San Francisco Unified School District

A G E N D A

MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 14, 2001, 7:00 P.M.

Irving G. Breyer Board Meeting Room
555 Franklin Street, First Floor
San Francisco, California 94102

• ADJOURNMENT: 11:00 P.M.

Board of Education
  Jill Wynns - President
  Dan Kelly, M.D. - Vice President
  Eddie Y. Chin, J.D.
  Frank Chong
  Mary T. Hernandez, Esq.
  Eric Mar, Esq.
  Mark Sanchez

Superintendent of Schools
  Arlene Ackerman

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF BOARD MINUTES

  Regular Meeting: June 26, 2001

PRESENTATIONS TO BOARD OF EDUCATION

  Superintendent’s Thought for the Evening

STUDENT DELEGATES REPORT
A. SUPERINTENDENT’S PROPOSALS -
HELD FOR SPEAKER CARDS AND ACTION

16-26Sp1 – Chinese Language Arts Standards (Pre-K – 5 Adoption)

16-26Sp2 – Replacement Text for High School Physics

16-26Sp3 – Advanced Placement History/Social Studies
Instructional Materials Adoption

B. BOARD MEMBERS’ PROPOSALS -
HELD FOR SPEAKER CARDS AND ACTION - None

C. CONSENT CALENDAR RESOLUTIONS –
REMOVED AT PREVIOUS MEETING FOR SECOND READING - None

- REQUESTS TO SPEAK REGARDING GENERAL MATTERS– 30 MINUTES

This part of the Board's meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speaker’s list at the end of the allotted time will be granted time at the end of the regular meeting.

- REPORT OF CLOSED SESSION ACTIONS

- REPORTS AND COMMITTEE RECOMMENDATIONS

- Special Meeting – (June 28, 2001)
  • 16-25Sp1 - Board of Education’s Directive Regarding Renewal and Revocation of the Edison Charter Academy’s Charter and Management Agreement

  • Public Hearing:
    a. 2001-2002 Initial Bargaining Proposal from the District to the Stationary Engineers, Local 39
    b. 2001-2002 Initial Proposal from the District to Laborer’s International Union of North America, Local 261
c. 2000-2001 Initial Proposal from the District to the Service Employees International Union, Local 790

- **Consent Calendar:**
  - a. 4b. - (16-28J1 – Action) Certificated Extended Calendar
  - b. 4c. – (16-26K1 – Action) Consultant Services Contracts

- **Curriculum and Program Committee Meeting – (August 8, 2001)**
  Jump Academy Charter Petition (Action Item)

- **Buildings, Grounds and Services Committee – (August 8, 2001)**
  Status Report on State Allocation Funds (Informational Item)
  SRS/ABN-AMRO Escrow Note Extension (Action Item)

- BOARD MEMBER’S REPORTS

- SUPERINTENDENT’S REPORT

- SPECIAL ORDER OF BUSINESS - None

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION – None

F. CONSENT CALENDAR - *The following are all ACTION ITEMS*

1. Instructional Resolutions - None

2. Finance Resolutions

   **Pg. 5 - 30**

   2a. *(18-14B1)* Authorization to Submit Applications and Accept Funds

   **Recommendation:** That the Superintendent and/or the Chief Financial Officer be authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the awarded amounts:

   2b. *(18-14B2)* – Authorization to Accept Administratively Approved ‘J’ Resolutions for Extended Day/Hourly Assignments for Certificated Staff and ‘K’ Resolutions for Consultant/Personal Service Contracts.
Recommendation: That the Board of Education, in accord with Board Policy P4160, accepts and ratifies the attached Administratively Approved J’ Resolutions for Extended Day/Hourly for Certificated staff and further, that the Board of Education, in accord with Board Policy P3315, accepts and ratifies the attached Administratively Approved ‘K’ Resolutions for Consultant/Personal Service Contracts executed on June 12, and 26, 2001.

2c. (18-14B3) Approval of Continuation of Critical Solutions Inc. Project Management Services for the SRS Energy Service Agreement

Recommendation: That the Board of Education approves Resolution for Approval – Continuation of Critical Solutions Ins. Project Management Services for the SRS Energy Service Agreement.

2d. (18-14B4) Authorization of Travel for Board Member – Commissioner Eric Mar

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Eric Mar for expenses that were incurred on July 11, 2001 for his attendance at the California School Boards Association (CSBA) Curriculum Institute 2001 in Sacramento, California.

