The Board of Education met in Regular Session on Tuesday, May 25, 1999, at 7:04 p.m., in the Dr. Martin Luther King, Jr. Middle School Auditorium, 350 Girard Street, San Francisco, California. Board President Dr. Owens 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 Davis, Deputy Superintendent Mr. Sean Kamkar, Student Delegate

ABSENT: Commissioner Steve Phillips Dr. Waldemar Rojas, Superintendent of Schools

President Dr. Owens announced the sunshining of the following proposals:

Initial Proposal of United Administrators of San Francisco to the San Francisco Unified School District

Initial Proposal from the San Francisco Unified School District to Local 261

Initial Proposal from SEIU, Local 790 to San Francisco Unified School District

Initial Proposal from San Francisco Unified School District to Service Employees International Union, Local 790

Initial Proposal from the International Brotherhood of Electrical Workers, Local 6 to San Francisco Unified School District

Public reaction to the above proposals to take place at a subsequent meeting of the Board of Education.

Commissioner Ms. Hernandez moved that the Board of Education approve the Consensus and Mutual Understanding between San Francisco Unified School District and United Brotherhood of Carpenters and Jointers, Local 22. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).
School and Community, the Student Advisory Council, Parent Groups, Employee Groups, etc., and Individual Requests to Speak

Addressing the Board of Education were the following individuals: Tania Kappner, Jamaal Marshall, Andrea Wilson, Mikuisha Smith, Hoku Jeffrey, Cathy Talton, Christine Wright, Mark Airgood, Patrick Galbraith, Lena Turner, Miles Cameron, Angela R., Chris Murphy, Aleks Thomas, Gina Devries, Mazdak Mazarei, Margaret Hasley, Ash Gomez, Patricia Adams, Yana Miller, Mariko Highsmith, Ryan Meek, Sirona Nixon Catherine Ley, Elisa Wang, Rene Graham, Zak Sinclair, Gail Baugh, Dina Zanotti, Larry Weiss, Ebony Mathis, Karlo Ayala, Michael Molina, Pablo, Rodriguez, Kevin Mathis, and Marisa Sigua.

Approval of Board Minutes

Commissioner Dr. Kelly moved that the Board of Education approve the minutes of the Regular Meetings of October 13, 1998, October 27, 1998, April 27, 1999, and the Special Meeting of May 4, 1999. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

Report of Closed Session

Closed Session Actions of May 25, 1999

95-25A1 – RESOLVED: Administrative Appointments

Nancy Evanhelho, Interim HS Principal, Int,l Studies Academy 7/1/99-6/30/00

Eva Allen, Interim ES Principal, El Dorado Elem. School 7/1/99-6/30/00

Veronica Chavez, Interim ES Principal, Buena Vista Elem. Sch. 7/1/99-6/30/00

Raymond Isola, ES Principal, Sanchez Elem. Sch. 7/1/99-6/30/99

Marcia Parrott, ES Principal, Miraloma Elem. Sch. 7/1/99-6/30/00

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Mr. Phillips, Ms. Wynns, and Dr. Owens
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Closed Session Actions – of May 25, 2999 - continued

95-25A2 – RESOLVED: Existing Litigation - Linda P. v. SFUSD Board of Education

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

ABSENT: Commissioner Mr. Chong

95-25A3 – RESOLVED: Existing Litigation – Washington v. SFUSD

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

ABSTENTION: Commissioner Dr. Kelly

CONSENT CALENDAR

The Consent Calendar was moved by Commissioner Dr. Kelly, duly seconded, and presented as follows:

Instructional

a. (95-25I1 – ACTION) APPROVAL OF STUDENT TRAVEL FOR WALLENBERG HS

b. (95-25I2 – ACTION) APPROVAL OF STUDENT TRAVEL FOR WASHINGTON HS

c. (95-25I3 – ACTION) APPROVAL OF STUDENT TRAVEL FOR MCATEER HS.

d. (95-25I4 – ACTION) APPROVAL OF STUDENT TRAVEL FOR MCATEER HS.

e. (95-25I5 – ACTION) APPROVAL OF STUDENT TRAVEL FOR PHILLIP AND SALA BURTON HS.

f. (95-25I6 – ACTION) APPROVAL OF STUDENT TRAVEL FOR GEORGE WASHINGTON HS.
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Consent Calendar – Instructional - continued

g. (95-25I7 – ACTION) APPROVAL OF STUDENT TRAVEL FOR JAMES DENMAN MS.

h. (95-25I9 – ACTION) APPROVAL OF STUDENT TRAVEL FOR GEORGE PEABODY ES.

i. (95-25I9 – ACTION) APPROVAL OF STUDENT TRAVEL FOR ULLOA ES.

ii. (95-25I10 – ACTION) APPROVAL OF STUDENT TRAVEL FOR WASHINGTON HS AND INTERNATIONAL STUDIES ACADEMY.

j. (95-25I11 – ACTION) APPROVAL OF STUDENT TRAVEL FOR PAUL REVERE ES.

