AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 8, 2003  7:00 P.M.

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

Board of Education:

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

Student Delegates to the Board of Education:  Karissa Yee and Najwa Ahmed

Superintendent of Schools:  Arlene Ackerman, Ed.D

ORDER OF BUSINESS

ADJOURNMENT:  11:00 P.M.

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES
  ➢ Regular Meetings – March 11, 2003 and March 25, 2003

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

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

None

B. BOARD MEMBERS’ PROPOSALS - Pg. 1 - 2
HELD FOR SPEAKER CARDS AND ACTION

- **33-25A16** - Board of Education Membership to the City and School District Select Committee
  - Commissioner Jill Wynns
  (Report from Rules, Policy and Legislation Committee)

- **33-25A18** – Informing Schools Community of Board of Education Adopted Policies and Resolutions
  - Commissioners Mark Sanchez, Sarah Lipson, and Eric Mar
  (Report from Rules, Policy and Legislation 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 Rules, Policy and Legislation Committee  
- March 27, 2003

ACTION ITEMS:
1. Legislative Overview
   • Consideration and Action of District Positions on Selected Legislative Proposals
2. Board of Education Membership to the City and School District Select Committee
3. Ordinance adding Administrative Code Section 10.100-367 to establish the "Public Education Special Fund"

Report from Rules, Policy, and Legislation Committee  
- April 2, 2003

ACTION ITEMS:
1. Resolution No. 33-25A15 – Creating a New Parent Advisory Council
2. Resolution No. 33-25A18 – Informing Schools Community of Board of Education Adopted Policies and Resolutions
3. Ordinance – Ordinance adding Administrative Code Section 10.100-367 to establish the "Public Education Special Fund"

INFORMATIONAL ITEMS:
1. Board of Education Advisory Committees
2. Board of Education Code of Ethics

- BOARD MEMBERS’ REPORTS

- SUPERINTENDENT’S REPORT

- SPECIAL ORDER OF BUSINESS  
  Pg. 3 - 9

PUBLIC HEARING:

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

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from UESF Teachers and United Support Personnel bargaining units to the San Francisco Unified School District.

2) Subject: 2003-2004 Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco Teachers Bargaining Unit

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to the UESF Teachers bargaining unit.


➢ ACTION ITEM:

Subject: Ordinance Adding Administrative Code Section 10.100-367 to Establish the “Public Education Special Fund”

Recommendation: That the Board of Education submit to the San Francisco Board of Supervisors a formal response to the Board of Supervisors’ proposed Ordinance to establish a Public Education Special Fund for the City and County of San Francisco.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTION OF COMMENDATION Pg. 10 - 11

➢ 34-8Sp1 - In Recognition of the Vision, Leadership, Time and Financial Contribution of Ingrid and Reuben Hills and Hills Educational Programs

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

1. Instructional Resolutions Pg. 12

1a. (34-8I1) Approval of Student Travel for Phillip & Sala Burton Academic High School

Recommendation: That the Board of Education approves the educational travel of twenty-six students and three certificated employees to Olympic National Park, Port Angeles, Washington on April 10 – 15, 2003 to attend an outdoor education program covering basic concepts of ecology, diversity, ecosystem and adaptation.

2. Finance Resolutions Pg. 13 - 20

2a. (34-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
Recommendation: That the Superintendent and/or the Chief Financial Officer are authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded as presented.

Applications:

1. $71,000 – California Arts Council to Visual and Performing Arts. The District is applying for grant award funds through the Performing Arts Workshop (P.A.W.) which has been asked by the California Arts Council to submit a proposal to fund the third year of the Arts in Education Demonstration Project. If awarded, P.A.W. will provide the Mission Education Center and John Muir Elementary School with an expanded arts education program that includes: 1) Staff development workshops, 2) Arts education residencies, and 3) An assessment component measuring student learning in and through the arts.

2. $25,861 – Northern California Grantmakers to Various Sites. The District is applying for mini-grant award funds of $500-$1,000 totaling $25,861 for twenty-eight Child Development Centers to enhance the summer programs for school-age children. The grant funds may be used for educational materials, arts and crafts supplies, recreational and sports equipment, and field trips. The amount awarded is determined by the number of children served by the center and the nature of the proposed program.

3. $200,000 – California Department of Education to Pupil Services. The District is applying for grant award funds to provide student support services such as expedite 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: $200,000; Year 2: $200,000; Year 3: $200,000.

