A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 25, 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            Dan Kelly, M.D.
Eddie Y. Chin, J.D. - Vice President  Eric Mar, Esq.
Frank Chong                               Mark Sanchez
Emilio B. Cruz

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 – June 11, 2002

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

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS -  Pg. 1 - 4
HELD FOR SPEAKER CARDS AND ACTION

- 26-11Sp1 – Elementary School Language Arts Instructional Material Adoption Kindergarten – Fifth Grade
  (Report from Curriculum and Program Committee)

- 26-11Sp2 – Adoption of Fiscal Year 2002-2003 Recommended Budget
  (Report from Budget and Business Services Committee)

  (Reports from Buildings, Grounds and Services Committee and Budget and Business Services Committee)

B. BOARD MEMBERS’ PROPOSALS -  Pg. 5 - 6
HELD FOR SPEAKER CARDS AND ACTION

- 25-28A21 – In Support of Alternative Assessments and Multiple Measures of Student Learning
  - Commissioners Eric Mar and Mark Sanchez
  (Report from Curriculum and Program Committee)

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*  
   – June 12, 2002

**ACTION ITEMS:**
1. **25-14Sp1** – Annie B. Williams Cafeteria at Rosa Parks Elementary School
2. **25-14A5** – Renaming of Benjamin Franklin Middle School to the Burl Abron Toler Middle School
4. Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee, for the Use of Classroom and Office Space at 106 Bartlett Street
5. Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee, for the Use of Classroom and Office Space at 940 Filbert Street
6. Enter into a Multiple-Site Lease with City College of San Francisco, hereinafter referred to as Lessee, for the Use of Classroom and Office Space at Various School Sites
7. Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee, for the Use of Space located at 1551 Newcomb Avenue and 105 Aptos Street

**INFORMATIONAL ITEMS:**
- Whitney Young Childcare Lease
- Hunters Point Community Youth Park Foundation Lease

➤ *Report of the City and School District Committee*  
   – June 19, 2002 - CANCELLED

1. Small Schools
2. City Libraries on School Properties
3. School Health Clinics
4. School Based Health Programs
5. Homeless Students and Families

➤ *Report of the Budget and Business Services Committee – June 19, 2002*

**ACTION ITEMS:**
2. Business Systems Support Project
3. **26-11Sp2** – Adoption of Fiscal Year 2002-2003 Recommended Budget

**INFORMATIONAL ITEM:**
- State Budget Update

• **BOARD MEMBERS’ REPORTS**
• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS \hspace{1cm} Pg. 7

- Public Hearing to Review the Deferred Maintenance Five-Year Plan

  Recommendation: The Deferred Maintenance Five-Year Plan is being presented to the Board of Education for informational purpose only and no Board Action is required.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR \hspace{1cm} Pg. 8

(The following are all ACTION ITEMS)

1. Instructional Resolutions

   1a. (26-25I1) Approval of the School Site Academic Plans for the 2002-2003 School Year

      Recommendation: That the Board of Education approves the SFUSD School Site Academic Plans for the 2002-2003 School Year.

2. Finance Resolutions \hspace{1cm} Pg. 9 - 43

   2a. (26-25B1) 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. Please note that there is no item for 2b.
2c. **(26-25B3) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications up to $15,000**

*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.

2d. **(26-25B4) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services under $50,000**

*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 $50,000 as presented.

2e. **(26-25B5) 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.

2f. **(26-25B6) 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:* That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.

2g. **(26-25B7) Authorization of Year-End Budget Transfers**

*Recommendation:* That the Board of Education authorizes the County Superintendent of Schools of San Francisco County to make budget transfers as may be submitted by the San Francisco Unified School District and/or be needed between the undistributed reserve and the various expenditure classifications to permit the payment of obligations of the District incurred in each fiscal year.
2h. **(26-25C2) 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. 44 - 88**

3a. **(26-25W1) 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 Pioneer Contractor, 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 Deferred Maintenance Funds (Fund 14).

(On Emergency Basis – Not Subject to Bid)

3b. **(26-25W2) 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 Uniacke Construction 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).

(On Emergency Basis – Not Subject to Bid)

3c. **(26-25W3) 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 SMG Consulting 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 cost for the testing of the window repair will be deducted from the contractor contract (S. J. Amoroso Construction, Contract #70059).

3d. **(26-25W4) 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 Mobile Modular 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 1997 Proposition A Funds (Fund 38).

3e. **(26-25W5) 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. The amount of this modification does not exceed the 10% contingency approved by the Board on January 3, 2002 meeting, resolution 21-3W5.

