MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, AUGUST 13, 2002 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, August 13, 2002, at 7:58 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, Mr. Emilio B. Cruz, Mr. Danny Guillory, Dr. Dan Kelly, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

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

Superintendent Dr. Ackerman announced that Mr. Danny Guillory had been appointed a Member of the Board of Education on August 13, 2002 by Mayor Willie L. Brown, Jr. Mr. Guillory replaces Mr. Frank Chong who resigned from the Board of Education effective midnight, July 31, 2002.

Superintendent’s Proposals – Held for Speaker Cards and Action

Resolution 25-14Sp1 – Annie B. Williams Cafeteria at Rosa Parks Elementary School

Resolution 25-14Sp1 was moved by Commissioner Dr. Kelly, duly seconded, and adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Ayes by both Miss Yee and Miss Ahmed.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Vernon Foster, Sandra Caldada, Roland Gordon, Kent Mitchell, John Ho, and Lam La.
The Consent Calendar was moved by Commissioner Dr. Kelly, seconded, and presented as follows:

**Instructional Resolutions**
1a. (28-13I1) Approval of Student Travel and Exchange Program

**Finance Resolutions**
2a. (28-13B1) Authorization to Submit Applications and Accept Funds
2b. (28-13B2) Authorization to Enter into Agreements for Temporary Use of Non-District Space
2c. (28-13B3) Authorization to Modify Fiscal Year 2001-02 Budgets for the District Based on Budget Revisions under $8,000
2d. (28-13B4) Authorization of Travel for Board Members – Commissioner Jill Wynns
2e. (28-13B5) Authorization of Travel for Board Members – Commissioner Eddie Y. Chin
2f. (28-13C2) 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. (28-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3b. (28-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3c. (28-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3d. (28-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3e. (28-13W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3f. (28-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3g. (28-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3h. (28-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3i. (28-13W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3j. (28-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3k. (28-13W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3l. (28-13W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3m. (28-13W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3n. (28-13W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3o. (28-13W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3p. (28-13W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
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Consent Calendar – Buildings, Grounds and Services – continued

3q. (28-13W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3r. (28-13W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3s. (28-13W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3t. (28-13W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3u. (28-13W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3v. (28-13W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3w. (28-13W23) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3x. (28-13W24) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3y. (28-13W25) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3z. (28-13W26) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3aa. (28-13W27) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3bb. (28-13W28) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
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Consent Calendar – Buildings, Grounds and Services – continued

3cc. (28-13W29) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3dd. (28-13W30) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3ee. (28-13W31) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3ff. (28-13W32) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3gg. (28-13W33) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Personnel Resolutions

4a. (28-13F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

(28-13X1 – X3) Summer School Program

4b. (28-13J1 – J17) Certificated Extended Calendar

4bb. (28-13J18 – J26) Certificated Extended Calendar Amendments

4c. (28-13K1 – K41B) Consultant Services Contracts

4cc. (28-13K42 – K49) Consultant Services Contracts Amendments

The vote on the Consent Calendar was as follows:

The Consent Calendar was given unanimous vote by the Board of Education with the exception of items severed for individual vote. Student Delegate advisory vote: Aye by bother Miss Yee and Miss Ahmed.
Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3a. (28-13W1) page 21 – Unanimously adopted. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

3ff. (28-13W32) and 3gg. (28-13W33) pages 53/54 – Unanimously adopted. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

4a. (28-13F1 – F5) pages 55-60 – Unanimously adopted. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.


Superintendent’s Proposals – First Reading

28-13Sp1 – Proposal to Authorize Staff Enter into an Agreement with the San Francisco Police Department to assign a SFPD Officer to the Position of Chief Security Officer in the School District’s Department of School Safety

Resolution 28-13Sp1 will have action the next Regular Board Meeting.

Board Members’ Proposals – First Reading

Resolution 28-13A1 – In Support of a National Football League After-School Program for SFUSD Students

- Commissioner Eddie Y. Chin

Resolution 28-13A1 will have action at the next Regular Board Meeting.
Other Informational Items

President Ms. Wynns announced that posted on the agenda were acceptance of gifts for the months of June, 2002 and July, 2002.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:05 p.m. in memory of Leigh Wilson, Dennis Tamura, David Anthony Kawaii, and Robert Barnes.

The next meeting of the Board of Education will be held on Tuesday, August 27, 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: August 27, 2002