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

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES

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

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS  Pg. 1 - 4
HELD FOR SPEAKER CARDS AND ACTION

- 310-14Sp4 – Authorization to Approve Amended Board of Education Policy 6102.6 – Independent Study
  (Report from Curriculum and Program Committee)

B. BOARD MEMBERS’ PROPOSALS -  Pg. 5 - 9
HELD FOR SPEAKER CARDS AND ACTION

- 310-28A5 – In Support of Asthma Action Plans
  - Commissioners Dan Kelly, Eric Mar and Eddie Y. Chin
  (Report from Curriculum and Program Committee)

- 311-18A4 - In Support of Prohibiting the Use of Irradiated Food Products
  - Commissioners Mark Sanchez and Sarah Lipson
  (Reports from Budget and Business Services Committee and Buildings, Grounds, and Services Committee)

- 311-18A5 - In Support of Board of Education Commitment for Achieving Maximum Resource Conservation and Waste Diversion in the San Francisco Unified School District
  - Commissioner Emilio B. Cruz
  (Reports from Budget and Business Services Committee and 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 Curriculum and Program Committee
- November 19, 2003

ACTION ITEMS:
1. Resolution No. 310-14Sp4 – Authorization to Approve Amended Board of Education Policy 6102.6 – Independent Study
2. Resolution No. 310-28A5 – In Support of Asthma Action Plans

INFORMATIONAL ITEMS:
1. Update on the JROTC Program in the School District
2. Discussion on Lesbian, Gay, Bisexual and Transgender Policy / Programs
3. Discussion on Child Development Task Force
   • Report and Recommendations
4. Discussion on County Community Schools

➢ Report from Buildings, Grounds and Services Committee
- November 25, 2003

ACTION ITEMS:
1. Resolution No. 311-18A4 – In Support of Prohibiting the Use of Irradiated Food Products
3. Resolution No. 311-18A1Special – Establishment of School Facilities Oversight Committee For Oversight of Proposition 39 Bonds and Appointment of Members to the School Facilities Oversight Committee

INFORMATIONAL ITEMS:
1. Update on School District Transportation
   • Planning of Bus Routes
2. Property Exchange Proposal with City & County of San Francisco
3. Update Regarding Historic Status of Parkside Elementary School
4. Update on John O’Connell High School Construction Project

➢ Report from Rules, Policy, and Legislation Committee
- December 3, 2003

ACTION ITEM:
1. Resolution No. 311-18A1Special – Establishment of School Facilities Oversight Committee for Oversight of Proposition 39 Bonds and Appointment of Members to the School Facilities Oversight Committee

Report from Budget and Business Services Committee
- December 4, 2003

ACTION ITEMS:
1. Resolution No. 311-18A4 – In Support of Prohibiting the Use of Irradiated Food Products

INFORMATIONAL ITEMS:
1. Unaudited Actuals – Fiscal Year 2002-2003
2. Categorical Program Ending Balances
3. Budget Development Calendar – Fiscal Year 2004-2005

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

INFORMATIONAL ITEM - Initial Proposal – (Sunshining of Proposal)

Subject: 2004-2006 Initial Proposal from SEIU Local 790 to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from SEIU, Local 790 to the San Francisco Unified School District.

A Public Hearing on this proposal will be held at the Regular Board Meeting of January 13, 2004.

ACTION ITEMS:
1) Subject: Establishment of School Facilities Oversight Committee for Oversight of Proposition 39 Bonds and Appointment of Members to the School Facilities Oversight Committee (311-18A1Special)
**Recommendation:** That the San Francisco Board of Education establish a School Facilities Oversight Committee for Oversight of Proposition 39 Bonds and Appointment of Members to the Committee for the calendar year 2004:

Ray Cortines  Hydra Mendoza
Nick Driver     Monique Moyer
Georgia Lee     Wade Randlett
Sophie Maxwell Lisa Stevens

2) **Subject:** Addenda to the Agreement for Services of District Superintendent

**Recommendation:** That the Board of Education approves the addenda to the Superintendent’s current contract.

3) **Subject:** A Resolution of the Board of Education of the San Francisco Unified School District Certifying to the Board of Supervisors of the City and County of San Francisco All Proceedings in the November 4, 2003 District Bond Election, Declaring Passage of a Bond Proposition in Such Election for the Issuance of San Francisco Unified School District General Obligation Bonds; Recognizing the Board’s Prior Authorization to the Superintendent to Take Steps to Create an Independent Citizens’ Oversight Committee; and Directing Certain Actions in Connection Therewith

**Recommendation:** That the Board of Education certifies to the Board of Supervisors of the City and County of San Francisco all proceedings in the November 4, 2003 District Bond Election, declares passage of a Bond Proposition in such election for the issuance of San Francisco Unified School District General Obligation Bonds; recognizes the Board’s prior authorization to the Superintendent to take steps to create an independent citizens’ oversight committee; and directs certain actions in connection therewith.

