The Board of Education met in Regular Session on Tuesday, November 14, 2000, at 7:29 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, Mr. Steve Phillips, and Ms. Jill Wynns

ALSO PRESENT: Arlene Ackerman, Superintendent of Schools
Miss Babe Kawai-Bogue, Student Delegate
Mr. Greg Zhovreboff, Student Delegate

Approval of Board Minutes

Commissioner Mr. Chong moved that the Board of Education approve the minutes of the Regular Meeting of October 10, 2000. The motion was seconded and adopted by 5 ayes, 1 absent at roll call (Commissioner Dr. Kelly), and 1 absent (Commissioner Dr. Owens).

Commissioner Ms. Wynns moved that the Board of Education approve the minutes of the Regular meeting of October 24, 2000. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Dr. Owens).

Superintendent’s Proposals – Held for Speaker Cards and Action

010-2Sp1 – Adoption of Instructional Materials – High School French

Resolution 010-24Sp1, moved and seconded at the Regular Meeting of October 24, 2000, was adopted by 6 ayes, 1 absent (Commissioner Dr. Owens). Student Delegate advisory vote: Aye by Mr. Zhovreboff and Abstain by Miss Kawai-Bogue.

010-24Sp2 – Revocation of the Western Addition Academy Charter

Resolution 010-24Ap2, moved and seconded at the Regular Meeting of October 24, 2000, was adopted by 6 ayes, 1 absent (Commissioner Dr. Owens). Student Delegate advisory vote: Aye by Mr. Zhovreboff and Abstain by Miss Kawai-Bogue.
TUESDAY, NOVEMBER 14, 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: Sherrie Rosenberg, Neil Gendel, Nancy Wuerfel, and Roger Bazely.

Report of Closed Session Actions

Closed Session Actions of November 14, 2000

011-14A1 – RESOLVED: The Board of Education approved Legal Counsel’s recommendation to settle the case of Barbara Adams v. SFUSD for the amount of $150,000:

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

NAYS: Commissioner Dan Kelly

ABSENT: Commissioners Mr. Chin, and Mr. Phillips

011-14A2 – RESOLVED: The Board of Education authorized the Superintendent to enter into a contract with Vernon Billy as a Special Assistant to the Superintendent, November 15, 2000 to November 15, 2001.

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

ABSENT: Commissioners Mr. Chin and Mr. Phillips

011-14A3 – RESOLVED: The Board of Education approved the dismissal of two District employees: two certificated employees.

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

ABSENT: Commissioners Mr. Chin, and Mr. Phillips
011-14A4 – RESOLVED: During its September 26, 2000 Special Meeting in Closed Session, the Board of Education unanimously approved a Release involving a classified administrator effective seven days after execution of the release. Under the release, which was executed November 14, 2000, the classified administrator agreed to resign from his present position and release the District from all claims under the contracts in exchange for another $40,000 worth of salary under the contract.

Special Order of Business

President Ms. Hernandez announced that being sunshined tonight was the 2000-2001 Initial Bargaining proposal from the Teamsters, Local 853. Public reaction will take place at a subsequent meeting of the Board of Education.

President Ms. Hernandez called the public hearing to the following initial proposals:

2000-2001 Initial Proposal from the District to the International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377.


There were no speakers to the above proposals.

Consent Calendar

Instructional Resolutions

a. (011-14I1 – Action) Approval of Student Travel – Lowell HS
TUESDAY, NOVEMBER 14, 2000

Consent Calendar – Instructional - continued

b. (011-14I2 – Action) Approval of Student Travel – International Studies Academy

c. (011-14I3 – Action) Approval of Student Travel – Lowell HS

Finance Resolutions

a. ((011-14B1 – Action) Authorization to Accept Grants and Establishment of Trust Funds by the SFUSD in the Amount of $1,594,681.


c. (011-14B3 – Action) Authorization to Enter into Agreements for Temporary Use of Non-District Space.

d. (011-14B4 – Action) Authorize the District to Enter into a Lease with the Presidio Trust for the Continued Use of the Presidio Child Development Center.

e. (011-14B5 – Action) Authorization to Accept the Following Financial Reports.

f. (011-14C2 – Action) Authorization for the Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $50,000.

Buildings, Grounds and Services Resolutions – None

Personnel Resolutions


(011-14X1 – Action) Summer School Amendment

b. (011-14J1-J33 – Action) Certificated Extended Calendar

Public speaker to J19 was Julie Wang.

bb (011-14J34-J44 – Action) Certificated Extended Calendar Amendments

c. (011-14K1-K52 – Action) Consultant Services Contracts

cc. (011-14K53- K58 – Action) Consultant Services Contracts Amendments
TUESDAY, NOVEMBER 14, 2000

Vote on Consent Calendar as follows:

The Consent Calendar was adopted by 6 ayes, 1 abstention on 011-14F5 (Gretchen Iverson Sandler only – Commissioner Mr. Phillips), and l absent (Commissioner Dr. Owens), with the exception of the following items which were severed and voted on individually:

1a. (011-14I1) - Adopted by 6 ayes, l absent (Commissioner Dr. Owens).

2c. (011-14B3) – Adopted by 6 ayes, l absent (Commissioner Dr. Owens).

2e. (011-14B5) – Adopted by 5 ayes, l nay (Commissioner Ms. Wynns), and l absent (Commissioner Dr. Owens).

4b. (011-14J10J33) – Adopted by 5 ayes, l nay (Commissioner Ms. Wynns), and l absent (Commissioner Dr. Owens).

4c./4cc (011-14K1-K52/K53-K58 – Adopted by 5 ayes, l nay on K25, K27, K39, and K47 only by Commissioner Dr. Kelly, and l absent (Commissioner Dr. Owens).

Superintendent’s Proposals – First Reading

011-14Sp1 – Appointment to the Far West Lab Board of Directors

Resolution 011-14Sp1 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Board Meeting.

011-14Sp2 – Teacher Home Purchase Program – MOU with City

Resolution –011-14Sp2 was moved by Commissioner Mr. Chong, and duly seconded. Commissioner Mr. Chong moved to grant Resolution –11-14Sp2 emergency status. The motion was seconded and adopted by 5 ayes, l nay (Commissioner Dr. Kelly), and l absent (Commissioner Dr. Owens).

Resolution 011-14Sp2 was adopted, on emergency status, by 5 ayes, l nay (Commissioner Dr. Kelly), and l absent (Commissioner Dr. Owens).
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:36 p.m. in memory of James McClure.

The next meeting of the Board of Education will take place on Tuesday, December 12, 2000, at Roosevelt Middle School.

PLEASE NOTE: Superintendent Ackerman announced the outcome of the general election as it relates to the Board of Education. Incumbents Mary Hernandez and Jill Wynns were re-elected, and also elected were Eric Mar and Mark Sanchez.

There was a fiscal management plan status update presented by Cathi Vogel, Chief Financial Officer. The four areas covered were the technology plan, strategic plan, internal audit plan and the weighted student formula.

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.