AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 14, 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 Delegate to the Board of Education:    Alan Wong

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 Meeting – September 9, 2003

• PRESENTATIONS TO BOARD OF EDUCATION

✓ Superintendent’s Thought for the Evening

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS  Pg. 1 - 2
HELD FOR SPEAKER CARDS AND ACTION

- 39-23Sp1 – Ernest McNealy, Sr. Gymnasium at Mission High School
  (Report from the Buildings, Grounds, and Services Committee)

B. BOARD MEMBERS’ PROPOSALS -  Pg. 3 - 4
HELD FOR SPEAKER CARDS AND ACTION

- 38-26A7 – In Support of the Collaborative for High Performance Schools (CHPS) Criteria for Designing, Building and Operating New Facilities That Will Improve the Learning Environment While Saving Energy, Resources and Money
  - Commissioners Eric Mar, Sarah Lipson, and Mark Sanchez
  (Reports from the Buildings, Grounds, and Services Committee and the Budget and Business Services Committee)

C. CONSENT CALENDAR RESOLUTIONS –  Pg. 5 - 6
REMOVED AT PREVIOUS MEETING FOR SECOND READING

- 4c. (39-23K35A) – Central Office – To revise/develop Student Advisory Council (SAC) materials and curriculum and facilitate planning sessions to recruit, train, and support members.
  Youth Leadership Institute (YLI) - $51,580 – General Fund

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 Buildings, Grounds and Services Committee**  
   *September 24, 2003*

   **ACTION ITEMS:**
   1. **Resolution No. 38-26A7** – In Support Of The Collaborative For High Performance Schools (CHPS) Criteria For Designing, Building And Operating New Facilities That Will Improve The Learning Environment While Saving Energy, Resources And Money
   2. **Resolution No. 39-23Sp1** – Ernest McNealy, Sr. Gymnasium at Mission High School

   **INFORMATION ITEMS:**
   1. Report on Recycling Programs in the School District
   2. Report on Feasibility of a District Expansion of the Mission High School Shower Program

➢ **Report from the Committee of the Whole**  
   *October 7, 2003*

   • Student Advisory Council (SAC)

• **BOARD MEMBERS’ REPORTS**

• **SUPERINTENDENT’S REPORT**

• **SPECIAL ORDER OF BUSINESS**  
  *Pg. 7*

   **ACTION ITEM:**

   **Subject:** Required Release of Student Directory Information Under No Child Left Behind Act of 2001 Sec. 9528

   **Recommendation:** That the Board of Education authorizes the Superintendent and staff to release high school students’ names, addresses, and telephone numbers to military recruiters upon their request, except in cases in which parents object, as required by federal law. Parents will also be notified of their right to request that such information not be disclosed to military recruiters. The District will work with military recruiters to ensure that any of their interactions with students occur before or after the instructional day.
D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions  Pg. 8

   1a. (310-14I1) Authorization to Enter into Student Teaching Agreement

       Recommendation: That the Board of Education authorizes the San Francisco Unified School District to enter into an agreement with the Trustees of the California State University (University) to provide teaching experience through practice teaching to students enrolled in teacher training curricula in the University.

2. Finance Resolutions  Pg. 9 - 19

   2a. (310-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

       Recommendation: That the Superintendent and/or the Chief Business 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. $3,500 – California Department of Education to Balboa High School. The District is applying for grant funds which will provide funding for SB65 school sites to send at least three (3) persons to the Annual California Dropout Prevention Conference in Sacramento, CA to be held on October 22nd - 25th, 2003. The funds will be used to cover all expenses for the team members. The project school site: Balboa High School.

       2. $2,508 – California Department of Education to Rosa Park Elementary School. The District is applying for grant funds which will provide funding for SB65 School sites to send at least three (3) persons to the Annual California Dropout Prevention Conference in Sacramento, CA to be held on October 22nd - 25th, 2003. The funds will be used to cover all
expenses for the team members. The project school site: Rosa Park Elementary School.

3. **$2,728 – California Department of Education to Benjamin Franklin Middle School.** The District is applying for grant funds which will provide funding for SB65 school sites to send at least three (3) persons to the Annual California Dropout Prevention Conference in Sacramento, CA to be held on October 22nd - 25th, 2003. The funds will be used to cover all expenses for the team members. The project site: Benjamin Franklin Middle School.

