MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 22, 2004- 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 22, 2004, at 7:19 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Dr. Kelly presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin (departed the meeting at 12:00 a.m.), Ms. Heather A. Hiles, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, and Mr. Mark Sanchez

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools

Mr. Jason Wong, Student Delegate

ABSENT: Commissioner Jill Wynns

Superintendent’s Proposals – Held for Speaker Cards and Action

45-11Sp1 – Superintendent’s Recommendation to Deny the Renewal of the Charter for Jump Academy Charter School and to Revoke the Jump Academy Charter

Moved by Commissioner Mr. Chin and duly seconded. Language was amended to delete the denial aspect of the resolution in the title and within the resolution. Adopted by 5 ayes, 1 nay (Mar), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong.

Public speakers were: Dr. Michael Penn, Jr., Margaret Penn, and Shirley Thornton.

45-11Sp2 – Adoption of the Annual Service and Budget Plan for Special Education from June 30, 2004 – June 30, 2008

Moved by Commissioner Ms. Lipson and duly seconded. Chairman Dr. Kelly called a public hearing to Resolution 45-11Sp2 and following said hearing, the item was adopted by 5 ayes, 1 absent at roll call (Sanchez), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong.

Public speakers: Linda Tung, Debbie McKnight and Ralph Scott.
TUESDAY, JUNE 22, 2004

Superintendent’s Proposals – Held for Speaker Cards and Action - continued

46-8Sp3 – Policy and Regulations for Student Nutrition and Physical Fitness

Moved by Commissioner Ms. Hiles and duly seconded. Adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong.

Board Members’ Proposals – Held for Speaker Cards and Action

44-27A10 – Community Advisory Committee on Proposition H
- Commissioner Sarah Lipson

Moved by Commissioner Mr. Mar and duly seconded. Adopted, as amended, by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong.

45-11A2 – Resolution on Reducing Overcrowding
- Commissioners Eric Mar, Mark Sanchez, Heather A. Hiles and Student Delegate Alan Wong

Moved by Commissioner Mr. Chin and duly seconded. Adopted, as amended, by 6 ayes, 1 absent (Wynns). Commissioner Ms. Hiles requested that her name be added to the resolution. Student Delegate advisory vote: Aye by Jason Wong.

Amendments to 45-11A2:

- 5th Whereas clause: add the words: and consistent with goals of the District’s Excellence for All Plan.
- 1st Resolved clause: Add the words: and Excellence for All Plan
- 2nd Resolved clause replaced with following two clauses:
  - BIFR: That the Board directs the staff to include in the Assignment Task Force (or a subcommittee of the task force) members who are knowledgeable stakeholders (including but not limited to former members of the task force on Enrollment (Lincoln, Washington), UESF, etc) by no later than September 2004; and
  - FBIR: That the task force or subcommittee will be charged with suggesting realistic policy options on reducing overcrowding; and

45-25A16 – Resolution to Provide Harassment, Assault and Abuse Training to School District Staff
- Commissioner Heather A. Hiles

Moved by Commissioner Ms. Lipson and duly seconded. The word “principals” in the Resolved Clause was changed to “site administrators”. Adopted, as amended, by 5 ayes, 2 absent (Chin, Wynns).
TUESDAY, JUNE 22, 2004

Board Members’ Proposals - Held for Speaker Cards and Action - continued

46-8A10 – Resolution to Increase Public Input in Program and School Placement
- Commissioners Sarah Lipson, Heather A. Hiles, Mark Sanchez, Eddie Y. Chin, Heather A. Hiles and Student Delegate Jason Wong

Substitute Motion moved by Commissioner Mr. Mar and duly seconded. Substitute adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong.
Public speakers were: Jeremiah Jeffries, Jill Fox, and Dennis Kelly.

46-8A11 – A New High School Classroom Capacity at McAteer
- Commissioner Eddie Y. Chin

Moved by Commissioner Ms. Hiles and duly seconded. Adopted by 5 ayes, 1 nay (Kelly), and 1 absent (Wynns). Student Delegate advisory vote: Nay by Jason Wong.
Public speakers were: Jerry Pannone, Ed Williams, Faith Luber, Lou Silberman, Regina Ceralde, Heather Woodward, Merle Cutler, Andrew DiFranco, Joan Silberman, Bayard Fond, Larry Yee, Jill Fox, Yi tong Yin, Ed Jew, and Alice Tsang.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Ken Mo, Blanid Palatucci, Svetland Kaff, Reyna Portillo, Margaret Lee, Andy Liu, Tony Bylsma, Terrance Stackwood, George Shieman, Rich Prescott, Dr. Gregory Hooper, Pam Parker, Nan McQuire, Ken Tray, Chester Palaseo, Peter Lauterborn, and Mark Dorian.

