The Board of Education met in Regular Session on Tuesday, August 10, 2004, at 7:24 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Dr. Kelly presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Ms. Heather A. Hiles, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools

Approval of Board Minutes

Regular Meeting Minutes of June 22, 2004

Moved by Commissioner Mar, duly seconded. Adopted by 6 ayes, 1 abstention (Wynns).

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Rev. Roland Gordon and Alan Wong.

Report of Closed Session Actions

Closed Session Actions of June 29, 2004

48-10A1 – RESOLVED: In the case of Lopez v. SFUSD, the Board voted to accept the terms of settlement and stipulated order, excluding attorney’s fees.

AYES: Commissioners Chin, Hiles, Mar, Sanchez, Wynns, Kelly

ABSENT: Commissioner Lipson
Closed Session Actions – of June 29, 2004 - continued

48-10A2 – RESOLVED: In the case of SRS v. SFUSD and cross-complaint SFUSD v. SRS, the Board voted to accept the terms of settlement in the case as described by counsel, which include payment to the District in the amount of $43.1 million dollars.

AYES: Commissioners Chin, Hiles, Mar, Sanchez, Wynns, Kelly

ABSENT: Commissioner Lipson

48-10A3 – RESOLVED: In the case of United States of America and State of California ex rel. SFUSD v. NEC, the Board voted to accept settlement of $3.3 million dollars, and to pay attorney’s fees incurred to the law firm of Phillips and Cohen in the amount of $248,273.15

AYES: Commissioners Chin, Hiles, Kelly, Mar, Sanchez, Wynns

ABSENT: Commissioner Lipson

48-10A4 – RESOLVED: The Board approved the following public employee appointments for one year contracts:

1 Chief Academic Officer
1 Chief Development Officer
1 Chief of School Operations
3 Assistant Superintendents
2 Special Assistants to the Superintendent
11 Executive Directors
7 Directors
3 Supervisors
1 Program Administrator
1 Administrative Intern
1 Second Year Principal
4 Interim Principals
1 Second Year Assistant Principal
2 Interim Assistant Principals

AYES: Commissioners Chin, Hiles, Kelly, Mar, Sanchez, Wynns

ABSENT: Commissioner Lipson
Closed Session Actions – of June 29, 2004 - continued

48-10A5 – RESOLVED: The Board approved the following public employee appointments for three year contracts:

- 4 Supervisors
- 6 Program Administrators

AYES: Commissioners Chin, Hiles, Kelly, Mar, Sanchez, Wynns

ABSENT: Commissioner Lipson

Special Order of Business

Adoption of Board Policy P120

Moved by Commissioner Wynns, duly seconded, adopted unanimously.

President Dr. Kelly announced the sunshine of the 2004-2005 Initial Proposal from San Francisco Unified School District to Local 261, Laborers’. Public hearing will take place at the Regular Board Meeting of August 24, 2004.

President Dr. Kelly called for public hearing to the following items:

- Public Hearing for the Soil Removal Work at Dianne Feinstein Elementary School
- 2004-2005 Initial Proposal from Local 6, International Brotherhood of Electrical Workers to San Francisco Unified School District
- 2004-2005 Initial Proposal from Local 40, United Union of Roofers, Waterproofers and Allied Workers to San Francisco Unified School District
- 2004-2005 Initial Proposal from Laborers’ Union Local 261 to the San Francisco Unified School District
- 2004-2005 Initial Proposal from San Francisco Unified School District to Local 40, United Union of Roofers, Waterproofers and Allied Workers

There were no speakers to the above proposals.
Special Order of Business - continued

President Dr. Kelly announced the public hearing and adoption to the 2004-2005 Initial Proposal from San Francisco Unified School District to Local 6, International Brotherhood of Electrical Workers. The proposal was moved by Commissioner Mar, seconded and adopted unanimously (motion 48-10A7). There were no public speakers to the proposal.

