ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES
  ➢ Regular Meeting – February 11, 2003

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

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS - Pg. 1 - 3
HELD FOR SPEAKER CARDS AND ACTION

- 31-14Sp2 – Superintendent’s Recommendation on the Knowledge is Power Program (KIPP) San Francisco Bay Academy (Report from Curriculum and Program Committee)

- 31-14Sp3 – Superintendent’s Recommendation on the Knowledge is Power Program (KIPP) Bayview Academy (Report from Curriculum and Program Committee)

- 31-14Sp4 – Superintendent’s Recommendation on the Cross Cultural Environmental Leadership Academy (XCEL) (Report from Curriculum and Program Committee)

B. BOARD MEMBERS’ PROPOSALS - Pg. 4 - 10
HELD FOR SPEAKER CARDS AND ACTION

- 31-14A4 - Improved Public Accessibility to Board of Education Agendas
  - Commissioners Mark Sanchez and Sarah Lipson

- 31-14A5 - Increase Public Access to and Participation in Board Decision Making
  - Commissioners Sarah Lipson and Mark Sanchez

- 31-14A6 - Strengthen Student Voice in Board of Education Decision-Making
  - Commissioners Mark Sanchez, Sarah Lipson, Eric Mar, and Student Delegate Najwa Ahmed

- 31-14A7 - Formation of an Ad Hoc Committee on Testing Charged with Recommending to the Board of Education a Comprehensive Replacement Assessment System and Establishment of a Community Advisory Committee on Testing
  - Commissioners Mark Sanchez, Sarah Lipson, and Eric Mar (Report from Curriculum and Program Committee)

C. CONSENT CALENDAR RESOLUTIONS – REMOVED AT PREVIOUS MEETING FOR SECOND READING

None
• REQUESTS TO SPEAK REGARDING GENERAL MATTERS  
  – 30 MINUTES

This part of the Board’s meeting is set aside for members of the public requesting to address the 
Board on general items which are not agenda items calendared for action, which are not first 
readings listed in the agenda, and are not items previously referred to committee and not yet 
returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. 
Anyone whose name remains on the 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 Curriculum and Program Committee  
  - February 21, 2003

ACTION ITEMS:

1. Resolution No. 31-14Sp2 – Superintendent’s Recommendation on the Knowledge is Power Program (KIPP) San Francisco Bay Academy

2. Resolution No. 31-14Sp3 – Superintendent’s Recommendation on the Knowledge is Power Program (KIPP) Bayview Academy

3. Resolution No. 31-14Sp4 – Superintendent’s Recommendation on the Cross Cultural Environmental Leadership Academy (XCEL)

4. Resolution No. 31-14A7 – Formation of an Ad Hoc Committee on Testing Charged with Recommending to the Board of Education a Comprehensive Replacement Assessment System and Establishment of a Community Advisory Committee on Testing

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS (ACTION ITEMS)  
  Pg. 11 - 41

1. Consensus of Mutual Understanding with Local 853, Teamsters
Recommendation: That the Board of Education authorizes the District to enter into a Consensus of Mutual Understanding between the District and Local 853, Teamsters reached during the 2001-2002, 2002-2003, and 2003-2004 negotiations.

2. Consensus of Mutual Understanding with Local 104, Sheet Metal Workers Union

Recommendation: That the Board of Education authorizes the District to enter into a Consensus of Mutual Understanding between the District and Local 104, Sheet Metal Workers Union reached during the 2001-2002, 2002-2003, and 2003-2004 negotiations.

3. Consensus of Mutual Understanding with Local 718, Glazier, Architectural Metal and Glass Workers


4. Consensus of Mutual Understanding with Local 377, Ornamental Iron Workers


5. Tentative Agreement with Local 261, Laborer’s International Union


6. CPAC Appointees

Recommendation: That the Board of Education approves the CPAC membership roster for 2002-2005.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES
E. RESOLUTIONS OF COMMENDATION

None

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

1. Instructional Resolutions Pg. 42

1a. (32-25I1) Approval of Student Travel for Abraham Lincoln High School

Recommendation: That the Board of Education approves the educational travel of two students and one certificated employee to Tokyo, Japan including trips to Kyoto and Nara from February 25, 2003 to March 7, 2003. The purpose of the trip is to foster goodwill and friendship through cultural exchange among students.

2. Finance Resolutions Pg. 43 - 62

2a. (32-25B1) 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. (32-25B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal or donation using the most cost effective manner.
2c. (32-25B3) 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.


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.

2e. (32-25B5) 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.