4) **Subject:** Resolution of the San Francisco Unified School District Declaring its Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or To Be Made in Connection with the Acquisition or Lease of Certain Real Property and Equipment and the Construction, Modernization and Renovation of District Buildings

**Recommendation:** That the Board of Education declares the District’s intent to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition or lease of certain real property and equipment and the construction, modernization and renovation of District buildings.
D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

None

2. Finance Resolutions

2a. (312-9B1) 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. $1,000,000 – California Department of Education to Teaching and Learning. The District is applying for a grant award that will improve student achievement in mathematics and science through a sharp focus on the following three interrelated issues within two targeted grade spans, mathematics (grade five through Algebra I) and science (grades four through eight): Ensure that all students have access to, are prepared for, and are encouraged to participate and succeed in, challenging and advanced mathematics and science courses; enhance the quality of the mathematics and science teacher workforce; and, develop evidence-based outcomes that contribute to our understanding of how students effectively learn mathematics and science. This is a multiple-year grant, budget amount for each year: Year 1_$500,000, Year 2_$500,000.

2. $81,000 – California Department of Education to Teaching and Learning. The District is applying for a grant award that will provide academic and career training to high school students who represent a high risk of dropping out of school, and inspiring students not motivated by a traditional educational curriculum.
Grant Awards:

3. $36,959,503 – California Department of Education to All Schools. These grant award funds have been amended to reflect the final entitlement for 2003-2004 funding for the categorical programs contained in the application for funding Consolidated Categorical Aid Programs, Part 2. Amount approved per Board Resolution 35-27B1 is $34,016.51. Amended amount is $36,959,503. The Consolidated Application will provide categorical programs for the following: School Improvement Program (SIP); Economic Impact Aid (EIA); Tenth Grade Counseling; No Child Left Behind (NCLB) Title I; Title I Neglected or Delinquent; NCLB, Title II NCLB; Title III; NCLB, Title IV; Safe and Drug Free School and Communities*, NCLB Title V, Innovative Education Program*, and Miller-Unruh, School Based Coordinated Program Schools (SBCP) and Program Improvement Schools are identified. To implement the programs in the Consolidated Application, each school has submitted an Academic Plan for 2003-04 inclusive of major activities to be undertaken under District goals. Each plan includes a budget and staffing pattern. Board approval of this resolution extends approval to these site plans. All plans have been made available to the Board for review. *There are county programs in these areas in addition to District Programs.

4. $355,152 – California Department of Education to Special Education Services. These grant award funds will enable the District to implement WorkAbility 1, a model School-to-Career program for youth with disabilities ages 14-22, including plans for a new pilot program for middle school youth. This program is administered by the California Department of Education and provides comprehensive pre-employment training, employment placement and follow-up upon exiting.

5. $200,000 – California Department of Education to School Health Programs Department. The Gang Risk Intervention Program (GRIP) will provide services to students who are at risk of gang involvement, thereby increasing campus safety and community collaboration. GRIP will provide positive interventions to students involved in gangs to achieve academic success and a lessening of campus violence.

6. $506,134 – California Department of Education to School to Career Department. These grant award funds will enable the District to support its vocational and technical education program at those high schools that have implemented a sequential series of courses in a particular career field or pathway. The grant program builds upon the District’s efforts to develop challenging academic standards; to promote the integration of academic, vocational and technical instruction; and to link secondary and post-secondary educational programs. The project high schools are Lincoln, Balboa, Galileo, Washington, O’Connell, Wallenberg and School of the Arts.
2b. (312-9B2) Resolution for the Adoption of the San Francisco County Office of Education and the San Francisco Unified School District Appropriation Limits (Gann Limit) for Fiscal Year 2003-2004

Recommendation: That the Board of Education adopts the resolution of the San Francisco County Office of Education and the San Francisco Unified School District Appropriation Limits (Gann Limit) for Fiscal Year 2003-2004 as presented.

2c. (312-9B3) Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

Recommendation: That the Board of Education authorizes the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

2d. (312-9B4) Authorization to Enter into a Contract with Sunset Scavenger Company/Golden Gate Disposal for Waste Management Services for San Francisco Unified School District Sites and Administrative Offices

Recommendation: That the Board of Education authorizes the Business Services Department to enter into a negotiated agreement for Waste Management Services with the District’s current vendor Sunset Scavenger Company pursuant to Section 40059 of the Public Resource Code.

