The Board of Education met in Regular Session on Tuesday, December 14, 1999, at 7:14 p.m., in the Everett Middle School Auditorium, 450 Church Street, San Francisco, California. Board President Dr. Owens presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Mr. Frank Chong (departed the meeting at 10:30 p.m.), Ms. Mary T. Hernandez (departed the meeting at 8:35 p.m.), Dr. Dan Kelly (joined the meeting at 7:30 p.m.), Dr. Juanita Owens (departed the meeting at 11:00 p.m.), Mr. Steve Phillips (joined the meeting at 7:30 p.m.), and Ms. Jill Wynns

ALSO PRESENT: Ms. Linda F. Davis, Interim Superintendent of Schools

Special Order of Business

A holiday choral presentation was presented to the Board of Education by the Leonard R. Flynn Child Development Center.

Ms. Elaine Koury spoke to the Board of Education regarding a new 32-page publication, *Schools for the New Millennium*, highlighting the San Francisco Unified School District, which will be distributed to the San Francisco community in the very near future.

Chairman Dr. Owens announced the sunshining of the Initial Proposal from the Stationary Engineers, Local 39 to the District and the Initial Proposal from the District to the United Union of Roofers, Waterproofers and Allied workers, Local 40.

Public reaction will take place on these proposals at the next Regular Meeting of the Board.

School and Community, the Student Advisory Council, Parent Groups, Employee Groups, etc., and Individual Requests to Speak

Addressing the Board of Education were the following individuals: Greg Zhovreboff, Caroline Grannon, Hoku Jeffrey, Janelle Charles, Boots Whitmer, Dana Woldow, George Washington, Doug Lenox, Marina Frid, Suzanne Raynard, Amos Lee, Amporn Leininger, Terry Abad, Pam Hoffman, Robert Planthold, Edith McMillan, Steven Herraiz, Katie Sedgwick, Susie Siegel, Jennifer Bloom, Lisa Bishop, Mark Sanchez, Barbara Sizelove, Adel White, Magdalena de Guzman, Paula Baum, Elizabeth Baugh, Rich White, Julie Wang, Peter Basso, and David Perlstein.

Approval of Board Minutes

Commissioner Mr. Chong moved that the Board of Education approve the minutes of the Regular Meeting of November 9, 1999. The motion was seconded and adopted by 6 ayes, 1 absent (Commissioner Ms. Hernandez).
Report of Closed Session

Closed Session Actions of November 9, 1999

911-9A1 – RESOLVED: The Board of Education approved the following administrative appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date Range</th>
</tr>
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<tbody>
<tr>
<td>Trish Bascom</td>
<td>Program Director School Health Programs</td>
<td>12/15/1999 to 6/30/2000</td>
</tr>
<tr>
<td>Bernard Farges</td>
<td>Interim Program Administrator Curriculum Improvement and Professional Development</td>
<td>7/1/1999 to 6/30/2000</td>
</tr>
<tr>
<td>Ronald Scott Lycan</td>
<td>Interim Assistant Principal School of the Arts</td>
<td>1/19/2000 to 6/30/2000</td>
</tr>
<tr>
<td>Karen Morgan</td>
<td>Interim Assistant Principal Potrero Hill Middle School</td>
<td>11/23/1999 to 6/30/2000</td>
</tr>
<tr>
<td>Kristine Parker</td>
<td>Interim Program Administrator Curriculum Improvement and Professional Development</td>
<td>7/1/1999-6/30/2000</td>
</tr>
<tr>
<td>Yvonne McClung</td>
<td>Interim Principal School of the Arts</td>
<td>1/19/2000 to 6/30/2000</td>
</tr>
</tbody>
</table>

AYES: Commissioners Mr. Chin, Mr. Chong, Ms. Hernandez, Dr. Kelly, Dr. Owens, Mr. Phillips, and Ms. Wynns

Consent Calendar

The Consent Calendar was move by Commissioner Dr. Kelly, seconded, and presented as follows:

1. Instructional
   a. (912-14I1 – Action) Approval of Student Travel for Visitacion Valley MS

2. Finance
   a. (912-14B1 – Action) Authorization to Accept grants and Establishment of Trust Funds by the San Francisco Unified School District in the amount of $613,321.
   b. (912-14B2 – Action) Authorization to Submit Applications and Accept Funds in the amount of $31,976,737.
   c. (912-14B3 – Action) Authorization to Accept the Said Financial Reports
Consent Calendar – Finance – continued

d. (912-14B4 – Action) Authorization to Enter into an Agreement with Richmond District After School Collaborative.
e. (912-14B5 – Action) Authorization of the Sale of the English Language Development Curriculum and Deposit of the Proceeds into a Trust Fund Account.
f. (912-14B6 – Action) Authorization to Enter into Agreements for Temporary Use of Non District Space
g. (912-14B7 – Action) Authorization of Travel for Board Member – Commissioner Jill Wynns - $1,274.66.
h. (912-14B8 – Action) Authorization of Travel for Board Member – Commissioner Jill Wynns - $1,158.17.
i. (912-14B9 – Action) Authorization of Travel for Board Member – Commissioner Jill Wynns - $360.31.
j. (912-14B10 – Action) Budget Transfers.
k. (912-14C2 – Action) Authorization for the Purchase of and Encumbrance of Supplies, Equipment and/or Services over $50,000.

3. Buildings, Grounds and Services

a. (912-14W2 – Action) Authorization for Contracts, Orders for Services and Modifications in Amounts of more than $15,000 in Connection with the School Building Program.
b. (912-14W3 – Action) Request for a waiver of developer fees for Mercy Charities Housing California (MCHC) and Housing Conservation and Development Corporation (HCDC), sponsors of the John King Senior Community for the proposed new construction of a 91 unit senior housing development at 500 Raymond Avenue in San Francisco.
c. (912-14W4 – Action) Authorization to Enter into an Easement Agreement (“Agreement”) with the City and County of San Francisco (“City”).
d. (912-14W5 – Action) Authorization to accept bids for the Sale of the Property located at 333 Grant Avenue.
e. (912-14W6 – Action) Authorization to Reserve the property located at 170 Fell Street for the School of the Arts and to allocate a portion of the $27,000,000 set aside by Resolution No. 94-27A12 for “mothballing” of the said property. Public speaker addressing both W6 and W7 was Mrs. Bland Platt.
f. (912-14W7 – Action) Incorporation of Seismic Improvement at 170 Fell Street Site into Existing Design Contract for School of the Arts at 135 Van Ness Avenue.
Consent Calendar - continued

4. Personnel Services
   b. (912-14J1-J66 – Action) Certificated Extended Calendar
   c. (912-14K1-K100 – Action) Personal Services Contracts
      cc. (912-14K101-K115 – Action) Amendments to Personal Services Contracts

Vote on the Consent Calendar as follows:

Items withdrawn by the Superintendent were: 2c. (912-14B3), page 14 and 4c. (912-14K34), page 232.

The Consent Calendar was adopted by 6 ayes, 1 absent (Commissioner Ms. Hernandez), with the exception of 4a., Fl-Fl0, name related to Edison ES only on page 81. 912-14K15, page 212, and 912-14K69, page 268, which received 5 ayes, 1 nay (Commissioner Ms. Wynns), and 1 absent (Commissioner Ms. Hernandez), and the following items which were individually adopted:

3d., 912-14W5 – Adopted by 5 ayes, 2 absent (Commissioners Mr. Chong and Ms. Hernandez).

3e., 912-14W6 – Adopted by 5 ayes, 2 absent (Commissioners Mr. Chong and Ms. Hernandez).

Board Member’s Proposals – Held for Speaker Cards and Action

Resolution 911-9A7 – IN SUPPORT OF LANGUAGE IMMERSION CONTINUATION PROGRAMS AT HOOVER, JAMES LICK AND OTHER MIDDLE SCHOOLS
   - Commissioners Mary T. Hernandez and Eddie Y. Chin

Taken up out of order at 7:45 p.m. A substitute motion for Resolution 911-9A7 was accepted by consensus of the Board. (see addendum i and ii)

Addressing the resolution were the following individuals: Michael Edding, Laura Benton, Dennis Weaver, Laurel Turner, Joelle Auberson, Larry Weiss, Linda Lau, Diane Platner, Jose Montano, and Gloria Ramirez.

Commissioner Dr. Kelly offered an amendment to the resolution that was accepted by the author. The amendment reads as follows:

In the third Resolved clause, at the end: “as a first step in the restoration of a 7th period.”

