The Board of Education met in Regular Session on Tuesday, August 23, 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, Dr. Dan Kelly (departed the meeting at 10:08 p.m.), Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools

**Presentations to Board of Education/Superintendent’s Reports**

Commissioner Ms. Wynns welcomed, on behalf of the Superintendent and Board of Education, Mr. Shinji Fujii, Secretary from the Regional Committee for Global Exchange, and introduced the students and chaperones on this year’s exchange.

**Board Members’ Proposals – Held for Speaker Cards and Action**

**56-14A9 – Feasibility of Selling, Leasing or Subleasing Surplus Real Property**
- Commissioner Mark Sanchez

A motion to strike the reference to retaining a commercial real estate broker from the resolution was moved by Commissioner Kelly and duly seconded. Failed by 2 ayes, 5 nays (Chin, Lipson, Sanchez, Yee, Mar).

A motion to call the question on the above amendment was moved by Commissioner Sanchez and duly seconded. Adopted by 5 ayes, 2 nays (Kelly, Wynns).

Resolution 56-14A9, moved and seconded on June 14, 2005, was adopted, as amended in committee, by 6 ayes, 1 nay (Kelly).

Public speaker: Dennis Kelly.
Board Members’ Proposals – Held for Speaker Cards and Action

56-14A10 – School Facilities Usage Permit Fees  
- Commissioner Mark Sanchez

Resolution 56-14A10, moved and seconded on June 14, 2005, was adopted, as amended in committee, by unanimous vote of the Board.
Public speakers: Matt Reno and Claudia Jasín.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Dave Giesen, Josie Mooney, Dennis Kelly, and Rosario Ramirez.

Advisory Committee Reports

- Reporting on the work of the Bilingual Community Council was May Huie, Council Member.
- Appointed by Commissioner Kelly to the Bilingual Community Council was Laura Gold.

Special Order of Business

58-9SO2 – Revised Spending Plan for Public Education Enrichment Fund (Proposition H) for School Year 2005-2006  
(formally moved/seconded on August 8, 2005)

REQUESTED ACTION: That the San Francisco Board of Education approve a revised Prop H spending plan and forward this plan to the San Francisco Board of Supervisors for SY 2005-2006. The revised plan calls for the following additions:
- Up to $1 million added to the Weighted Student Formula to restore reductions enacted in the adoption of the FY 2005-2006 SFUSD budget
- $100,000 to restore reductions in the Athletics budget
- Remaining funds will be referred to the process established in Board Resolutions No. 44-27A10 and No. 52-8A7.

Further: That in the development of the 2006-2007 budget, staff will make it a priority to refund any Proposition H money that is used this year to restore funds.
TUESDAY, AUGUST 23, 2005

Special Order of Business - continued

The above Further clause to Resolution 58-9SO2 was moved by moved by Commissioner Kelly, duly seconded, and adopted unanimously. 58-9SO2 was adopted, as amended, by unanimous vote of the Board.


Recommendation: That the Board of Education approve the various Standardized Account Code Structure (SACS) forms associated with the Adopted Budget for Fiscal Year 2005-2006

58-23SO1 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Kelly).

58-23SO2 – Revised Instructional Calendar for 2005-2006 School Year

Recommended: That the Board of Education adopts the revised 2005-2006 Instructional Calendar.

58-23SO2 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Kelly).
Public speaker: Dennis Kelly.

Resolutions of Commendation

58-23A3 – Commending Teachers 4 Social Justice
Commissioners Sarah Lipson and Norman Yee

Resolution 58-23A3 was moved by Commissioner Chin, seconded, and postponed for action by the author to the next Regular Session of the Board.
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Consent Calendar

The Consent Calendar was moved by Commissioner Dr. Kelly, seconded, and presented as follows:

Instructional Resolutions - None

Finance Resolutions

2a. (58-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (58-23B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

2c. (58-23B3) Authorization for Budget Transfers, Fiscal Year 2005-06 Budget

2d. (58-23B4) Authorization to Accept the Monthly Report on Constructions Contracts and Contract Modifications up to $15,000


Buildings, Grounds and Services Resolutions

3a. (58-23W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $188,700

3b. (58-23W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
RAP Community Program - $133,000

3c. (58-23W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $491,644.70

3d. (58-23W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School - $3,147,824

Personnel Resolutions

4a. (58-23E1) Additional Individual(s) Added to Confidential Employee Designation

(58-23F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (58-23K1 – K17) Consultant Services Contracts

4bb. (58-23K18 - K20) Consultant Services Contracts Amendments
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Vote on the Consent Calendar as follows:

With items corrected, and with exception of items severed, the Consent Calendar was adopted unanimously. Item 3a.
58-23W1 was corrected as follows: The correct amount stated should read: $173,000.00.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3c. (58-23W3) – Page 30 - Adopted by 5 ayes, 1 absent at roll call (Sanchez), and 1 absent (Kelly).

4a. (58-23F8) – Page 34 – Adopted by 6 ayes, 1 absent (Kelly).

Board Members’ Proposals – First Reading

58-23A7 – In Support of Education and Training to Prevent Sexual Assault and Harassment in Our Schools
Commissioners Sarah Lipson, Mark Sanchez, and Eric Mar

58-23A7 was moved by Commissioner Sanchez, seconded, and referred by order of the Chair to the Budget and Business Services and Curriculum and Program Committees.

Report of Closed Session Actions

58-23A8 – RESOLVED: The Board met in Closed Session to consider the approval of a settlement in the Federal Court Action of Z.G. v SFUSD. The Board unanimously approved the settlement of $28,000.00.

58-23A9 – RESOLVED: The Board of Education unanimously approved one-year contracts for four principals, and two assistant principals.

Other Informational Items

Chairman Mar announced that posted in the agenda was the informational notice of Classified Personnel Transactions.
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:26 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 13, 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS

ADOPTED: September 13, 2005