2e. (312-9B5) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, 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, fixture, 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.

2f. (312-9C2) Authorization for the Award of Bids, Purchase Of and Encumbrance for Supplies, Equipment and/or Services Over $58,900 or the Statutory Limit Specified in Public Contract Code Section 20111
Recommendation: That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.

3. Buildings, Grounds and Services Resolutions Pag. 30 - 37

3a. (312-9W1) 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 Synergy Environmental, 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 1990 School Facility Safety Special Tax Fund (Fund 21/36).
$46,250 – Abraham Lincoln High School

3b. (312-9W2) 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 Vila Construction 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). The total amount of modifications does not exceed the 10% contingency restriction.
$1,399.86 – New Traditions Elementary School

3c. (312-9W3) 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 Hoi’s Construction, Inc. 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 Capital Facilities Fund (Fund 25). This modification does not exceed the 10% contingency restriction.
$3,565 – Sarah B. Cooper Child Development Center

3d. (312-9W4) 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 Pioneer Contractors, Inc. 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). The total amount of modifications does not exceed the 10% contingency restriction.
$2,565 – Pioneer Elementary School
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 on per project budget basis. $3,190.40 – Sunset Elementary School

3e. (312-9W5) 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 Pioneer Contractors, Inc. 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.

$38,647.17 – Various School Sites

3f. (312-9W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Fedcon General Contractors, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Leroy Greene Fund (Fund 35). The total amount of modifications does not exceed the 10% contingency restriction.

$370,784.34 – Lowell High School

3g. (312-9W7) 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 K2A Architecture + Interiors 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 Leroy Greene Fund (Fund 35). This is a professional service contract and is not limited to the 10% contingency restriction.

$40,000 – Dianne Feinstein Elementary School

3h. (312-9W8) 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 Doherty Painting & Construction, 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
4. Personnel Resolutions

4a. (312-9E1) Additional Individual(s) Added to Unrepresented Employee Designation

(312-9F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (312-9J1 – J53)
Certificated Extended Calendar

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

J1. Monroe Elementary School – To score each other’s ALAS (Authentic Literacy Assessment System) in order to develop strategies to address the needs of the students.
$1,176 – Weighted Student Formula

J2. Clarendon Elementary School – To implement “Family Japanese” standards-based lessons to parents and students at the school site.
$200 – Foreign Language Assistance Program (FLAP) Grant

J3. Please note that there is no J3 Resolution.

J4. Dr. George Washington Carver Elementary School
– To participate in Caring School Community training.
$4,644 – School Based Consolidated Program

J5. Marina Middle School – To provide various remedial and enrichment Language Arts and Math programs to Marina Language Project students beyond normal instructional hours.
$2,520 – EIA-LEP

J6. Everett Middle School – To facilitate curriculum, policy and coordination, set up professional development calendar, deal with curriculum, policy issues in the school.
$15,680 including benefits – Weighted Student Formula, Targeted Instruction and Improvement Grant
J7. **Balboa High School** – To supervise the students in the computer lab or in the library after school on Mondays, Tuesdays, and Thursday beyond normal school hours. $2,242 including benefits – High Priority School Grant Carryover

J8. **School Health Programs Department** – To provide professional development, modeling and support for school site teachers related to research-based “best practices” in health education and current health related issues. $16,128 including benefits – Safe & Drug-Free Schools/Communities, Local Comprehensive School Health

J9. **School Health Programs Department** – To participate in the Curriculum and Material Review Task Force to review health and sexuality materials submitted to be supplementary to the Health Education curriculum adopted by the District. $739.20 including benefits – Local Comprehensive School Health

J10. **School Health Programs Department** – To provide tutorial services to students in the After School Program, four days per week, at Treasure Island Elementary School. $5,855.70 including benefits – After School Learning

J11. **School Health Programs Department** – To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at Sunset Elementary School. $5,601 including benefits – After School Education & Safety

J12. **School Health Programs Department** - To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at Roosevelt Middle School. $5,601 including benefits – After School Education & Safety

J13. **School Health Programs Department** - To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at El Dorado Elementary School. $5,601 including benefits – 21st Century Community Learning

J14. **School Health Programs Department** - To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at Claire Lilienthal Elementary School. $5,601 including benefits – After School Education & Safety

J15. **School Health Programs Department** - To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at Marshall Elementary School. $5,601 including benefits – After School Education & Safety
J16. **School Health Programs Department** - To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at Gloria R. Davis Middle School.
$5,601 including benefits – After School Education & Safety

