BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 25, 2003  7:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

Emilio B. Cruz - President    Sarah Lipson
Eric Mar, Esq. - Vice President Mark Sanchez
Eddie Y. Chin, J.D.             Jill Wynns
Dan Kelly, M.D.

Student Delegates to the Board of Education:  Karissa Yee 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 Meetings – February 25, 2003 and March 11, 2003

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

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS

HELD FOR SPEAKER CARDS AND ACTION

None

B. BOARD MEMBERS’ PROPOSALS - Pg. 1

HELD FOR SPEAKER CARDS AND ACTION

➢ 32-25A12 – 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
(Report from Buildings, Grounds and Services 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 from the Curriculum and Program Committee
- March 19, 2003

ACTION ITEMS:
1. Middle School English/Language Arts Instructional Materials Adoption – Grades 6-8
2. Calculus and Fourth Year (Pre-calculus) College Preparatory Mathematics Material Adoption
3. AP Statistics Mathematics Instructional Materials Adoptions

➢ Report from Buildings, Grounds and Services Committee
March 24, 2003

ACTION ITEM:
1. Resolution No. 32-25A12 – Entering into a Long Term Ground Lease with City College of San Francisco for the Property Located at 106 and 110 Bartlett Street

INFORMATIONAL ITEMS:
1. CIPD Lease / Parking Lease
2. Enola D. Maxwell Middle School of the Arts
   • Discussion of Solar Power
3. Bayview Opera Project

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

➥ Initial Proposals – Information Items (Sunshining of Proposals)

1) Subject: 2003-2004 Initial Proposal from the United Educators of San Francisco (UESF) to the San Francisco Unified School District for Teachers and United Support Personnel Bargaining Units

Recommendation: That the Board of Education presents the Initial Proposal from the United Educators of San Francisco Unified School District for Teachers and United Support Personnel bargaining units.

A Public Hearing on this proposal will be held at the Regular Board Meeting of April 8, 2003.


Recommendation: That the Board of Education presents the Initial Proposal from the San Francisco Unified School District
to the United Educators of San Francisco United Support Personnel Bargaining Unit.

A Public Hearing on this proposal will be held at the Regular Board Meeting of April 8, 2003.

3) Subject: 2003 – 2004 Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teachers Bargaining Unit

   Recommendation: That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco Teachers Bargaining Unit.

   A Public Hearing on this proposal will be held at the Regular Board Meeting of April 8, 2003.

Recommendation for Approval of Reduction of Work Year for Unrepresented Certificated Management (ACTION ITEM)

Recommendation: That the Board of Education approves the reduction of work year for unrepresented certificated management.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions  Pg. 9 - 12

   1a. (33-25I1) Approval of Student Travel for Presidio Middle School

   Recommendation: That the Board of Education approves the student travel of forty-three students, two certificated employees, and two adult volunteers to Seattle, Olympic National Park, WA, Victoria, B.C., Canada on May 17 through May 23, 2003 to attend an Environmental education program provided by the Olympic Park Institute.
1b. (33-25I2) Approval of Student Travel for Alice Fong Yu Elementary School

Recommendation: That the Board of Education approves the student travel of twenty-six students, the school principal, and three teachers to China and Hongkong to gain hands on experience of the Chinese culture and language. The group will leave on April 4, 2003 for a fourteen-day tour.

1c. (33-25I3) Approval of Student Travel for George Washington High School

Recommendation: That the Board of Education approves the student travel of twenty-one students, one certificated employee, one head coach, and four assistant coaches to Las Vegas, Nevada from April 16 through April 20, 2003 to participate in the Bishop Gorman Baseball tournament.

1d. (33-25I4) Approval of Student Travel for Herbert Hoover Middle School

Recommendation: That the Board of Education approves the student travel of nineteen students, six certificated personnel, and twenty parent chaperones to Guangzhou, China on April 9 through April 18, 2003 to visit pen-pal sister school, to gain hands-on experience of Chinese culture, and to be able to practice the language with local students and people.

2. Finance Resolutions

2a. (33-25B1) 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.