jj. (95-25I12 – ACTION) APPROVAL OF STUDENT TRAVEL FOR WALLENBERG HS.

k. (95-25I13 – ACTION) APPROVAL OF STUDENT FOR PAUL REVERE ES.

kk. (95-25I14 – ACTION) APPROVAL OF STUDENT TRAVEL FOR ALVARADO ES.

l. (95-25I15 – ACTION) APPROVAL OF STUDENT TRAVEL FOR YICK WO SCHOOL.

ll. (95-25I16 – ACTION) APPROVAL OF STUDENT TRAVEL FOR HARVEY MILK CIVIL RIGHTS ACADEMY.

m. (95-25I17 – ACTION) APPROVAL OF STUDENT TRAVEL FOR ALAMO ES.

mm. (95-25I18 – ACTION) APPROVAL OF STUDENT TRAVEL FOR CLAIRE LILIENTHAL SCHOOL.

n. (95-25I19 – ACTION) APPROVAL OF STUDENT TRAVEL FOR YICK WO ES.

nn. (95-25I20 – ACTION) APPROVAL OF STUDENT TRAVEL FOR CLAIRE LILIENTHAL SCHOOL.

o. (95-25I21 – ACTION) APPROVAL OF STUDENT TRAVEL FOR 21ST CENTURY ACADEMY.
oo. (95-25I22 – ACTION) APPROVAL OF STUDENT TRAVEL FOR BRYANT YEAR ROUND ES.

p. (95-25I23 – ACTION) APPROVAL OF STUDENT TRAVEL FOR SANCHEZ ES.

pp. (95-25I24 – ACTION) APPROVAL OF STUDENT TRAVEL FOR YICK WO SCHOOL.

q. (95-25I26 – ACTION) APPROVAL OF STUDENT TRAVEL FOR MCATEER HS.

r. (95-25I27 – ACTION) APPROVAL OF STUDENT TRAVEL FOR JOHN MUIR SCHOOL.

rr. (95-25I28 – ACTION) APPROVAL OF STUDENT TRAVEL FOR E.R. TAYLOR ES.

s. (95-25I29 – ACTION) APPROVAL OF STUDENT TRAVEL FOR STARR KING ES.

ss. (95-25I30 – ACTION) APPROVAL OF STUDENT TRAVEL FOR SAN FRANCISCO COMMUNITY SCHOOL.

t. (95-25I31 – ACTION) APPROVAL OF STUDENT TRAVEL FOR TWENTY-FIRST CENTURY ACADEMY.

tt. (95-25I32 – ACTION) APPROVAL OF STUDENT TRAVEL FOR SAN FRANCISCO COMMUNITY SCHOOL.

u. (95-25I33 – ACTION) APPROVAL OF STUDENT TRAVEL FOR CLARENDON ES.

uu. (95-25I34 – ACTION) APPROVAL OF STUDENT TRAVEL FOR SAN FRANCISCO COMMUNITY SCHOOL.

v. (95-25I35 – ACTION) APPROVAL OF STUDENT TRAVEL FOR WEST PORTAL ES.

vv. (95-25I36 – ACTION) APPROVAL OF STUDENT TRAVEL FOR SAN FRANCISCO COMMUNITY SCHOOL.

w. (95-25I37 – ACTION) APPROVAL OF STUDENT TRAVEL FOR FAIRMOUNT ES.

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Consent Calendar – Instructional – continued
ww.  (95-25I38 – ACTION) APPROVAL OF STUDENT TRAVEL FOR SAN FRANCISCO COMMUNITY SCHOOL.

x.  (95-25I39 – ACTION) APPROVAL OF STUDENT TRAVEL FOR MALCOLM X ACADEMY.

   xx.  (95-25I40 – ACTION) APPROVAL OF STUDENT TRAVEL FOR ROOFTOP ES.

y.  (95-25I41 – ACTION) APPROVAL OF STUDENT TRAVEL FOR ROOFTOP ES.

xx. (95-25I42 – ACTION) APPROVAL OF STUDENT TRAVEL FOR ROOFTOP ES.

z.  (95-25I43 – ACTION) APPROVAL OF STUDENT TRAVEL FOR YICK WO ES.

zz. (95-25I44 – ACTION) APPROVAL OF STUDENT TRAVEL FOR HARVEY MILK CIVIL RIGHTS ACADEMY.

