

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JANUARY 14, 2003 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, January 14, 2003, at 7:18 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, Mr. Emilio B. Cruz, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, and Ms. Jill Wynns

ALSO PRESENT: Dr. Arlene Ackerman, Superintendent of Schools
Mr. Jason Wong, Student Advisory Council Member

Election of Officers of the Board of Education for Year 2003

- *President Ms. Wynns declared the nominations open for the office of President of the Board of Education for the year 2003.*
- *Commissioner Mr. Chin placed the name of Commissioner Dan Kelly in nomination for the office of President. Commissioner Mr. Sanchez placed the name of Commissioner Emilio B. Cruz in nomination for the office of President. Hearing no further nominations, President Ms. Wynns declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.*

Roll call for Commissioners Dan Kelly and Emilio B. Cruz for the office of President of the Board as follows:

Commissioner Dan Kelly: Commissioners Mr. Chin, Dr. Kelly, and Ms. Wynns

Commissioner Emilio B. Cruz: Commissioners Mr. Cruz, Ms. Lipson, Mr. Mar, and Mr. Sanchez

The Executive Assistant to the Board of Education reported that four affirmative votes had been cast for Commissioner Emilio B. Cruz.

Commissioner Ms. Wynns announced that Commissioner Emilio B. Cruz had been elected President of the Board of Education for the year 2003.

- *Commissioner Ms. Wynns declared nominations open for the office of Vice President of the Board of Education for the year 2003.*

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Election of Officers of the Board of Education for Year 2003 (continued)

- *Commissioner Dr. Kelly placed the name of Commissioner Eddie Y. Chin in nomination for the office of Vice President. Commissioner Ms. Lipson placed the name of Commissioner Mr. Mar in nomination for the office of Vice President.*
- *Hearing no further nominations, Commissioner Ms. Wynns declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.*

Roll call for Commissioners Eddie Y. Chin and Eric Mar for the office of Vice President of the Board as follows:

Commissioner Eddie Y. Chin: Commissioners Mr. Chin, Dr. Kelly, and Ms. Wynns

Commissioner Eric Mar: Commissioners Mr. Cruz, Ms. Lipson, Mr. Mar, and Mr. Sanchez

The Executive Assistant to the Board of Education reported that four affirmative votes had been cast for Commissioner Eric Mar.

Commissioner Ms. Wynns announced that Commissioner Eric Mar had been elected President of the Board of Education for the year 2003.

At this time, Commissioner Ms. Wynns relinquished the Chair to Board President Mr. Cruz.

Superintendent's Proposals – Held for Speaker Cards and Action

211-12Sp1 – Jimmy Wong Gymnasium at Everett Middle School

Resolution 211-12Sp1 was moved by Commissioner Dr. Kelly and duly seconded.
Resolution 211-12Sp1 was adopted by unanimous vote of the Board of Education.
Public Speakers to Resolution 211-12Sp1 were: Joe Crivello, Robert Hass, Rueben Urbina, Tony Cannulli, and Jimmy Wong.

Board Members' Proposals – Held for Speaker Cards and Action

Resolution 210-8A3 – Support for the Living Library Project at San Miguel and Junipero Serra Child Development Centers
- Commissioners Jill Wynns, Eric Mar and Mark Sanchez

Resolution 210-8A3 was moved by Commissioner Mr. Mar, duly seconded, and adopted by unanimous vote of the Board of Education.

Public speakers to the resolution were: Bonnie Ora Sherk and Kathy Truett.

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

Resolution 210-22A6 – In Opposition to the California High School Exit Exam

- Commissioners Mark Sanchez, Eric Mar, Eddie Y. Chin, and Emilio B. Cruz

Resolution 210-22A6 was moved by Commissioner Mr. Mar, seconded, and adopted, as amended, by unanimous vote of the Board of Education.

Public speakers to the resolution were: Sandra Fewer, Kent Mitchell, Fua Lefalu and Jesse Cottrell.

**Resolution 211-12A8 – Healthy School Nutrition and Physical Exercise Policy
for San Francisco Unified School District**

- Commissioners Jill Wynns, Dan Kelly, Eddie Y. Chin, Emilio B. Cruz, Sarah Lipson, Eric Mar, and Mark Sanchez

Resolution 211-12A8, was moved by Commissioner Mr. Chin, seconded, and adopted as amended, by unanimous vote of the Board.

