MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, NOVEMBER 15, 2005 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, November 15, 2005 at 7:25 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Mar presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin (joined the meeting at 9:00 p.m.), Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns (joined the meeting at 9:45 p.m.), and Mr. Norman Yee (joined the meeting at 9:45 p.m.)

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools Ms. Gwen Chan, Deputy Superintendent of Schools Mr. Jason Wong, Student Delegate Miss Diana Suen, Student Delegate

Approval of Board Minutes

Regular Meeting Minutes of March 8, 2005, March 22, 2005, and October 25, 2005 Moved by Commissioner Sanchez, seconded, and adopted by 4 ayes, 3 absent (Chin, Wynns, Yee). Student Delegate advisory vote: Aye by Mr. Wong and Abstain by Miss Suen.

Superintendent’s Proposals – Held for Speaker Cards and Action

59-12Sp1 – In Support of Contributing Funding to the Safe House Program Collaboration Formally moved and seconded on September 9, 2005. Adopted, as amended, by 4 ayes, 3 absent (Chin, Wynns, and Yee). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Jacob Blanc, Jen Lee, Shane Hoff, Ann Connery, Tami Bryant, Linda Plack, Dennis Kelly, Daisy Anarchy, Sandra Fewer, Ed Jew, Terri Factora, Rosario Ramirez, Luisa Sanchez, Sandra Hernandez, Paul Gutierrez, Gustavo Ovalle, Jose Luis Pavon, Cynthia Bellinger, and Evelyn Bellinger.
Special Order of Business


511-15SO1 was moved by Commissioner Sanchez, seconded, and adopted by 4 ayes, 3 absent (Chin, Wynns, Yee). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Public speaker: Kim Knox.

Consent Calendar

The Consent Calendar was moved by Commissioner Sanchez, seconded, and presented as follows:

Instructional Resolutions

1a. (511-15I1) Approval of Student Travel for Herbert Hoover Middle School

1b. (511-15I2) Waiver of the Successful Passage of the California High School Exit Exam (CAHSEE) for Two Specific Students

Finance Resolutions

2a. (511-15B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (511-15B2) Authorization to Approve 457 Adoption Agreement and Participation in Deferred Compensation Plan Provided by Tax Deferred Services, Inc.

2c. (511-15B3) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget Fund (01) – Restricted General Fund

2d. (511-15B4) Authorization to Approve a Roth 403(b) Plan Adoption Agreement and Participation in Deferred Compensation Plan Provided by Tax Deferred Services, Inc.

2e. (511-15B5) Authorization of Travel for Board Member
   - Commissioner Norman Yee

2f. (511-15B6) Authorization of Travel for Board Member
   - Commissioner Norman Yee
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Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (511-15W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $37,169

3b. (511-15W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $1,051,800

3c. (511-15W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $785,307

3d. (511-15W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Yoey at Bessie Smith CDC - $38,500

3e. (511-15W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
School of the Arts at McAteer - $48,600

3f. (511-15W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $272,839

3g. (511-15W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
John O'Connell High School - $166,000

3h. (511-15W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $19,111.50

3i. (511-15W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $90,000

3j. (511-15W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Technical Analysis for Bond Proposition 2006 – Prop A 2003 Bond Program - $407,000

3k. (511-15W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Technical Analysis for Bond Proposition 2006 – Prop A 2003 Bond Program - $334,760

3l. (511-15W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - $2,347,100
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Consent Calendar – Building, Grounds, Services Resolutions - continued

3m. (511-15W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon, Commodore Sloat Elementary and Horace Mann Middle Schools - $321,978

3n. (511-15W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
International Studies Academy - $17,900
NOTE: On Emergency Basis to permit the continuance of existing school classes. Action requires unanimous (7) affirmative votes of the Board of Education to pass.

3o. (511-15W15) Authorization to Enter into an MOU/Lease Agreement with the San Francisco Beacon Center Initiative Lead Agencies to Use Space at Eight Schools in the District

Personnel Resolutions

4a. (511-15F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (511-15K1 – K45) Consultant Services Contracts

4bb. (511-15K46 - K53) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Corrections announced by Deputy Superintendent Chan:
4b. 511-15K17 (page74) – Should state “More than Limited Contact”.
4a. 511-15B1, Grant #1 (page7) – Corrected amounts: Total Amount: $11.2 million; Year 1, 2.8 million; Year 2, 2.1 million; Year 3, 2.1 million; Year 4, 2.1 million; Year 5, 2.1 million.

With the exception of items severed, and with items corrected, the Consent Calendar was adopted by 4 ayes, 3 absent (Chin, Wynns, Yee). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3a. 511-15W14 (Page 29) Adopted unanimously (7 ayes). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

4b. 511-15K23 (Page 85) Adopted by 4 ayes, 3 absent (Chin, Wynns, Yee). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

4b 511-15K43, K44, K45 (Pages 125, 127, 129) Adopted by 4 ayes, 3 absent (Chin, Wynns, Yee). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.
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Board Members Proposals – First Reading

511-15A1 – Recommendations for an Open Government Policy for the San Francisco Unified School District – As recommended by the Ad Hoc Committee on Open Government – Commissioners Mark Sanchez, Sarah Lipson, and Norman Yee

Moved by Commissioner Lipson, seconded, and referred by order of the Chair to the Budget and Business Services and Rules, Policy, and Legislation Committees.
Public speaker: Kim Knox.

511-15A2 - Creating the Community Advisory Committee for Superintendent Selection – Commissioners Norman Yee, Sarah Lipson, and Jill Wynns

Moved by Commissioner Lipson, seconded, and referred by order of the Chair to the Budget and Business Services Committee.

511-15A3 – In Support of a School Site Council for County Community Schools - Commissioners Sarah Lipson and Mark Sanchez

Moved by Commissioner Mar, seconded, and referred by order of the Chair to the Budget and Business Services and Curriculum and Program Committee.
Public speaker: Linda Plack.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:51 p.m. in memory of Dr. David Gong.

The next Regular Meeting of the Board of Education will take place on Tuesday, December 13, 2005 at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

- A recess of the Board was called at 8:53 p.m. The Regular Meeting resumed at 9:51 p.m.

- 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. Copies of adopted resolutions are on file in the official records of the Board of Education.

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PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: December 13, 2005