J17. **School Health Programs Department** - To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at Sanchez Elementary School.
$5,601 including benefits – After School Education & Safety

J18. **School Health Programs Department** - To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at Bret Harte Elementary School.
$5,601 including benefits – After School Education & Safety

J19. **School Health Programs Department** - To serve as Lead Teacher for the After School Program to manage twenty-five students with Literacy improvement plans at Monroe Elementary School.
$5,601 including benefits – After School Education & Safety

J20. **School Health Programs Department** – To provide tutorial services to students in the After School Program at Monroe Elementary School, two days per week.
$9,112 including benefits – 21st Century Community Learning

J21. **School Health Programs Department** - To provide tutorial services to students in the After School Program at McKinley Elementary School, two days per week.
$4,920.20 including benefits – After School Learning

J22. **Special Education Services** – To serve as site administrators or lead teachers at eleven Child Development Centers that housed elementary special education programs for the 2003 extended school year.
$5,712 including benefits – Chief Academic Office/Extended School Year (ESY)

J23. **Office of Teacher Affairs** - To provide awards to teachers who have been certified under the National Board for Professional Teaching Standards, who have been teaching at a school since year 2000, and who are currently teaching at a low performing school. The State of California has awarded $20,000 to each teacher and will be disbursed in $5,000 annual increments over four years.
$30,000 plus benefits – National Board for Professional Teaching Standards-$20K LPS award

J24. **Office of Teacher Affairs** – To provide stipends for study group facilitators for SFUSD teacher candidates pursuing the National Board Certification.
$16,800 including benefits (This activity is funded from a private grant and is no cost to SFUSD.) – Stone Foundation

**J25. Athletic Office** – To serve as coaches and supervisors for SFUSD middle and high school student athletics and teams.
$307,139 plus benefits – Athletic Office

**J26. Gifted and Talented Education Office** – To provide workshops on computer technology to teachers of gifted students during the Professional Development Institutes at Francisco Middle School.
$504 including benefits – Gifted and Talented Education Program

**J27. Office of Teacher Affairs** – To provide Health SSAT subject matter preparation to all pre-interns enrolling in the Special Education Credentialing program.
$3,920 including benefits – SIG

**J28. Office of Teacher Affairs** – To provide test preparation classes to Mathematics teachers taking the Mathematics CSET, as a requirement of the California Pre-Intern Grant.
$4,480 including benefits – Pre-Intern Program

**J29. Special Education Services** – To develop and present two-day workshop for new special education teachers as part of the New Teacher Institute at Everett Middle School.
$1,600 plus benefits – Special Education Services, CALSTAT Grant

**J30. Chief Academic Office / Teaching and Learning** –
High School Biology teachers will meet up to four sessions to attend workshop series on standards-based laboratory investigations to examine appropriate instructional strategies for implementation, to be held at School of the Arts.
$7,056 including benefits – Urban Systemic Program

**J31. Chief Academic Office / Teaching and Learning** -
High School Earth Science teachers will meet up to four sessions to attend workshop series on standards-based laboratory investigations to examine appropriate instructional strategies for implementation, to be held at School of the Arts.
$2,352 including benefits – Urban Systemic Program

**J32. Chief Academic Office / Teaching and Learning** –
High School Physics teachers will meet up to four sessions to attend workshop series on standards-based laboratory investigations to examine appropriate instructional strategies for implementation, to be held at School of the Arts and Lowell High School.
$3,024 including benefits – Urban Systemic Program

**J33. Chief Academic Office / Teaching and Learning** -
High School Chemistry teachers will meet up to four sessions to
attend workshop series on standards-based laboratory investigations to examine appropriate instructional strategies for implementation, to be held at School of the Arts and Lowell High School.

$4,704 including benefits – Urban Systemic Program

**J34. Chief Academic Office / Teaching and Learning –**
To provide professional development and share their expertise in implementing successful strategies for conducting laboratory investigations as well as how to assess student learning, to be held at School of the Arts, Lowell, Lincoln, and Washington High Schools.

$4,032 including benefits – Urban Systemic Program

**J35. Chief Academic Office / Teaching and Learning –**
To participate in professional development, up to four sessions, to learn and implement literacy strategies that can assist students in understanding their Science textbooks, to be held at School of the Arts.

$4,704 including benefits – Urban Systemic Program

**J36. Chief Academic Office / Teaching and Learning –**
To participate in professional development, up to four sessions in subject area groups, to identify standards-based “core laboratory activities” that will be implemented across the District in the core areas of Chemistry, Biology, Earth Science and Integrated Science, Physics, and Biotechnology, to be held at School of the Arts.

