The Board of Education met in Regular Session on Tuesday, April 26, 2005, at 7:25 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Mr. Mar, Board President.

PRESENT: Commissioners Mr. Eddie Y. Chin, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns (departed at 12:05 a.m.), 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

Regular Meeting Minutes of April 12, 2005
Moved Kelly, duly seconded, unanimous vote of the Board. Student Delegate advisory vote: Aye by Jason Wong; Abstain by Alan Wong.

Presentations to Board of Education/Superintendent’s Reports

Myong Leigh, Chief of Policy and Planning, reported to the Board in the Budget for FY ’04-’05 and ’05-’06.

Trish Bascom, Executive Director, Health Programs, reported on National TV Turnoff Week and announced Poster Contest Winners: Xinna Lai, Suzanne Mei Tse, Van Phan, Karbo Tam, Doreen Pacini, Sydney Chan, Miguel Balunsat, Richel Kuman, Nikki Hoany, Linh Nguyen.

Superintendent’s Proposals – Held for Speaker Cards and Action

54-12Sp1 – Authorization to Grant the Cross Cultural Environmental Leadership Academy’s Petition for Renewal

54-12Sp1, moved and seconded on April 12, 2005, was adopted, as amended, 5 ayes, 1 nay (Kelly), 1 absent at roll call (Wynns). Student Delegate advisory vote: Aye by Jason Wong.

Public speakers: Cristina Valdez, Alan Jolly, Bilal Homran, Jovannia Munoz, Jaquayla Burton, Jeanetta Louis, Marco Flores, Patrice Fisher, Jennifer Tragonenni, Ezra Burke, Sierra Melcher, Greg Peters.
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Superintendent’s Proposals – Held for Speaker Cards and Action

54-12Sp2 – School Consolidation and Closure Policy

54-12Sp2, moved and seconded on April 12, 2005, was adopted, as amended, by 6 ayes, 1 absent (Wynns).
Public speaker: Rick Reynolds.

| Amendment to the resolution as follows (moved Lipson, duly seconded): |
| FURTHER BE IT RESOLVED: That the Board requests that staff devise procedures that maximize the priority placement of students transferring from closed and consolidated schools and report back to the Board with those procedures prior to the beginning of the next school year. |
| AMENDMENT ADOPTED BY 6 AYES, 1 ABSENT (WYNNS). |

54-12Sp3 – Biology Instructional Materials Adoption
54-12Sp4 – Marine Science Instructional Materials Adoption
54-12Sp5 – Physiology Instructional Materials Adoption
54-12Sp6 – Ninth & Tenth Grade English Instructional Materials Adoption

54-12Sp3, Sp4, Sp5, and Sp6, moved and seconded on April 12, 2005, were adopted by 6 ayes, 1 absent (Wynns).

Board Members’ Proposals – Held for Speaker Cards and Action

49-28A1 – Recommitment to the Goals of the Consent Decree
(Original and Substitute Motions)

Please note: 49-28A1 was postponed to the second meeting in May.

53-8A3 – Equalizing Extended Learning Opportunities for Students Outside of the Classroom – Student Delegate Jason Wong and Commissioners Dan Kelly, Eric Mar, Norman Yee, Sarah Lipson, Eddie Y. Chin, Jill Wynns, and Mark Sanchez

53-8A3, moved and seconded on March 8, 2005, was adopted by 6 ayes, 1 absent (Wynns).
Student Delegate advisory vote: Aye by Jason Wong.

53-8A4 – In Support of Preschool California – Commissioners Norman Yee, Sarah Lipson, Eric Mar, and Eddie Y. Chin

53-8A4, moved and seconded on March 8, 2005, was adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Jason Wong.
Public speakers: Linda Plack.
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Requests to Speak Regarding General Matters

Addressing the Board of Education were: James Samuel, Rev. Amos Brown, Howard Smith, Rev. Eddie Welbon, Philip Walker, Angelica Cabande, Teresa Dulas, Tami Bryant, Glen Andag, Charity Ramelo, Chris Daruzo, Larry Yee, Ed Jew, Ada Chan, Kim Knox.

