Board of Education

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Superintendent of Schools

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ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES

      Regular Meeting – August 28, 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  

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 (September 4, 2001)  

• Study Session to Continue the Discussion on District Performance Data Including Test Analysis  

• BOARD MEMBER’S REPORTS  

• SUPERINTENDENT’S REPORT  

• SPECIAL ORDER OF BUSINESS  

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Subject – Initial Proposal – Information Item (Sunshining of One Proposal)

2001 – 2004 Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco Teacher and Paraprofessional Bargaining Units. This initial proposal amends the previous proposal sunshined at the Special Meeting of the Board on July 5, 2001.

**Recommendation:** That the Board of Education present the amended Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco Teacher and Paraprofessional Bargaining Units.

Subject – Action Item

Addenda to the Agreement for Services of District Superintendent

**Recommendation:** That the Board of Education approve the addenda to the Superintendent’s current contract.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

- **In Support of WALK TO SCHOOL DAY 2001** on October 2, 2001
  - Commissioners Eddie Y. Chin and Jill Wynns

- **Recognition of the Achieving Through Music Program and Benefit Concert**
  - Commissioner Jill Wynns

F. CONSENT CALENDAR (*The following are all ACTION ITEMS*)

1. Instructional Resolutions
   
   None

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:

2b. **(19-11B2) 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/Hours for Certificated Staff work 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 August 14, 2001 and August 28, 2001.

2c. **(19-11B3) Authorization to Modify FY 2001 – 2002 Budgets for the District**

**Recommendation:** Each fiscal year the District adopts an operating budget prior to July 1. The operating budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends approval of the following budget revisions as presented.

2d. **(19-11C2) 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**  
   **Pg. 27 - 28**

3a. **(19-11W1) 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) for emergency cleanup and
repairs of Tenderloin Community Center, located on the lower level of the Tenderloin Elementary School.

3b. **(19-11W2)** Enter into a Lease Amendment with Forum Building, Ltd., hereinafter referred to as Lessor, for the District’s Use of Office Space Located at 1107 – 9th Street, Suite 850, in Sacramento, California.

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease amendment with the Lessor for the District’s use of office space located at 1107 – 9th Street, Suite 850, in Sacramento, California.

4. **Personnel Resolutions**

4a. **(19-11E1)** Addition to the List of Unrepresented Employees and Managerial Employee Designation

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

**(19-11F1 – F13)** Administrative, Secondary, Elementary Certificated Personnel Actions

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

**(19-11X1)** 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. **(19-11J1 – J7)**

Certificated Extended Calendar

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

**J1. William de Avila Elementary School** – To assist the School Site Council in the compilation and technological input of the School Site Plan.
J2. **William de Avila Elementary School** – To provide after school tutorial and learning opportunities for the bottom quartile students.

J3. **Twenty-First Century Academy** – To provide an after school literacy and writing program for the 7th grade students who tested below the 50th percentile in order to develop their skills and reduce the risk of failure.

J4. **Lowell High School** – To review student records and assess the progress towards graduation of the 10th grade students.

J5. **Special Education Services** – To coordinate and participate in all necessary activities related to Special Education mediations and compliance complaints.

J6. **Bilingual Education and Language Academy (BELA) for Various School Sites** – To provide professional development on the California English Language Development Test (CELDT), teaching strategies, and assessment for English Learners. Two teachers from each school site will participate so they can provide the same workshop at their site.

J7. **School to Career Program Office** – Teachers will participate in a one-week workshop for training in project-based learning strategies.

4bb. **(19-11J8 – J9) Certificated Extended Calendar Amendments**

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

J8. **Dr. George Washington Carver** - To provide stipend for one additional teacher who was omitted from the original resolution for professional development on TRIBES.

J9. **Curriculum Instruction and Professional Development (CIPD)** – To delete 15 teachers who were not able to attend and to add four teachers who registered late for the professional development
workshop integrating the resources of the San Francisco Public Library into standard-based curriculum at the middle school level with teams from targeted middle schools.

4c. (19-11K1 – K24)
Consultant Services Contracts Pg. 61 - 108

Note: Contracts with Individuals = Resolutions K1 – K15
Contracts with Organizations = Resolutions K16 – K24

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

K1. Curriculum Instruction and Professional Development (CIPD) – To work in partnership with SFUSD lead teachers in providing participants of the Summer Institute with the content background connected to the grade level curriculum unit.

K2. CIPD – To conduct professional development for teachers and administrators on the use of an observational protocol that measures effective classroom strategies for students in Mathematics.

K3. Mission High School – To teach ESL Computer classes to parents and community members who pledge to tutor K-12 students in English.

