AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 9, 2001, 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
Dan Kelly, M.D. - Vice President
Eddie Y. Chin, J.D.
Frank Chong

Mary T. Hernandez, Esq.
Eric Mar, Esq.
Mark Sanchez

Superintendent of Schools:

Arlene Ackerman

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

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES

Regular Meeting – September 25, 2001

• 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


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

None

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 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 MEMBER’S REPORTS

• SUPERINTENDENT’S REPORT
PUBLIC HEARING:

➢ Subject:
2001 – 2004 Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco Teacher and Paraprofessional Bargaining Units.

Recommendation: That the Board of Education hold a Public Hearing on the Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco Teacher and Paraprofessional Bargaining Units.

➢ Subject:
2001 – 2004 Initial Proposal from the United Educators of San Francisco Teacher and Paraprofessional Bargaining Units to the San Francisco Unified School District.

Recommendation: That the Board of Education hold a Public Hearing on the Initial Proposal from the United Educators of San Francisco Teacher and Paraprofessional Bargaining Units to the San Francisco Unified School District.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

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

1. Instructional Resolutions
None

2. Finance Resolutions

2a. (110-9B1) 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 awarded amounts as summarized.


**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 approval of the following budget revisions as presented.

2c. **(110-9B3) 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 as summarized.

2d. **(110-9B4) Authorization to Accept the Monthly Reports 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 as summarized.

2e. **(110-9B5) – Acceptance of the Unaudited Financial Reports for Fiscal Year 2000-2001 for All District and County Office of Education Funds.**

**Recommendation:** That the Board of Education accepts the Unaudited Financial Reports for Fiscal Year 2000-2001, for the District and for the County Office of Education. These are State required documents, commonly referred to as the ‘J-200 Series’ for the District and the ‘J-400 Series’ for the County Office of Education.

2f. **(110-9C2) Authorization for the 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**  

3a. **(110-9W1) Contracts, Orders for Service and Modifications in Amounts of More Than $15,000 in Connection with the School Building Program.**

**Recommendation:** That the Board of Education authorizes the following encumbrances to be financed from 1990 School Facility Safety Special Tax Funds (Fund 21) for additional environmental field tests as recommended by the Department of Toxic Substance Control at Bessie Carmichael Elementary School.

3b. **(110-9W2) Contracts, Orders for Service and Modifications in Amounts of More Than $15,000 in Connection with the School Building Program.**

**Recommendation:** That the Board of Education authorizes the following encumbrances to be financed from Capital Facilities Funds (Fund 25) for sidewalk and/or asphalt repairs of approximately forty (40) District school and administrative sites.

3c. **(110-9W3) Contracts, Orders for Service and Modifications in Amounts of More Than $15,000 in Connection with the School Building Program.**

**Recommendation:** That the Board of Education authorizes the following encumbrances to be financed from 1990 School Facility Safety Special Tax Funds (Fund 21) for the replacement of recalled fire sprinklers and five-year sprinkler certification at Jean Parker Elementary School.

3d. **(110-9W4) Contracts, Orders for Service and Modifications in Amounts of More Than $15,000 in Connection with the School Building Program.**

**Recommendation:** That the Board of Education authorizes the following encumbrances to be financed from 1990 School Facility Safety Special Tax Funds (Fund 21) for five-year sprinkler and standpipe certification at Abraham Lincoln High School.
4. Personnel Resolutions  

4a. (110-9F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

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

(110-9X1 – X3) Summer School

Recommendation: That the Board of Education approves these actions all of which conform to policies of the San Francisco Unified School District.

4b. (110-9J1 – J34) Certificated Extended Calendar

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

J1. School Health Program Office (at Cesar Chavez Elementary School) – To serve as tutors in the After School Learning Academy at the school site.

J2. Fairmount Elementary School – To participate in professional development on skills for the successful implementation of our instructional reform programs in Authentic Literacy Assessments and Authentic Mathematics Assessments (ALAS and AMAS).