$6,272 including benefits – Urban Systemic Program

**J37. Chief Academic Office / Teaching and Learning –**
To plan and implement twenty-four hours of professional development for middle and high school Mathematics teachers using College Preparatory Mathematics Algebra I instructional materials.

$2,000 plus benefits – National Science Foundation-Urban Systemic Program

**J38. Special Education Services –** To provide additional services to build the capacity of various school sites (administrators, teachers, staff, and parents) to meet the ongoing challenges of implementing the Individuals with Disabilities Education Act (IDEA) and to be in compliance with California Education Code.

$34,130 – Special Education Services

**J39. Chief Academic Office / Teaching and Learning –**
To participate in twenty-four-hour professional development in College Preparatory Mathematics Algebra I.

$7,800 plus benefits – National Science Foundation-Urban Systemic Program

**J40. Luther Burbank Middle School –** To participate in professional development before the opening of school to develop school rules and regulations.
J41. **Luther Burbank Middle School** – To participate in Data Works workshop to align standards to grade level curriculum. $1,120 including benefits – SBCP

J42. **Information Technology Department** – To provide professional development in Intermediate Technology skills to improve the capacity of teachers and staff in the use of technology in classroom and office, to be held at John O’Connell High School. $450 – Information Technology Department

J43. **Information Technology Department** – To supervise staff in updating and documenting procedures and workflow, work with Power Users interacting with the Core Team and managing the lab, assume overall responsibility for BSSP transition planning and implementation. $6,122.35 – Information Technology Department

J44. **Multilingual Programs Department** – To provide adult ESL instruction for the Community Based English Tutoring Program at Balboa High School, three hours per day, two days per week. $7,531.68 extended evening hours plus benefits – Federal/State Restricted Fund/Multilingual Programs/CBET

J45. **Multilingual Programs Department** – To provide coordination of adult evening ESL program, two times per week for a total of eight hours per week. $9,900.80 plus benefits – Federal/State Restricted Fund/Multilingual Program/CBET

J46. **Multilingual Programs Department** – To teach and/or coordinate adult ESL evening/weekend classes up to a maximum of eight hours including prep time per week. Classes meet up to two times per week at Dr. M. L. King, Jr. Middle School, Bret Harte and Gordon Lau Elementary Schools, Galileo High School, and Mission Education Center. $57,919.68 plus benefits – Federal/State Restricted Fund/Multilingual Program/CBET

J47. **School Health Programs Department** – To provide additional support and coordination of the School Health Programs Department Asthma Project. $7,513.83 including benefits – Asthma Telemedicine

J48. **Japanese Bilingual Bicultural Program West** – To participate in one and a half hours Apple iBook training to learn basic operation to use in the classroom. $202 – US Department of Education, Japanese Bilingual Bicultural Program (JBBP) – Japanese Language Integration Project
J49. **Thurgood Marshall Academic High School** – To work on the school’s master program scheduling to ensure that underrepresented students were given reading lab courses, proper ESL/ELD leveled classes, and/or sheltered core classes within their Fall schedules.
$1,948 including benefits – EIA SCE

J50. **Chief Academic Office / Teaching and Learning** – To participate in professional development in the newly adopted Houghton Mifflin Reading/Language Arts Program, to be held at Everett Middle School.
$5,712 including benefits – Reading First

J51. **Chief Academic Office / Teaching and Learning** – To provide professional development in TCI/History Alive and Complex Instruction Pilot Program.
$1,225.11 including benefits – TCI/History Alive and Complex Instruction Pilot Program

J52. **Chief Academic Office** – To attend college-level Mathematics courses offered through San Francisco State University and the Urban Systemic Program.
$34,210 including benefits – Urban Systemic Program

J53. **Miraloma Elementary School** – To provide TRIBES staff development training for staff and administrator, to be held at Fort Funston SFUSD Environmental Center.
$3,000 – Title I

4bb. (312-9J54 – J56) **Certificated Extended Calendar Amendments**

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

J54. **Multilingual Programs Department** – To provide adult ESL Instruction and/or program coordination for the Community Based English Tutoring Program at various sites, two days per week, a total of six hours per week. This amendment updates the list of participants in the program.
(Cost of this amendment: No additional cost)
Total Program Cost To Date: $106,605 – Federal/State Restricted Fund/Multilingual Program