4. $0 – Non-Monetary Grant (Software Only) – Microsoft to Information Technology Department. The District is applying for grant award funds to enable the Information Technology Department to provide software to broaden the training opportunities for teachers. Teachers will receive professional development which focuses upon using software for professional productivity and integration within the curriculum to enhance teaching and learning.

5. $4,000 – California Department of Education to Pupil Services. The District is applying for grant funds to be used to pay costs to provide technical and implementation assistance to Dropout Prevention and Recovery Program sites for 2002-03 fiscal year. The applicant will also serve as a reader of the 2003-04 program applications.
6. **$2,500 – California Department of Education to E. R. Taylor Elementary School.** The District and ER Taylor Elementary School is applying for grant award funds that will be used to pay field colleague costs to provide technical and implementation assistance to school-based pupil motivation and maintenance program sites for the 2003-04 fiscal year. The colleague will also serve as a reader of the 2003-04 school-based pupil motivation and maintenance program applications.

**Grant Awards:**

7. **$90,000 – California Department of Education to Office of Teacher Affairs.** These grant award funds will enable the District to reimburse teachers for application fees related to their participation in the National Board Certification program.

8. **$21,000 – Labor Management Committee to Office of the Superintendent.** These grant award funds will support efforts to raise student achievement through labor-management cooperation. Funding under this grant will support ongoing work of the San Francisco Labor-Management Community Committee to promote, support, and monitor School Site Councils and advisory committees at school sites.

9. **$8,590 – California Department of Education to Two School Sites (Visitacion Valley Middle School and Dr. Charles R. Drew Elementary School).** These grant award funds will provide a program that will support two underperforming schools in the implementation of comprehensive school reform models to improve student achievement and address the educational needs of their students. In addition, the grant funds will provide technical assistance from a variety of sources including District personnel, Universities, and State approved evaluators. The project schools are Visitacion Valley Middle School and Dr. Charles R. Drew Elementary School.


Recommendation: That the Board of Education approves the reductions to the budgets of the San Francisco Unified School District and San Francisco County Office of Education, as presented.

2c. (34-8C2) 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 presented.

3. Buildings, Grounds and Services Resolutions  Pg. 21 - 26

3a. (34-8W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

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

$59,868.28 – Lowell High School

3b. (34-8W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

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

$17,533.02 – Sanchez Elementary School

3c. (34-8W3) 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 Pacific Engineering Builders, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to execution of the modification on behalf of the District and to encumber sufficient funds
from Leroy Greene Funds (Fund 35). The total amount of modifications does not exceed the 10% contingency restriction.

$121,220.37 – Galileo High School

3d. (34-8W4) 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 Ninyo & Moore and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to execution of the modification on behalf of the District and to encumber sufficient funds from 1990 School Safety Special Tax Funds (Fund 21/36). This is a professional service contract and is not limited to the 10% contingency restriction.

$107,801 – Bessie Carmichael Elementary School

3e. (34-8W5) 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 Archeo-Tec and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to execution of the modification on behalf of the District and to encumber sufficient funds from 1990 School Safety Special Tax Funds (Fund 21/36). This is a professional service contract and is not limited to the 10% contingency restriction.

$33,480 – Bessie Carmichael Elementary School

3f. (34-8W6) 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 Soil Enterprises Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary to execution of the modification on behalf of the District and to encumber sufficient funds from 1990 School Safety Special Tax Funds (Fund 21/36). The amount of this modification exceeds the 10% contingency restriction.

$591,146 – Bessie Carmichael Elementary School

4. Personnel Resolutions

4a. (34-8F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions   Pg. 27 - 32
Recommendation: That the Board of Education approves the following personnel actions as summarized.

4b. (34-8J1 – J32)

Certificated Extended Calendar  Pg. 33 - 106

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

J1. McKinley Elementary School – To participate in eight two-hour sessions focusing on Language Arts and Math instruction. $7,348 including benefits – Targeted Instruction and Improvement Grant

J2. Cleveland Elementary School – To participate in grade level meetings focused on grade level team planning for stronger implementation of State standards in Math and Language Arts. $8,461 including benefits – Weighted Student Formula, Targeted Instruction and Improvement Grant

J3. Dr. Charles R. Drew Elementary School – To create, develop and organize a data system for the library and reading room. $850 – Comprehensive School Reform Demo (CSRD)

