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

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES
  ➢ Regular Meeting – June 25, 2002

• PRESENTATIONS TO BOARD OF EDUCATION
  ➢ Superintendent’s Thought for the Evening

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

- 25-14Sp1 – Annie B. Williams Cafeteria at Rosa Parks Elementary School
  (Report from the Buildings, Grounds and Services Committee)

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 speakers 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

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings that have taken place since the last Regular Board Meeting. The agendas are listed below.

- Report of the Buildings, Grounds and Services Committee Meeting - July 8, 2002

ACTION ITEMS:
1. 25-14Sp1 – Annie B. Williams Cafeteria at Rosa Parks Elementary School
2. Proposed Relocation of a New Bessie Carmichael Elementary School and Reconveyance of Land
3. Assignment of a San Francisco Police Officer to Fill the Position of Chief Safety Officer for the San Francisco Unified School District

INFORMATIONAL ITEMS:
• Update on Urban Pioneer Academy
• Update on Phoenix High School
• Information on Prevailing Wages Office – City and County of San Francisco
• Information on Treasure Island Title Transfer

• BOARD MEMBERS’ 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  Pg. 2
   1a. (28-13I1) Approval of Student Travel and Exchange Program

   Recommendation: That the Board of Education approves the student travel of six students and two certificated employees to Osaka, Japan from July 26 to August 13, 2002 as part of a cultural exchange program.

2. Finance Resolutions  Pg. 3 - 20
   2a. (28-13B1) Authorization to Submit Applications and Accept Funds

   Recommendation: That the Superintendent and/or the Chief Financial Officer are authorized by the Board of
Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded as presented.

2b. **(28-13B2) Authorization to Enter into Agreements for Temporary Use of Non-District Space**

**Recommendation:** That the Board of Education authorizes the Superintendent or her designee to enter into the following agreements for the temporary use of non-District property for specific events.

**Event - Back to School Rally**
**Date – August 23, 2002**
**Location – Bill Graham Civic Auditorium**

2c. **(28-13B3) Authorization to Modify Fiscal Year 2001-02 Budgets for the District Based on Budget Revisions under $8,000**

**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. **(28-13B4) Authorization of Travel for Board Members – Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred from May 3 – 6, 2002 for her attendance at the California School Boards Association Delegate Assembly and Legislative Conference in Sacramento, California.

2e. **(28-13B5) Authorization of Travel for Board Members – 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 20 – 25, 2002 for his attendance at the National School Boards Association Council of Urban Boards of Education 2002 Issues Seminar in New York City.
2f. (28-13C2) Authorization for the Award of Bids, 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. 21 - 54

3a. (28-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Iconco, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21) and Leroy Greene Funds (35).

3b. (28-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between GESCO Powerplant Consultants, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from Capital Outlay Funds (Fund 40).

3c. (28-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between SCA Environmental, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21).
3d. **(28-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this order for service between MECA Consulting, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the order for service on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21).

3e. **(28-13W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this order for service between SCA Environmental, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the order for service on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21).

3f. **(28-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this work order between Department of Public Works and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the work order on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

3g. **(28-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this work order between Department of Public Works and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the work order on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).
3h. **(28-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification of the contract between KMC Construction and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from the General Funds (Fund 01).

3i. **(28-13W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification of the contract between KMC Construction and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from the General Funds (Fund 01).

3j. **(28-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification of the contract between Jin Construction & Electric Co. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from the 1997 Proposition A Funds (Fund 38).

3k. **(28-13W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification of the contract between Zolman Construction & Development, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from the 1997 Proposition A Funds (Fund 38). This modification
will exceed the 10% contingency on the original contract by $2,037.80.

3l. (28-13W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between MH Construction and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from Leroy Greene Funds (Fund 35).

3m. (28-13W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Precision Works, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Funds (Fund 21).

3n. (28-13W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between J.L.S. Enterprises Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from the 1997 Proposition A Funds (Fund 38).

3o. (28-13W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Sensible Environmental Solutions, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on
behalf of the District and to encumber sufficient funds from the Leroy Greene Funds (Fund 30).

3p. (28-13W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Pacific Engineering Builders, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District. The amount of this modification does not exceed the 10% contingency approved by the Board on August 14, 2001 meeting, Resolution 18-14W4.

3q. (28-13W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Zolman Construction & Development, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District. The amount of this modification does not exceed the 10% contingency approved by the Board on January 3, 2002 meeting, Resolution 21-3W2.

3r. (28-13W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Zolman Construction & Development, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District. The amount of this modification does not exceed the 10% contingency approved by the Board on January 3, 2002 meeting, Resolution 21-3W3.

