MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MARCH 28, 2000 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, March 28, 2000, at 7:20 p.m., in the Everett Middle School Auditorium, 450 Church Street, San Francisco, California. Board President Ms. Hernandez presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Mr. Frank Chong, Ms. Mary T. Hernandez, Dr. Dan Kelly, Dr. Juanita Owens, and Ms. Jill Wynns

ALSO PRESENT: Ms. Linda F. Davis, Interim Superintendent of Schools
Mr. Sean Kamkar, Student Delegate

ABSENT: Commissioner Steve Phillips

Approval of Board Minutes

Commissioner Ms. Wynns moved that the Board of Education approve the Minutes of the Regular Meeting of March 14, 2000. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

Board Members’ Proposals – Held for Speaker Cards and Action

Resolution 03-14A1 – In Support of a Second Student Delegate to the Board of Education
- Student Delegate, Sean Kamkar, and the Student Advisory Council

Public speakers to Resolution 03-14A1 were: Berta Guillen, James Wineberger and Greg Zhovreboff.
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Board Members’ Proposals – Held for Speakers Cards and Action – continued
(Resolution 03-14A1 – In Support of a Second Student Delegate to the BOE)

Commissioner Ms. Hernandez offered the following amendments to Resolution 03-14A1, which were accepted by the author:

In the last Whereas Clause: WHEREAS: The second student delegate elected through a process such as Youth Vote, a collaborative effort between the Student Advisory Council and Youth Making a Change, will increase student participation in the political process.

In the second to the last Resolved Clause: FURTHER BE IT RESOLVED: That commencing with the 2000-2001 academic school year, two students will sit on the Board of Education, one student delegate appointed by the Student Advisory Council and the other elected by the students of San Francisco through a democratic process approved by the Student Advisory Council through Youth Vote.

Resolution 03-14A1 was adopted, as amended, by 6 ayes, 1 absent (Commissioner Mr. Phillips), Student Delegate advisory vote: Aye by Mr. Kamkar.

Resolution 03-28A1 – Supporting Grassroots Efforts to Increase Funding For Education
- Commissioner Mary T. Hernandez

Commissioner Mr. Chong moved Resolution 03-28A1 for First Reading. The motion was duly seconded.

Commissioner Dr. Owens moved that emergency status be granted to Resolution 03-28A1. The motion was duly seconded and failed by a vote of 4 ayes, 2 nays (Commissioners Dr. Kelly and Ms. Wynns), and 1 absent (Commissioner Mr. Phillips). Student Delegate advisory vote: Aye by Mr. Kamkar.

Action on Resolution 03-28A1 will take place at the next Regular Meeting of the Board
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Resolutions on Consent Calendar Removed at Previous Meeting for Second Reading

03-14K56 – Bruce Raymond (Amendment 96-22K81)

03-14K56 was adopted by 5 ayes, 1 absent at roll call (Commissioner Dr. Owens), and 1 absent (Commissioner Mr. Phillips).

03-14B6 – Qualified Fiscal Certification for the SFUSD and Qualified Fiscal Certification for the SF County Office of Education

This item was withdraw from the agenda by Superintendent Davis.

School and Community, the Student Advisory Council, PTA, Parent Groups, Employee Groups, etc. and Individual Requests to Speak

Addressing the Board of Education were the following individuals: Barbara Sizelove, Judy Carmen, Richard White, Margaret Morrison, Sandy Osborne, Laura Chase, Maria Allis, Rebecca Reynolds, Margaret Harris, Lynn Juarez, Teresa Gallegos, Linda Perez, Marybeth Wallace, Jessa Friedman, Alice Mar and Karen Kai.

Report of Closed Session

Closed Session Actions of March 28, 2000

03-28A3 – RESOLVED: Approved the recommendation of the Superintendent on the following administrative appointment:

Lance Tagomori, Principal, Cesar Chavez Elementary School, June 19, 2000 to June 30, 2001

Carol Fong, Program Director, Labor Relations, April 3, 2000 to June 30, 2001.

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Dr. Owens, and Ms. Wynns

ABSENT: Commissioner Mr. Phillips
Superintendent Linda Davis introduced Sally Chou, Associate Superintendent, who reported to the Board of Education on the *Special Education Non-Compliance* Report as posted in the agenda.

