OFFICIAL MINUTES

REGULAR MEETING

BOARD OF EDUCATION

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

TUESDAY, APRIL 12, 2005 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, April 12, 2005, at 7:31 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 (departed at 11:15 p.m.), Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee.

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools, Mr. Jason Wong, and Mr. Alan Wong, Student Delegates.

Approval of Board Minutes

(Moved Chin, duly seconded)

Ayes: Chin, Kelly, Lipson, Sanchez, Wynns, Yee, Mar
Abstain: Chin on March 3 only; Kelly on March 3 only; Sanchez on April 5 only

Student Delegate advisory vote: Aye, with abstention on March 3 by Jason Wong; Aye on all by Alan Wong.

Presentations to Board of Education/Superintendent’s Reports

Report and Discussion of Recommendations for Student Assignment Submitted by the Community Advisory Committee on Student Assignment
Following the report from staff, Commissioner Chin moved that the Board of Education hold a Committee of the Whole Meeting on May 17 to discuss the issue of student assignment. The motion was duly seconded and adopted unanimously. (motion 54-12A5)

Student Delegate advisory vote: Aye by both Jason Wong and Alan Wong.

Public speakers to this item: Tina Yu, Lolita Wong, Phoebe Mei Kuong, Raymond Lui, Trudy Gee, Alain Chu, Larry Yee, Terence Chin, Sandra Halladay.

Update and Discussion of School Consolidation and Closures

Rick Reynolds, representing the Parent Advisory Committee, reported on recommendations to the school closure/consolidation policy.
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Board Members’ Proposals – Held for Speaker Cards and Action

49-28A1 – Recommitment to the Goals of the Consent Decree
- Commissioner Dan Kelly

This item was postponed to the next Regular Meeting of the Board.

51-25A2 – Commitment to Cooperative School Reform Planning for San Francisco Unified School District
- Commissioners Jill Wynns, and Norman Yee

Amendment moved by Lipson, and duly seconded:
FURTHER BE IT RESOLVED: That Legal Staff will pursue with the parties of the Consent Decree, the possibility of applying this process to a greater number of schools.

51-25A2, moved and seconded on 1/25/05, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Jason Wong.
Public speaker to this item: Linda Plack.

52-8A6 – Amendments to Board of Education Policy No. P120, Rules and Procedures (Substitute Motion by general consent of the Board)

Postponed to August 2005 by unanimous vote of the Board. (Moved by Wynns, duly seconded).
Public speakers to this item: Kim Knox, Rev. Amos Brown, Mr. George Smith, and Sean Richards.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals:
Toufic Hindawi, Eleanor Frangos, and Steven Leiner.

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading

53-22K24 – Legal Office – Thelen Reid & Priest LLP - $25,000 – General Funds Unrestricted. Adopted by 6 ayes, 1 absent (Chin).
Special Order of Business

Chairman Mr. Mar announced the sunshining of the 2004-2005 Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Paraprofessional Unit (United Support Personnel). The Public Hearing on the proposal will take place on April 26, 2005.

54-12SO1 – Reduction of Paraprofessional Services
(Moved by Wynns, duly seconded Sanchez)
Adopted by 6 ayes, 1 absent (Chin).
Public speakers to this item: Kim Knox, Le Roy Gillead, Dennis Kelly, and Pamela Routh.

Consent Calendar

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

Instructional Resolutions

1a. (54-12I1) Approval of Student Travel for Buena Vista Alternative Elementary School
1b. (54-12I2) Approval of Student Travel for George Washington High School

Finance Resolutions

2a. (54-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (54-12B2) Authorization to Enter Into a Contract with Board of Trustees, Leland Stanford Junior University in the Amount of $63,000
2c. (54-12B3) Authorization for Budget Transfers, Fiscal Year 2004-2005 Budget
2d. (54-12B4) Authorization To Present Final Notice To The Northern California Regional Liability Excess Fund (ReLiEF) Joint Powers Authority (JPA) and Keenan and Associates Of The District’s Intent To Withdrawal Its Membership