Report of Closed Session Actions

Closed Session Actions of June 22, 2004

46-22A4 – RESOLVED: The Board of Education having reviewed the recommendation of the Student Placement Committee hereby orders unanimously the expulsion of S.A. and M.S.

Special Order of Business

Chairman Dr. Kelly announced the sunshining of the 2004-2005 Initial Proposal from the Laborers’ Union Local 261 to San Francisco Unified school District. Public hearing to take place on August 10, 2004.
Chairman Dr. Kelly called for the public hearing and adoption of the following initial proposals. (Moved by Commissioner Mr. Mar and duly seconded) (Motion 46-22A5)

All proposals adopted in one vote by 6 ayes, 1 absent (Wynns).

- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 104, Sheet Metal Workers’ International Association
- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 1414, Peninsula Auto Machinists
- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 38, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry
- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 377, International Association of Bridge, Structural, Ornamental & Reinforcing Iron Workers
- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 22, United Brotherhood of Carpenters and Joiners
- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 39, Stationary Engineers
- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 718, Glazier, Architectural Metal and Glass Workers Union
- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 853, Teamsters

Commissioner Mr. Mar moved adoption to the Tentative Agreement with United Administrators of San Francisco (UASF) for a New Three Year Contract (July 1, 2004 – June 30, 2007). (Motion 46-22A6) The motion was seconded and adopted by 5 ayes, 2 absent (Chin and Wynns).

Public speakers were: Jim Dierke and Marion Grady.
The Consent Calendar was moved by Commissioner Ms. Lipson, seconded, and presented as follows:

Finance Resolutions
2a. (46-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (46-22B2) Public Hearing to Review the Deferred Maintenance Five Year Plan for County Community Schools
2c. (46-22B3) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2004-2005
2d. (46-22B4) Authorization to Enter into Contract with the San Francisco Boys and Girls Club with Bryant Elementary School
2e. (46-22B5) Memorandum of Understanding (MOU) between SFUSD and the San Francisco Public Library (SFPL)
2f. (46-22B6) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property
2g. (46-22B7) Authorization of Travel for Board Members – Commissioner Jill Wynns
2h. (46-22B8) Authorization of Travel for Board Members – Commissioner Mark Sanchez
2i. (46-22C2) Authorization for the Award of Bids, Purchase Of and Encumbrance for Supplies, Equipment and/or Services Over $58,900 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions
3a. (46-22W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program – Bessie Carmichael Elementary School - $32,940
3c. (46-22W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program - Burnett Child Development Center - $53,000
3d. (46-22W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program - Junipero Serra Child Development Center - $27,100
3e. (46-22W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program - San Miguel Child Development Center - $47,000
3f. (46-22W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program - Various School Sites - $665,900
Consent Calendar – Buildings, Grounds, Services - continued

<table>
<thead>
<tr>
<th></th>
<th>Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3g.</td>
<td>(46-22W7) Various School Sites - $19,274</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3h.</td>
<td>(46-22W8) Galileo High School - $3,515</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3i.</td>
<td>(46-22W9) Bessie Carmichael Elementary School - $57,273</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3j.</td>
<td>(46-22W10) Presidio Middle School - $14,419</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3k.</td>
<td>(46-22W11) Dianne Feinstein Elementary School - $21,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3l.</td>
<td>(46-22W12) Various School Sites - $56,444.45</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3m.</td>
<td>(46-22W13) Various School Sites - $237,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3n.</td>
<td>(46-22W14) Various School Sites - $150,650</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3o.</td>
<td>(46-22W15) Various School Sites - $34,230</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3p.</td>
<td>(46-22W16) Dianne Feinstein Elementary School - $203,143</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3q.</td>
<td>(46-22W17) Bessie Carmichael Elementary School - $325,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3r.</td>
<td>(46-22W18) 700 Font Boulevard - $96,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3s.</td>
<td>(46-22W19) Various Schools Sites - $56,444.45</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3t.</td>
<td>(46-22W20) Various Schools Sites - $237,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3u.</td>
<td>(46-22W21) Various Schools Sites - $150,650</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3v.</td>
<td>(46-22W22) Various Schools Sites - $1,923,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3w.</td>
<td>(46-22W23) A. P. Giannini Middle School - $26,453.78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3x.</td>
<td>(46-22W24) Dream Schools Sites - $33,565</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3y.</td>
<td>(46-22W25) Various School Sites - $34,230</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Consent Calendar – Buildings, Grounds, Services - continued