3f. **(26-25W6) 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 SimplexGrinnell LP 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).

3g. **(26-25W7) 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 1997 Proposition A Funds (Fund 38).

3h. (26-25W8) 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. The amount of this modification does not exceed the 5% contingency approved by the Board on September 29, 1999 meeting, resolution 99-28W2.

3i. (26-25W9) 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 Transworld 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. The amount of this modification does not exceed the 5% contingency approved by the Board on September 14, 1999 meeting, resolution 99-14W2.

3j. (26-25W10) 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 Ionic Construction Co. 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).

3k. (26-25W11) 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 Ionian Construction, Inc. and the San
3l. (26-25W12) 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 American Asphalt Repair and Resurfacing Co., 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).

3m. (26-25W13) 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 American Asphalt Repair and Resurfacing Co., 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).

3n. (26-25W14) 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 American Asphalt Repair and Resurfacing Co., 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).

3o. (26-25W15) 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 SimplexGrinnell LP 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).
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).

3p. **(26-25W16) 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 Hesselberg, Keesee & Associates, 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).

3q. **(26-25W17) 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 Hamilton & Aitken 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).

3r. **(26-25W18) 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 U. S. Electric Technologies, 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).

3s. **(26-25W19) 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 U. S. Electric Technologies, 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).

3t. (26-25W20) 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 U. S. Electric Technologies, 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).

3u. (26-25W21) 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 U. S. Electric Technologies, 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).

3v. (26-25W22) 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 Nema Construction 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).

3w. (26-25W23) 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 Hanson Electrical Contracting Group
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).

3x. (26-25W24) 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 Hanson Electrical Contracting Group 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).

3y. (26-25W25) 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 the 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 1990 School Facility Safety Special Tax Funds (Fund 21).

3z. (26-25W26) 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 engineering and maintenance of the building's mechanical, electrical, utility systems, and equipment at 555 Franklin and 601 McAllister Streets and to continue the services for a period of one year.

3aa. (26-25W27) 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 – Property Management (Fund 01) for security services at 555 Franklin and 601 McAllister Streets and to continue the services for a period of one year.

3bb. (26-25W28) 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 Deferred Maintenance Funds (Fund 14).

3cc. (26-25W29) 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 Deferred Maintenance Funds (Fund 14).

3dd. (26-25W30) 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 Ninyo & Moore 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).

3ee. (26-25W31) 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 1990 School Facility Safety Special Tax Funds (Fund 21).

3ff. (26-25W32) 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 the 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 General Funds – Capital Projects Construction (Fund 01).

3gg. (26-25W33) Authorization to Enter into a Lease with Sino Broadcasting Corporation, hereinafter referred to as Lessee

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to enter into a lease with the Lessee.

3hh. (26-25W34) Authorization to Enter into a Lease with The Presidio Trust (“Landlord”) for the Use of Landlord’s Property for the District’s Presidio Child Development Center

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to enter into a lease for the use of Landlord’s property for the District’s Presidio Child Development Center.

3ii. (26-25W35) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of Twenty-Six (26) Portable Classrooms at Ten (10) Sites throughout the District

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to extend the lease agreements with the Mobile Modular for the District’s use of twenty-six (26) portable classrooms at ten (10) sites for Fiscal Year 2002-2003.

3jj. (26-25W36) Authorization to Extend the Lease Agreements with the State of California, State Allocation Board, represented by the Office of Public School
Construction, hereinafter referred to as “Lessor”, for the Use of Eight (8) Portable Classrooms at Abraham Lincoln High School

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to extend the lease agreements with the Lessor for the District’s use of eight (8) portable classrooms at Abraham Lincoln High School.

3kk. (26-25W37) Development of a Plan for the Sale of a Portion of the Southeast Corner of the Dr. Martin Luther King, Jr. Academic Middle School Playground

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to work with the City’s Department of Real Estate to develop a plan for the sale of a portion of the southwest corner of the Dr. Martin Luther King, Jr. Academic Middle School playground. Prior to negotiating an Agreement of Sale, the Director of Real Estate will report back to the Board on the appraisal and title report, and the City’s proposed plan.

3ll. (26-25W38) Authorization to Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee, for the Use of Classroom and Office Space at 106 Bartlett Street

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to enter into a lease with Lessee for the use of classroom and office space at 106 Bartlett Street.

3mm. (26-25W39) Authorization to Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee, for the Use of Space Located at 1551 Newcomb Avenue and 105 Aptos Street

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to enter into a lease with Lessee for the use of space at 1551 Newcomb Avenue and 105 Aptos Street.

