The Board of Education met in Regular Session on Tuesday, August 8, 2000, at 7:35 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, Ms. Mary T. Hernandez, Dr. Dan Kelly, Dr. Juanita Owens, Mr. Steve Phillips (departed the meeting at 10:21 p.m.), and Ms. Jill Wynns

ALSO PRESENT: Mrs. Arlene Ackerman, Superintendent of Schools
Mr. Greg Zhovreboff, Student Delegate

ABSENT: Commissioner Frank Chong

On the occasion of her first meeting as Superintendent of Public Schools, Arlene Ackerman was introduced and welcomed by Board President, Ms. Hernandez. In her keynote address, Mrs. Ackerman responded by expressing her delight to be in San Francisco and serve as its Superintendent of Schools.

Approval of Board Minutes

Commissioner Ms. Wynns moved that the Board of Education approve the Minutes of the Regular Meeting of June 27, 2000. The motion was seconded and adopted by 5 ayes, 1 abstention (Commissioner Dr. Kelly), and 1 absent (Commissioner Mr. Chong).

Board Members’ Proposals – Held for Speaker Cards and Action

Resolution 06-27A9 – Seek and Secure Funding to Develop an Educational Task Force to Evaluate the County Community School System
- Commissioners Mary T. Hernandez, Frank Chong, and Steve Phillips

Public speaker to the resolution was Jim Queen. Resolution 06-27A9, moved and seconded at the Regular Meeting of June 27, 2000, was adopted by 6 ayes, 1 absent (Commissioner Mr. Chong).
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School and Community, PTA, Parent Groups, Employee Groups, etc., and Individual Requests to Speak

Addressing the Board of Education were the following individuals: Sherrie Rosenberg, Roger Bazely, Kent Mitchell, Gene Ide, Barbara Lyons, Edmond Ryan, Patrice Johnson, Cynthia Darling, Melba Lew, Nathan Pan, Heather Galloway, Wendy Beardsley, Helen Hill, David Starr, Kalle Williams, Carmen Williams, Katie Sedgewick, Steven Herriaz, Michael Fuller, Joe Rowe, Al Magery, Carlos Romero, Matt Brown, Marisol Zavala, Betty Traynor, and Elizabeth Kirschner.

Report of Closed Session

Closed Session Actions of August 8, 2000

08-8A1 – RESOLVED: That the Board of Education approve the recommendation of the Superintendent on the following Interim Assistant Principal appointments, July 1, 2000 to June 30, 2001.

Betty Baham, John O’Connell High School

Olivia Brown, Lowell High School

Linda Kitano, Wallenberg High School

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

ABSENT: Commissioners Mr. Chong and Dr. Kelly

Special Order of Business

Cathi Vogel of Vogel and Associates, reported to the Board of Education the “Proposed SFUSD Financial Conceptual Model: Budget Guidelines and Assumptions, 2000-2001. A copy of this document is filed in the official records of the Board of Education.

President Ms. Hernandez announced the sunshining of the following proposals:

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Special Order of Business – Sunshining of Initial Proposals - continued


- 2000-2001 Initial Bargaining Proposal from the United Administrators of San Francisco (UASF) to the District.


Consent Calendar

The Consent Calendar was moved by Commissioner Ms. Wynns, seconded, and presented as follows:

Finance Resolutions

a. (08-08B1 – Action) Authorization to Accept Grants and Establishment of Trust Funds by the San Francisco Unified School District in the amount of $19,092,348.80.


c. (08-08B3 – Action) Authorization of Travel for Board Members – Commissioner Eddie Y. Chin

d. (08-08B4 – Action) Authorization of Travel for Board Members - Commissioner Eddie Y. Chin

e. (08-08B5 – Action) Authorization of Travel for Board Members – Commissioner Jill Wynns

f. (08-08B6 – Action) Authorization of Travel for Board Members – Commissioner Jill Wynns

g. (08-08B7 – Action) Authorization of Travel for Board Members – Commissioner Jill Wynns
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Consent Calendar - continued

3. Buildings, Grounds and Services Resolutions
   a. (08-08W2 – Action) Authorization for Contracts, Orders for Services and Modifications in amounts of more than $15,000 in connection with the School Building Program.
   b. (08-08W3 – Action) Amend the Agreement with Martin Burbidge (Neighboring Property Owner) for permission to enter and use property.

4. Personnel Resolutions
   a. (08-08F1 - F10 – Action) Administrative, Secondary, Elementary Certificated Personnel Actions.
   b. (08-08X1 - X3 – Action) Summer School Amendments
   b. (08-08J1 – J35.1 – Action) Certificated Extended Calendar.
   bb. (08-08J36 - J50 – Action) Certificated Extended Calendar Amendments
   c. (08-08K1 - K16 – Action) Personal Services Contracts
   cc. (08-08K17 - K24 – Action) Personal Services Contracts Amendments

Vote on Consent Calendar as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Commissioner Mr. Chong), with the exception of 4a., name associated with Edison Charter Academy only (page 51), which received 5 ayes, 1 nay (Commissioner Ms. Wynns), entire 4c. and 4cc. which received 5 ayes, 1 nay (Commissioner Dr. Kelly), and 1 absent (Commissioner Mr. Chong), and 4c., 08-8K02 which received 5 ayes, 1 nay (Commissioner Ms. Wynns), and 1 absent (Commissioner Mr. Chong). The items below were severed and voted on individually:

4c. thru 4g. (B3, B4, B5, B6, B7) – Adopted by 6 ayes, 1 absent (Commissioner Mr. Chong).

4c., 08-8K05 & 4cc., 08-8K22 – Page 142 and page 162 - Adopted by 4 ayes, 2 nays (Commissioners Dr. Kelly and Ms. Wynns), 1 absent (Commissioner Mr. Chong).

4cc., 08-8K18 – Page 155 - Adopted by 6 ayes, 1 absent (Commissioner Mr. Chong).
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Board Members’ Proposals – First Reading

Resolution 08-8A2 - In Support of the Re-Authorization of the Children’s Amendment
- Commissioners Jill Wynns, Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Dr. Owens, and Mr. Phillips

Commissioner Ms. Wynns moved Resolution 08-8A2 and the motion was duly seconded. Commissioner Dr. Kelly moved that emergency status be granted to Resolution 08-8A2. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mr. Chong). Public speakers to the resolution were: Mary Harris, Lily Wong, Kent Mitchell, Kamal Abdoun, and Patty Barraza. Resolution 08-8A2 was adopted, on emergency status, by 6 ayes, 1 absent (Commissioner Mr. Chong). Student Delegate advisory vote: Aye by Mr. Zhovreboff.

Resolution 08-8A3 – Creating the Children’s Campaign for the New De Young Museum
- Commissioner Jill Wynns

Resolution 08-8A3 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Board Meeting.

Resolution 08-8A4 – In Support of Proposition 39, the 55% Majority for School Bonds Initiative
- Commissioner Jill Wynns

Resolution 08-8A4 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Board Meeting.

Resolution 08-8A5 – In Opposition to Proposition 38, the So-Called “Draper” Voucher
- Commissioner Jill Wynns

Resolution 08-8A5 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Board Meeting.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:30 p.m.

The next meeting of the Board of Education will be held on Tuesday, August 22, 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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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

ADOPTED: August 22, 2000