OFFICIAL MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, OCTOBER 11, 2005 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, October 11, 2005 at 7:39 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, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Deputy Superintendent
Mr. Jason Wong, Student Delegate

ABSENT: Commissioner Dan Kelly
Dr. Arlene Ackerman, Superintendent of Schools

Approval of Board Minutes

Regular Meeting Minutes of September 27, 2005 – Moved by Commissioner Mar, seconded, and adopted by 6 ayes, 1 absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Lisa Schiff, Linda Plack, Dennis Kelly, and Lorraine Woodruff-Long.

Special Order of Business

As required by Education Code Section 60119, Chairman Mar called for the Public Hearing on the Sufficiency of Textbooks and Instructional Materials.
Public speaker: Brooks Allen.
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Special Order of Business - continued

510-11SO1 – Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119

Moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

Consent Calendar

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

Finance Resolutions

2a. (510-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (510-11B2) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget

2c. (510-11B3) Authorization to Issue 2005-06 Tax and Revenue Anticipation Notes in an Amount Not to Exceed $75,000,000

2d. (510-11B4) Authorization to Enter Into Contract With Kaiser Permanente-San Francisco, California Pacific Medical Center, and Other Medical Centers for In-Kind Services

2e. (510-11B5) Authorization for Purchasing of Furniture for the District School and Administrative Sites Utilizing a Multiple Award Contract

2f. (510-11C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $62,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (510-11W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Bryant and Clarendon Elementary Schools - $26,333

3b. (510-11W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Horace Mann Middle School - $30,800

3c. (510-11W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   George Washington High School - $29,250
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**Consent Calendar – Building, Grounds, and Services Resolutions - continued**

3d. (510-11W4) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of Twenty-Two Portable Classrooms at Ten Sites Throughout the District

3e. (510-11W5) Authorization to Enter Into a Lease Agreement With the State of California, State Allocation Board, Represented by the Office of Public School Construction, Hereinafter Referred to as “Lessor”, for the Use of Eight (8) Portable Classrooms Sited at Abraham Lincoln High School

3f. (510-11W6) Authorization to Enter Into a Lease Agreement with Rhythm & Motion, Inc. for the Use of Dance Studio Space By School of the Arts

3g. (510-11W7) Authorization to Enter Into a Lease Agreement with San Francisco Dance Center, for the Use of Dance Studio Space By School of the Arts

**Personnel Resolutions**

4a. (510-11E1) Additional Individual(s) Added to Confidential Employee Designation

   (510-11F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (510-11K1 – K84) Consultant Services Contracts

4bb. (510-11K85 – K87) Consultant Services Contracts Amendments

**Vote on the Consent Calendar as follows:**

Correction to the Consent Calendar: 4b., 510-11K15 – Amount of $24,000.00 under Consultant should read total of $2,400.00

The Consent Calendar, with exception of items severed and with K15 as corrected, was adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

**Consent Calendar Resolutions – Severed for Speakers and Immediate Action**

2c. (510-11B3) Page 14-33 Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

2d. (510-11B4) Page 34 - Adopted, as amended, by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

Stricken from the resolution was the inclusion of CPMC (moved Mar and duly seconded). Accepted by general consent of the Board.

Public speaker: Dennis Kelly.
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action - continued

3d. (510-11W4) Page 42 - Adopted, as amended, by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong. Stricken from the resolution was the inclusion of 20 Cook Street (moved Lipson and duly seconded). Accepted by general consent of the Board.

3g. (510-11W7) Page 45 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (510-11K4) Page 60 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (510-11K9) Page 70 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (510-11K16) Page 84 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (510-11K21) Page 94 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (510-11K22) Page 96 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (510-11K29) Page 110 and 4b. (510-11K30) Page 112 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong. Please note that the summary was corrected to reflect the correct funding source to both K29 and K30: From General Fund Unrestricted to Consent Decree (TIIG).

Public speaker: Dennis Kelly

4b. (510-11K31) Page 114 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.


4b. (510-11K36) Page 125 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (510-11K39) and 4b. (510-11K81) Pages 131 and 215 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

Public speaker: Dennis Kelly
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action - continued

4b. (510-11K40) and 4b. (510-11K43) Pages 133 and 139 - Adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (510-11K83) Page 219 - Adopted by 6 ayes, l absent (Kelly).

Board Members’ Proposals – First Reading

510-11A1 – Adding “Parkside” to the Name of Dianne Feinstein Elementary School
    Commissioner Jill Wynns

Moved by Commissioner Sanchez, seconded, and referred to the Buildings, Grounds, and Services Committee by order of the Chair.
Public speakers: Nancy Wurfel and Dan Ryan.

510-11A3 – Improving Student Privacy in the Face of NCLB Regulations on Military Recruitment
    Commissioners Dan Kelly, Mark Sanchez, Eddie Y. Chin, Sarah Lipson, Jill Wynns, Norman Yee, Eric Mar and Student Delegate Jason Wong

Suspension of the Rules (motion 510-11A2) to hear the resolution at First Reading: Moved by Commissioner Wynns, seconded, and adopted by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong.

By general consent of the Board, the word “week” in the third Resolved clause was changed to “weeks.” Resolution 510-11A3 was adopted, as amended, by 6 ayes, l absent (Kelly). Student Delegate advisory vote: Aye by Mr. Wong. All Board Members and Student Delegate to co-author the resolution.
Public speakers: Pamela Lichtenwalner and Linda Plack.
Report of Closed Session Actions

Closed Session Action of September 13, 2005

510-11A4 – RESOLVED: That the Board of Education approve a one-year contract for one assistant principal.

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

ABSENT: Kelly

Closed Session Action of October 11, 2005

510-11A5 – RESOLVED: In the matter of Strategic Resource Solutions Corp. v. San Francisco Unified School District, the Board of Education voted 6 ayes, 1 absent (Kelly) to reject the tentative settlement recommended by the Judge Pro Tem whereby the District would receive payment of $38,000 plus waiver of fees and costs.

Chairman Mar announce that posted in the agenda was 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 10:34 p.m.

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

________________________________
PRESIDENT

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SUPERINTENDENT OF SCHOOLS

ADOPTED: October 25, 2005