2e. (18-14B5) Authorization of Travel for Board Member – Commissioner Eddie Y. Chin

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Eddie Y. Chin for expenses that were incurred from June 21 – 25, 2001 for his attendance at the National School Boards Association (NSBA) Council of Urban Board of Education, 2001 Issues Seminar in New York.

2f. (18-14B6) Authorization of Year-End Budget Transfers

Recommendation: That the Board of Education authorizes the County Superintendent of Schools of San Francisco County to make budget transfers as may be submitted by the San Francisco Unified School District and/or be needed between the undistributed reserve and the various expenditure classifications to permit the payment of obligations of the District incurred in each fiscal year.

3. Buildings, Grounds and Services Resolutions  Pg. 31 - 45

3a. (18-14W1) Contracts, Orders for Service and Modifications in Amounts of more than $15,000 in Connection with the School Building Program
Recommendation: That the Board of Education authorizes the following encumbrances to be financed from Capital Facilities Funds.

3b. (18-14W2) Contracts, Orders for Service and Modifications in Amounts of more than $15,000 in Connection with the School Building Program

Recommendation: That the Board of Education authorizes the following encumbrances to be financed from Capital Facilities Funds.

3c. (18-14W3) Contracts, Orders for Service and Modifications in Amounts of more than $15,000 in Connection with the School Building Program

Recommendation: That the Board of Education authorizes the following encumbrances to be financed from Leroy Greene Funds.

3d. (18-14W4) Contracts, Orders for Service and Modifications in Amounts of more than $15,000 in Connection with the School Building Program

Recommendation: That the Board of Education authorizes the following encumbrances to be financed from Leroy Greene Funds.

3e. (18-14W5) Enter into an agreement with Rhythm & Motion, Inc. for the use of dance studio space by School of the Arts.

Recommendation: That the Board of Education authorizes the Superintendent of Schools (or her designee) to enter into an agreement with Rhythm & Motion, Inc. for the use of dance studio space by School of the Arts for 2001-2002 school year.

3f. (18-14W6) Enter into an agreement with San Francisco Dance Center for the use of dance studio space by School of the Arts.

Recommendation: That the Board of Education authorizes the Superintendent of Schools (or her designee) to enter into an agreement with San Francisco Dance Center for the use of dance space by School of the Arts for 2001-2002 school year.

3g. (18-14W7) Modify the Industrial Hygienist and Lead Abatement Contracts Related to Board of Education Policy Number P3330, the Lead Danger Education Policy.

Recommendation: That the Board of Education authorizes the Superintendent of Schools, (or her designee) to approve contract modifications in compliance with Policy No. P3330, Article II.5 to

3h. (18-14W8) Authorizing the Execution and Delivery of Amendment No. 2 to An Escrow Agreement with ABN AMRO Incorporated, As Escrow Agent; and Strategic Resource Solutions Corporation and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution.

4. Personnel Resolutions

4a. (18-14E1) – Addition to the List of Unrepresented and Managerial Employees Designation

(18-14F1 - F13) Administrative, Secondary, Elementary Certificated Personnel Actions

(18-14X1) – Summer School

4b. (18-14J1 - J10) Certificated Extended Calendar

Recommendation: That the Board of Education approves the following certificated extended hours and days:

1. **Gloria R. Davis Middle School** – To provide mentorship to students with the opportunity to have more contact with caring adults.

2. **International Studies Academy** – To score and assess student achievement and to modify teaching practice.

3. **Thurgood Marshall Academic High School** – To attend the Bay Area School Reform Collaborative training in Monterey and to use this information for planning pre-service retreat in San Jose.

4. **Child Development Program Central Office** – To attend training sessions for Kidzlit, an after school program with additional exposure in quality literature and well-developed instruction in developing vocabulary and comprehension.

5. **District Assessment and Accountability Office** – To write the Academic Achievement Report, Spring 2001, a document produced for the Superintendent, the Board of Education, the Consent Decree Legal Counsel and the District administrators.
6. **State and Federal Funded Projects** – To complete the Compliance Review of the 2001-2002 school site plans and CCR Self Study.

7. **Educational Placement Center** – To plan and implement the process of screening newly enrolling students to the District and to provide appropriate required immunizations/tests to the students.


