The Board of Education met in Regular Session on Tuesday, January 28, 2003, at 7:15 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Cruz presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Mr. Emilio B. Cruz, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools
Miss Karissa Yee, Student Delegate
Miss Najwa Ahmed, Student Delegate

Approval of Board Minutes

Commissioner Ms. Wynns moved that the Board of Education approve the minutes of the Regular Meeting of January 14, 2003. The motion was seconded and unanimously adopted.

The next business in order was a presentation to the Board of Education on the Governor’s proposed budget cuts given by Myong Leigh, Chief of Policy and Planning and Vernon Billy, Executive Director of Intergovernmental Relations.

Superintendent’s Proposals – Held for Speaker Cards and Action

31-14Sp1 – District and County Office of Education Library Plan

Resolution 31-14Sp1 was moved by Commissioner Dr. Kelly, seconded, and unanimously adopted. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.
TUESDAY, JANUARY 28, 2003

Board Members’ Proposals – Held for Speaker Cards and Action

Resolution 212-10A17 – In Support of Environmental Justice
- Commissioners Eric Mar and Mark Sanchez

Action to Resolution 212-10A17 as follows:

• Moved by Commissioner Mr. Sanchez and duly seconded.

• The following Amendments to Resolution 212-10A17 were moved by Commissioner Ms. Wynns, duly seconded, and accepted by the authors. (language incorporated into the resolution)

WHEREAS: An agreement has been reached as a result of grassroots community organizations which resulted in the withdrawal of this proposal.

THEREFORE BE IT RESOLVED: That the District, recognizing the importance of BAAQMD’s obligation to notify the community, and the positive impact on our students of that notification, will work with BAAQMD officials to develop a plan to ensure that cultural sensitivity, especially to immigrant and low income communities, and appropriate multilingual public notices and public input are required in all application permit processes impacting SFUSD schools, students, staff and parents; and

BE IT FURTHER RESOLVED: That this resolution does not obligate SFUSD to fulfill the responsibilities of the BAAQMD or to incur significant expense.

• Commissioner Mr. Mar moved to call the question to Resolution 212-10A17. The motion was seconded and failed by 3 ayes, 4 nays (Commissioners Mr. Chin, Dr. Kelly, Ms. Wynns, and Mr. Cruz). Student Delegate advisory vote: Abstention by Miss Yee and Miss Ahmed.

• Resolution 212-10A17 was adopted, as amended, by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

Requests to Speak regarding General Matters

Addressing the Board of Education were the following individuals: Louis Calabro, Linda Law, Trinidad Madrigal, Daniel Boyden, Lavone Thayer, Leon Murphy, Michael Hernderson, Richard White, Alex de Guzman, Patrice Johnson, and Gail Jackson.
Report of Closed Session Actions

Closed Session of January 28, 2003

31-28A2 – RESOLVED: The Board of Education having reviewed the recommendations of the Student Placement Committee, unanimously ordered the expulsion of students L.H. and C.H.

Special Order of Business

At 9:02 p.m., President Mr. Cruz 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 9:07 p.m.

Resolutions of Commendation

31-28A3 – Commendation to Schools that Participated in the Department of Public Works Community Clean Team Program
- Commissioner Eddie Y. Chin

Resolution 31-28A3 was moved by Commissioner Mr. Chin, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ahmed.

31-28A4 – Commendation to the Veterans of Foreign Wars for its Voice of Democracy Scholarship Program
- Commissioner Eddie Y. Chin

Resolution 31-28A4 was moved by Commissioner Mr. Chin, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ahmed.
Consent Calendar

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

Instructional Resolutions
1a. (31-28I1) Approval of Instructional Calendar for 2003-2004 School Year

Finance Resolutions
2a. (31-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (31-28B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property
2c. (31-28C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $58,900

Buildings, Grounds and Services Resolutions
3a. (31-28W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
3b. (31-28W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Personnel Resolutions
4a. (31-28E1) Additional Individual(s) Added to Unrepresented Employee Designation
4b. (31-28F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions
4b. (31-28J1 – J18) Certificated Extended Calendar
4bb. (31-28J19 – J26) Certificated Extended Calendar Amendments
4c. (31-28K1 – K15A) Consultant Services Contracts
4cc. (31-28K16 – K20) Consultant Services Contracts Amendments
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Vote on the Consent Calendar as follows:

A correction was made by Superintendent Ackerman to 2a. (31-28B1 on pages 13 - 16). Item number 7 on page 15 should read “2002-03” instead of “2001-02” on the third line of the “Purpose” section. With the exception of items severed and voted on individually, the Consent Calendar received unanimous vote from the Board of Education. Student Delegate advisory vote: Aye by Miss Ahmed.

Consent Calendar Items – Severed for Speakers and Immediate Action

1a. (31-28I1) – page 10. Adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Sanchez). Student Delegate advisory vote: Abstain by Miss Yee, Aye by Miss Ahmed.

4bb. (31-28J19) – page 76. Adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

4c. (31-28K1) – page 92/93. Adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Sanchez). Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

4c. (31-28K15A) – page 122/123. Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

A motion was made by Commissioner Dr. Kelly for emergency declaration to Resolutions 31-28A1 and 31-28W2. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

Resolutions 31-28W1 and 31-28W2 were adopted, on emergency declaration, by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by both Miss Yee and Miss Ahmed.

Board Members’ Proposals – First Reading

Resolution 31-28A7 – No Cuts to Education Funding
- Commissioners Mark Sanchez, Eric Mar, and Sarah Lipson

Resolution 31-27A7 was introduced and held over for action at the next Regular Meeting.
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Other Informational Items

President Mr. Cruz announced that posted on the agenda was acceptance of gifts for the month of December 2002.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:46 p.m. in memory of Jessica Marie Lenhof and Patricia Reidy.

The next meeting of the Board of Education will be held on Tuesday, February 11, 2003, 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:  February 11, 2003