J55. **Athletic Office** – To supervise and direct the high school and middle school athletic programs at International Studies Academy, Lowell High School, and Roosevelt Middle School. This amendment updates list of coaches for the Fall high and middle schools sports teams.
(Cost of this amendment: $3,742.45 plus benefits)
Total Program Cost To Date: $330,747.95 plus benefits – Athletic Office/High School Programs
J56. **Chief Academic Office / Teaching and Learning** – To participate in four-day professional development in the newly adopted Houghton Mifflin Reading/Language Arts Program. This amendment updates the list of participants in the program.  
(Cost of this amendment: No additional cost)  
Total Program Cost To Date: $23,520 – Title 2A

4c. **(312-9K1 – K41B)**  
**Consultant Services Contracts**  
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**Note:**  
Contracts with Individuals = Resolutions K1 – K36  
Contracts with Organizations = Resolutions K37 – K41B

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

**K1. School Health Programs Department** – To serve as Health Teacher Leader to support implementation of the District-adopted health education curriculum and increase participation in professional development, maintain monthly communication with assigned school sites and School Health Programs Department, and collaborate with school site personnel to support implementation of health-related policies and comprehensive school health programs.  
Ellen Champlin - $1,600 – Safe & Drug-Free Schools/Communities, Local Comprehensive School Health

**K2. School Health Programs Department** – To serve in the Curriculum and Material Review Task Force to review health and sexuality materials submitted to supplement the Health Education Curriculum adopted by the District, a review process required by State and Federal guidelines and is an ongoing component of comprehensive health education.  
Various consultants – Total: $990 – Local Comprehensive School Health

**K3. School Health Programs Department** – To coordinate all aspects of parent information exchange and program services.  
Brad Washington - $21,000 – Proposition J Funding

**K4. Cleveland Elementary School** – To enhance arts education through discipline of choral performance and music.  
Richard Herron - $5,000 – Elementary Arts Program

**K5. Cleveland Elementary School** – To enhance arts education through student participation in painting four ground Murals called “Peace Paths” at the school’s playground.  
Malik Seneferu - $1,200 – Elementary Arts Program

**K6. Balboa High School** – To serve as SB65 Outreach Consultant to improve student achievement, attitude and
attendance through innovative and motivational programming involving community partners, school staff, parents and students.
Keith A. Minor - $40,958 – SB65 Motivation and Maintenance Program Grant

K7. **James Lick Middle School** - To serve as SB65 Outreach Consultant to improve student achievement, attitude and attendance through innovative and motivational programming involving community partners, school staff, parents and students.
Rebekah Balboni - $40,958 – SB65 Motivation and Maintenance Program Grant/Dropout Prevention

K8. **Department of State and Federal Funded Projects**
– To serve as a member of the Title V grant reading committee to read, review and rank school site proposals for innovative projects funded by Title V.
BonnieRea “MorningStar” Supnet - $250 – Title V Innovative Strategies

K9. **Department of State and Federal Funded Projects**
- To serve as a member of the Title V grant reading committee to read, review and rank school site proposals for innovative projects funded by Title V.
Tanj Tucker - $250 – Title V Innovative Strategies

K10. **Department of State and Federal Funded Projects**
- To serve as a member of the Title V grant reading committee to read, review and rank school site proposals for innovative projects funded by Title V.
Helen Parker - $250 – Title V Innovative Strategies

K11. **Special Education Services** – To provide 2-day basic course training in Professional Assault Response for teachers of students with severe impairments, appropriate methods of promoting alternatives to assultive behavior of students in the classroom.
Mary Ann Nihart - $3,800 – Special Education Services, CALSTAT Grant

K12. **Legal Department** – To assist the District’s legal counsel with its review of the District’s student assignment policies.
William Trent - $25,000 – Consent Decree

K13. **Gifted and Talented Education Program Office** – To provide professional development for GATE teachers, coordinators, and parent of GATE students regarding the social and emotional needs of gifted students, to be held at Everett Middle School and Raoul Wallenberg High School.
Sherrie Friedman - $800 – Gifted and Talented Education Program

K14. **Educational Placement Center** – To design and produce a 90-page, 8-1/2 x 11 SFUSD Enrollment Guide for school year 2004-2005, to create word document for web site
use, to design and create welcome sign and banner for Educational Placement Center.
Ellen Little - $14,771 – Consent Decree

K15. Buena Vista Elementary School – To serve as Title VII Grant Coordinator who will oversee all aspects of the grant including budget, professional development, scheduling, tutoring programs, and other related activities in order to facilitate completion of Year 3 of the five-year comprehensive grant.
Laura Belfiglio Gold - $35,000 – Title VII

K16. Buena Vista Elementary School – To serve as Title VII Evaluator on all aspects of Title VII grant focusing on project goals and objectives, meeting API and AYP targets and meeting the needs of ELL students.
Katherine Lindholm-Leary - $9,000 – Title VII

