The Board of Education met in Regular Session on Tuesday, March 8, 2005, at 7:16 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, 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

Superintendent Dr. Ackerman announced that, due to a legal challenge, the Ben Franklin Phase-Out Resolution was withdrawn from the agenda.

**Superintendent’s Proposals – Held for Speaker Cards and Action**

**51-11Sp1 – Authorization to Amend/Updated Policy P3830 – Signatures for Warrants, Checks and Other Financial Documents**

Moved and seconded on January 11, 2005. Adopted by 5 ayes, 2 absent at roll call (Lipson, Sanchez). Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

**51-11Sp2 – Authorization to Amend/Updated Policy P3310 – Authority to Enter into Contracts Prior to Board Approval and Competitive Bidding Requirements**


**51-25Sp1 – Adoption of Board Policies P1343, Community Relations Individuals with Disabilities Policy and P5163.1, Students, Non-Discrimination for Students and Employees, Individuals with Disabilities, and Modification of P4025, Americans with Disabilities Act (ADA) Reasonable Accommodations**

Superintendent’s Proposals – Held for Speaker Cards and Action - continued

52-8Sp2 – Naming the Sunnyside Elementary School Auditorium the “Dr. Margaret L. Penn Auditorium

Moved and seconded on February 8, 2005. Adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

Board Members’ Proposals – Held for Speaker Cards and Action

46-8A8 – Naming of the San Francisco Unified School District Building (555 Franklin Street) to the Burl Abron Toler Building – Commissioner Mark Sanchez
Withdrawn by the author from the agenda.

52-8A7 – Reestablishment of the Proposition H Committee – Com. Sarah Lipson
Moved and Seconded on February 8, 2005. Adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.
Public speakers: Kay Hones, Lynn Burwell, Steve Klopf, and Linda Plack.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Bonnie Weinstein, Carole Seligman, Millie Phillips, Elizabeth Milos, Bob Matthews, Will Thompson, Erin Poh, Langford Poh, Vicki Leidner, Pat Gerber, Billy Coty, Jackie Barshak, Roland Sheppard, Kim Knox, Theresa Factora, David Kush, Laura Cappeletti, Evetta Williams, Bo Thompson, Paul Stein, Melvin Brown, Angie Beloy, Mario Ortiz, Mary Estes, Eric Cuneo, Gale Ow, Judy Christensen, Linda Plack, Cathy Reed, Susan Witka, Joann Vail, Bradley Reeves, Sandra Fewer, and Pamela Routh.

Special Order of Business


- Chairman Mar called the Public Hearing for the 2004-2005 Initial Proposal from the Service Employees International Union (SEIU), Local 790 to the San Francisco Unified School District.
Public Speakers: Kim Knox, David Canham, and Tim West.
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Special Order of Business - continued

- **53-8SO1** – Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service
  Moved by Commissioner Kelly, duly seconded, and adopted by 5 ayes, 2 absent at roll call (Sanchez, Lipson).

- **53-8SO2** – Resolution to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services
  Moved by Commissioner Kelly, duly seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

- **Phase-Out of Benjamin Franklin Middle School Program as Necessitated by Increased Demand for District Facility Use by Charter Schools**
  Withdrawn from the agenda by Superintendent Ackerman.

- The Board of Education received the School Assistance and Intervention Team (SAIT) monitoring reports for Malcolm X Academy, Golden Gate Academy, Treasure Island K-8, Phillip & Sala Burton High School, Thurgood Marshall High School, Enola D.Maxwell Middle School, Horace Mann Middle School, James Lick Middle School and Fairmount Elementary School.

Resolutions of Commendation

**53-8A5** – Week of the Administrator – Commissioners Eric Mar, Eddie Y. Chin, Dan Kelly, Sarah Lipson, Mark Sanchez, Jill Wynns, and Norman Yee

Moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

Public speaker: James Dierke.

**53-8A6** – Commending San Francisco Mock Trial Teams, Their Teacher Coaches, Their Attorney Coaches and Sponsoring Law Firms for Program Excellence
  -Commissioners Jill Wynns, Student Delegate Jason Wong, Eddie Y. Chin, Dan Kelly, Sarah Lipson, Eric Mar, Mark Sanchez, Jill Wynns, and Norman Yee

Moved by Commissioner Kelly, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

Instructional Resolutions
1a. (53-8I1) Approval of Student Travel for Burton, Lowell and ISA High Schools
1b. (53-8I2) Approval of Student Travel for Burton, Lowell and ISA High Schools
1c. (53-8I3) Approval of Student Travel for Burton, Lowell and ISA High Schools
1d. (53-8I4) Approval of Student Travel for Young Scholars Program

Finance Resolutions
2a. (53-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (53-8B2) Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education
2c. (53-8B3) Authorization for Budget Transfers, Fiscal Year 2004-05 Budget
2d. (53-8B4) Authorization to Accept the Monthly Report on Constructions Contracts and Contract Modifications up to $15,000
2e. (53-8B5) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services Under $58,900
2f. (53-8B6) 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

Buildings, Grounds and Services Resolutions - None

Personnel Resolutions
4a. (53-8F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions
4b. (53-8K1 – K16)
4bb. (53-8K17 – K24) Consultant Services Contracts
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Consent Calendar - continued

Vote on the Consent Calendar as follows:

With exception of items severed, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Sanchez). Student Delegate advisory vote: Aye by Jason Wong and Alan Wong.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

1a. (53-8I1)  1b. (53-8I2)  1c. (53-8I3)  Adopted by 5 ayes, 2 absent at roll call (Lipson, Sanchez). Student Delegate advisory vote: Jason Wong and Alan Wong.

2c. (53-8B3)  Authorization for Budget Transfers, Fiscal Year 2004-05 Budget
Adopted by 5 ayes, 2 absent at roll call (Lipson, Sanchez). Student Delegate advisory vote: Jason Wong and Alan Wong.

2e. (53-8B5)  Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services Under $58,000
Adopted unanimously. Student Delegate advisory vote: Jason Wong and Alan Wong.

4b. (53-8K14b)  Adopted unanimously. Student Delegate advisory vote: Jason Wong and Alan Wong.

Superintendent’s Proposals – First Reading

53-8Sp1 – Naming A School Building After Burl Abron Toler
Moved by Commissioner Chin, duly seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

Board Members’ Proposals – First Reading

53-8A3 – Equalizing Extended Learning Opportunities for Students Outside of the Classroom – Student Delegate Jason Wong and Commissioners Dan Kelly, Eric Mar, and Norman Yee
53-8A3 was moved by Commissioner Kelly, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.

53-8A4 - In Support of Preschool California – Commissioners Norman Yee and Sarah Lipson
53-8A4 was moved by Commissioner Yee, seconded, and referred to the Curriculum and Program Committee by order of the Chair.
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Other Informational Items

Chairman Mar announced the posted in the agenda was the Acceptance of Gifts for the Months of November and December 2004, and January 2005.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:20 p.m. in memory of Hedy Jacobowitz.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 22, 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

SUPERINTENDENT OF SCHOOLS

ADOPTED: November 15, 2005