The Board of Education met in Regular Session on Tuesday, August 22, 2000, at 7:51 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, Mr. Steve Phillips, and Ms. Jill Wynns

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

Chairman Ms. Hernandez reported that Commissioner Steve Phillips had announced at a press conference today, his resignation from the Board of Education effective Wednesday, August 23, 2000, at 8:00 a.m., in order to devote more time to his law practice. Board President Ms. Hernandez highlighted Mr. Phillips’ accomplishments over the past eight years. Board Members offered farewell remarks to Mr. Phillips and wished him the best in his future endeavors.

Approval of Minutes

Commissioner Ms. Wynns moved that the Board of Education approve the Minutes of the Regular Meetings of January 12, 1999, August 8, 2000, and the Special Meeting of June 30, 2000. The motion was seconded and adopted by unanimous vote of the Board.

Presentations to Board of Education

Superintendent Mrs. Ackerman announced that the United Educators of San Francisco (UESF) and the SFUSD had signed a tentative agreement in contract negotiations for the year 2000-2001. The agreement would affect the 4500 teachers and 1500 paraprofessionals of the School District.
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Board Members’ Proposals – Held for Speaker Cards and Action

Resolution 06-13A8 – In Support of the New Bessie Carmichael Elementary School
- Commissioners Dan Kelly, Steve Phillips, Frank Chong, and Eddie Y. Chin

A substitute motion was presented by Commissioner Dr. Kelly and accepted by consensus of the Board. Public speakers to the resolution were: Elizabeth Baugh, Judy Carmen, Ly Nguyen, and Chris Durazo. Resolution 06-13A8 was adopted, in substitute form, by unanimous vote of the Board of Education. 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, Eddie Y. Chin, Frank Chong, Mary T. Hernandez, Dan Kelly, Juanita Owens, Steve Phillips, and Student Delegate, Greg Zhovreboff

Public speakers to Resolution 08-8A3 were: Harry Parker, Vas Pabhu, Ruth Asawa, and Paul Lanier. Resolution 08-8A3, moved and seconded at the Regular Meeting of August 8, 2000, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Zhovreboff. All Board Members and the Student Delegate to co-sponsor.

Resolution 08-8A4 – In Support of Proposition 39, the 55% Majority For School Bonds Initiative
- Commissioner Jill Wynns, Eddie Y. Chin, Frank Chong, Mary T. Hernandez, Dan Kelly, Juanita Owens, and Steve Phillips

Public speaker to Resolution 08-8A4 was Sherrie Rosenberg. Resolution 08-8A4, moved and seconded at the Regular Meeting of August 8, 2000, was adopted by unanimous vote of the Board. The entire Board to co-sponsor.

Resolution 08-8A5 – In Opposition to Proposition 38, the So-Called “Draper” Voucher Initiative
Commissioner Jill Wynns, Eddie Y. Chin, Frank Chong, Mary T. Hernandez, Dan Kelly, Juanita Owens, and Steve Phillips

Public speaker to Resolution 08-8A5 were Max Siegel, and Sherrie Rosenberg. Resolution 08-8A5, moved and seconded at the Regular Board Meeting of August 8, 2000, was adopted by unanimous vote of the Board. The entire Board to co-sponsor.
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School and Community, PTA, Parent Groups, Employee Groups, etc., and Individual Requests to Speak

Addressing the Board of Education were: Supervisor Leland Y. Yee, Nancy Wurfel, Gene Ide, Norman Chu, Vicki Rega, Eric Svetlong, Barbi Schreiber, Tanya Twyman, Pamela Hoffman, Roger Bazely, and Elizabeth Kirchner.

Report of Closed Session Actions

Closed Session Actions of August 22, 2000

08-22A1 – RESOLVED: Approved the recommendation of Legal Counsel to settle the case of Mackey vs. SFUSD for the amount of $8500.

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

NAYS: Commissioner Dr. Kelly

ABSENT: Commissioner Dr. Owens

Special Order of Business

In accordance with relevant provisions of the law, President Ms. Hernandez called for the public hearing component on a previously adopted resolution 06-27W10. There were no speakers to this item.

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

- 2000-2001 Initial Bargaining Proposal from the United Union of Roofers, Waterproofers and Allied Workers, Local 40 to the District.

