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

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES
  ➢ Regular Meeting – August 13, 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**

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 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 City and School District Committee**
    - August 21, 2002

    1. Small Schools
    2. City Libraries on School Properties
    3. School Health Clinic
    4. School Based Health Programs
    5. Homeless Students and Families
    6. School of the Arts
Report of the Budget and Business Services Committee

- August 21, 2002

INFORMATIONAL ITEMS:
1. Approval of Charter School Budgets
2. State Budget Status Report
3. 2002-2003 Budget – State Form Revisions
4. 2002-2003 Budget Revisions for Approval by the Board of Education

• 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

None

2. Finance Resolutions

2a. (28-27B1) 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.

Recommendation: That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 as presented.


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 $58,900 for the month of June 2002, for a total amount of $2,746,813.26 as presented.

2d. **(28-27B4) 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**

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declares certain furniture, fixtures, equipments and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal or donation using the most cost effective manner.


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 the following budget revisions as presented.

**Recommendations:** 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 the following budget revisions as presented.

2g. **(28-27B7) Authorization of Travel for Board Members – Commissioner Eric Mar**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Eric Mar for expenses that were incurred from July 9 – 12, 2002 for his attendance at the Education Commission of the States Conference in Hollywood, California.

2h. **(28-27B8) Authorization of Travel for Board Members – Commissioner Eric Mar**

**Recommendations:** That the Board of Education authorizes the District to reimburse Commissioner Eric Mar for expenses that were incurred from June 20 – 24, 2002 for his attendance at the National School Boards Association Council of Urban Boards of Education 2002 Issues Seminar in New York City.

2i. **(28-27C2) 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. 27 - 29**

3a. **(28-27W1) 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 Sensible Environmental Solutions, Inc. and the San Francisco Unified School District and instruct 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 General Funds – School of the Arts – Van Ness (Fund 01).

3b. **(28-27W2) 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 SCA Environmental, Inc. and the San Francisco Unified School District and instruct 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).

3c. **(28-27W3) Proposal Requesting the Board of Education Authorize Staff to Complete the Report Detailing the District’s Compliance with its Programmatic Agreement with the Federal Emergency Management Agency (FEMA), Submit it to FEMA, and Continue to Take All Actions Necessary to Comply with the Programmatic Agreement**

*Recommendation:* That the Board of Education authorizes the Chief Operating Officer to complete and submit the report detailing the District’s compliance with the Programmatic Agreement, and that the Board of Education authorizes staff to continue taking all actions necessary to comply with the Programmatic Agreement.

4. **Personnel Resolutions**

4a. **(28-27E1) Additional Individual(s) Added to Unrepresented Employee Designation**

**(28-27F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions**

**(28-27X1) Summer School Program - Amendment**

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

4b. **(28-27J1 – J10) Certificated Extended Calendar**
**Recommendation:** That the Board of Education approves the following certificated extended hours and days:

**J1. E. R. Taylor Elementary School** – To participate in professional development to implement the reform work in improving the academic achievement of the students particularly in reading comprehension and writing.


**J3. Junipero Serra Elementary School** – To participate in professional development on Literacy (California Reading and Literature Project) and Differentiated Instruction.

**J4. Malcolm X Academy** – To participate in professional development on developing a schoolwide vision that would include timeline, benchmarks and self-evaluation process for the 2002-2003 school year.

**J5. School Health Programs Department** – To serve as tutors in the After School Learning Academy at George Washington Carver Academic Elementary School.

**J6. School Health Programs Department** – To serve as tutors in the After School Learning Academy at Harvey Milk Civil Rights Academy.

**J7. School Health Programs Department** – To coordinate and implement the academic and enrichment activities for students enrolled in the After School Learning (SB1756) Program at Hillcrest Elementary School.

**J8. Special Education Department** – To develop the Special Education Policies and Procedures Resource Binder to be distributed to all Special Education District staff.

**J9. Special Education Department** – To provide professional development and create education and behavior programs for teachers working with students with autism.
J10. **Special Education Department** – To serve as District representatives for mediation and/or compliance issues and program development.

4bb. **Certificated Extended Calendar Amendments**

None

4c. (28-27K1 – K58A) Consultant Services Contracts  

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**Note:** Contracts with Individuals  

= Resolutions K1 – K9  

Contracts with Organizations  

= Resolutions K10 – K58A

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

**K1. School Health Programs Department** – To provide technical assistance for the completion of 21st Century grant proposal and annual performance reports and to create a strategic plan for San Francisco ExCEL.

**K2. School Health Programs Department** – To coordinate and develop Training Modules for San Francisco ExCEL program leaders of After School Learning Grant sites.

