S AN   F R A N C I S C O   U N I F I E D   S C H O O L   D I S T R I C T

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 22, 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                   Emilio B. Cruz
   Dan Kelly, M.D. - Vice President        Eric Mar, Esq.
   Eddie Y. Chin, J.D.                      Mark Sanchez
   Frank Chong

Student Delegates to the Board of Education:  Yusuf Nasir and Sizzi Kong

Superintendent of Schools:  Arlene Ackerman

ORDER OF BUSINESS

ADJOURNMENT:  11:00 P.M.

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting – January 8, 2002

• PRESENTATIONS TO BOARD OF EDUCATION
   ➢ Superintendent’s Thought for the Evening
   ➢ Report on Annual Audit
   ➢ Business Systems Support Project Update

• 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

➢ Board of Education Standing Committee Appointments for Year 2002

➢ Curriculum and Program Committee Meeting – January 15, 2002
  • Resolution No. 21-8A6 – Resolution to Support A Small Autonomous
    Schools Policy for San Francisco Unified School District

➢ Budget and Business Services Committee Meeting – January 16, 2002
  1. Briefing on Budget and Payroll System
  3. Update on Business Systems Support Project
  4. 2000-2001 Audited Financial Statements
  5. 2000-2001 Long Term Debt Schedule
  6. 2002-2003 Draft Budget Calendar
  7. For Future Discussion/Possible Action:
     • Portable Classroom Leases
City and School District Committee Meeting – January 16, 2002

1. City Libraries
2. School of the Arts
3. School Based Health Programs
4. 1997 Proposition A Bond Fund
5. Homeless Students and Families
6. Immigrant Students and Families

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

NOTE: The Board of Education will recess its Regular Session and convene as the SFUSD Financing Corporation in order to handle the following action items:

- Subject:
  - Approval of Prior Corporation Meeting Minutes of January 23, 2001
  - Amend the Bylaws
  - Appointment or Rotation of New Officers

NOTE: The SFUSD Financing Corporation will be adjourned and we will resume consideration as a Board of Education.

- Subject:
  Side Letter Agreement with United Administrators of San Francisco (UASF) and San Francisco Unified School District (SFUSD) Agreeing to the Following Modification of Attachment D of the 2001-2002 Collective Bargaining Agreement (ACTION ITEM)

  Recommendation: That the Board of Education approves the Side Letter of Agreement to the UASF Collective Bargaining Agreement with the SFUSD.

- Subject:
  2001-2002 Initial Proposal from Service Employee International Union (SEIU) Local 790 to San Francisco Unified School District (PUBLIC HEARING)
Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from SEIU 790 to San Francisco Unified School District.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION  Pg. 10 - 12

➢ In Commendation of Marquez Helton  
  - Commissioner Mark Sanchez

➢ 21-22Sp1 – In Recognition of Assemblywoman Carole Migden

➢ 21-22Sp2 – In Recognition of Majority Leader Kevin Shelley

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

1. Instructional Resolutions  
   None

2. Finance Resolutions  Pg. 13 - 21

2a. (21-22B1) 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.


2c. (21-22B3) Authorization to Modify Fiscal Year 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.

2d. (21-22B4) Authorization of Travel for Board Member – Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred from October 3 – 7, 2001 for her attendance at the National School Boards Association (NSBA) CUBE 33rd Annual Conference in Miami, Florida.

2e. (21-22B5) Authorization of Travel for Board Member – Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred from November 27 – December 1, 2001 for her attendance at the California School Boards Association (CSBA) 2001 Annual Education Conference in San Diego, California.

2f. (21-22C2) 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. 22 - 23

3a. (21-22W1) Enter into a Revocable Permit to Enter and Use Property with the Architectural Foundation of San Francisco (“Permittee”) for the Purpose of Installing and Constructing a Green Space Project at John Swett Elementary School

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a Revocable Permit to Enter and Use Property with
Permittee for the purpose of installing and constructing a Green Space Project at John Swett Elementary School.

3b. (21-22W2) Amendment of Resolution 112-11W2, a Bill of Sale and Promissory Note with the Housing Authority of the City and County of San Francisco, Approved at the December 11, 2001 Board Meeting. The Resolution Authorized the Sale of the District’s Personal Property Currently Located at 195 Kiska Road, a.k.a. The Forty-Niner Academy.

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or designee, to amend the Bill of Sale and Promissory Note with the Housing Authority of the City and County of San Francisco, for the sale of the district’s personal property currently located at 195 Kiska Road, a.k.a. “The Forty-Niner Academy,” to include the Board of Education’s indemnification of the Housing Authority for any claims arising from the sale of the property.

4. Personnel Resolutions

4a. (21-22F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions  Pg. 24 - 27

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

4b. (21-22J1 – J12)
Certificated Extended Calendar  Pg. 28 - 63

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

J1. Cleveland Elementary School – To participate in professional development on National Stop and Think Social Skills Program held after school hours.

