A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 27, 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 Meeting – April 22, 2003

• PRESENTATIONS TO BOARD OF EDUCATION
  ➢ Superintendent’s Thought for the Evening
  ➢ Recognition by the American Red Cross to Dr. Marie Lee

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

None

B. BOARD MEMBERS’ PROPOSALS - Pg. 1 - 3
   HELD FOR SPEAKER CARDS AND ACTION

  - Commissioners Mark Sanchez, Eric Mar, and Sarah Lipson
  (Reports from Curriculum and Program Committee and 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 Curriculum and Program Committee
- May 21, 2003

ACTION ITEMS:

1. Resolution No. 34-22Sp1 – Authorization to Renew the Charter of Jump Academy Charter School
3. Resolution No. 34-22A10 – No Guns in San Francisco Public School Buildings
4. Resolution No. 34-22A11- Commending Parent Voices and the San Francisco Unified School District’s Efforts to Develop Asthma Emergency Plans and Improve Professional Development Opportunities for Staff
5. Request for Adoption of High School Earth Science Instructional Materials

INFORMATIONAL ITEM:

1. Commercial TV in the classrooms

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

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  INFORMATIONAL ITEM (Initial Proposal – Sunshining of Proposal):

  Subject: 2003-2004 Initial Proposal from the San Francisco Unified School District to the Service Employees International Union (SEIU), Local 790

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

  A Public Hearing on this proposal will be held at the Regular Board Meeting of June 10, 2003.

  PUBLIC HEARING:

  Subject: 2003-2004 Initial Proposal from Local 39, Stationary Engineers to the San Francisco Unified School District

  Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from Local 39, Stationary Engineers to the San Francisco Unified School District.

  PUBLIC HEARING AND ADOPTION:
Subject: Public Hearing and Adoption to Determine Sufficiency of Instructional Materials for Fiscal Year 2002-2003

Recommendation: That the Board of Education holds a Public Hearing and ratifies that in 2002-2003 school year, the San Francisco Unified School District and the San Francisco County Office of Education has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

➢ ACTION ITEMS:

• Reduction of Paraprofessional Services

• Selection of Board of Education Representative to the Elections Commission

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
   Pg. 14 - 33

2a. (35-27B1) 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. $300,000 – California Department of Education to Various Sites. The District is applying for grant award funds to enable the SFUSD Latino Family Literacy Even Start Grant to provide services to 30 low income Spanish speaking families
with 0-7 year-old children. Even Start families to receive a comprehensive family literacy program will include: Early Childhood Education, Parenting Information, Parent and Child Together Time and Adult Education. 40 Home Instruction for Parents of Preschool Youngsters (HIPPY) families are interested and committed to working additional monthly hours to increase their capacity as learners and teachers for themselves and their children.

2. $550,000 – California Department of Education to Various Sites. The District is applying for grant award funds to enable eleven schools to implement a dropout prevention program which includes the services of an outreach consultant and extensive professional development for the principal and the school’s dropout prevention team. The project sites are Alvarado, E.R. Taylor, John Muir, L.R. Flynn, Rosa Parks, Sanchez, Visitacion Valley, S.F. Community Elementary schools, Everett Middle School, and the Dropout Prevention/AEOC.

3. $1,000,000 – US Department of Education to Balboa and Mission High Schools. The District is applying for grant award funds on behalf of Balboa and Mission High Schools to realize a comprehensive plan for meeting the academic and socioeconomic needs of current students. Through planning supported by a SLC grant and by District funds Mission High School has developed a plan that includes full teaming for students in all grades. Balboa High School has likewise used its experience with State grant programs to develop a plan for bringing structure and consistency to its existing SLC model. This is a three year grant as follows: Year 1 (2003-2004) $508,400; Year 2 (2004-2005) $291,526; Year 3 (2005-2006) $126,000.