4. **$3,500 – California Department of Education to Mission High School.** The District is applying for grant funds which will provide funding for SB65 school sites to send at least three (3) persons to the Annual California Dropout Prevention Conference in Sacramento, CA to be held on October 22nd - 25th, 2003. The funds will be used to cover all expenses for the team members. The project site: Mission High School.

5. **$2,639 – California Department of Education to SB65 Dropout Prevention and Recovery Model Program.** The District is applying for grant funds which will provide funding for SB65 school sites to send at least three (3) persons to the Annual California Dropout Prevention Conference in Sacramento, CA to be held on October 22nd - 25th, 2003. The funds will be used to cover all expenses for the team members. The project school site: James Lick Middle School.

**Grant Awards:**

6. **$25,000 – Lane Family Charitable Trust to Jefferson Elementary School.** These grant award funds will enhance the Visual/Performing Arts program for all Jefferson Elementary students. It will enrich and support the academic program through arts, poetry and field trips.

7. **$634,089 – U. S. Department of Education to Visual & Performing Arts.** These grant award funds will enable the implementation of the third and final year of this grant. During the year, the many arts programs and activities will continue at both Bret Hart Elementary and Enola Maxwell Middle School. Year 1: $205,219, Year 2: $608,518 & Year 3: $634,089. Refer to GDO# 79 & Board Resolution # 110-9B1.

8. **$120,000 – California Department of Education to Pupil Services.** These grant award funds will provide student support services such as, enrollment, transportation, supplies, school uniforms and after school tutoring based at shelters/single room occupancy and permanent housing sites. This is a three year grant – Year 1: $120,000; Year 2: TBD; Year 3: TBD. The budget grant amount for the period July 1,
2003 - June 30, 2004 has been reduced from $200,000 to $120,000. Refer to GDO# 359 for reference.

9. $70,400 – Department of Children and Their Families to School Health Programs. These grant award funds provided by Department of Children, Youth and their Families (DCYF) will be transferred to support an Expanded Learning Coordinator who will provide technical assistance, coordination and program implementation.

10. $140,000 – Department of Children, Youth and Their Families to School Health Programs Department. These grant award funds will support two elementary schools in the development of their student support system and truancy reduction plans. The grant will also provide a full-time cluster coordinator who will work with pilot sites, assisting in the development of student support systems, providing technical assistance and coordination with City agencies.

11. $81,000 – California Department of Education to Balboa High School, Communication Arts Academy. These grant award funds will help students from Balboa High School, Communication Arts Academy, connect rigorous academic subjects with media studies. The curriculum focuses on critical thinking, media, and computer skills.

2b. (310-14B2) Certifications for 2003-2004 K-3 Class Size Reduction Funding

Recommendation: That the Board of Education makes the following certifications related to the District’s application for Class Size Reduction Funding under Chapter 6.10 of the Education Code (commencing with Section 52120 of Part 28).

2c. (310-14B3) Authorization to Enter into an Interagency Agreement to Continue Ongoing Collaboration

Recommendation: That the Board of Education authorizes the Superintendent and/or the Executive Director of the Child Development Program to enter into an Interagency Agreement with the following agencies to continue an ongoing collaboration as presented.

2d. (310-14B4) Authorization to Modify Fiscal Year 2003-2004 Budget

Recommendation: The Superintendent recommends changes to the Fiscal Year 2003-2004 Budget as adopted by the Board of Education on June 24, 2003. 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 transfers as presented.

Capital Expense Fund (21) (Asbestos Control Program)
2e. (310-14B5) Authorization to Modify Fiscal Year 2003-2004 Budget

Recommendation: The Superintendent recommends changes to the Fiscal Year 2003-2004 Budget as adopted by the Board of Education on June 24, 2003. 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 transfers as presented.

General Fund (01) – Unrestricted (Buildings and Grounds)


Recommendation: The Superintendent recommends changes to the Fiscal Year 2003-2004 Budget as adopted by the Board of Education on June 24, 2003. 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 transfers as presented.