3nn. (26-25W40) Authorization to Enter into a Lease with City College of San Francisco, hereinafter referred to as Lessee for the Use of Classroom and Office Space at 940 Filbert Street
Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to enter into a lease with Lessee for the use of classroom and office space at 940 Filbert Street.

3oo. (26-25W41) Authorization to Enter into a Multiple-Site Lease with City College of San Francisco hereinafter referred to as Lessee for the Use of Classroom and Office Space at Various School Sites

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to enter into a multiple site lease with Lessee for the use of classroom and office space at various school sites.

3pp. (26-25W42) The Declaration of the Heating System Upgrades to be Performed at Various School Sites During the Summer of 2002 an Emergency

Recommendation: That the Board of Education declares the heating system upgrades at various school sites an emergency to ensure that classrooms will be ready and safe for the students and staff when school commences in the Fall.

3qq. (26-25W43) Authorization for Facilities to Proceed with Competitive Selection Process and Award for Proposed Construction Management “At Risk” General Contract Selection for the Bessie Carmichael Project

Recommendation: That the Board of Education approves the use of CM “At Risk” Contract for Bessie Carmichael and instructs the Chief Operating Officer to produce advertisement and receive all necessary competitive bid documents.

3rr. (26-25W44) Accept Donation from the National Football League in the Amount of $100,000

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to accept a donation from the National Football League in the amount of $100,000, should the money become available.

Marshall Academic High School During the Summer of 2002 an Emergency

Recommendation: That the Board of Education declares the relocation and other building upgrades at the above-mentioned schools an emergency to ensure that classrooms will be ready and safe for the students and staff when school commences in the Fall.

4. Personnel Resolutions

4a. (26-25E1) Additional Individual(s) Added to Unrepresented and Confidential Employee Designations

(26-25F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

(26-25X1 – X15) Summer School Program

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

4b. (26-25J1 – J61C)

Certificated Extended Calendar

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

J1. Monroe Elementary School – To prepare the school’s curriculum to supplement District’s adopted ESL program, “Into English”.

J2. Monroe Elementary School – To work on the school’s library automation project and to install twenty-two new computers.

J3. Spring Valley Elementary School – To provide extended learning time, tutorial assistance, and increased opportunities for learning of identified LEP-Limited English speakers or ELL-English Language Learners during after school periods and to participate in professional development.

J4. Translation Office (at E. R. Taylor Elementary School) – To provide simultaneous translation for parents at the school community meetings.
J5. **Bessie Carmichael Elementary School/Filipino Education Center** – To supervise the administration of new CELDT test.

J6. **Glen Park Elementary School** – To evaluate and analyze student assessment data to improve teaching strategies; to plan, organize, and implement community meetings and literacy nights for students and their families.

J7. **Glen Park Elementary School** – To participate in professional development on In Depth Assessment of Differentiated Instruction, and to review and modify the implementation of the Action Plan to meet the needs of the underperforming students.

J8. **Glen Park Elementary School** – To develop and prepare supplemental instructional materials for schoolwide use to ensure quality and quantity for Differentiated Instruction, to implement strategic plan for school closure, summer school use, mandatory inventory and moving programs to ensure classrooms are ready for the next school year’s opening day.

J9. **Glen Park Elementary School** – To analyze and evaluate student data and current Site Plan activities, school conditions and reform models, and to identify needs and strategies for incorporation into the School Academic Plan and II/USP Action Plan.

J10. **San Francisco Community School** – To participate in professional development institutes at various locations as presented.

J11. **Junipero Serra Elementary School** – To evaluate this year’s program, and to plan for pre-service in August and for next year’s programs.

J12. **Leonard Flynn Elementary School** – To participate in Safety Team training to create schoolwide discipline plan.

J13. **School Health Programs Department (at Fairmount Elementary School)** – To participate in planning process and to develop academic curriculum for the After School Program.
J14. **School Health Programs Department (at Bret Harte Elementary School)** – To plan curriculum and activities, work with students, and help identify consultants for SB1756 After School Program for the 2002-2003 school year.

J15. **Buena Vista Alternative School** – To participate in after school planning on improving and supporting academic performance for students, particularly the English Language Learners.

J16. **Twenty-First Century Academy** – To participate in professional development on integrating technology creatively into the curriculum.

J17. **Elementary School Operations** – To serve as site administrator from July 1 – July 25, 2002, performing all appropriate duties at Argonne Year Round School.

J18. **Dr. Charles R. Drew Elementary School** – To provide professional development training to support the District’s goals in Literacy and Math.