Public hearing will take place at a subsequent meeting of the Board.
The Public Hearing on the following proposals was called by President Ms. Hernandez.

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

There were no speakers to the above proposals.

- President Ms. Hernandez announced that as posted on the agenda, the Board of Education will review the public disclosure of the Tentative Agreement between SFUSD and Service Employees International Union, Local 790.

Consent Calendar

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

1. Instructional Resolutions – None

2. Finance Resolutions

   a. (08-22B1 – Action) Authorization to Submit Applications and Accept Funds in the amount of $1,070,752.80.

   b. (08-22C2 – Action) Authorization for the Purchase of and Encumbrance for Supplies, Equipment and/or Services over $50,000.
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Consent Calendar - continued

3. Buildings, Grounds and Services Resolutions
   a. (08-22W2 – Action) Authorization for Contracts, Orders for Services and Modifications in amounts of more than $15,000 in Connection with the School Building Program.
   b. (08-22W3 – Action) Enter into a Lease Agreement with Everyday Magic, Inc., a Non-Profit Corporation, hereinafter referred to as Lessee, for the use of Certain Space at Lakeshore School, located at 220 Middlefield Drive in San Francisco, California.
   c. (08-22W4 – Action) Amendment of Creative Arts Charter School Lease to Expand the Premises and Extend the term through June 30, 2001.

4. Personnel Resolutions
   a. (08-22F1 – F10 – Action) Administrative, Secondary, Elementary Certificated Personnel Actions
      (08-22X1 – X21) Summer School Amendments
   b. (08-22J1 – J7 – Action) Certificated Extended Calendar.
      bb. (08-22J8 – J12 – Action) Certificated Extended Calendar Amendments.
   c. (08-22K1 – K21 – Action) Personal Services Contracts
      cc. Personal Services Contracts Amendments – None

The Consent Calendar was adopted by 7 ayes, except for item 4a., (008-22F1 and 008-22F3), only those names associated with Edison Charter School, which received 5 ayes, 2 nays (Commissioners Dr. Kelly and Ms. Wynns), and 4c., (08-22K1 – 08-22K21) which received 6 ayes, 1 nay (Commissioner Dr. Kelly).
Resolution 08-22A6 - Support and Sustain the RAP High School by Formalizing the Partnership Between the RAP Agency and SFUSD Board of Education
- Commissioner Mary T. Hernandez

Resolution 08-22A6 was moved by Commissioner Mr. Phillips, seconded, and referred to the Curriculum and Instructional Committee by order of the Chair.

Resolution 08-22A2 - Supporting Fiscal, Internal Audit and Information Technology Plans
- Commissioners Mary T. Hernandez and Frank Chong

Resolution 08-22A2 was moved by Commissioner Mr. Phillips and duly seconded. Emergency Status to Resolution 08-22A2 was moved by Commissioner Dr. Owens, and seconded, and adopted by 5 ayes, 2 nays (Commissioners Dr. Kelly and Ms. Wynns).

Commissioner Dr. Kelly amended the Resolution as follows:

#2. – replace with: The Board of Education commends and supports Superintendent Ackerman’s aggressive and comprehensive approach to technological and fiscal issues as outlined at the Committee of the Whole Meeting of August 15, 2000.

#3 and #4 - Insert “this academic year” before monthly progress reports and before quarterly basis in both points #3 and #4.

The authors of the Resolution accepted the language as presented by Commissioner Dr. Kelly. Resolution 08-22A2 was adopted, on emergency status and as amended, by unanimous vote of the Board of Education.
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Board Members’ Proposals – First Reading - continued

Resolution 08-22A5 – Superintendent’s Emergency Powers Act
- Commissioners Steve Phillips and Juanita Owens

Commissioner Mr. Phillips moved that the Board of Education suspend its Rules and Procedures in order to introduce from the floor Resolution 08-22A5. The motion to suspend was seconded and adopted by 5 ayes, 2 nays (Commissioners Dr. Kelly and Ms. Wynns).

Resolution 08-22A5 was moved for First Reading by Commissioner Mr. Phillips, seconded, and referred by order of the Chair, for discussion at the Board Retreat on September 13.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:12 p.m. in memory of Saul Madfes and Julian Richardson.

The next meeting of the Board of Education will be held on Tuesday, September 12, 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: September 12, 2000