

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JANUARY 25, 2000 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, January 25, 2000, at 7:15 p.m., in the Everett Middle School Auditorium, 450 Church Street, San Francisco, California. Board President Ms. Hernandez presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Mr. Frank Chong,
Ms. Mary T. Hernandez, Dr. Dan Kelly, Dr. Juanita Owens,
Mr. Steve Phillips and Ms. Jill Wynns

ALSO PRESENT: Ms. Linda F. Davis, Interim Superintendent of Schools

Approval of Board Minutes

Commissioner Mr. Chong moved that the Board of Education approve the Minutes of the Regular Meeting of January 11, 2000. The motion was seconded and adopted by 7 ayes.

Board Members' Proposals – Held for Speaker Cards and Action

Resolution 99-14A5 – Strengthening the Preparation of Mathematics and Science Teachers

- Commissioner Mary T. Hernandez

Commissioner Ms. Hernandez introduced a substitute motion for 99-14A5 that was accepted for consideration by consensus of the Board (See addendum i-iii.) Public speakers to the resolution were Kent Mitchell and Pam Hoffman. Following discussion of the resolution, Resolution 99-14A5 was referred to the Curriculum and Instructional Support Committee for further discussion by order of the Chair and postponed for action to a future meeting of the Board.

Resolution 01-11A12 – Counseling Staff for the San Francisco Unified School District

-Commissioners Juanita Owens, Eddie Y. Chin, and Frank Chong

Resolution 01-11A12 was postponed for action to the next Regular Meeting of the Board of Education.

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Board Members' Proposals – Held for Speaker Cards and Action (continued)

Resolution 01-11A13 – In Support of the Expansion of the Two-Way Immersion Programs at Buena Vista Alternative School through 8th Grade

- Commissioners Mary T. Hernandez and Dan Kelly

A substitute motion was introduced by Commissioner Ms. Hernandez to Resolution 01-11A13 and accepted for consideration by consensus of the Board of Education. Commissioner Mr. Phillips moved that action on the Resolution be postponed (motion 01-25A1). The motion was duly seconded and failed by a vote of 3 ayes, 4 nays (Commissioners Mr. Chong, Dr. Kelly, Dr. Owens, and Ms. Hernandez).

Addressing the Resolution were the following individuals: Laura Belfiglio Gold, Mary Farr, Pauline Scholten, Rebecca Wightman, Gina Padilla, Veronica Chavez, Susan Terrell, Michael Ray, Frank Vargas, Maria Elena Cortez, Dennis Weaver, Laurel Turner, Terri Cahill, Maria Blanchard, Andrea Pereira, Jay Clem, Martha Hawthorne, Rogelio Orihuela, Marc VanDerhout, Marybeth Wallace, Lenora Hamilton, and David Robins.

Commissioner Dr. Kelly moved to amend Resolution 01-11A13 in the following manner:

Strike the last Resolved clause altogether and replace the first Resolved clause with the following language:

THERE FORE BE IT RESOLVED: That the San Francisco Board of Education supports a K-8 Spanish Immersion model and directs the Superintendent and staff to work with the Board and the Buena Vista community to develop a site plan that includes a K-8 option for Buena Vista, and other Spanish Immersion parents who desire that option, to be presented to the Board of Education no later than June 2000.

The amendment language was accepted by the author and therefore, Resolution 01-11A13 was adopted, in substitute form, and as amended, by 5 ayes, 2 nays (Commissioners Mr. Phillips and Ms. Wynns). (see addendum iv-vi).

Resolutions on Consent Calendar removed at Previous Meeting for Second Reading

Resolution 01-25K15 – Manpower Technical, was adopted by unanimous vote of the Board of Education.

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School and Community, the Student Advisory Council, PTA, Parent Groups, Employee Groups, etc., and Individual Requests to Speak

Given the privilege to address the Board of Education were the following individuals: Teresa Gallegos and Lenora Hamilton.

Board President Ms. Hernandez announced the Board Standing Committee appointments for the year 2000. (see addendum vii)

Commissioner Mr. Chong moved (motion 01-25A2) that the Board of Education approve the following individuals as members to the District Liaison Council for the Superintendent of Schools search:

*Dean Goodwin appointed by Commissioner Juanita Owens
Rev. Charles McCray appointed by Commissioner Steve Phillips*

The motion was seconded and adopted by 6 ayes, 1 absent at roll call (Commissioner Dr. Kelly).

Superintendent Linda Davis introduced Dr. Patricia Anderson who reported to the Board of Education on the Special Education Non-Compliance Report as attached to these minutes.

Special Order of Business

At 11:10 p.m., President Ms. Hernandez called for a recess of the Board to enter into a public hearing of the Board of Directors of the San Francisco Unified School District Financing Corporation. The Regular meeting resumed at 11:15 p.m.

