The Board of Education met in Special Session on Wednesday, December 7, 2005, at 8:01 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Board President Mr. Mar presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: David Campos, Esq. - Legal Counsel, SFUSD
Maree Sneed, Esq. - Legal Counsel, Hogan and Hartson

ABSENT: Commissioner Mark Sanchez

Consent Calendar

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

4b. (512-7K1) Consultant Service Contract
Legal Office – To provide legal services for the District in the Consent Decree mater (2 related cases) during the 2005-06 Fiscal Year.
Hogan and Hartson - $300,000 – Consent Decree

4bb. (512-7K2) Consultant Service Contract Amendment
Legal Office – To provide the District with advice on two related desegregation cases. Additional Services provided by this law firm in the Consent Decree cases during the 2004-2005 Fiscal Year.
Hogan & Hartson - $485,668.73

Vote on the Consent Calendar items as follows:

512-7K1 – Adopted by 4 ayes, 2 nays (Lipson, Mar), and 1 absent (Sanchez).

512-7K2 – Adopted by 5 ayes, 1 nay (Mar), and 1 absent (Sanchez).

The Special Meeting was adjourned by Chairman Mar at 8:47 p.m.