J4. Visitacion Valley Elementary School – To participate in professional development aligning Success-For-All (SFA) reading program to the California reading standards. $3,000 – Weighted Student Formula

J5. Horace Mann Academic Middle School – To participate in professional development implementing a new English language development and reading intervention program for grades 6-8. The workshop was held at Dr. Martin Luther King, Jr. Academic Middle School. $470.70 plus benefits – School Based Coordinated Program

J6. John O’Connell High School – To coordinate activities related to Service Learning. $2,213 including benefits – Weighted Student Formula

J7. John O’Connell High School – To serve as department liaisons to the Academic Council who will coordinate curriculum development, facilitate WASC activities, attend District level meetings, and participate in other related planning activities. $13,276 including benefits – Weighted Student Formula

J8. John O’Connell High School – To serve as grade level sponsors for 9th to 12th grade levels, who will coordinate student activities such as fundraising, dances, assemblies. $7,945 – Weighted Student Formula

J9. Galileo Academy of Science and Technology – To supervise noon time and after school activities in the gym, three days per week. $2,315 – AB1113 Grant – School Safety & Violence Prevention Program
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>J10.</td>
<td><strong>Galileo Academy of Science and Technology</strong> – To provide an after school student program in conjunction with City College, UC Berkeley, Urban Watershed Project, and CPMC. $1,679 – Weighted Student Formula</td>
</tr>
<tr>
<td>J11.</td>
<td><strong>Galileo Academy of Science and Technology</strong> – To provide translation services on all literature to be used at parent workshops, conferences, and meetings. $1,881 – State Compensatory Education</td>
</tr>
<tr>
<td>J12.</td>
<td><strong>Galileo Academy of Science and Technology</strong> – To facilitate staff development activities for Academic Literacy Program. $579 – SCE/Economic Impact Aid</td>
</tr>
<tr>
<td>J13.</td>
<td><strong>Galileo Academy of Science and Technology</strong> – To supervise different extra-curricular student activities on guidance and leadership skills. $6,106 – Weighted Student Formula</td>
</tr>
<tr>
<td>J14.</td>
<td><strong>Special Education Services</strong> – To serve as liaison to Special Education Services addressing program development and compliance. $16,000 – Gifts/Donations</td>
</tr>
<tr>
<td>J15.</td>
<td><strong>School Health Programs Department</strong> – To provide tutorial services to students enrolled in the After School Learning (SB1756) Program at Starr King Elementary School. $1,055.80 including benefits – After School Learning (SB1756) Program Cohort 3</td>
</tr>
<tr>
<td>J16.</td>
<td><strong>Gifted and Talented Education Program</strong> – To prepare students enrolled in Advanced Placement courses for the AP examinations in May at Balboa High School. $575 including benefits – Gifted and Talented Education Program</td>
</tr>
<tr>
<td>J17.</td>
<td><strong>Francis Scott Key Elementary School</strong> – To develop writing program for students. $2,250 – School-Based Coordination Program</td>
</tr>
<tr>
<td>J18.</td>
<td><strong>Special Education Services</strong> – To provide professional development on differentiated instruction at Cesar Chavez Elementary School. $2,000 – Clear Grant</td>
</tr>
<tr>
<td>J19.</td>
<td><strong>Elementary Instructional and Operations Support</strong> – To perform administrative services in implementing school academic plan at Glen Park Elementary School. $5,000 – II/USP</td>
</tr>
<tr>
<td>J20.</td>
<td><strong>School of the Arts</strong> – To supervise Physical Education clubs at the school site. $4,315 including benefits – General Fund</td>
</tr>
<tr>
<td>J21.</td>
<td><strong>Chief Academic Office</strong> – To facilitate eight to ten hours of professional development in implementing newly adopted K-5 education standards. $10,000 – State Compensatory Education</td>
</tr>
</tbody>
</table>
Mathematics instructional materials at various elementary school sites.
$105,500 plus benefits – IASA Title II Eisenhower

J22. **Chief Academic Office** – To participate in professional development to teach the new K-5 Language Arts materials.
$16,000 plus benefits – IASA Title II Eisenhower

J23. **Gifted and Talented Education Program** – To participate in teacher collaboration for classroom differentiation, enrichment, and expansion of existing course work.
$1,000 – Gifted and Talented Education Fund

J24. **Office of Parent Relations** – To provide security service at Mission High School for CPR training of HIPPY families by the American Heart Association.
$247.45 plus benefits – Home Instruction for Parents of Preschool Youngsters (HIPPY) SF/Donation

