

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 26, 2006 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 26, 2006, at 7:09 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,
Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

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

ABSENT: Commissioner Ms. Sarah Lipson

Approval of Minutes

Regular Meeting of September 12, 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: Amy Vaile and Fia Carlos Valentino.

Advisory Committee Reports

Community Advisory Committee for Special Education (CAC for SPED) report presented by: Wanyee Francis Babitsky, Incoming Chairman of the CAC for SPED.

Special Order of Business

69-26SO1 – Commissioner Mar moved confirmation of the following names to the CAC for Special Education: *Robin Hansen, Amy Ottinger, Katy Franklin, and Rachel Norton.*

The motion was seconded and adopted by 6 ayes, 1 absent (Lipson).

Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

- 2a. (69-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (69-26B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget Restricted General Fund (Fund 01 and 05)
- 2c. (69-26B3) Approval of Memoranda of Understanding and Financial Agreements Between the San Francisco Unified School District and Charter Schools

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Consent Calendar – Finance Resolutions – continued

- 2d. (69-26B4) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

Buildings, Grounds and Services Resolutions

- 3a. (69-26W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School – Increment 2 - \$505,600
- 3b. (69-26W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
A. P. Giannini Middle School - \$242,514
- 3c. (69-26W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Hillcrest Elementary School - \$7,007
- 3d. (69-26W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bret Harte Elementary School - \$15,548
- 3e. (69-26W5) 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 - \$16,835
- 3f. (69-26W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Leonard Flynn Elementary School Modernization - \$28,894
- 3g. (69-26W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
West Portal Elementary School Modernization - \$54,235
- 3h. (69-26W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Horace Mann Middle School Modernization - \$17,305
- 3i. (69-26W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - \$10,800
- 3j. (69-26W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lincoln High School Modernization/Bungalow Replacement - \$14,622.58
- 3k. (69-26W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Thurgood Marshall High School Modernization - \$96,457

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Consent Calendar – Buildings, Grounds, Services Resolutions – continued

- 3L. (69-26W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - \$30,316.87
- 3m. ((69-26W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lowell High School - \$13,006.83
- 3n. (69-26W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Filipino Education Center - \$22,242

Personnel Resolutions

- 4a. (69-26E1) Additional Individual(s) Added to Unrepresented and Managerial Employee Designations (69-26F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions
- 4b. (69-26K2– K35) Consultant Services Contracts
- 4bb. (69-26K36 – K39) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Corrections announced by the Superintendent:

<p>To Item 3b, 69-26W2 (Page 16): Cost of the contract is corrected to be \$269,460. In the Background paragraph, the number of temporary portable classrooms should be changed to ten instead of nine.</p> <p>To Item 2c. 69-26B3 – (Page 8): 3. The parties agree that charter schools and their students are entitled to all services <u>as provided for in the Charter School Act, the Charter, and the MOU</u>. Provided to schools and students within SFUSD consistent with state and federal law. Neither the school nor its students will be denied equal access to services or programs to which non charter public school students are entitled.</p>

The Consent Calendar, with the exception of items severed and with corrections made to items, was adopted by 6 ayes, 1 absent (Lipson), with the exception of Item 69-26K18 which received 5 ayes, 1 abstention (Wynns), and 1 absent (Lipson).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

- 4a. (69-26F1 thru F4, 69-26F8) – Adopted by 6 ayes, 1 absent (Lipson), with the exception of F1 which received 5 ayes, 1 abstention (Yee), and 1 absent.
Public speaker: Dennis Kelly.
- 4b. (69-26K19) – Adopted by 5 ayes, 1 abstention (Wynns), and 1 absent (Lipson).
- 4b. (69-26K20) – Adopted by 6 ayes, 1 absent (Lipson).
- 4bb. (69-26K39) – Adopted by 6 ayes, 1 absent (Lipson).

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Superintendent's Proposals – First Reading

69-26Sp1 – In Support of a Collaborative partnership Between the San Francisco Unified School District and the Strategic Education Research Partnership Beginning in the School Year 2006-2007

Moved by Commissioner Kelly, seconded, and referred by order of the Chair to the Budget and Business Services Committee.

Board Members' Proposals – First Reading

69-26A1 - Implementation of the Family Diversity Curriculum

Commissioners Dan Kelly, Mark Sanchez, and Sarah Lipson

Moved by Commissioner Kelly, seconded, and referred by order of the Chair to the Curriculum and Program Committee.

69-26A2 - Lunar New Year Holiday Observed, Effective 2007-2008 School Year

Commissioners Norman Yee, Sarah Lipson, and Eddie Y. Chin

Moved by Commissioner Sanchez, seconded, and referred by order of the Chair to the Budget and Business Services Committee.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:16 p.m. in memory of John Diggins, Patricia Crocker, and Beverly Herbert Gallaread.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 10, 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: October 10, 2006