**K3. School Health Programs Department** – To coordinate the After School Enrichment and Academic Programs at San Francisco Community School.

**K4. School Health Programs Department** – To coordinate the GEAR UP program at the High School level.

**K5. Multilingual Programs Department** – To provide ESL Instruction, four times per week, four hours per day, at Cesar Chavez Elementary School and will also coordinate the placement of ESL instructors at CBET sites as needed, develop CBET curriculum, research and recommend appropriate textbooks and other materials for the adult ESL instruction.

**K6. Special Education Department** – To facilitate workshops for teachers on Integrated Play Groups.
K7. **Chief Academic Office at Parkside** – To provide professional development at the Administrative Institute on Secondary Literacy.

K8. **George Washington High School** – To manage and facilitate the day to day operation at the school’s College Counseling and Study Center.

K9. **George Washington High School** – To manage and facilitate the day to day operation at the school’s College Counseling and Study Center.

K10. **School Health Programs Department** – To coordinate and implement the After School Learning (SB1756) Program for students and families at Luther Burbank Middle School.

K11. **School Health Programs Department** – To coordinate the After School Learning Program (SB1756) and 21st Century Community Learning Centers at Marshall Elementary School.

K12. **School Health Programs Department** – To coordinate the After School Learning Program (SB1756) and 21st Century Community Learning Centers at Everett Middle School.

K13. **School Health Programs Department** – To coordinate the After School Learning Program (SB1756) and 21st Century Community Learning Centers at Marina Middle School.

K14. **School Health Programs Department** – To coordinate the After School Learning Program (SB1756) and 21st Century Community Learning Centers at Marina Middle School.

K15. **School Health Programs Department** – To coordinate the After School Learning (SB1756) and 21st Century Learning Centers program at Presidio Middle School.

K16. **School Health Programs Department** - To coordinate the After School Learning (SB1756) and 21st Century Learning Centers program at Claire Lilienthal Upper School.
K17. School Health Programs Department – To provide academic services, such as tutorial and homework assistance as part of the 21st Century Community Learning Centers program at Roosevelt Middle School.

K18. School Health Programs Department – To provide academic services, arts and cultural programs, and recreational programs as part of the After School Learning (SB1756) Program at Sanchez Elementary School.

K19. School Health Programs Department – To provide academic services, arts and cultural programs, and recreational programs as part of the After School Learning (SB1756) Program at Roosevelt Middle School.

K20. School Health Programs Department – To coordinate the After School Learning (SB1756) and 21st Century Community Learning Centers program at El Dorado Elementary School.

K21. School Health Programs Department – To coordinate the After School Learning (SB1756) and 21st Century Community Learning Centers at Benjamin Franklin Middle School.

K22. School Health Programs Department – To coordinate the After School Learning (SB1756) Centers at Ulloa Elementary School.

K23. School Health Programs Department – To coordinate the 21st Century Community Learning Centers at Balboa High School.

K24. School Health Programs Department – To coordinate the After School Learning Program (SB1756) at Starr King Elementary School.

K25. School Health Programs Department – To coordinate the After School Learning (SB1756) and 21st Century Community Learning Centers program at Visitacion Valley Middle School.

K27. **School Health Programs Department** – To coordinate the After School Learning (SB1756) and 21st Century Community Learning Centers program at Golden Gate Elementary School.

K28. **School Health Programs Department** – To coordinate and implement the After School Learning (SB1756) and 21st Century Community Learning Programs for students and families at James Lick Middle School.

K29. **School Health Programs Department** – To coordinate and implement the 21st Century Community Learning Center program for students and families at Hillcrest Elementary School.

K30. **School Health Programs Department** – To coordinate and implement the After School Learning (SB1756) program for students and families at Enola D. Maxwell Middle School.

K31. **School Health Programs Department** – To coordinate and implement the 21st Century Community Learning Center Program for students and families at Horace Mann Middle School.

K32. **School Health Programs Department** – To provide academic services, arts and cultural programs, and recreational programs as part of the After School Learning (SB1756) program at Leonard R. Flynn Elementary School.

K33. **School Health Programs Department** – To plan, construct, and implement an in-depth evaluation of the drug and violence prevention programs at middle school level.

K34. **School Health Programs Department** – To plan, develop, and implement an in-depth evaluation of the Safe Schools/Healthy Student Initiative for SFUSD including baseline assessment and implementation of programs at ten elementary schools, seven high schools, transition for students between levels, safe school planning, professional development and linkage/follow-up with the interagency collaborative.
K35. **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.