J3. Fairmount Elementary School – New teachers will participate in professional development to implement various instructional reform projects designed to address the needs of underachieving students and to enhance the two-way bilingual immersion program.

J4. School Health Program Office (at Gordon J. Lau Elementary School) - To provide tutoring services for the after school program.

J5. School Health Program Office (at Gordon J. Lau Elementary School) – To provide tutoring services for the after school program and to ensure that all necessary paperwork are completed.
J6. Visitacion Valley Elementary School – To provide services for daily on-site maintenance of the server and 39 computers, and to perform all other related technology tasks on-site as needed.

J7. Daniel Webster Elementary School – To provide services in strengthening communication between school and parents as a means of improving academic achievement through home visits by teachers paired with instructional aides.

J8. Buena Vista Alternative – To provide tutorial support services to students in small group setting before and/or after school hours.

J9. Ulloa Elementary School – To serve as tutors in the After School Learning Academy.

J10. E. R. Taylor Elementary School – Six new teachers will participate in professional development to introduce them to Tribes, School Reform program, and other related services available at the school.

J11. Fairmount Elementary School – To participate in professional development that focuses on alternative assessment, analyzing student data, determining and addressing student instructional needs.

J12. Marina Middle School – To participate in professional development on planning how to best serve the LEP students and their parents.

J13. Marina Middle School – To provide various tutorial classes for LEP students outside normal school hours.

J14. School Health Program Office (at Marina Middle School) – To provide after school tutorial services for students to participate in academic and other enrichment programs and activities.

J15. School Health Program Office (at Horace Mann Middle School) – To coordinate and implement the academic component, including homework assistance, literacy activities, and Math support for
students enrolled in the After School Learning Program.

J16. **A. P. Giannini Middle School** – To teach an extra third period Math 8 class needed to reduce class size.

J17. **Multilingual Department (at Francisco Middle School)** – To teach ESL classes to parents and community members under the Community Based English Tutorial Program (CBET).

J18. **School Health Program Office (at Enola D. Maxwell School of the Arts)** – To serve as tutors in the After School Learning program of the school.

J19. **Mission High School** – To participate in professional development on school wide literacy development to assist students to increase their test scores.

J20. **CIPD (at Mission High School)** – To participate in summer workshop in college mathematics courses.

J21. **J. Eugene McAteer High School** – To provide after school tutoring for ELL students and students in core content areas: Math, English, Science and Social Studies.

J22. **Information System and Technology Department (at Washington High School)** – To participate in Digital High School Technology Curriculum Integration seminar.

J23. **Phillip & Sala Burton Academic High School** – To participate in professional development on Reading Renaissance Plus program in an effort to raise students’ reading skills.

J24. **Curriculum Instruction and Professional Development (CIPD)** – To participate in professional development at the Teachers Institute.

J26. **CIPD** – To keep the Teachers’ Professional Library open on a limited summer schedule in order to assist teachers and administrators with resources for teaching and professional development.

J27. **CIPD** – To process orders and ensure availability of instructional materials for the 2001-2002 school year and to update the state adopted curriculum materials at the Learning Resources Display Center.

J28. **Child Development Center** – To participate in professional development on effective early literacy coaching practices and to provide coaching to peer teachers to improve their teaching and meet student achievement goals.

J29. **African American Family Cultural Education Center** – To provide one-to-one and group tutorial services in Reading, Math and Science to students enrolled in the after school tutorial program.

J30. **High School Operations (for Various High School Sites)** – To provide competitive interscholastic athletics program for high school students.

J31. **High School Operations (for Various Middle School Sites)** – To provide competitive interscholastic athletics program for middle school students.

J32. **CIPD** – Newly hired teachers who are credentialed in Math, Science, Bilingual Education or Special Education, or who agreed to teach at one of the 39 identified STAR schools will receive signing bonus offered by the California Teaching As a Priority Grant.

J33. **Legal Office (for Curriculum Office)** – To prepare an annual list of books recommended for elementary school libraries and to ensure that the instructional materials are available at the Learning Resources Display Center.