General Fund (01) – Unrestricted (Evening and Saturday School)

2g. (310-14B7) Authorization of Travel for Board Members – Commissioner Emilio B. Cruz

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Emilio B. Cruz for expenses that were incurred from June 27 – 29, 2003 for his attendance at the National School Boards Association Council of Urban Boards of Education (CUBE) Issues Seminar in Chicago, IL.

$350.00

3. Buildings, Grounds and Services Resolutions  Pg. 20 - 24

3a. (310-14W1) 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 Floortrends, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14).

(On Emergency Declaration – Not Subject to Bid)

$16,950 – Mission High School

3b. (310-14W2) 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 Swinerton Builders and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/36).

$97,968 – Bessie Carmichael Elementary School

3c. (310-14W3) 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 Bayview Painting and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14). This modification does not exceed the 10% contingency restriction.

$10,980 – Visitacion Valley Middle School

3d. (310-14W4) 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 European Hardwood Floors and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14). This modification does not exceed the 10% contingency restriction.

$3,671.04 – Marina Middle School

3e. (310-14W5) 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 European Hardwood Floors and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14). This modification does not exceed the 10% contingency restriction.

$1,477.43 – Everett Middle School

4. Personnel Resolutions

4a. (310-14E1) Additional Individual(s) Added to Unrepresented Employee Designation
(310-14F1 – F16) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (310-14J1 – J22)
Certificated Extended Calendar Pg. 38 - 84

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

J1. Fairmount Elementary School – To provide professional development in the areas of conflict management in accordance with the Academic Plan.
   $3,075.24 – Targeted Instruction and Improvement Grant

J2. Monroe Elementary School – To participate in professional development in 1st grade ELD Integration Planning where teachers will incorporate the core ELD curriculum “Into English” to ensure that ELLs are increasing their English language proficiency.
   $392.25 – Title VII

J3. Monroe Elementary School – To participate in professional development on TRIBES, a program to build community within the school setting to optimize learning.
   $2,012.50 – Title I

J4. Monroe Elementary School – To provide a Family Event where teachers have an opportunity to meet and welcome incoming Kindergarten students and their families.
   $764.89 – Title VII

J5. Mission High School – To participate in professional development to support teaching and learning program as they restructure into small learning communities in accord with the Secondary School Redesign Initiative.
   $74,291 – Secondary School Redesign Initiative

J6. Galileo Academy of Science and Technology – To provide after school tutoring to all English Language Learners.
   $8,333 – LEP, SCE

J7. Galileo Academy of Science and Technology – To provide leadership training to all the class and student body officers, to supervise and chaperon to all school activities/projects and offer support, guidance and training to the officers.
   $2,575.22 – Weighted Student Formula
J8. Multilingual Programs Department – To coordinate the Community Based English Tutoring Program at Chinese Education Center during fiscal year 2002-2003. $2,000 plus benefits – Federal State Restricted Fund/Multilingual Program/CBET

J9. Chief Academic Office / Teaching and Learning – To plan and conduct summer institutes for Reading First Program on the new Language Arts adoption. $8,216 plus benefits – Reading First

J10. Central Office – To provide one-to-one and group tutorial services in Reading, Math, and Science to students enrolled at the SF Citywide Tutorial Program sites. $63,262 – Targeted Instruction and Improvement Grant

J11. Office of Teacher Affairs – To provide each pre-intern a $300 reimbursement for their subject matter examinations (CSET, SSAT, and/or Praxis) after they have passed and met subject matter competency in accordance with the California Pre-Intern Grant program. $1,002 including benefits – Pre Intern Program

J12. Office of Teacher Affairs – To provide support services for beginning teachers under the Beginning Teacher Support and Assessment (BTSA) and the New Teacher Induction Program (NTIP) as mandated by the California Commission on Teacher Credentialing. $1,002 including benefits – Beginning Teacher Support and Assessment Program

J13. Office of Teacher Affairs – To plan and provide professional development for the SFUSD New Teacher Summer Institute held at the Office of Teacher Affairs and Everett Middle School. $4,570 including benefits – Beginning Teacher Support and Assessment Program

J14. Office of Teacher Affairs – To participate in the New Teacher Summer Institute to ensure new teachers learn about the California Standards for the Teaching Profession as well as the Content and Performance Standards, to have the opportunity to interact with and learn from District personnel at all levels, and to assist new teachers meet the needs of the students in a confident and professional manner. $13,694 including benefits – Beginning teacher Support and Assessment Program, Peer Assistance and Review, SIG Grant

