AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 26, 2002, 7:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

Jill Wynns - President
Eddie Y. Chin, J.D. - Vice President
Frank Chong
Emilio B. Cruz

Dan Kelly, M.D.
Eric Mar, Esq.
Mark Sanchez

Student Delegates to the Board of Education:
Yusuf Nasir and Najwa Ahmed

Superintendent of Schools:
Arlene Ackerman, Ed.D

ORDER OF BUSINESS

ADJOURNMENT: 11:00 P.M.

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES
  ➢ Regular Meeting – February 13, 2002

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

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS -  Pg. 1 - 5
HELD FOR SPEAKER CARDS AND ACTION

- 22-13Sp2 - Authorization to Close McAteer High School and Relocate School of the Arts to the McAteer Campus
- 22-13Sp3 - Authorization to Fund the Development of Bessie Carmichael Elementary School and Sell 1600 Seventh Avenue

B. BOARD MEMBERS’ PROPOSALS -  Pg. 6 - 7
HELD FOR SPEAKER CARDS AND ACTION

- 21-8A6 – Resolution to Support A Small Autonomous Schools Policy for San Francisco Unified School District
  - Commissioners Mark Sanchez and Eric Mar

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

  - Curriculum and Program Committee Meeting – February 19, 2002

  ACTION ITEMS:
  1. Resolution No. 21-8A6
Resolution to Support A Small Autonomous Schools Policy for San Francisco Unified School District

2. Resolution No. 22-13Sp2
   Authorization to Close McAteer High School and Relocate School of the Arts to the McAteer Campus

3. K-8 Mathematics Adoption

4. Update on High School, Middle School, and GATE Task Forces
   • 22-26Sp1 - Authorization to Change the Graduation Requirement at Thurgood Marshall Academic High School and Phillip and Sala Burton Academic High School from 280 to 230 Credits

➢ **Budget and Business Services Committee Meeting – February 20, 2002**

**ACTION ITEMS:**

1. Resolution No. 21-8A6
   Resolution to Support A Small Autonomous Schools Policy for San Francisco Unified School District

2. Resolution No. 21-22A7
   Recognition of the Role School Social Workers Play in the Learning Support System to Ensure Student School Success and Commitment by the Board of Education to Increase the Number of School Social Workers in the San Francisco Unified School District

3. Resolution No. 22-13Sp2
   Authorization to Close McAteer High School and Relocate School of the Arts to the McAteer Campus

4. Resolution No. 22-13Sp3
   Authorization to Fund the Development of Bessie Carmichael Elementary School and Sell 1600 Seventh Avenue

**INFORMATIONAL ITEMS:**

1. Update on Fiscal Year 2002-2003 Budget Development Calendar
2. 2001-2002 Second Interim Financial Statement

• **BOARD MEMBERS’ REPORTS**

• **SUPERINTENDENT’S REPORT**

• **SPECIAL ORDER OF BUSINESS**

➢ **INITIAL PROPOSAL – Information Item (Sunshining of Proposal)**

1. Subject:
   2001 – 2002 Initial Proposal from the Painters Union, Local 4 to the San Francisco Unified School District
Recommendation: That the Board of Education presents the Initial Proposal from the Painters Union, Local 4 to San Francisco Unified School District. A Public Hearing on this proposal will be held at the Regular Board Meeting of March 12, 2002.

PUBLIC HEARING AND ADOPTION:

1. Subject:
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Painters Union, Local 4

Recommendation: That the Board of Education conducts a public hearing on the Initial Proposal from the District and adopts this initial proposal.

2. Subject:
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Electrical Workers Union, Local 6

Recommendation: That the Board of Education conducts a public hearing on the Initial Proposal from the District and adopts this initial proposal.

3. Subject:
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Technical Engineers Union, Local 21

Recommendation: That the Board of Education conducts a public hearing on the Initial Proposal from the District and adopts this initial proposal.