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.

2g. (32-25B7) 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 2003-2004
**Recommendation:** That the Board of Education hereby authorizes and levies the Special Tax within the Community Facilities District for Fiscal Year 2003-2004.

2h. **(32-25B8) Authorization of Travel for Board Members – Commissioner Eddie Y. Chin**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Eddie Y. Chin for expenses that were incurred from October 3-6, 2002 for his attendance at the National School Boards Association Council of Urban Board of Education (CUBE) 34th Annual Conference in Seattle, Washington.

2i. **(32-25B9) 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 October 3-6, 2002 for his attendance at the National School Boards Association Council of Urban Board of Education (CUBE) 34th Annual Conference in Seattle, Washington.

2j. **(32-25B10) Authorization of Travel for Board Members – Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred from October 3-6, 2002 for her attendance at the National School Boards Association Council of Urban Board of Education (CUBE) 34th Annual Conference in Seattle, Washington.

3. **Buildings, Grounds and Services Resolutions  Pg. 63 - 70**

3a. **(32-25W1) 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 contract between EHF, 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 Capital Facilities Funds (Fund 25).
(Emergency Declaration)

3b. (32-25W2) 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 Zolman Construction & Development, 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).

3c. (32-25W3) 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 this contract between American Vantage Company 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).

3d. (32-25W4) 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 a modification of the order of service 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 modification on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21/36). This is a professional service contract and is not limited to the 10% contingency restriction.

3e. (32-25W5) 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 Fedcon General Contractors, 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 Leroy Greene Funds (Fund 35). The total amount of modification does not exceed the 10% contingency restriction.

3f.  **(32-25W6) 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 Seto’s 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 and to encumber sufficient funds from Leroy Greene Funds (Fund 35). The total amount of modification does not exceed the 10% contingency restriction.

3g.  **(32-25W7) 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 Hamilton & Aiken 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). This is a professional service contract and is not limited to the 10% contingency restriction.

3h.  **(32-25W8) – Enter into a Lease Agreement with The Real Alternatives Program Collaborative, Family Service Agency of San Francisco, hereinafter referred to as Tenant**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease agreement with Tenant for the use of Sunshine School, located at 2730 Bryant Street.

4.  **Personnel Resolutions**

4a.  **(32-25F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions  
Pg. 71 - 75**
Recommendation: That the Board of Education approves the following personnel actions as summarized.

4b. *(32-25J1 – J5)*

Certificated Extended Calendar  

**Pg. 76 - 85**

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

**J1. Monroe Elementary School** – To make materials for Kindergarten, 1st, and 2nd grade Literacy Centers that will allow students to work independently in the “zone of actual development” and allow teachers to do guided reading with a small group of students in the “zone of proximal development”.

**J2. Harvey Milk Civil Rights Academy** – To provide professional development to integrate and align the use of technology with curriculum content standards.

**J3. Harvey Milk Civil Rights Academy** - To provide professional development to integrate and align the use of technology with curriculum content standards.

**J4. Alvarado Elementary School** – To provide tutorial services to targeted students after school, one or two hours per week.

**J5. Fairmount Elementary School** – To plan Two-Way Immersion and ELS instruction, score authentic assessments (including ALAS and portfolios), as well as plan and participate in parent education meetings.

4bb. *(32-25J6 – J8)*  

Certificated Extended Calendar  

**Amendments**  

**Pg. 86 - 91**

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

**J6. School Health Programs Department** - To provide tutorial services to students enrolled in the After School Learning (SB1756) Program at Benjamin Franklin Middle School. This amendment will add and delete tutors.
J7. **John O'Connell High School** - To participate in series of after school technology training activities provided by the CTIS, Library Media Specialist and IT Instructor. This amendment will reflect change in service hours.

J8. **El Dorado Elementary School** - To provide professional development to increase the quality of instruction for all students. This amendment will delete one participant.

4c. (32-25K1 – K21)

Consultant Services Contracts  
**Pg. 92 - 133**

Note: Contracts with Individuals  
= Resolutions K1 – K13  
Contracts with Organizations  
= Resolutions K14 – K21

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

K1. **Balboa High School** – To coordinate and co-instruct Ethnic Studies Educational Partnership.

K2. **Jean Parker Elementary School** – To provide hands-on workshops exploring the Science of sound and music.

K3. **Jean Parker Elementary School** - To provide hands-on workshops exploring the Science of sound and music.

K4. **Jean Parker Elementary School** - To provide hands-on workshops exploring the Science of sound and music.