J15. Pupil Services Department – To provide tutorial services before and after school to students enrolled in the GEAR UP program at various school sites. $16,225.55 – GEAR UP Grant
J16. **School Health Programs Department** – To provide tutorial services to students in Language Arts and Math skills, and provide homework assistance during after school program at Balboa High School.
$26,974 – Twenty First Century Cohort 7

J17. **School Health Programs Department** – To provide tutorial services to students in Language Arts and Math skills, and provide homework assistance during after school program at Dr. George Washington Carver Elementary School.
$42,913.58 – After School Education and Safety

J18. **School Health Programs Department** - To provide tutorial services to students in Language Arts and Math skills, and provide homework assistance during after school program at Benjamin Franklin Middle School.
$28,204.34 – After School Education and Safety

J19. **School Health Programs Department** - To provide tutorial services to students in Language Arts and Math skills, and provide homework assistance during after school program at James Lick Middle School.
$26,710.66 – After School Education and Safety

J20. **School Health Programs Department** - To provide tutorial services to students in Language Arts and Math skills, and provide homework assistance during after school program at Guadalupe Elementary School.
$5,601 – Twenty First Century Community Learning

J21. **Multilingual Programs Department** – To participate in Teacher Knowledge Project (TKP) meetings at various school sites for the purpose of improving instruction and to share experiences and expertise in a structured environment.
$13,449.60 including benefits – Title VII Systemwide Improvement Grant Project ALACASA

J22. **School To Career Office** – To assist in the operation of the ROP Computer Technology Program at Downtown and Mission High Schools.
$1,000 – Regional Occupational Program

4bb. **(310-14J23) Certificated Extended Calendar Amendments**

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

J23. **Chief Academic Office / Teaching and Learning** - To participate in three-day professional development at Everett Middle School on the newly adopted Prentice Hall Reading/Language Arts Program and the High Point English
Language Development Instructional Materials Program. This amendment updates the list of participants in the program.
(Cost of this amendment: $1,904 including benefits)
Total Program Cost To Date: $23,513.35 – Title 2A

4c. (310-14K1 – K47)
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K25
Contracts with Organizations = Resolutions K26 – K47

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

K1. Hilltop School – To coordinate community and ancillary programs through the California School Age Family Education (Cal-SAFE) program, to attend local and regional Cal-SAFE compliance meetings, and to develop vocational job related programs.
Robert R. Figone - $5,000 – Pregnant Minor Program

K2. School Health Programs Department – To screen 7th grade girls and 8th grade boys for curvature of the spine scoliosis.
Various Consultants – Total: $15,470 – District Fund

K3. Francis Scott Key Elementary School – To provide Kung Fu enrichment classes for after school students, two hours per week for thirty-four weeks.
Zhong Luo - $3,400 – General Fund

K4. School of the Arts – To serve as artists-in-residence to provide a variety of instrumental music and music theory classes for students enrolled in the Music Department.
Various Consultants – Total: $38,200 – General Fund/Consultant Services

K5. School of the Arts – To serve as artists-in-residence to provide extensive theatre technology and design classes for students enrolled in the Theatre Tech Department.
Peter Sauber - $13,000 – General Fund/Consultant Services

K6. High School Instructional Support and Operations – To work on the master program scheduling at Thurgood Marshall Academic High School to ensure that underrepresented students were given Reading Lab courses, proper ESL/ELD leveled classes, and/or sheltered core classes within their Fall schedules, and work on re-balancing section enrollments by adding needed sections and reducing them.
Rebecca Forman - $6,115 – High School Instructional Support and Operations Fund
K7. **Monroe Elementary School** – To provide training for staff in TRIBES, a program to build community within the school setting to optimize learning.
Vily Wang - $1,800 – School Based Coordination Program

K8. **Chief Academic Office / Teaching and Learning** – To provide a context for Marshall Elementary School teachers to work together to improve their understanding of Mathematics and teaching strategies for all students.
Daniel Fendel - $500 – National Science Foundation Urban Systemic Program

K9. **Child Development Center** – To provide professional development to train teachers to supervise others.
Maureen Weiser - $300 – Department of Children, Youth and Their Families