Grant Awards:

4. $220,193 – San Francisco Education Fund to Various Sites. Since 1979, the San Francisco Education fund has distributed grants to teachers which encourage leadership and instructional innovation which focus on Arts and Music, Literacy, Gender, Race, Class and Culture Equity, and Math and Science in San Francisco’s public schools. The project sites are Jefferson & Tule Elk Park CDC; Alamo, Alvarado, Bryant, Buena Vista, DeAvila, Flynn, Fairmount, Guadalupe, Key, Lakeshore, Lau, Marshall, Miraloma, Muir, San Francisco Community, Serra, Spring Valley, Star King, Sunset, Swett, Taylor, Ulloa Elementary Schools, Everett, King, Horace Mann, Roosevelt Middle Schools, Balboa, Downtown, Gateway, Leadership, Mission, and Washington High Schools. Notification will be given to grant recipients after Board approval.

5. $36,000 – California Department of Education to Various Sites. This grant award fund will provide professional development and training on school wide positive behavior intervention.
6. $344,130 – California Department of Education to Various Sites. This grant award fund allows the IDEA - Preschool Local Entitlement program serves three to five year-old children with non-intensive special education needs. The intent of the program is to maximize the development of these children and reduce their need for special education services when they enroll in kindergarten or first grade. Program services include: identification and referral, evaluations and assessment, and individualized education.

7. $381,243 – California Department of Education to Various Sites. This grant award fund allows the IDEA - Preschool Local Entitlement program serves three to five year-old children with non-intensive special education needs. The intent of the program is to maximize the development of these children and reduce their need for special education services when they enroll in kindergarten or first grade. Program services include: identification and referral, evaluation and assessment, individualized education programs, provision of early childhood special education services, and transition to kindergarten or first grade.

8. $209,063 – California Department of Education to Four Elementary Schools. This grant award will fund school partnerships with city, county, and community organizations to provide academic and literacy support and safe, constructive alternatives after school for students in kindergarten through grade nine. The ASESP (formerly known as the Before & After School Learning and Safe Partnerships Program) grant is a two and one-half year renewable incentive grant subject to annual reporting and recertification. The project sites are Cesar Chavez, Guadalupe, Gordon J Lau, and Harvey Milk Civil Rights Elementary Schools. Grant Award: $3,199,815 original amount, $209,062.50 amendment amount, $3,408,878.50 total amount.

9. $80,000 – Department of Children, Youth and Their Families to Child Development Program. This is to modify the previous grant (reference GDO# 256). This grant award fund will contribute to a portion of the salaries of four social workers who will provide direct services and referral information to 330 pre-school children ages 0-11. Emphasis will also be on long-term preventive services, parent support & training, staff consultation & support, collaboration with community agencies. Year 1 - 2002-2003: $80,000; Year 2 - 2003-2003: $80,000.

10. $34,016,451 – California Department of Education to All Schools. This grant award fund through 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 (SBCCP 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. *These are county programs in these areas in addition to District Programs.

2b. **(35-27B2) Authorization to Enter into an Agreement with the Mayor’s Office of Youth Services**

**Recommendation:** That the Board of Education authorizes the Superintendent and/or the Chief Financial Officer to enter into agreement with San Francisco City and County, Mayor’s Office of Children, Youth and Families to fund the Summer Mayor’s Vending Program.

2c. **(35-27B3) Authorization to Modify Fiscal Year 2002-2003 Budget**

**Recommendation:** Each fiscal year the District adopts an operating budget prior to July 1. The operating budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented.

- **Budget Transfers**
  - General Fund (Unrestricted)

2d. **(35-27B4) Authorization to Modify Fiscal Year 2002-2003 Budget**

**Recommendation:** Each fiscal year the District adopts an operating budget prior to July 1. The operating budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented.

- **Budget Transfers**
  - Child Development Fund 12 (Restricted)

2e. **(35-27B5) Authorization to Modify Fiscal Year 2002-2003 Budget**

**Recommendation:** Each fiscal year the District adopts an operating budget prior to July 1. The operating budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented.

- **Budget Transfers**
  - General Fund (Restricted)
2f. (35-27B6) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declares certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal or donation using the most cost effective manner.

2g. (35-27C2) 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. 34 - 45

3a. (35-27W1) 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 George E. Masker, Inc. and the San Francisco Unified School District and instructs the Chief Financial 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).