K4. Bilingual Education and Language Academy (BELA) for Latino Parent Center at Mission High School – To provide childcare services for parents and other community members who attend the ESL classes at the center.

K5. Galileo Academy – To assist in teaching ESL computer classes to Chinese parents at the school site on Sundays.

K6. BELA – To evaluate two Title VII Grants (the Systemwide Academic Literacy Across the Curriculum for Achieving the Standards and the Parents as Leaders); to review and analyze documents, student performance data, and evidence related to project objectives.
K7. **State Federal Funded Project Office (for St. Dominic and St. Vincent Elementary Schools)** – To provide small group instruction in Reading, Language Arts or Mathematics to IASA/ESEA Title I Non-Public School participants.

K8. **State Federal Funded Project Office (for Sacred Heart Elementary School)** – To provide small group instruction in Reading, Language Arts or Mathematics to IASA/ESEA Title I Non-Public School participants.

K9. **State Federal Funded Project Office (for Corpus Christi Elementary School)** - To provide small group instruction in Reading, Language Arts or Mathematics to IASA/ESEA Title I Non-Public School participants.

K10. **State Federal Funded Project Office (for Holy Family Elementary School)** - To provide small group instruction in Reading, Language Arts or Mathematics to IASA/ESEA Title I Non-Public School participants.

K11. **E. R. Taylor Elementary School** – To plan and facilitate reform work on literacy including Reading and Writing by providing data collection strategies, analysis and evaluation.

K12. **Human Resources Department** – To provide counseling services on pension benefit to members, their families, and legal representatives of the California State Teachers’ Retirement System.

K13. **Leonard R. Flynn Elementary School** – To develop the Parent Program, to create a Family Center and Resource Hub, to coordinate parent classes, to improve home/school communication, to develop parent volunteer and classroom liaison programs at the school site.

K14. **Leonard R. Flynn** – To coordinate all aspects of the Healthy Start Grant that provides a comprehensive system of school-linked, site-based support services to promote the well being of children and their families.
K15. CIPD – To assist with the professional development for Coach and Support providers in the area of diversity and understanding on how to coach new teachers around the issue of diversity.

K16. E. R. Taylor Elementary School – To collaborate with the school site staff in supporting the schoolwide implementation of Reciprocal Teaching and Writers’ Workshop to strengthen the core literacy program for the students.

K17. CIPD – To develop a new high school pathway in Information Technology and conduct research to inform the Urban Systemic Program funded by the National Science Foundation.

K18. CIPD – To develop new Mathematics and coordinate the delivery of Mathematics courses to District teachers as outlined in the Urban Systemic Program grant to increase the number of qualified Math teachers in the District.

K19. Budget and Business Services – Two consultants, Paradigm HealthCare Services and San Francisco Department of Public Health, will assist the District to be reimbursed for the administration of programs including Medi-Cal eligibility and outreach, transportation, and targeted case management.

K20. Budget and Business Services – To process electronically and submit to the State Department of Health Services billing information on behalf of the District for the LEA Medi-Cal Fee-for-Service Billing Option Program for FY 2001-2002, retain all claims records for a minimum of five years from the date of service, furnish records and reports to the District upon request, and assist the District in the event of an audit.

K21. Hillcrest Elementary School – To coordinate the After School Learning Program at the school site.

K22. Legal Services – To oversee the District’s desegregation activities for the school year 2001-2002 and to prepare and submit the required desegregation report to the Court, pursuant to
Paragraph 44 as mandated by the Court Ordered Consent Decree.

**K23. Leonard R. Flynn Elementary School** – To coordinate the Conflict Management Program that involves students, staff, parents and community members to increase the safety and positive climate of the school.

**K24. Leonard R. Flynn Elementary School** – To assist 30 students who are below grade level in Reading and to conduct Parent Training and Workshops to promote more parental involvement at the school site.


Note: Contracts with Individuals = None
Contracts with Organizations = Resolutions K25 – K26

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

**K25. Legal Services** – To represent the District in taxpayers action alleging labor violations of Civil Service rules and San Francisco Charter.

**K26. Legal Services** – To assist with the appraisal of the 5th & Market Shopping Center.

**G. CONSENT CALENDAR RESOLUTIONS**
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

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

None

**I. BOARD MEMBERS' PROPOSALS - FIRST READING**
• **In Support of the Local 2 [Hotel Employees and Restaurant Employees International Union] Boycott of the San Francisco Marriot Hotel and Requesting the California School Boards Association Make Alternative Arrangements for its Meetings, Events and Lodging of its December 2002 Annual Education Conference**
  - Commissioners Eric Mar and Jill Wynns

• **The Future of Elementary Newcomer Centers**
  - Commissioners Mary T. Hernandez and Frank Chong

**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**