4. Subject:
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Plumbers Union, Local 38

Recommendation: That the Board of Education conducts a public hearing on the Initial Proposal from the District and adopts this initial proposal.

5. Subject:
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Roofers Union, Local 40

Recommendation: That the Board of Education conducts a public hearing on the Initial Proposal from the District and adopts this initial proposal.

6. Subject:
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Sheet Metal Workers Union, Local 104

**Recommendation:** That the Board of Education conducts a public hearing on the Initial Proposal from the District and adopts this initial proposal.

7. **Subject:**
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Ornamental Iron Workers Union, Local 377

**Recommendation:** That the Board of Education conducts a public hearing on the Initial Proposal from the District and adopts this initial proposal.

8. **Subject:**
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Automotive Machinists Union, Local 1414

**Recommendation:** That the Board of Education conducts a public hearing on the Initial Proposal from the District and adopts this initial proposal.

**D. DISCUSSION OF OTHER EDUCATIONAL ISSUES**

**E. RESOLUTIONS OF COMMENDATION  Pg. 27**

- In Recognition of Violeta Marasigan
  - Commissioner Dan Kelly

**F. CONSENT CALENDAR**

(The following are all ACTION ITEMS)

1. Instructional Resolutions  

1a. (22-26/1) – Approval of Student Travel for International Studies Academy

**Recommendation:** That the Board of Education approves the student travel of 2 students and 1 certificated employee to Kansai Soka High School in Osaka, Japan on March 16 – 24, 2002. The purpose of the educational trip is to expose students to the Japanese culture, build a sister school
relationship with a high school in a foreign country, exchange cultures, sports, art and education, enrich the students’ study of the Japanese language, and to coordinate a social and educational exchange between Japanese and ISA students.

1b. (22-26l2) – Approval of Student Travel for Abraham Lincoln, Mission, and Balboa High Schools

Recommendation: That the Board of Education approves the student travel of 4 students and 1 adult chaperone to New York City and Washington D.C. on February 23 – March 1, 2002. The purpose of the educational trip is to meet students from other U. S. cities and from Israel to discuss Terrorism and Peace.

2. Finance Resolutions

2a. (22-26B1) 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 amount awarded as presented.

2b. (22-26B2) Authorization to Encumber and Expend Moneys Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2001-2002

Recommendation: That the Board of Education authorizes the Labor Relations Office to encumber and expend monies to be reimbursed by the San Francisco City Attorney’s Office for labor negotiation services pertaining to a compensation survey completed for classified labor union negotiations, for the period from July 1, 2001 through June 30, 2002.

2c. (22-26B3) 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.
2d. **(22-26B4) Authorization to Establish a Capitalization Threshold – GASB 34**

**Recommendation:** That the Board of Education does hereby establish a Capitalization Threshold and provide for the recognition of capital assets, for financial reporting purposes, having an acquisition cost of $25,000 per item and noncapitalized assets costing less that $25,000 but more than $500 as per Education Code 35168 will be placed in inventory for property control purposes.

2e. **(22-26B5) Authorization to Modify FY 2001-2002 Budgets for the District Based on Budget Revisions Over $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.

2f. **(22-26B6) Authorization of Travel for Board Member – Commissioner Eric Mar**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Eric Mar for expenses that were incurred from June 22 – 24, 2001 for his attendance at the National School Boards Association’s Council of Urban Boards of Education 2001 Issues Seminar in New York City.

2g. **(22-26B7) Authorization of Travel for Board Member – Commissioner Eric Mar**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Eric Mar for expenses that were incurred from May 31 – June 1, 2001 for his attendance at the California Urban School Districts Conference in Sacramento, California.

2h. **(22-26C2) 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 presented.

3. Buildings, Grounds and Services Resolutions  Pg. 42

3a. (22-26W1) Contracts, Orders for Service, Purchase Order and Modifications in Amounts of More Than $15,000 in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Mock/Wallace Architects 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).