K36. **School Health Programs Department** – To plan, develop, and implement an in-depth evaluation of the tobacco use prevention programs at high school level.

K37. **School Health Programs Department** – To work with the Innovative Tobacco Program Coordinator in planning and implementing all activities delineated in the evaluation plan and in guiding evaluation for the new interactive CD-ROM program high school level.

K38. **School Health Programs Department** – To provide professional development for interested parents and families in reading/literacy promising practices for After School Programs.

K39. **School Health Programs Department** – To provide professional development for interested parents and families in kidslit and reading/literacy promising practices for After School Programs.

K40. **School Health Programs Department** – To coordinate and implement the 21st Century Community Learning Center Program for students and families at Lawton K-8 School.

K41. **School Health Programs Department** – To coordinate and implement the 21st Century Community Learning Center Program for students and families at Horace Mann Middle School.

K42. **School Health Programs Department** – To coordinate the After School Learning (SB1756) and 21st Century Community Learning Programs at Cleveland Elementary School.

K43. **School Health Programs Department** – To coordinate the After School Learning (SB1756) Program at Paul Revere Elementary School.

K44. **School Health Programs Department** – To coordinate the After School Learning (SB1756) and
21st Century Community Learning Programs at Visitacion Valley Elementary School.

K45. **School Health Programs Department** – To coordinate the After School Learning (SB1756) and 21st Century Community Learning Programs at Sunnyside Elementary School.

K46. **School Health Programs Department** – To coordinate the After School Learning (SB1756) and 21st Century Community Learning Programs at Monroe Elementary School.

K47. **School Health Programs Department** - To coordinate and implement the After School Learning (SB1756) and 21st Century Community Learning Programs for students and families at Monroe Elementary School.

K48. **School Health Programs Department** - To coordinate and implement the After School Learning (SB1756) and 21st Century Community Learning Programs for students and families at John Yehall Chin Elementary School.

K49. **School Health Programs Department** – To coordinate the After School Learning (SB1756) and 21st Century Community Learning Programs at Guadalupe Elementary School.

K50. **School Health Programs Department** – To plan, develop, and implement an in-depth evaluation of the 21st Century After School Learning Centers at SFUSD elementary, middle and high schools.

K51. **Please note that there is no K51 Resolution.**

K52. **School Health Programs Department** – To provide Federal Gear Up Grant program evaluation, college outreach services, and Mission Science Workshop services at all GEAR UP middle and high school sites.

K53. **Information Technology Department** – To redesign and standardize the existing District web site “look and feel” to represent the District K-12 educational philosophy.
K54. **Information Technology Department** – To perform an assessment of the District’s current technology infrastructure and to develop a Master Technology Plan that creates a road map to achieve Pre-K-12 school district best practices.

K55. **Legal Office** – To provide legal representation to the District in various areas, including construction on an as needed basis.

K56. **Junipero Serra Elementary School** – To provide professional development on Literacy Assessment and Differentiated Instruction during pre-service days.

K57. **Enola D. Maxwell Middle School of the Arts** – To provide professional development for six teachers to participate in training session for LANGUAGE!, a reading program for students two or more years below grade level in reading and literacy.

K58. **Chief Academic Office at Parkside** – To provide services necessary for receiving National Science Foundation Grant including observation of activities, survey and interview of parents and staff involved in the project and provide feedback for evaluation purposes.

K58A. **Office of the Superintendent** – To facilitate the Community Affairs Program Planning to meet the goal of promoting the Secondary School Reform Initiative RFP.

4cc. **(28-27K59 – K61) Consultant Services Contracts Amendments**  

**Note:** Contracts with Individuals = K59  
Contracts with Organizations = K61

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

K59. **Special Education Department** - To enter into contracts with non-public schools and non-public agencies, certified by California State Department of Education to provide services to Special Education students when no appropriate public education program/service is available.
K60. Miraloma Elementary School – To perform cappella musical improvisational assemblies to K-5 students.

K61. Office of the Superintendent – To assist in the implementation of the Weighted Student Formula and Site-Based Budgeting, Student Assignment, and the implementation of No Child Left Behind Act.

G. CONSENT CALENDAR RESOLUTIONS
   SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS
   - FIRST READING

   28-27Sp1 – Observance of a Moment of Silence on September 11, 2002

I. BOARD MEMBERS’ PROPOSALS
   - FIRST READING

   ➢ In Support of Continuance of Educational Program through the San Francisco Sheriff’s Department
     - Commissioner Emilio B. Cruz

   ➢ In Support of Building the Dianne Feinstein Elementary School
     - Commissioner Emilio B. Cruz

• 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