Applications:

1. $5,000 – Laura Bush Foundation to James Denman Middle School. James Denman Middle School is applying for grant award funds to help students become better readers by purchasing a school-wide
literacy intervention program Renaissance Learning’s Accelerated Reader. The program provides students with the opportunity to earn points as they read by taking quizzes on their book selections. To expand this program on a school-wide level we will need to acquire a greater number of library books.

2. $1,520,000 – California Department of Education to Various Elementary Schools. The District is applying for grant award funds to provide training for K-3 and Special Education teachers on the newly adopted Reading/Language Arts program, classroom coaching, and site support for teaching the curriculum. The purpose of the program is to "ensure that all children learn to read well by third grade." The emphasis is on improving classroom instruction using state adopted standard based curricular to increase student achievement. This is a 3-year grant Year 1 - 2003-2004: $1,520,000; Year 2 - 2004-2005: $1,520,000; Year 3 - 2005-2006: $1,520,000

Grant Awards:

3. $227,093 – California Department of Education to Office of Teacher Affairs. These grant award funds will enable the Peer Assistance and Review Program to collaborate with the District and the UESF to provide intensive assistance and review to first year SFUSD teachers and tenured teachers who have received an unsatisfactory evaluation.

2b. (33-25B2) 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. (33-25B3) 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.

General Fund (Unrestricted)

2d. (33-25B4) 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.

General Fund (Restricted)

2e. (33-25B5) 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.

County Fund (Fund 05 – Restricted)
Child Development Fund (Fund 12 – Unrestricted)


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.

Self Insurance Fund (Fund 67 – Unrestricted)
2g. (33-25B7) 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.

Budget Transfers – General Fund (Restricted)

2h. (33-25B8) 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.

Budget Transfers – General Fund (Unrestricted)

2i. (33-25B9) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services under $58,900

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 $58,900 for the month of January 2003.

$606,718.72

2j. (33-25B10) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications up to $15,000


$84,501.00
2k. (33-25B11) 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 January 30, 2003 to February 4, 2003 for her attendance at the National School Boards Association Council of Urban Board of Education (CUBE) Federal Relations Network Conference in Washington, D.C.

- $690.03

3. Buildings, Grounds and Services Resolutions  Pg. 38 - 43

3a. (33-25W1) 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 Central Fence 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 1990 School Facility Safety Special Tax Funds (Fund 21/36).

$35,875 – Phillip & Sala Burton Academic High School

3b. (33-25W2) 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 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 and to encumber sufficient funds from Leroy Greene Funds (Fund 35) and 1997 Proposition A Funds (Fund 21/38). The total amount of modification does not exceed the 10% contingency restriction.

$16,430 – Aptos Middle School
3c. (33-25W3) 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 contract between KYA Architecture 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 21/38). This is a professional service contract and is not limited to the 10% contingency restriction.

$14,885 – Sanchez Elementary School

3d. (33-25W4) 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 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 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.

$8,648 – Luther Burbank Middle School

3e. (33-25W5) 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 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 modification on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21/36). The amount of this modification does not exceed the 10% contingency restriction.

$1,405.14 – Redding Elementary School
3f. (33-25W6) Negative Declaration and Notice of Determination for the Dianne Feinstein Elementary School Construction Project

**Recommendation:** That the Board of Education approves the Negative Declaration for the Dianne Feinstein Elementary School Project and authorizes the Superintendent or her designee to sign and file a Notice of Determination in compliance with Sections 21108 and 21152 of the Public Resources Code.

4. Personnel Resolutions

4a. (33-25F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions  
**Pg. 44 - 47**

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

4b. (33-25J1 – J39)

Certificated Extended Calendar  
**Pg. 48 - 144**

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

**J1. Monroe Elementary School** – To participate in weekly grade level meetings to articulate respective program in accordance with State standards.  
$8,616.43 plus benefits – Unrestricted Resources

**J2. Chief Academic Office** – To participate in a series of seven after school workshops that deal with integrating technology into the standard-based core curriculum at Starr King Elementary School.  
$2,250 plus benefits – California Technology Assistance Project (CTAP)

**J3. Chief Academic Office** - To participate in a series of seven after school workshops that deal with integrating technology into the standard-based core curriculum at George Washington Carver Academic Elementary School.  
$3,250 plus benefits – California Technology Assistance Project (CTAP)

