The Board of Education met in Regular Session on Tuesday, February 10, 2004, at 7:05 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
Mr. Alan Wong, Student Delegate

Approval of Board Minutes

- Commissioner Mr. Mar moved that the Board of Education approve the Minutes of the Regular Meeting of January 27, 2004. The motion was seconded and adopted by 6 ayes, 1 abstention (Commissioner Mr. Sanchez).

- Commissioner Ms. Wynns moved that the Board of Education approve the Minutes of the Special Meeting of January 27, 2004. The motion was seconded and adopted unanimously.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Amanda Earl, Lindsey Keener, Val Bell-Mc McCoy, Tareyton Russ, Rachel Quek, Sheryl Perkins, Davonna Kearny, Dr. Kanani Choy, Rev. Roland Gordon, Rev. Carolyn Habersham, Van Cedric Williams, and Nicole Wise.

Special Order of Business

Commissioner Mr. Chin moved that the Board of Education adopt the 2004-2005 Instructional Calendar. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong.
Public speakers to this item: Sandra Fewer and Teresa Gallegos.
TUESDAY, FEBRUARY 10, 2004

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

**Instructional Resolutions**

1a. (42-10I1) – Approval of Student Travel for Lowell High School

1b. (42-10I2) – Approval of Student Travel for James Lick Middle School

**Finance Resolutions**

2a. (42-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (42-10C2) 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 - None**

**Personnel Resolutions**

4a. (42-10E1) Additional Individual(s) Added to Managerial Employee Designation

   (42-10F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (42-10J1 – J9) Certificated Extended Calendar

4bb. (42-10J10 – J13) Certificated Extended Calendar Amendments

4c. (42-10K1 – K24B) Consultant Services Contracts

4cc. (42-10K25 – K30) Consultant Services Contracts Amendments

**Vote on Consent Calendar as follows:**

The Consent Calendar was adopted, with exception of items severed, by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by Mr. Wong.
TUESDAY, FEBRUARY 10, 2004

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4c. (42-10K19) pages 80/81 – Adopted by 6 ayes, 1 nay (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.

Superintendent’s Proposals – First Reading

42-10Sp1 – Renaming of Small School for Equity to June Jordan School for Equity
Introduced and referred to the Rules, Policy, and Legislation Committee by order of the Chair on 2/10/04.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:10 p.m. in memory of Scharod Fleming, Robert S. Denebeim, and Judith Cushner.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 24, 2004 at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: February 24, 2004