3s. (28-13W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Ghilotti Bros., Inc. and
the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Funds (Fund 25).

3t. (28-13W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Kin Wo Construction, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District. This modification will exceed the 10% contingency on the original contract by $108,196.00.

3u. (28-13W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the Order for Service between RGA Environmental, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21).

3v. (28-13W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education authorizes the following encumbrance to be financed from General Funds – Capital Projects Construction (Fund 01) for elevator maintenance and repairs at 555 Franklin and 601 McAllister Streets for period July 1, 2001 through March 1, 2002.

3w. (28-13W23) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Western Flooring and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the
execution of the contract on behalf of the District and to encumber sufficient funds from Capital Facilities Funds (Fund 25).

3x. **(28-13W24) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this contract between Zolman Construction & Development, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from Capital Facilities Funds (Fund 25).

3y. **(28-13W25) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this contract between Berrod Enterprises, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from Capital Facilities Funds (Fund 25).

3z. **(28-13W26) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this contract between Cornely Company and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

3aa. **(28-13W27) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this contract between Sonomarin, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the
execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

3bb. (28-13W28) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Cornely Company and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

3cc. (28-13W29) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Cornely Company and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

3dd. (28-13W30) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Cornely Company and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

3ee. (28-13W31) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this order for service between KK Architects and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the
execution of the order for service on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21).

3ff. (28-13W32) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this work order between Department of Public Works and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the work order on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

3gg. (28-13W33) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this work order between Department of Public Works and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the work order on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

4. Personnel Resolutions

4a. (28-13F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

(28-13X1 – X3) Summer School Program

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

4b. (28-13J1 – J17) Certificated Extended Calendar

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

J1. Gordon J. Lau Elementary School – To participate in professional development activities with emphasis
on technology, improving learning and instructional activities to raise academic achievement of targeted students.

J2. Please note that there is no J2 Resolution.

J3. Please note that there is no J3 Resolution.

J4. Chief Development Office – To develop a handbook and training program for high school Student Activities Directors and Club Sponsors on their respective roles and responsibilities particularly as they pertain to cultural awareness and sensitivity.

J5. Multilingual Programs Department – To provide eighty certificated hours for work on Project ALACASA, a Title VII funded project that is developing a curriculum for Academic Literacy for Secondary English Learners as well as providing professional development for teachers.

J6. Office of Teacher Affairs / Argonne Elementary School – To provide coach training to new support Providers in the Beginning Teacher Support and Assessment Program.

J7. Office of Teacher Affairs / Achievement Assessments Office – To produce the annual Academic Achievement Report, Spring 2002.


J9. Chief Academic Office at Parkside / McAteer High School – To participate in a one-week Science Summer Institute that will provide participants with an in-depth understanding of the core Science curriculum and the content knowledge necessary for a successful implementation of the Science unit in their classrooms.

J10. Gifted and Talented Education Program Office – To provide professional development in Science and Language Arts Enrichment program.
J11. **Chief Academic Office at Parkside** – To supervise all Enrichment Elementary and Middle Summer Schools and to provide training and materials for teachers.

J12. **Child Development Center** – To plan a Citywide Kindergarten Transition Conference for Pre-Kindergarten and Kindergarten Teacher, to plan professional development activities for 2002-03 school year, and to coordinate activities in compliance with the Curiosity Corner grant.

J13. **Multilingual Programs Department** – To teach ESL classes, two times per week, to parents attending the Community Based English Tutoring Program at Mission High School and Fairmount Elementary School.

J14. **Multilingual Programs Department** – To coordinate and facilitate the Community Based English Tutoring Program, four times per week, at Mission High School.

J15. **Chief Academic Office at Parkside / Exploratorium** – To attend the Exploratorium Institute for Summer Inquiry Life Science Workshop where they will learn to bring inquiry-based learning of Life Science topics into their classrooms.

J16. **Gifted and Talented Education Program Office** – To provide professional development on Delta Science Kit curriculum for Summer School Science Enrichment classes.

J17. **Chief Academic Office at Parkside / McAteer High School** – To provide participants with an in-depth understanding of the Core Science curriculum and the content knowledge necessary for a successful implementation of the Science unit in their classrooms.

4bb. (28-13J18 – J26) **Certificated Extended Calendar Amendments**

J18. **Office of Teacher Affairs / Marina Middle School** – To provide professional development for all newly hired teachers.
J19. Middle School Operations – To supervise before/after school extracurricular hours for students at the middle school level.

J20. Office of Teacher Affairs / Various School Sites – To participate in the Beginning Teacher Support and Assessment Program. To add and delete participants which resulted to a deduction in cost.