Public speakers to the resolution were: Peter Lauterborn, Teresa Gallegos, Paula Baum, Sherri Rosenberg, Luis Guzman, Roger Easley, Ann Myers, and Greg Haskins.

Resolution 212-10A15 – Student/Parent Privacy

- Commissioners Eric Mar, Mark Sanchez, Eddie Y. Chin, Emilio B. Cruz, Dan Kelly, Sarah Lipson, and Jill Wynns

A motion by Commissioner Mr. Mar to suspend the Rules and Procedures of the Board in order to take this resolution up at this time and not go forward to Committee was duly seconded and adopted by unanimous vote of the Board. Resolution 212-10A15, in substitute as amended, was moved by Commissioner Mr. Sanchez, duly seconded, and adopted by unanimous vote of the Board.

Public speakers to the resolution were: Brooks Allen, Jay Kozak, Kent Mitchell, Sharon Johnson, Pilar Mejia, Forest Schmidt, Greg Kamen, Katayoon Majd, Tina Bonaparte, and Sandra Schwartz.

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

Please Note:

- ❖ Commissioner Dr. Kelly moved that the Board of Education suspend its Rules and Procedures to take up **Resolution 212-10A16** at this time and it not go forward to Committee. The motion was duly seconded and adopted by unanimous vote.
- ❖ It was the consensus of the Board to hear the substitute motions as presented.
- ❖ Commissioner Mr. Mar moved to *divide the question* to **Resolution 212-10A16**. The motion was seconded and adopted unanimously.

The following was presented:

Resolution 212-10A16A – Against the War on Iraq

- Commissioners Eric Mar and Mark Sanchez

Resolution 212-10A16A, as divided, was adopted by unanimous vote of the Board of Education.

Resolution 212-10A16B – A San Francisco Day of Public Discussion on War

- Commissioners Eric Mar and Mark Sanchez

Resolution 212-16B, as divided, was adopted by unanimous vote of the Board of Education.

Public speakers to Resolutions 212-10A16A and B were: Margaret Brodtkin, Gia Daniller, Rabbi Peretz-Wolf-Prusan, Irving Greisman, Hene Kelly, Sheila Sexton, Al Magary, Faith Luber (by letter), Caroline Grannan, Carl Kramer, Dr. Reuven Jaffe, Sherri Rosenberg, Carol Chandler, James Dierke, Lenore Naxon, Dennis Kelly, Ana Luna, Ruth Holsen, Betsey Eckstein, Howard Smith, Clare Watsky, Kent Mitchell, Jonah Zern, Larry Selson, Mary Prophet, Pilar Mejia, Luis Guzman, Sandra Schwartz, Forest Schmid, Allison Wier, Dolleen Cavanaugh Basil Dvila, and John Marsh.

Resolution 22-10A17 – In Support of Environmental Justice

- Commissioners Eric Mar and Mark Sanchez

Action postponed to the next Regular Meeting of the Board.

Please note: COPIES OF ALL RESOLUTIONS ADOPTED ARE IN THE OFFICIAL RECORDS OF THE BOARD OF EDUCATION

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Requests to Speak Regarding General Matters

Individuals addressing the Board of Education were: Danny Guillory, Michael Funk, Alicia Satake, Chris Chow, Linda Renteria, Jill Fox, Teresa Gallegos, Hydra Mendoza, Susie Siegel, and Rev. Roland Gordon.

Resolutions of Commendation

**Commendation to Schools that Participated in the Department of Public Works
Community Clean Team Program**

- Commissioner Eddie Y. Chin

Action postponed to the next Regular Board Meeting.

