MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JANUARY 27, 2004 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, January 27, 2004, at 8:33 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, Ms. Heather A. Hiles, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, and Ms. Jill Wynns

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools
Mr. Alan Wong, Student Delegate

ABSENT: Commissioner Mark Sanchez

Approval of Board Minutes

Commissioner Mr. Mar moved that the Board of Education approve the Minutes of the Regular Meeting of January 13, 2004. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Mark Sanchez).

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading
(Please note: The following items were formally moved and seconded at previous meetings of the Board)

312-9K12 – Legal Department – To assist the District’s legal counsel with its review of the District’s student assignment policies.
William Trent - $25,000 – Consent Decree
• ADOPTED BY 5 AYES, 1 NAY (Commissioner Mr. Mar), and 1 ABSENT (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.

41-13J46 – Chief Academic Office – To review District’s procedures and policies on Overnight Field Trips, provide a Risk Management Plan for Adventure and Experiential Education Programs, and assist the District in achieving the goals set forth in the academic plan “Excellence for All”.
$4,686 including benefits – Chief Academic Office/Professional Development
• ADOPTED BY 6 AYES, 1 ABSTENTION (Commissioner Mr. Sanchez). Student Delegate advisory vote: AYE by Mr. Wong.

Public speaker to this item: Jesse Tello.

41-13K53-A – Department of State and Federal Funded Projects – To provide tutorial services in math and/or reading to students at Dr. William Cobb, Glen Park, Monroe, Rosa Parks, and Sanchez Elementary Schools; Everett, Benjamin Franklin, Horace Mann, and Enola D. Maxwell Middle Schools.
Sylvan Education Solutions - $1,018,137 – NCLB/SESA Title I, Part A Supplemental Services
• ADOPTED BY 5 AYES, 1 ABSTENTION (Commissioner Mr. Mar), and 1 ABSENT (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.
TUESDAY, JANUARY 27, 2004

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading - continued

41-13K53-B – Department of State and Federal Funded Projects – – To provide tutorial services in math and/or reading to students at Glen Park and Sheridan Elementary Schools.
Kaplan K-12 - $125,010 – NCLB/ESEA Title I, Part A Supplemental Services
• ADOPTED BY 5 AYES, 1 ABSTENTION (Commissioner Mr. Mar), and 1 ABSENT (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.
Public speakers to this item: Peggy Gash and Jesse Tello.

Requests to Speak Regarding General Matters


Report of Closed Session Actions

Closed Session Actions of January 27, 2004

41-27A1 – RESOLVED: In the case of Covington v. SFUSD, the Board of Education unanimously approved a settlement.

41-27A2 – RESOLVED: The Board of Education unanimously approved a settlement in an action regarding a Special Education teacher.

41-27A3 – RESOLVED: The Board of Education unanimously approved a one-year contract for 1 Interim Assistant Principal.

Special Order of Business

Chairman Dr. Kelly called the public hearing to the 2004-2006 Initial Proposal from San Francisco Unified School District to Service Employees International Union (SEIU), Local 790. There were no speakers to this item.

President Dr. Kelly called for a recess of the Regular Meeting in order to convene the meeting of the Board of Directors of the San Francisco Unified School District Financing Corporation. The Regular Meeting resumed at 9:46 p.m.
The Consent Calendar was moved by Commissioner Mr. Mar, seconded, and presented as follows:

Instructional Resolutions
1a. (41-27I1) – Approval of Student Travel for Young Scholars Program

Finance Resolutions
2a. (41-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (41-27B2) Authorization for the Information Services and Technology Department to Use or Oversee Use of CALNET Contract (CNT-001), Negotiated by the State of California Department of General Services, Telecommunications Division to Buy Information Technology Goods and Services Through A Competitively Bid Process
2c. (41-27B3) 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
2d. (41-27C2) 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. (41-27W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Bessie Carmichael Elementary School - $304,393.87
3b. (41-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Sanchez Elementary School - $13,749.08
3c. (41-27W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Bessie Carmichael Elementary School - $34,610
3d. (41-27W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Buena Vista Elementary School - $5,444.05

Personnel Resolutions
4a. (41-27E1) Additional Individual(s) Added to Confidential and/or Managerial Employee Designation
   (41-27F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions
4b. (41-27J1 – J5) Certificated Extended Calendar
4bb. (41-27J6 – J7) Certificated Extended Calendar Amendments
4c. (41-27K1 – K14) Consultant Services Contracts
4cc. (41-27K15 – K16) Consultant Services Contracts Amendments
TUESDAY, JANUARY 27, 2004

Vote on the Consent Calendar as follows:

Superintendent Dr. Ackerman announced the following corrections to the Consent Calendar:

- To Item 1a. (41-27I1) – Strike the words “African-American and Latino” in the educational purpose on page 14.
- To Item 3b. (41-27W2): The phrase: “On Emergency Basis – Not Subject to Bid in order to permit the continuance of existing classes” was removed/deleted from the resolution on page 25.
- To Item 4a. 41-27F7 – Separation – Delete the first name on page 32.

The Consent Calendar was adopted with corrections stated above, and with exception of items severed, by 6 ayes, 1 absent (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

1a. (41-27I1) – Adopted by 6 ayes, 1 absent (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.

2a. (41-27F1-F8) - Adopted by 6 ayes, 1 absent (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by Mr. Wong.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:00 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 10, 2004 at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

_________________________________
PRESIDENT

___________________________________
SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: February 10, 2004