J2. Daniel Webster Elementary School – To participate in professional development on TRIBES to develop a positive learning environment both in the classroom and school.

J3. Daniel Webster Elementary School – To participate in grade level meetings twice a month to share common strategies.
J4. **School Health Programs Department** – To serve as tutors for the After School Learning Academy Program.

J5. **School Health Programs Department (at Cesar Chavez Elementary School)** – To coordinate and implement the academic and enrichment activities for students enrolled in the After School Learning Program.

J6. **El Dorado Elementary School** – To participate in professional development on increasing the quality of instruction for all students.

J7. **Daniel Webster Elementary School** – To participate in professional development by attending a one-day TRIBES training to develop a positive learning environment both in the classroom and school.

J8. **Abraham Lincoln High School** – To participate in professional development on how to implement the Reading Renaissance/Accelerated Reading program.

J9. **Chief Academic Office at Parkside (at Spring Valley Elementary School)** – To participate in 60-hour professional development focused on Math, Science and Technology as part of the Urban Systemic Program.

J10. **School Health Programs Department (at Various Middle School Sites)** – To serve as physical activity leaders before school and at lunch time creating positive alternatives for all students.

J11. **Hillcrest Elementary School (at Jesse Bethel High School)** – To participate in professional development by attending the Best Practices Institute presented by WestEd in Vallejo, CA. This workshop will assist teachers in planning and implementing the Action Plan in compliance with the II/USP.

J12. **Chief Academic Office at Parkside (at the Office of Teacher Affairs)** – Teachers in the Pre-Intern Credentials Program will participate in 40 hours of professional development to include survival
pedagogy and take the required subject matter competency test within the year.

4bb. **Certificated Extended Calendar Amendments - None**

4c. **(21-22K1 – K16)**

**Consultant Services Contracts**  

*Note: Contracts with Individuals  
= Resolutions K1 – K8  
Contracts with Organizations  
= Resolutions K9 – K16*

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

**K1. School Health Programs Department (at Bryant Elementary School)** – To coordinate and facilitate the after school program.

**K2. Alamo Elementary School** – To implement K-5 visual arts program and to coordinate parent involvement.

**K3. George Moscone Elementary School** – To conduct workshops in painting, drawing and illustration for K-5 grade students.

**K4. San Francisco Community School** – To provide instruction in movement and dance on a weekly basis to K-5 grade students.

**K5. George Washington High School** – To develop Calculus BC and AB supplementary curriculum materials, to mentor teachers of Calculus, and to provide supplementary instruction, homework assistance via internet, and program articulation for Calculus teachers.

**K6. Jose Ortega Elementary School** – To plan and facilitate reform work on literacy by providing data collection strategies, analysis and evaluation.

**K7. Galileo Academy of Science and Technology** – To involve students in the Conflict Management program including the training process and serving as conflict managers to resolve conflicts between...
students and students, students and teachers, and between teachers and teachers.

K8. **Office of the Superintendent (at Enola D. Maxwell Middle School of the Arts)** – To plan and facilitate the dedication ceremony of renaming Potrero Hill Middle School to Enola D. Maxwell Middle School of the Arts.

K9. **Abraham Lincoln High School** – To conduct several SAT preparation classes for students to increase their skills in taking the SAT College Entrance examination.


K11. **Eugene McAteer High School** - To conduct several SAT preparation classes for students to increase their skills in taking the SAT College Entrance examination.

K12. **James Denman Middle School** – To provide two full time volunteers to coordinate and facilitate service-learning schoolwide through integrated content areas and to maintain other on-going programs such as the weekly paper recycling program, the canned food drive, and the clothing drive.

K13. **Facilities Planning and Management** – To render professional services in connection with Network Technology for the District Security Department, the Buildings and Grounds Department, and Facilities Development Department.

K14. **School to Career Program Office** – To advise and counsel the District related to the process of planning for change in its comprehensive plan.

K15. **Office of the Superintendent (for Information Technology Department)** – To perform a health check of the Business Systems hardware platform and improve operating capacity for the existing and future business Systems functionality.
K16. Office of the Superintendent (for Information Technology Department) – To perform a health check of the Business Systems infrastructure and existing application functionality.

4cc. (21-22K17 – K18) Consultant Services Contracts
Amendments Pg. 96 - 100
Note: Contracts with Individuals = K17
Contracts with Organizations = K18

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

K17. Chief Academic Office at Parkside – To develop and conduct a 2-unit Earth Science course for SFUSD 6th and 9th grade teachers.

K18. School Health Programs Department (at Ulloa Elementary School) – To serve as tutors in the After School Program. This request is to delete name of teacher, for which a J Resolution will be submitted to compensate his services.

G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS
- FIRST READING

None
I. BOARD MEMBERS’ PROPOSALS  Pg. 101  
- FIRST READING  

[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]  
- Commissioners Frank Chong and 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  Pg. 102  - 105

- Acceptance of Gifts – December, 2001

K. ADJOURNMENT