The Board of Education met in Regular Session on Tuesday, August 27, 2002, at 7:25 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. 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

ABSENT: Commissioner Emilio B. Cruz

Approval of Minutes

Commissioner Mr. Chin moved that the Board of Education approve the Minutes of the Regular Meeting of August 13, 2002. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mr. Cruz).

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Sandra Fewer, Clare Watsky, and Jose Luis Pavon.

Report of Closed Session Actions

Closed Session Actions of August 27, 2002

28-27A1 – RESOLVED: In the case of Hobdy v. SFUSD, the Board of Education voted to approve the settlement with Ms. Hobdy in the amount of $25,000.

AYES: Commissioners Mr. Chin, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Cruz
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Report of Closed Session Actions- of August 27, 2002 - continued

28-27A2 – RESOLVED: In the case of Sacco v. SFUSD, the Board of Education voted to approve an amendment to the settlement agreement in this case, which the Board originally approved on April 9, 2002. The amendment will give the District flexibility in determining the classification of the new employees the agreement requires, and will accelerate the date that a new provision of the collective bargaining agreement with Local 21 takes effect.

AYES: Commissioners Mr. Chin, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Cruz

28-27A3 – RESOLVED: The Board of Education received a request to hear a uniform complaint and declined to hear the complaint.

AYES: Commissioners Mr. Chin, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Cruz

28-27A4 – RESOLVED: The Board of Education approved the Superintendent’s recommendation to appoint:

- Interim Program Administrator for the Office of Teacher Affairs
  Caroline Satoda

- Interim Program administrator for the Multilingual Department
  Veronica Chavez

AYES: Commissioners Mr. Chin, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Cruz
Closed Session Actions of August 13, 2002

28-27A5 – RESOLVED: In the case of Tiffany v. SFUSD, the Board voted to approve the judgment in the amount of $9,103.69 in favor of plaintiff.

AYES: Commissioners Mr. Cruz, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin

28-27A6 – RESOLVED: In the case of Student A.G. v. SFUSD, the Board voted to approve payment of fees in the amount of $60,000.

AYES: Commissioners Mr. Cruz, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin

28-27A7 – RESOLVED: In the case of Student R.K. v. SFUSD, the Board voted to approve payment of fees in the amount of $25,000.

AYES: Commissioners Mr. Cruz, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin

28-27A8 – RESOLVED: In the case of Student J.K. v. SFUSD, the Board approved reimbursement to the parents in the amount of $3,540 for educational expenses incurred.

AYES: Commissioners Mr. Cruz, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin
Closed Session Actions of August 13, 2002

28-27A9 – RESOLVED: In the case of Student M.L. v. SFUSD, the Board voted to approve the settlement agreement that provides for reimbursement to the parents of $4,350 for out-of-pocket educational expenses incurred for private school and speech and language services.

AYES: Commissioners Mr. Cruz, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin

28-27A10 – RESOLVED: In the case of Student G.Z. v. SFUSD, the Board voted to approve the settlement agreement that provides for reimbursement to the parents of $44,380 for educational expenses incurred for private school tuition, transportation and other miscellaneous expenses.

AYES: Commissioners Mr. Cruz, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin

28-27A11 – RESOLVED: In the case of Student G.N. v. SFUSD, the Board voted to approve the settlement agreement that provides for reimbursement to the parents for educational expenses incurred in the amount of $6,685 for a writing program, social skills and speech and language services.

AYES: Commissioners Mr. Cruz, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin

28-27A12 – RESOLVED: In the case of Student K.K.-H v. SFUSD, the Board voted to approve payment of fees in the amount of $4000.

