AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 12, 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 26, 2002

• PRESENTATIONS TO BOARD OF EDUCATION

➢ Superintendent’s Thought for the Evening

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

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

B. BOARD MEMBERS’ PROPOSALS -  Pg. 2
HELD FOR SPEAKER CARDS AND ACTION

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

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

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS  Pg. 3 - 49
Initial Proposal – Information Item (Sunshining of Proposal)

1) Subject:
2001 – 2002 Initial Proposal from the International Federation of Professional and Technical Engineers, Local 21 to the San Francisco Unified School District

Recommendation: That the Board of Education present the Initial Proposal from the International Federation of Professional and Technical Engineers, Local 21 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of April 9, 2002.

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

Recommendation: That the Board of Education presents the Initial Proposal from the Electrical Workers Union, Local 6 to the San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of April 9, 2002.

3) Subject:
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF)

Recommendation: That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF).

Public Hearing on this proposal will be held at the Regular Board Meeting of April 9, 2002.

4) Subject:
2001 – 2002 Initial Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from the United Administrators of San Francisco to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of April 9, 2002.
5) **Subject:**

**Recommendation:** That the Board of Education presents the Initial Proposal from the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of April 9, 2002.

6) **Subject:**
2001 – 2002 Initial Proposal from the Automotive Machinist, Local 1414 to San Francisco Unified School District

**Recommendation:** That the Board of Education presents the Initial Proposal from the Automotive Machinist, Local 1414 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of April 9, 2002.

7) **Subject:**
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Glazier, Architectural Metal and Glass Workers Union, Local 718

**Recommendation:** That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the Glazier, Architectural Metal and Glass Workers Union, Local 718.

Public Hearing on this proposal will be held at the Regular Board Meeting of April 9, 2002.

8) **Subject:**
2001 – 2002 Initial Proposal from the San Francisco Unified School District to the Teamsters, Local 853

**Recommendation:** That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the Teamster, Local 853.

Public Hearing on this proposal will be held at the Regular Board Meeting of April 9, 2002.
Public Hearing:

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

Recommendation: That the Board of Education conducts a public hearing on the Initial Proposal from the Painters Union, Local 4.

2) Subject:
2001 – 2002 Initial Proposal from Sheet Metal Workers’ International Association, Local 104 to San Francisco Unified School District

Recommendation: That the Board of Education hold a public hearing on the Initial Proposal from Local 104 to San Francisco Unified School District.

3) Subject:

Recommendation: That the Board of Education conducts a public hearing on the Initial Proposal from the Stationary Engineers, Local 39.

4) Subject:
2001 – 2002 Initial Proposal from United Brotherhood of Carpenters and Jointers, Local 22 to San Francisco Unified School District

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from Local 22 to San Francisco Unified School District.

5) Subject:
2001 – 2002 Initial Proposal from Glaziers, Architectural Metal and Glass Workers Union, Local 718 to San Francisco Unified School District

Recommendation: That the Board of Education hold a public hearing on the Initial Proposal from Local 718 to San Francisco Unified School District.
6) **Subject:**

**Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from Local 261 to San Francisco Unified School District.

7) **Subject:**
2001 – 2002 Initial Proposal from the Teamster, Local 853 West Bay Division to the San Francisco Unified School District

**Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from the Teamster, Local 853 West Bay Division.

- **Public Hearing and Adoption:**

1) **Subject:**

**Recommendation:** That the Board of Education holds 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 Laborers’ International Union, Local 261

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

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**D. DISCUSSION OF OTHER EDUCATIONAL ISSUES**

**E. RESOLUTIONS OF COMMENDATION** ***Pg. 50 - 51***

- **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

1a. (23-12I1) – Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approves the student travel of 26 students and 1 Athletic Director to New Orleans, LA on February 15 – 19, 2002. The purpose of the educational trip is to participate in Bishop Shaw High School Tournament and pre-season game with Jesuit High School.

1b. (23-12I2) – Approval of Student Travel for Young Scholars Program

Recommendation: That the Board of Education approves the student travel of 50 students and 2 certificated employees to Historical Black Colleges and Universities in the southern states on March 22 – April 6, 2002. The purpose of the educational trip is to increase academic achievement of African Americans in support of the Superintendent’s number one priority.