K5. **Fairmount Elementary School** – To provide dance instruction on Mexican folkloric.

K6. **Lawton Alternative School** – To develop students’ performing arts skills through expressive and ethnic dances.
K7. **E. R. Taylor Elementary School** – To teach Hip Hop Dance to 2nd grade students and will facilitate a culminating performance for the student body.

K8. **E. R. Taylor Elementary School** – To supervise painting a mural, provide supplies, and schedule equal painting sessions for each upper grade student.

K9. **Lawton Alternative School** – To provide students instruction in various art media designed for use in drama and story telling.

K10. **Harvey Milk Civil Rights Academy** – To serve as Artist-In-Residency, one hour per week with K-3rd grade classes, two and a half hours per week with 4th – 5th grade classes and work with guest artists and local studios for field trips of Friday Families program.

K11. **Sunnyside Elementary School** – To serve as a year-long Artist-in-Residency in music and movement for K-3rd grade students.

K12. **Bryant Elementary School** – To serve as Healthy Start Parent Liaison, twenty hours per week, to increase participation and involvement of Spanish-speaking parents.

K13. **Visitation Valley Elementary School** – To provide training to School Site Council members to become more familiar and effective in dealing with SSC matters such as develop and monitor School Academic Plan and budget.

K14. **Visitation Valley Middle School** – To provide evaluation of the Comprehensive School Reform (CSRD) implementation and progress for school reform.

K15. **Bryant Elementary School** – To provide support in literacy development to students and staff.

K16. **George Washington High School** – To provide SAT preparation course to thirty six students to enhance their potential scores and improve their college entry opportunities.
**K17.** Abraham Lincoln High School – To provide SAT preparation classes for college admission opportunities.

**K18.** Jose Ortega Elementary School – To provide behavior coach for teachers in need of guidance and will assist create a safe school environment for all students.

**K19.** Harvey Milk Civil Rights Academy – To provide six 5-week Science Workshops for 4th and 5th grade students, one-hour 5-week workshop for 3rd grade students, one-hour 4-week for 2nd graders and one-hour 2-week for 1st graders, in addition to an all-day field trip to the Fitzgerald Tide Pools.

**K20.** Harvey Milk Civil Rights Academy – To provide Primary Intervention Program (PIP) to identified K-3 grade students experiencing early school adjustment problems.

**K21.** School of the Arts – To provide needed services to students in the Film/Video Department and provide at-risk services to identified students.

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**4cc.** (32-25K22 – K26) Consultant Services Contracts Amendments  
Note: Contracts with Individuals = K22 – K24  
Contracts with Organizations = K25 – K26

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

**K22.** School of the Arts - To serve as Artists-in-Residence for the school’s Film and Video Department. This amendment will add and reduce cost of service for consultants.

**K23.** School of the Arts - To serve as Artist-in-Residence for the school’s Theatre Department. This amendment will add and reduce cost of service for consultants.

**K24.** Miraloma Elementary School – To provide professional development in a school wide reform effort to increase students’ pro-social skills using the
“Stop and Thing” pro-approach program. This amendment will reflect a change in funding source.

**K25. School Health Programs Department** - To coordinate the After School Learning (SB 1756) Program at John Swett Alternative School. This amendment will provide for additional services to the school site.

**K26. Everett Middle School** - To provide Interactive Equity workshop to assist school site staff in reflecting on personal values and beliefs, and to develop classroom and schoolwide strategies to meet the educational needs of the school’s diverse population. The consultant provided additional workshop on Equity training.

**G. CONSENT CALENDAR RESOLUTIONS**

**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**

**H. SUPERINTENDENT’S PROPOSALS**

- **FIRST READING**

  None

**I. BOARD MEMBERS’ PROPOSALS**

- **Pg. 144 - 147**

- **FIRST READING**

  ➢ **Entering into a Long Term Ground Lease with City College of San Francisco for the Property Located at 106 and 110 Bartlett Street**
    - Commissioners Emilio B. Cruz and Mark Sanchez

  ➢ **Resolution Supporting the University of Michigan in Their Efforts to Maintain Affirmative Action and the National Civil Rights March to the Supreme Court**
    - Commissioner Jill Wynns

  ➢ **Determination of Public Support to Close Schools for a Day of Action Against State Education Budget Cuts**
    - Commissioners Mark Sanchez, Sarah Lipson, and Eric Mar

**REQUESTS TO SPEAK REGARDING FIRST READING**

- 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. 148 - 149

➢ Acceptance of Gifts for the month of January, 2003

K. ADJOURNMENT