J34. **School Health Program Office** – To coordinate the After School (SB1756) and the 21st Century Grants and to provide professional development on grant requirements to various school sites.
4bb. (110-9J35 – J36) Certificated Extended Calendar Amendments  Pg. 133 - 141

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

J35. Phillip & Sala Burton Academic High School – To participate in professional development and pre-planning activities focusing on the school vision, mission, and goals for 2000-2001 school year. This is an amendment to add 2 teachers to the original resolution.

J36. CIPD (at Marina Middle School) – To provide professional development for all newly hired teachers at the school site.

4c. (110-9K1 – K43) Consultant Services Contracts  Pg. 142 - 227

Note: Contracts with Individuals = Resolutions K1 – K17
Contracts with Organizations = Resolutions K18 – K43

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

K1. Roosevelt Middle School – To repair computers at the school site.

K2. Sanchez Elementary School – To provide instruction in dance and movement to K-5 students.

K3. School Health Program Office (at Gordon J. Lau Elementary School) – To provide tutoring services in the after school program.

K4. James Denman Middle School – To conduct professional development on Cooperative Literacy.

K5. Gordon J. Lau Elementary School – To provide tutorial services to English learners enrolled in the After School Learning Program.

K6. Treasure Island Elementary School – To conduct professional development on conflict management.
K7. **A. P. Giannini Middle School** – To provide computer technical services by repairing, maintaining, and upgrading computer hardware and network systems setup in school.

K8. **Miraloma Middle School** – To provide translation services for school communications with parents and community.

K9. **Buena Vista Elementary School** – The consultant, as part-time Community Liaison Officer, will work with the principal to develop and execute a comprehensive community outreach plan to bring traditional underrepresented/served families into the school to participate in all areas of school life.

K10. **Regional Occupation Program (at Downtown High School)** – To provide computer based film and video training for adults enrolled in the San Francisco County Regional Occupational Program.

K11. **Multilingual Department (at Mission High School)** – To teach ESL computer classes to parents and community members who pledged to tutor K-12 students in English.

K12. **Multilingual Department (at Galileo Academy)** – To assist in teaching ESL computer classes to Chinese parents of the school on Sundays.

K13. **Multilingual Department (Latino Parent Center at Mission High School)** – To provide baby-sitting services for the parents attending the CBET Program at the center.

K14. **Regional Occupation Program** – To provide credentialing services such as analysis and processing for Designated Subjects Vocational Education (ROP) teachers to comply with Education Code requirements.

K15. **School Health Program Office (at Aptos Middle School)** – To coordinate the After School Learning Academy at the school site.
K16. **CIPD (at Office of Teacher Affairs)** – To assist with the preparation of materials for use by the Office of Teacher Affairs.

K17. **School Health Program Office (at Aptos Middle School)** – To coordinate the After School program at the school site.

K18. **School Health Program Office (at Various School Sites)** - To coordinate the School Resource Officers Program (SRO) and to participate in the Interagency Action Committee (IAC) with objectives to reduce violence within our schools and to develop students’ resiliency to prevent substance abuse and reduce violent behavior.

K19. **School Health Program Office (at L. Burbank, H. Mann, J. Lick and E. D. Maxwell/Potrero Hill Middle Schools)** – To provide after school supervision, parent workshops, field trips for Gang Risk Intervention Programs and to provide stipends to student helpers at the above-mentioned school sites.

K20. **School Health Program Office (at E. R. Taylor Elementary School)** – To coordinate the 21st Century Community Learning Centers program at the school site.

K21. **School Health Program Office (at Balboa High School)** – To coordinate the 21st Century Community Learning Centers program at the school site.

K22. **School Health Program Office (at Roosevelt Middle School)** – To provide academic services, such as tutorial and homework assistance to students enrolled in the After School Learning Program (SB1756).

