WHEREAS: The present Superintendent has announced her resignation from the San Francisco Unified School District to be effective June 30, 2006, and

WHEREAS: On October 24, 2005 the Board of Education held a Committee of the Whole meeting that gave the Board of Education Commissions and the public an opportunity to have a focused discussion on a superintendent selection process plan, and

WHEREAS: The Board of Education acknowledges there are many steps needed to be taken in this process including the Board of Education having agreement on the goals and direction for the District, and

WHEREAS: The outcome of the October 24 meeting resulted in a general consensus that the selection process should seek the best, qualified candidate for the superintendent position and should identify a facilitator or a search consultant to conduct a state-wide and national search that is inclusive of interested individuals who are within the San Francisco Unified School District, and

WHEREAS: There was also general consensus that the Board of Education of the San Francisco Unified School District desires to involve the San Francisco community in the selection process for a new Superintendent.

THEREFORE BE IT RESOLVED: The Board of Education will work with the facilitator or search consultant retained to design and implement a community participation process that will include the establishment of a Community Advisory Council Committee (CAC) to represent interested SFUSD stakeholders in the search for a new Superintendent; and

FURTHER BE IT RESOLVED: That the CAC will be comprised of the following individuals:

1. Each Board Member and each Student Delegate will appoint no more than 2 persons. One of the appointments must be a student, parent or guardian of a student currently enrolled in the SFUSD, including the Child Development Program.
2. The District Parent Advisory Council (PAC) may appoint one person.
3. The District PTA may appoint one person.
4. The Alliance of Black School Educators (TABSE) may appoint one person.
5. The Latin American Teachers Association (LATA) may appoint one person.
6. The Association of Chinese Teachers (TACT) may appoint one person.
7. United Educators of San Francisco (UESF) may appoint one person.
8. United Administrators of San Francisco (UASF) may appoint one person.
9. SEIU, Local 790 may appoint one person.
10. The Community Advisory Council for Special Education may appoint one person.
11. The Bilingual Community Council may appoint one person.
BE IT FURTHER RESOLVED: That the Chair of the CAC will be appointed by the President of the Board of Education and will make regular reports to the Board in a manner to be determined by mutual consultation with the Board; and

FURTHER BE IT RESOLVED: That the work of the CAC will be to work with the facilitator to help to formulate and recommend to the Board of Education, general professional, experiential and personal qualifications that should constitute the criteria for selecting a new superintendent; and

BE IT FURTHER RESOLVED: That Members of CAC may have the opportunity to assess the extent to which applicants or finalists meet the criteria approved by the Board of Education or to participate in interviews of finalists chosen by the Board of Education; and

FURTHER BE IT RESOLVED: That the Board of Education will consider the recommendations of the CAC in its deliberations, but retains the sole and ultimate right and responsibility to choose a new superintendent for the SFUSD; and

BE IT FURTHER RESOLVED: The work of the CAC will be completed upon the selection of the new superintendent of schools by the Board of Education.

11/15/05
12/13/05

Please Note:
- Referred on 11/15/05 by order of the Chair to the Budget and Business Services Committee.
- Taken up at the Budget and Business Services Committee on 12/5/05. Forwarded to the Board with a positive recommendation by general consent of the Committee.
- Adopted on December 13, 2005.