The Board of Education Meeting met on Thursday, October 27, 2005 at 7:44 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California to transact the business of the Tuesday, October 25, 2005 agenda.

Board President Mr. Mar presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Dr. Dan Kelly (joined the meeting at 9:33 p.m.), Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns,

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

ABSENT: Commissioner Norman Yee
Dr. Arlene Ackerman, Superintendent of Schools

Approved of Board Minutes

Regular Meeting Minutes of February 22, 2005 and October 11, 2005 – Moved by Commissioner Wynns, seconded, and adopted by 5 ayes, 1 absent (Yee), with the exception of the October 11, 2005 Minutes which received 5 ayes, 1 abstention (Kelly), and 1 absent (Yee).  Student Delegate advisory vote: Aye by Mr. Wong.

Board Members’ Proposals – Held for Speaker Cards and Action

510-11A1 – Adding “Parkside” to the Name of Dianne Feinstein Elementary School
Commissioners Jill Wynns, Eddie Y. Chin, Dan Kelly, Sarah Lipson, Eric Mar, Mark Sanchez, and Norman Yee

Moved and seconded on October 11, 2005. Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.
Public speaker: Nancy Wurfel.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Dennis Kelly, Linda Plack, and Tami Bryant.
Special Order of Business

510-25SO1 – Reduction of Paraprofessional Services

Moved by Commissioner Wynns, and seconded. 510-25SO1 failed by a vote of 2 ayes, 4 nays (Chin, Lipson, Sanchez, Mar), and 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.

- The layoffs effective date within the resolution was changed from December 9, 2005 to December 19, 2005.

Public speakers: Dennis Kelly, Bradley Reeves, Kim Knox.

510-25SO2 – Authorization to Conduct a Medicare Division Election

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

Public speaker: Linda Plack.

Information Item announced by Chairman Mar:
Presented by Gwen Chan and Dede Desmond

In accordance with relevant provisions of the law, the Board of Education received the San Francisco Board of Education receives the School Assistance and Intervention Team (SAIT) monitoring reports for the five schools under state sanctions. The five schools include one identified in November 2003 (Cohort 2 SAIT School: Thurgood Marshall High School) and four identified in September 2004 (Cohort 2 SAIT Schools: Enola D. Maxwell Middle School, Horace Mann Middle School, James Lick Middle School and Fairmount Elementary School).

Four San Francisco Unified School District (SFUSD) schools have met academic growth targets and have exited state sanctions: Malcolm X Academy, Golden Gate Elementary, Treasure Island, and Philip and Sala Burton High School.

Resolutions of Commendation

510-25A1 - In Support of the ROOTS Program of Community Works and McKinley Elementary, Visitacion Valley Middle, and Balboa High School

Commissioners Eric Mar, Sarah Lipson, Eddie Y. Chin, Dan Kelly, Mark Sanchez, Jill Wynns, and Norman Yee

Moved by Commissioner Lipson, seconded, and adopted by 5 ayes, 2 absent (Kelly and Yee). Student Delegate advisory vote: Aye by Mr. Wong.
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Resolutions of Commendation - continued

510-25A2 - In Recognition of the American Friends Service Committee for Their “Remember the Draft? Honoring Resistance from Viet Name to Iraq”
Commissioners Eric Mar and Dan Kelly

510-25A2 was moved by Commissioner Sanchez, seconded, and adopted by 5 ayes, 1 absent at roll call (Wynns), and 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.

Consent Calendar

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

Instructional Resolutions

1a. (510-25I1) Approval of Student Travel for Abraham Lincoln High School
1b. (510-25I2) Approval of Student Travel for SFUSD High Schools

Finance Resolutions

2a. (510-25B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (510-25B2) Authorization to Continue the Service Agreement with AFLAC to Serve as the District’s Section 125 Administrator
2c. (510-25B3) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget Fund (01) – Restricted General Fund
2d. (510-25B4) 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
2e. (510-25B5) Authorization of Travel for Board Member - Commissioner Norman Yee
2f. (510-25B6) Authorization for Contracts for Student Teaching and Intern Placement

Buildings, Grounds and Services Resolutions

3a. (510-25W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bryant Elementary School - $66,426.11
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Consent Calendar – Buildings, Grounds, Services - continued

