The Board of Education met in Regular Session on Tuesday, June 25, 2002, at 7:52 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Ms. Wynns presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, (joined the meeting at 8:12 p.m.) Mr. Frank Chong, Mr. Emilio B. Cruz, Dr. Dan Kelly, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools Miss Najwa Ahmed, Student Delegate

Approval of Board Minutes

Commissioner Dr. Kelly moved that the Board of Education approve the Minutes of the Regular Meeting of June 11, 2002. The motion was seconded and adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Chin).

Superintendent’s Proposals – Held for Speaker Cards and Action

26-11Sp1 – Elementary School Language Arts Instructional Material Adoption Kindergarten – Fifth Grade

Resolution 26-11Sp1 was moved by Commissioner Dr. Kelly, seconded, and adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Chin). Student Delegate advisory vote: Aye by Miss Ahmed.

26-11Sp2 – Adoption of Fiscal Year 2002-2003 Recommended Budget

Public speakers to Resolution 26-11Sp2 were Teresa Gallegos, and Claire Watsky. Resolution 26-11Sp2 formally moved and seconded at the Regular Meeting of June 11, 2002 was unanimously adopted. Student Delegate advisory vote: Aye by Miss Ahmed.
Superintendent’s Proposals – Held for Speaker Cards and Action- continued

(amended language – see addendum i/ii)

Resolution 26-11Sp3 (amended language) was moved by Commissioner Mr. Cruz, duly seconded, and unanimously adopted. Student Delegate advisory vote: Aye by Miss Ahmed.

Board Members’ Proposals – Held for Speaker Cards and Action

Resolution 25-28A21 – In Support of Alternative Assessments and Multiple Measures of Student Learning
- Commissioners Eric Mar, Mark Sanchez, Eddie Y. Chin, Frank Chong, Emilio B. Cruz, Dan Kelly, and Jill Wynns

Public speakers to Resolution 25-28A21 were: Pamela Lichtenwalner, Pilar Mejia, Pam Hofmann, Lily Wong, Kent Mitchell, Jorge Perez, Keiko Suda, Dawn Mermer, Chris Tan, John Affeldt, Phang Wu, Abdi Soltani, Sheila Sexton, Yvette Felarca, and Josie Hyman.

Commissioner Mr. Mar moved the following amendment to Resolution 25-28A21: That an Ad Hoc Committee be designated to work closely with the task force and that the President of the Board of Education will appoint the members of the Ad Hoc Committee within sixty (60) days of the passage of this resolution. (motion 26-25A4) The motion was seconded and adopted by 6 ayes, 1 nay (Commissioner Dr. Kelly).

Resolution 25-28A21 was moved by Commissioner Mr. Chong, duly seconded, and adopted, as amended, by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by Miss Ahmed. All Board Members names to be added as co-sponsors to the resolution.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Virginia Marshall, Dr. Christine Clark, and Noah Griffin.
TUESDAY, JUNE 25, 2002

Report of Closed Session

Closed Session Actions of June 25, 2002

26-25A1 – RESOLVED: The Board of Education approved approval of attorneys’ fees to be paid pursuant to a prior Mediated Agreement in the case of Student S.S. versus SFUSD. The Board approved payment of reasonable fees in the amount of $11,737.62.

AYES: Commissioners Mr. Chong, Mr. Cruz, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioners Mr. Chin, Dr. Kelly, and Mr. Mar

26-25A2 – RESOLVED: The Board of Education approved the recommendation to settle the case of Student H.B. versus SFUSD. The settlement agreement provide for reimbursement to the parents of $45,000 for educational expenses incurred from January 2002 through August 2001 and a placement for the 2002-03 school year.

AYES: Commissioners Mr. Chong, Mr. Cruz, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioners Mr. Chin, Dr. Kelly, and Mr. Mar

26-25A3 – RESOLVED: The Board of Education approved the recommendation to settle the case of Student E.S. versus SFUSD. The settlement agreement provides for reimbursement to the parents in the amount of $3,500 for educational expenses incurred.

AYES: Commissioners Mr. Chong, Mr. Cruz, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioners Mr. Chin, Dr. Kelly, and Mr. Mar

Special Order of Business (Public Hearing)

Tony Iron, Chief Operation Officer, presented to the Board in this public hearing the Deferred Maintenance Five-Year Plan. This was informational in nature and no Board action was required.
The Consent Calendar was moved by Commissioner Dr. Kelly, seconded, and presented as follows:

Instructional Resolutions

1a. (26-25I1) Approval of the School Site Academic Plans for the 2002-2003 School Year

Finance Resolutions

2a. (26-25B1) Authorization to Submit Applications and Accept Funds

2b. Please note that there is no item for 2b.