1c. (23-12I3) – Approval of Student Travel for Alice Fong Yu Elementary School

Recommendation: That the Board of Education approves the student travel of 13 students, 1 principal, and 2 teachers to Beijing, China and Hongkong on March 16 – 27, 2002. The purpose of the educational trip is to participate in culminating activities after nine years of studying Chinese and its culture.

2. Finance Resolutions

2a. (23-12B1) 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. (23-12B2) 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 for the month:

2c. (23-12B3) 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 for the month:

2d. (23-12B4) Authorization to Submit to the State of California the Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

Recommendation: That the Board of Education authorizes the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

2e. (23-12B5) 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 October 3 – 7, 2001 for his attendance at the National School Boards Association’s Council of Urban Boards of Education 33rd Annual Conference in Miami, Florida.

2f. (23-12C2) 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

3a. (23-12W1) Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this modification between Inspection Consultants Industrial, 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 1997 Proposition A Funds (Fund 38).

3b. (23-12W2) Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this modification of the contract between Angotti & Reilly, 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 of Education on its April 24, 2001 meeting.

3c. (23-12W3) 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 Consolidated Engineering Laboratories and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the modification on behalf of the District and to encumber sufficient funds from Leroy Greene Funds (Fund 35).
3d. (23-23W4) Contracts, Orders for Services, Work Order, and Modifications in Connection with the School Building Program

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

3e. (23-12W5) 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 Precision Works, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21).

3f. (23-12W6) A Resolution of the Board of Education of the San Francisco Unified School District Authorizing the Levy of a Special Tax within Community Facilities District No. 90-1 of Said District for Fiscal Year 2002-2003

4. Personnel Resolutions Pg. 73 - 77

4a. (23-12E1) Addition to the List of Confidential Employee Designation

(23-12F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (23-12J1 – J21) Certificated Extended Calendar Pg. 78 - 126
Recommendation: That the Board of Education approves the following certificated extended hours and days:

J1. Visitacion Valley Elementary School – To conduct home-visit to students and their families in order to increase parent involvement and participation in their children’s academic achievement and success.

J2. School Health Programs Department (at San Francisco Community Elementary School) – To serve as a teacher for the After School Learning Academy at the site.

J3. Bret Harte Elementary School – To participate in professional development on Reading and Language Arts Open Court Program.

J4. Jose Ortega Elementary School – To participate in grade level work group meetings twice each month to analyze data and examine student work in relation to District State Content and Performance Standards in Literacy.

J5. Multilingual Programs (at Fairmount Elementary School) – To develop alternative assessment rubrics in English and Spanish that will assess the Reading, Writing and Mathematics skills of English Learners.

J6. Multilingual Programs (at Fairmount Elementary School) – To teach ESL classes provided by the Community Based English Tutorial Program (CBET) two times per week at the school site.

J7. Bret Harte Elementary School – To tutor identified Title I students in small groups or individually before/after school in Reading and Mathematics.

J8. Enola D. Maxwell Middle School of the Arts – To provide a class during the day to discuss racial issues and resolve conflict between students using the IRISE program model.

J9. Gifted and Talented Education Program (at Dr. Martin Luther King, Jr. Academic Middle School) – To provide 8th period extension and enrichment activities to GATE and other high potential students.
in Language Arts, Mathematics, Technology and higher order thinking skills.

J10. **Pupil Services (at James Lick Middle School)** – To serve as tutors before and after school funded by the GEAR UP grant.

J11. **Aptos Middle School** – To work with students during the morning zero period on building literacy skills and providing homework assistance.

J12. **James Lick Middle School** – To participate in Teacher Inquiry Program (TIP) focused on analyzing and developing teaching methods that improve achievement of lower quartile students.

J13. **James Denman Middle School** – To provide leadership, convene monthly subject area meetings, provide agenda and minutes, disseminate information from Chief Academic Office, and other school related activities to facilitate an efficient and effective system of communication.

J14. **John O’Connell High School** – To provide students with tutorial services in the remaining months of the school year.

J15. **School Health Programs Department** – To implement Reconnecting Youth (RY) class, a program designed for students who exhibit risk-related behaviors such as drug abuse, truancy, school failure and other emotional issues.

J16. **Special Education Department (at The Principals Center)** – To complete 30 IEPs for students at Urban Pioneers in the Resource Specialist Program in order to bring the District into compliance with IEP timelines and senior graduation requirements.