J25. **Chief Academic Office** – To participate in college-level Mathematics courses offered through San Francisco State University and the Urban Systemic Program.
$50,300 – National Science Foundation, Urban Systemic Program

J26. **Office of Teacher Affairs** – To provide support to beginning teachers in the Beginning Teacher Support and Assessment (BTSA) Program.
$100,197 including benefits – Beginning Teacher Support and Assessment

J27. **School of the Arts** – To provide technology support and professional development for faculty and staff.
$3,000 – Digital High School

J28. **Chief Academic Office** – To participate in a series of after school professional development integrating technology into the standards-based core curriculum at George Washington Carver Elementary School.
$1,800 plus benefits – AB1339 California State Education Technology Grant

J29. **Cleveland Elementary School** – To organize and develop catalogue of new library materials and books.
$707.20 plus benefits – General Fund

J30. **Phoenix High School** – To provide Driver Education instruction for targeted students enrolled in the County Community Schools.
$1,069.20 – General Fund/County Community Program

J31. **Mission High School** – To perform various services after school and on weekends which contribute to the restructuring efforts of the school.
$30,862.50 – Smaller Learning Communities

J32. **Raoul Wallenberg Academic High School** – To provide after school tutorial for ELL students.
$727.75 – Economic Impact Aid
Recommendation: That the Board of Education approves the following amendments for certificated extended hours and days:

J33. **Fairmount Elementary School** - To develop alternative IWA-like writing assessment rubrics in English and Spanish such as scoring student writing and developing instructional links to develop students’ skills at Fairmount Elementary School. This amendment will add and delete participants in the original list.
   (Cost of this Amendment: $9,000)
   Total Program Cost To Date: $23,000 plus benefits – Title III

J34. **School Health Programs Department** - To serve as tutors in the After School Learning Academy at George Washington Carver Academic Elementary School. This amendment will reflect conclusion of service.
   (Cost of this Amendment: negative $1,319.24)
   Total Program Cost To Date: $46,782.21 – After School Learning Program (SB1756)

J35. **School Health Programs Department** - To increase the coordination and promotion of health services, activities and increase the school community’s awareness of the Student Success Team process and health promotion activities. This amendment will add one teacher to the program.
   (Cost of this amendment: $300 plus benefits)
   Total Program Cost To Date: $6,600 plus benefits – After School Learning 2A, After School Learning 1

J36. **School Health Programs Department** - To provide tutorial services to students enrolled in the 21st Century Community Learning Center at Marina Middle School. This amendment will reflect an increase in service hours to meet the program needs.
   (Cost of this amendment: $2,275 plus benefits)
   Total Program Cost To Date: $12,175 plus benefits – After School Learning 1A MS

J37. **Gordon J. Lau Elementary School** - To participate in professional development activities with emphasis on technology, improving learning and instructional activities to raise academic achievement of targeted students. This amendment will add and delete names from original list.
   (Cost of this amendment: No Additional Cost)
   Total Program Cost: $22,936 – Consent Decree

J38. **School Health Programs Department** - To provide tutorials for students enrolled in the After School Learning (SB1756) Program at James Lick Middle School. This amendment will add and delete names from the original list.
   (Cost of this amendment: $154.40 including benefits)
   Total Program Cost To Date: $24,895.94 including benefits – After School Learning (SB1756) Program Cohort 1MS
J39. Gifted and Talented Education Program - To provide needed services to GATE identified students at all grade levels including identification, assessment, learning opportunities, and counseling. New coordinators have been selected to participate in the program.
(Cost of this amendment: $1,726)
Total Program Cost To Date: $125,400 – Gifted and Talented Education Program

J40. Chief Academic Office – Middle school site facilitators will plan and conduct professional development for all Mathematics teachers at their sites, designed to implement the new instructional materials for 6th-8th grade levels thereby enhance the Mathematical achievement of all middle school students. This amendment will change funding source.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $15,130.80 including benefits – IASA: Title II Eisenhower

J41. Chief Academic Office - Teacher leaders for middle school Mathematics will plan and implement twenty-four hours professional development for all middle school Mathematics teachers. This amendment will change funding source.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $15,642 including benefits – IASA: Title II Eisenhower

J42. Gifted and Talented Education Program - To serve as Academic Decathlon coaches by preparing student participants for the upcoming competition. Additional proctors are needed on the day of competition.
(Cost of this amendment: $1,298.08 including benefits)
Total Program Cost To Date: $20,012 plus benefits – GATE