2c. (26-25B3) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications up to $15,000

2d. (26-25B4) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services under $50,000

2e. (26-25B5) Authorization to Modify Fiscal Year 2001-2002 Budgets for the District Based on Budget Revisions Over $8,000

2f. (26-25B6) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipments including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

2g. (26-25B7) Authorization of Year-End Budget Transfers

2h. (26-25C2) Authorization for the Award of Bids, Purchase Of and Encumbrance for Supplies, Equipment and/or Services Over $50,000

Buildings, Grounds and Services Resolutions

3a. (26-25W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3b. (26-25W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3c. (26-25W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3d. (26-25W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3e. (26-25W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3f. (26-25W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3g. (26-25W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3h. (26-25W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3i. (26-25W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3j. (26-25W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3k. (26-25W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3l. (26-25W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3m. (26-25W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3n. (26-25W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3o. (26-25W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3p. (26-25W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3q. (26-25W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3r. (26-25W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3s. (26-25W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3t. (26-25W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3u. (26-25W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3v. (26-25W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
TUESDAY, JUNE 25, 2002

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

3w. (26-25W23) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3x. (26-25W24) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3y. (26-25W25) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3z. (26-25W26) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3aa. (26-25W27) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3bb. (26-25W28) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3cc. (26-25W29) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3dd. (26-25W30) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3ee. (26-25W31) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3ff. (26-25W32) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3gg. (26-25W33) Authorization to Enter into a Lease with Sino Broadcasting Corporation, hereinafter referred to as Lessee

3hh. (26-25W34) Authorization to Enter into a Lease with The Presidio Trust (“Landlord”) for the Use of Landlord’s Property for the District’s Presidio Child Development Center

3ii. (26-25W35) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of Twenty-Six (26) Portable Classrooms at Ten (10) Sites throughout the District

3jj. (26-25W36) Authorization to Extend the Lease Agreements with the State of California, State Allocation Board, represented by the Office of Public School Construction, hereinafter referred to as “Lessor”, for the Use of Eight (8) Portable Classrooms at Abraham Lincoln High School

3kk. (26-25W37) Development of a Plan for the Sale of a Portion of the Southeast Corner of the Dr. Martin Luther King, Jr. Academic Middle School Playground
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3ll. (26-25W38) Authorization to Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee, for the Use of Classroom and Office Space at 106 Bartlett Street

3mm. (26-25W39) Authorization to Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee, for the Use of Space Located at 1551 Newcomb Avenue and 105 Aptos Street

3nn. (26-25W40) Authorization to Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee for the Use of Classroom and Office Space at 940 Filbert Street

3oo. (26-25W41) Authorization to Enter into a Multiple-Site Lease with City College of San Francisco hereinafter referred to as Lessee for the Use of Classroom and Office Space at Various School Sites

3pp. (26-25W42) The Declaration of the Heating System Upgrades to be Performed at Various School Sites During the Summer of 2002 an Emergency

3qq. (26-25W43) Authorization for Facilities to Proceed with Competitive Selection Process and Award for Proposed Construction Management “At Risk” General Contract Selection for the Bessie Carmichael Project

3rr. (26-25W44) Accept Donation from the National Football League in the Amount of $100,000


Personnel Resolutions

4a. (26-25E1) Additional Individual(s) Added to Unrepresented and Confidential Employee Designations

(26-25F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

(26-25X1 – X15) Summer School Program

4b. (26-25J1 – J61C) Certificated Extended Calendar

4bb. (26-25J62 – J82) Certificated Extended Calendar Amendments

4c. (26-25K1 – K70D) Consultant Services Contracts

4cc. (26-25K71 – K81A) Consultant Services Contracts Amendments
Vote on the Consent Calendar as follows:

Withdrawn from the Agenda by the Superintendent was item 4cc., 26-25K76, pages 477/478.

The Consent Calendar was adopted by unanimous vote, with the exception of those items severed and given individual vote.

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

1a. (26-25I1) – page 8 – Adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Cruz).

2c. (26-25B3) – page 15 – Adopted unanimously.


2h. (26-25C2) – page 35 – Adopted unanimously.


3k. (26-25W11) – page 54 - Speakers: Dennis Thompson, Bill Barrett, Franco Carson, and Melvin Steptoe. Adopted by 5 ayes, 2 abstentions (Commissioners Mr. Mar and Mr. Sanchez).

Commissioner Dr. Kelly moved that the Board of Education reconsider the vote taken on item 3j. (26-25W10) page 53. The motion (26-25AS) was seconded and adopted unanimously.

Commissioner Dr. Kelly moved that the Board of Education postpone item 3j. to a Special Meeting of the Board. The motion (26-25A6) was seconded and adopted by 6 ayes, 1 nay (Commissioner Mr. Mar).


TUESDAY, JUNE 25, 2002

Other Informational Items

President Ms. Wynns announced that posted on the agenda were acceptance of gifts for the month of May, 2002 and the quarterly report of foreign student tuition fees.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:21 a.m.

The next meeting of the Board of Education will be held on Tuesday, August 13, 2002, 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 AND SECRETARY, BOARD OF EDUCATION

Adopted: September 10, 2002