The Board of Education met in Regular Session on Tuesday, March 22, 2005, at 7:35 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Mar presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Dr. Dan Kelly (departed at 10:35 p.m.), Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

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

Approval of Board Minutes

Commissioner Dr. Kelly moved that the Board of Education approve the minutes of the Regular Meeting of February 8, 2005. The motion was duly seconded and adopted by 6 ayes, 1 abstention (Chin). Student Delegate advisory vote: Aye by Jason Wong.

Board Members’ Proposals – Held for Speaker Cards and Action

52-22A5 – In Support of the Development of an Art Education Master Plan for SFUSD
Commissioners Jill Wynns, Dan Kelly, Eddie Y. Chin, Sarah Lipson, Mark Sanchez, Norman Yee, Eric Mar and Student Delegate Jason Wong

52-22A5, moved and seconded on February 22, 2005, was adopted, as amended, by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by Jason Wong.

Public speakers were: Sally Ann Ryan, P.J. Johnston, Hilda Chavez, Andi Wong, James Dierke, Dennis Kelly.

Amendment to 52-22A5 as follows:
WHEREAS: Proposition H was passed in March of 2004 and will eventually provide up to $60 million per year to the SFUSD beginning in FY 2006, in which a significant portion of its $20 million enrichment fund will be spent on arts and music, and

WHEREAS: Proposition H will provide up to $6.66 million to the SFUSD in the first year of implementation in Fiscal Year 2006; and
Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Angie Beloy, David Kush, Marshall Thompson, James Samuel, Melissa Breen, Betty Robinson-Harris, Laurie Cahn, Rick Reynolds, Kim Knox, Terri Factora, and Mark Thomson.

Special Order of Business

• Chairman Mar called for the public hearing on the 2004-2005 Initial Proposal from the San Francisco Unified School District to the Service Employees International Union (SEIU), Local 790. There were no speakers to this item.

• 53-22SO1 – Authorization for High Schools with Wellness Programs to Enter Into Interagency Agreements

53-22SO1 was moved by Commissioner Wynns, seconded, and unanimously adopted. Student Delegate advisory vote: Aye by Jason Wong.

Resolutions of Commendation

53-22A2 - Commending San Francisco Association for the Education of Young Children and the San Francisco Child Care Providers Association for Their Leadership in the Early Childhood Education Fund
- Commissioners Norman Yée, Sarah Lipson, Eddie Y. Chin, Dan Kelly, Mark Sanchez, Jill Wynns, and Eric Mar

53-22A2 was moved by Commissioner Chin, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong. Public speakers: Elaine Merriweather and Amanda Montegue.
Consent Calendar

The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

Instructional Resolutions

1a. (53-22I1) Approval of Student Travel for City College of San Francisco African American Scholastic Program

Finance Resolutions

2a. (53-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2c. (53-22B3) 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

2d. (53-22B4) Delegation of Authority to Approve Workers’ Compensation Settlements Approved Since October 1, 2004

Buildings, Grounds and Services Resolutions

3a. (53-22W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lowell High School - $356,517

3b. (53-22W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School - $299,000

3c. (53-22W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Garfield Elementary School - $149,000

3d. (53-22W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - $298,000

3e. (53-22W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Lafayette Elementary School - $354,000

3f. (53-22W6) Authorization to Approve Emergency Repairs of Newcomer High School
NOTE: On Emergency Basis to permit the continuance of existing school classes. Requires unanimous vote of the Board of Education.
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Consent Calendar - continued

Personnel Resolutions

4a. (53-22F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (53-22K1 – K33)
Consultant Services Contracts

4bb. (53-22K34 – K44) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn from the Agenda by Superintendent Ackerman was item 4bb. (53-22K44).

The Consent Calendar, with exception of any items withdrawn, removed, or severed, was unanimously adopted, with exception of items 53-22K15 and 53-22K28 which received 6 ayes, 1 abstention (Wynns) due to a possible conflict of interest. Student Delegate advisory vote: Aye by Jason Wong.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. 53-22B1 – Grants #5, 6, 7, 8.
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.
Public speaker: Dennis Kelly.

2b. 53-22B2
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.

2d. 53-22B4
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.
Public speaker: Linda Plack.

3a. 53-22W1
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.

3b. 53-22W2
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.

3f. 53-22W6
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.

4b. 53-22K24 on page 75 – WITHDRAWN FROM AGENDA BY SUPERINTENDENT.

4b. 53-22K31
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action – continued

4b. 53-22K32
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.

4b. 53-22K33
Adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong.
Public speakers: Bob Wattles, Carrie Maloney, Eric Hall, and Moraima Machado.

4bb. 53-22K39
Adopted by 6 ayes, l absent at roll call (Sanchez).
Public speaker: Dennis Kelly.