Buildings, Grounds and Services Resolutions

3a. (54-12W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Various School Sites - $266,000
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Consent Calendar – Buildings, Grounds, Services - continued

3b. (54-12W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Parkside/Dianne Feinstein Elementary School - $25,252

3c. (54-12W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program 20 Cook Street (formerly Geary School) - $11,454.54

3d. (54-12W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Principal Center - $12,404.73

3e. (54-12W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Parkside/Dianne Feinstein - $33,943.63

3f. (34-12W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Various Schools - $947,000

3g. (34-12W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Galileo High School - $816,000

3h. (34-12W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Various Schools - $1,026,000

Personnel Resolutions

4a. (54-12E1) Additional Individual(s) Added to Unrepresented Employee(s) Designation

(54-12F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (54-12K1 – K35) Consultant Services Contracts

4bb. (54-12K36 – K46) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn from the agenda by the Superintendent was item 54-12K35. The Consent Calendar, with exception of items severed, was adopted by 6 ayes, and 1 absent (Chin), and with exception of item 54-12K29 which received 5 ayes, 1 abstention due to a possible conflict of interest (Wynns), and 1 absent (Chin).
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. (54-12B1) – page 21/22 – Adopted by 6 ayes, 1 absent (Chin).

2a. (54-12B4) – page 27 - Adopted by 6 ayes, 1 absent (Chin).
Public speaker to this item: Dennis Kelly.

3c. (54-12W3) – page 30 - Adopted by 5 ayes, 1 nay (Lipson), and 1 absent (Chin).

4a. (54-12K28) – page 96 - Adopted by 6 ayes, 1 absent (Chin).

4bb. (54-12K42 & K43) – pages 125 to 127 - Adopted by 6 ayes, 1 absent (Chin).

4bb. (54-12K46) – page 133 - Adopted by 6 ayes, 1 absent (Chin).

Superintendent’s Proposals – First Reading

54-12Sp1 – Authorization to Grant the Cross Cultural Environmental Leadership Academy’s Petition for Renewal (Moved Lipson, duly seconded)
Referred by order of the Chair to the Curriculum & Program Committee.

54-12Sp2 – School Consolidation and Closure Policy (Moved Yee, duly seconded)
Held over for action at the next Regular Board Meeting.

54-12Sp3 – Biology Instructional Materials Adoption (Moved Lipson, duly seconded)
Referred by order of the Chair to the Curriculum & Program Committee.

54-12Sp4 – Marin Science Instructional Materials Adoption (Moved Lipson, duly seconded)
Referred by order of the Chair to the Curriculum & Program Committee.

54-12Sp5 – Physiology Instructional Materials Adoption (Moved Sanchez, duly seconded)
Referred by order of the Chair to the Curriculum & Program Committee.

54-12Sp6 – Ninth & Tenth Grade English Instructional Materials Adoption (Moved Lipson, duly seconded)
Referred by order of the Chair to the Curriculum & Program Committee.
Board Members’ Proposals – First Reading

54-12A4 – Opposition to the Privatization of Public Pension Funds
- Commissioners Eric Mar, Eddie Y. Chin, and Jill Wynns

Suspension of the Rules (motion 54-12A3) in order to hear and have action to this item was moved by Commissioner Dr. Kelly and duly seconded. Adopted by 5 ayes, 1 absent at roll call (Wynns), and 1 absent (Chin).

54-12A4 was formally moved by Commissioner Mr. Sanchez, duly seconded, and adopted by 5 ayes, 1 absent at roll call (Wynns), and 1 absent (Chin).

Public speaker to this item: Dennis Kelly

Report of Closed Session Actions

Closed Session Action of April 12, 2005

54-12A5 – RESOLVED: With regard to the item entitled “Public Employee Discipline/Dismissal/Release”, the Board took action by unanimous vote to dismiss a School Security Aide.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:50 a.m. in memory of Jovan King and Fred Korematsu.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 26, 2005 at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS

ADOPTED: April 26, 2005