The Board of Education met in Regular Session on Tuesday, February 11, 2003, at 7:12 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Cruz presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Mr. Emilio B. Cruz, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools
Miss Karissa Yee, Student Delegate
Miss Najwa Ahmed, Student Delegate

Approval of Board Minutes

Commissioner Ms. Wynns moved that the Board of Education approve the minutes of the Regular Meeting of January 28, 2003. The motion was seconded and unanimously adopted.

Board Members’ Proposals – Held for Speaker Cards and Action

Resolution 31-28A7 – No Cuts to Education Funding
- Commissioners Mark Sanchez, Eric Mar, Sarah Lipson, Eddie Y. Chin, Emilio B. Cruz, Dan Kelly, Jill Wynns and Student Delegates Karissa Yee and Najwa Ahmed

Resolution 31-28A7 was formally moved by Commissioner Mr. Mar, and duly seconded. Changes in language were incorporated into the resolution and Resolution 31-28A7 was adopted, as amended, by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed. The text of the amended resolution is on file in the official records of the Board of Education.

Public speaker to the resolution was Kent Mitchell, President, United Educators of San Francisco.
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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Michael Henderson, Peter Baluk, Oscar Wallace, Laurel Turner.

Report of Closed Session Actions

Closed Session Actions of February 11, 2003

31-11A2 – The Board of Education unanimously approved the Superintendent’s recommendation to appoint:
  - A coordinator for the Secondary School Redesign Initiative
  - An Assistant Principal for Francisco Middle School

31-11A3 – The Board of Education unanimously approved the recommendation to terminate the services of two staff members.

Special Order of Business

(Motion 32-11A4) Commissioner Mr. Sanchez moved that the Board of Education authorize the District to enter into the Tentative Agreement between the District and Local 39, Stationary Engineers reached during the 2001-2002 and 2002-2003 re-opener negotiations. The motion was seconded and adopted by unanimous vote.

Resolutions of Commendation

Resolution 32-11A1 – Commendation of George Washington High School’s Teachers and Students and Community Works’ Commitment to Civil Rights through their “Long Walk to Freedom” Living-History Project
  - Commissioner Eric Mar

Resolution 32-11A1 was moved by Commissioner Mr. Sanchez, seconded, and adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.
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Consent Calendar

Instructional Resolutions
1a. (32-11I1) Approval of Student Travel for George Washington High School

Finance Resolutions
2a. (32-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2c. (32-11B3) Authorization to Modify Fiscal Year 2002-2003 Budget
2d. (32-11B4) Authorization to Modify Fiscal Year 2002-2003 Budget
2e. (32-11B5) Authorization to Modify Fiscal Year 2002-2003 Budget
2h. (32-11B8) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications Up to $15,000
2i. (32-11B9) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services under $58,900
2j. (32-11B10) Authorization to Declare Membership in the Northern California Regional Liability Excess Fund (ReLiEF) Joint Powers Authority (JPA)

Buildings, Grounds and Services Resolutions
3a. (32-11W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3b. (32-11W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3c. (32-11W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3d. (32-11W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
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Consent Calendar - continued

Personnel Resolutions

4a. (32-11E1) Additional Individual(s) Added to Unrepresented Employee Designation
   (32-11F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (32-11J1 – J17A) Certificated Extended Calendar

4bb. (32-11J18 – J20) Certificated Extended Calendar Amendments

4c. (32-11K1 – K21A) Consultant Services Contracts

4cc. (32-11K22 – K27) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar, with the exception of items severed for individual vote, was adopted by unanimous vote of the Board of Education.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action


2g. (32-11B7) – page 32 – Unanimously adopted.

2j. (32-11B10) – page 42 – Adopted by 6 ayes, one absent at roll call (Com. Mr. Mar).

4c. (32-11K1) – page 100 – Unanimously adopted.

3b. (32011W2) and 3c. (32-11W3) – pages 53/54 – Unanimously adopted.

Board Members’ Proposals – First Reading

Resolution 32-11A5 – Schools Communication with Board of Education
   - Commissioners Mark Sanchez and Sarah Lipson

Resolution 32-11A5 was referred to the Rules, Policy and Legislation Committee by order of the Chair.
Other Informational Items

Chairman Mr. Cruz announced that posted on the agenda were the quarterly reports to the Board of Education on Foreign Student Tuition Fees and 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 9:34 p.m.

The next meeting of the Board of Education will be held on Tuesday, February 25, 2003, at 7:00 p.m. in the Irving G. Breyer Board Meeting Room.

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 AND SECRETARY, BOARD OF EDUCATION

ADOPTED: March 11, 2003