The Board of Education met in Regular Session on Tuesday, January 23, 2001, at 7:10 p.m., in the Everett Middle School Auditorium, 450 Church Street, San Francisco, California. Board President Ms. Wynns presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Mr. Frank Chong, Ms. Mary T. Hernandez, Dr. Dan Kelly, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Mrs. Arlene Ackerman, Superintendent of Schools
Miss Babe Kawaii-Bogue, Student Delegate
Mr. Greg Zhovreboff, Student Delegate

Approval of Board Minutes

Commissioner Mr. Chong moved that the Board of Education approve the Regular Meeting Minutes of December 12, 2000 and the Special Meeting Minutes of December 28, 2000. The motion was seconded and adopted by 5 ayes, 2 abstentions (Commissioners Mr. Mar and Mr. Sanchez).

Commissioner Ms. Hernandez moved that the Board of Education approve the Regular Meeting Minutes of January 9, 2001. The motion was seconded and adopted unanimously.

Presentations to Board of Education

Superintendent Mrs. Ackerman called on Paul Cheng, Principal of Lowell High School. Mr. Cheng introduced four Members of the Lowell High School Band Ensemble, who entertained the Board of Education with a musical selection from Mozart.

Superintendent’s Proposals – Held for Speaker Cards and Action

112-12Sp5 – Authorization of Updated Policy P3830
(P3830 Signatures for Warrants, Checks, and Other)

Resolution 112-12sp5, moved and seconded at the Regular Meeting of December 12, 2000, was adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Ayes by both Miss Kawaii-Bogue and Mr. Zhovreboff.
TUESDAY, JANUARY 23, 2001

Board Members’ Proposals – Held for Speaker Cards and Action - None

Resolutions on Consent Calendar Removed at Previous Meeting for Second Reading

012-12K22 – Site: Fairmount ES
Consultant: UC Berkeley School of Education

Resolution 012-12K22, was adopted unanimously. Student Delegate advisory vote: Aye by both Miss Kawaii-Bogue and Mr. Zhovreboff.

11-09K45 – Site: School Health Programs Dept.
Consultant: UC Berkeley School of Education

Resolution 11-09K45 was adopted by 4 ayes, 1 nay (Commissioner Dr. Kelly), and 2 abstentions (Commissioners Mr. Mar and Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Zhovreboff and Abstain by Miss Kawaii-Bogue.

012-12W5 – Authorization for Chief Financial Officer to execute a Quit Claim Deed for 1945 Washington Street
Recommendation: That the Board of Education authorizes the Chief Financial Officer to execute a Quit Claim Deed for the said property.

Resolution 012-12W5 was adopted unanimously. Student Delegate advisory vote: Abstention by both Miss Kawaii-Bogue and Mr. Zhovreboff.

School and Community, PTA, Parent Groups, Employee Groups, etc. and Individual Request to Speak

Addressing the Board of Education were the following individuals: Sherrie Rosenberg, Ronald Chun, Bill Chionsini, Linda Perez, Joan Pierson, Teresa Gallegos, Elizabeth Kirschner, Donna Smith, Julianne Hoffman, Chris Ely and Dillon Bernstein.

Report of Closed Session Actions - None

Reports and Committee Recommendations

Chairman Ms. Wynns announced the Standing Committee assignments and representatives to educational organizations for the year 2001. See addendum i and ii.
TUESDAY, JANUARY 23, 2001

Special Order of Business

At 8:25 p.m., President Ms. Wynns called for a recess of the Board of Education to enter into a public hearing of the Board of Directors of the San Francisco Unified School District Financing Corporation. The Regular Meeting resumed at 8:36 p.m.

Board President Ms. Wynns called the public hearing to the 2000-2001 Initial Proposal from the Teamsters, Local 1414 and the 2000-2001 Initial Proposal from the District to the Teamsters, Local 853. There were not speakers to these proposals.

Consent Calendar

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

Instructional Resolutions

a. (11-23I1 – Action) Approval of Student Travel – Galileo, Burton and Lowell High Schools

b. (11-23I2 – Action) Approval of Student Travel – Galileo Academy

2. Finance Resolutions

a. (11-23B1 – Action) Authorization to Accept Grants and Establishment of Trust Funds by the San Francisco Unified School District in the amount of $46,000

b. (11-23B2 – Action) Authorization to Submit Applications and Accept Funds for the amount of $175,000

c. (11-23B3 – Action) Acceptance and Approval of the Update on District Strategic Fiscal Plan Status Report and Internal Management Review

d. (11-23B4 – Action) Authorization to Accept the Monthly Reports on Construction Contracts and Contract Modifications up to $15,000

e. (11-23B5 – Action) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, instructional materials, Supplies and Services Under $50,000

f. (11-23B6 – Action) Budget Adjustment to the 2000-2001 Operating Budget
TUESDAY, JANUARY 23, 2001

Consent Calendar - continued

Buildings, Grounds and Services - None

Personnel Resolutions

a. (11-23E1 – Action) Additions to the list of Non-Management Unrepresented Employees for 2000-2001

(11-23F1-F7 – Action) Administrative, Secondary, Elementary Certificated Personnel Actions

b. (11-23J1-J5 – Action) Certificated Extended Calendar

bb. (11-23J6 – Action) Certificated Extended Calendar Amendments

c. (11-23K1-K12 – Action) Consultant Services Contracts

cc. (11-23K13 – Action) Personal Services Contracts Amendments

Vote on Consent Calendar as follows:

The Consent Calendar received unanimous approval. Student Delegate advisory vote: Aye by Mr. Zhovreboff and Abstain by Miss Kawaii-Bogue. The item below was severed and voted on individually:

4c., 11-23K9 – page 65 – Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Zhovreboff, Abstain by Miss Kawaii-Bogue.
TUESDAY, JANUARY 23, 2001

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:40 p.m..

The next meeting of the Board of Education will take place on Tuesday, February 13, 2001, at Everett Middle School.

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: February 13, 2001