The Board of Education met in Regular Session on Tuesday, March 28, 2006, at 7:33 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Yee presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Dr. Dan Kelly, Ms. Sarah Lipson (joined the meeting at 7:38 p.m.), Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent
Mr. Jason Wong and Miss Diana Suen, Student Delegates

Superintendent’s Proposals – Held for Speaker Cards and Action

61-14Sp1 – Authorization to Approve Board Policy Regarding Equal Access for Recruiters

Moved and seconded on January 14, 2006; Adopted, as amended, by 6 ayes, 1 nay (Mar). Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Sherice Youngblood, Thomas LaFort, Elizabeth Wong, Rowena Mejia, Matthew Tom, Denise Tom, Jonathan Chan, Steve Chan, John Templeton, Susan Anderson, Janet Macks, Mark Murray, Betty Robinson Harris, Dennis Kelly, Linda Plack and Ken Tray.

Special Order of Business

63-28SO1 – Appointment/Reappointment of Members to the School Facilities Oversight Committee for Oversight of Proposition 39 Bonds

Moved by Commissioner Mar, seconded, and adopted, as amended, unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.

Please note: To postpone the decision (motion 63-28A1) of Nick Driver as member of this committee was moved by Commissioner Kelly, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.
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63-28SO2 – Williams County Superintendent Oversight Requirements

Moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Discussion of Other Educational Issues

Student Assignment Preference for Certificated Personnel
Public speakers to this item: Linda Plack, Maria Emma Plirtor, Tanya de la Jara, Gabe Macias, and Tracy Miller.

Consent Calendar

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

Instructional Resolutions

1a. (63-28I1) Approval of Student Travel for Presidio and Francisco Middle Schools
1b. (63-28I2) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (63-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (63-28B2) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget Restricted General Fund (Fund 01)
2c. (63-28B3) 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. (63-28B4) 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 Pursuant to Resolution No. 512-13SO2 – Authorization to Merge, Close and Relocate Specific Schools
Consent Calendar – continued

Buildings, Grounds and Services Resolutions

3a. (63-28W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Horace Mann Middle School and S. F. Community Elementary School - $70,498

3b. (63-28W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Gloria R. Davis Secondary College Preparatory School - $1,067,000

3c. (63-28W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
E. R. Taylor Elementary School Modernization - $3,070,355

3d. (63-28W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Alvarado Elementary School - $29,880

3e. (63-28W5) Authorization to Approve Contracts, Order for Service, Work Order, and Modifications in Connection with the School Building Program
Thurgood Marshall High School Modernization - $50,838

3f. (63-28W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon Elementary School Modernization - $19,901

3g. (63-28W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Treasure Island, Rosa Parks, Bret Harte, Sherman and Bryant Elementary Schools – ($194,000) Credit

3h. (63-28W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Leonard R. Flynn and E. R. Taylor Elementary Schools - $38,200

3i. (63-28W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bryant Elementary School - $8,948.52

3j. (63-28W10) Authorization to Approve Contracts, Order for Service, Work Order, and Modifications in Connection with the School Building Program
Dianne Feinstein Elementary School - $27,140

3k. (63-28W11) Authorization for an Emergency Declaration for Electrical Transformer Replacement at Lincoln High School
To award such a contract, however, the Board must declare an emergency and award the contract by unanimous vote.
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Consent Calendar – continued

Personnel Resolutions

4a. (63-28E1) Additional Individual(s) Added to Managerial Employee Designation
   (63-28F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions
4b. (63-28K1 – K22) Consultant Services Contracts
4bb. (63-28K23 – K27) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by unanimous vote of the Board with the exception of Item K18 which received 6 ayes, 1 abstention (Wynns), and 2a. Grant #1 which received 6 ayes, 1 abstention (Yee).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2d. 63-28B4 – pages 15/16 – WITHDRAWN

3g. 63-28W7 – page 24 – Adopted unanimously.

3k. 63-28W11 – page 28 – Adopted unanimously.


4b. 63-28K17 – pages 67/68 – Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Superintendent’s Proposals – First Reading

63-28Sp1 – Adoption of Instructional Materials – Curriculum in K-8 History/Social Studies

Suspension of the Rules (motion 63-28A2) to place this resolution before the Board at First Reading was moved by Ms. Lipson, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.

63-28Sp1 was formally moved by Dr. Kelly, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Public speakers: John Templeton.
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Superintendent’s Proposals – First Reading (continued)

63-28Sp2 – Resolution in Support of and to Establish the San Francisco Unified School District Advisory Committee on Surplus Property

Moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services and Rules, Policy, and Legislation Committees.

Board Members’ Proposals – First Reading

63-28A3 – In Support of a Pre-Kindergarten through 8th Grade Program at FEC/Bessie Carmichael
- Commissioner Mark Sanchez

Moved by Mr. Mar, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services, Budget and Business Services, and Curriculum and Program Committees.

63-28A5 – Resolution in Support of Assembly Bill 606 and to Reaffirm the San Francisco Unified School District’s (SFUSD) Commitment to Equity and to Supporting Safe Learning Environments
- Commissioners Mark Sanchez, Eric Mar, and Norman Yee

Suspension of the Rules (motion 63-28A4) to place this resolution before the Board at First Reading was moved by Ms. Lipson, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by both Mr. Wong and Miss Suen.
63-28Sp1 was formally moved by Mr. Mar, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Report of Closed Session Actions

Closed Session Actions of March 14, 2006

63-28A6 – RESOLVED: Student C.H.S. v. SFUSD - The Board met in Closed Session to consider the approval of a settlement reached through mediation between the District and family. The Board approved the amount of $5,000 by a vote of 6 ayes, 1 absent (Wynns).
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Report of Closed Session Actions - of March 14, 2006 - continued

63-28A7 – RESOLVED: Student R.C. v SFUSD and Student R.C. v SFUSD - The Board met in Closed Session to consider the approval of a settlement reached through informal dispute resolution between the District and family. The Board approved the amount of $30,000 by a vote of 5 ayes, 2 absent (Mar/Wynns).

63-28A8 – RESOLVED: The Board met in Closed Session and approved a resolution to intent to dismiss for one teacher by a vote of 6 ayes, 1 absent (Wynns).

63-28A9 – RESOLVED: The Board met in Closed Session and voted to send two employees a notice of nonreelection as probationary II teachers by a vote of 6 ayes, 1 absent (Wynns).


Closed Session Actions of March 28, 2006

63-28A11 – RESOLVED: The Board of Education approved a 3 year contract for one principal by a vote of 4 ayes, 3 absent (Kelly, Mar, Chin).

63-28A12 – RESOLVED: The Board of Education approved a settlement of $50,000 in Wright v. SFUSD by a vote of 5 ayes, 1 nay (Kelly), and 1 absent (Mar).

63-28A13 – RESOLVED: The Board of Education approved unanimously the expulsion of the following seven students: L.W., V.M., J.T., V.O., D.C., J.L., and D.C.
Other Informational Items

Chairman Yee announced that he was appointing Commissioners Sanchez, Wynns, and Yee to serve on the Ad Hoc Committee on Student Enrollment, Recruitment, and Retention.

Mr. Yee announced that posted on the agenda was the acceptance of gifts for the month of February 2006.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:56 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 25, 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.

PRESIDENT

INTERIM SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: April 25, 2006