J43. Lakeshore Alternative Elementary School - To participate in TRIBES and Relationship Based Classroom Management Training. This amendment will reflect addition to the list of participants and change in funding source.
(Cost of this amendment: $1,383.66)
Total Program Cost To Date: $23,269.10 – School Based Coordination Program/Discretional Fund

J44. Pupil Services Department - To serve as GEAR UP tutors and/or fieldtrip escorts before and after school for middle and high school students. This amendment will provide for additional hours of service.
(Cost of this amendment: $733)
Total Program Cost To Date: $6,800 – GEAR UP

J45. Pupil Services Department - To provide tutorial before and after school as part of the GEAR UP grant at Luther Burbank Middle School. This amendment will add and delete participants originally approved.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $21,900 – GEAR UP Grant
J46. **Special Education Services** - To provide services to assist various school sites in the implementation of the Individuals with Disabilities Education Act (IDEA). This amendment will reflect addition to the list of participants and change in funding source.
   (Cost of this amendment: $4,423.34)
   Total Program Cost To Date: $37,423.34 – Special Education Fund

J47. **Elementary School Instructional Support and Operations** –
   To provide professional development and support for principals new to their respective school site. This amendment will provide for additional administrators.
   (Cost of this amendment: $9,391.69)
   Total Program Cost To Date: $111,961.69 – General Fund Unrestricted

4c. (34-8K1 – K18B)

**Consultant Services Contracts  Pg. 137 - 177**

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

**K1. Golden Gate Academy** – To provide on-site Language Arts professional development focused to develop reading and writing skills for all students.
   Kathy Rosebrock - $1,350 – Targeted Instruction and Improvement Grant

**K2. Golden Gate Academy** – To provide support services such as set-up budgeting record system, evaluate and order materials, assist with assessment process to determine site needs.
   Joan C. Higgins - $1,750 – Targeted Instruction and Improvement Grant

**K3. Monroe Elementary School** – To provide professional development to faculty and parents in the proper implementation of Spanish Immersion Program.
   Rosa Molina - $2,000 – Title VII

**K4. School Health Program Department** – To provide gang prevention program for targeted at-risk youth focused on counseling, tutoring, recreation, and academic support.
   Mission Neighborhood Center - $29,500 – Gang Risk Intervention Program

**K5. Balboa High School** – To provide in-class tutoring for 9th grade math classes, fourteen hours per week until the end of the semester.
   Teresa Sadler - $1,400 – High Priority School Grant

**K6. Dr. Charles R. Drew Elementary School** – To serve as behavior coach providing guidance to both students and teachers on how to work with behaviors that are not appropriate in school.
Edgewood Center for Children & Families - $18,500 – School Improvement Program

K7. **Dr. Charles R. Drew Elementary School** – To serve as behavior coach providing guidance to both students and teachers on how to work with behaviors that are not appropriate in school.

Edgewood Center for Children & Families - $18,500 – Governor’s Performance Award/General Fund

K8. **Dr. Charles R. Drew Elementary School** – To serve as facilitator for all-staff retreat by providing direction on school-based activities in accord with CSRD plan, including review of assessment data, conduct quarterly meetings, and other related goals.

Gibson and Associates - $8,900 – Comprehensive School Reform Demo (CSRD)

K9. **Screening and Assessment Center** – To provide speech therapist to assess students with special needs.

Bay Area Speech Language Consultants - $26,845 – Medi-Cal Revenue Unit

K10. **Chief Academic Office** – To collect data and write grant proposal on Reading First for the District.

Gibson & Associates - $10,000 – Site Specific Trust Fund #5

K11. **Chief Academic Office** – To provide professional development on Complex Instruction, a highly structured form of small group work teaching using very clear norms and roles to deal directly with issues of status in group work.

Teddi Tate - $3,350 – William and Flora Hewlett Foundation Grant

K12. **Department of State and Federal Funded Projects** – To provide Reading, Language Arts or Mathematics small group instruction to NLCB/ESEA Title I Private School participants at St. John Elementary School.

Elizabeth Ann Burton - $4,000 – NCLA/ESEA Title I Private School Program

K13. **Gifted and Talented Education Program** – To provide professional development to create Web-based lesson plans as alternative forms of instruction and assessment specific to content area.