Special Order of Business


Public speaker: Bradley Reeves.

54-26SO1 – Closure or Consolidation of Schools and Programs

54-26SO1 was moved by Commissioner Kelly, seconded, and adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Jason Wong, Nay by Alan Wong.

Action to 54-36SO1 as follows:

Amend 54-26SO1 by removing Golden Gate, Malcolm X, and McLaren CC.
(Moved Lipson and seconded) Motion 54-26A1
Failed by 3 ayes, 4 nays (Chin, Kelly, Wynns, Yee). Student Delegate advisory vote: Nay by Jason Wong, Aye by Alan Wong.

Amend 54-26SO1 by removing McLaren CDC.
(Moved Yee and seconded) Motion 54-26A2
Adopted by 4 ayes, 3 nays (Chin, Kelly, Wynns). Student Delegate advisory vote: Aye by both Jason Wong and Alan Wong.

Amend 54-26SO1 by removing Golden Gate ES.
(Moved Sanchez and seconded) Motion 54-26A3
Failed by 3 ayes, 4 nays (Chin, Kelly, Wynns, Yee). Student Delegate advisory vote: Nay by Jason Wong, Aye by Alan Wong.

Amend 54-26SO1 by removing Malcolm X.
(Moved Mar and seconded) Motion 54-26A4
Adopted by 4 ayes, 3 nays (Chin, Kelly, Wynns). Student Delegate advisory vote: Nay by Jason Wong and Aye by Alan Wong.

Amend 54-26SO1 by including language to tentatively close Treasure Island ES.
(Moved Wynns and seconded) Motion 54-26A5
Failed by 2 ayes, 5 nays (Chin, Kelly, Lipson, Sanchez, and Yee). Student Delegate advisory vote: Nay by both Jason Wong and Alan Wong.
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Public speakers to 54-26SO1 were: Noah Weaker, Rev. Frederick Taylor, Barbara Thomas, Harold Thomas, Harold Thomas, Hydra Mendoza, Alan Geist, Susan Quinn, Ross Murakami, Tolotea Liu, Trent Anderson, Yessenia Pozo, Linda San, Cecilia Cuadra, Martin Sharp, Gina Bissell, Ramona Graves, Jim Dierke, Jennie Horn Tamika Trammell, Gloria St. Thomas, James Samuel, Gunilla Napier, Kim Knox, Lorie Jones, Sandra Fewer, Dr. Reuven Jaffe, Shorese Hargraves, David Mahon, Brock Este, Christina Yom, Eli Williams, Valentino Miles, Jeremiah Jeffries, Willie Kennedy, Kiana Sky, Christine Johnson, Cheryl Perkins, Valerie Robinson, Lasonia Skaggs, R. Ramierz, J. Hernandez, Orellana Johnson, Kenneth Fields, Maggie, Carla, Kelly, Susie.

Resolutions of Commendation

- **54-26A9 – Commending Iris Chavez for Saving a Man’s Life** – Commissioners Norman Yee and Mark Sanchez

54-26A9 was moved by Commissioner Chin, seconded, and adopted by 6 ayes, 1 absent (Wynns).

- **54-26A10 – In Commendation to the Asian Pacific American Heritage Month Celebration Committee** – Commissioners Eddie Y. Chin, Eric Mar, and Norman Yee

54-26A10 was moved by Commissioner Kelly, seconded, and adopted by 6 ayes, 1 absent (Wynns).

- **54-26A11 – Commending the Informational and Educational Broadcast Service provided by KALW (FM)** – Commissioners Eric Mar, and Jill Wynns

54-26A11 was moved by Commissioner Lipson, seconded, and adopted by 6 ayes, 1 absent (Wynns).