**Special Order of Business**

*Collective Bargaining Agreements* (motion #03-28A4)

Commissioner Ms. Wynns moved that the Board of Education ratify the Collective Bargaining Agreements posted on the agenda. The motion was duly seconded and the agreements were voted on individually as stated below:

**International Brotherhood of Electrical Workers, Local 6** – adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

**United Brotherhood of Carpenters and Joiners, Local 22** – adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

**Plumbers and Steamfitters, Local 38** – adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

**Stationary Engineers, Local 39** - adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

**Laborers’ International Union, Local 261** - adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

**Glazier, Architectural Metal and Glass Workers, Local 718** - adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

**Teamsters Local 853, Westbay Division** - adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).
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Consent Calendar

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

Instructional Resolutions

a. (03-28I1 – Action) Approval of Student Travel for School of the Arts
b. (03-28I2 – Action) Approval of Student Travel for Presidio MS.
c. (03-28I3 – Action) Approval of Student Travel for Presidio MS.
d. (03-28I4 – Action) Approval of Student Travel for Lowell HS.
e. (03-28I5 – Action) Approval of Student Travel for Lowell HS.
f. (03-28I6 – Action) Approval of Student Travel for Claire Lilienthal ES/Divisadero Site.
g. (03-28I7 – Action) Approval of Student Travel for Balboa HS
h. (03-28I8 – Action) Approval of Student Travel for African American Retention Program – City College. (Mission HS., T. Marshall, Washington HS, Lincoln HS, Balboa HS, Downtown, Independent HS, Renaissance, Ida B. Wlls HS, Learning Academy, MUI)
i. (03-28I9 – Action) Approval of Student Travel for Lowell HS.
j. (03-28I10 – Action) Approval of Student Travel for Dr. George Washington Carver Academic ES.
Finance Resolutions

a. (03-28B1 – Action) Authorization to Accept Grants and Establishment of Trust Funds by the San Francisco Unified School District in the amount of $327,092.

b. (03-28B2 – Action) Authorization to Submit Applications and Accept Funds in the amount of $1,184,846.80.

Buildings, Grounds and Services Resolutions

a. (03-28W2 – Action) Authorization for Contracts, Orders for Services and Modifications in amounts of more than $15,000 in connection with the School Building Program.

Personnel Resolutions


b. (03-28J1-J23 – Action) Certificated Extended Calendar.


c. (03-28K1-K21 – Action) Personal Services Contracts.

cc. (03-28K22 – K28 – Action) Personal Services Contracts Amendments

Vote on following page:
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The vote on the Consent Calendar was as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips), with the exception of 4a., F8 (name on page 58 appointed to Edison School only), which received 5 ayes, 1 nay (Commissioner Ms. Wynns), and 1 absent (Commissioner Mr. Phillips), and with the exception of the following items which were severed and voted on individually:

3a., (03-28W2) – contract No. 90152 – page 53 – Adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

3a., (03-28W2) – Mod. No. 9 to Contract 40121 – page 56 – Adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

3a., (03-28W2) – Mod. No. 4 to Contract 40105 – page 57 – Adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

Superintendent’s Proposals – First Reading

03-28Sp1 – Adoption of District Board Policy & Administrative Regulations – Charter Schools

Resolution 03-28Sp1 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Meeting of the Board.

03-28Sp2 – Authorization to Renew the Charters for Three Schools

Resolution 03-28Sp2 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Meeting of the Board.
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Board Members’ Proposals – First Reading

Resolution 03-28A5 – Resolution Regarding Supply of Food Products
- Commissioner Mary T. Hernandez

Resolution 03-28A5 was moved by Commissioner Mr. Chin, seconded, and held over for action at the next Regular Board Meeting.

Resolution 03-28A6 – Establishing A Joint Board of Education/Board of Supervisors Digital Divide Task Force
- Commissioner Mary T. Hernandez

Resolution 03-28A6 was moved by Commissioner Mr. Chin, seconded, and referred to the Curriculum and Instructional Support Committee for discussion and referral to the Board by order of the Chair.

Resolution 03-28A7 – The New Millennium Parent Partnership Act
- Commissioner Jill Wynns

Resolution 03-28A7 was moved by Commissioner Ms. Wynns, seconded, and held over for action at the next Regular Meeting of the Board.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:05 p.m. in memory of Devin Gross.

The next meeting of the Board of Education will be held on Tuesday, April 11, 2000, at 7:00 p.m. 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. Written documents and Board resolutions as mentioned in these Minutes are on file in the official records of the Board of Education.

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PRESIDENT

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INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

ADOPTED: April 11, 2000