K10. **Child Development Center** – To conduct health visits at the homes of eligible head start children.
Elena Egan-Caceres - $495.50 – San Francisco Head Start Program Grant

K11. **Multilingual Programs Department** – To work for fifty days providing technical assistance to SFUSD high schools in the areas of effective instructional strategies for English learners, identification of appropriate materials, placement of students in appropriate classes, testing and assessment issues, and reclassification procedures, and will also provide professional development to secondary staff related to English learners.
Mayan Chang - $17,000 – Title III – LEP

K12. **New Traditions Elementary School** – To instruct 2nd, 4th and 5th grade students in Arts using specific art vocabulary, individual and group projects which address the California Standards and coordinate with classroom curriculum.
Rebecca Shannon - $7,105 – School Improvement Program

K13. **Office of Teacher Affairs** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP) at various school sites.
Various Consultants – Total: $10,050 – Beginning Teacher Support and Assessment Program (BTSA)

K14. **High School Instructional Support and Operations** – To provide transcript evaluation as well as one-on-one counseling to former Urban Pioneer students for placement in one of our District high schools.
Ann Hunt, Patricia Crawford – Total: $4,000 – High School Operations

K15. **Sutro Elementary School** – To provide classroom instruction on improving fitness to supplement the Physical Education program in accordance with the Academic Plan.
Robert Newell - $8,700 – PTA Fund

K16. Please note that there is no K16 Resolution.

K17. Office of Teacher Affairs – To coordinate and facilitate the New Teacher Summer Institute to ensure knowledge of the California Standards for Teaching Profession as well as the Content and Performance Standards.
Diane M. Doe - $3,700 – Beginning Teacher Support and Assessment (BTSA)

K18. Leonard R. Flynn Elementary School – To serve as SB65 outreach consultant providing services on improving student achievement, attitude and attendance through innovative and motivational programming involving community partners, school staff, parents and students.
Jennifer Willmann - $45,408 – SB65

K19. Multilingual Programs Department – To serve as Biennial Evaluator for the Title VII Systemwide Improvement Grant, as required by the U.S. Department of Education, conduct an external evaluation of the fourth year of Project ALACASA, a Title VII Systemwide Grant, prepare reports as required by the U.S. Department of Education, and provide pro bono professional development sessions related to assessments developed for ALACASA program.
Dr. Tom Bye - $12,000 – Title VII Systemwide Improvement Grant: Project ALACASA

K20. Chief Academic Office / Visual and Performing Arts – To research, plan, design, and implement curriculum with the SFUSD Visual and Performing Arts Department in compliance with the “Arts in the City” grant awarded to Bret Harte Elementary School, Enola D. Maxwell Middle School, and School of the Arts (SOTA).
Antigone Trimis - $48,000 – “Arts in the City” Grant Fund

K21. Multilingual Programs Department – To provide adult ESL instruction and/or program coordination at various sites for Multilingual Programs/Community Based English Tutoring Program.
Various Consultants - $200,065 – Federal/State Restricted Fund/Multilingual Programs/CBET

K22. Special Education Services – To provide foreign language translators/interpreters for meetings related to students with Individual Evaluation Plan (IEPs).
The Language Bank - $100,000 – Special Education Services

K23. Multilingual Programs Department – To provide childcare services for the children of parents attending adult ESL classes during evenings and weekends, maximum of four days per week, four hours per day, at various sites.
K24. **Multilingual Programs Department** – To provide Community Based English Tutoring (CBET) program coordination and class development for adult ESL classes held at Galileo High School and Francisco Middle School. Nancy Huang, Deborah Lee – Total: $20,380 – Federal State Restricted Fund/Multilingual Programs/CBET

K25. **Hilltop School** – To provide physical childcare that includes feeding infants, changing diapers, to supervise infants while the teenage parents attend classes, and to provide ancillary services in birthing, labor and delivery, infant nutrition and infant nurturing. Family Service Agency - $176,654 – Pregnant Minors Program

K26. **Simpatico School** – To provide administration of the Cal-SAFE program at the Mount St. Joseph - St. Elizabeth site for student attending Simpatico School Pregnant Minors Program. Mount St. Joseph – St. Elizabeth - $12,000 – Pregnant Minors Program