3z. (46-22W26) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program - Alvarado Elementary School/Rosa Parks Elementary School - $598,471


3dd. (46-22W30) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program - Bryant Elementary School/Clarendon Elementary School - $609,547

3ee. (46-22W31) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program - Horace Mann Middle School - $873,030


Personnel Resolutions

4a. (46-22E1) Additional Individual Added to Managerial Employee Designation

(46-22F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

(46-22X1 – X4) Summer School

4b. (46-22J1 – J46) Certificated Extended Calendar

4bb. (46-22J47 – J59) Certificated Extended Calendar Amendments

4c. (46-22K1 – K46B) Consultant Services Contracts

4cc. (46-22K47 – K54) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar, with exception of items severed or removed, was adopted by 5 ayes, 2 absent (Chin, Wynns). Items removed: 46-22W26 through W32, pages 110-116 and 46-22K51, pages 388/389. Superintendent Ackerman corrected the name on 4a., page 117 to Leonard Tom, not Tom Leonard.
CONSENT CALENDAR – VOTE – CONTINUED

3i. (46-22W9) page 93 – Adopted by 5 ayes, 2 absent (Chin, Wynns). Student Delegate advisory vote: Aye by Jason Wong.

3j. (46-22W10) and 3p. (46-22W16) – Postponed for action to the next meeting of the Board.

3q. (46-22W17) page 101 – Failed by 3 ayes, 2 nays (Mar/Sanchez), 2 absent (Chin/Wynns). Student Delegate advisory vote: Aye by Jason Wong.

2i. (46-22C2) page 79 – Adopted by 5 ayes, 2 absent (Chin/Wynns). Student Delegate advisory vote: Aye by Jason Wong.

3n. (46-22W14) page 98 – Adopted by 4 ayes, 1 absent at roll call (Hiles), and 2 absent (Chin/Wynns). Student Delegate advisory vote: Aye by Jason Wong.

3r. (46-22W18) page 102 - Adopted by 4 ayes, 1 absent at roll call (Hiles), and 2 absent (Chin/Wynns). Student Delegate advisory vote: Aye by Jason Wong.

SUPERINTENDENT’S PROPOSALS – FIRST READING

46-22Sp1 – Superintendent’s Recommendation on the Jump Academy
Referred to the Curriculum & Program and Budget & Business Services Committees by order of the Chair.
TUESDAY, JUNE 22, 2004

Board Members’ Proposals – First Reading

46-22A2 - In Support of Newcomer High School
- Commissioners Eric Mar, Eddie Y. Chin, and Mark Sanchez

- Commissioner Mr. Mar moved suspension of the rules in order for the Board to take action on this resolution at this meeting. The motion was seconded, and adopted by 5 ayes, 1 nay (Kelly), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong. (Motion 46-22A1)

- Resolution 46-22A2 was moved by Commissioner Mr. Mar and duly seconded.

- Commissioner Ms. Hiles moved an amendment to 46-22A, which would state to ask staff to make their best effort with something that would work better for XCEL and report to the Board on June 29. The motion was seconded and failed by 3 ayes, 3 nays (Lipson, Mar, Sanchez), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong. (Motion 46-22A3)

- Resolution 46-22A2 failed by a vote of 3 ayes, 3 nays (Chin, Hiles, Kelly), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong.

Public speakers were: Carolina Hernandez, Fatima Ramos, Alejandro Cuevas, Jack Zhu, Jeremiah Jeffries, Heidi Scott, Ed Jew, Kitzia Esteva, Gloria Esteva, Christina Valdez, Kenneth Fields, Rosemary Flagg, alice Kawahatsu, Marco Flores, Dennis Kelly, Linda Plack, Peter Thorp, Sedenia Gage, Arellana Montemayor.

President Kelly announced that posted on the agenda were the acceptance of gifts for the month of May, 2004 and informational notice of classified personnel transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:51 a.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 10, 2004, 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.

__________________________________
PRESIDENT

__________________________________
SUPERINTENDENT OF SCHOOLS ADOPTED: August 10, 2004