The Board of Education met in Regular Session on Tuesday, February 28, 2006, at 7:55 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Yee presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools
Mr. Jason Wong and Miss Diana Suen, Student Delegates

Approval of Board Minutes

Regular Meeting of February 14, 2006
Moved by Commissioner Mar, seconded, adopted unanimously. Student Delegate advisory vote: Abstain by Mr. Wong; Aye by Miss Suen.

Superintendent’s Proposals – Held for Speaker Cards and Action

61-10Sp3 – In Support of the SFUSD Arts Education Master Plan
61-10Sp3, moved and seconded on January 10, 2006, was adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Nan McGuire, Diana Bohakel, Darleen Anaya, Cynthia Cen, Linda Plack, Dennis Kelly, Mike Thierault, Jim Salinas, Bill Wong, and Ancel Martinez.

Advisory Committee Report – Reporting before the Board of Education on the work of the PAC was Kate Steinheimer, Vice Chairman of the Parents Advisory Council.

Special Order of Business

Chairman Yee announced the public hearing to the 2005-2006 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF). There were no speakers to this item.
Special Order of Business (continued)

62-28SO1 – Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service

Moved by Commissioner Wynns, seconded, adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.

62-28SO2– Resolution to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services

Moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.

Consent Calendar

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

Instructional Resolutions

1a. (62-28I1) Approval of Student Travel for Alice Fong Yu Alternative School

Finance Resolutions

2a. (62-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2c. (62-28B3) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

2d. (62-28B4) Authorization to Enter Into a MOU With The First Tee of San Francisco


2f. (62-28C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $62,400 or the Statutory Limit Specified in Public Contract Code Section 20111
Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (62-28W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School - $30,328

3b. (62-28W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Malcolm X and West Portal Elementary Schools, Gloria R. Davis Middle School and George Washington High School - $173,610

3c. (62-28W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Horace Mann Middle School - $7,988,055

3d. (62-28W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Alvarado Elementary, West Portal Elementary, and Sherman Elementary School - $482,280

3e. (62-28W5) Authorization to Approve Contracts, Order for Service, Work Order, and Modifications in Connection with the School Building Program
Malcolm X Academy - $25,300

3f. (62-28W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Mission High School and James Denman Middle School - $84,250

3g. (62-28W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School - $7,746

3h. (62-28W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bryant Elementary School - $21,000

3i. (62-28W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - $14,950

3j. (62-28W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dr. Charles R. Drew Alternative Elementary School - $12,282

3k. (62-28W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $24,238.33

3l. (62-28W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $1,592.50

3m. (62-28W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dianne Feinstein Elementary School - $40,000
TUESDAY, FEBRUARY 28, 2006

Consent Calendar - continued

3n. (62-28W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dianne Feinstein Elementary School – ($12,623) CREDIT


Personnel Resolutions

4a. (62-28E1) Additional Individual(s) Added to Unrepresented and Confidential Employee Designations
   (62-28F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (62-28K1 – K19) Consultant Services Contracts

4bb. (62-28K20 – K32) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:


The Consent Calendar, with the exception of items severed, removed, withdrawn, and/or corrected, was adopted by 6 ayes, 1 absent at roll call (Lipson), with the exception of item 62-28K3 which was adopted by 6 ayes, 1 nay (Wynns), and 1 absent at roll call (Lipson).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2b. (62-28B2) # 8 and #9 – Adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.
   Public speaker: Linda Plack.

2d. (62-28B4) - Adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.
   Public speakers: Tony Anderson and Judith Powell.

4b. (62-28K7 and 62-28K8) - Adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.

4b. (62-28K16) - Adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.
   Public speaker: Dennis Kelly.
Consent Calendar - continued

4b. (62-28K18) - Adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.

Superintendent’s Proposals – First Reading

62-28Sp1, Naming the New Track at Phillip & Sala Burton High School as “Koret Track” was moved by Commissioner Wynns, seconded and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:14 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 14, 2006 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

INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: March 14, 2006