J19. **Glen Park Elementary School** – To review year-end academic benchmarks, reflect and assess school site plan, and review the implementation of best practices.

J20. **Glen Park Elementary School** – To collect data, complete Board Resolutions and payment process; input, edit, and revise II/USP integrated Action Plan with School Academic Plan to ensure compliance issues; assess and review academic programs and its implementation.

J21. **Dr. Martin Luther King, Jr. Academic Middle School** – To participate in professional development on how to set up, administer, and display student work using a content management system in support of Title VI “Publish and Flourish” pilot project.

J22. **James Lick Middle School** – To participate in professional development on methods of decoding and comprehension to prepare teaching the Corrective Reading Program.

J23. **A. P. Giannini Middle School** – To plan and present an intensive RESULTS Initiative professional
development with focus on Reading assessment instructional strategies, teamwork and data analysis.

J24. **James Denman Middle School** – To co-write the SB65 Pupil Motivation and Maintenance Grant.

J25. **Lowell High School** – To provide assistance that supports staff and faculty use of information and communication technology to increase student achievement and to increase communication throughout the school community.

J26. **Ida B. Wells Continuation School** – To provide tutoring services per mediated Agreement.

J27. **John O’Connell School of Technology** – To coordinate the departmental development and implementation of One Site Plan activities related to specific subject areas and literacy standards.

J28. **Lowell High School** – To plan and develop the SAT Preparation course, select students who will participate, and deliver the instructions accordingly.

J29. **Lowell High School** – To assess and facilitate testing to re-designate students who are classified as Limited English Proficient (LEP).

J30. **Mission High School** – To provide Advanced Placement teachers extended hours for after school activities, assist students prepare for AP examinations, and to ensure academic achievement with these challenging courses.

J31. **School Health Programs Department (at Lawton K-8 School)** – To coordinate the academic and enrichment activities for students enrolled in the 21st Century Community Learning Centers program.

J32. **School Health Programs Department** – To plan and develop the Comprehensive School Health programs including Health Advocate, Elementary Wellness and Nutrition Education materials and activities, and to complete the final reports for the Training Development Consortium Grant.

J33. **Special Education Department** – To provide extended hours for unfilled administrative and
teaching positions and special projects to meet program needs of the students.

J34. **Chief Academic Office** – To provide continuity in the supervision and monitoring of the Language Testing process for new students entering the District.

J35. **School Health Programs Department** – To provide additional support at the school sites to ensure that link occurs between service providers, the school and SHPD, as a responsibility of the Safe School/Health Student Wellness Initiative.

J36. **Chief Academic Office at Parkside** – To serve on a limited summer schedule at the Teachers’ Professional Library in order to assist teachers and administrators with resources for teaching and professional development.

J37. **Chief Academic Office at Parkside** – To plan, review, and facilitate the purchases of instructional materials for the 2002-2003 school year, and to manage the instructional materials for summer school.

J38. **Chief Academic Office at Parkside (at Marina Middle School)** – To provide new teachers information of various programs available in the District as well as the introduction to content and performance standards and District’s teaching standards.

J39. **Office of Teacher Affairs** – To provide one-time Incentive Award for becoming a National Board Certified Teacher in accordance with California Department of Education.

J40. **Chief Academic Office at Parkside (at Grattan Elementary School)** – To participate in summer Mathematics workshop as part of a mini-grant plan to sustain the Mathematics professional community at the school site.

J41. **Department of State and Federal Funded Project** – To review the new Title I law, review the current Title I Schoolwide Projects, plan for nine targeted assisted sites, and plan for professional development and parent training.
J42. **School Health Programs Department** – 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.

J43. **Pupil Services Department (at John O'Connell High School)** – To provide continuity of the High Flyer grant program which offers after school activities and support to encourage attendance and academic success.

J44. **Research, Planning and Accountability Department** – To evaluate the Digital High School Program, duties of which include site visitations, interviews, and production of final evaluation report.

J45. **Leadership Development Office** – To facilitate summer professional development opportunities and complete its evaluation, and to prepare for the August professional development workshops.

J46. **Chief Academic Office (at Screening & Assessment Center)** – To provide continuity of administrative service during summer months to ensure compliance of Special Education program.

J47. **Multilingual Programs Department (at Sanchez Elementary School)** – To coordinate and facilitate the Community Based English Tutorial Program (CBET), two times per week, evening hours, at school site.

J48. **Multilingual Programs Department (at Tule Elk Park Child Development Center)** - To coordinate and facilitate the Community Based English Tutorial Program (CBET), two times per week, evening hours, at school site.