**J4. Starr King Elementary School** - To participate in a series of seven after school workshops that deal with
integrating technology with the core curriculum at the school site.
$1,667 plus benefits – AB1339 California State Education Technology Grant

J5. **Alamo Elementary School** – To provide after school tutoring to 4th and 5th grade students, two times per week, in compliance with Title V Grant/Innovative Strategies.
$2,392.73 – Title V Grant

$7,600 – High Priority Schools Grant

J7. **Lafayette Elementary School** – To provide after school tutorial for targeted SWP Title I students who scored below the 40th NCE on the SAT 9, and students who were recommended by teachers because of poor classroom performance.
$3,923 – Title I Schoolwide Program

J8. **Lawton Elementary School** – To provide hands-on computer training to assist teachers in integrating technology into curriculum.
$4,083.52 – AB1339 Education Technology Staff Development Program

J9. **Chinese Education Center** – To participate in professional development specifically designed to meet the identified needs of the students.
$3,138 – School Based Coordination Program/Schoolwide Programs

J10. **School Health Programs Department** – To provide tutorial services to students enrolled in the After School Learning (SB1756) Program.
$4,819.44 including benefits – After School Learning (SB1756) Program Cohort 3

J11. **San Francisco Community School** – To participate in two-day off-site retreat to evaluate progress made towards goals and to set benchmarks for the rest of the school year.
$4,400 including benefits – Weighted Student Formula
J12. **San Francisco Community School** – To participate in several extended-day meetings to review academic assessments and score student work on writing and reading assessments. $4,400 including benefits – Weighted Student Formula

J13. **Malcolm X Academy** – To participate in professional development to create schoolwide vision, goals, and expectations. $4,686 including benefits – Targeted Instructional Improvement Grant

J14. **Malcolm X Academy** – To participate in professional development on new grade level mathematics textbooks to align with standards-based curriculum. $6,248 including benefits – Targeted Instruction and Improvement Grant

J15. **Glen Park Elementary School** – To provide extended hours in planning, developing, evaluating the implementation of the school’s II/USP Action Plan. $7,742 – II/USP

J16. **Glen Park Elementary School** – To provide professional development and on-site presentation on the use of the new Harcourt Brace Math textbook series. $3,000 – Title I-SWP

J17. **Chief Academic Office** – To provide extra needed support to complete overdue IEPs and services to students with special needs at Daniel Webster Elementary School. $1,257.48 – Special Education Services

J18. **School Health Programs Department** – To provide tutoring in Literacy in the After School Success Club at Junipero Serra Elementary School. $15,885.30 plus benefits – After School Learning (SB1756) Program Grant Cohort 3

J19. **Longfellow Elementary School** – To provide holistic scoring of the Integrated Writing Assessment test. $58.30 including benefits – Weighted Student Formula
J20. Dr. Martin Luther King, Jr. Academic Middle School – To participate in professional development in the use of the New High Point Reading and Language Arts program. $629.83 including benefits – Weighted Student Formula

J21. John O’Connell High School – To provide students with internship experiences in culinary arts. $1,446.50 – Weighted Student Formula

J22. John O’Connell High School – To design lessons and activities that are aligned with the Physical Education Framework. $5,819 including benefits – Weighted Student Formula

J23. John O’Connell High School – To serve as student activities coordinator on an extended hourly basis. $9,258 including benefits – Weighted Student Formula

J24. Independence High School – To participate in professional development on Algebra, Geometry, Reading, Writing, Technology, and in the use of graphing calculators. $8,880.60 including benefits – Weighted Student Formula

J25. Balboa High School – To plan, develop, and implement the Communication Arts curriculum and other schoolwide activities such as curricular map, teachers’ common planning time. $15,027.04 including benefits – Partnership Academy-Communication Arts Academy

J26. International Studies Academy – To develop lesson plans and teach Saturday classes for 11th grade students preparing for SAT test in late Spring. $1,464.40 including benefits – College Preparation Partnership Program

J27. Raoul Wallenberg Alternative High School – To provide After-School Reading and Math tutorial to supplement academic achievement for students scoring below 20th percentile. $1,786.48 including benefits – Title V
J28. **Multilingual Programs Department** – To administer and score the Chinese Language test including make-up test at Newcomer High School.  
$4,526 – EIA-LEP Direct Support

