

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, SEPTEMBER 8, 2009 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, September 8, 2009 at 6:15 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Kim-Shree Maufas, President.

**PRESENT:** Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim (joined the meeting at 6:40 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee (departed the meeting at 9:35 p.m.)

**ALSO PRESENT:** Mr. Carlos A. Garcia, Superintendent of Schools  
Miss Andie Rose Crug (Interim) and Mr. Tristan Leder, Student Delegates

***Approval of Board Minutes***

Commissioner Norton moved that the Board of Education approve the Minutes of the Regular Meeting of August 25, 2009. The motion was seconded and adopted by 7 ayes, 1 absent (Kim). Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

***Requests to Speak Regarding General Matters***

Addressing the Board of Education were the following individuals: Eric Chen, Jenny Gonzales, Deborah Li, Hannah, Winnie Zhou, Yue Tan.

***Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading and Action***

**4b. (98-25K13) Consultant Services Contracts – San Francisco School Volunteers - \$99,100.**

Taken up by the Board of Education was Substitute Motion 98-25K13. Commissioner Ms. Norton moved to *strike Unrestricted General Fund monies in the amount of \$29,100.00 from this item, thus leaving the total cost to reflect \$70,000.00 (motion 99-8A1)*. The motion was seconded and adopted by 6 ayes, 1 nay (Fewer). Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder. Public speaker: Dennis Kelly.

Substitute Motion 98-25K13 was adopted, as amended, by 6 ayes, 1 nay (Fewer). Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

**TUESDAY, SEPTEMBER 8, 2009**

***CONSENT CALENDAR***

***CONSENT  
CALENDAR***

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

**Instructional Resolutions**

1a. (99-8I1) Approval of Student Travel for School of the Arts (SOTA) and The Academy of Arts and Sciences (AAS)

**Finance Resolutions**

2a. (99-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (99-8B2) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget

**Buildings, Grounds and Services Resolutions**

3a. (99-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Daniel Webster Elementary School - \$4,095.28

3b. (99-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
International Studies Academy @ Enola Maxwell - \$3,801.93

3c. (99-8W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Independence High School - \$21,005

3d. (99-8W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Jean Parker Elementary School - \$4,440

3e. (99-8W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Junipero Serra Elementary School - \$163,782

3f. (99-8W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Junipero Serra Elementary School - \$226,218

3g. (99-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Various School Sites - \$106,599

3h. (99-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Abraham Lincoln High School - \$3,740

## **TUESDAY, SEPTEMBER 8, 2009**

### **Consent Calendar – Buildings, Grounds, and Services Resolutions - continued**

- 3i. (99-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Alice Fong Yu Alternative School Modernization - \$17,960
- 3j. (99-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Green Schoolyard Project – Claire Lilienthal Elementary School (3-8) - \$2,915
- 3k. (99-8W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Green Schoolyard Project – Alvarado, Bret Harte & ER Taylor Elementary Schools - \$10,575.23
- 3l. (99-8W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Green Schoolyard Project – Leonard Flynn and West Portal Elementary Schools - \$8,062.04
- 3m. (99-8W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Jefferson Elementary School - \$3,500
- 3n. (99-8W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Abraham Lincoln High School - \$12,772
- 3o. (99-8W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Luther Burbank Middle School - \$100,114
- 3p. (99-8W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
School Health Program - \$30,770
- 3q. (99-8W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Sunset Elementary School - \$161,736.64
- 3r. (99-8W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Fairmount Modernization Project - \$51,960
- 3s. (99-8W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Twenty-First Century Elementary School - \$31,650
- 3t. (99-8W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Rosa Parks Elementary School - \$9,691
- 3u. (99-8W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Dr. William Cobb Elementary School - \$4,900

## TUESDAY, SEPTEMBER 8, 2009

### Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3v. (99-8W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
John Muir Elementary School - \$18,000

3w. (99-8W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Junipero Serra Annex Child Development Center - \$2,000

3x. (99-8W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Fairmount Elementary School - \$14,800

3y. (99-8W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Lawton K-8 and Aptos Middle Schools - \$46,824

3z. (99-8W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Cleveland Elementary School - \$1,750

3aa. (99-8W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Grattan Elementary School (\$4,020) Credit

3bb. (99-8W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Dr. William L. Cobb Elementary School - \$898,148

3cc. (99-8W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Dr. Martin Luther King Middle School - \$926,136

3dd. (99-8W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Traditions Elementary School Green Schoolyard - \$28,500

### Personnel Resolutions

4a. (99-8F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (99-8K1 – K26) Consultant Services Contracts

4bb. (99-8K27 – K32) Consultant Services Contracts Amendments

### *Vote on the Consent Calendar as follow:*

The Superintendent announced the following correction to Resolution 99-8K4 on page 65. Dates of service should be changed to reflect 9/9/09 – 6/30/2010 not 9/9/09 – 10/8/09.

**TUESDAY, SEPTEMBER 8, 2009**

***Vote on the Consent Calendar - continued***

With the exception of items severed and with items corrected, the Consent Calendar was adopted unanimously. Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

***Consent Calendar Resolutions – Severed for Speakers and Immediate Action***

4b. 99-8K1 & 99-8K15 – Adopted by 5 ayes, 1 nay (Fewer) and 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

4b. 99-8K3 – Adopted by 4 ayes, 2 nays (Norton/Wynns), and 1 absent at roll call (Yee). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K4 – Adopted by 6 ayes, 1 absent at roll call (Yee). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K6 – Adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K14 & 99-8K26 - Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-8K18 - Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.

Public speaker: Dennis Kelly and Linda Plack.

4b. 99-8K21 – Adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

Public speaker: Dennis Kelly.

4b. 99-8K24 - Adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

Public speaker: Dennis Kelly.

4b. 99-8K25 – Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.

Public speaker: Dennis Kelly.

4bb. 99-8K28 - Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.

4bb. 99-8K30 & 99-8K31 - Adopted by unanimous vote. Student Delegate advisory vote: Aye by Mr. Leder.

**TUESDAY, SEPTEMBER 8, 2009**

*Report of Closed Session Actions*

**Closed Session Actions of September 3, 2009**

**99-8A2 – RESOLVED:** The Board of Education, by a vote of 6 ayes and 1 absent (Mendoza), approved the appointment of:

- 1 Assistant Principals
- 3 Program Administrators

**99-8A3 – RESOLVED:** The Board, by a vote of 6 ayes and 1 absent (Mendoza), approved a Resolution of Intent to Dismiss a Permanent Certificated Employee of the District.

**99-8A4 – RESOLVED:** The Board, by a vote of 5 ayes, 1 nay (Wynns) and 1 absent (Mendoza), approved a resolution determining the type and manner of evidence, as well as the procedures to be followed in approving a request pursuant to Education Code section 45123, subsection (d), for a determination of rehabilitation, which shall include (1) authorization of a six month period of provisional employment, and (2) a directive that certain documents be made part of the administrative record.

***Adjournment***

There being no further business to come before the Board of Education, this meeting was adjourned at 9:47 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 22, 2009 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: September 22, 2009*