$715,500 – Various Sites

3b. (35-27W2) 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 Ionian Construction, Inc. and the San Francisco Unified School District and instructs the Chief Financial 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).

$548,000 – Various Sites
3c. (35-27W3) 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 Ionian Construction, Inc. and the San Francisco Unified School District and instructs the Chief Financial 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).

$1,429,000 – Various Sites

3d. (35-27W4) 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 George Masker, Inc. and the San Francisco Unified School District and instructs the Chief Financial 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).

$830,000 – Various Sites

3e. (35-27W5) 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 Acker & Guerrero Roof Company and the San Francisco Unified School District and instructs the Chief Financial 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).

$757,353 – Various Sites

3f. (35-27W6) 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 Pioneer Contractors, Inc. and the San Francisco Unified School District and instructs the Chief Financial 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).

$719,500 – Various Sites
3g. **(35-27W7) 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 Pioneer Contractors, Inc. and the San Francisco Unified School District and instructs the Chief Financial 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).

$866,480 – Various Sites

3h. **(35-27W8) 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 Department of Public Works (DPW) and the San Francisco Unified School District and instructs the Chief Financial 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).

$50,901 – School of the Arts (at McAteer Campus)

3i. **(35-27W9) 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 Hoi’s Construction, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from CDD Grant Funds (Fund 12) and Capital Facilities Funds (Fund 25).

$67,000 – Sarah B. Cooper Child Development Center

3j. **(35-27W10) 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 Holzmueller Production and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from General Fund (Fund 01).

$36,060 – School of the Arts (at McAteer Campus)
3k. (35-27W11) 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 Performance Contracting, Inc. and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Leroy Green Fund (Fund 35).

$2,685,000 – Bessie Carmichael Elementary School

3l. (35-27W12) 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 Nibbi Brothers Construction and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Leroy Green Fund (Fund 35).

$2,820,000 – Bessie Carmichael Elementary School

4. Personnel Resolutions

4a. (35-27F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions  Pg. 46 - 49

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

4b. (35-27J1 – J35B) Certificated Extended Calendar  Pg. 50 - 135

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

J1. Alice Fong Yu Elementary School – To provide on-site after school tutoring services in Chinese Language Arts and Math to targeted students.
$1,041 including benefits – Targeted Instructional Improvement Grant

J2. John Muir Elementary School – To provide professional development on Literacy strategies for
using non-fiction text to increase comprehension skills.

$13,200 including benefits – Immediate Intervention/Underperforming Schools

J3. **Sunset Elementary School** – To provide an after school program with enrichment and challenging activities for 4th and 5th grade identified gifted students.

$819.72 including benefits – School Based Coordination Program

J4. **Aptos Middle School** – To participate in a “Step-up Saturday” introduction and orientation for incoming 6th grade students and their families.

$700 plus benefits – Weighted Student Formula

J5. **Marina Middle School** – To participate in Language Academy planning meetings to provide students with well-coordinated project activities through research-based teaching strategies.

$1,150 including benefits – Marina Language Project

J6. **James Denman Middle School** – To develop the 2003-04 master schedule integrating District reading program into the academic schedule.

$2,100 plus benefits – Unrestricted Resources

J7. **John O’Connell High School** – To participate in professional development to develop curriculum and lesson plans for Advanced Placement courses.

$2,226.60 – Weighted Student Formula

J8. **John O’Connell High School** – To provide tutoring services after school hours.

$7,394.65 – Weighted Student Formula

J9. **Galileo Academy of Science and Technology** – To participate in a retreat in June to review student test data, analyze of current conditions, set action plans for all departments, align instruction to District and State content and performance standards in order to attain the main goal of raising students’ achievement level and test scores.