Resolution 911-9A7 was adopted, in substitute form, and as amended, by unanimous vote of the Board of Education.
Board Members’ Proposals – Held for Speaker Cards and Action - continued

Resolution 911-9A8 – THE LOWELL ALUMNI CONFERENCE CENTER AT LOWELL HS
- Commissioners Dan Kelly and Frank Chong

Resolution 911-9A8, moved and seconded at the Regular Meeting of November 9, 1999, was adopted by 6 ayes, 1 absent (Commissioner Ms. Hernandez).

Resolution 911-9A9 – WORLDS AIDS COMMEMORATION WEEK
- Commissioner Juanita Owens

Resolution 911-9A9, moved and seconded at the Regular Meeting of November 9, 1999, was adopted by 6 ayes, 1 absent (Commissioner Ms. Hernandez).

- Commissioner Dan Kelly

Resolution 911-9A10, moved and seconded at the Regular Meeting of November 9, 1999, was adopted by 6 ayes, 1 absent (Commissioner Ms. Hernandez).

Superintendent’s Proposals – First Reading

912-14Sp1 – Approval of Districtwide K-4 Classroom Library Plan

Resolution 912-14Sp1 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Meeting.

912-14Sp2 – Approval of Districtwide School Library Plan

Resolution 912-14Sp2 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Meeting.
TUESDAY, DECEMBER 14, 1999

Superintendent’s Proposals – First Reading - continued

912-14Sp3 – Establishment of a District Internal Audit Function

Resolution 912-14Sp3 was moved by Commissioner Dr. Kelly, seconded, and referred to the Budget and Finance Committee by order of the Chair.  *(Please note: same resolution in content as 912-14A6, also referred to Committee)*

912-14Sp4 – Western Addition Academy Charter Proposal

Resolution 912-14Sp4 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Meeting.

Board Members’ Proposals - First Reading

912-14A2 – ALLOCATION OF FEMA FUNDS AND ESTABLISHMENT OF A CAPITAL RESERVE FUND FOR SOTA
- Commissioner Frank Chong

A substitute motion was presented by Commissioner Mr. Chong and accepted by consensus of the Board of Education.  *(see addendum iii)*.  Resolution 912-14A2 was formally moved by Commissioner Mr. Chong and duly seconded.  Emergency Status to Resolution 912-14A2, in substitute form, was moved by Commissioner Dr. Kelly, seconded, and adopted by 6 ayes, 1 absent (Commissioner Ms. Hernandez).

Addressing the resolution were:  Al Lanier, Mrs. Bland Platt, and David Perlstein.

Resolution 912-14A2, was adopted, in substitute form and on emergency status, by 6 ayes, 1 absent (Commissioner Ms. Hernandez).

912-14A4 – IN SUPPORT OF SENATE BILL 984 TO MAKE CESAR CHAVEZ DAY A REQUIRED HOLIDAY
- Commissioners Mary T. Hernandez, Frank Chong and Steve Phillips

Resolution 912-14A4 was moved by Commissioner Ms. Wynns, seconded, and held over for action at the next Regular Meeting of the Board.
TUESDAY, DECEMBER 14, 1999

Board Member’s Proposals – First Reading - continued

912-14A5 – AUTHORIZE/REQUIRE A SFUSD DISTRICT-WIDE ASTHMA STUDY
- Commissioners Dan Kelly and Steve Phillips

Resolution 912-14A5 was moved by Commissioner Dr. Kelly, seconded, and held over for action at the next Regular Board Meeting.

912-14A6 – ESTABLISHMENT OF A DISTRICT INTERNAL AUDIT FUNCTION
- Commissioner Juanita Owens

Resolution 912-14A6 was moved by Commissioner Dr. Kelly, seconded, and referred to the Budget and Finance Committee for discussion and recommendation. (Please note: same resolution in content as 912-14Sp3, also referred to Committee).

Other Informational Items - Posted on the agenda was Notice of Classified Personnel Transactions and Acceptance of Gifts and Foreign Student Tuition Fees.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:35 p.m.

The next meeting of the Board of Education will be held on Tuesday, January 11, 2000, at 7:00 p.m. 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

_______________________________________
INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

ADOPTED: January 11, 2000