MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, DECEMBER 13, 2005 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, December 13, 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, Dr. Dan Kelly
Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez,
Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Deputy Superintendent
Mr. Jason Wong, and Miss Diana Suen, Student Delegates

ABSENT: Dr. Arlene Ackerman, Superintendent of Schools

Approval of Board Minutes

Commissioner Yee moved approval of the following minutes:
The motion was seconded and adopted by 7 ayes on all with the exception of the Special Meeting Minutes of December 7, 2005 which received 6 ayes, 1 abstention (Sanchez).
A vote correction was noted to the April 26, 2005 Regular Board Meeting Minutes by Mr. Yee.

Student Delegate advisory vote:
Jason Wong: Aye on all with an abstention on the Special Meeting Minutes of December 7th only.
Diana Suen: Aye on all with abstention on the Special Meeting Minutes of December 7th and the Regular Meeting Minutes of April 26, 2005.

Board Members’ Proposals – Held for Speaker Cards and Action

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

51-15A2, formally moved and seconded on November 15, 2005, was adopted unanimously.
Public speakers: Sandra Fewer and Kim Knox.
Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Dennis Kelly, Linda Plack, and Kim Knox.

Special Order of Business

Chairman Mr. Mar announced the sunshining of the 2005-2006 Reopener Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District. Public Hearing will be held at the Regular Board Meeting of January 10, 2006.

512-13SO1 - Chairman Mr. Mar called for the public hearing and authorization that the District enter into a new three (3) year contract (July 1, 2005 through June 30, 2008) between the District and SEIU, Local 790. (Moved by Commissioner Yee and duly seconded) Adopted unanimously. There were no public speakers to this item.

512-13SO2 – Authorization to Merge, Close and Relocate Specific Schools

Moved by Commissioner Wynns, duly seconded, and held over for action at a future Special Meeting of the Board.

Public speakers: Ina Dang-Brownson, Christy Chung, Erik Honda, Annie Ogata, Mary Harris, Yelena Chubrikova, Anna Alexander, Sharon Ohlson, Michelle West, Sandra Perez, Anna Flaviana, Jennie Chin-Low, Jean Field, Tim Lennon, Cynthia Cen, Joleen Caron, Martha Sandoval, Mei Yan Zhu, Qing Li, Nacisa Marin, Rosalina White, Steve Larson, Starr Miles, David Mahon, Erin Reedy, Patina Wilson, Dwayne baker, Dennis Kline, Omar Khalif, Rick Reynolds, Mike Lim, Dina Fisher, Lamong Bishop, Ms. Norris, Allison Brown, Nancy Mora, Michelle Ashe, Tiffany O’Neal, Karen Vickers Mr. Su, Melody Pang, Diana Dulaney, Sheila Tenney, Patrick Emelife, Laura Baker, Margaret Quillen, Katy Foster, Patrick Hennessey, Robert Kowollik, Ricardo Elizalde, Ann Lew, Leonor Hernandez, Anne Almedral, Michelle Vail, Paul Jackson, Derrick Eva, Joan Livingston, Angela Morrison, Becky Brown, Judy Smith, Winslow Warren, Vincent Matthews, Wendy Maria Phelps, Mr. House, Mrs. Salinas, Mrs. Corpuz, Gregory Peters, Carl Barnes, Roderick Mills, Tanya Mills, Kamilah Boyd, Marylon Boyd, Nayos Santos, Linda Anderson, April Freeman.

Consent Calendar

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

Instructional Resolutions

1a. (512-13I1) Approval of Student Travel for Herbert Hoover Middle School
1b. (512-13I2) Approval of Student Travel for Lowell High School
1c. (512-13I3) Waiver of the Successful Passage of the California High School Exit Exam for Seven Specific Students
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Consent Calendar - continued

Finance Resolutions

2a. (512-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (512-13B2) Authorization to Enter Into Contract with Riding The Bus, Inc. to Film in Front of Longfellow Elementary School

2c. (512-13B3) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget Fund (01) and Fund (05) – Restricted General Fund

2d. (512-13B4) 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

2e. (512-13B5) Authorization of Travel for Board Member - Commissioner Jill Wynns

2f. (512-13B6) Authorization of Travel for Board Member - Commissioner Jill Wynns

2g. (512-13B7) Authorization to Submit to the State of California of a Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

2h. (512-13B8) Acceptance of the Unaudited Financial Reports for Fiscal Year 2004-2005 for all District and County Office of Education Funds

2i. (512-13C2) 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. (512-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Luther Burbank Middle School - $25,000

3b. (512-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Balboa High School - $10,500

3c. (512-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Balboa High School - $22,562

3d. (512-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Horace Mann Middle, Leonard R. Flynn Elementary, James Denman Middle, and Balboa High Schools - $1,973,777

3e. (512-13W5) Authorization to Approve Contracts, Order for Service, Work Order, and Modifications in Connection with the School Building Program Horace Mann Middle, Clarendon & Alvarado Elementary Schools - $360,000

3f. (512-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Alvarado Elementary School - $39,243

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CONSENT CALENDAR – BUILDINGS, GROUNDS, AND SERVICES – continued

3g. (512-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Claire Lilienthal Elementary School - $5,000

3h. (512-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Hillcrest Elementary School - $5,000

3i. (512-13W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Bret Harte Elementary School - $18,452

3j. (512-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Alvarado & Rosa Parks Elementary Schools - $0

3k. (512-13W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Harvey Milk Civil Rights Academy - $12,200

3L. (512-13W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Clarendon Elementary School - $3,834,650

3m. (512-13W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Marina Middle & Claire Lilienthal Elementary Schools - $586,400


3o. (512-13W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program Charles Drew and Commodore Sloat Elementary Schools - $30,000

Personnel Resolutions

4a. (512-13F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (512-13K1 – K56) Consultant Services Contracts

4bb. (512-13K57 – K69) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn from the Consent Calendar by Deputy Superintendent Chan was item 3k., 512-13W11. With the exception of items withdrawn or severed, the Consent Calendar was adopted unanimously, with the exception of items K36, K38, K45, and K49 which received 6 ayes, 1 abstention (Wynns due to a possible conflict of interest). Student Delegate advisory vote: Aye by both Mr. Wong and Ms. Suen.
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a., 512-13B1 – Grants #6 and #7 - Adopted unanimously.

2c., 512-13B3 - Adopted unanimously.

2h., 512-13B8 - Adopted unanimously.

3a., 512-13W1 - Adopted unanimously.

3m., 512-13W13 and 3n., 512-13W14 - Adopted unanimously.

4b., 512-13K15 - Adopted unanimously.

4b., 512-13K39 - Adopted unanimously.

Report of Closed Session Actions

Closed Session Actions of December 13, 2005

512-13A1 – RESOLVED: The Board met in Closed Session to consider the approval of a settlement in the case of Mitchell et al. v. SFUSD. The Board unanimously approved a settlement of $10,000.

512-13A2 – RESOLVED: The Board of Education unanimously approved one-year contracts for one interim principal, one interim executive director and one interim supervisor.


512-13A4 – RESOLVED: The Board approved the expulsion of one student, J.I., by six ayes and one abstention (Sanchez).

Other Informational Items

Chairman Mar announced that posted on the agenda was the acceptance of gifts for the months of October and November 2005.
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:32 a.m., out of respect in memory of Florence Morodomi and Minnie Ward.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 10, 2006 at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

- 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

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INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

ADOPTED: January 10, 2006