K27. **School Health Programs Department** – To train SFUSD nurses and community volunteers to teach Open Airways for Schools, an asthma self-management curriculum for 3rd to 5th grade students who have asthma, provide training materials and technical assistance, assist in recruitment of volunteers, assist in collaboration and identification of asthma resources within the Bay Area in compliance with the grant. American Lung Association of San Francisco and San Mateo Counties - $12,000 – Replication and Implementation of Scientifically-Proven Asthma Interventions Grant

K28. **School Health Programs Department** – To assess and monitor the effectiveness of the implementation of the Centers for Disease Control and Prevention’s (CDC) Scientifically Proven Asthma Interventions and to provide the evaluation activities in accordance with the grant. Education, Training, & Research Associates - $10,000 – Replication and Implementation of Scientifically-Proven Asthma Interventions (CDC)

K29. **Chief Academic Office / Visual and Performing Arts** – To work with Bret Harte Elementary School, Enola D. Maxwell Middle School, and School of the Arts in mentorship, presentations, and professional development for teachers. San Francisco Performing Arts Library and Museum - $12,000 – “Arts in the City” Grant

K30. **Office of the Superintendent** – To perform financial review of the Consent Decree Programs for the 2003-2004 fiscal year. Controller of the State of California - $9,000 – Consent Decree-TIIG
K31. **Francis Scott Key Elementary School** – To serve as fiscal agent to the Sunset Neighborhood Beacon Center, a community-based organization of the school’s After School Learning Program.

Moss Beach Homes Inc. - $7,875 – Title I Fund

K32. **Galileo Academy of Science and Technology** – To provide college and career preparation, academic counseling, and guidance to all students.

Community Educational Services - $32,000 – SCE

K33. **Parent Relations Office** – To provide professional development to STAR parent liaisons on meeting facilitation and writing materials to improve staff, parent and community participation in the educational process.

Interaction Institute for Social Change - $1,344 – General Fund

K34. **Legal Office** – To represent the District in a lawsuit against our former insurance broker in regards to liability in the Lopez case. The insurance company has reimbursed the District for the legal costs of the consultant.

Meredith, Weinstein & Numbers - $51,558.67 – Unrestricted General Fund – Legal Office

K35. **Chief Academic Office / Visual and Performing Arts** – To continue work with Bret Harte Elementary School and Enola D. Maxwell Middle School on “Math, Music and Dance” in compliance with the “Arts in the City” grant.

Young Imaginations - $210,100 – “Arts in the City” Grant

K36. **School Health Programs Department** – To perform shows of the play Get Real!, Get Real Too!, and Buzz that promote awareness of HIV infection, AIDS, substance use prevention, peer pressure, self-esteem, family dynamics and individual responsibility for appropriate students of the San Francisco Unified School District.

New Conservatory Theatre - $19,500 – Safe & Drug Free Schools and Communities, Local Comprehensive School Health

K37. **School Health Programs Department** – To plan, construct and implement an in-depth evaluation of the drug and violence prevention programs at middle schools.

Education, Training & Research Associates (ETR) - $43,000 – Middle School Coordinators

K38. **School Health Programs Department** – To provide ten ropes/backpacking trips and experience to develop listening, communication and team building skills for middle school students.

San Francisco Police Department Wilderness Program - $4,000 – Safe & Drug Free Schools and Communities
K39. Glen Park Elementary School – To provide services to supplement existing residencies that focus on Language Arts Enrichment activities through chorus theatre and dance, as well as to implement arts explorations in the school. San Francisco Arts Education Project (SFAEP) - $3,000 – Arts Education Funders Collaborative Mini Grant

K40. Pupil Services Department – To implement a GEAR UP Group Mentoring program which provides college awareness and readiness support services to high school students at Pupil Services and Balboa High School in accordance with the grant goals. Urban Services YMCA - $50,000 – Gear Up Grant

K41. Pupil Services Department – To implement “Achieving through Music” programs at James Lick, Luther Burbank Middle Schools and Balboa High School. Music in Schools Today (MuST) - $67,041 – GEAR UP Grant Fund

K42. Multilingual Programs Department – To provide sixty SFUSD teachers with the opportunity to obtain CLAD credentials through three 10-hour courses. Teachscape - $102,000 – Title VII CLAD/BCLAD Networked Learning Project

