ORDER OF BUSINESS

ADJOURNMENT: 11:00 P.M.

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES

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

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

- 28-27Sp1 – Observance of a Moment of Silence on September 11, 2002

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

None

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.

- BOARD MEMBERS’ REPORTS

- SUPERINTENDENT’S REPORT

- SPECIAL ORDER OF BUSINESS
D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

None

2. Finance Resolutions

2a. (29-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

Recommendation: That the Superintendent and/or the Chief Financial Officer are 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. (29-10B2) Authorization to Modify Fiscal Year 2002-2003 Budget

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 the following budget revisions as presented.

2c. (29-10B3) Authorization of Travel for Board Members – Commissioner Eric Mar

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Eric Mar for expenses that were incurred from May 4 – 5, 2002 for his attendance at the California School Boards Association Legislative Action Conference in Sacramento, California.
2d. **(29-10B4) Authorization of Travel for Board Members – Commissioner Eric Mar**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Eric Mar for expenses that were incurred from July 25 - 28, 2002 for his attendance at the National Coalition of Education Activists (NCEA) Conference in Milwaukee, Wisconsin.

2e. **(29-10B5) Authorization of Travel for Board Members – Commissioner Mark Sanchez**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Mark Sanchez for expenses that were incurred from April 3 - 8, 2002 for his attendance at the National School Boards Association 62nd Annual Conference in New Orleans, Louisiana.

2f. **(29-10C2) 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**  
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3a. **(29-10W1) Authorization to Enter Into a Sub-Lease Agreement with Digital Think, Inc. for Office Space Located at 1064 and 1098 Harrison Street**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools or her designee to enter into a sub-lease agreement for office space located at 1064 and 1098 Harrison Street (“Premises”).

4. **Personnel Resolutions**  
**Pg. 28 - 42**

4a. **(29-10E1) Additional Individual(s) Added to Unrepresented, Confidential, and Managerial Employee Designation**

**(29-10E2) Change of Employee Designation**
(29-10E3) Wages/Benefits for Unrepresented Employees Who Are Not Members of a District Bargaining Unit

(29-10E4) Wages/Benefits for Confidential Employees Who Are Not Members of a District Bargaining Unit

(29-10F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (29-10J1 – J9)
Certificated Extended Calendar  Pg. 43 - 77

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

J1. Cleveland Elementary School – To perform K-1 Brigance assessments before the opening of school in order to assist with early identification of students, and a group of teachers will reformulate the school’s bilingual program with the principal.

J2. Rosa Parks Elementary School – To participate in professional development using the new Harcourt Math adoption series.

J3. William R. DeAvila Elementary School – To participate in two-day professional development improving everyday teaching skills in a bilingual setting.

J4. Sanchez Elementary School – To participate in professional development at the BASRC Summer Institute.

J5. Leadership Development Office – To participate in professional development on TRIBES, a program for building communities for cooperative learning in classrooms and improving school climate.

J6. Office of Teacher Affairs – To provide professional development for new teachers.
J7. **Leadership Development Office** – To provide support in planning, coordinating, and implementing professional development for SFUSD teachers.

J8. **Office of Teacher Affairs** – To provide awards to teachers who have been certified under the National Board for Professional Teaching Standards, who have been teaching at a school since year 2000, and who are currently teaching at a low performing school.

J9. **Office of Teacher Affairs** – To provide eligible teachers with hiring bonus of $2,500 for the 2002-2003 school year, as per agreement between the United Educators of San Francisco and the District.

4bb. (29-10J10 – J11) **Certificated Extended Calendar Amendments**

J10. **Office of Teacher Affairs** - 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.

J11. **Chief Academic Office at Parkside** – To participate in one-week Science Summer Institute that will provide participants with an in-depth understanding of the core Science curriculum and the content knowledge necessary for a successful implementation of the Science unit in their classrooms.