J49. **Multilingual Programs Department** – To evaluate and assess existing CBET childcare program at various sites, provide training for childcare providers, and coordinate as well as develop activity program for childcare sites.

J50. **Multilingual Programs Department** – To coordinate and facilitate the Community Based English Tutorial
Program (CBET), two times per week, evening hours, at school site.

J51. Multilingual Programs Department (at Chinese Education Center) - To coordinate and facilitate the Community Based English Tutorial Program (CBET), providing adult ESL classes to parents and other community members.

J52. Multilingual Programs Department (at Cesar Chavez Preschool) – To provide academic instruction for Pre-K students participating in the Migrant Education Program 2002 Summer School.

J53. Chief Academic Office at Parkside – To plan and conduct summer institutes in Mathematics, Science, Technology, and professional development for summer school and K-12 teachers, and high school students.

J54. Chief Academic Office at Parkside – To plan and implement professional development for middle school newly adopted Mathematics curriculum.

J55. Chief Academic Office at Parkside – To plan and conduct summer institutes in Language Arts for summer school and K-12 teachers.

J56. Chief Academic Office at Parkside – To participate in five-day institute to review the newly adopted K-5 Mathematics instructional materials and to plan site-based professional development for the 2002-2003 school year.

J57. Chief Academic Office at Parkside – To participate in four meetings to provide on-site support for fellow teachers, offer mentorship on Teachers Curriculum Institute (TCI) curriculum and strategies, and provide inventory and organizational functions for school sites with its TCI materials.

J58. Office of Teacher Affairs – To provide support to paraprofessional staff who are participants in the Teacher Program during summer.

J59. Chief Academic Office at Parkside – To develop lessons to support the 6th grade content and performance standards.
J60. Multilingual Programs Department (at Balboa High School) – To provide secondary and upper elementary teachers three weeks of professional development on academic literacy, literacy curriculum development, and beginning literacy for secondary students.

J61. Information Systems and Technology Department – To organize, prepare, and conduct data collection activities to assess curricular priorities, instructional technology practices, and instructional technology skill base of school staff, and to prepare a report of findings and recommendations as part of the Technology Master Planning effort.

J61A. Office of the Superintendent – To provide for extended calendar days.

J61B. J. Eugene McAteer High School – To conduct closeout activities at the school site including organization and transportation of student cumulative folders by new school site, organization and transportation of Special Education files, and organization and shipment of administrative files and other related activities.

J61C. Multilingual Programs Department (at Marina Middle School) – To develop a standardized Chinese Language Arts Assessment for all grade levels.

4bb. (26-25J62 – J82) Certificated Extended Calendar Amendments

J62. Lowell High School - To participate in professional development on technology designed to assist teachers in integrating technology into curriculum.

J63. Lowell High School - To participate in professional development integrating Technology into classroom curriculum and instruction.

J64. International Studies Academy - To serve as tutors after school for students who are below 40th percentile in Math and Reading.
J65. **Multilingual Programs Department (at Newcomer High School)** - To coordinate and provide instruction in ESL classes four times per week to parent enrolled in the Community Based English Tutorial Program (CBET).

J66. **Junipero Serra Elementary School** - To provide students with tutorial program in Literacy focused on Phonics and Comprehension.

J67. **Junipero Serra Elementary School** - To participate in professional development and grade level meetings on test analysis, test preparation, differentiated instruction, SST, comprehension strategies, and curriculum planning.

J68. **Monroe Elementary School** - To participate in professional development focused on Early Literacy.

J69. **High School Operations** - To provide extra-curricular activity hours at various high school sites such as school publications, clubs, organized performance and assembly, Academic Decathlon, and other activities that enrich overall curriculum offered to high school students.

J70. **Special Education Department** - Teacher leaders will attend monthly training workshops and provide services to District sites by supporting access to core curriculum through the use of Standards, lesson modifications and adaptations, and to assist in instructional methods of both special education and general education.

J71. **Chief Academic Office at Parkside** - To provide mentorship support to all new teachers through professional development in classroom management and curriculum strategies.

J72. **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.
J73. **Junipero Serra Elementary School** - To participate in professional development on integrating technology into classroom curriculum.

J74. **El Dorado Elementary School** - To provide professional development to increase quality of instruction for students.

J75. **Roosevelt Middle School** - To participate in series of professional development on Emergency Preparedness, After-School Planning, Department Point Person, Saturday Workshops sponsored by the school, Leadership Team, Technology Planning, Coordinated Care Team. The teachers will also be involved in planning improvement of school programs and structures, producing parent newsletters, planning and writing grant applications and other related activities.

