The Board of Education met in Regular Session on Tuesday, September 27, 2005, at 7:20 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: Dr. Arlene Ackerman, Superintendent of Schools
Mr. Jason Wong, Student Delegate

Approval of Board Minutes

Regular Meeting Minutes of September 13, 2005 – Moved by Commissioner Chin, seconded, and adopted unanimously.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Bonnie Weinstein, Elizabeth Milos, David Gonzales, Tami Bryant, Makerita Satilua, Sandra Fewer, and Dennis Kelly.

Special Order of Business

59-27SO1 – Appointment of the Board of Education Representative to the Elections Commission of the City and County of San Francisco – Jennifer Meek as recommended by the Ad Hoc Committee on Elections Commission.

Moved by Commissioner Lipson, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong.

Public speaker: Christopher Jerdonek and Jennifer Meek
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Resolutions of Commendation

59-27A2 – Commending Dr. William Cobb Child Development Center Staff
   - Norman Yee

Moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate
advisory vote: Aye by Mr. Wong.
Public speakers: Carol Husbands, Emily Green, and Lorie Jones.

Consent Calendar

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

Instructional Resolutions

1a. (59-27I1) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (59-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount
   Awarded

   Fund (01) – Unrestricted General Fund (1,2,3,4,) and
   Fund (01) – Restricted General Fund (5,6,7,8,9,10)

2c. (59-27B3) 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

2d. (59-27B4) Certifications for 2005-2006 K-3 Class Size Reduction Funding

2e. (59-27B5) Authorization to Enter Into Contract with Tax Deferred Services, Inc. to Serve a
   Administrators for 403b/457 Plans

Buildings, Grounds and Services Resolutions

3a. (59-27W1) Authorization to Approve Contracts, Order for Service, Work Order, and
    Modifications in Connection with the School Building Program
    Various Schools - $21,580

3b. (59-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and
    Modifications in Connection with the School Building Program
    School of the Arts (SOTA) - $27,500
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Consent Calendar – Buildings, Grounds, and Services - continued

3c. (59-27W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Dianne Feinstein Elementary School - $17,855

3d. (59-27W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $42,842

3e. (59-27W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Galileo High School - $64,500

3f. (59-27W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Galileo High School - $105,370.75

3g. (59-27W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Various Schools - $17,904.42

3h. (59-27W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
   Rosa Parks Elementary School - $16,239

Personnel Resolutions

4a. (59-27F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (59-27K1 – K23) Consultant Services Contracts

4bb. (59-27K24 – K28) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With exception of items severed, the Consent Calendar was adopted unanimously.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

59-27K5 thru K8, Pages 3-50. Adopted by 6 ayes, 1 absent at roll call (Lipson).
Student Delegate advisory vote: Aye by Mr. Wong.

59-27K9 and 59-27K25, Pages 51 & 83. Adopted by 6 ayes, 1 absent at roll call (Lipson).
Student Delegate advisory vote: Aye by Mr. Wong.
Public speaker: Kim Knox
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Superintendent’s Proposals – First Reading

59-27Sp1 – Declaring Armani Johnson Asthma Awareness Month

Suspension of the Rules (motion59-27A1) to hear this resolution: Moved by Commissioner Kelly, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong.

59-27Sp1 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong.
Public speakers: Natasha Madaris and Lorie Jones.

Board Members’ Proposals – First Reading

59-27A4 – In Opposition to Proposition 74 – the “Punish New Teachers Act”
- Commissioners Eric Mar, Jill Wynns, Eddie Y. Chin, Dan Kelly, Sarah Lipson, Mark Sanchez, and Norman Yee

Suspension of the Rules (motion59-27A3) to hear this resolution: Moved by Commissioner Kelly, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong.

59-27A4 was moved by Commissioner Kelly, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong.
Public speaker: Dennis Kelly

59-27A6 – In Opposition to Proposition 76 – The California Live Within Our Means School Funding Act”
- Commissioners Eric Mar, Jill Wynns, Eddie Y. Chin, Dan Kelly, Sarah Lipson, Mark Sanchez, and Norman Yee

Suspension of the Rules (motion59-27A5) to hear this resolution: Moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Wong.

59-27A6 was moved by Commissioner Kelly, seconded, and adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Wong. By general consent of the Board, the title of the Resolution and that same language within the resolution was changed to “The Cuts School Funding Act”.
Public speaker: Dennis Kelly
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Report of Closed Session Actions

59-27A7 – RESOLVED: The Board and the Superintendent agreed to mutually invoke the Incompatibility Clause of the Superintendent’s Employment Agreement with the San Francisco Unified School District.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:47 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 11, 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

ADMITTED: October 11, 2005