The Board of Education met in Regular Session on Tuesday, September 13, 2005, at 7:14 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: Ms. Gwen Chan, Deputy Superintendent

ABSENT: Dr. Arlene Ackerman, Superintendent of Schools

Approval of Board Minutes

Regular Meeting Minutes of August 23, 2005 – Moved by Commissioner Kelly, seconded, and adopted unanimously.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: David Gonzales, Dennis Kelly, Chris Romero, and Robert Pender.

Resolutions of Commendation

58-23A3 – Commending Teachers 4 Social Justice
Commissioners Sarah Lipson and Norman Yee

Resolution 58-23A3, formally moved and seconded on August 23, 2005, was adopted unanimously.
Public speakers: Karen Zapata, Kay Hones, Bill Morgan, Katie Boggess, and Susan Sandler.
TUESDAY, SEPTEMBER 13, 2005

Consent Calendar

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

Instructional Resolutions

1a. (59-13I1) Approval of Student Travel for Balboa High School

Finance Resolutions

2a. (59-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2c. (59-13C2) 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. (59-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - $11,285,000
3b. (59-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Alvarado and Rosa Parks Elementary Schools - $187,073
3c. (59-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Luther Burbank Middle School - $86,429
3d. (59-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $176,973
3e. (59-13W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dianne Feinstein Elementary School - $65,353.74
3f. (59-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Benjamin Franklin Middle School - $37,004.98
3g. (59-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Aptos Middle School - $4,451
3h. (59-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Francisco Middle School - $51,841.07
TUESDAY, SEPTEMBER 13, 2005

CONSENT CALENDAR – Buildings, Grounds, and Services - continued

3i. (59-13W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $526,800

3j. (59-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School and Rosa Parks Elementary School - $112,348

Personnel Resolutions

4a. (59-13E1) Additional Individual(s) Added to Unrepresented Employee Designation
   (59-13F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (59-13K1 – K16) Consultant Services Contracts

4bb. (59-13K17 – K22) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted by 5 ayes, 2 absent at roll call (Sanchez and Yee).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3i. (59-13W9) – Page 16 - Adopted unanimously.

   Public speaker: Dennis Kelly.

Superintendent’s Proposals – First Reading

59-13Sp1 – In Support of Contributing Funding to the Safe House Program Collaboration

Moved by Commissioner Sanchez, seconded, and referred by order of the Chair to the Budget and Business Services and Curriculum and Program Committees.
TUESDAY, SEPTEMBER 13, 2005

Other Informational Items

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

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:13 p.m. in memory of Effie Aphrodite Pandell and Barbara Ann Lorrain.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 27, 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

________________________________
SUPERINTENDENT OF SCHOOLS

ADOPTED: September 27, 2005