San Francisco Unified School District

AGENDA

MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 28, 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 – August 14, 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

None

B. BOARD MEMBERS’ PROPOSALS -
HELD FOR SPEAKER CARDS AND ACTION

None

C. CONSENT CALENDAR RESOLUTIONS –
REMOVED AT PREVIOUS MEETING FOR SECOND READING

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 (August 21, 2001)

       • Study Session to Discuss District Performance Data Including Test Analysis

  ➢ Budget and Business Services Committee Meeting (August 22, 2001)

     Action Items:

       • Introduction of New Chief Financial Officer
       • Update on the Fiscal Year 2001-2002 Budget
       • Update on Site Based Budgeting

• 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

   1a. (18-28I1) Observance of Indigenous Peoples Day

   Recommendation: That the Board of Education amends the existing resolution 0103-2717, changing the SFUSD observance of Indigenous Peoples Day from October 12, 2001 to October 8, 2001.

2. Finance Resolutions

   2a. (18-28B1) 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:


   Recommendation: That the Board of Education, in accord with Board Policy accepts and ratifies the attached Report of Purchases or Leases of Equipment, Instructional Materials, Supplies and Services under $50,000 as summarized.
2c. (18-28B3) Authorization to Enter Into an Interagency Agreement

**Recommendation:** That the Board of Education authorizes the Superintendent and/or the Assistant Superintendent of the Child Development Program to enter into an Interagency Agreement with Asian Perinatal Advocates.

2d. (18-28C2) Authorization for the Purchase of and Encumbrance for Supplies, Equipment and/or Services over $50,000.

**Recommendation:** That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.

3. Buildings, Grounds and Services Resolutions

3a. (18-28W1) 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 1997 Proposition A Funds (Fund 38) for hazardous material abatement monitoring services.

3b. (18-28W2) 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 (Fund 25) to provide labor and materials to install a new fully ADA compliant water closet at the women’s locker room and work to include a ventilation system in the computer equipment closet to eliminate a heat build-up problem.

3c. (18-28W3) 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 (Fund 25).

3d. (18-28W4) 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 (Fund 25).

3e. *(18-28W5)* 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 (Fund 25).

3f. *(18-28W6)* 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 (Fund 35) for hazardous material abatement monitoring services.

3g. *(18-28W7)* 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 (Fund 35) for material and structural testing services to meet requirements of the Division of the State Architect.

3h. *(18-28W8)* To Enter into a Construction Agreement for the Selective Interior Renovation at Six (6) High School Sites.

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools or her designee to enter into a construction contract with KMC Construction (Contractor) to provide interior renovation work at Abraham Lincoln, Mission, Thurgood Marshall, Lowell, Galileo, and J. Eugene McAteer High Schools.
4. Personnel Resolutions

4a. (18-28F1 - 15) Administrative, Secondary, Elementary Certificated Personnel Actions

**Recommendation:** That the Board of Education approves the following personnel actions.

(18-28X1 - 3) Summer School Resolution Amendments

**Recommendation:** That the Board of Education approves these actions all of which conform to policies of the San Francisco Unified School District.

4b. (18-28J1 - J14) Certificated Extended Calendar

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

1. **Hillcrest Elementary School** – To serve as tutors in the After School Learning Academy.

2. **Sunset Elementary School** – To provide extra hours to pack, unpack and set up classrooms at the new site.

3. **Presidio Middle School** – To coordinate planning, implementation and evaluation of English Language Learners program at the site.

4. **Marina Middle School (CIPD)** – To provide professional development for all new teachers assigned to different school sites.

5. **International Studies Academy** – To write and revise standard-based curriculum.

6. **Galileo Academy** – To teach ESL to Chinese-speaking parents on Sundays, who in turn will be able to assist and tutor their own children in English.

7. **Mission High School** – To provide ESL classes to parents, who in turn will be able to assist and tutor their own children in English.
8. **Mission High School** - To provide ESL classes to parents, who in turn will be able to assist and tutor their own children in English.

9. **Mission High School** – To coordinate the Community-Based English Tutoring (CBET) program at the school site.

10. **CIPD** – To provide professional development for elementary and middle school teachers in using rubrics to score student work from Spring 2001 5th and 8th grade Science assessment (Partnership for the Assessment of Standard-Based Science – PASS).

