MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
THURSDAY, JANUARY 12, 2006 – 6:00 P.M.

The Board of Education met in Special Session on Thursday, January 12, 2006, at 6:20 p.m. and again as an Adjourned Special Meeting on Thursday, January 19, 2006 at 6:15 p.m., in the Everett Middle School Auditorium, 450 Church Street, San Francisco, California. Board President Mr. Yee 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
Ms. Christine Hiroshima, Chief Development Officer
Mr. Jason Wong and Miss Diana Suen, Student Delegates

Special Order of Business

512-13SO2 – Authorization to Merge, Close and Relocate Specific Schools
Recommendation: That the San Francisco authorize the merger, closure and relocation of various schools, including but not limited to those schools listed in Resolution No. 512-13SO2.

Commissioner Kelly moved that Resolution 512-13SO2 be amended (motion 61-12A1). The motion was duly seconded and approved with consensus of the Board.

AMENDMENT LANGUAGE:

THEREFORE BE IT RESOLVED: That locations for Leadership Charter School and the Edison Charter Academy may also be determined or changed by the Board of Education.

THEREFORE BE IT RESOLVED: That relocations listed above may result in the relocation of the Gloria R. Davis College Preparatory Academy and the June Jordan School for Equity with other schools.

Commissioner Chin moved to postpone action to Resolution 512-13SO2 to Thursday, January 19, 2006 at 6:00 p.m. (Motion 61-12A2). The motion was seconded and adopted by 5 ayes, 2 nays (Kelly, Wynns). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.
The Adjourned Special Meeting of the Board of Education resumed on Thursday, January 19, 2006.

**Action to Resolution 512-13SO2 as follows:**

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<thead>
<tr>
<th>Motion 61-19A1. To postpone action indefinitely to Resolution 512-13SO2</th>
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<tbody>
<tr>
<td>(Moved/seconded Sanchez/Mar)</td>
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<td><strong>Failed</strong> by a vote of 6 nays (Chin, Kelly, Lipson, Mar, Wynns, Yee), and 1 aye.</td>
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<td>Student Delegate advisory vote: Nay by Mr. Wong and Miss Suen.</td>
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<tr>
<th>Motion 61-19A2. To remove JBBP West/Cabrillo from the Merging Schools list and retain JBBP West/Parks on the Merging Schools list.</th>
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<tr>
<td>(Moved/seconded Wynns/Kelly)</td>
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<td><strong>Adopted</strong> by 6 ayes, 1 nay (Lipson).</td>
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<td>Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.</td>
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<th>Motion 61-19A3 – To remove Swett/Muir from the Merging School list</th>
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<tr>
<td>(Moved/seconded Sanchez/Lipson)</td>
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<td><strong>Failed</strong> by a vote of 3 ayes, and 4 nays (Chin, Kelly, Wynns, Yee).</td>
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<td>Student Delegate advisory vote: Nay by Mr. Wong and Miss Suen.</td>
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<th>Motion 61-19A4 – To remove New Traditions/Grattan from the Merging School list</th>
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<td>(Moved/Seconded Lipson/Kelly)</td>
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<td><strong>Adopted unanimously.</strong></td>
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<td>Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.</td>
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<th>Motion 61-19A5 – To relocate ISA to Enola Maxwell and to close the Enola Maxwell site</th>
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<td>(Moved/seconded Kelly/Mar).</td>
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<td><strong>Adopted</strong> by 6 ayes, 1 nay (Sanchez).</td>
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<tr>
<td>Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.</td>
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**Note:** It was suggested by Commissioner Wynns that the name be changed to “International Studies Academy at the Enola Maxwell Campus”. **Accepted by general consent of the Board.**
Motion 61-19A6 – To remove Daniel Webster/Starr King from the Merging School list
(Moved/seconded Yee/Lipson).
*Adopted unanimously.*
Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Motion 61-19A7 – To remove Newcomer High School from the Relocation list
(Moved/seconded Mar/Sanchez).
*Failed* by 3 ayes, 4 nays (Kelly, Lipson, Wynns, and Yee).
Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Motion 61-19A8 – To remove the first relocation recommendation for Newcomer, including programs at Francisco and Everett and leave the *mutually exclusive alternative recommendation to relocate Newcomer to 22nd Street.*
(Moved/seconded Wynns/Kelly).
*Accepted by general consent of the Board.*

*Note:* The above accepted by general consent with the understanding that staff would have a year to do planning to see whether or not it would be appropriate to move the middle school program to a common site with the high school program.