4c. (29-10K1 – K25)

**Consultant Services Contracts**

Note: Contracts with Individuals  
= Resolutions K1 – K16

Contracts with Organizations  
= Resolutions K17 – K25

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

K1. **Office of Parent Relations** – To provide graphic design services for various fliers and other parent information.
K2. **Office of Parent Relations** – To facilitate ongoing community meetings hosted by the Office of Parent Relations and to provide training in facilitation skills for parent liaisons and parent leaders.

K3. **William R. DeAvila Elementary School** – To evaluate and work with the project team in developing the evaluation plan, implementing the evaluation methods and instruments, data collection and maintenance, data analyses, writing reports, and dissemination of the findings.

K4. **School Health Programs Department** – To coordinate the After School Program at John Muir Elementary School.

K5. **Commodore Sloat Elementary School** - To repair and maintain computer servers, work stations, printers, data backup and recovery.

K6. **School of the Arts** – To serve as Artists-in-Residence for the school’s Film and Video Department.

K7. Please note that there is no K7 Resolution.

K8. **School of the Arts** – To serve as Artist-in-Residence for the school’s Theatre Technology Department.

K9. **Multilingual Programs Department** – To provide childcare services for the children of parents attending adult ESL classes at Fairmount Elementary School and at Balboa High School, four days per week, three hours per day.

K10. **Multilingual Programs Department** – To provide childcare services for the children of parents attending adult ESL classes under the Community Based English Tutoring Program (CBET).

K11. **Multilingual Programs Department** – To provide adult ESL computer classes, five day per week, four hours per day, at Mission High School’s summer CBET Program.

K12. **Office of Parent Relations** – To provide services in setting up the electronic database for use by the office.
K13. **Ulloa Elementary School** – To implement a perceptual motor program for all kindergarten, 1st grade, and 2nd grade classes.

K14. **E. R. Taylor Elementary School** – To coordinate the SST program, case manage students and families, facilitate the school-based Coordinated Services Team, monitor attendance and provide outreach to parents.

K15. **Department of State and Federal Funded Projects** – To provide small group instruction in Reading, Language Arts or Mathematics to NCLB/ESEA Title I Private School participants.


K17. **Facilities Design and Construction Office** – To serve as special master appointed by the court for the litigation of Tenderloin Elementary School between the District and the general contractor.

K18. **Facilities Design and Construction Office** – To provide crucial geotechnical, litigation and expert witness services to the City Attorney’s Office in the Tenderloin Elementary School litigation between the District and the general contractor.

K19. **School Health Programs Department** – To coordinate the After School Learning (SB1756) and 21st Century Learning Centers program at James Denman Middle School.

K20. **Budget Office** – To process electronically and submit billing information to the State Department of Health Services on behalf of the District for Local Education Agency (LEA) Medi-Cal Fee-for-Service Billing Option Program for Fiscal Year 2002-2003, to retain all claims records for a minimum of five years from the date of service, to furnish records and reports to the District upon request, and to assist the District in the event of an audit.

K21. **Budget Office** – Two consultants namely: a) Paradigm HealthCare Services will assist with the
development and submission to San Francisco Department of Public Health (SFDPH) the claim plans, provide training to District staff, assist and coordinate other related claim activities to SFDPH; and b) San Francisco Department of Public Health will review and submit District’s Fiscal Year 2002-2003 MAA Claim Plans and claims to the State Department of Health Service for reimbursement.

K22. George Washington Carver Elementary School – To provide professional development in creating learning communities that enhance resiliency and achievement using TRIBES.

K23. Sanchez Elementary School – To provide professional development designed to assist teachers strengthen their teaching skills in reading and writing, address the District goal of improving the instructional delivery to all students using best practices and whole school reform models.


K25. Information Technology Department - To perform an assessment of the District’s current technology infrastructure and to develop a Master Technology Plan that creates a road map to achieve Pre-K-12 school district best practices.

4cc. (29-10K26) Consultant Services Contracts Amendments

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Note: Contracts with Individuals = None
Contracts with Organizations = K26

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

K26. Budget and Business Services - To provide audit services required by Education Code Section 41020 in order to conduct the Annual Audit for FY 2001-2002.
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

   None

K. ADJOURNMENT