Consent Calendar

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

Instructional Resolutions – None

Finance Resolutions

2a. (48-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (48-10B2) Authorization to Enter into an Interagency Agreement with Various Community Mental Health Agencies

2c. (48-10B3) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications Up to $15,000
May & June 2004 - $129,439.50

2d. (48-10B4) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services under $58,900
May & June 2004 - $2,267,540.10

2e. (48-10B5) Authorization of Travel for Board Members – Commissioner Eddie Y. Chin

2f. (48-10B6) Authorization of Travel for Board Members – Commissioner Mark Sanchez

2g. (48-10C2) Authorization for the Award of Bids, Purchase Of and Encumbrance for Supplies, Equipment and/or Services Over $58,900 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (48-10W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Jean Parker Elementary School - $82,800

3b. (48-10W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Junipero Serra Elementary School - $18,700

3c. (48-10W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
El Dorado Elementary School - $47,000
TUESDAY, AUGUST 10, 2004

Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3d. (48-10W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Garfield Elementary School - $29,308

3e. (48-10W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   George Washington High School - $28,192

3f. (48-10W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Redding Elementary School - $18,320

3g. (48-10W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Yick Wo Elementary School - $19,244

3h. (48-10W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   June Jordan - $58,000

3i. (48-10W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   20 Cook Street - $62,560

3j. (48-10W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   20 Cook Street - $115,000

3k. (48-10W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Principal Center - $43,980

3l. (48-10W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Principal Center - $125,000

3m. (48-10W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Kate Kennedy CDC/Mission Education Center ES - $1,496.15

3n. (48-10W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Lowell High School - $13,011.60

3o. (48-10W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Parkside/Dianne Feinstein - $36,389
Consent Calendar – continued

Personnel Resolutions

4a. (48-10F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (48-10K1 – K65) Consultant Services Contracts

4bb. Consultant Services Contracts – Amendments - None

Vote on the Consent Calendar

Superintendent Ackerman announced a correction to K34, page 74. Additional language added: This is a Dual Indemnification contract.

The Consent Calendar, with the exception of items severed or removed, was adopted unanimously.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3i. (48-10W9) and 3j. (48-10W10) Adopted unanimously.

3l. (48-10W12) Adopted unanimously.

4a. (48-10F1-F7) Adopted unanimously.

4b (48-10K64) Adopted unanimously.

4b. (48-10K65) Commissioner Ms. Lipson moved to postpone action to K65 to the next Board Meeting. The motion was seconded and failed by 3 ayes, 4 nays (Chin, Hiles, Wynns, Kelly). 48-10K65 was adopted by 5 ayes, 2 nays (Lipson, Sanchez).
Board Members’ Proposals – First Reading

48-10A9 – In Support of the Neighborhood Historical Resources Preservation Bonds on the November 2004 Ballot
   - Commissioners Jill Wynns, Eddie Y. Chin, Heather A. Hiles, Dan Kelly, Sarah Lipson, Eric Mar, and Mark Sanchez

Commissioner Ms. Wynns moved that the Board of Education suspend its Rules in order for this item to be heard at this meeting (motion 48-10A8). The motion was seconded and adopted unanimously.

Resolution 48-9A9 was adopted, at First Reading, by unanimous vote of the Board of Education. The names of all Board Members to be added to the resolution.

48-10A10 – Resolution in Support of the Campaign to Allow Immigrant Parents To Vote in San Francisco School Board Elections, a Charter Amendment On the November 2004 Ballot
   - Commissioners Mark Sanchez and Eric Mar

Resolution 48-10A10 was moved by Commissioner Ms. Wynns, and duly seconded by Commissioner Ms. Lipson. Public speaker was Alan Wong.

Referred to the Rules, Policy, and Legislation Committee by order of the Chair.

48-10A11 – Resolution in Support of Immigrant/Newcomer Student Needs
   - Commissioners Eric Mar and Mark Sanchez

Resolution 48-10A11 was moved by Commissioner Ms. Wynns, and duly seconded by Commissioner Ms. Lipson. Commissioner Ms. Hiles moved that Resolution 48-10A11 be tabled. The motion was seconded and adopted by 4 ayes, 3 nays (Commissioners Ms. Lipson, Mr. Mar, and Mr. Sanchez).

Chairman Dr. Kelly announced that posted on the agenda for information were the acceptance of gifts for the month of June 2004; acceptance of gifts for the month of July 2004; and foreign student tuition fees.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:31 p.m. in memory of Vicki Chin and Maria Elena Donohoe.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 24, 2004, 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: August 24, 2004