J29. **Balboa High School** – To participate in professional development in the use of new assessment tool to assess students in a more efficient way.  
$7,275.60 including benefits – High Priority School Grant

J30. **Newcomer High School** – To participate in professional development in the use of instructional applications.  
$2,100 – Digital High School Grant

J31. **Office of Teacher Affairs** – To participate in test preparation classes for Math California Subject Examination for Teachers (CSET).  
$4,453.20 – Pre-Intern Program

J32. **Chief Academic Office** – To serve as presenter at Districtwide professional development on TRIBES.  
$2,213 including benefits – CAO Leadership Development/Consent Decree

J33. **Office of Teacher Affairs** – To provide signing bonus to teachers newly hired, credentialed in Math, Science, Bilingual Education, or Special Education, and agreed to teach at one of the thirty-nine identified STAR schools.  
$254,636 – 2001-02 Teaching As A Priority Grant

J34. **Office of Teacher Affairs** – To provide hiring bonus for eligible teachers as per agreement between the United Educators of San Francisco and the District.  
$75,056 including benefits – Targeted Instruction and Improvement Grant

J35. **Multilingual Programs Department** – To provide participating teachers CLAD coursework in order to teach English Learners.  
$3,566.40 – EIA/LEP

J36. **Athletic Office** – To supervise and direct interscholastic athletic programs at various high school sites.  
$312,327.52 – Athletic Office/High School Programs
J37. **Athletic Office** – To supervise and direct interscholastic athletic programs at various middle school sites.

$91,358.82 – Athletic Office/Middle School Programs

J38. **Multilingual Programs Department** – To provide ESL classes for parents and other community members who pledge to tutor K-12 students in English at Dr. Martin Luther King, Jr. Academic Middle School.

$4,949 – Federal/State Restricted Fund/Multilingual Programs/CBET

J39. **School Health Programs Department** – To assist the department in meeting middle school teachers’ needs related to health education and other health activities.

$358.66 including benefits – Middle School Coordinators

4bb. (33-25J40 – J49) **Certificated Extended Calendar Amendments**

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

**J40. Leonard R. Flynn Elementary School** - To participate in CHAMPS professional development training in behavior management techniques after school hours. This amendment will add name of teacher.

(Cost of this amendment: $338)

Total Program Cost To Date: $15,638 plus benefits – High Priority Schools Grant

**J41. Fairmount Elementary School** - To provide parents training in TRIBES. This amendment will add name of participant.

(Cost of amendment: $100)

Total Program Cost To Date: $900 plus benefits – Title VII

**J42. Ida B. Wells High School** - To participate in monthly planning meetings and professional development on integrating technology into curriculum. This
amendment will reflect change in date of service and list of participants.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $6,741.05 – Digital High School

J43. **Please note that there is no J43 Resolution.**

J44. **School Health Programs Department** - To coordinate and implement academic and enrichment activities for students enrolled in the After School Learning Program at James Denman Middle School. This amendment will update list of participants.
(Cost of this amendment: negative $4,309.92)
Total Program Cost To Date: $15,416.95 including benefits – After School Learning Program Middle Cohort 1

J45. **School Health Programs Department** - To provide tutorial services to students enrolled in the After School Learning (SB1756) Program at Starr King Elementary School. This amendment will update list of participants.
(Cost of this amendment: $292.46 including benefits)
Total Program Cost To Date: $1,817.69 – After School Learning (SB1756) Program Cohort 3

J46. **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.
(Cost of this Amendment: No Additional Cost)
Total Program Cost To Date: $47,107 including benefits – After School Learning (SB1756) Program 1A MS

J47. **School Health Programs Department** - To coordinate and implement academic and enrichment activities for students enrolled in the 21st Century Community Learning Centers program at Roosevelt Middle School. This amendment will add and delete names from the original list.
(Cost of this amendment: negative $435.88)
Total Program Cost To Date: $14,308.12 – 21st Century Community Learning Centers Cohort 6
J48. **Marina Middle School** - To provide two zero periods of ESL Reading to English Learners enrolled in the Dual Language Enrichment Program, four times per week. This amendment will update list of participants. (Cost of this amendment: negative $4,654.70)
Total Program Cost To Date: $3,086.30 plus benefits – English Language Acquisition Program