J21. Office of Teacher Affairs - Newly hired teachers who are credentialed in Math, Science, Bilingual Education or Special Education, or who agreed to teach at one of the 39 identified STAR schools will receive signing bonus offered by the California Teaching As A Priority Grant. This is the second part of the bonus for the first year.

J22. Chief Academic Office / Mission High School - To collaboratively study and plan technology integration into the core curriculum, as part of the Urban Systemic Program.

J23. Chief Academic Office at Parkside / A. P. Giannini Middle School – To participate in a summer institute to develop the understanding of a new inquiry-based Science curriculum for implementation during the 2002-2003 school year.

J24. Leadership Development Program Office at Parkside - To provide professional development during the October, January and March Professional Development Initiatives related to a variety of topics such as TRIBES, TESA, research-based strategies for improving student achievement, technology best practices, and differentiating instruction to enhance student learning.

J25. School Health Programs Department / Lincoln High School - To provide professional development at High School Wellness Center sites addressing legal principles of consent, difference between consent and access to information, and dilemmas pertaining to confidentiality.

J26. Child Development Center - To plan and evaluate staff who are involved in the implementation of technology pilot program.
Recommendation: That the Board of Education approves the following consultant services contracts.

**K1. Sanchez Elementary School** – To serve as Artist-in-Residence to provide instruction to students in dance and movement.

**K2. Guadalupe Elementary School** – To serve as Community Resource Consultant to assist in bringing the school into compliance with Phase I of the Schoolwide Program (SWP).

**K3. Student Nutrition Services (for Child Development Center)** – To deliver food to Child Development Center.

**K4. Student Nutrition Services** – To review menus, records, and components as mandated by Federal State Nutrition Program.

**K5. Chief Academic Office at Parkside (at McAteer High School)** – To provide professional development and instruct teachers in a one-week Science Summer Institute.

**K6. School Health Program** – To provide mental health services to support school sites in achieving the Safe Schools/Healthy Students Initiative goals and objectives.

**K7. School Health Program** – To provide mental health services to support school sites in achieving the Safe Schools/Healthy Students Initiative goals and objectives.

**K8. School of the Arts** – To serve as Artists-in-Residence to provide students a variety of Visual Arts
classes including sculpture, painting, drawing, and other relative subject area.

**K9. School of the Arts** - To serve as Artists-in-Residence to provide classes in Vocal/Choir, Piano and Music Theory.

**K10. School of the Arts** - To serve as Artists-in-Residence to provide a variety of professional dance classes.

**K11. Sanchez Elementary School** – To serve as Artists-in-Residence to provide instructions in dance and movement to K-5 students.

**K12. Child Development Center** – To provide professional development on California Pre-Kindergarten Learning and Development Guidelines for site administrators.

**K13. Grattan Child Development Center** – To provide professional development on Literacy with young children, a discussion of what, how and when the teachers can include literacy within the daily routine for the children.

**K14. Multilingual Programs Department (CBET Mission High School)** – To provide adult ESL instruction, two times per week, at the school site.

**K15. Multilingual Programs Department (at Various School Sites)** – To provide childcare services at various sites, two to three times per week, for the children of parents attending adult ESL classes of the Community Based English Tutoring Program (CBET).

**K16. Multilingual Programs Department (CBET Mission High School)** – To provide adult ESL computer instruction, five times per week, at the school site.

**K17. Multilingual Programs Department (CBET Mission High School)** – To provide classroom assistance, five days per week, to the Community Based English Tutoring Program located at Mission High School.

**K18. Multilingual Programs Department** – To assist ESL instructors providing adult instruction at various sites in the San Francisco Unified School District and at community organizations for the Community Based English Tutoring Program (CBET).
K19. Multilingual Programs Department (Gordon J. Lau Elementary School CBET Program) – To provide childcare services, three times per week, for children of parents attending the adult ESL classes.

K20. Multilingual Programs Department (at Various School Sites) – To provide various services such as childcare, classroom assistance and other clerical assistance for the Community Based English Tutoring Program.

K21. Multilingual Programs Department (at Various School Sites) – To provide childcare services for the children of parents attending adult ESL classes given by the Community Based English Tutoring Program (CBET).

K22. Multilingual Programs Department (at Various School Sites) – To provide childcare services, two to four times per week, for the children of parents attending adult ESL classes given by the Community Based English Tutoring Program (CBET).

K23. Sunnyside Elementary School – To serve as Artists-in-Residence to provide K-3 students instruction in music and movement.

K24. Office of the Superintendent – To plan, organize and deliver a professional development service providing consultation for aspiring principals and assistant principals, and new principals.

K25. Office of the Superintendent - To plan, organize and deliver a professional development service providing consultation for aspiring principals, assistant principals, and new principals.