Motion 61-19A9 – To leave AIM High School on the Relocation list.
(Moved/seconded Sanchez/Wynns)
Accepted by general consent.

Motion 61-19A10 – To remove Willie Brown College Prep and the Gloria R. Davis College Preparatory sites off the Relocation list
(Moved/seconded Kelly/Sanchez).
*Adopted unanimously.*
Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

*Note:* Request that staff engage with the individuals critical to the Dream School project and have a discussion on how to modify the program, increase the enrollment and strengthen the program in the current configuration established by the Board.
TUESDAY, JANUARY 12, 2006 (January 19, 2006)

Motion 61-19A11 – To remove County Programs (Com. Scholars for Success; RAP; Phoenix) from the Relocation list (Moved/seconded Yee/Kelly).

*Accepted by general consent of the Board.*

*Note:* Request by the Board for a staff report within a month on any additional recommendations on the location of these programs.

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Motion 61-19A12 – To remove Peabody Elementary School from the Closure list (Moved/seconded Chin/Mar).

*Adopted* by 5 ayes, 2 nays (Kelly, Sanchez).

Student Delegate advisory vote: Nay by Mr. Wong, Aye by Miss Suen.

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Motion 61-19A13 – To remove Burbank Middle School from the Closure list.

(Moved/seconded Sanchez/Kelly).

*Failed* by 5 nays (Kelly, Lipson, Mar, Wynns, Yee), 2 ayes.

Student Delegate Advisory vote: Nay by Mr. Wong and Miss Suen.

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Motion 61-19A14 – To remove the Ortega and Sheridan sites from the Closure list (Moved/seconded Mar/Sanchez).

*Accepted by general consent of the Board.*

*Note:*

- Before the motion above took place, Com. Yee moved to merge the Ortega and Sheridan sites at Sheridan. For a lack of a second, the motion died.
- There was a request from the Board that District staff explore a Pre K-8 model, including language programs for the Sheridan/Ortega sites.

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Motion 61-19A15 - To remove McKinley School from the Closure list (Moved/seconded Lipson/Wynns).

*Adopted unanimously.*

Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.
Motion 61-19A16 – To remove Malcolm X Academy from the Closure list  
(Moved/seconded Mar/Lipson).  
Adopted by 5 ayes, 2 nays (Kelly/Wynns).  
Student Delegate advisory vote: Nay by Mr. Wong; Aye by Miss Suen.

Motion 61-19A17 - Regarding the priority issue for students impacted by closures, mergers, relocations.  
(Moved/seconded Mar/Lipson)  
The Board, by general consent, agreed to support the staff recommendation that students in closed schools would receive the #1 priority in the selection of new schools, students merged would receive the 2nd priority, and those in relocated schools would receive the 3rd priority.

Vote on Resolution 512-13SO2: (see attached addendum)  
Resolution 512-13SO2, moved and seconded on December 13, 2005, was adopted, as amended, by 6 ayes, 1 nay (Sanchez).  
Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

Please Note:

- Regarding Downtown High School, Independent Studies, Leadership High School, and Edison Charter School, the Board requested that staff come back with a Proposition 39 proposal for the Board’s consideration before the April 1 deadline.

- At the Special Meeting of January 12, 2006, Chairman Yee allotted ten minutes of speakers to each school.

- At the Adjourned Special Meeting of January 19, 2006, Chairman Yee allotted members of the public to speak on the closure, merger, and relocation process for one hour.

The Adjourned Special Meeting was adjourned at 10:41 p.m.
PRESIDENT

INTERIM SUPERINTENDENT AND SECRETARY, BOARD OF EDUCATION

ADOPTED: February 14, 2006