J17. **Chief Academic Office (at Parkside Center)** – To participate in an Earth Science course offered at San Francisco State University, supported through the National Science Foundation, Urban Systemic Program.

J18. **County Community Schools (at Southeast Community College)** – To provide foreign language
instruction for targeted students in order to meet graduation requirements in June 2002.

J19. Chief Academic Office at Parkside – To provide professional development during the January Institute week to District staff and community on best practices and implementation of State standards and assessment in all discipline.

J20. Gifted and Talented Education Program Office (at Various Elementary, Middle, and High School Sites) – To provide services to GATE identified students on individual assessment, learning opportunities, and counseling.

J21. School Health Programs Department – To learn the new “Bay-Net 4” Interactive CD-ROMs for implementation within the Health Education curriculum on site.

4bb. (22-13J22 – J32) Certificated Extended Calendar Amendments

Pg. 127 - 152

J22. Galileo Academy of Science and Technology – To participate in content-cluster meetings that will align the curriculum to the California State Standards and the High School Exit Examination, which must be passed for graduation in Year 2004.

J23. Athletic Office (at Balboa, Abraham Lincoln, Lowell, Mission, John O’Connell, George Washington High Schools) - To provide competitive interscholastic athletics program for high school students. This amendment will add and delete names.

J24. Raoul Wallenberg High School - To teach an extra period in 9th Grade Mathematics in order to reduce class size. This amendment is to clarify the correct service days and the stipend rate for each day. There will be no additional cost to the original resolution.
J25. James Denman Middle School – To align curriculum to District standards utilizing the new textbooks for teachers in core classrooms.

J26. School Health Programs Department (at Balboa High School) – To coordinate and implement academic and enrichment activities for students enrolled in the 21st Century Community Learning Centers Program. This amendment will add and delete teachers providing the services.

J27. Fairmount Elementary School - To participate in professional development, within a cognitive coaching model, geared towards the implementation of differentiated instruction as mandated by II/USP Action Plan and the School Site Plan.

J28. School Health Programs Department (at Francis Scott Key Elementary School) - To coordinate the curriculum and provide tutoring for the after school program.

J29. Gordon J. Lau Elementary School – To participate in professional development with emphasis on technology, improving learning and instructional activities in compliance with Consent Decree mandates. This amendment will add and delete names of teachers serving in the program.

J30. School Health Programs Department (at Roosevelt Middle School) – To coordinate and implement academic and enrichment activities for students enrolled in the After School Learning (SB1756) Program. This amendment will add and delete names of teachers serving in the program.

J31. Thurgood Marshall Academic High School – To provide training for staff after school to build their computer expertise.

J32. Roosevelt Middle School - To participate in a 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. This amendment is a change of funding and list of participants.

4c. (23-12K1 – K29A)
Consultant Services Contracts

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Note: Contracts with Individuals
= Resolutions K1 – K18
Contracts with Organizations
= Resolutions K19 – K29A

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


K2. Francisco Middle School – To conduct an external evaluation of Title VII Grant.

K3. Jean Parker Elementary School – To provide lessons in various forms of dance to 4th and 5th grade students who will perform at the school assembly.

K4. Sherman Elementary School – To organize library materials, catalog collection and order materials to develop a model literacy program for students.

K5. Sutro Elementary School – To work with six kindergarten, first, and second grade classes and teach them Japanese Folk Dance.

K6. Harvey Milk Civil Rights Academy – To serve as Artist-In-Residency and work with students on visual arts program.

K7. Multilingual Programs Department (at E. R. Taylor Elementary School) – To provide childcare services twice a week for parents attending the Community Based English Tutorial Program (CBET) ESL classes.
K8. Multilingual Programs Department (at Mission High School) – To provide technical assistance and to oversee the installation of computers for the CBET Computer ESL classes.

K9. Sutro Elementary School – To provide classes for 3rd to 5th grade students in creative movement and dance.

K10. Multilingual Programs Department (at Bryant Elementary School) – To provide childcare services twice a week for parents attending the Community Based English Tutorial Program (CBET) ESL classes.

K11. Buena Vista Elementary School – To provide professional development to five bilingual teachers focused to refine Spanish instructional skills in oral language, writing, reading and other areas.

K12. Galileo Academy of Science and Technology – To provide tutoring to students in the Advancement Via Individual Determination (AVID) Program, 3 hours per week, to assist students in achieving academic success, raise self-esteem, set goals, and improve attendance.

