

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 11, 2002 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 11, 2002, at 7:26 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Ms. Wynns presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin (joined the meeting at 8:20 p.m.), Mr. Frank Chong, Mr. Emilio B. Cruz, Dr. Dan Kelly, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools
Mr. Yusuf Nasir, Student Delegate
Miss Najwa Ahmed, Student Delegate

Approval of Board Minutes

Commissioner Mr. Cruz moved that the Board of Education approve the Minutes of the Regular Meeting of May 14, 2002. The motion was seconded and adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Chin).

Superintendent's Proposals – Held for Speaker Cards and Action

25-28Sp1 – Authorization to Renew the Charter of Leadership High School

Resolution 25-28Sp1 was moved by Commissioner Mr. Mar and duly seconded. Public speakers to the resolution were: Greg Peters, Randy Robinson, Karl Brecht, Kathleen Large, Francine Shakir, Amit Sovak, Lashon Chatmon, and Mark Kushner.

Resolution 25-28Sp1 was adopted by 6 ayes, 1 absent at roll call (Commissioner Mr. Chin). Student Delegates advisory vote: Aye by both Mr. Nasir and Miss Ahmed.

TUESDAY, JUNE 11, 2002

Board Members' Proposals – Held for Speaker Cards and Action

Resolution 25-14A7 – Revision to the SFUSD Enrollment Process

- Commissioners Eddie Y. Chin, Frank Chong, and Eric Mar

Resolution 25-14A7 was moved by Commissioner Mr. Sanchez, seconded, and adopted, as amended by the Curriculum and Program Committee, by 6 ayes, 1 absent at roll call (Commissioner Mr. Chin). Student Delegates advisory vote: Aye by both Mr. Nasir and Miss Ahmed.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Sekani Moyenda, Donna Levitt, John Wong, Tim Vogt, Sandra Fewer, Francis Ng, Claire Watsky, Teresa Gallegos, and Ianthia Mack.

Report of Closed Session Actions

Closed Session Actions of June 11, 2002

26-11A1 – RESOLVED: In the case of San Francisco Shopping Center v. SFUSD, the Board of Education voted to approve legal counsel's recommendation to settle ongoing litigation involving the San Francisco Shopping Center by setting the minimum annual ground rent at \$2 million plus percentage rent as provided in the original ground lease. The minimum annual ground rent shall go into effect July 1, 2002, will be the base rent until January 1, 2016, and will be increased in five-year increments pursuant to the original ground lease.

AYES: Commissioners Mr. Chong, Mr. Cruz, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin

TUESDAY, JUNE 11, 2002

Closed Session Actions – of June 11, 2002 - continued

26-11A2 – RESOLVED: The Board of Education approved the withdrawal of its prior decision to non-reelect two probationary teachers;

AYES: Commissioners Mr. Chong, Mr. Cruz, Dr. Kelly, Mr. Mar, Mr. Sanchez, and Ms. Wynns

ABSENT: Commissioner Mr. Chin

26-11A3 – RESOLVED: The Board of Education approved the Superintendent’s recommendation to appoint: (see names below)

- 5 Acting Elementary School Principals for the 2002-03 school year
- 3 Acting Elementary School Assistant Principals for the 2002-2003 school year
- 5 Acting Middle School Assistant Principals for the 2002-2003 school year
- 7 Acting High School Assistant Principals for the 2002-2003 school year
- 1 Acting High School Principal for the 2002-2003 school year

ELEMENTARY SCHOOL

The following individuals were recommended for the school year 2002-2003:

<u>Name</u>	<u>School</u>
Audap, Susan	Dr. William L. Cobb
Flowers, Barry	Rooftop
Hanley, Kathy	R.L. Stevenson
Mackie, Bonnie	Longfellow
Windsor, Christina	William R. DeAvila

The following individuals are being recommended for a one year contract as Acting Assistant Principal for the 2002-2003 school year:

<u>Name</u>	<u>School</u>
Callejas, Marlene	Lawton
Spearmon, Johnnie	Treasure Island

MIDDLE SCHOOL

The following individuals are being recommended for a one year contract as Acting Middle School Assistant Principal for the 2002-2003 school year:

<u>Name</u>	<u>School</u>
Bruce Bivens	AP Giannini
Francisco Duran	Everett
Jud Kempson	James Lick
Pam Clisham	Presidio
Jean Osby-Bell	Francisco

TUESDAY, JUNE 11, 2002

Closed Session Actions – of June 11, 2002 - continued

HIGH SCHOOL

The following individuals are being recommended for a one year contract as Acting Assistant Principal for the 2002-2003 school year:

<u>Name</u>	<u>School</u>
John McMorris	Lincoln High School
Yvonne Chong	Washington High School
Peter Van Court	Lowell High School
Ivan Yee	O'Connell High School
Mark Alvarado	O'Connell High School
Christine Baker	Woodside Learning Center
Theresa Armada	SOTA

The following individual is being recommended for a one year contract as Acting Principal for the 2002-2003 school year:

<u>Name</u>	<u>School</u>
Linda Miles	County Community/Court Schools

AYES: Commissioners *Mr. Chong, Mr. Cruz, Dr. Kelly, Mr. Mar, Mr. Sanchez, Ms. Wynns

ABSTENTION: Commissioner *Mr. Chong on Yvonne Chong only

ABSENT: Commissioner Mr. Chin

Special Order of Business (Action Item)

**Tentative Agreement between the District and United Administrators
(Motion 26-11A5)**

Commissioner Mr. Chong moved that the Board of Education authorize the District to enter into the Tentative Agreement between the District and United Administrators of San Francisco reached during the 2001-2002 Reopener Negotiations. Public speaker to this motion was: James Dierke, President, United Administrators of San Francisco.