AYES: Commissioners Mr. Cruz, Mr. Guillory, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin
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Closed Session Actions of August 13, 2002

28-27A13 – RESOLVED: The Board of Education **unanimously** approved the Superintendent’s recommendation to appoint the following:

- 4 Elementary School Interim Principals for the 2002-2003 school year.
- 1 Elementary School Acting Assistant Principal for the 2002-2003 school year.
- 1 Middle School Acting Assistant Principal for the 2002-2003 school year.
- 2 Middle School Administrative Interns for the 2002-2003 school year.
- 2 Middle School Acting Principals for the 2002-2003 school year.
- 1 Middle School Acting Assistant Principal for the 2002-2003 school year.
- 1 High School Interim Principal for the 2002-2003 school year.
- 6 Interim Assistant Principals for the 2002-2003 school year.
- 2 High School Assistant Principals for the 2002-2003 school year.
- 1 Executive Director for the Educational Placement Center for the 2002-2003 school year.

**Consent Calendar**

The Consent Calendar was moved by Commissioner Mr. Mar, seconded, and presented as follows:

- Instructional Resolutions - None
- Finance Resolutions

2a. (28-27B1) Authorization to Submit Applications and Accept Funds


2d. (28-27B4) 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


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Consent Calendar – Finance - continued

2g. (28-27B7) Authorization of Travel for Board Members – Commissioner Eric Mar

2h. (28-27B8) Authorization of Travel for Board Members – Commissioner Eric Mar

2i. (28-27C2) 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. (28-27W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3b. (28-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3c. (28-27W3) Proposal Requesting the Board of Education Authorize Staff to Complete the Report Detailing the District’s Compliance with its Programmatic Agreement with the Federal Emergency Management Agency (FEMA), Submit it to FEMA, and Continue to Take All Actions Necessary to Comply with the Programmatic Agreement

Personnel Resolutions

4a. (28-27E1) Additional Individual(s) Added to Unrepresented Employee Designation

(28-27F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

(28-27X1) Summer School Program - Amendment

4b. (28-27J1 – J10) Certificated Extended Calendar

4bb. Certificated Extended Calendar Amendments - None

4c. (28-27K1 – K58A) Consultant Services Contracts

4cc. (28-27K59 – K61) Consultant Services Contracts Amendments

The vote on the Consent Calendar was as follows:
Superintendent Ackerman withdrew the following items: 28-27K24, 28-27K61, and 28-27K54. Correction to the agenda: to 4c., 28-27K58A, dates should show: June 20, 2002 to December 20, 2002.
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Consent Calendar – Vote - continued

The Consent Calendar was adopted by 6 ayes, 1 absent (Commissioner Mr. Cruz), with the exception of items severed for individual vote. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2i. (28-27C2) – pages 25/26 – Adopted by 6 ayes, 1 absent (Commissioner Mr. Cruz). Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

3b. (28-27W2) – page 28 - Adopted by 6 ayes, 1 absent (Commissioner Mr. Cruz). Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

4a. (28-27F1-F12) – pages 31 – 40 - Adopted by 6 ayes, 1 absent (Commissioner Mr. Cruz). Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

4b. (28-27K53) – pages 169/170 - Adopted by 6 ayes, 1 absent (Commissioner Mr. Cruz). Student Delegate advisory vote: Abstention by both Miss Yee and Miss Ahmed.

4b. (28-27K58A) – pages 181/182 - Adopted by 6 ayes, 1 absent (Commissioner Mr. Cruz). Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

4cc. (28-27K59) – pages 183 – 185 - Adopted by 6 ayes, 1 absent (Commissioner Mr. Cruz). Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

Superintendent’s Proposals – First Reading

28-27Sp1 – Observance of a Moment of Silence on September 11, 2002

Resolution 28-27Sp1 will have action at the next Regular Board Meeting.
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Board Members’ Proposals – First Reading

Resolution 28-27A14 – In Support of Continuance of Educational Program Through the San Francisco Sheriff's Department

Resolution 28-27A14 was referred to the Curriculum and Program, Budget and Business Services, and Rules, Policy, and Legislation Committee by order of the Chair.

Resolution 28-27A15 – In Support of Building the Dianne Feinstein Elementary School
- Commissioner Emilio B. Cruz

Resolution 28-27A15 was referred to the Buildings, Grounds, and Services Committee by order of the Chair.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:01 p.m.

The next meeting of the Board of Education will be held on Tuesday, September 10, 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