K13. Chief Academic Office at Parkside (at Visual & Performing Arts Department, Bret Harte Elementary School and Enola D. Maxwell Middle School of the Arts) – To research, plan, design, and implement arts curriculum into the regular elementary classrooms and to 6th grade core classes at the middle school.

K14. Jean Parker Elementary School – To provide 30 minutes singing classes consisting of instruction in voice and musicianship, 10 hours per week.

K15. Jean Parker Elementary School – To provide four classes for two and a half hours every Thursday morning in music instruction to include voice and musicianship.

K16. Jean Parker Elementary School – To assist parents in helping their children with school related activities
and to increase parent participation and involvement.

K17. Special Education Department – To provide community outreach to families of children with disabilities, particularly in the southeast quadrant of the city.

K18. Golden Gate Academy – To work with site staff on budget and site planning.

K19. E. R. Taylor Elementary School – To provide six classrooms with educational circus instruction such as incorporating the alphabet with the beginner basics of juggling, provide experiences in visual and performing arts to enrich language experience, and other Literacy related activities for students.

K20. James Denman Middle School – To assist 6th grade students develop their reading, writing, and oral communication skills through the use of story telling, creative writing, and theatrical improvisation.

K21. School Health Programs Department (at James Denman Middle School) – To coordinate and collaborate support services for students and their families.

K22. Athletic Office (at Various School Sites) – To provide sports officials for the SFUSD leagues games and matches during the Spring season at various middle and high school sites.

K23. Jean Parker Elementary School – To provide a series of workshops for the 1st and 2nd grade students on creative movement and modern dance.

K24. Please note that there is no K24 Resolution.

K25. West Portal Elementary School – To provide music lessons, performances, and workshops to kindergarten classes.

K26. Jean Parker Elementary School – To provide a series of multi-cultural folk dance lessons to 3rd grade students culminating in a performance for classmates, families, and community members.
K27. **E. R. Taylor Elementary School** – To implement the Primary Intervention Program (PIP), working, one-to-one with students identified through the Student Success Team process to support their adjustment to the school environment.

K28. **Galileo Academy of Science and Technology** – To offer the Youth Empowerment Project by providing case management, intensive counseling, academic support, and attendance monitoring to 154 high-risk students towards academic success.

K29. **Chief Academic Office at Parkside (at Visual & Performing Arts Department, Bret Harte Elementary School and Enola D. Maxwell Middle School)** – To develop and oversee the pre-service teacher/intern component, design and implement professional development opportunities for teachers and paraprofessionals at the school sites, and assist the VAPA Department in reforming the schools’ curricula to bring arts integrated curriculum into the classrooms.

K29A **New Traditions Elementary School** – To serve as tutor for students in need of remedial help both individually and in small groups.

4cc. (23-12K30 – K37) Consultant Services Contracts

Amendments

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Note: Contracts with Individuals = K37 – K32
Contracts with Organizations = K33 – K37

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

K30. **Department of State and Federal Funded Project (at Holy Family Day School)** - To provide small group instruction in Reading, Language Arts or Mathematics to IASA/ESEA Title I Non-Public School participants.

K31. **E. R. Taylor Elementary School** – To provide written translation of parent newsletters and notices from English to Spanish.
K32. **E. R. Taylor Elementary School** – To provide written translation of parent newsletters and notices from English to Chinese.

K33. **School Health Programs Department (at Luther Burbank Middle School)** – To coordinate the After School Learning Program. The consultant decided not to provide the services.

K34. **School Health Programs Department** – To coordinate the 21st Century Learning Program. The consultant will no longer be providing the services.

K35. **Fairmount Elementary School** – To provide leadership services for the development, refinement, use and reporting of an authentic literacy assessment system. The amendment is necessary due to a slight modification in dates of service.

K36. **Multilingual Programs Department** - To provide monthly professional development to District secondary teachers on content, performance and professional standards, assessment standards, and reflective practices to enhance student learning for English Learners. The amendment is necessary due to a slight modification in dates of service.

K37. **Legal Office** – To provide legal advice in the area of insurance law and policy coverage issues. This amendment is needed to pay for additional legal services.

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 Pg. 227 - 230

➤ Acceptance of Gifts for the Month of December, 2001

➤ Foreign Student Tuition Fees

K. ADJOURNMENT