Collective Bargaining Agreement (01-25A3) – Commissioner Mr. Chong moved that the Board of Education ratify the collective bargaining agreement between the San Francisco Unified School District and the United Educators of San Francisco on behalf of the Teachers and Paraprofessionals. Commissioner Dr. Kelly duly seconded the motion.

Individuals addressing this item were: Rudi Faltus, Peggy Gash, Armen Sedrakian, Derrlyn Tom, Kent Mitchell, Mark Sanchez, Jane Bresnick, Steven Herraiz, Jennifer Bloom, Gina Rothman, Katie Sedgwick, Susie Siegel, Dan Greenwood, Libbie Schock, Lindsey Hershenhorn, and Lynn McGauly.

Resolution 01-25A3 was adopted by unanimous vote of the Board of Education.

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Consent Calendar

**CONSENT
CALENDAR**

1. Instructional Resolutions
 - a. (01-25I1 – Action) Approval of Student Travel for James Lick MS.

2. Finance Resolutions
 - a. (01-25B1 – Action) Authorization to Accept Grants and Establishment of Trust Funds by the San Francisco Unified School District in the amount of \$34,375.
 - b. (01-25B2 – Action) Authorization to Modify the Agreement with the Firm of Deloitte & Touche L.L.P. in Association with the Firm of Mah & Louie to Provide Audit Services

3. Buildings, Grounds and Services Resolutions
 - a. (01-25W2 – Action) Authorization for Contracts, Orders for Services and Modifications in Amounts of more than \$15,000 in Connection with the School Building Program.
 - b. (01-25W3 – Action) Energy Conservation Program (ECP) – Client Representation Services. **REMOVED FOR FIRST READING – SEE VOTE**
 - c. (01-25W4 – Action) Support of Application for Eligibility Determination and Funding authorization to Sign Applications and Associated Documents.
 - d. (01-25W5 – Action) Budget the Remaining Balance of the 1998 Certificates of Participation (COP issue).
 - e. (01-25W6 – Action) School of the Arts Master Plan
REMOVED FOR FIRST READING – SEE VOTE

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Consent Calendar – continued

- 4. Personnel Resolutions
 - a. (01-25F1-F10 – Action) Administrative, Secondary, Elementary Certificated Personnel Actions.
 - b. (01-25J1-J8 – Action) Certificated Extended Calendar.
 - bb. No J Resolution amendments
 - c. (01-25K1-K13 – Action) Personnel Services Contracts

K3 AND K4 REMOVED FOR FIRST READING – SEE VOTE

- cc. (01-25K14–K15 – Action) Certificated Extended Calendar Amendments

Vote on the Consent Calendar as follows:

Removed from the agenda for First Reading by Commissioner Dr. Kelly were the following items: 01-25W3, 01-25W6, 01-25K3, and 01-25K4.

The Consent Calendar was adopted by unanimous vote of the Board of Education with the exception of 01-25K13 which received 6 ayes, 1 abstention (Commissioner Dr. Kelly), and 01-25F1 (prob. appointment to Edison ES School only) which received 6 ayes, 1 nay (Commissioner Ms. Wynns), and also with the exception of those items severed and voted on individually as follows:

01-25B2 (page 74/75) – addressing this resolution were Kent Mitchell and Donna Smith. Adopted by 6 ayes, 1 nay (Commissioner Ms. Wynns).

01-25W2 (3a., page 77)– Modification No. 4 to contract 50217 only – Adopted by unanimous vote of the Board.

01-25W2 (3a., page 79) – Modification No. 3 to contract 80056 only – Adopted by unanimous vote of the Board.

01-25K10 (4c., page 114) – Adopted by 6 ayes, 1 absent at roll call (Commissioner Dr. Owens).

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Board Members' Proposals – First Reading

**Resolution 01-25A4 – THE FISCAL RESPONSIBILITY AND
BUDGET PLANNING ACT**

- Commissioner Jill Wynns

Resolution 01-25A4 was moved by Commissioner Ms. Wynns, seconded, and referred to the Budget and Finance Committee for discussion and recommendation by order of the Chair.

**Resolution 01-25A5 – THE PRIVATE FOR-PROFIT SCHOOL
MANAGEMENT ACCOUNTABILITY ACT**

- Commissioner Jill Wynns

Resolution 01-25A5 was moved by Commissioner Mr. Chin, seconded, and referred to the Curriculum and Instructional Support Committee for discussion and recommendation by order of the Chair.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:55 p.m.

The next meeting of the Board of Education will be held on Tuesday, February 8, 2000, at 7:00 p.m at Everett Middle School.

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

INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

ADOPTED: February 8, 2000