Consent Calendar

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

Instructional Resolutions

1a. (54-26I1) Approval of Student Travel for Presidio Middle School

Finance Resolutions

2a. (54-26B1) Authorization to Submit Applications and Accept Funds

2b. (54-26B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

2c. (54-26B3) Authorization for Budget Transfers for Fiscal Year 2004-2005
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Consent Calendar – Finance Resolutions - continued

2d. (54-26B4) Authorization for Budget Transfers for Fiscal Year 2004-2005

2e. (54-26B5) Authorization for Budget Transfers for Fiscal Year 2004-20

2f. (54-26B6) Authorization of Travel for Board Members
   – Commissioner Jill Wynns

2g. (54-26B7) Authorization of Travel for Board Members
   – Commissioner Norman Yee

2h. (54-26C2) Authorization for the Award of Bids, Purchase of and
Encumbrance for Supplies, Equipment and/or Services over $62,400 or the Statutory Limit
Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (54-26W1) Authorization to Approve Contracts, Orders for Service, Work Order, and
Modifications In Connection with the School Building Program
Various Sites - $13,976.76

3b. (54-26W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and
Modifications In Connection with the School Building Program
John Yehall Chin Elementary School - $24,850

3c. (54-26W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and
Modifications In Connection with the School Building Program
Various School Sites - $692,800

3d. (54-26W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and
Modifications In Connection with the School Building Program
Dianne Feinstein Elementary School - $37,287

3e. (54-26W5) Authorization to Approve Contracts, Orders for Service, Work Order, and
Modifications in Connection with the School Building Program
Various School Sites - $415,915

3f. (34-26W6) Authorization to Enter into an Agreement With the Mayor’s Office of Youth Services

Personnel Resolutions

4a. (54-26F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (54-26K1 – K13) Consultant Services Contracts

4bb. (54-26K14 – K18) Consultant Services Contracts Amendment
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Vote on Consent Calendar as follows:

Correction: 4a. 54-26K2 (Page 51) - The name Joan Pazmino should be corrected to Juan Pazmino.

With the exception of items severed and with the item as corrected above, the Consent Calendar was adopted by 6 ayes, 1 absent (Wynns).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. 54-26B4 and 54-26B5 – Adopted by 6 ayes, 1 absent (Wynns).

Superintendent’s Proposals – First Reading

54-26Sp1 – Adoption of Standards for Materials, Products, Things and Services for Use in Public Works of Improvement

54-26Sp1 was moved by Commissioner Kelly, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

Board Members’ Proposals – First Reading

54-26A12 – Student Concerns Over Future School Closures
Student Delegate Alan Wong and Commissioner Mark Sanchez

54-26A12 was moved by Commissioner Lipson, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.

54-26A13 – A Blueprint for Healthy, Environmentally Sound Schools
Commissioners Sarah Lipson, Jill Wynns, and Eric Mar

54-26A13 was moved by Commissioner Kelly, seconded, and referred by order of the Chair to the Budget and Business Services and Buildings, Grounds, and Services Committees.
Closed Session Actions of April 26, 2005

54-26A14 – RESOLVED: The Board of Education unanimously approved one-year contracts for eight principals.

54-26A15 – RESOLVED: The Board of Education approved a one-year contract for one principal:

AYES: Chin, Kelly, Lipson, Mar, Wynns, and Yee
NAYS: Sanchez

54-26A16 – RESOLVED: The Board of Education unanimously approved one-year contracts for eleven assistant principals.

54-26A17 – RESOLVED: In the matter of student C.R. v. SFUSD, the Board unanimously approved a mediated settlement agreement in the amount of $64,000.

54-26A18 – RESOLVED: In the matter of student J.F. v. SFUSD, the Board unanimously approved a mediated settlement agreement in the amount of $16,000.

54-26A19 – RESOLVED: In the matter of student J.L. v. SFUSD, the Board unanimously approved reimbursement of $26,775, the amount ordered in a hearing decision.

54-26A20 – RESOLVED: The Board of Education having reviewed the recommendations of the Student Placement Committee hereby unanimously orders the expulsion of student R.D.
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Chairman Mar announced that posted on the agenda was the informational notice of classified personnel transactions and acceptance of gifts for the month of March 2005.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 1:12 a.m..

The next Regular Meeting of the Board of Education will take place on Tuesday, May 8, 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 AND SECRETARY, BOARD OF EDUCATION

Adopted: December 13, 2005