4. Personnel Resolutions  Pg. 43 - 50

4a. (22-26E1) Addition to the List of Confidential Employee Designation

(22-26F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (22-26J1 – J13) Certificated Extended Calendar  Pg. 51 - 81

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

J1. Commodore Sloat Elementary School – To provide after school enrichment and tutorial service to students at the school site.

J2. Gordon J. Lau Elementary School – To participate in District sponsored professional development workshops with emphasis on improving learning and instructional activities, developing technology skills,
inquiring and enhancing knowledge into new areas of learning.

J3. **Thurgood Marshall Academic High School** – To design and implement a coordinated after-school tutoring program that will prepare tenth grade students to pass the California High School Exit Examination.

J4. **Thurgood Marshall Academic High School** – To plan and prepare its annual spring community event designed for parent, students, teachers, and community members to be held on March 9, 2002 at the Bay View Opera House, Third Street.

J5. **John O’Connell High School** – To develop and submit to the State a proposal to fund the Digital High School program.

J6. **Galileo Academy of Science and Technology** – To co-teach the new 7th period class and facilitate a seminar for seniors who need support in completing the senior project for their graduation.

J7. **Galileo Academy of Science and Technology** – To develop curricular materials for Environmental Science Program and partnership with Pacific Medical Center for student internship.

J8. **School-To-Career Program** – To provide instruction to adult students who provide support for disabled individuals in Licensed Community Care facilities.

J9. **School Health Programs Department** – To increase the capacity of schools to coordinate a comprehensive support network for students and their families in order to improve academic achievement, increase attendance, and create safer schools.

J10. **School Health Programs Department** – To increase the capacity of schools to coordinate a comprehensive support network for students and their families in order to improve academic achievement, increase attendance, and create safer schools.
J11. **School Health Programs Department** – To participate in the Curriculum and Material Review Task Force who will review health and sexuality materials submitted to be supplementary to the health education curriculum adopted by the District.

J12. **Athletic Office (at Various School Sites)** – To provide salary for middle and high school coaches during Spring sports.

J13. **School Health Programs Department** – To plan and develop Comprehensive School Health programs including Health Advocate, Healthy School team and Health Promotion Committee Materials and activities in order to complete the final reports for the High School Tobacco Grant.

4bb. **(22-13J14 – J17) Certificated Extended Calendar Amendments**

J14. **African American Family Cultural Education Center (at Citywide Tutorial Program Sites)** – To provide one-to-one and group tutorial services in Reading, Mathematics, and Science to students enrolled in the after-school tutorial program.

J15. **Pupil Services (at Luther Burbank Middle School)** – To serve as tutors before and after school as part of the GEAR UP program at the school site. This will request will add and delete names from the original list.

J16. **School Health Programs Department (at Marina Middle School)** – To provide hands-on and academic instruction on gardening, composting and other garden related activities during the after school program.

J17. **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 request will add and delete names from the original list.
Recommendation: That the Board of Education approves the following consultant services contracts.

**K1. Office of Equity Assurance/Charter Schools** – To evaluate certificated employees hired initially by SFUSD and currently employed by Edison Charter Academy.

**K2. Rosa Parks Elementary School** – To teach subject/theme-related and seasonal visual arts projects to 3rd to 5th grade students.

**K3. New Traditions Elementary School** – To teach photography classes to 5th grade students.

**K4. Mission High School** – To conduct science workshop in collaboration with California Academy of Science and work with 9th and 10th grade students enrolled in Integrated Science and Biology classes.

**K5. School Health Programs Department** – Parents and community members will participate in the Curriculum Material Review Task Force and will review health and sexuality materials submitted to be supplementary to the Health Education curriculum adopted by the District as required by the State and Federal guidelines.

**K6. Phillip & Sala Burton Academic High School** – To conduct several SAT preparation classes to prepare students for college entrance examinations.

**K7. Athletic Office** – To provide officials for the SFUSD league games and matches during the Spring season at various school sites.

