The Board of Education met in Regular Session on Tuesday, January 13, 2004, at 7:20 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board Vice President Mr. Mar 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

Superintendent Dr. Ackerman announced that on Monday, January 12, 2004 at the Tenderloin Community School, Ms. Heather A. Hiles had been sworn into office as Member of the Board of Education by Mayor Gavin Newsom. Commissioner Ms. Hiles replaces Mr. Emilio B. Cruz who resigned from the Board of Education on January 11, 2004.

Election of Officers of the Board of Education for Year 2004

Vice President Mr. Mar declared open the nominations for the office of President of the Board of Education for the year 2004.

Commissioner Mr. Mar placed the name of Commissioner Eddie Y. Chin in nomination for the office of President. Commissioner Mr. Chin placed the name of Commissioner Dr. Dan Kelly in nomination for the office of President. Commissioner Mr. Sanchez placed the name of Commissioner Ms. Sarah Lipson in nomination for the office of President. Hearing no further nominations, Vice President Mr. Mar declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Commissioner Mr. Chin declined the nomination for President. Roll call for Commissioners Dan Kelly and Sarah Lipson for the office of President of the Board as follows:

- Commissioner Dan Kelly: Commissioners Mr. Chin, Ms. Hiles, Dr. Kelly, Mr. Mar and Ms. Wynns
- Commissioner Sarah Lipson: Commissioners Ms. Lipson and Mr. Sanchez

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

Vice President Mr. Mar announced that Commissioner Dr. Dan Kelly had been elected President of the Board of Education for the year 2004.
Election of Officers of the Board of Education for Year 2004 (continued)

- Vice President Mr. Mar declared open the nominations for the office of Vice President of the Board of Education for the year 2004.

- Commissioner Ms. Wynns placed the name of Commissioner Eddie Y. Chin in nomination for the office of Vice President.

- Hearing no further nominations, Vice President Mr. Mar declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

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

Commissioner Mr. Mar announced that Commissioner Eddie Y. Chin had been elected Vice President of the Board of Education for the year 2004.

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

Approval of Board Minutes

Commissioner Ms. Wynns moved that the Board of Education approve the Minutes of the Regular Meeting of December 9, 2003. The motion was seconded and adopted by 5 ayes, 2 abstentions (Commissioners Ms. Hiles and Dr. Kelly).

At this time, the first presentation from the Parent Advisory Council was made before the Board of Education by Lucinda Wheaton, member of the Parent Advisory Council.

Superintendent’s Proposals – Held for Speaker Cards and Action

312-9Sp1 – Community Advisory Committee on Student Assignment

Resolution 312-9Sp1 was moved by Commissioner Ms. Wynns and duly seconded. An amendment (motion 41-13A1) to add the words “up to” in the **second Resolved Clause was moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 nay (Commissioner Ms. Wynns). Student Delegate advisory vote: Nay by Mr. Wong.

**(FURTHER BE IT RESOLVED: That each Commissioner and Student Delegate shall nominate between three and up to five individuals for possible participation on the committee by submitting their names to the Superintendent by January 20, 2004; and)**

Commissioner Ms. Hiles moved that the Board of Education postpone action to this resolution for one month (motion 41-13A2). The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong.

Public speaker to this resolution was: Cristina Wong.
Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Barbara Crock, Albert Sandoval, Helena Calvin, Antonio Sandoval, Sherrie Rosenberg, Sandra Fewer, Marion Chavero, Pauline Vela, and Teresa Gallegos.

Report of Closed Session Actions

Closed Session Actions of January 13, 2004

41-13A4 – RESOLVED: In the case of Martinez v. SFUSD, the Board unanimously approved a settlement agreement in the amount of $30,000.

41-13A5 – RESOLVED: The Board of Education unanimously approved one-year contracts for:

- 1 Interim Assistant Principal
- 1 Interim Principal
- 2 Interim Site Managers at Child Development Centers

41-13A6 – RESOLVED: The Board of Education having reviewed the recommendations of the Student Placement Committee unanimously ordered the expulsion of student VJ.

Special Order of Business


- Chairman Dr. Kelly called for a public hearing on the 2004-2006 Initial Proposal from SEIU Local 790 to the San Francisco Unified School District. There were no speakers to this item.

Reduction of Paraprofessional Services (Motion 41-13SO1)

41-13SO1 was formally moved by Commissioner Mr. Mar and duly seconded. A motion (41-13SO2) to postpone action on Resolution 41-13SpA1 was moved by Commissioner Mr. Mar, seconded, and adopted by 5 ayes and 2 nays (Commissioners Dr. Kelly and Ms. Wynns). Student Delegate advisory vote: Aye by Mr. Wong.

Public speakers to this resolution were: Dennis Kelly, Josephine Washington, Carolyn Samoa, Walter Johnson, Halima Marshall, Connie Wong, Mitch Oster, Betty Robinson, Bradley Reeves, and Linda Plack.

TUESDAY, JANUARY 13, 2004
Special Order of Business - continued

First Interim Reports of School Assistance and Intervention Teams (SAIT) for McKinley Elementary School and Martin Luther King Jr. Academic Middle School
(Motion 41-13SO3)

Commissioner Mr. Mar moved that the Board of Education approve the First Interim Reports of School Assistance and Intervention Teams (SAIT) for McKinley Elementary School and Martin Luther King Jr. Academic Middle School. The motion was seconded and adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.