K43. Chief Academic Office / Visual and Performing Arts – To provide Art programs at District sites, such as visual and performing arts, theatre, storytelling, dance, music, and poetry. LEAP...Imagination in Learning, Performing Arts Workshop, San Francisco Arts Education Project, Young Audiences of the Bay Area, Young Imaginations – Total: $307,285.53 – Elementary Arts Program

K44. Downtown High School – To provide on-site technical support for classroom computers. Kobie Procter/G.A. Communications - $10,000 – Weighted Student Formula

K45. Athletic Office – To provide security personnel for SFUSD middle school and high school athletic contests at various sites. Safe & Secure Campus, Inc. - $24,000 – Athletic Office

K46. Athletic Office – To provide officials for SFUSD middle school and high school athletic contests at various sites. Northern California Basketball Officials Association (NCBOA) - $49,000 – Athletic Office

K47. Athletic Office – To provide soccer officials for SFUSD middle school and high school athletic contests at various sites. District 1 San Francisco Soccer Referee Association (D1 SFSRA) - $16,000 – Athletic Office
Recommendation: That the Board of Education approves the following amendments for consultant services contracts.

**K48. Multilingual Programs Department** - To provide childcare services, classroom and general program preparation assistance to the Community Based English Tutoring (CBET) Program at various sites. This amendment replaces two participants from the list of consultants in the program.  
(Cost of this amendment: No Additional Cost)  
Vanessa Herrera, Laura Cornejo de Reyes – Total Program Cost To Date: $205,000 – State/Federal Restricted Fund/Multilingual Programs

**K49. Athletic Office** - To serve as sideline medical staff at high school frosh-soph football pre-season games at Balboa, Lincoln, Lowell, Washington, SOTA, Galileo High Schools, and at Kezar Stadium. This amendment provides additional hours of service and changes funding source.  
(Cost of this amendment: $700)  
John Colvin, Jason Rafello, Gene Pudberry – Total Program Cost To Date: $2,800 – Athletic Office

**K50. Chief Academic Office / Teaching and Learning** - To develop new Mathematics and coordinate the delivery of Mathematics courses to District teachers as outlined in the Urban Systemic Program grant in order to increase the number of qualified Mathematics teachers in the District. This amendment includes a dual indemnification clause which was not indicated in the original resolution.  
(Cost of this amendment: No Additional Cost)  
San Francisco State University – Total Program Cost To Date: $50,000 – National Science Foundation/Urban Systemic Program

**K51. Chief Academic Office / Visual and Performing Arts** - To provide Art programs at District sites, such as visual and performing arts, theatre, storytelling, dance, music, and poetry. This amendment reflects the accurate fees charged for 2002-2003 school year to participating schools in the Master Contract.  
(Cost of this amendment: Credit $35,141.17)  
LEAP...Imagination in Learning, Performing Arts Workshop, San Francisco Arts Education Project, Young Audiences of the Bay Area, Young Imaginations – Total Program Cost To Date: $307,285.53 – Elementary Arts Program

**K52. Athletic Office** – To provide service as sideline medical staff at high school varsity football home pre-season games and all
league games, to include playoffs at Balboa, Lincoln, Lowell, Washington, SOTA, and Kezar Stadium. This amendment includes a dual indemnification and changes the funding source. (Cost of this amendment: No Additional Cost)

University of California, San Francisco – Total Program Cost To Date: $16,000 – Athletic Office

G. CONSENT CALENDAR RESOLUTIONS

SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS

- FIRST READING

- 310-14Sp1 – Recommendations Regarding Student Assignment
- 310-14Sp2 – Authorization to Approve Policy P3111 – School Improvement Projects by Outside Volunteers
- 310-14Sp3 – Authorization to Explore the Feasibility of a Project Labor Agreement Between the San Francisco Unified School District and the San Francisco Building and Construction Trades Council
- 310-14Sp4 – Authorization to Approve Amended Board of Education Policy 6102.6 – Independent Study

I. BOARD MEMBERS’ PROPOSALS

- FIRST READING

- In Support of Education Not Incarceration Teach-ins and Statewide Day of Action
- Commissioner Mark Sanchez

- 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