$21,609.33 including benefits – Immediate Intervention/Underperforming Schools Program
J10. Galileo Academy of Science and Technology - To participate in a retreat in June to review student test data, analyze of current conditions, set action plans for all departments that are involved in the Small School Community Program, develop curriculum for the program, and align this curriculum to the California content standards. 
$25,318.06 including benefits – Weighted Student Formula

J11. Lowell High School – To participate in professional development on the use of Plato reading software and reading strategies to effectively assist 9th and 10th grade students who scored below 50th percentile in SAT 9 as well as students who received D and F grade in English or Social Studies. 
$575.30 – Title V Innovative Strategies

J12. Phillip & Sala Burton Academic High School – To participate in professional development and develop curriculum for State approved core textbooks. 
$14,847.50 including benefits – Immediate Intervention/Underperforming Schools Program

J13. Phillip & Sala Burton Academic High School – To gather data and prepare an Action Plan for the accreditation process to be conducted by the California Department of Education and the Western Association of Schools and Colleges. 
$25,851 including benefits – Immediate Intervention/Underperforming Schools Program

J14. Phillip & Sala Burton Academic High School - To gather data and prepare an Action Plan for the accreditation process to be conducted by the California Department of Education and the Western Association of Schools and Colleges. 
$28,704.90 including benefits – Immediate Intervention/Underperforming Schools Program

J15. Phillip & Sala Burton Academic High School – To collaborate with staff in creating a standard-based enrichment materials, learning and tutoring packets for incoming 9th grade students, and to develop an Academic Mentor Handbook to be used by site-based mentors in Fall 2003. 
$15,664 including benefits – Immediate Intervention/Underperforming Schools Program
J16. **Raoul Wallenberg Academic High School** – To provide site coordination, administrative time to manage the Economic Impact Aid fund, and to provide tutorial services to ELL students. $2,167.50 – Economic Impact Aid

J17. **John O’Connell High School** – To develop and implement curriculum aligned with standards and addressed areas of improvement needed. $11,212 including benefits – Governor’s Performance Award

J18. **Educational Placement Center** – To gather information from students who were tested on their English proficiency and to input scores to the student assignment data base. $814 including benefits – General Fund

J19. **Chief Academic Office** – To participate in professional development on web-based curriculum to help teachers and students learn website development skills. $560 plus benefits – National Science Foundation-Urban Systemic Program

J20. **Chief Academic Office** – To participate in Fathom Study Group workshop focused to develop lessons to model for statistics and technology integration into the core curriculum at International Studies Academy. $480 plus benefits – National Science Foundation-Urban Systemic Program

J21. **Chief Academic Office** – To participate in professional development on how to integrate Kidspiration and Inspiration into their curriculum at Junipero Serra Elementary School. $770 plus benefits – California Technology Assistance Project (CTAP) Supplemental Fund

J22. **Office of Teacher Affairs** – To provide special education pre-interns $300 reimbursement for their subject matter examinations (SSAT or CSET) after they passed and met subject matter competency in compliance with the California Pre-Intern Grant. $10,354 including benefits – SIG Grant
J23. Office of Teacher Affairs – To provide pre-interns $300 reimbursement for their subject matter examinations (CSET, SSAT, and/or Praxis) after they passed and met subject matter competency in compliance with the California Pre-Intern Grant. $8,300 – Pre-Intern Program

J24. Chief Academic Office – To implement and facilitate the scoring and reporting of the Mathematics Performance Assessment for Grades 3 and 6 in compliance with the obligation of the Urban Systemic Program National Science Foundation award. $18,000 plus benefits – National Science Foundation, Urban Systemic Program

J25. Office of Teacher Affairs – To provide incentive bonuses for credentialed teachers who fill vacant positions at “hard to fill” sites per UESF contract section 11.11.11. $40,078 including benefits – Targeted Instruction and Improvement Grant (TIIG)

J26. Longfellow Elementary School – To provide computer technology support for all teachers throughout the school year. $332 including benefits – Weighted Student Formula

J27. Abraham Lincoln High School – To supervise different extra-curricular activities during the teachers’ non-teaching time such as before school, lunch time, after school, evening and/or weekends. $5,298 – Weighted Student Formula

J28. Leonard R. Flynn Elementary School – To participate in technology survey, CTAP2, of which information will be used to assess needs for the upcoming academic year, as well as providing information for other State and Federal grant opportunities. $240 – AB1339 California State Education Technology Grant