J49. **School Health Programs Department** - To provide students tutorial and academic support before and after school hours at Aptos Middle School. This amendment will reflect additional hours for teachers. (Cost of this amendment: $3,210 plus benefits)
Total Program Cost To Date: $13,305 plus benefits – 21st Century Community Learning Centers

4c. (33-25K1 – K35A)

**Consultant Services Contracts**

*Note: Contracts with Individuals*

= Resolutions K1 – K9

*Contracts with Organizations*

= Resolutions K10 – K35A

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

K1. **21st Century Academy** - To provide Sandtray academic and emotional support for targeted students.
Mary Watson - $7,000 – Targeted Instruction and Improvement Grant

K2. **Cabrillo Elementary School** – To promote Literacy through poetry for seven classes by teaching writing, reading and editing of poetry, arranging public displays of student work, preparing program-wide anthology for distribution to all participants, conducting class and public readings of student work.
Claudia Dudley - $5,600 – Title VI Grant

K3. **Monroe Elementary School** – To provide classes in ecological studies using garden-based Science activities.
Sandy Wolf - $4,000 – IASA Schoolwide Program
K4. **Monroe Elementary School** – To provide professional development in the balanced Literacy approach in compliance with Title VII Federal grant. 
   Adria Klein - $2,350 – Title VII

K5. **Frank McCoppin Elementary School** – To provide art-oriented curriculum and projects to primary grade students. 
   Rea Kalantzi - $400 – SWP-Title I

K6. **Frank McCoppine Elementary School** – To provide musical and language arts presentations to primary and upper grade students. 
   Mitzi Shinn - $800 – SWP-Title I

K7. **Multilingual Programs Department** – To provide childcare services to parents attending ESL classes at Dr. Martin Luther King, Jr. Academic Middle School on Saturdays from 9:00 a.m. to 1:00 p.m. 
   Frances Jung - $910 – State/Federal Restricted Funds/Multilingual Programs/CBET

K8. **Multilingual Programs Department** – To serve as classroom assistant for the Community Based English Tutoring Program at Cesar Chavez Elementary School, four days per week, four hours per day. 
   Thomas Canne - $3,328 – Federal/State Restricted Funds/Multilingual Programs/CBET

K9. **Leonard R. Flynn Elementary School** – To work with principal and teachers to oversee scheduling, curriculum, grade level meetings and program information. 
   Jennifer Willman - $1,000 – High Priority Schools Grant

K10. **Chief Academic Office** – To provide sixth grade students hands-on Science laboratory activities and field trips under the Project INQUIRES grant program at Luther Burbank Middle School. 
    Mission Science Workshop - $6,000 – National Science Foundation, INQUIRES

K11. **Chief Academic Office** – To provide professional development in middle school Science and Math content and instruction through coaching and mentoring for novice teachers and middle school
teachers who lack an appropriate credential in the subject area.
The Exploratorium - $50,000 – National Science Foundation – INQUIRES

K12. **Frank McCoppin Elementary School** – To perform lion dance for the entire student body and staff.
West Coast Lion Dance Troupe - $400 – SWP-Title I

K13. **Bessie Carmichael Elementary School** – To provide students in primary grades who are experiencing difficulty in maintaining appropriate behavior receive “play therapy” and counseling in the Primary Intervention Program.
Edgewood Center for Children & Families - $10,000 – Title I SWP

K14. **Leonard R. Flynn Elementary School** – To serve as external evaluator as mandated by the terms of the High Priority Schools Grant.
Gibson & Associates - $9,480 – High Priority Schools Grant

K15. **Leonard R. Flynn Elementary School** – To provide five sessions of Extended Literacy Learning Training (ExLL) to two teams of upper grade teachers.
California Early and Extended Literacy Institute - $10,000 – High Priority Schools Grant

K16. **Leonard R. Flynn Elementary School** – To provide CHAMPS behavior management training to teachers.
Edgewood Center for Children and Families - $41,900 – High Priority Schools Grant