**K8. School Health Programs Department (at Abraham Lincoln High School)** – To provide mental health
wellness services to assist students improve in their school performance and attendance while decreasing substance use and acting out behaviors.

K9. **School Health Programs Department (at Galileo Academy of Science and Technology)** – To provide mental health wellness services to assist students improve in their school performance and attendance while decreasing substance use and acting out behaviors.

K10. **School Health Programs Department (at George Washington High School)** – To provide mental health wellness services to assist students improve in their school performance and attendance while decreasing substance use and acting out behaviors.

K11. **Chief Academic Office at Parkside** – To present seven full-day professional development sessions focused on teaching Reading in content area classes for a network of up to thirty-two middle and high school teachers and will also present two full-day teacher leadership sessions for up to eight teachers (one per school team) represented in the network.

K12. **Galileo Academy of Science and Technology** – To provide Literacy coaching to core content teachers.

K13. **Office of the Superintendent (at Various School Sites including Glen Park, Eureka Theater, Yerba Buena Zeum)** – To provide intensive training to students in dance, voice, and theater.

K14. **Facilities Planning and Development Department** – To provide the District with an appraisal of the real estate located at 7th and Lawton, 135 Van Ness Avenue, and 170 Fell Street.

K15. **Facilities Planning and Development Department** – To prepare a historical analysis of 142 schools for the District’s Facilities Master Plan.

K15-A. **Legal Office** – To serve as mediator for upcoming mediation in litigation involving the San Francisco Shopping Centre. Mediation will take place during March 12-13, 2002.
K15-B. Office of the Superintendent – To perform a health check of the business systems SQL databases and identify solutions to improve the operating capacity for the existing and future business systems functionality.

4cc. (22-26K16 – K22) Consultant Services Contracts

Amendments

Note: Contracts with Individuals = K16 – K19
Contracts with Organizations = K20 – K22

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

K16. Department of State and Federal Funded Projects (at St. Philip Elementary School) – To provide Reading, Language Arts or Mathematics small group instruction to IASA/ESEA Title I Nonpublic School participants. This amendment will add ten more days of service to complete the 2001-2002 program.

K17. Department of State and Federal Funded Projects (at St. Elizabeth Elementary School) – To provide Reading, Language Arts or Mathematics small group instruction to IASA/ESEA Title I Nonpublic School participants. This amendment will add five more days of service to complete the 2001-2002 program.

K18. Human Resources Department – To provide pension benefit counseling services to members, families, and legal representatives of the California State Teachers’ Retirement System. The consultants will be reimbursed for expenses not to exceed $21,170 of the total budget for Fiscal Year 2001-2002.

K19. Elementary School Operations (at Longfellow Elementary School) – To provide support to new principals and site managers in the areas of leadership, supervision, management, operations and administration.

K20. School Health Programs Department (at Francis Scott Key Elementary School) – To provide academic services, arts and cultural programs, and
recreational programs as part of the After School Learning and 21st Century program at the site.

**K21. School Health Programs Department (at Golden Gate Elementary School)** – To coordinate the 21st Century Community Learning Centers Program after school hours.

**K22. Francis Scott Key Elementary School** - To provide music and movement lessons to all students. This request will amend and change the name of consultant.

**K23. Digital High School Program** – To provide computer engineers to support the various high schools under the Digital High School Program.

### G. CONSENT CALENDAR RESOLUTIONS

**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**

### H. SUPERINTENDENT'S PROPOSALS   

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- **FIRST READING**
  
  ➢ **22-26Sp1** – Authorization to Change the Graduation Requirement at Thurgood Marshall Academic High School and Phillip & Sala Burton Academic High School from 280 to 230 Credits

  ➢ **22-26Sp2** – K-8 Mathematics Instructional Materials Adoption

  ➢ **22-26Sp3** – Proposal to Implement A Weighted Student Formula
I. BOARD MEMBERS’ PROPOSALS

- FIRST READING

➢ In Support of Naming a SFUSD School in Honor of a Filipino-American
  - Commissioner Dan Kelly

• 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