MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 13, 2006 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 13, 2006, at 7:44 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Yee presiding.

PRESENT: Commissioners Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools (joined at 9:33 p.m.)
Mr. Myong Leigh, Chief of Policy and Planning (.departed at 9:33 p.m.)
Miss Diana Suen, Student Delegate

ABSENT: Commissioner Eddie Y. Chin

Superintendent’s Proposals – Held for Speaker Cards and Action

64-25Sp2 – Authorization to Grant or in the Alternative Deny San Francisco Sheriff’s Charter School’s Petition for Renewal
Moved and seconded on April 25. Amendment language included to grant a renewal of this charter for the period beginning July 1, 2006 and ending June 30, 2011.
64-25Sp2 was adopted by 6 ayes, 1 absent (Chin). Student Delegate advisory vote: Aye by Miss Suen.
Public speaker: Sheriff Michael Hennessy.

Board Members’ Proposals – Held for Speaker Cards and Action

511-15A3 – In Support of an Oversight Committee for County Community Schools
- Commissioners Sarah Lipson and Mark Sanchez
Moved and seconded on November 15, 2006. Substitute Motion taken up by the Board and adopted by 6 ayes, 1 absent (Chin). Student Delegate advisory vote: Aye by Miss Suen.

64-25A5 – Creation of an Ad Hoc Committee to Recommend Best Proposal to Conduct Superintendent Search – Commissioners Norman Yee and Sarah Lipson
Moved and seconded on April 25. Adopted by 6 ayes, 1 absent (Chin). Student Delegate advisory vote: Aye by Miss Suen.
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Board Members’ Proposals – Held for Speaker Cards and Action - continued

65-9A2 – Support for Efforts to Require School Buses to Reduce Toxic Emissions and to Require Warnings to Parents and Students Riding Diesel Buses –
Commissioners Eric Mar and Mark Sanchez
Moved and seconded on May 9. Adopted, as amended, by 6 ayes, l absent (Chin).
Student Delegate advisory vote: Aye by Miss Suen.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Katie Albright, Cassandra Coe, Rosario Ramirez, Judy Diaz, Amy Trusso, Dulse Diazandi, Julie Sobalvorro, Sally Kailani, Luisa Sanchez, Rosemary LeFrancois, Oliver Anaya, Adel White, Jennifer Ortega-LaPena, Mr. Alam, Mrs. Lim, Margarita Villalpando, Maria Sancuez, Mark Bradshaw, Ricky Jones, Larry Griffin, Lawana Preston, Betty Robinson, Nick Chung, Ed Jew, Sophia Lu, Terese Cheng, Ms. Tacuba, Ms. Juedeman.

Advisory Committee Report

Reporting before the Board of Education were Kate Steinheimer, Vice Chairman of the Parent Advisory Council (PAC), and Omar Khalif, member of the Committee.

Special Order of Business

President Yee announced the sunshining of the 2007-2010 Initial Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District. Public hearing to take place on June 27, 2006.

66-13SO1 – The Tentative Agreement between the District and Teamsters, Local 853 was moved by Commissioner Mar, seconded, and adopted by 5 ayes, l absent at roll call (Sanchez), and l absent (Chin). Student Delegate advisory vote: Aye by Miss Suen.

66-13SO2 – The Selection of Members to the Community Advisory Committee on Student Enrollment, Recruitment and Retention was moved by Commissioner Kelly, seconded, and adopted by 6 ayes, l absent (Chin). Student Delegate advisory vote: Aye by Miss Suen.

Discussion of Other Educational Issues

The School Resource Officer (SRO) Update was presented by Trish Bascom, Associate Superintendent of Student Support. It was requested that the Memorandum of Understanding for the SRO program be referred to the Curriculum and Program and Rules, Policy, and Legislation Committees for discussion and recommendation.
The Consent Calendar was moved by Commissioner Mar, seconded, and presented as follows:

**Instructional Resolutions**

1a. (66-13I1) Waiver of the Successful Passage of the California High School Exit Exam for Twenty Specific Students

**Finance Resolutions**

2a. (66-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2d. (66-13B4) Authorization to Renew Contract with George Hills & Company to Serve as the District’s General Liability & Property Claims Administrator

2e. (66-13B5) Authorization of Travel for Board Member - Commissioner Norman Yee

2f. (66-13C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $65,100 or the Statutory Limit Specified in Public Contract Code Section 20111

**Buildings, Grounds and Services Resolutions**

3a. (66-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Mission High School Roof Repair - $364,000

3b. (66-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Hillcrest Elementary School Portable Classroom Project - $320,000

