The Board of Education met in Regular Session on Tuesday, February 24, 2004, at 7:15 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, 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

ABSENT: Commissioner Heather A. Hiles

Approval of Board Minutes

Commissioner Ms. Wynns moved that the Board of Education approve the minutes of the Special Meeting of February 12, 2004. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles).

Commissioner Ms. Wynns moved that the Board of Education approve the minutes of the Regular Meeting of February 10, 2004. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles).

Superintendent’s Proposals – Held for Speaker Cards and Action

41-13Sp1 – Authorization to Amend the Charter of KIPP San Francisco Bay Academy

41-13Sp2 – Authorization to Amend the Charter of KIPP Bayview Academy

Resolutions 41-13Sp1 and 41-13Sp2 were moved by Commissioner Mr. Mar and seconded. Resolutions 41-13Sp1 and 41-13Sp2 were adopted, as amended, by 5 ayes, 1 nay (Commissioner Dr. Kelly), and 1 absent (Commissioner Ms. Hiles). Student Delegate advisory vote: Aye by Mr. Wong.

Public speakers to Sp1 and Sp2 were: Nathaniel Durant, Mia Jackson, Patrice Fisher, and Shawn Hardnett.

41-13Sp3 – Authorization to Amend the Charter of Cross Cultural Environmental Leadership Academy (XCEL)

Resolution 41-13Sp3 was moved, duly seconded and amended by 6 ayes, 1 absent (Commissioner Ms. Hiles). Student Delegate advisory vote: Aye by Mr. Wong.

Public speakers to Sp3 were: Cristina Valdez, Tsendenia Gage, Vanessa Martinez, Ruben Martin, and Antoine Johnson.
Board Members’ Proposals – Held for Speaker Cards and Action

Resolution 41-13A8 – In Support of Proposition 55 – The Kindergarten-University Public Education Facilities Bond Act of 2004
- Commissioner Jill Wynns, Eddie Y. Chin, Heather A. Hiles, Dan Kelly, Sarah Lipson, Eric Mar, Mark Sanchez

Resolution 41-13A8 was moved by Commissioner Mr. Mar, seconded and adopted by 5 ayes, 1 absent at roll call (Commissioner Ms. Lipson), and 1 absent (Commissioner Ms. Hiles). The resolution will be co-sponsored by all Board Members.

Resolution 41-13A9 – In Support of Proposition 56, the Budget Accountability Act of 2004
- Commissioner Jill Wynns, Eddie Y. Chin, Heather A. Hiles, Dan Kelly, Sarah Lipson, Eric Mar, Mark Sanchez

Resolution 41-13A9 was moved by Commissioner Ms. Wynns, seconded, and adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles). Student Delegate advisory vote: Aye by Mr. Wong. The resolution will be co-sponsored by all Board Members.
Public speaker to this resolution was Dennis Kelly.

Requests to Speak Regarding General Matters

Addressing the Board of Education were Carol Cohen, Dennis Kelly, and Nicole Derse.

Report of Closed Session Actions

Closed Session Actions of February 24, 2004

42-24A1 – RESOLVED: The Board of Education voted to deny an application for leave to present a late claim. Once formally commenced, the action, defendants and other particulars shall be disclosed to any person upon inquiry.

AYES: Commissioners Mr. Chin, Dr. Kelly, Ms. Lipson, Mr. Mar, and Mr. Sanchez

ABSENT: Commissioners Ms. Hiles and Ms. Wynns
42-24A2 – RESOLVED: In the matter of A.T. v. SFUSD, the Board of Education voted to accept the settlement amount of $30,000.

AYES: Commissioners Mr. Chin, Ms. Lipson, Mr. Mar, Mr. Sanchez and Ms. Wynns

ABSTAIN: Commissioner Dr. Kelly

ABSENT: Commissioner Ms. Hiles

42-24A3 – RESOLVED: The Board of Education voted to approve the placement of a teacher on a compulsory leave of absence.

AYES: Commissioners Mr. Chin, Dr. Kelly, Ms. Lipson, Mr. Mar, Mr. Sanchez and Ms. Wynns

ABSENT: Commissioner Ms. Hiles

42-24A4 – RESOLVED: The Board of Education having reviewed the recommendations of the Student Placement Committee hereby orders the expulsion of students SW, AW, AM, AG, and KB.

