The Board of Education met in Regular Session on Tuesday, January 11, 2005, at 7:25 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, Ms. Jill Wynns and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Chief Development Officer
Mr. Jason Wong and Mr. Alan Wong, Student Delegates

ABSENT: Dr. Arlene Ackerman, Superintendent of Schools

Ms. Gwen Chan, Chief Development Officer, announced that on Friday, January 7, 2005 at the Tenderloin Community School, Commissioners Jill Wynns, Eric Mar, Mark Sanchez, and Norman Yee had been sworn into office for four-year terms by City Attorney Dennis Herrera, Judge Julie Tang, Supervisor Matt Gonzalez, and Assessor Mabel Teng, respectively.

Special Order of Business

Annual Readoption of Board of Education Rules and Procedures (51-11SO1)

Moved by Commissioner Wynns, duly seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

Election of Officers of the Board of Education for Year 2004

- President Dr. Kelly declared open the nominations for the office of President of the Board of Education for the year 2005.

- Commissioner Ms. Wynns placed the name of Commissioner Eddie Y. Chin in nomination for the office of President. Commissioner Ms. Lipson placed the name of Commissioner Mr. Mar in nomination for the office of President. Hearing no further nominations, President Dr. Kelly declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.
Election of Officers of the Board of Education for Year 2005 (continued)

Roll call for Commissioners Eddie Y. Chin and Eric Mar for the office of President of the Board as follows:

- Commissioner Eddie Y. Chin: Commissioners Mr. Chin, Dr. Kelly, and Ms. Wynns
- Commissioner Eric Mar: Commissioners Ms. Lipson, Mr. Mar, Mr. Sanchez, and Mr. Yee
- Student Delegate advisory vote: Abstain by Jason Wong; Mar by Alan Wong

The Executive Assistant to the Board of Education reported that four affirmative votes had been cast for Commissioner Dr. Kelly.

Commissioner Dr. Kelly announced that Commissioner Eric Mar had been elected President of the Board of Education for the year 2005.

- Commissioner Dr. Kelly declared open the nominations for the office of Vice President of the Board of Education for the year 2005.
- Commissioner Mr. Mar placed the name of Commissioner Norman Yee in nomination for the office of Vice President.
- Hearing no further nominations, Commissioner Dr. Kelly declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Commissioner Ms. Wynns requested that Commissioner Yee’s nomination be accepted by acclamation. Hearing no objection, Commissioner Yee, by acclamation, was named Vice President.

Commissioner Dr. Kelly announced that Commissioner Norman Yee had been elected Vice President of the Board of Education for the year 2005.

At this time, Commissioner Dr. Kelly relinquished the Chair to Board President Mr. Mar.

Approval of Board Minutes

Commissioner Dr. Kelly moved that the Board of Education approve the minutes of the Regular Meeting of December 14, 2004. The motion was duly seconded and adopted by 6 ayes, 1 abstention (Yee). Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Dennis Kelly, Connie Flannery, Hope Weissman, Linda Scott, Trini Duarte, Maria Luz Torre, David Fairley, Jack Coburn, Shirley Castillo, and Pamela Routh.
Advisory Committee Reports

Appointed to the Bilingual Community Council by Commissioner Wynns:
Lisa Gutierrez Guzman.

Special Order of Business

Sunshined tonight by the Board of Education were the following proposals:

- 2004-2005 Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teachers
- 2004-2005 Initial Proposal from the United Educators of San Francisco (UESF) Teachers Unit to the San Francisco Unified School District
- 2004-2005 Initial Proposal from the United Educators of San Francisco (UESF) Paraprofessional Unit to the San Francisco Unified School District

Public hearing of these proposals will take place on January 25, 2005.

Resolutions of Commendation

Commendation of the Students and Staff of the Experimental Middle School of Beijing Normal University – Commissioner Dan Kelly

Commissioner Dr. Kelly requested that this item be postponed to the next Regular Board Meeting.

