The Board of Education met in Regular Session on Tuesday, February 22, 2005, at 7:21 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 at 10:35 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
Mr. Jason Wong and Mr. Alan Wong, Student Delegates

Approval of Board Minutes

Commissioner Wynns moved that the Board of Education approve the minutes of the Regular Meeting of January 25, 2005. The motion was duly seconded and adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

Superintendent’s Proposals – Held for Speaker Cards and Action

412-14Sp1 – Authorization to Renew the Charter of Knowledge is Power Program (KIPP) San Francisco Bayview Academy

412-14Sp1, moved and seconded on December 14, 2004, was adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

Board Members’ Proposals – Held for Speaker Cards and Action

46-8A12 – San Francisco Unified School District Charter School Support and Follow-up Policy – Commissioner Jill Wynns

46-8A12, moved and seconded on June 8, 2004, was adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.
TUESDAY, FEBRUARY 22, 2005

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

51-11A1 – In Support of the Institutionalization of Indoor Air Quality Tools for Schools  - Commissioners Dan Kelly, Eric Mar, and Jill Wynns

51-11A1, moved and seconded on January 11, 2005, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.
Public speakers: Neil Gendel, Marie Hoemke, Angeli Nath, Maria Luz Torre, Hene Kelly.

51-25A1 – Clean Air Standards for Busses  -Commissioners Dan Kelly and Eric Mar

51-25A1, moved and seconded on January 25, 2005, was adopted, as amended, unanimously. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.
Public speakers: Neil Gendel, Angeli Nath, Maria Luz Torre, Sandra Estrada, Blesilda Almacen, Shawn Smith, Jr., Angie Beloy, Hene Kelly.

52-8A8 – Endorsements of the Recommendations of the Community Advisory Committee on Proposition H  - Commissioner Norman Yee

52-8A8, moved and seconded on February 8, 2005, was adopted, as amended, by 6 ayes, 1 absent (Kelly). Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.
Public speakers: Julie Auslander, Diana Ming Chan, Terry Abad, Jane Steiner, Lisa Ochs, Dennis Kelly, Jeremiah Jeffries.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Bonnie Weinstein, Carole Seligman, Riva Enteen, Pat Gerber, Andrew Libson, Forest Schmidt, Christina Gutierrez, Nancy Mancias, Vicki Leidner, Kathe Burick, Millie Phillips, Claudia Haas, Phyllis Cement, Sherrie Yazman, Cynthia Lasden, Marilyn Laidlaw, Tara McCann, Katrina Masden, Mark Wenning, Linda Plack, Sandra Mack, Dennis Kelly, Tommy Avicolli Mecca, Jim Mitchell, Jeremiah Jeffries, and Jeannette Hassberg.

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading

2b. (52-8B2) Authorization to Modify Fiscal Year 2004-05 Budget
2b. (52-8B2a) Authorization to Modify Fiscal Year 2004-05 Budget
2c. (52-8B3) Authorization to Modify Fiscal Year 2004-05 Budget
2c. (52-8B3a) Authorization to Modify Fiscal Year 2004-05 Budget

The above resolutions, moved and seconded on February 8, 2005, were adopted by 6 ayes, 1 absent (Kelly). Student Delegate advisory vote: Aye by Alan Wong
Public speaker: Dennis Kelly.
TUESDAY, FEBRUARY 22, 2005

Special Order of Business


Resolutions of Commendation

52-22A1 - Commending San Francisco Head Start Workers and Supporting Their Right to Choose the Union of their Choice - Commissioners Eric Mar, Sarah Lipson, Norman Yee, Eddie Y. Chin, Dan Kelly, Mark Sanchez, and Jill Wynns

52-22A1 was moved by Commissioner Lipson, seconded, and adopted unanimously.
Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.
Public speakers: Ericka Minkowsky, Selina Huang, Norman Ten.

Consent Calendar

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

Instructional Resolutions

1a. (52-22I1) Approval of Student Travel for Phillip & Sala Burton Academic High School
1b. (52-22I2) Approval of Student Travel for Ida B. Wells High School
1c. (52-22I3) Approval of Student Travel for Alice Fong Yu Alternative School
1d. (52-22I4) Approval of Student Travel for International Studies Academy
1e. (52-22I5) Approval of Student Travel for Balboa High School

Finance Resolutions

2a. (52-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

3. Buildings, Grounds and Services Resolutions

3a. (52-22W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Visitacion Valley Middle School - $72,200
TUESDAY, FEBRUARY 22, 2005

Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3b. (52-22W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   School of the Arts - $298,500

Personnel Resolutions

4a. (52-22E1) Additional Individual(s) Added to Managerial Employee(s) Designation
   (52-22F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (52-22K1 – K18) Consultant Services Contracts

4bb. (52-22K19 – K24) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 6 ayes, l absent (Kelly), with the exception of items severed and items K12, K13, and K14 which received 5 ayes, l abstention due to a possible conflict of interest (Wynns), and l absent (Kelly).
Student Delegate advisory vote: Aye by Alan Wong.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3b. (52-22W2) Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Alan Wong.

4a. (52-22E1) Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Alan Wong.

4b. (52-22K5) Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Alan Wong.
   Public speaker: Dennis Kelly.

4b. (52-22K7) Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Alan Wong

Board Members’ Proposals – First Reading

52-22A5 – In Support of the Development of an Arts Education Master Plan for SFUSD - Commissioners Jill Wynns and Dan Kelly

Moved by Commissioner Sanchez, seconded, and referred to the Curriculum and Program Committee by order of the Chair.
TUESDAY, FEBRUARY 22, 2005

Board Members’ Proposals – First Reading - continued

52-22A3 – In Support of Eyes Wide Open - Commissioners Dan Kelly, Sarah Lipson, and Jill Wynns

Suspension of the Rules (motion 52-22A2) moved by Commissioner Kelly, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

52-22A3, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

(the words “and encourages” were added to the 2nd Resolved Clause of the resolution by general consent of the Board).

Public speakers: Stephen McNeil and Dennis Kelly.

Report of Closed Session Actions

Closed Session Actions of February 22, 2005

52-22A4 – RESOLVED: The Board met in Closed Session to consider the approval of a mediated settlement agreement in the case of student C.W. The Board unanimously approved the settlement of $12,000.

52-22A5 – RESOLVED: The Board of Education having reviewed the recommendations of the Student Placement Committee hereby unanimously orders the expulsion of student MV and WV.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:46 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 8, 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. Adopted Resolutions are on file in the official records of the Board of Education.

________________________________
PRESIDENT

________________________________
SUPERINTENDENT OF SCHOOLS

ADOPTED: October 25, 2005