K17. **Galileo Academy of Science and Technology** – To provide students with college and career preparation, academic counseling and guidance.
Community Educational Services - $20,000 – SCE High Schools Program

K18. **Garfield Elementary School** – To serve as resident artists for K-5th grade students in theatre arts program which will develop and enhance oral expression, creative expression and self-esteem.
Performing Arts Workshop - $1,646 – SBCP Schoolwide Program
K19. **Dr. William L. Cobb Elementary School** – To provide weekly 1:1 non-directive play services to K-3rd grade students to help with school adjustment.
Edgewood Children Center for Families and Children - $5,000 – Intermediate Intervention Underperforming Schools Program

K20. **Fairmount Elementary School** – To provide Spanish translation services to parents in literacy classes, translation of academic documents, and support services for the two-way immersion program.
Idania Lazo - $653.75 – Title VII

K21. **Monroe Elementary School** – To serve as resident artist in visual arts.
Robert Buecking - $9,948 – Elementary Arts Program

K22. **Cabrillo Elementary School** – To perform clerical tasks related to the maintenance and compliance of special programs funded by SBCP.
Letty Lee - $2,027 – School Based Coordination Program

K23. **Junipero Serra Elementary School** – To serve as resident artists in visual and performing arts.
Erica Ross, Susan Terence, Sharon Collins – Total $5,320 – Elementary Arts Program

K24. **School Health Programs Department** – To provide tutorial services to students enrolled in the After School Learning (SB1756) program at Starr King Elementary School.
Jamal Watkins - $4,800 – After School Learning Cohort 3 ES

K25. **School Health Programs Department** - To provide tutorial services to students enrolled in the After School Learning (SB1756) program at Starr King Elementary School.
Vy Chea - $3,375 – After School Learning Cohort 3 ES

K26. **Glen Park Elementary School** – To provide an external evaluator to monitor the implementation and effectiveness of the 2002-2003 II/USP Action Plan.
WestEd - $10,000 – Immediate Intervention Underperforming Schools Program
K27. **Leadership Development Office/CAO** – To implement and evaluate the Caring Schools Community (CSC) character education program at sixteen STAR elementary schools.  
**Developmental Studies Center** - $91,900 – Caring School Communities Character E.

K28. **Mission High School** – To work with the school’s Wellness Center in performing administrative tasks of creating a safer school environment for students and their families that support health and wellness.  
**S.F. Community Clinic Consortium** - $9,750 – Department of Children Youth & Families

K29. **Sheridan Elementary School** – To provide literacy training workshop for all K-3rd grade staff and support personnel.  
**The Great Books Foundation** - $2,000 – II/USP

K30. **George Washington High School** – To provide gender-based violence, orientation, and re-education training program to approximately ninety students.  
**Manalive** - $5,000 – Weighted Student Formula

K31. **Lowell High School** – To provide services in technology and curriculum documentation and grant writing.  
**Kathleen Schuler** - $18,590 – Digital High School Program Grant

K32. **John O’Connell High School** – To provide yoga classes for students and teachers after school on campus.  
**Amy Martinotti** - $1,000 – Wellness Program

K33. **Spring Valley Science Magnet School** – To provide students and teachers cultural information on South Seas and Polynesian cultures, and artistic traditions.  
**Cecily Chow** - $2,377 – Elementary Arts Program

K34. **George Washington High School** – To manage day-to-day operations of the school’s college and career center.  
**Dr. Immaculate J. Lupis** - $8,000 – Weighted Student Formula
K35. Robert L. Stevenson Elementary School – To develop yearly curriculum overview with standards and assessments.
Kathy Tuchman Glass - $1,200 – Title I-SWP

K35A. Legal Office – To serve as bond counsel to provide legal advice and assistance in preparing the documentation for calling a Proposition 39 bond election.
Sidley Austin Brown & Wood LLP - $55,000 – District Legal Office

4cc. (33-25K36 – K42) Consultant Services Contracts Amendments Pg. 236 - 251
Note: Contracts with Individuals = K36 – K37
Contracts with Organizations = K38 – K42