Consent Calendar

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

Instructional Resolutions
1a. (41-13I1) – Approval of Student Travel for Phillip & Sala Burton Academic High School
1b. (41-13I2) – Approval of Student Travel for International Studies Academy

Finance Resolutions
2a. (41-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (41-13B2) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications up to $15,000
2c. (41-13B3) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services Under $58,900
2d. (41-13B4) Authorization of Travel for Board Members – Commissioner Jill Wynns
2e. (41-13B5) Authorization of Travel for Board Members – Commissioner Jill Wynns
2f. (41-13C2) 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. (41-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program (Galileo High School - $26,570)
3b. (41-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program (Abraham Lincoln High School - $49,20)
3c. (41-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program (Abraham Lincoln High School - $24,000)

TUESDAY, JANUARY 13, 2004
Consent Calendar – Buildings, Grounds, and Services - continued

3d. (41-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program (Abraham Lincoln High School - $24,000)

3e. (41-13W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program (Galileo High School - $4,500)

3f. (41-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program (Sanchez Elementary School - $6,300)

3g. (41-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program (Galileo High School - $171,000)

3h. (41-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program (Sunset Elementary School - $8,598)

3i. (41-13W9) Authorization to Enter into a Temporary Permit to Enter and Use District Property with KaBOOM!, a non-profit 501(c)3 Corporation (KaBOOM!)

3j. (41-13W10) Authorization to Enter into a Lease Amendment with Rubicon Partners II, LLC, a California limited liability company, AM Investments, LLC, a California limited company, and Reverse Exchange Properties, Inc., a California corporation, (“Landlord”), for the District’s Use of Office Space Located at 1107 9th Street, Suite 850, in Sacramento, California

Personnel Resolutions

4a. (41-13F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (41-13J1 – J46) Certificated Extended Calendar

4bb. (41-13J47 – J58) Certificated Extended Calendar Amendments

4c. (41-13K1 – K53B) Consultant Services Contracts

4cc. (41-13K54 – K61) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted, with exception of items severed or removed, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Wong.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

Items removed for First Reading:
41-13J46 (by Commissioner Mr. Mar)
41-13K53A and 41-14K53B (by Commissioner Mr. Sanchez)

2a. (41-13B1) – Adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Wong

2f. (41-13C2) - Adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Wong

TUESDAY, JANUARY 13, 2004
Consent Calendar Resolutions – Severed for Speakers and Immediate Action - continued

4a. (41-13F1-F11) Adopted by 5 ayes, 2 absent at roll call (Commissioners Mr. Mar and Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (41-13J1) Adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Wong

Superintendent’s Proposals – First Reading

- **41-13Sp1** – Authorization to Amend the Charter of KIPP San Francisco Bay Academy - Referred to the Curriculum and Program Committee by order of the Chair on 1/13/04

- **41-13Sp2** – Authorization to Amend the Charter of KIPP Bayview Academy
Referred to the Curriculum and Program Committee by order of the Chair on 1/13/04

- **41-13Sp3** – Authorization to Amend the Charter of Cross Cultural Environmental Leadership Academy (XCEL) Referred to the Curriculum and Program Committee by order of the Chair on 1/13/04

- **41-13Sp4** – Authorization to Issue a Request for Proposals for a Negotiator to Negotiate a Project Labor Agreement Between the SFUSD and the San Francisco Building and Construction Trades Council Referred to the Rules, Policy, and Legislation Committee by order of the Chair on 1/13/04

- **41-13Sp5** - In Support of the Collaborative for High Performance Schools (CHPS) Criteria for Designing Buildings and Operating Facilities That Will Improve the Learning Environment While Saving Energy, Resources and Money
Referred to the Buildings, Grounds, and Services Committee by order of the Chair on 1/13/04

Board Members’ Proposals – First Reading

- **41-13A8** - In Support of Proposition 55 – The Kindergarten-University Public Education Facilities Bond Act of 2004 - Commissioner Jill Wynns
Referred to the Rules, Policy, and Legislation Committee by order of the Chair on 1/13/04

- **41-13A9** - In Support of Proposition 56, the Budget Accountability Act of 2004 - Commissioner Jill Wynns
Referred to the Rules, Policy, and Legislation Committee by order of the Chair on 1/13/04

- **41-13A10** - Reduction of Recyclable Trash in all SFUSD Schools and Promotion of a Cleaner Cafeteria Environment - Alan Wong, Student Delegate
Referred to the Buildings, Grounds, and Services Committee by order of the Chair on 1/13/04

TUESDAY, JANUARY 13, 2004
Requests to Speaker Regarding First Readings

Speaker to Resolution 41-13Sp4 was Ed Tong.

Other Informational Items

Chairman Dr. Kelly announced the following items posted on the agenda for information.

- Quarterly Report on Foreign Student Tuition Fees

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:30 p.m. in memory of Dr. Roger Tom. A moment of silence took place at the beginning of the meeting in honor of Dr. Tom.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 27, 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: January 27, 2004