The Board of Education met in Regular Session on Tuesday, April 11, 2000, at 7:15 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
Mr. Greg Zhovreboff, Student Delegate

ABSENT: Commissioner Steve Phillips

Approval of Board Minutes

Commissioner Mr. Chin moved that the Board of Education approve the Minutes of the Regular Meeting of March 28, 2000. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

Presentations to the Board of Education

A video presentation was made before the Board of Education highlighting the innovative teaching methods/teacher training taking place at John Muir Elementary School. The video was from a segment on education presented on KRON-TV, Channel 4. Present were Co- Principals Cecilia Wamback and Virginia Watkins.

Superintendent’s Proposals – Held for Speaker Cards and Action

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

By consensus, the following language was added in the first paragraph under CHARTER SCHOOLS – BOARD POLICY - “These schools shall operate under the provisions of their charters, federal laws applicable state and federal laws, and general oversight of the Board”.

Resolution 03-28Sp1 was adopted, as revised and amended, by 6 ayes, 1 absent (Commissioner Mr. Phillips). Student Delegate advisory vote: Aye by Mr. Kamkar. Aye by Mr. Zhovreboff.
TUESDAY, APRIL 11, 2000

Superintendent’s Proposals – Held for Speaker Cards and Action – continued

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

Resolution 03-28Sp2 was adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

Board Members’ Proposals – Held for Speaker Cards and Action

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

Public speakers to the Resolution was Kent Mitchell, President, United Educators of San Francisco. Resolution 03-28A1 was adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

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

Public speaker to the Resolution was Eduardo Moran. Resolution 03-228A5 was adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

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

Public speakers to the Resolution were: Teresa Gallegos, Mary Beth Wallace, Pam Hoffman, Kent Mitchell, and Margaret Brodkin.

Commissioner Ms. Wynns requested that a point # 7 be added stating that the District Parent Advisory Council for Child Development be included in the list of representatives.

Resolution 03-28A7 failed by a vote of 2 ayes, 4 nays (Commissioners Mr. Chin, Mr. Chong, Dr. Owens, and Ms. Hernandez), and 1 absent (Commissioner Mr. Phillips).
TUESDAY, APRIL 11, 2000

Resolutions on Consent Calendar Removed at Previous Meeting for Second Reading

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

Resolution 03-14B6 was adopted by 4 ayes, 2 nays (Commissioners Dr. Kelly and Ms. Wynns), and 1 absent (Commissioner Mr. Phillips).

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

Addressing the Board of Education were the following individuals: Bill Sauro, David Youngsmith, Gary Selig, Paula Zimmerman, Jeffrey Zimmerman, Hilary Poon, Marney Miles, Allison Rothman, Gina Rothman, Maria Noquez, Rita Celini, Roxanne Carrasco, Reina Erazo, David Scott, Will Tsukamoto, Nob Fukuda, Sandi Mori, Rev. Gary Barbaree, Alice Mar, Melvina Hill, Kenneth Pratt, Richard White, and Christina Wong.

Report of Closed Session

Closed Session Actions of April 11, 2000

04-11A2 – RESOLVED: Approve the recommendation of the Superintendent on the following administrative appointments from April 15, 2000 to June 30, 2001:

Thomas Ruiz, Interim Program Administrator, Business & Community Development Department

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Dr. Owens, Mr. Phillips and Ms. Wynns
Special Order of Business

Chairman Ms. Hernandez called open the public hearing on the San Francisco Unified School District Board of Education’s Intent to Request a Waiver of Education Code Section 44929.1. There was no public testimony to this item, therefore, President Ms. Hernandez called the public hearing closed.

Chairman Ms. Hernandez called open the public hearing pursuant to Education Code 47605(a)(1) to consider the level of support for the Jones Methodist Church/School Futures’ Petition for a Charter School in the Western Addition. Public speakers to this item were the Rev. James McCray and Dr. Bennett. Hearing no further testimony, Chairman Ms. Hernandez called the public hearing closed.

President Ms. Hernandez announced the sunshining of the Initial Proposal from Local 790 to San Francisco Unified School District. Public reaction will take place at a subsequent meeting of the Board.

