Paraprofessional Bargaining Unit reached during the 2001-2002 negotiations.

PUBLIC HEARING:

➢ **Subject: Child Internet Protection Act**

  **Recommendation:** That the Board of Education hold a public hearing to discuss its Internet Safety Policy and Regulations.

PUBLIC HEARING AND ACTION ITEM:

➢ **Subject: High Priority Schools Grant Program**

  **Recommendation:** That the Board of Education of the San Francisco Unified School District hold a public hearing to request a waiver of dates pertaining to the submission of school action plans by schools eligible to participate in the High Priority Schools Grant Program.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

➢ **Resolution in Recognition of the Life and Work of Educational Environmentalist David Graves**
  - Commissioners Mark Sanchez and Eric Mar

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions
   None

2. Finance Resolutions

   2a. **(25-14B1) 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. **(25-14B2) Authorization to Enter into Agreement with Sacramento Inventory Services for the Establishment and Completion of an Asset and Equipment Inventory Control Program of All District Sites**

      **Recommendation:** That the Board of Education authorizes a contract with Sacramento Inventory Service in the amount of $85,000 to complete and compile an inventory of District assets and equipment.
San Francisco Unified School District
San Francisco, CA

Board meeting of May 14th, 2002

SUBJECT: High Priority Schools Grant Program

BACKGROUND: The statutory deadline for submission of action plans by schools eligible to participate in the High Priority Schools Grant Program was changed from March 15, 2002 to May 15, 2002, since the California Department of Education had not issued guidance regarding the content and format of the plans prior to March 15. According to statute, San Francisco Board of Education must request a waiver of the original submission date in order to submit plans by the new submission date of May 15, 2002. Action plans are being submitted by Leonard Flynn ES, Paul Revere ES, Gloria R. Davis MS, Everett MS, Enola Maxwell MS, Balboa HS, and Mission HS.

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District hold a public hearing to request a waiver of dates pertaining to the submission of school action plans by schools eligible to participate in the High Priority Schools Grant Program.

Submitted by Matt Kelemen, Special Assistant for Policy and Special Projects
G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS Pg. 428
- FIRST READING
  ➢ 25-14Sp1 – Annie B. Williams Cafeteria at Rosa Parks Elementary School

I. BOARD MEMBERS’ PROPOSALS Pg. 429 – 434a
- FIRST READING
  ➢ Renaming of Benjamin Franklin Middle School to Burl Abron Toler Middle School
    - Commissioners Frank Chong and Emilio B. Cruz
  ➢ In Support of Adequate Education Funding and Opposition to the Construction of Another California Prison
    - Commissioners Eric Mar and Mark Sanchez
  ➢ Revision to the SFUSD Enrollment Process
    - Commissioners Eddie Y. Chin, Frank Chong, and Eric Mar
  ➢ Amendment to Board of Education Policy P120, Rules and Procedures, Section 9.9.1
    (As recommended by the Rules, Policy and Legislation Committee Commissioners Dan Kelly, Frank Chong, and Eric Mar)

• 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. 435 - 442
  ➢ Informational Notice of Classified Personnel Transactions

K. ADJOURNMENT
Subject: Resolution No.
Amendment to Board of Education Policy P120, Rules and Procedures, Section 9, 9.1
(As recommended by the Rules, Policy and Legislation Committee Commissioners Dan Kelly, Frank Chong, and Eric Mar)

THEREFORE BE IT RESOLVED: That Section 9, 9.1 is amended as follows:

9.1 The Board shall conduct its Regular Meetings in accordance with the order of business set forth in Section 9.2. Any board member or the Superintendent may place a resolution on the agenda listed under Board Member’s Proposal First Reading or Superintendent’s First Reading, respectively. Such resolutions will appear on the agenda as a first reading and be voted on at a subsequent meeting as second reading listed under Board Member’s Proposals Held for Speaker Cards and Action or Superintendent’s Proposal Held for Speakers and Action, respectively. Board Members’ or Superintendent’s Proposals for second reading will have the relevant committee reports as part of the discussion and prior to speakers being heard or the vote being taken. Notwithstanding the above, the Superintendent may place resolutions on the consent calendar in accordance with Rules 8.1 and 8.2.

New language in bold, italics, and underscored