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

K36. State and Federal Funded Projects – To provide Reading, Language Arts or Mathematics small group instruction to NCLB/ESEA Title I Private School participants at St. Anthony/Immaculate Conception Elementary Schools. Additional days of service are needed to complete the program. (Cost of this amendment: $2,250)
Sandra Malstrom – Total Program Cost To Date: $22,250 – NCLB/ESEA Title I Private School Program

K37. Rosa Parks Elementary School - To serve as support liaison for the school community and will provide counseling services to students with special needs or at-risk to enhance academic achievement and social outcomes. This amendment will extend the scope of service as SB65 Outreach Consultant. (Cost of amendment: $8,637.50)
Teanna Tillery – Total Program Cost To Date: $31,137.50 – SB65 Pupil Motivation and Maintenance

K38. Hilltop School - To provide childcare services which include feeding infants, changing diapers, and supervising infants while the teenage parents attend classes at Hilltop School, provide child development services, and child delivery coach. This amendment will correct the cost of service. (Cost of this amendment: $8,284)
Family Service Agency – Total Program Cost To Date: $174,155 – County Funds/Pregnant Minors Program

K39. **Office of Teacher Affairs** - To provide an intern program for teachers pursuing alternative certification in Special Education in collaboration with San Francisco State University, SFUSD, and UESF. This amendment will add another funding source for the second payment to consultant.
(Cost of this amendment: No Additional Cost)
San Francisco State University – Total Program Cost To Date: $45,201 – Alternative Certification Program/Special Education

K40. **New Traditions Elementary School** - To teach Arts to Kindergarten, 1st, and 2nd grade students, which include specific art vocabulary, group and individual projects while addressing the California Standards as well as coordinating with the classroom curriculum. The consultant will provide additional instruction in Ceramics to 4th grade students.
(Cost of this amendment: $1,015)
Meg Sandine – Total Program Cost To Date: $3,015 – School Based Coordination Program

K41. **Balboa High School** - To provide an external evaluator to monitor the implementation and the effectiveness of the High Priority Schools Program. The consultant will provide additional services necessary to conduct schoolwide evaluation and to complete program needs.
(Cost of this amendment: $5,000)
WestEd – Total Program Cost To Date: $38,200 – State Federal/High Priority School Grant

K42. **McKinley Elementary School** – To provide artist-in-residency for K-3rd grade students enrolled in music rhythm, choral, dance, and theater. This amendment will reflect continuation of service necessary to complete the program.
(Cost of this amendment: $8,000)
S. F. Arts Education Project – Total Program Cost To Date: $15,000 – Targeted Instruction and Improvement Grant

K43. **Office of the Superintendent** – To coordinate a nationwide search for the District’s Chief Financial
The original resolution did not include reimbursement for expenses.

(Cost of this amendment: $5,000)

School Services of California, Inc. – Total Program Cost To Date: $22,000 – Unrestricted General Fund

G.  CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H.  SUPERINTENDENT’S PROPOSALS  Pg. 252 - 254
- FIRST READING

- **33-25Sp1** - Middle School English/Language Arts Instructional Materials Adoption – Grades 6-8
  (Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this resolution at First Reading)

- **33-25Sp2** - Calculus and Fourth Year (Pre-calculus) College Preparatory Mathematics Material Adoption
  (Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this resolution at First Reading)

- **33-25Sp3** - AP Statistics Mathematics Instructional Materials Adoptions
  (Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this resolution at First Reading)

I.  BOARD MEMBERS’ PROPOSALS  Pg. 255 - 262
- FIRST READING

- Creating a New Parent Advisory Council
  - Commissioners Jill Wynns and Eric Mar

- Board of Education Membership to the City and School District Select Committee
  - Commissioner Jill Wynns

- Supporting Full Inclusion of Alternative Bilingual Waiver Programs in the Reading First Program
  - Commissioners Eric Mar and Emilio B. Cruz
  (Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this resolution at First Reading)
- **Addressing Disparity in Teacher Resource Allocation**
  - Commissioners Mark Sanchez, Sarah Lipson, and Eric Mar

- **Informing Schools Community of Board of Education Adopted Policies and Resolutions**
  - Commissioners Mark Sanchez, Sarah Lipson, 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**

*None*

**K. ADJOURNMENT**