3c. (66-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Clarendon Elementary School - $33,002.77

3d. (66-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

San Francisco Community Elementary School Modernization - $13,968
Consent Calendar – Buildings, Grounds, Services - continued

3e. (66-13W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $15,593.77

3f. (66-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - $99,408

3g. (66-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - $81,418

3h. (66-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools – $82,038.56

3i. (66-13W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Benjamin Franklin Middle School - $11,408.12

3j. (66-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Aptos Middle School - $379,000

3k. (66-13W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
John O’Connell High School - $2,606,400

Personnel Resolutions

4a. (66-13F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (66-13K1 – K26) Consultant Services Contracts

4bb. (66-13K27 – K31) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Correction by Superintendent Chan: To item 3d. (66-13W4) – Original Contract Amount: should read 2,899, 166.00. New Total contract as modified: should read 2,913,134.

The Consent Calendar, with items corrected, and any items severed, was adopted by 6 ayes, 1 absent (Chin).
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. (66-13B2) – Adopted by 4 ayes, 2 absent at roll call (Lipson/Wynns), and 1 absent (Chin). Student Delegate advisory vote: Aye by Miss Suen.

2b. (66-13B2) - Adopted by 4 ayes, 2 absent at roll call (Lipson/Wynns), and 1 absent (Chin). Student Delegate advisory vote: Aye by Miss Suen.

4b. (66-13K17 thru 66-13K25) – Adopted by 6 ayes, 1 absent (Chin).
Public speaker: Dennis Kelley.

4b. (66-13K26) – Adopted by 6 ayes, 1 absent (Chin). Student Delegate advisory vote: Aye by Miss Suen.
Public speaker: Dennis Kelley.

Superintendent’s Proposals – First Reading

66-13Sp1 – Adoption of Instructional Materials – Curriculum in K-12 Health
Moved by Commissioner Kelly, seconded, and held over for action at the next Regular Board Meeting.

66-13Sp2 – Adoption of Fiscal Year 2006-07 Recommended Budget
Moved by Commissioner Kelly, seconded, and referred by order of the Chair to a Committee of the Whole Meeting and to the Budget and Business Services Committee before adoption on June 27.

66-13Sp3 - Resolution of the Board of Education of San Francisco Unified School District Ordering an Election to Authorize up to $395,000,000 of General Obligation Bonds and Establishing Specifications of the Election Order
Moved by Commissioner Kelly, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services and Budget and Business Services Committees.

66-13Sp4 – Authorization to Grant or in the Alternative Deny the AIM High Community Charter School’s Petition for a New Charter School
Moved by Commissioner Lipson, seconded, and referred by order of the Chair to the Curriculum and Program Committee.
Report of Closed Session Actions

CLOSED SESSION READ-OUT OF JUNE 13, 2006

66-13A1 – RESOLVED: The Board of Education approved the appointment of 3 principals, 2 interim principals, 9 assistant principals, 2 interim assistant principals and 1 interim director by a vote of 5 ayes, 2 absent (Chin and Mar).

66-13A2 – RESOLVED: The Board of Education approved the appointment of 1 principal by a vote of 4 ayes, 1 nay (Sanchez), and 2 absent (Chin and Mar).

66-13A3 – RESOLVED: The Board of Education approved the nonrenewal of contracts for 2 principals and 8 assistant principals by a vote of 5 ayes and 2 absent (Chin and Mar).

66-13A4 – RESOLVED: The Board of Education approved the nonreelection of second contracts for 1 interim principal, 2 principals, and 3 assistant principals by a vote of 5 ayes and 2 absent (Chin and Mar).

66-13A5 – RESOLVED: The Board of Education approved the rescission of the nonreelection of 1 teacher by a vote of 5 ayes and 2 absent (Chin and Mar).

66-13A6 – RESOLVED: The Board of Education approved a settlement in Strategic Resource Solutions Corp. v. SFUSD v. Tronson, et al. Superior Court Case No. 02 AS03314 for SFUSD to receive $50,000 by a vote of 5 ayes and 2 absent (Chin and Mar).

66-13A7 – RESOLVED: The Board of Education approved a settlement of $10,000 in W.D. v. SFUSD by a vote of 5 ayes and 2 absent (Chin and Mar).

66-13A 8 – RESOLVED: The Board of Education approved the expulsion of two students, ST and JT, by a vote of 5 ayes and 2 absent (Chin and Mar).
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:49 p.m. in memory George Moscone.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 27, 2006 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. Copies of adopted Board/Superintendent Resolutions are filed in the official records of the Board of Education.

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PRESIDENT

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INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: August 22, 2006