The Board of Education met in Regular Session on Tuesday, January 9, 2001, at 7:20 p.m., in the Everett Middle School Auditorium, 450 Church Street, San Francisco, California. Board President Ms. Hernandez presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Mr. Frank Chong, Ms. Mary T. Hernandez, Dr. Dan Kelly, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Mrs. Arlene Ackerman, Superintendent of Schools (departed the Meeting at 8:00 p.m.)
Miss Babe Kawai-Bogue, Student Delegate
Mr. Greg Zhovreboff, Student Delegate

Superintendent Mrs. Ackerman announced that on Thursday, January 4, 2001, at 6:00 p.m., Commissioners-elect Eric Mar and Mark Sanchez, and Commissioners Jill Wynns and Mary Hernandez were sworn into office by Superior Court Judge Lillian K. Sing, Board of Supervisors President Tom Ammiano, State Assemblyman Kevin Shelley, and State Assemblywoman Carole Migden, respectively, to four-year terms of office as Members of the Board of Education.

Election of Officers of the Board of Education

Board President Ms. Hernandez declared nominations open for the office of President of the Board of Education for the year 2001.

Commissioner Eric Mar placed in nomination the name of Commissioner Jill Wynns for the office of President.

Hearing no further nominations, Board President Ms. Hernandez declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Roll call for Commissioner Jill Wynns for the office of President of the Board as follows:

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns
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*Election of Officers – President 2001 - continued*

The Executive Assistant to the Board of Education reported that seven affirmative votes had been cast for Commissioner Ms. Wynns.

Commissioner Ms. Hernandez announced that Commissioner Jill Wynns had been elected as President of the Board of Education for the year 2001. At this time, Commissioner Ms. Hernandez relinquished the Chair to President Ms. Wynns.

Board President Ms. Wynns, in her first official duty as Chairman, declared nominations open for the office of Vice President of the Board of Education for the year 2001.

Commissioner Mr. Sanchez placed in nomination the name of Commissioner Dan Kelly for the office of Vice President.

Hearing no further nominations, President Ms. Wynns declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Roll call for Commissioner Dan Kelly for the office of Vice President as follows:

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

*Approval of Board Minutes*

Board President Ms. Wynns announced that the approval of the minutes was being held over to the next Regular Meeting of the Board.

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

**012-12Sp2 – Authorization to Update Policy P5165**

Racial Harassment Policy

Public speaker to Resolution 012-12Sp2 was Rev. Roland Gordon. Resolution 012-12Sp2, moved and seconded at the Regular Meeting of December 12, 2000 was adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by both Ms. Kawaii-Bogue and Mr. Zhovreboff.
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Superintendent’s Proposals – Held for Speaker Cards and Action – continued

012-12Sp4 – Authorization to Update Policy P3820  
Revolving Cash Fund and Purchase Card System

Resolution 012-12Sp4, moved and seconded at the Regular Meeting of December 12, 2000, was adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by both Ms. Kawai-Bogue and Mr. Zhovreboff.

012-12Sp5 – Authorization to Update Policy P3830 – Signatures for Warrants,  
Checks, and Other Financial Document

Resolution 012-12Sp5 was removed by Superintendent Mrs. Ackerman to be brought back at the next Regular Meeting of the Board.

012-12Sp6 - Authorization to Update Policy P3335  
Indoor Air Quality Management Practices

Resolution 012-12Sp6, moved and seconded at the Regular Meeting of December 12, 2000, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by both Miss Kawai-Bogue and Mr. Zhovreboff.

Resolutions on Consent Calendar Removed at Previous Meeting for Second Reading

012-12W5 – Authorization for Chief Financial Officer to Execute a Quit Claim Deed for 1945 Washington Street

Resolution 012-12W5 was removed from the agenda by Superintendent Mrs. Ackerman to be brought back at the next Regular Meeting of the Board.

School and Community, PTA, Parent Groups, Employee Groups, etc. and Individual Requests to Speak

Addressing the Board of Education were the following individuals: Sherrie Rosenberg, Susie Siegel, Katie Sedgwick, Loren Bell, Alice Mar, Shirley Bell, Rhonda Sampson, Rosa Jaquez, Kent Mitchell, Roger Bazeley, and Elizabeth Kirschner.
Report of Closed Session Actions

Closed Session Actions of January 9, 2001

11-9A1 – RESOLVED: The Board approved the recommendation of Legal Counsel to settle the case of Sharon Yahnian v. SFUSD for the amount of $113,000.

AYES: Commissioners Mr. Chin, Mr. Chong, Mr. Mar, Mr. Sanchez, and Ms. Wynns

NAY: Commissioner Dr. Kelly

RECUSED: Commissioner Ms. Hernandez

11-9A2 – RESOLVED: The Board approved the recommendation of Legal Counsel to settle the case of David H. Little v. SFUSD for the amount of $16,500.

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Mr. Mar, Mr. Sanchez, and Ms. Wynns

NAY: Commissioner Dr. Kelly

11-9A3 – RESOLVED: The Board approved the recommendation of Legal Counsel to settle the case of Steven Petrilli v. SFUSD for the amount of $17,500.

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Mr. Mar, Mr. Sanchez, and Ms. Wynns

NAY: Commissioner Dr. Kelly

11-09A4 – RESOLVED: The Board approved the recommendation of Legal Counsel to settle the case of Chike Nnaemeka v. SFUSD for the amount of $39,500.