Finance

a.  (95-25B1 – ACTION) AUTHORIZATION TO ACCEPT GRANTS AND ESTABLISHMENT OF TRUST FUNDS BY THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $2,210,918.

b.  (95-25B2 – ACTION) AUTHORIZATION TO SUBMIT APPLICATION AND ACCEPT FUNDS IN THE AMOUNT OF $30,166,024.

c.  (95-25B2 – ACTION) BUDGET TRANSFER

d.  (95-25B4 – ACTION) AUTHORIZATION TO MODIFY THE 1998-99 BUDGET.

e.  (95-25B5 – ACTION) AUTHORIZATION TO MODIFY THE 1998-99 BUDGET.

f.  (95-25B6 – ACTION) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE MAYOR’S OFFICE OF YOUTH SERVICES.

g.  (95-25B7 - ACTION) MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA) PROGRAM
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Consent Calendar – Finance – continued

h. (95-25B8 – ACTION) TRANSFER OF ACCUMULATED SICK LEAVE BALANCE.

i. (95-25B9 – ACTION) AUTHORIZATION OF TRAVEL FOR BOARD MEMBERS – COMMISSIONER DAN KELLY

j. (95-25C2 – ACTION) AUTHORIZATION FOR THE PURCHASE OF AND ENCUMBRANCE OF SUPPLIES, EQUIPMENT AND/OR SERVICES OVER $50,000.

Buildings, Grounds and Services

a. (95-25W2 – ACTION) AUTHORIZATION FOR CONTRACTS, ORDERS FOR SERVICES AND MODIFICATIONS IN AMOUNTS OF MORE THAN $15,000 IN CONNECTION WITH THE SCHOOL BUILDING PROGRAM.

b. (95-25W3 – ACTION) REQUEST FOR EXEMPTION FROM DEVELOPERS FEES BY THE SAN FRANCISCO HOUSING AUTHORITY FOR THE CAL 1-18 (2) YERBA BUENA PLAZA EAST, 1300 BUCHANAN STREET.


d. (95-25W5 – ACTION) REQUEST FOR AN EXTENSION OF THE DISTRICT’S CURRENT LEASE AGREEMENT WITH LASALLE INDUSTRIAL PARK, A CALIFORNIA PARTNERSHIP (LESSOR) REPRESENTED BY HC&M COMMERCIAL PROPERTIES, INC. FOR THE USE OF THE WAREHOUSE LOCATED AT 2000 MCKINNON AVENUE, SF, CA.

e. (95-25W6 – ACTION) SETTLEMENT AGREEMENT AND RELEASE FROM A CLAIM FILED BY MENDELIAN CONSTRUCTION, INC. AGAINST THE DISTRICT.
Consent Calendar - continued

Personnel Services

a. (95-25F1-F10 – ACTION) ADMINISTRATIVE, SECONDARY, ELEMENTARY CERTIFICATED PERSONNEL ACTIONS.

b. (95-25J1-J49 – ACTION) CERTIFICATED EXTENDED CALENDAR.

bb. (95-25J50-J58 – ACTION) CERTIFICATED EXTENDED CALENDAR AMENDMENTS

c. (95-25K1-K56 – ACTION) PERSONAL SERVICES CONTRACTS

cc. (95-25K57-K69 – ACTION) AMENDMENTS TO PERSONAL SERVICE CONTRACTS

The Consent Calendar was adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips), with the exception of 95-25K21 which received 5 ayes, 1 nay (Commissioner Dr. Kelly), and 1 absent (Commissioner Mr. Phillips), and item 2c, and 95-25K1 which received 5 ayes, 1 nay (Commissioner Ms. Wynns), and 1 absent (Commissioner Mr. Phillips).

Superintendent’s Proposals – Held for Speaker Cards and Action

94-27Sp1 – Authorization of Updated Policy P3830 (Signatures for Warrants, Checks, and Other Financial Documents)

Resolution 94-27Sp1 was adopted by 6 ayes, 1 absent (Commissioner Mr. Phillips).

Board Members’ Proposals – Held for Speaker Cards and Action

Resolution 94-27A8 – The Cost of Learning

- Commissioner Dan Kelly

Resolution 94-27A8 was withdrawn from the agenda to be taken up at a later date.
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Superintendent’s Proposals – First Reading

95-25Sp1 – Authorization to Amend Policy P-1342
Uniform Complaint Procedures

Resolution 95-25Sp1 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Board Meeting.

95-25Sp2 – Authorization of Policy P6200 –
Accountability of Consolidated Programs in the San Francisco Unified School District

Resolution 95-25Sp2 was moved by Commissioner Mr. Chong, seconded, and held over for action at the next Regular Board Meeting.

Board Members’ Proposals – First Reading

Resolution 95-25A5 – School Health Clinics
- Commissioner Dan Kelly

Resolution 95-25A5 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Board Meeting.

Resolution 95-25A6 – The Commercial-Free School Act
- Commissioners Jill Wynns and Eddie Y. Chin

Resolution 95-25A6 was moved by Commissioner Ms. Wynns, seconded, and held over for action at the next Regular Board Meeting.
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Board Members’ Proposals – First Reading - continued

Resolution 95-25A7 – Establishment of Citizens Advisory Committee to Assist in the Search for a New Superintendent
- Commissioner Mary T. Hernandez

Resolution 95-25A7 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Board Meeting.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:35 p.m in memory of Melvin Escueta.

The next meeting of the Board of Education will be held on Tuesday, June 8, 1999, 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.

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President

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: December 12, 2000