K23. **School Health Program Office (at El Dorado Elementary School)** – To coordinate the 21st Century Community Learning Centers program at the school site.

K24. **School Health Program Office (at Visitacion Valley Middle School)** – To coordinate the 21st Century Community Learning Centers program at the school site.
K25. **School Health Program Office (at Roosevelt Middle School)** – To provide academic services, arts and cultural programs, and recreational programs to students enrolled in the After School Learning Program (SB1756).

K26. **School Health Program Office (at John Yehall Chin Elementary School)** – To coordinate the After School Learning (SB1756) and the 21st Century Community Learning Centers programs at the school site.

K27. **School Health Program Office (at Jean Parker Elementary School)** – To coordinate the After School Learning (SB1756) and the 21st Century Community Learning Centers programs at the school site.

K28. **Elementary School Operations (at Fairmount, Lawton, P. Revere, Ulloa Elementary Schools)** – To provide supervision of kindergarten students one hour per day after school.

K29. **Galileo Academy of Science and Technology** – To provide services in case management, intensive counseling, academic support and attendance monitoring to 15 high-risk students so they will graduate from high school, set attainable goals, and explore post-secondary education opportunities.

K30. **Child Development Center** – To conduct professional development designed to (1) familiarize teachers in the school-age program with how to implement Kidzlit, a literature program designed for after-school care settings; and (2) to teach teachers how to facilitate a group discussion around a story read aloud.

K31. **High School Operations** – To provide officials for the SFUSD league games and matches during the Fall & Winter seasons at various sites.

K32. **School Health Program Office (at Malcolm X Academy)** – To coordinate the After School Learning Program at the school site.
K33. School Health Program Office (at Malcolm X Academy) – To coordinate the After School activities at the school site.

K34. School Health Program Office (at Ulloa Elementary School) – To coordinate the After School Learning Program at the school site.

K35. School Health Program Office (at Sunnyside Elementary School) – To coordinate the After School Learning Program at the school site.

K36. School Health Program Office (at Bessie Carmichael Elementary School) – To coordinate the After School Learning Program at the school site.

K37. School Health Program Office (at Guadalupe Elementary School) – To coordinate the After School Learning Program at the school site.

K38. School Health Program Office (at Bessie Carmichael Elementary School) – To coordinate the After School Learning Program at the school site.

K39. School Health Program Office (at Sunnyside Elementary School) – To coordinate the After School Learning Program at the school site.

K40. School Health Program Office (at Sheridan Elementary School) – To coordinate the After School Learning Program at the school site.

K41. School Health Program Office (at Sheridan Elementary School) – To coordinate the After School Learning Program at the school site.

K42. School Health Program Office (at A. P. Giannini Middle School) – To coordinate the After School Learning Program at the school site.

K43. Office of the Superintendent – The consultant will plan, organize, and deliver professional development services to strengthen the leadership skills of present site administrators, to provide consultation to aspiring principals, assistant principals, and new principals, and to develop future
principals and other site administrators within the present ranks of SFUSD staff.

4cc. (110-9K44 - K48) Consultant Services Contracts Amendments Pg. 228 - 237

Note: Contracts with Individuals = None
Contracts with Organizations = Resolutions K44 – K48

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

K44. School Health Program Office (at Everett Middle School) – To coordinate the After School Learning Program (SB1756) at the school site.

K45. School Health Program Office (at James Lick Middle School) – To coordinate the After School Learning Program (SB1756) at the school site.

K46. School Health Program Office – To plan, construct and implement an in-depth evaluation of the 21st Century After School Learning Centers at SFUSD middle and elementary schools.

K47. School Health Program Office (at James Lick Middle School) – To coordinate the 21st Century Community Learning Centers program at the school site.

K48. School Health Program Office (at Presidio Middle School) - To coordinate the 21st Century Community Learning Centers program at the school site.

G. CONSENT CALENDAR RESOLUTIONS SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS Pg. 238 - FIRST READING

110-9Sp1 – Student Admissions to Lowell High School and School of the Arts
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