J76. **Roosevelt Middle School** - To participate in series of professional development on Emergency Preparedness, After-School Planning, Department Point Person, Saturday Workshops sponsored by the school, Leadership Team, Technology Planning, Coordinated Care Team. The teachers will also be involved in planning improvement of school programs and structures, producing parent newsletters, planning and writing grant applications and other related activities.

J77. **Benjamin Franklin Middle School** - To provide professional development training, classroom demonstrations and/or observations in literacy development to address student academic achievement.

J78. **John O’Connell Alternative High School** - To provide students with tutorial services in the remaining months of school year.

J79. **Information Systems and Technology (at Lincoln High School)** – To participate in Digital High School technology/curriculum seminar.

J80. **Chief Academic Office at Parkside** - K-12 Mathematics teachers will attend college-level courses offered in collaboration with San Francisco State University and the Urban Systemic Program.
J81. **Gordon J. Lau Elementary School** - To provide extended hours after school and/or on Saturdays to follow-up activities focusing on schoolwide programs as proposed in the PQR plan.

J82. **Information Systems and Technology Department (at Everett Middle School)** – To conduct professional development workshop in technology skills on April 1, 2002 Classified Professional Development Day.

4c. **(26-25K1 – K70D)**

**Consultant Services Contracts**

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

**K1. Regional Occupational Program (at Downtown and Mission High Schools)** – To provide computer based film and video training for adults enrolled in the San Francisco County Regional Occupational Program.

**K2. Department of State and Federal Funded Projects (at Edgewood Center)** – To provide individual assessments of Edgewood students using standardized instruments, to complete the diagnostic summary which includes written recommendations for IEP goals and specific strategies and curriculum modifications; to conduct individual case conferences with faculty, clinical staff, parents, and students.

**K3. Department of State and Federal Funded Projects (at San Francisco Boys & Girls Home on Euclid Avenue)** – To provide academic tutoring for residents of San Francisco Boys and Girls Home, a group home participating in the Title I Neglected or Delinquent Youth Program.

**K4. Department of State and Federal Funded Projects (at Hickman Homes)** – To participate in professional development for staff in residential home of delinquent youth.
K5. **El Dorado Elementary School** – To participate in decision-making process during school site meetings and other II/USP activities.

K6. **William deAvila Elementary School** – To evaluate and work with project team in developing evaluation plan, implementing evaluation methods and instruments, data collection and maintenance, data analysis, writing reports, and dissemination of findings.

K7. **Regional Occupational Program (at McAteer High School/SOTA)** – To provide Computer Repair A+ Certification Training for all San Francisco Unified School District students, 17 years of age and above, enrolled in the San Francisco County Regional Occupational Program.

K8. **Chief Academic Office at Parkside (at A. P. Giannini Middle School)** – To provide professional development to approximately thirty-six teachers who will be teaching Science in the Enrichment Summer School program.

K9. **Balboa High School** – To facilitate continuation of Balboa culture and traditions through student organization and meetings with faculty members, which help build community and sense of spirit at school.

K10. **Balboa High School** – To participate in series of professional development activities with the Bay Area Writer’s Project to increase Writing and Reading Across the Curriculum, Math, and general student Literacy.

K11. **Parent Relations Office** – To provide summer school workshop for parents to increase parent involvement.

K12. **Child Development Center** – To provide services in writing grant on High Quality Child Care Initiative to be submitted to San Francisco Department of Children, Youth, and Their Families (DCYF).

K13. **Child Development Center** – To conduct professional development on PreK Math Curriculum, Literacy Coaching, Cognitive Coaching, ECCRS for site managers.
K14. **Junipero Serra Elementary School** – To provide tutoring services to students scoring under 40 percentile in After School Success and Enrichment Club, to develop priorities, activities, and budget for School Site Plan, and to plan parent activities for the new school year.

K15. **James Denman Middle School** – To provide services in writing grant on SB65 Pupil Motivation and Maintenance.

K16. **John O’Connell High School of Technology** – To serve as School Site Council chairperson and to oversee functions of the mentioned council.

K17. **Parent Relations Office** – To participate in the African American Parent Leadership Institute for 2001-02 school year.

K18. **Regional Occupational Program Office** – To teach Architectural Design for all District high school students, 16 years of age and above enrolled in the San Francisco County Regional Occupational Program.

K19. **Bessie Carmichael Elementary School/Filipino Education Center** – To serve as seamstress for students’ costumes to be used at school cultural celebrations.

K20. **Information Systems and Technology Department** – To repair, configure, and install MAC computers at the Technology Resource Center.