AYES: Commissioners Mr. Chin, Dr. Kelly, Ms. Lipson, Mr. Mar, Mr. Sanchez and Ms. Wynns

ABSENT: Commissioner Ms. Hiles

41-24A5 – RESOLVED: The Board of Education approved an extension of the expulsion determination of student MS.

AYES: Commissioners Mr. Chin, Dr. Kelly, Ms. Lipson, Mr. Mar, Mr. Sanchez and Ms. Wynns

ABSENT: Commissioner Ms. Hiles
Consent Calendar

The Consent Calendar was moved by Commissioner Mr. Sanchez, seconded, and presented as follows:

Instructional Resolutions
1a. (42-24I1) – Approval of Student Travel for Abraham Lincoln High School

Finance Resolutions
2a. (42-24B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2c. (42-24B3) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

Buildings, Grounds and Services Resolutions
3a. (42-24W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bessie Carmichael Elementary School - $25,350

3b. (42-24W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $23,751.14

3c. (42-24W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bessie Carmichael Elementary School - $106,717

Personnel Resolutions
4a. (42-24E1) Additional Individual(s) Added to Unrepresented Employee Designation
(42-24F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (42-24J1 – J5) Certificated Extended Calendar

4bb. (42-24J6 – J12) Certificated Extended Calendar Amendments

4c. (42-24K1 – K17) Consultant Services Contracts

4cc. (42-24K18 – K20) Consultant Services Contracts Amendments
TUESDAY, FEBRUARY 24, 2004

Vote on the Consent Calendar as follows:

Superintendent Dr. Ackerman withdrew item 3b.- 42-24W2 from the Agenda. With the exception of items withdrawn or severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles). Student Delegate advisory vote: Aye by Mr. Wong.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2b. (42-24B2) – page 9/10
Adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles).
Student Delegate advisory vote: Aye by Mr. Wong.

4c. (42-24K4) – page 57/58
Adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles).
Student Delegate advisory vote: Aye by Mr. Wong.
Public speaker to this resolution: Dennis Kelly.

4c. (42-24K5) – page 5
Adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles).
Student Delegate advisory vote: Aye by Mr. Wong.
Public speaker to this resolution: Dennis Kelly.

4c. (42-24K14) – page 77/78
Adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles).
Student Delegate advisory vote: Aye by Mr. Wong.

4c. (42-24K15 – page 79/80
Adopted by 6 ayes, 1 absent (Commissioner Ms. Hiles).
Student Delegate advisory vote: Aye by Mr. Wong.
Public speaker to this resolution: Dennis Kelly.

Superintendent’s Proposals – First Reading

42-24Sp1 – Authorization to Renew the Charter of Life Learning Academy
Referred to the Curriculum and Program Committee by order of the Chair.

42-24Sp2 – Authorization to Renew the Charter of Creative Arts Charter School
Referred to the Curriculum and Program Committee by order of the Chair.

42-24Sp3 - Authorization to Renew the Charter of Gateway High School
Referred to the Curriculum and Program Committee by order of the Chair.
TUESDAY, FEBRUARY 24, 2004

Superintendent’s Proposals – First Reading

42-24Sp4 – Approval of the Bylaws of the Student Advisory Council (SAC)

Commissioner Mr. Chin moved that the Board of Education suspend its Rules and Procedures in order for this resolution to be heard and have action at this meeting. (motion 42-24A6)

The motion was seconded and adopted by 6 ayes and 1 absent (Commissioner Ms. Hiles). Student Delegate advisory vote: Aye by Mr. Wong.

Resolution 42-24Sp4 was formally moved by Commissioner Ms. Wynns and duly seconded. The words “of the Council” were added in Article IV – Representatives, Section III – Duties of Representatives, A. Representatives shall attend all meetings of the Council. Amendment accepted by consensus. 42-24Sp4 was adopted, as amended, by 6 ayes, 1 absent (Commissioner Ms. Hiles). Student Delegate advisory vote: Aye by Mr. Wong.

Public speakers to this item were: Jesse Cottell, Peter Lauterborn, and Shanell Williams.

Other Informational Items

Chairman Dr. Kelly announced that posted on the agenda was acceptance of gifts for the month of January, 2004.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:50 p.m. in memory of Laurel Glass, Helen Garrett, and Harold Yee.

The next Meeting of the Board of Education will take place on Tuesday, March 9, 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 AND
SECRETARY, BOARD OF EDUCATION

Adopted: March 9, 2004