J29. Longfellow Elementary School – To participate in bi-monthly after school meetings to coordinate grade level activities and presentations to staff. $1,195 including benefits – Weighted Student Formula
J30. Office of Teacher Affairs – To provide teachers with $10,000 merit award for attaining certification from the National Board for Professional Teaching Standards. $90,000 – California Department of Education

J31. Chief Academic Office - To provide professional development activities at George Washington High School to improve teacher classroom skills and management. $8,180.70 – Army JROTC

J32. Thurgood Marshall Academic High School – To participate in professional development on standard-based practice. $6,300 plus benefits – Bay Area School Reform Collaborative (BASRC)

J33. Thurgood Marshall Academic High School – To plan a three-day orientation for incoming freshmen. $11,500 plus benefits – Immediate Intervention/Underperforming Schools Program

J34. Chief Academic Office – To participate in one-week Science Summer Institute that will provide an in-depth understanding of the core Science curriculum and the content knowledge necessary for successful implementation of the Science unit in the classrooms. $30,900 plus benefits – Title II, Eisenhower

J35. Thurgood Marshall Academic High School – To participate in three-day orientation for incoming 9th grade students. $8,368 plus benefits – Immediate Intervention/Underperforming Schools Program

J35A. West Portal Elementary School – To develop and align curriculum with the new Chinese Immersion Program standards. $1,834.11 – FLIP Money

J35B. Monroe Elementary School – To participate in three-day professional development after school hours to plan for the upcoming school year. $1,048.06 – Targeted Instructional Improvement Grant
Recommendation: That the Board of Education approves the following amendments for certificated extended hours and days:

J36. **School Health Programs Department** – To serve as tutors in the After School Learning Academy at George Washington Carver Academic Elementary School. This amendment adds one teacher participating in the program. 
(Cost of this amendment: $1,200 plus benefits)
Total Program Cost To Date: $48,127.17 – Afterschool Learning Program (SB1756)

J37. **Leonard R. Flynn Elementary School** - To participate in Family Math Night, demonstrating and supervising family Math games and strategies that work with students at home. This amendment adds a teacher participating in the program.  
(Cost of this amendment: $50.00)
Total Program Cost To Date: $500 – High Priority Schools Grant

J38. **Leonard R. Flynn Elementary School** - To participate in professional development on newly adopted Math curriculum. This amendment reflects actual service hours rendered by the participants.  
(Cost of this amendment: negative $1,517)
Total Program Cost To Date: $6,083 – High Priority Schools Grant

J39. **Leonard R. Flynn Elementary School** - To participate in CHAMPS professional development training in behavior management techniques after school hours. This amendment reflects actual service hours rendered by the participants.  
(Cost of this amendment: negative $4,680 plus benefits) 
Total Program Cost To Date: $10,620 plus benefits – High Priority Schools Grant

J40. **Roosevelt Middle School** - To work on curriculum maps, schoolwide portfolios project and school site planning. This amendment reflects actual service hours rendered by the participants. 
(Cost of this amendment: negative $1,936)
Total Program Cost To Date: $9,010 including benefits – Weighted Student Formula

J41. **Dr. George Washington Carver Academic Elementary School** - To present educational workshops for parents. This amendment adds three teachers participating in the program. 
(Cost of this amendment: $550)
Total Program Cost To Date: $2,600 – School Based Coordination Program

J42. **Lowell High School** - To provide evening school classes for high school seniors to meet graduation requirements. This amendment reflects actual service hours rendered by the participants. 
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $71,258.90 plus benefits – General Fund/Secondary Program-High School

J43. **Chief Academic Office** - Middle school Mathematics teachers will participate in professional development designed to implement the new instructional materials for 6th-8th grade levels, thereby enhance the Mathematical achievement of all middle school students at Herbert Hoover, Everett, Horace Mann, Presidio, and A.P. Giannini Middle Schools. This amendment reflects actual service hours rendered by the participants. 
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $63,840 plus benefits – National Science Foundation, Urban Systemic Program