K17. Mission High School – To provide after school tutoring services to students at the site.
Various consultants – Total: $18,500 – Smaller Learning Communities

K18. School of the Arts – To serve as artist-in-residence to provide a variety of music classes for students enrolled in the Music and Vocal Department.
Cole Thomson-Redus (Vocal) $7,500 and Fred Morgan $560 – Total $8,060 – General Fund/Consultant Services

K19. Mission High School – To serve as Outreach Consultant to provide dropout prevention services in compliance with SB65 Motivation and Maintenance Grant.
Every Child Can Learn - $40,957.50 – SB65 Motivation and Maintenance Grant

K20. McKinley Elementary School – To provide artists-in-residency for K-3 classes, of which students will participate in workshop such as musical rhythms, choral, dance and theater.
SFAEP - $13,973 – Title I and Consent Decree

K21. Legal Office – To provide legal representation to the District in certificated personnel issues, such as grievances, arbitration, disciplinary matters, termination proceedings, including advice on Charter Schools.
Law Firm of Lozano, Smith - $75,000 – Legal Office

K22. Special Education Services – To provide employment preparation activities and employment development such as job coaching and placement for students with disabilities ages 14-22 at various sites.
Jewish Vocational Services (JVS) - $110,000 – Workability Program Grant
K23. **Longfellow Elementary School** – To instruct students on general visual arts program focused drawing, painting, clay, and other forms of mixed media.
LEAP - $14,210.50 – General Fund

K24. **School Health Programs Department** – To coordinate and implement a College Prep resource program providing information to students at International Studies Academy and John O’Connell High School planning to enroll at CSU and UC. This resolution includes Dual Indemnification Clause.
UCSF Center for Science, Education & Outreach - $9,676 – 21st Century Community Learning

K25. **Dr. William L. Cobb Elementary School** – To work with K-3 students, one-on-one, whose adjustment to and engagement in school is of concern.
PPIP - $6,000 – II/USP

K26. **Business Services** – To represent the City & County of San Francisco before the Internal Revenue Service with respect to the expenditures of Bond proceeds.
Sidley Austin, Brown & Wood LLP - $66,659.02 – Proposition A 1997 Bonds

K27. **Jean Parker Elementary School** – To provide hands-on workshop to 2nd grade students exploring the science of sound and music.
Vivian Altmann - $1,196 – Elementary Arts Program

K28. **Pupil Services Department** – To provide direct college guidance to the students and their families at Luther Burbank and James Lick Middle Schools, Thurgood Marshall, Phillip and Sala Burton, and Balboa High Schools, and County Community School.
Gordon Chalmers - $6,000 – GEAR UP Partnership and Hilltop

K29. **Commodore Sloat Elementary School** – To provide music enrichment for students in grades Kindergarten through Second.
Carolyn Jayne - $2,625 – General Fund Restricted/Commodore Sloat School Parent Club Organization (PCO)

K30. **Chief Academic Office / Teacher and Learning** – To provide professional development services in connection with Reading Recovery program.
Clorinda T. Aldrich - $10,000 – Title II, Part A

K31. **Buena Vista Elementary School** – To expand and input information into Title VII database.
Chamys Crane - $3,000 – Title VII

K32. **George Moscone Elementary School** – To provide workshops in painting, drawing and sculpture for students in grades Kindergarten through Five.
K33. **New Traditions Elementary School** – To teach Introductory Photography to all 5th grade students.

Susann Volzer - $1,500 – Elementary Arts Program

K34. **Aim High Academy** – To develop Physical Education curriculum and will assist the classroom teachers and administration in the implementation of the curriculum.

Michelle Reis - $3,680 – Consultant fee

K35. **Aim High Academy** – To develop Dance and Music curriculum and will assist the classroom teachers and administration in the implementation of the curriculum.

Sarah Saltzman - $3,680 – Consultant fees

K36. **Aim High Academy** – To develop Choir curriculum and will assist the classroom teachers and administration in the implementation of the curriculum.

Carol McDaniels - $2,760 – Consultant fees

K37. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at Bessie Carmichael/FEC Elementary School.

Westbay Pilipino Multi-Service Center - $55,798 – After School Education & Safety Program, 21st Century Community Learning

K38. **Bryant Elementary School** – To provide on-site mental health services for students through Bryant’s Healthy Start program.

Instituto Familiar de la Raza - $26,875 – Healthy Start Operational Grant, Year III

K39. **Office of Teacher Affairs** – To provide service for the interns in the SFSU-SFUSD-Special Education Intern program such as intern classes, supervision, and other related services and benefits. The contract includes dual indemnification clause.