K21. **Tule Elk Park Child Development Center** – To provide staff with half-day professional development on how to support the students’ emerging writing skills.

K22. **Lakeshore Alternative School** – To provide technology support such as upgrade of computer lab and classroom with new computers and install wireless system to increase internet capabilities.

K23. **Office of Teacher Affairs** – To provide one-time Incentive Award for becoming a National Board Certified Teacher in accordance with SB 813.
K24. **School Health Programs Department (at J. Eugene McAteer High School)** – To participate in professional development to coordinate a comprehensive support network for students and their families.

K25. **School Health Programs Department (at Fairmount Elementary School)** – To participate in planning process and to coordinate day to day activities of the after school program.

K26. **Lakeshore Elementary School** – To provide lessons in architectural designs to students.

K27. **Galileo Academy of Science and Technology** – To provide continuous supervision and support on the renovation of school, closing of financial books, and setting up for 2002-2003 school year.

K28. **Legal Office** – To assist Special Education attorneys with review of files, develop data base, and schedule calendar of hearings.

K29. **Legal Office** – To serve as General Counsel of the District.

K30. **Human Resources Department** – To provide pension benefit counseling services to California State Teachers’ Retirement System members, their families, and legal representatives as needed.

K31. **KALW Radio Station** – To coordinate KALW On Air fundraising activities.

K32. **Legal Office** – To provide support and assistance as ADA reader for certificated staff at Jean Parker Elementary School.

K33. **KALW Radio Station** – To monitor KALW broadcast transmission and be on call to repair and maintain KALW’s broadcasting and transmitting facilities.

K34. **Office of the Superintendent** – To facilitate the work of Labor Management Community Committee, this includes preparation for meetings, facilitation of meetings, and preparation of meeting summaries.
K35. **Middle School Operations (at Luther Burbank Middle School)** – To serve as substitute principal for principal on extended sick leave until the end of school year.

K36. **Multilingual Programs Department** – To provide adult ESL instruction at various sites where Community Based English Tutorial Program is offering classes.

K37. **Department of State and Federal Funded Projects** – To provide instruction in computer lab for residents of Mt. St. Joseph-St. Elizabeth’s at Simpatico School.

K38. **Legal Office** - To advise the District regarding two related desegregation cases.

K39. **Legal Office** – To provide oversight over the District’s desegregation activities for 2002-2003 school year.

K40. **Cleveland Elementary School** – To provide piano theory and instruction to students, one hour each class.

K41. **Miraloma Elementary School** – To perform cappella musical improvisational assemblies to K-5 students.

K42. **Bessie Carmichael Elementary School** – To provide social interaction and one-on-one attention to newly-arrived immigrant students to assist with adjustment to their new country.

K43. **Young Scholars Program Office** – To provide a college-based summer enrichment program of rigorous coursework, along with year-round support activities to various middle and high school students.

K44. **Garfield Elementary School** – To provide professional development for two teachers on classroom strategies and support their needs to increase scholastic level of the students.

K45. **Regional Occupation Program Office** – To provide instructional program in Cabinetmaking for the San Francisco County Regional Occupation Program for approximately forty low-income and Calworks eligible recipients, ages 18 years of age and above.
K46. Regional Occupation Program Office – To provide instructional program in Office Technology for approximately eighty vocationally disadvantaged/disabled individuals, low-income and Calworks eligible recipients, ages 18 years of age and above for the San Francisco County Regional Occupation Program.

K47. Regional Occupation Program Office – To act as fiscal agent to four instructors teaching multi-media classes to low-income and Calworks students enrolled in SFUSD and Regional Occupational Program.

K48. Regional Occupation Program Office – To provide instructional program in Cosmetology for students enrolled in the San Francisco County Regional Occupation Program.

K49. School Health Program Department (at McKinley Elementary School) – To coordinate After School Program and to conduct workshop for interested parents and families on “kidslit” and Reading/Literacy promising practices.

K50. School Health Program Department (at Mission High School) – To provide support services as part of the Mission High School Wellness Program.

K51. School Health Programs Department (at John Swett Elementary School) – To coordinate the After School Learning (SB1756) Program.

K52. School Health Programs Department (at Paul Revere Elementary School) – To participate in planning process, and to coordinate and implement the after school academic and enrichment programs.

K53. School Health Programs Department (at San Francisco Community School) - To coordinate After School Program and to conduct workshop for interested parents and families on “Kidslit” and Reading/Literacy promising practices.

K54. Lakeshore Alternative School – To implement a Visual Arts program.
K55. **Lakeshore Alternative School** – To facilitate Dance Assemblies for student body focusing on history of dances in America.