J44. **Multilingual Programs Department** - To participate in Teacher Knowledge Project (TKP) meetings at various school sites. This amendment updates list of participants. 
(Cost of this amendment: $2,344.71 including benefits)
Total Program Cost To Date: $28,136.56 – Title VII System Wide Grant (ALACASA)

J45. **Multilingual Programs Department** - To coordinate the Community Based English Tutoring Program at E. R. Taylor Elementary School. This amendment reflects actual number of service hours. 
(Cost of this amendment: $2,121)
Total Program Cost To Date: $3,181.50 evening rate – Federal/State Restricted Funds/Multilingual Programs/CBET

J46. School Health Program Department - To administer and implement the academic and enrichment activities for students enrolled in the 21st Century Community Learning Centers Program at Hillcrest Elementary School. This amendment adds two participating tutors. 
(Cost of this amendment: $4,630 including benefits)
Total Program Cost To Date: $33,015 – Afterschool Learning Program (SB1756) Cohort 2B

J47. E. R. Taylor Elementary School – To participate in professional development activities and meet grade level and cross grade level clusters to address the individual needs of students by analyzing student work, planning curriculum, and assessing results. This amendment updates the list of participants as well as their respective hours of service rendered to the program. 
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $41,274.07 – School Based Coordination Program

4c. (35-27K1 – K25C)
Consultant Services Contracts Pg. 161 - 217

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

K1. New Traditions Elementary School – To provide instruction in photography for 5th grade students.
   Kathryn Ward - $1,500 – Elementary Arts Program

K2. Visual and Performing Arts Department – To develop and implement the 17th Annual Youth Arts Festival at Zeum and Yerba Buena Gardens.
   Various consultants – Total $9,000 – Visual & Performing Arts Trust

K3. School Health Program Department – To provide mental health counseling services at Lowell Wellness Center.
   April Anne Vancelette - $1,080 – Wellness Center DCYF
K4. **John Muir Elementary School** – To assist teachers with literacy instruction, model and demonstrate appropriate literacy practices.  
Marguerite S. Conrad - $5,000 – Immediate Intervention/Underperforming Schools

K5. **Buena Vista Elementary School** – To serve as part-time arts consultant teaching martial arts/movement specialty of Capoeira in thirteen classes per week.  
Wilson Low - $17,400 – Elementary Arts Program, Foreign Language and Unrestricted Funds

K6. **Everett Middle School** – To serve as external evaluator to support the implementation of the State Accountability Program.  
Jim Henderson - $15,000 – High Priority Schools Grant

K7. **Middle School Instructional Support and Operations** – To provide a series of workshops for middle school teachers in literacy strategies across content areas at various middle school sites.  
WestEd - $29,000 – Immediate Intervention/Underperforming School, IASA: School Wide Programs, Weighted Student Formula

K8. **School Health Program Department** – To evaluate the effectiveness of Linking Education, Activity, and Food (LEAF) Pilot Program at Mission High School and Lowell High School.  
Education Training & Research Associates - $19,297 – Linking Education, Activity, and Food

K9. **Rosa Parks Elementary School** – To provide professional development to effectively deliver the Success For All Reading Program.  
Success For All - $5,720 – Title I

K10. **Fairmount Elementary School** – To conduct Science workshops for teachers, students and parents.  
Mission Science Center - $8,000 – Weighted Student Formula

K11. **Claire Lilienthal K-8 Alternative School** – To provide visual and performing arts workshops for Kindergarten through 5th grade students.
The San Francisco Arts Education Project (SFAEP) - $9,405 – Unrestricted Resources

K12. Buena Vista Elementary School – To manage and organize tutorial program as well as provide literacy classes to parents.
Lorenza Trejo Lerdo - $5,900 – FLIP and Title V

K13. Dr. William L. Cobb Elementary School – To teach Kindergarten through 2nd grade students movement, music and dance.
Young Audiences - $1,365 – Immediate Intervention/Underperforming Schools

K14. Independence High School – To provide Adult CPR and First Aid training and certification for eight teacher/counselors at the site.
Pat Stein - $500 – School Safety & Violence Prevention, AB11113