K26. Office of the Superintendent - To plan, organize and deliver a professional development service providing consultation for aspiring principals and assistant principals, and new principals.

K27. Redding Elementary School – To provide thirty to forty-five-minute Physical Education classes to grades K-5, four times a week.
K28. **Gordon J. Lau Elementary School** – To coordinate the **Primary Intervention Program** which provides ongoing aide development and intervention strategies training and conduct play sessions for students who exhibit problems adjusting to the school environment.

K29. **Gordon J. Lau Elementary School** – To coordinate the **After School Program** by providing supplemental English language acquisition support for English learners in grades 4-5.

K30. **Chief Academic Office at Parkside** – To develop new high school pathway in Information Technology and conduct research to inform the **Urban Systemic Program** funded by the National Science Foundation.

K31. **Pupil Services** – To implement a GEAR UP Mentor program, and to recruit, screen, train, and support mentors for middle school students in accordance with the grant program goals.

K32. **Lakeshore Alternative School** – To provide professional development on **Basic Training in Tribes TLC 1, “Building Community for Learning”** with goals to develop a caring school and classroom environment.

K33. **Ulloa Elementary School** – To implement a **Physical Education Program** for grades 3-5.

K34. **Please note that there is no K34 Resolution.**

K35. **Chief Academic Office at Parkside** – To develop and coordinate the delivery of new Mathematics courses to District teachers as outlined in the **Urban Systemic Program** grant.

K36. **Legal Office** – To represent the District in taxpayer’s action alleging labor violations of Civil Service rules and the San Francisco Charter.

K37. **Office of the Superintendent (at Various School Sites)** – To provide an after-school program at targeted under-performing schools to assist students develop physically and mentally through intensive focus on Math and Language Skills.
K38. **Office of the Superintendent (at Various School Sites)** – To provide mentoring services to targeted groups of students from selected elementary, middle, and high schools in the Bayview Hunters Point neighborhood.

K39. **Office of the Superintendent (at Various School Sites)** – To provide an after-school mentoring and tutorial program based on promoting leadership, academic achievement and understanding of cultural diversity.

K40. **Office of the Superintendent (at Various School Sites)** – To provide at-risk targeted students an after-school program of tutorial and mentoring activities, dropout prevention, counseling and student skills development.

K41. **Office of the Superintendent (at Various School Sites)** – To provide targeted under-performing schools with broad access to the current level of parent, community and corporation involvement and set goals for increasing the involvement based upon individual school needs.

K41A. **Human Resources Department** – To provide outside mediation services requested to address resolution of Uniform Complaint.

K41B. **Office of the Superintendent** – To assist in the development, implementation and operation of a new student assignment plan to meet court settlements and monitoring and reporting requirements.

4cc. **(28-13K42 – K49) Consultant Services Contracts Amendments**  
**Pg. 209 - 224**

*Note: Contracts with Individuals = K42 – K43  
Contracts with Organizations = K44 – K49*

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

K42. **William R. deAvila Elementary School** – To provide professional development in Language and Technology, to create technological links for students, parents, and teachers, and to establish and measure
sequential learning of Language in K-5 grade students.

K43. Chief Academic Office at Parkside - To develop and implement the arts education program in all elementary schools through the Elementary Arts Program and the Young Arts Festival program.

K44. Legal Office – To serve as mediator in mediation process which was held at several separate session between March and May 2002 regarding the San Francisco Shopping Center litigation.

K45. Gifted and Talented Education Office (GATE) - To provide professional development for Summer School Enrichment teachers in Shared Inquiry Method Level I-III, assessing student learning in shared inquiry discussion, assessing student’s interpretive writing.

K46. Legal Office – To analyze the estimated market rental value for 865 Market Street, pursuant to the Lease Stipulation agreement.

K47. Legal Office – To provide legal representation to the District, defending specific Special Education complaints.

K48. Legal Office – To provide legal services in connection with the litigation concerning the District’s real property located at Fifth and Market, the San Francisco Shopping Center.

K49. Raoul Wallenberg Academic High School – To provide a SAT Prep program for 11th grade students to raise scores on the SAT and improve college entry opportunities.

G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS
   - FIRST READING

Pg. 225 - 226
I. BOARD MEMBERS’ PROPOSALS  
- FIRST READING

- 28-13Sp1 – Proposal to Authorize Staff Enter into an Agreement with the San Francisco Police Department to Assign a SFPD Officer to the Position of Chief Security Officer in the School District’s Department of School Safety

- In Support of a National Football League After-School Program for SFUSD Students
  - Commissioner Eddie Y. Chin

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  
- Acceptance of Gifts for the month of June, 2002
- Acceptance of Gifts for the month of July, 2002

K. ADJOURNMENT