3b. (510-25W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Dr. Charles R. Drew Alternative Elementary School - $2,526,000

3c. (510-25W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Dr. Charles R. Drew Alternative & Commodore Sloat Elementary Schools - $129,540

3d. (510-25W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School - $26,800

3e. (510-25W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Lowell High School - $30,495

3f. (510-25W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Rooftop Elementary School - $25,910

3g. (510-25W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $57,156.85

3h (510-25W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Raoul Wallenberg High School - $179,377

3i. (510-25W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Lowell High School - $33,333.33

3j. (510-25W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $680,917

3k. (510-25W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $288,852

3L. (510-25W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Benjamin Franklin Middle School - $288,000

Personnel Resolutions

4a. (510-25F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (510-25K1 – K31) Consultant Services Contracts

4bb. (510-25K32) Consultant Services Contracts Amendments
Vote on the Consent Calendar as follows:

Withdrawn from the agenda by Deputy Superintendent Chan were 510-25K3 and 510-25K31.

The Consent Calendar, with exception of items withdrawn, removed, or severed, was adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. (510-25B1 - #1 Grant)
Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.

4a. (510-25K2, K4, K19, K20, K21)
Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.

4a. (510-25K7 and K8)
Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.

4a. (510-25K10)
Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.

4a. (510-25K19A)
Adopted by 5 ayes, 1 nay (Sanchez), and 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.

4a. (510-25K28 and K29)
Adopted by 6 ayes, 1 absent (Yee).

Superintendent’s Proposals – First Reading

510-25Sp1 – Superintendent’s Recommendation on the Thomas J. Edison Charter Academy
(Withdrawn from the Agenda by Deputy Superintendent Chan)

Board Members’ Proposals – First Reading

510-25A5 - In Support of the Alliance for a Better California
Commissioners Eric Mar, Sarah Lipson, Norman Yee, Eddie Y. Chin, Dan Kelly, Mark Sanchez, and Jill Wynns

Suspension of the Rules was moved by Commissioner Sanchez, seconded, and adopted by 5 ayes, 1 absent (Yee). (motion 510-25A4)

510-25A5 was adopted, on Suspension of the Rules at First Reading, by 5 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Wong.
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Report of Closed Session Actions

Closed Session Actions of September 13, 2005

510-25A6 – RESOLVED: In a public employee discipline/dismissal/release matter, the Board unanimously approved a settlement under which the employee resigned his employment with the District, and received the sum of $7,870.05 for allegedly unpaid wages.

510-25A7 – RESOLVED: In the matter of Schlesinger v. San Francisco Unified School District (Case No. CPF-05-505451), the Board unanimously approved settlement of a claim for back wages and benefits to an employee for the District’s alleged failure to provide a timely pre-suspension Skelly hearing, in the amount of $14,050.

510-25A8 – RESOLVED: The Board of Education unanimously approved a one-year contract for one assistant principal.

Closed Session Actions of October 25, 2005

510-25A9 – RESOLVED: The Board approved one year administrative contract for 2005 – 2006 for one site manager and one program administrator with a vote of six ayes, 1 absent (Yee).

510-25A10 – RESOLVED: The Board met in Closed Session to consider the approval of a Settlement Agreement in the matter of V.H. v. SFUSD. The Board approved the settlement of $32,500 with a vote of 6 ayes, 1 absent (Yee).

510-25A11 – RESOLVED: The Board met in Closed Session to consider the approval of a Settlement Agreement in the matter of B.S. v. SFUSD. The Board approved the settlement of $5,980 with a vote of 6 ayes, 1 absent (Yee).

510-25A12 – RESOLVED: The Board of Education, having reviewed the recommendations of the Student Placement Committee, hereby orders the expulsion of students DB, EK, and SD by a vote of 6 ayes, 1 absent (Yee).
Other Informational Items

Chairman Mar announced that posted in the agenda was the acceptance of gifts for the month of September 2005.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:16 p.m. in memory of Rosa Parks, Taylor Renfrew Ingham, and Marilyn Barnett Borovoy.

The next Regular Meeting of the Board of Education will take place on Tuesday, November 15, 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. Copies of adopted resolutions are on file in the official records of the Board of Education.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS

ADOPTED: November 15, 2005