K15. Screening and Assessment Office – To serve as Behavior Intervention Case Manager to conduct functional analysis assessments (FAA) and to supervise positive behavioral interventions.
Terry Ellis - $11,808 – District Fund

K16. Multilingual Programs Department – To provide clerical assistance to the Community Based English Tutoring Program in preparation for the Summer and Fall programs.
Vaneska Herrera - $4,275 – Federal/State Restricted Funds/Multilingual Programs/CBEST

K17. Office of Parent Relations – To write grant proposals to increase funding for parent involvement in school readiness through Home Instruction Program for Pre-school Youngsters and Even Start.
Arlene Silverman - $3,000 – Home Instructional for Parents of Preschool Youngsters (HIPPY)

K18. Office of Teacher Affairs – To provide support services for interns in the Special Education program.
University of San Francisco - $7,249 – Alternative Certification Program (Intern)

K19. Office of Teacher Affairs – To provide support services for interns and pre-interns in the Single Subject and Multiple Subject programs.
San Francisco State University - $26,582 – Alternative Certification Program Multiple Subject/Single Subject

**K20. Office of Teacher Affairs** – To provide two courses for existing intern program participants pursuing the Education Specialist, Level 1 credential.
San Francisco State University - $10,556 – Alternative Certification Program-Intern

**K21. Longfellow Elementary School** – To work with parents to increase involvement and participation in school.
Carmen Balidio - $800 – Targeted Instructional Improvement Grant

**K22. Buena Vista Elementary School** – To provide one day of intensive training on Balanced Literacy program.
Adria Klein - $2,300 – Targeted Instructional Improvement Grant

**K23. Hillcrest Elementary School** – To work with 3rd grade students teaching literacy through book arts.
Barbara Selvidge - $3,000 – Elementary Arts Program

**K24. Chief Academic Office** – To provide an external evaluator and grant-writing assistance for John O’Connell High School and Starr King Elementary School in preparing HPSG action plans.
Gibson & Associates - $13,000 – Targeted Instructional Improvement Grant

**K25. Chief Academic Office** – To plan and deliver standards-based Science content workshops for Science teachers in 9th grade and middle school.
Various consultants - $2,500 – National Science Foundation-INQUIRES

**K25A. Sunnyside Elementary School** – To develop writing strategies and skills to meet District Language Arts goals.
Benedict Wong - $2,500 – Elementary Arts Program

**K25B. Sheridan Elementary School** – To upgrade computer lab and provide technical support in integrating technology across all areas of the curriculum.
Nico Arcino - $12,700 – Weighted Student Formula and Immediate Intervention/Underperforming School Grant

**K25C. E. R. Taylor Elementary School** – To develop and deploy an Access database that will provide teachers and staff with test results and assessment data in classrooms in support of instruction. 
TECHsperience - $5,000 – Title V Grant

4cc. (35-27K26 – K39) Consultant Services Contracts 
**Amendments**  
**Pg. 218 - 245**

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

**K26. Multilingual Programs Department** – To provide adult ESL computer instruction, five times per week, at Mission High School. This amendment reflects accurate hours of service rendered by the consultant.  
(Cost of this amendment: $5,190)  
**Adolfo Leiva – Total Program Cost To Date:** $21,960 – Community Based English Tutoring Program (CBET)

**K27. Visual and Performing Arts Department / Chief Academic Office** - To provide Arts program at various elementary schools such as visual and performing arts, theatre, storytelling, dance, music, and poetry. This amendment reflects all school sites.  
(Cost of this amendment: negative $41,343.22)  
**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:** $301,083.53 – Elementary Arts Program

**K28. Legal Office** - To advise the District regarding two related desegregation cases. This amendment provides for extended services rendered by the consultant.  
(Cost of this amendment: $60,000)  
**Hogan & Hartson, LLP – Total Program Cost To Date:** $235,000 – Targeted Instructional Improvement Grant