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns
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Closed Session Actions – of January 9, 2001 - continued

11-9A5 – RESOLVED: The Board approved the recommendation of Legal Counsel to join in a lawsuit in the case of County of Santa Clara, et al. v. Atlantic Richfield Co., et al.

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns


AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns


AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

Special Order of Business

Board President Ms. Wynns announce the sunshining of the 2000-2001 Initial Proposal from the District to the Teamsters, Local 853 and the 2000-2001 Initial Proposal from the Machinists Union, Local 1414. Public reaction will take place at a subsequent meeting of the Board.

A public hearing on the 2000-2001 Initial Bargaining Proposal from the District to the International Brotherhood of Electrical Workers, Local 6 was called by Chairman Ms. Wynns. There were no speakers to this item.

Commissioner Mr. Chin moved that the Board of Education approve the 2000-2001 Tentative Agreement between the District and the International Federation of Professional and Technical Engineers, Local 21 (Protech and Non-Protech Units). The motion was duly seconded and adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Abstain by both Miss Kawai-Bogue and Mr. Zhovreboff. (motion 11-9A8)
The Consent Calendar was moved by Commissioner Dr. Kelly, seconded, and presented as follows:

Instructional Resolutions

a. (11-09I1 – Action) Approval and Certification of the District’s Library Plan and the District’s K-4 Classroom Library Plan - substitute page presented

Finance Resolutions

a. (11-09I1 – Action) Authorization to Accept Grants and Establishment of Trust Funds by the San Francisco Unified School District in the amount of $238,058.

b. (11-09B2 – Action) Authorization to Submit Applications and Accept Funds for the amount of $430,540.

c. (11-09B3 – Action) Authorization to accept $48,202 from the City to Support the Salary of an Extended Learning Opportunities Coordinator Position.

d. (11-09B4 – Action) Approval of Budget Revision: District Restricted Income and Restricted General Fund Balance.

e. Approval of Budget Revision: County Restricted Income and Restricted General Fund Balance.

f. (11-09B6 – Action) Approval of Budget Revision: District Trust Funds.

g. (11-09B7 – Action) Approval of Budget Revision: District School Site Allocation Update.

h. (11-09B8 – Action) Authorization to Accept the Monthly Reports on Construction Contracts and Contract Modifications Up to $15,000.

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Consent Calendar – Finance - continued

j. (11-09B10 – Action) Authorization to Accept Administratively Approved J Resolutions for Extended Day/Hourly Assignments for Certificated Staff and K Resolutions for Consultant/Personal Service Contracts.

k. (11-09B11 – Action) Authorization for the Purchase of an Encumbrance for Supplies, Equipment and/or Services Over $50,000.

Buildings, Grounds and Services Resolutions

a. (11-09W3 – Action) Authorizes an Addendum to Extend the Term of the Lease with Potrero Hill Neighborhood House, Inc., hereinafter referred to as Lessor, for the San Francisco Unified School District’s use of space located at 824 Caroline Street in San Francisco, California.

Personnel Resolutions


b. (11-09J1-J23 – Action) Certificated Extended Calendar

bb. (11-09J24-J33 – Action) Certificated Extended Calendar Amendments

c. (11-09K1-K49 – Action) Personal Services & Organizational Contracts

cc. (11-09K50-K59 – Action) Personal Services Contracts Amendments

See following page for vote.
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Vote on Consent Calendar as follows:

The Consent Calendar received unanimous vote with the exception of those item severed and voted on individually as follows:

1a. (11-09I1) – substitute page 37 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Kawaii-Bogue and 1 absent at roll call (Mr. Zhovreboff).

2b. (011-09B2) – pages 40/41 – Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Kawaii-Bogue and Mr. Zhovreboff.

2c. (11-09B3) – page 42 – Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Kawaii-Bogue and Mr. Zhovreboff.

2d./2e./2f. (11-09B4/B5/B6) – pages 43-45 – Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Kawaii-Bogue and Mr. Zhovreboff.

2i. (1109-B9) – pages 52-70 – Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Kawaii-Bogue and Mr. Zhovreboff.

Vote on 4c. is as follows:

4c. (11-09K1-K49) – pages 165-255 – Adopted by 5 ayes, 2 abstentions (Commissioners Mr. Mar and Mr. Sanchez), with the exception of:

K27, K32, K34, K35, K36, K37, K38, K39, K42, K44 received 4 ayes, 3 abstentions (Commissioners Dr. Kelly, Mr. Mar, and Mr. Sanchez).

K43 received 4 ayes, 1 nay (Commissioner Dr.Kelly), and 2 abstentions (Commissioners Mr. Mar, and Mr. Sanchez).

K45 failed by a vote of 3 ayes, 2 nays (Commissioners Dr. Kelly and Ms. Wynns), and 2 abstentions (Commissioners Mr. Mar, and Mr. Sanchez).

Student Delegate advisory vote: Aye by both Miss Kawaii-Bogue and Mr. Zhovreboff on all of 4c.
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President Ms. Wynns announced that posted on the agenda was the acceptance of gifts for December 2000.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:15 p.m. with a moment of silence in memory of Alice Fong Yu, Wayne Redus, Joseph Whited, John Jiang, and Johnnie Jones.

The next meeting of the Board of Education will take place on Tuesday, January 23, 2001, at Everett Middle School.

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: January 23, 2001