Consent Calendar

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

Instructional Resolutions

1a. (51-11I1) Approval of Student Travel for Lincoln High School

1b. (51-11I2) Approval of Student Travel for George Washington High School

1c. (51-11I3) Approval of Student Travel for Lowell High School
Tuesday, January 11, 2005

Consent Calendar - Continued

Finance Resolutions

2a. (51-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2c. (51-11B3) Authorization to Modify Fiscal Year 2004-05 Budget

2d. (51-11B4) Authorization to Modify Fiscal Year 2004-05 Budget

2e. (51-11B5) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications up to $15,000

2f. (51-11B6) Authorization for Approval of Amendment to Agreement for Lease, Purchase and Acquisition of Equipment

2g. (51-11C2) 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

3a. (51-11W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various School Sites - $1,412,389

3b. (51-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $2,284,918

3c. (51-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $3,015,903

3d. (51-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $2,530,603

3e. (51-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lincoln High School - $2,600,872

3f. (51-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $1,408,717

3g. (51-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $952,171

3h. (51-11W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Bessie Carmichael Elementary School - $34,439
Tuesday, January 11, 2005

Consent Calendar – Buildings, Grounds and Services Resolution - Continued

3i. (51-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Galileo High School - $21,560.64

   Abraham Lincoln High School.

3k. (51-11W11) Authorization for Self-Certification on the Filing of a Class 1 Categorical Exemption for School Building Improvements
   Various school sites.

Personnel Resolutions

4a. (51-11E1) Additional Individual(s) Added to Managerial Employee(s) Designation
   (51-11F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (51-11K1 – K44) Consultant Services Contracts

4bb. (51-11K45 – K51) Consultant Services Contract Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar, with exception of items severed or removed, was adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.

Consent Calendar Resolutions – Severed for Speakers/Immediate Action


3a. thru 3j. (51-11W1 – W10) Pages 96 – 107 – Adopted unanimously, with the exception of 51-11W1 thru 51-11W6 which received 6 ayes, 1 nay (Mar).
   Student Delegate advisory vote: Aye on all by Jason Wong.

Superintendent’s Proposals – First Reading

51-11Sp1 – Authorization to Amend/Updated Policy P3830 – Signatures for Warrants, Checks and Other Financial Documents

Moved by Dr. Kelly and duly seconded. By order of the Chair, referred to the Rules, Policy and Legislation Committee.

51-11Sp2 – Authorization to Amend/Updated Policy P3310 – Authority to Enter into Contracts prior to Board Approval and Competitive Bidding Requirements

Moved by Ms. Wynns and duly seconded. By order of the Chair, referred to the Rules, Policy and Legislation and Budget and Business Services Committees.

51-11Sp3 – Naming the New Multi-Purpose Stadium at Phillip and Sala Burton Academic High School as “Rosenberg Stadium”
Moved by Ms. Wynns, duly seconded, and held over for action at the next Regular Board Meeting.

51-11Sp4 – Naming the Auditorium at Phillip and Sala Burton Academic High School the “Fredna B. Howell Auditorium”
Public speakers: Robert Emerson and Jermaine LeBrane.

Moved by Dr. Kelly, duly seconded, and held over for action at the next Regular Board Meeting.

Board Members’ Proposals – First Reading

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

Moved by Dr. Kelly and duly seconded. By order of the Chair, referred to the Buildings, Grounds, and Services Committee.
Public speakers: Beth Saiki, Anjali Nath, and Hene Kelly.

Report of Closed Session Actions

51-11A2 – RESOLVED: The Board of Education having reviewed the recommendations of the Student Placement Committee hereby unanimously orders the expulsion of student RJ.

Chairman Mar announced that posted under informational items was the Report of Extended Calendar Activities and Expenditures
TUESDAY, JANUARY 11, 2005

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:17 p.m. in memory of John Michaelson and Lillia (Lee) Battaglia.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 25, 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.

___________________________________
PRESIDENT

___________________________________
SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: January 25, 2005