9. **I.R.I.S.E. and I.R.I.S.E. Schools** – To assist the director by planning and coordinating curriculum guides, professional development sessions, lesson outlines, and visiting I.R.I.S.E. school sites.

10. **Department of Integration** – To write and complete the Consent Decree Annual Report.

**4bb. (18-14J11 - J15) Certificated Extended Calendar Amendments**

**Recommendation:** That the Board of Education approves the following certificated extended hours and days:

11. **CIPD and Other School Sites** – To facilitate professional development for new teachers in the District during a five-day Summer Academy in August and to continue during the Fall Semester.

12. **Various School Sites (School Health Programs Department)** – To provide facilitation of health related activities in the elementary schools.

13. **CIPD** – To participate in a one-week training on integrating technology into Math and Science instruction. $550 – National Science Foundation Urban Systemic Program

14. **Alvarado Elementary School** – To participate in professional development inservice training and grade level meetings for teachers.

15. **Alvarado Elementary School** – To attend a one-day planning session on school site activities.
4c. **(18-14K1 - K39) Consultant Services Contracts**

**Note:** Contracts with Individuals = Resolutions K1 - K13  
Contracts with Organizations = Resolutions K14 - K39

**Recommendation:** That the Board of Education approves the following consultant services contracts.

1. **School of the Arts** – To provide piano lessons, vocal and chamber music lessons to the students of SOTA’s Vocal Department.

2. **School of the Arts** – To meet with the students of the Theatre Technology Department of SOTA daily and provide instruction in pre-professional training in all aspects of theatre technology.

3. **School of the Arts** – To meet with sophomore students of the Visual Arts Department of SOTA daily and provide instruction in sculpture art, which will include its procedures, techniques, and processes.

4. **School of the Arts** – To meet with the freshman students of the Visual Arts Department of SOTA daily and provide instruction in studio arts procedures, techniques, and processes.

5. **School of the Arts** – To meet with the students of the Dance Department of SOTA daily and provide instruction in pre-professional training in dance.

6. **School of the Arts** – To provide pre-professional theatre training to students of the Theatre Department of SOTA. Jubilith Moore, Karl Gajdusek, Michelle Martin, Dawn-Elin

7. **Fairmount Elementary School** – To reorganize student portfolio at Fairmount School.

8. **Rosa Parks Elementary School** – To perform duties of a support liaison to community-based agencies, students, and families by providing support services on the Rosa Parks School site.

9. **E. R. Taylor Elementary, Family Connections** – To provide childcare services for parents attending English classes under the Community-Based English Tutorial Program (CBET).
10. **E. R. Taylor Elementary School, CCSF Summer Family College** – To teach ESL to parents and community members who pledge to tutor K-12 students in English.

11. **E. R. Taylor Elementary School, CCSF Summer Family College** – To provide childcare to parents and community members who will attend ESL classes under the Community-Based English Tutoring Program.

12. **School Health Programs Department** – To provide mental health services to support school sites in achieving the Safe Schools/Healthy Student Initiative goals and objectives.

13. **School Health Programs Department** – To provide mental health services to support school sites in achieving the Safe Schools/Healthy Student Initiative goals and objectives.

14. **Child Development Program** – To develop and present a series of workshops designed to familiarize teachers in the school-age program with how to implement Kidzlit, a literature program designed for after-school care settings.

15. **Presidio Middle School** – To coordinate the 21st Century Community Learning Centers program at Presidio Middle School.

16. **Gordon J. Lau Elementary School** – To implement the Administer Primary Intervention Program that will provide project coordination and ongoing aide development and training, and conduct play sessions for students who exhibit problems adjusting to the school environment.

17. **Various School Sites (School Health Programs Department)** – To provide at-risk targeted students an after-school program of tutorial and mentoring activities, dropout prevention, counseling and student skills development.

18. **Chief Financial Office** – To prepare a special report opening the rebate liability, if any, of the SFUSD as it pertains to required rebate to the U.S. Government for debt issues.

19. **Various School Sites (Department of Integration)** – To assess the current level of parent, community and corporate involvement at targeted under-performing schools and set...
goals for increasing the involvement based upon individual school needs.

20. **Various School Sites (Department of Integration)** – To provide an after-school tutorial program at targeted under-performing schools to help children develop physically and mentally through intensive focus on math and language skills.