San Francisco State University - $48,528 – Alternative Certification-Intern

K40. **Chief Academic Office / Teaching and Learning** – To provide two days of initial workshop training in Connecting Math Concepts and provide twelve days of intense coaching for teachers implementing this program.

Center for Applied Research in Education - $17,400 – Urban Systemic Program

K41. **Child Development Program** – To provide a symposium on Pre-school/Kindergarten Transition involving non-profit organization, private agencies, citywide agencies, and SFUSD staff.

Sharp Events - $16,388.92 – Miriam & Peter Haas Fund
**K41A. Chief Business Office and Legal Office** – To work with District staff in developing a prioritized schedule and funding plan for current repair of and remaining facilities deficiencies, including ADA accessibility projects included in the 2003 Bond program, in conjunction with the Proposition 39 Bond planning and Master Planning projects and to assist in Proposition 39 Bond setup, planning, assistance in preparation of RFPs/RFQs and staffing analyses.

P.B. Strategies LLC - $91,000 – 2003 G.O. Bond

**K41B. Chief Business Office and Legal Office** – To work with current District contractors to modify the District’s ADA Transition Plan database for use as a tracking mechanism, to perform specialized data entry on the current status of work items on the ADA Transition Plan, to work with District's ADA Steering Committee and District’s attorneys assisting with building deficiency consulting services and as expert witnesses.

P.B. Strategies LLC - $106,320 – ADA Facilities Projects

**4cc. (312-9K42 – K46) Consultant Services Contracts**

**Amendments**  
**Pg. 254 - 264**

**Note:** Contracts with Individuals = Resolutions K42 – K44  
Contracts with Organizations = K45 – K46

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

**K42. Athletic Office** – To serve as medical staff at high school varsity and frosh-soph football pre-season and league games at Balboa, Lowell, Lincoln, SOTA, Washington, Galileo High Schools and at Kezar Stadium. This amendment adds one medical personnel to the program.  
(Cost of this amendment: $300)  
Gene Pudberry, D.O. – Total Program Cost To Date: $3,100 – Athletic Office

**K43. Special Education Services** – To enter into contracts with non-public agencies, certified by California State Department of Education to provide services to special education students, when no appropriate public education services is available. This amendment updates the list of non-public school in the program.  
(Cost of this amendment: No additional cost)  
Various consultants – Total Program Cost To Date: $13,000,000 – Special Education Services

**K44. Commodore Sloat Elementary School** – To provide poetry enrichment classes for student in grades three through five. This amendment corrects the name of consultant.  
(Cost of this amendment: Credit $2,625)  
California Poets-in-the-Schools (Devorah Major) – Total Program Cost To Date: $7,497)
K45. **Pupil Services Department** – To implement multiple GEAR UP Science and Engineering workshops which include a 9-week Spring Cal Science academy to 9th-11th graders, for GEAR UP high school students, 2 one-day Parent workshops, and professional development workshops for teaching staff at Balboa, Burton, Marshall High Schools and at Pupil Services site. This amendment includes a dual indemnification clause.
(Cost of this amendment: No additional cost)
UC Regents (ESTP) – Total Program Cost To Date: $44,413 – GEAR UP

K46. **Pupil Services Department** - To implement multiple GEAR UP Science and Engineering workshops which include a 5-week Fall Cal Science academy to 9th-11th graders, for GEAR UP high school students, 2 one-day Parent workshops, and professional development workshops for teaching staff at Balboa, Burton, Marshall High Schools and at Pupil Services site. This amendment includes a dual indemnification clause.
(Cost of this amendment: No additional cost)
UC Regents (ESTP) – Total Program Cost To Date: $28,125 – GEAR UP

G. **CONSENT CALENDAR RESOLUTIONS**

**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**

H. **SUPERINTENDENT’S PROPOSALS**  

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- **FIRST READING**

- **312-9Sp1** – Community Advisory Committee on Student Assignment
  (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)

- **312-9Sp2** – Naming Enola D. Maxwell Gymnasium the “Jeffrey W. Thollander” Gymnasium

- **312-9Sp3** – In Support of Renaming the Francisco Middle School (North/South) Gymnasium to the Thomas Kim Gymnasium

I. **BOARD MEMBERS’ PROPOSALS**  

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- **FIRST READING**
Amendment to *Resolution 112-11A6, In Support of Establishing the San Francisco Unified School District School Facilities Citizens’ Oversight Committee (*copy of 112-11A6 attached)
(As recommended by the Rules, Policy and Legislation Committee, Commissioners Dan Kelly, Eric Mar, and Jill Wynns)
(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)

• 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