K56. **Cleveland Elementary School** – To provide cultural assemblies and instruction to enhance academic delivery of Arts program.

K57. **Legal Office** – To provide legal representation for the District in various areas including litigation and Special Education complaints on as needed basis.

K58. **Legal Office** – To provide legal services including representation of SFUSD in litigation due process hearings, interpretation of law and mediations in Special Education compliance matters.

K59. **Legal Office** – To provide legal services including representation of SFUSD in litigation due process hearings, interpretation of law and mediations in Special Education compliance matters.

K60. **KALW Radio Station** – To serve as liaison with Federal Communications Commission, particularly relating to broadcast license renewal issues.

K61. **KALW Radio Station** – To perform annual financial audit of KALW for Fiscal Year 2002.

K62. **Information Systems and Technology** – To upgrade PeopleSoft Human Resources and Financial software, provide review of District business practices, and recommend changes to align them with standard PeopleSoft business processes.


K64. **Information Systems and Technology** – To oversee PeopleSoft Business Systems Project contractual compliance including timelines and quality of deliverables, identify potential risk areas and develop risk mitigation plans.

K66. Information Systems and Technology – To provide ongoing support, tax updates, fixes and patches, and new releases of PeopleSoft applications.

K67. Legal Office – To provide legal representation for the District in certificated personnel issues, such as grievances, arbitration, disciplinary matters and termination proceedings.

K68. Multilingual Programs Department – To provide curriculum and training support for teachers of adult ESL classes at L. R. Flynn Elementary School.

K69. Multilingual Programs Department – To provide childcare services, three to four times per week, for children of parents attending adult ESL classes at various sites in the District.

K70. Multilingual Programs Department – To provide childcare services for children of parents attending adult ESL classes provided by Community Based English Tutoring Program (CBET) offered at Bryant Elementary School.

K70A. Facilities Management Department – To provide the District with an appraisal of the new site of Bessie Carmichael Elementary School for the purpose of securing State funding.

K70B. Labor Relations Office – To provide collective bargaining for services of interest-based consultancy between SFUSD and its bargaining units.

K70C. Chief Academic Office – To plan, organize and implement an academic and cultural enrichment program for approximately four hundred forty (440) SFUSD 6th through 9th grade students during a seven-week summer school program, five to six hours daily.

K70D. Information Systems and Technology – To perform an audit and provide oversight of District Telecommunications.
Recommendation: That the Board of Education approves the following consultant services contracts.

K71. Elementary School Operations – To serve as facilitators in coaching and planning to support new principal and teaching staff at Paul Revere Elementary School.

K72. Office of Parent Relations – To provide services in setting up electronic database for use of the office.


K74. International Studies Academy - To assist with the development of Healthy Start Operational Grant proposal and conduct outreach to parents, attend meetings, collect and distribute surveys, and attend trainings.

K75. Department of State and Federal Funded Projects - To serve as Project Head of Title IX Multi-Year Grant.

K76. Telecommunications Department - To perform audit services on District’s local, long distance, and cellular telephone bills to determine if there are billing errors, to correct overbilling with appropriate vendors, and to obtain any credits or refunds due to the District.

K77. Information Systems and Technology - To manage the Business System Support Project, mentor and support the District project managers, and facilitate development of a Project Management Office.

K78. Chief Academic Office (Visual and Performing Arts) - A group of artist organizations will provide art programs at District sites such as visual and performing arts, theatre, storytelling, dance, music, and poetry.

K79. Chief Academic Office - The consultant will plan, organize and deliver professional development
services to strengthen leadership skills of present site administrators, provide consultation to aspiring principals, assistant principals, and new principals, and develop future principals and other site administrators within present ranks of SFUSD staff.

**K80. Budget and Business Services Department** – To perform audits on Court Ordered Desegregation and Voluntary Integration Programs for 1999-2000 Fiscal Year.

**K81. Facilities Planning and Management Department** – To provide general administrative services related to District's Emergency Preparedness and Response Program, and other associated tasks that ensure District goal of maintaining a safe, secure, and attractive school environment as enumerated in the resolution.

**K81A. Office of the Superintendent** – To assist in the implementation of the Weighted Student Formula and Site-Based Budgeting.

**G. CONSENT CALENDAR RESOLUTIONS**

**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**

**H. SUPERINTENDENT’S PROPOSALS**

- **FIRST READING**

  None

**I. BOARD MEMBERS’ PROPOSALS**

- **FIRST READING**

  None

**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 May, 2002
- Quarterly Report of Foreign Student Tuition Fees

K. ADJOURNMENT