There was a unanimous vote of the Board of Education on Motion 26-11A5.

TUESDAY, JUNE 11, 2002

Consent Calendar

***CONSENT
CALENDAR***

The Consent Calendar was moved by Commissioner Dr. Kelly, seconded, and presented as follows:

Instructional Resolutions – None

Finance Resolutions

- 2a. (26-11B1) Authorization to Submit applications and Accept Funds
- 2b. (26-11B2) Authorization to Modify Fiscal Year 2001-2002 Budgets for the District Based on Budget Revisions Over \$8,000
- 2c. (26-11B3) Authorization to Amend Resolution 06-27B5 and 16-26B6 to Increase the Encumbrance and Expend Moneys to the San Francisco City Attorney's Office for Legal Services for Fiscal Year 2000-2001
- 2d. (26-11B4) Authorization to Encumber and Expend Moneys to the San Francisco City Attorney's Office for Legal Services for Fiscal Year 2002-2003
- 2e. (26-11B5) Authorization to Encumber and Expend Moneys provided by the San Francisco City Attorney's Office for Legal Services for Fiscal Year 2002-2003
- 2f. (26-11B6) Authorization to Encumber and Expend Moneys to the San Francisco City Attorney's Office for Legal Services for Fiscal Year 2002-2003
- 2g. (26-11B7) Authorization to Enter into an Interagency Agreement with the Following Agencies to Continue an Ongoing Collaboration
- 2h. (26-11B8) Approval of the 2002 Summer School Budget and Authorization to Pay Summer School Teachers and Administrators as Designated and Approved by the Superintendent
- 2i. (26-11B9) Authorization to Enter into An Agreement with the Mayor's Office of Youth Services
- 2j. (26-11C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$50,000

Buildings, Grounds and Services Resolutions

- 3a. (26-11W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3b. (26-11W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3c. (26-11W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3d. (26-11W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

TUESDAY, JUNE 11, 2002

Consent Calendar – Buildings, Grounds, Services - continued

3e. (26-11W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3f. (26-11W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

3g. (26-11W7) Authorization to Enter into an Environmental Oversight Agreement with the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC) pursuant to Education Code Section 17213.1(a)(3).

Personnel Resolutions

4a. (26-11E1) Additional Individual(s) Added to Unrepresented and Confidential Employee Designations

(26-11E2) Wages/Benefits for Confidential Employees Who are Not Members of a District Bargaining Unit

(26-11E3) Wages/Benefits for Unrepresented Management – Classified Employees Who Are Not Members of a District Bargaining Unit

(26-11E4) Wages/Benefits for Unrepresented Classified Employees Who Are Not Members of a District Bargaining Unit

(26-11E5) Wages/Benefits for Unrepresented Management – Certificated Employees Who Are Not Members of a District Bargaining Unit

(26-11E6) Wages/Benefits for Certain Cabinet-Level Managerial Employees

(26-11F1-F9) Administrative, Secondary, Elementary Certificated Personnel Actions

(26-11X1-X3) Summer School Program

4b. (26-11J1-J39) Certificated Extended Calendar

4bb. (26-11J40-J49) Certificated Extended Calendar

4c. (26-11K1-K24C) Consultant Services Contracts

4cc. (26-11K25-K56) Consultant Services Contracts

The vote on the Consent Calendar was as follows:

Superintendent Ackerman announced that being withdrawn from the Consent Calendar was 3b., 26-11W2 on page 28.

The Consent Calendar was adopted unanimously, with the exception of item severed for individual vote.

TUESDAY, JUNE 11, 2002

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2h., (26-11B8) – pages 20-22 - Adopted unanimously.

3e., (26-11W5) – page 31 – Adopted unanimously.

4a., (25-11E3, E4, E5 and E6) – pages37-45 – Adopted unanimously.

Superintendent's Proposals – First Reading

26-11Sp1 – Elementary School Language Arts Instructional Materials Adoption – Kindergarten through Fifth Grade

Resolution 26-11Sp1 will have action at the next Regular Board Meeting.

26-11Sp2 – Adoption of Fiscal Year 2002-2003 Recommended Budget

Resolution 26-11Sp2 was formally moved by Commissioner Dr. Kelly, duly seconded, and was referred for discussion to the Budget and Services Committee by order of the Chair.

26-11Sp3 – Resolution Approving the Americans with Disabilities Act Transition Plan and Self-Evaluation for the San Francisco Unified School District

Resolution 26-11Sp3 was referred for discussion to the Budget and Business Services and Buildings, Grounds, and Services Committees per order of the Chair.

TUESDAY, JUNE 11, 2002

Chairman Ms. Wynns announced that posted on the agenda was the acceptance of gifts for the months of March and April, 2002.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:33 p.m. in memory of Walter Lopez and Lee Dolson.

The next meeting of the Board of Education will be held on Tuesday, June 25, 2002, 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 AND
SECRETARY, BOARD OF EDUCATION

Adopted: June 25, 2002