**K29. Bret Harte Elementary School** - To provide students at Bret Harte Elementary School with “Math, Music
and Dance” program infusing the Arts into the teaching of Mathematics during the regularly scheduled Math classes. This amendment provides for extended services rendered by the consultant.  
(Cost of this amendment: $12,000)
Young Imaginations – Total Program Cost To Date: $164,000 – “Arts in the City” Grant

K30. **Special Education Department** - To enter into contracts with non-public schools and non-public agencies, certified by California State Department of Education to provide services to Special Education students when no appropriate public education program/service is available. The amendment adds non-public agency which was left off the original resolution.  
(Cost of this Amendment: No Additional Cost)
Stanislaus Academy-Excel Center – Total Program Cost To Date: $12,602,000 – Special Education Services

K31. **School Health Program Department** - To coordinate and implement the After School Learning (SB1756) and 21st Century Community Learning Programs for students and families at James Lick Middle School. This amendment provides for additional services necessary for the program.  
(Cost of this amendment: $22,630.37)
Mission Neighborhood Center – Total Program Cost To Date: $127,407.37 – After School Learning Cohort 1 MS and 21st Century Community Learning Centers Cohort 6

K32. **Sutro Elementary School** - To assist the school in the technology program by setting up and maintaining computers and software in the classroom and in the computer lab. This amendment eliminates the need for consultant’s service.  
(Cost of this amendment: negative $4,485)
Michael Brown – Total Program Cost To Date: No Cost – School Based Coordination Program

K33. **School Health Program Department** - To coordinate the After School Learning (SB1756) program at James Denman Middle School. This amendment provides for additional services to comply with grant requirements.  
(Cost of this amendment: $8,000)
K34. School Health Program Department - To coordinate and implement the After School Learning (SB1756) and 21st Century Community Learning Programs for students and families at Jean Parker Elementary School. This amendment provides for additional services to comply with grant requirements. (Cost of this amendment: $10,300)

Wu Yee Children's Services – Total Program Cost To Date: $59,298 – After School Learning Cohort 2A Elementary Schools and 21st Century Community Learning Centers Cohort 6

K35. Luther Burbank Middle School - To administer the Healthy Start program at the school site. This amendment provides for additional services to comply with grant requirements. (Cost of this amendment: $105,645)

Urban Services YMCA – Total Program Cost To Date: $194,588 – Luther Burbank Middle School Healthy Start

K36. School Health Program Department - To coordinate the After School Learning Program (SB1756) and 21st Century Community Learning Centers at Marina Middle School. This amendment provides for additional services at the site. (Cost of this amendment: $8,518)

Mission Neighborhood Centers – Total Program Cost To Date: $82,018 – After School Learning 1A Middle School

K37. School Health Program Department - To coordinate the After School Learning Program at A. P. Giannini Middle School. This amendment provides for additional services to comply with grant requirements. (Cost of this amendment: $15,451)

Moss Beach Group Homes – Total Program Cost To Date: $209,976 – After School Learning 1A

K38. School Health Program Department - To coordinate the After School Learning Program at Everett Middle School. This amendment provides for additional services to comply with grant requirements.
K39. Jean Parker Elementary School - To serve as Parent Liaison in an effort to improve parental participation and involvement in school activities, such as assist in translation, coordinate parent workshops, improve communication between parents, community, and school personnel. This amendment provides for additional services needed to continue the program. (Cost of this amendment: $1,450)

Marlen Hernandez – Total Program Cost To Date: $6,450 – BCP/LEP

G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS Pg. 246 - 254
- FIRST READING

- 35-27Sp1 – Authorization to Amend/Updated Policy P3830 – Signatures for Warrants, Checks and Other Financial Documents

- 35-27Sp2 - Designation of Employee to Perform Duties of the Board That Are Required Under the Tort Claims Act

I. BOARD MEMBERS’ PROPOSALS
- FIRST READING

None

- REQUESTS TO SPEAK REGARDING FIRST READINGS
- 10 MINUTES

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

J. OTHER INFORMATIONAL ITEMS  Pg. 255 - 257

➢ Acceptance of Gifts for the month of April 2003

K. ADJOURNMENT