11. **CIPD** – To attend college-level Mathematics courses aligned to District standards offered through San Francisco State University and the Urban Systemic Program.

12. **CIPD and Mission High School** – District K-12 Mathematics teachers will attend 45 hours of college-level courses to expand knowledge in Mathematics content and pedagogy.

13. **School Health Programs Department** – To facilitate implementation of Safe Schools Healthy Student project in ten elementary and seven high schools.

14. **Aptos Middle School and Various School Sites** – Teachers will attend professional development to develop skills in organizing and managing effective service learning projects and effective schoolwide change.

**4bb. (18-28J15) Certificated Extended Calendar Amendments**

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

15. **Pupil Services / James Lick, Luther Burbank Middle Schools and Various High School Sites** – To provide school placement services to middle school students attending high school.

**4c. (18-28K1 – K22) Consultant Services Contracts**

**Note:** Contracts with Individuals = Resolutions K1 – K9
Contracts with Organizations = Resolutions K10 – K22
Recommendation: That the Board of Education approves the following consultant services contracts.

1. **Galileo Academy of Science and Technology** – To facilitate a support group for African American 9th Grade male students who are underachieving.

2. **Presidio Child Development Center** – To conduct 36 two-hour parent group meetings on parenting issues related to parents of children with disabilities and to contact parents referred to Early Start program.

3. **CIPD and Various School Sites** – To provide services necessary for receiving National Science Foundation Grant including observation of activities, surveying and interviewing parents and staff in project and providing feedback.

4. **CIPD** – To plan and deliver a Science content session for middle school and 9th grade Science teachers in collaboration with the National Science Foundation INQUIRIES program.

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

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

7. **San Francisco Community School** – To coordinate After School Enrichment and Academic Programs at the school site.

8. **Lowell High School** – To teach students speak, read, and write Hebrew, acquaint them with the Jewish culture and history, and promote multicultural understanding among student participants.

9. **Legal Office** – To provide support and assistance as an ADA reader for certificated staff at Jean Parker Elementary School.

10. **Various School Sites (BELA)** – To provide 4 one-day workshops on reflective teaching, follow-up with onsite visits
and coaching, on-line work/support sessions, and to present a one-week summer workshop next summer.

11. **Exploratorium (CIPD)** – To provide professional development in middle school Science and Math content and instruction by coaching and mentoring novice and middle school teachers who lack an appropriate credential in the subject area.

12. **Everett Middle School** – To coordinate the After School Learning Program (SB1756) at the school site.

13. **Gloria R. Davis Middle School** – To coordinate the After School Learning Program (SB 1756) at the school site.

14. **Horace Mann Middle School** – To coordinate and implement after school academic and enrichment programs for students and their families.

15. **Luther Burbank Middle School** – To coordinate and implement after school academic and enrichment programs for the students and their families.

16. **James Lick Middle School** – To coordinate and implement after school academic and enrichment programs for the students and their families.

17. **James Lick Middle School** – To coordinate and implement after school academic and enrichment programs for the students and their families.

18. **Luther Burbank Middle School** - To coordinate and implement after school academic and enrichment programs for the students and their families.

19. **Horace Mann Middle School** - - To coordinate and implement after school academic and enrichment programs for the students and their families.

20. **Tule Elk Child Development Center** – To conduct training and supervision of program implementer and school staff for young children with Autism Spectrum Disorder.

21. **School Health Programs Department** – To plan, construct and implement an in-depth evaluation of the pregnancy prevention programs at various middle school sites.
Education, Training & Research Associates - $5,590 – Teen Pregnancy Prevention

22. **Budget and Business Services** – To provide services as Chief Financial Officer.

4cc. **(18-28K23) Consultant Services Contracts Amendments**

*Note: Contracts with Individuals = None
Contracts with Organizations = Resolutions K23*

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

23. **Dr. George Washington Carver** – To conduct a four-day professional development on Interactive Learning Through Tribes.

G. **CONSENT CALENDAR RESOLUTIONS**

**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**

None

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

None

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

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**In Support of AB 540: Non-resident Tuition/Financial Aid for Immigrant Students**  

- Commissioners Mark Sanchez and Mary T. Hernandez

• **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

None

K. ADJOURNMENT