Sharon Tehan - $1,500 – Gifted and Talented Education Program

K14. **School-To-Career Office** – To coordinate McAteer Transition project providing support services for current 10th, 11th, and 12th grade students formerly attended McAteer High School.

Luisa Ezquerro - $20,000 – McAteer Transition Program

K15. **Office of Teacher Affairs** – To provide professional development and support for new teachers in the Beginning Teacher Support and Assessment (BTSA) program.
Fong Ha, Judy Levy-Sender, Irving Rothstein @ $150 each – Total $450 – Beginning Teacher Support and Assessment Program (BTSA)

K16. **Office of Teacher Affairs** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) Program. Various Consultants - $21,500 – Beginning Teacher Support and Assessment Program (BTSA)

K17. **Facilities Development and Management** – To provide global positioning systems (GPS) that allows viewing movement, speed, direction of travel and duration of stops for school buses operated for the District. At Road, Inc. - $120,000 – Transportation Department/General Fund

K18. **Longfellow Elementary School** – To provide professional development focused on developing skills for curriculum writing. Bay Area Writing Project - $1,050 – AB1339 Education Technology – Staff Development

K18A. **Facilities Development and Management** – To identify and assess District facilities for Bond Improvement Program Report. 3D/I - $325,000 – Fund 25 (Derived from Developer Fees)

K18B. **Facilities Development and Management** – To provide consulting services for Phase II of Facilities Master Plan and preparation of materials for Bond Program Improvement Report. P. B. Strategies LLC - $180,000 – Fund 25 (Derived from Developer Fees)

4cc. (34-8K19 – K24) Consultant Services Contracts

**Amendments**  
**Pg. 178 - 189**

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

K19. **Luther Burbank Middle School** – To set up computers and install programs for classroom use. This amendment is necessary to complete the project. (Cost of this amendment: $5,000)  
Tim Marentic – Total Program Cost To Date: $16,000 – Targeted Instruction and Improvement Grant

K20. **School Health Programs Department** - To serve as tutor for the After School Learning (SB1756) and 21st Century Learning Centers program at William De Avila Elementary School. This amendment is necessary due to increase in scope of service. (Cost of this amendment: $2,160)  
Wu Li Leung – Total Program Cost To Date: $6,660 – 21st Century Community Learning Centers Cohort 6

K21. **School Health Programs Department** - To serve as tutor for the After School Learning (SB1756) and 21st Century Learning
Centers program at William De Avila Elementary School. This amendment is necessary due to expanded scope of service. (Cost of this amendment: $1,728)
Melissa C. Castillo – Total Program Cost To Date: $6,228 – 21st Century Community Learning Centers Cohort 6

K22. School of the Arts – To serve as Artist-In-Residence at the school site. This amendment is necessary due to expanded scope of service. (Cost of this amendment: $1,500)
Lani Silver – Total Program Cost To Date: $3,000 – General Fund/Consultant Services

K23. School Health Programs Department - To coordinate the After School Learning (SB1756) Centers at Ulloa Elementary School. This amendment is necessary due to increase in scope of service. (Cost of this amendment: $3,600)
Stonestown Family YMCA – Total Program Cost To Date: $68,850 – After School Learning 2B Elementary School

K24. Facilities Development and Management – To continue the license and maintenance of software program on scheduling and routing of District school bus service. This amendment will provide for additional services needed. (Cost of this amendment: $14,500)
EDGAR, Inc. – Total Program Cost To Date: $81,750 – General Fund Transportation

G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS
- FIRST READING

None

I. BOARD MEMBERS’ PROPOSALS Pg. 190 - 195
- FIRST READING

- In Support of Principles for a Balanced Solution to the California Budget Crisis
  - Commissioners Eric Mar, Mark Sanchez, and Sarah Lipson

- Call for Submissions for a Locally Valued Patriotic Exercise
  - Student Delegates Karissa Yee and Najwa Ahmed
  - Commissioners Mark Sanchez and Eric Mar

- Support of May 8th, 2003 Day of Education and Action Against Education Budget Cuts
  - Commissioners Mark Sanchez, Sarah Lipson, and Eric Mar
(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)

- In Support of the California Youth Prevention and Recovery Act of 2003 (AB216 – Wilma Chan)
  - Commissioner Eric Mar

- REQUESTS TO SPEAK REGARDING FIRST READINGS – 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.

J. OTHER INFORMATIONAL ITEMS Pg. 196 - 199

- Notice of Classified Personnel Transactions

K. ADJOURNMENT