The Board of Education met in Regular Session on Tuesday, September 12, 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, Mr. Steve Phillips, and Ms. Jill Wynns (departed the meeting at 9:08 p.m.)

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

Approval of Board Minutes

Commissioner Dr. Kelly moved that the Board of Education approve the Minutes of the Regular Meetings of February 9, 1999 and August 22, 2000. The motion was seconded and adopted by 7 ayes.

Presentations to Board of Education


Superintendent’s Proposals – Held for Speaker Cards and Action - None

Board Members’ Proposals – Held for Speaker Cards and Action - None

Resolutions on Consent Calendar Removed at Previous Meeting for Second Reading - None

TUESDAY, JUNE 13, 2000
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: Richard White, Roger Bazely, Elizabeth Kirchner, Nancy Wuerfel, Ed Nicolson, Dick Allen, Micky Chu, Norman Chu, Kathleen Bergerson, Gene Ide, Ed Ryan, Mary Ryan, Maryo Mogannam, Thomas Marnane, and Teresa Gallegos.

Report of Closed Session

Closed Session Actions of September 12, 2000

09-12A1 - RESOLVED: The Board of Education approved the recommendation of Legal Counsel to settle the following case:

Michael Ngo v. SFUSD for $5,725

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

NAYS: Commissioner Dr. Kelly

ABSENT: Commissioners Dr. Owens, and Mr. Chin

09-12A2 – RESOLVED: The Board of Education approved the recommendation of Legal Counsel to settle the following case:

Kayed Ayesh v. SFUSD for $6,460

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

09-12A3 - RESOLVED: The Board of Education approved the recommendation of Legal Counsel to settle the following cases:

Jovan Irigoyen v. SFUSD for $6,375

Andrew Vose v. SFUSD for $12,600

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

NAYS: Commissioner Dr. Kelly

TUESDAY, SEPTEMBER 12, 2000

Special Order of Business
Chairman Ms. Hernandez announced the sunshining of the following proposals:

- 2000-2001 Initial Proposal from the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 to the District;
- 2000-2001 Initial Bargaining Proposal from the International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377 to the District;
- 2000-2001 Initial Proposal from the District to United Administrators of San Francisco (UASF);
- 2000-2001 Initial Proposal from the District to the Stationary Engineers, Local 39;
- 2000-2001 Initial Proposal from the District to the Laborer’s International Union of North America, Local 261;
- 2000-2001 Initial Proposal from the District to the United Brotherhood of Carpenters and Joiners, Local 22, and

Public hearing and reaction will take place at a subsequent meeting of the Board.

Chairman Ms. Hernandez announced the public hearing on the following Initial Proposals;

- 2000-2001 Initial Bargaining Proposal from the United Union of Roofers, Waterproofers, and Allied Workers, Local 40 to the District;
- 2000-2001 Initial Bargaining Proposal from the Glaziers, Architectural metal and Glass Workers Union, Local 718 to the District; and

There were no speakers to this item.
The Consent Calendar was moved by Commissioner Dr. Kelly, seconded, and presented as follows:

1. Instructional Resolutions
   a. (09-12I1 – Action) Approval of Student Travel for the Young Scholars Program
   b. (09-12I2 – Action) Approval of Student Travel for Balboa HS

2. Finance Resolutions
   a. (09-12B1 – Action) Authorization to Accept Grants and Establishment of Trust Funds in the Amount of $3,325,897
   b. (09-12B2 – Action) Authorization to Submit Applications and Accept Funds in the Amount of $652,611
   c. (09-12B3 – Action) Authorization to Enter into an Agreement with Richmond District After School Collaborative

3. Buildings, Grounds and Services
   a. (09-12W2 – Action) Authorization for Contracts, Orders for Services and Modifications in Amounts of More than $15,000 in Connection with the School Building Program
   b. (09-12W3 – Action) Authorization to Accept the Grant Awarded from the California Department of Education for Repairs and Renovation at San Miguel Children’s Center

Consent Calendar - Buildings, Grounds, Services - continued

   c. (09-12W4 – Action) A Resolution of the Board of Education of San Francisco Unified School District, Authorizing the Execution and Delivery of Amendment 2 to Energy Service agreement with Strategic Resource Solutions Corp., with Respect to the Acquisition and Purchase of Certain Equipment for the Public Benefit  Note: Withdrawn by the Superintendent from the agenda.
d. (09-12W5 – Action) Reimbursement Resolution Declaring the Intent of the San Francisco Unified School District to Reimburse Certain Expenditures from Proceeds of Future Indebtness, and Approving and Ratifying Previous Actions

4. Personnel Resolutions


(09-12X1 – X3) Summer School Amendments

b. (09-12J1 – J6 – Action) Certificated Extended Calendar.

bb. (09-12 J7 – J11 – Action) Certificated Extended Calendar Amendments.

c. (09-12 K1 –K16 – Action) Personal Services Contracts.

cc. (09-12K17 – K16 – Action) Personal Services Contracts Amendments

The vote on the Consent Calendar was as follows:

Superintendent Mrs. Ackerman announced that being withdrawn from the agenda was item 3c., (09-12W4, pages 35-82).

(vote continued on next page)

TUESDAY, SEPTEMBER 12, 2000

Vote on Consent Calendar – continued

The Consent Calendar was adopted by 7 ayes, with the exception of 4a., (09-12F1-F10) (pages 91-94, names associated with Edison Charter Academy ONLY), which received 6 ayes, 1 nay (Commissioner Ms. Wynns), and 4a., 09-12K17 which received 6 ayes, 1 nay (Commissioner Dr. Kelly), and with the exception of the following items voted on individually:

3a., 09-12W2 – Contract 00044, (ages29/30) - Amended to include language that would state that Leadership High School would have to reimburse the District for this expense as per Leadership’s previous lease agreement with the School District. Adopted, as amended, by
unanimous vote of the Board. Student Delegate Advisory vote: Abstention by Mr. Zhovreboff.

4c., 09-12K1-K16 – (pages 124-144) - Adopted by 7 ayes, with the exception of K7, 8, 9 which received 6 ayes, 1 nay (Commissioner Dr. Kelly).

Superintendent’s Proposals – First Reading

09-12Sp1 – Proposed General Fund Budget Reductions for 2000-2001 and 2001-2002 Fiscal Years

Resolution 09-12Sp1 was moved by Commissioner Dr. Owens, seconded, and held over for action at the Special Meeting of the Board scheduled for September 15, 2000.

09-12 Sp2 – Proposed SFUSD Budget Revision to 2000-2001 Budgets – All Funds of the District

Resolution 09-12Sp2 was moved by Commissioner Mr. Chin, seconded, and held over for action at the Special Meeting of the Board scheduled for September 15, 2000.

TUESDAY, SEPTEMBER 12, 2000

Board Members’ Proposals – First Reading

Resolution 09-12A4 – Comprehensive Plan for Teacher Housing In San Francisco

- Commissioner Mary T. Hernandez

Resolution 09-12A4 was moved for First Reading by Commissioner Mr. Chong, and duly seconded. Emergency Status was moved by Commissioner Mr. Chong, seconded, and failed by a vote of 4 ayes, 3 nays (Commissioners Mr. Chin, Dr. Kelly, and Ms.Wynns). Resolution 09-12A4 will be presented for action at the next Regular Meeting of the Board of Education.
President Ms. Hernandez noted that posted on the agenda was the informational notice of classified personnel transactions.

**Adjournment**

There being no further business to come before the Board of Education, this meeting was adjourned at 9:08 p.m.

The next meeting of the Board of Education will be held on Tuesday, September 26, 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 26, 2000