Consent Calendar

***CONSENT
CALENDAR***

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

Instructional Resolutions - None

Finance Resolutions

- 2a. (31-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (31-14B2) Authorization to Modify Fiscal Year 2002-03 Budget
- 2c. (31-14B3) Authorization to Modify Fiscal Year 2002-03 Budget
- 2d. (31-14B4) Authorization to Modify Fiscal Year 2002-03 Budget
- 2e. (31-14B5) Authorization to Modify Fiscal Year 2002-03 Budget
- 2f. (31-14B6) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services Under \$58,900
- 2g. (31-14B7) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipments Including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property
- 2h. (31-14B8) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modification Up To \$15,000

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Consent Calendar - continued

- 2i. (31-14B9) Authorization of Travel for Board Members – Commissioner Dan Kelly
- 2j. (31-14B10) Authorization of Travel for Board Members – Commissioner Jill Wynns
- 2k. (31-14B11) Authorization to Modify the Adopted 2002-2003 Budget
- 2l. (31-14C2) Authorization for the Award of Bids, Purchase Of and Encumbrance for Supplies, Equipment and/or Services Over \$58,900

Buildings, Grounds and Services Resolutions

- 3a. (31-14W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3b. (31-14W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3c. (31-14W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3d. (31-14W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3e. (31-14W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3f. (31-14W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3g. (31-14W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
- 3h. (31-14W8) Enter into a Sub-lease with City College of San Francisco, hereinafter referred to as Sub-landlord, for the Use of Certain Classrooms/Administrative Spaces Located at 1800 Oakdale Avenue, Commonly Known as the Southeast Community Center, in San Francisco, California

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Consent Calendar - continued

Personnel Resolutions

- 4a. (31-14E1) Additional Individual(s) Added to Unrepresented Employee Designation

(31-14F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions
- 4b. (31-14J1 – J52) Certificated Extended Calendar
- 4bb. (31-14J53 – J58) Certificated Extended Calendar Amendments
- 4c. (31-14K1 – K66A) Consultant Services Contracts
- 4cc. (31-14K67 – K75) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Ackerman withdrew from the agenda item 31-14K62 on page 347. With the exception of K62 being withdrawn, the Consent Calendar was adopted by unanimous vote of the Board of Education.

Superintendent's Proposals – First Reading

- 31-14Sp1 – District and County Office of Education Library Plan**
- 31-14Sp2 – Superintendent's Recommendation on the knowledge is Power Program (KIPP) San Francisco Bay Academy**
- 31-14Sp3 – Superintendent's Recommendation on the Knowledge is Power Program (KIPP) Bayview Academy**
- 31-14Sp4 – Superintendent's Recommendation on the Cross Cultural Environmental Leadership Academy (XCEL)**
- 31-14Sp5 – Superintendent's Recommendation on the Aim High Academy**

The above resolutions were all referred to the Curriculum and Program Committee by order of the Chair.

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Board Members' Proposals – First Reading

Resolution 31-14A4 – Improved Public Accessibility to Board of Education

Agendas

- Commissioners Mark Sanchez and Sarah Lipson

Resolution 31-14A4 was referred to the Rules, Policy and Legislation and Budget and Services Committee by order of the Chair.

Resolution 31-14A5 – Increase Public Access to and Participation in Board

Decision Making

- Commissioners Mark Sanchez and Sarah Lipson

Resolution 31-14A5 was referred to the Rules, Policy and Legislation and Budget and Services Committee by order of the Chair.

Resolution 31-14A6 – Strengthen Student Voice in Board of Education

Decision-Making

- Commissioners Mark Sanchez, Sarah Lipson, and Eric Mar and Student Delegate Najwa Ahmed

Resolution 31-14A5 was referred to the Rules, Policy and Legislation by order of the Chair.

Resolution 31-14A7 – Formation of an Ad Hoc Committee on Testing Charged

With Recommending to the Board of Education a

Comprehensive Replacement Assessment System and

Establishment of a Community Advisory Committee on

Testing

- Commissioners Mark Sanchez, Sarah Lipson, and Eric Mar

Resolution 31-14A5 was referred to the Curriculum and Program and Rules, Policy and Legislation Committee by order of the Chair.

Requests to Speak Regarding First Readings

Addressing Board Members First Readings were: Joe Rowe and Richard Knee.

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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 1:15 a.m.

The next meeting of the Board of Education will take place on Tuesday, January 28, 2003, at 7:00 p.m., in the Irving G. Breyer Board Meeting Room.

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: January 28, 2003