4bb. 53-22K44 – WITHDRAWN FROM AGENDA BY SUPERINTENDENT.
Public speaker: Dennis Kelly.

Superintendent’s Proposals – First Reading

53-22Sp1 – Supporting Efforts to Provide Itinerant Teachers and Administrators with City-Wide Parking Permit

53-22Sp1 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.
Public speaker: Dennis Kelly.

Board Members’ Proposals – First Reading

53-22A3 – National Day of Silence
Commissioners Dan Kelly, Jill Wynns, Mark Sanchez, and Student Delegate Jason Wong

Suspension of the Rules in order to hear this resolution at First Reading was moved by Commissioner Wynns, seconded, and unanimously adopted. Student Delegate advisory vote: Aye by Jason Wong.
53-22A3 was moved by Commissioner Wynns, seconded, and unanimously adopted.

Please Note:
School Consolidation Policy – Taken up at the Special Meeting following the Regular Session of the Board.
Public speakers at this time: Nyese Brasfield, Andrew Brasfield, Tanayan Davis, Carla Harrison, Joe Hill, Margarita Chavez, Chardonnay Holloway, Rinelle Garibaldi, Melissa Collier, Lorie Jones, Susan Audap, Leonore Flores, Anthony Horn.
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Board Members’ Proposals - First Reading - continued


53-22A4 was moved by Commissioner Dr. Kelly, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.
Public speaker: Linda Plack.

53-22A6 – Protect Proposition 98/Protect Children
Commissioner Eric Mar, Eddie Y. Chin, Dan Kelly, Sarah Lipson, Mark Sanchez, Jill Wynns, and Norman Yee

Suspension of the Rules to hear this resolution at First Reading was moved by Commissioner Lipson, seconded, and adopted unanimously.
53-22A6 was moved by Commissioner Lipson, seconded, and adopted unanimously.
Public speaker: Dennis Kelly.

Report of Closed Session Actions

Closed Session Actions of March 8, 2005

53-22A7 – RESOLVED: The Board of Education unanimously approved three-year contracts for: 27 principals, 15 assistant principals, 6 Child Development Program site managers, and 1 small school administrator.

53-22A8 – RESOLVED: The Board of Education unanimously approved one-year contracts for 9 principals, 6 assistant principals, and 2 Child Development Program site managers.

53-22A9 – RESOLVED: The Board of Education approved a three-year contract for one principal.

AYES: Chin, Kelly, Wynns, Yee
NAYS: Lipson, Mar, Sanchez

53-22A10 – RESOLVED: The Board of Education unanimously authorized staff to send letters to the following administrators that their contracts may or may not be renewed for 16 principals, 9 assistant principals, 2 Child Development Program site managers, and 12 LEAD Interns.
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Closed Session Actions – of March 8, 2005 - continued

53-22A11 – RESOLVED: The Board unanimously approved the non-reelection of 30 probationary teachers.

Closed Session Actions of March 22, 2005

53-22A12 – RESOLVED: The Board of Education unanimously approved that nursing services begin for student SS pending the finalization of a contract for said services.

53-22A13 – RESOLVED: In the matter of Siegel v. SFUSD, the Board of Education approved legal counsel’s recommendation to settle for payment of $3,360, plus medical treatment and payment of attorneys fees estimated between $350 and $500.

AYES: Chin, Lipson, Mar, Wynns, Yee
NAYS: Kelly
ABSTAIN: Sanchez

53-22A14 – RESOLVED: In the matter of Lui v. SFUSD, the Board of Education approved legal counsel’s recommendation to settle for payment of $6,475, plus provision of future medical treatment.

AYES: Chin, Lipson, Mar, Sanchez, Wynns, Yee
NAYS: Kelly

53-22A15 – RESOLVED: In the matter of V.C. v. SFUSD, the Board of Education approved legal counsel’s recommendation to settle for the amount needed to reimburse plaintiffs for private special education services provided.

AYES: Chin, Lipson, Mar, Sanchez, Wynns, Yee
ABSTAIN: Kelly

53-22A16 – RESOLVED: The Board of Education unanimously approved a three-year contract for one principal.

53-22A17 – RESOLVED: The Board of Education unanimously approved a one-year contract for one assistant principal.

53-22A18 – RESOLVED: The Board of Education unanimously approved the non-reelection of 1 probationary teacher.
Other Informational Items

Chairman Mar announced that posted in the agenda was the acceptance of gifts for the month of February 2005, and the informational notice of classified personnel transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:01 p.m. in memory of Dr. Albert DeRanieri and of the persons who lost their lives in the tragedy that occurred at Redlake High School in Redlake, Minnesota.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 12, 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. Adopted Resolutions are on file in the official records of the Board of Education.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS

ADOPTED: November 15, 2005