Commissioner Ms. Wynns moved (Motion 04-11A3) that the Board of Education approve the collective bargaining agreement between the San Francisco Unified School District and Local 40, United Union of Roofers, Waterproofers, and Allied Workers. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

Commissioner Ms. Wynns moved (motion 04-11A4) that the Board of Education approve the collective bargaining agreement between the San Francisco Unified School District and Local 104, Sheet Metal Workers International Association. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).
The Consent Calendar was moved by Commissioner Mr. Chin, seconded, and presented as follows:

Instructional Resolutions


Finance Resolutions


c. (04-11B3 – Action) Authorization of Travel for Board Members – Commissioner Frank Chong.

d. (04-11B4 – Action) Request for Union Recognition.


g. (04-11C2 – Action) Authorization for the Purchase of and Encumbrance for Supplies, Equipment and/or Services over $50,000.

Buildings, Grounds and Services Resolutions

a. (04-11W2 – Action) Authorization for Contracts, Orders for Services and Modifications in amounts of more than $15,000 in connection with the School Building Program.

b. (04-11W3 – Action) Authorization to Lease a Portion of the Property Located at 1512 Golden Gate Avenue.
TUESDAY, APRIL 11, 2000

Consent Calendar – continued

Personnel Resolutions


b. (04-11J1-J38 – Action) Certificated Extended Calendar.


c. (04-11K1- K26 – Action) Personal Services Contracts.

Public speakers to K26 were: Karen Kai, Richard Sakai, Nancy Spangler, Edward Whitmore, Roger Bazely, and Louise Custer.


Vote on Consent Calendar as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips), with the exception of item 04-11B6, 2f., (page 86) which received 4 ayes, 2 nays (Commissioners Dr. Kelly and Ms. Wynns), and also with the exception of those items severed and voted on individually as follows:

1a. (04-11I1) page 80 – Adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

3a. (04-11W2) Contract # 90154 page 89 - Adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

3b. (04-11W3) page 93 – Adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

4c. (04-11K26) page 194 – (moved by Commissioner Dr. Kelly, duly seconded) Please note: This item was taken up at under Individuals Request to Speak.

Commissioner Mr. Chong moved that additional language be added to K26 under the Program Description and Goal as follows:

The mediator will work with all stakeholders in an open, fair process to determine the future of the Japanese Bilingual Bicultural Program. The mediator schedule will be modified to accommodate the stakeholders. The staff will submit a written report to the Board no later than two (2) weeks after the completion of the mediation.

The amendment was accepted by consensus of the Board. 04-11K26 was adopted, as amended, by 6 ayes, 1 absent (Commissioner Mr. Phillips).
04-11Sp1 – Adoption of High School Instructional Materials:
11th Grade: The Language of Literature: American Literature
(published by McDougal Littell, c2000) and
12th Grade: Literature: The Reader’s Choice British Literature
(published by Glencoe/McGraw-Hill, c2000)

Resolution 04-11Sp1 was moved by Commissioner Mr. Chong, seconded, and held over for action at the next Regular Board Meeting.

04-11Sp2 – Adoption of High School Instructional Materials English Language Arts, Grades 9 through 12: Cebu, Song of Lawino & song of Ocol, Upon this Mountain, African American Literature Anthology, All Over But the Shoutin’, Native American Literature, Winesburg Ohio, Praise Song for the Widow, Asian American Literature Anthology, Fallen Angels, Lost Names, West with the Night and Related Readings (McDougal Littell)

Resolution 04-11Sp2 was moved by Commissioner Mr. Chin, seconded, and held over for action at the next Regular Board Meeting.

04-11Sp3 – Relocation of Newcomer High School to Mission High School

Resolution 04-11Sp3 was moved by Commissioner Mr. Chin, seconded, and referred to the Curriculum and Instructional Support Committee for discussion and recommendation by order of the Chair.
Board Members’ Proposals – First Reading

Resolution 04-11A5 – Gay Pride Month – May 2000
- Commissioner Juanita Owens

Resolution 04-11A5 was moved by Commissioner Mr. Chin, seconded, and held over for action at the next Regular Board Meeting.

Resolution 04-11A6 – Eliminating Tobacco Companies from CalSTRS Portfolio
- Commissioner Juanita Owens

Resolution 04-11A6 was moved by Commissioner Mr. Chin, seconded, and held over for action at the next Regular Board Meeting.

Chairman Ms. Hernandez announced that posted on the agenda for information was the notice of classified personnel.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:52 p.m. in memory of Maria Concepcion Guiterrez and Thomas C.R. Horn.

The next meeting of the Board of Education will be held on Tuesday, April 25, 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.

__________________________________________
PRESIDENT

__________________________________________
INTERIM SUPERINTENDENT OF SCHOOLS

ADOPTED: April 25, 2000