consent Calendar

The Consent Calendar was moved by Commissioner Mr. Yee, seconded, and presented as follows:

Buildings, Grounds and Services Resolutions

3a. (76-26W1) Authorization to Approve an Emergency Declaration for Removal of Underground Fuel Oil Tank at Harvey Milk Elementary School (Held over from the 6/26/07 Regular Board Meeting)

Recommendation: That the Board of Education declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the emergency removal and repair of an underground fuel oil tank at Harvey Milk Elementary School and approve an emergency, no-bid contract upon identification of a qualified contractor to perform and complete the removal of the tank, fuel oil contents, backfill and repairs that are required. The Board declares an emergency by unanimous vote.

3a. (76-26W1a) Authorization to Approve an Emergency Declaration for Repair of Fire Damage to District Property at 200 Middle Point Road Leased by Hunters Point Community Youth Foundation (Held over from the 6/26/07 Regular Board Meeting)

Recommendation: That the Board of Education declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the emergency repair of District owned property at 200 Middle Point Road damaged as a result of fire and approve an emergency, no-bid contract upon identification of a qualified contractor to perform and complete the repairs that are required. The Board declares an emergency by unanimous vote.

3a. (77-20W1) Self-Certification that the Relocation of Metropolitan Arts & Technology High School to 2340 Jackson Street, Formally the Newcomer High School, is Exempt from CEQA

Recommendation: That the Board of Education certifies this Notice of Exemption as the completion of all relevant requirements under the California Environmental Quality Act (CEQA) and authorizes District staff to file a Notice of Exemption with the San Francisco County Clerk and State Clearinghouse for the proposed relocation of Metropolitan Arts & Technology High School, located at 1550 Treat Avenue to 2340 Jackson Street in San Francisco, California. Work may include minor building alterations to accommodate the Metropolitan program at Jackson street site in the future.
Consent Calendar - continued

3b. (77-20W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education rescind award of the contract through Board Resolution #76-26W31 between ED2 International Architects and the San Francisco Unified School District, and re-assign the contract award to Kendall Young Associates, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Sutro Elementary School and CDC - $371,048

3c. (77-20W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education rescind award of the contract through Board Resolution #76-26W33 between VBN Architects and the San Francisco Unified School District, and re-assign the contract award to Levy Design Partners Inc., and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Sunset Elementary School - $617,045

3d. (77-20W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between PLUM Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
San Miguel CDC - $494,520

3e. (77-20W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Rockwell Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Raphael Weill CDC - $175,043

3f. (77-20W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Loving & Campos Architects, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Lawton Elementary School - $572,382

3g. (77-20W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Levy Design Partners Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
John McLaren CDC - $479,137
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Consent Calendar - continued

3h. (77-20W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between SIM Architects Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Golden Gate Elementary School - $414,418

3i. (77-20W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Loving & Campos Architects Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Twenty-First Century Elementary School - $768,530

3j. (77-20W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between dsk Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Buena Vista Elementary School - $585,058

3k. (77-20W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Kendall Young Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Alamo Elementary School - $594,579

3l. (77-20W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Hamilton+Aitken Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Cabrillo Elementary School - $374,842

3m. (77-20W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Thurgood Marshall High School - $16,086

3n. (77-20W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Lowell High School - $101,537
Consent Calendar - continued

3o. (77-20W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Gelfand Partners Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Claire Lilienthal K-2 (Madison Campus) - Not to Exceed $76,284

3p. (77-20W16) Authorization to Terminate the Existing Lease with the San Francisco School Volunteers (SFSV) for Space Located at 601 McAllister and Enter Into a New Five-Year Lease for Space Located on the Third Floor of the John Swett School.

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to: 1) Terminate the Lease with SFSV, dated April 1, 1999 for space located at 601 McAllister; and 2) Enter into a new, five-year, Lease for space located on the third floor of the John Swett School.

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 5 ayes, 2 absent (Mar/Maufas).

There being no further business, the meeting was adjourned at 5:52 p.m.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

ADOPTED: September 11, 2007