21. **Various School Sites (Department of Integration)** – To provide mentoring services to targeted group of students from selected elementary, middle and high schools in the Bayview Hunters Point neighborhood.

22. **Various School Site (Department of Integration)** – To provide an after-school mentoring and tutorial program based on promoting leadership, academic achievement and understanding of cultural diversity.

23. **Principal Center (BELA)** – To provide a two-day professional development for teachers on Holocaust, History, and Humanity: Teaching the Holocaust and Genocide.

24. **Benjamin Franklin Middle School** – To coordinate an After School Learning Program (SB 1756) at Benjamin Franklin Middle School.

25. **Golden Gate Elementary School** – To coordinate the 21st Century Community Learning Centers program at the school site.

26. **Golden Gate Elementary School** – To coordinate the After School Learning Program (SB 1756) at the school site.

27. **Marshall Elementary School** – To coordinate the 21st Century Community Learning Centers program at the school site.

28. **Marshall Elementary School** – To coordinate the After School Learning Program (SB 1756) at the school site.

29. **Harvey Milk Civil Rights Academy** – To coordinate the After School Learning Program (SB 1756) at the school site.

30. **Marian Middle School** - To provide youth development and support services for the After School Learning Initiative at the school site.
31. **Maria Middle School** – To provide youth development and support services including fiscal management for the After School Learning Initiative at the school site.

32. **Visitacion Valley Middle School** – To coordinate the After School Learning Program (SB 1756) at the school site.

33. **Presidio Middle School** – To coordinate the After School Learning Program (SB 1756) at the school site.

34. **Benjamin Franklin Middle School** – To coordinate the 21st Century Community Learning Centers program at the school site.

35. **School Health Programs Department** – To plan, construct and implement an in-depth evaluation of the tobacco-use prevention programs at the SFUSD high school sites.

36. **School Health Programs Department** – To plan, construct and implement an in-depth evaluation of the Middle School Coordinator Grant Programs for drugs and school safety.

37. **School Health Programs Department** – To plan, construct and implement an in-depth evaluation of the 21st Century After School Learning Centers at the SFUSD middle and elementary schools.

38. **School Health Programs Department** – To provide both formative and summative evaluation of the Foster Youth Services Program and to prepare final report for the California Department of Education and the San Francisco Foster Youth Steering Committee.

39. **School Health Programs Department** – To plan, construct and implement an in-depth evaluation of the Safe Schools/Healthy Student Initiative for SFUSD including baseline assessment and implementation of programs at 10 elementary schools, 7 high schools, transition for students between levels, safe school planning, professional development and linkage/follow-up with the interagency collaborative.

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**4cc. (18-14K40 – K46) Consultant Services Contracts Amendments**

**RECOMMENDATION:** That the Board of Education approves the following consultant services contracts:
Note: Contracts with Individuals = Resolution K40
Contracts with Organizations=Resolutions K41 – K46

40. **School of the Arts** – To provide instruction in studio art techniques to the freshman visual art students.

41. **Legal Office** – To provide federal advocacy and legislative analysis on behalf of the San Francisco Unified School District.

42. **Central Office / General Accounting** – To provide audit services required by Education Code Section 41020 in order to conduct the Annual Audit for FY 2000-2001.

43. **Business Services** – To conduct a multi-function task audit of facility development, facility management and facility operations.

44. **Legal Office** – To analyze the estimated market rental value for 865 Market Street pursuant to the Lease Stipulation agreement.

45. **Legal Office** – To assist with the appraisal of the 5th & Market Shopping Center.

46. **Facilities Development/CFO** – To perform legal services in regards to the 2000 Tax and Revenue Anticipation Note (TRAN), Energy Lease, General Obligation Bond and Energy Conservation Project.

G. **CONSENT CALENDAR RESOLUTIONS**
Severed for Speakers and Immediate Action

H. **SUPERINTENDENT’S PROPOSALS - FIRST READING**

None

I. **BOARD MEMBERS’ PROPOSALS - FIRST READING**

None

**REQUESTS TO SPEAK REGARDING FIRST READINGS – 10 MINUTES**

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously
referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.

J. OTHER INFORMATIONAL ITEMS

Reports to the Board of Education:


K. ADJOURNMENT