SAN FRANCISCO UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, MAY 13, 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  
  ➢ Mayoral Proclamation:  
    “Excellence For All: Celebration of Diversity and Student Achievement” Month
  ➢ Beacon Initiative Recognition of Superintendent of Schools
  ➢ Presidio Middle School:  
    National PTA Schools of Excellence for Parent Involvement Certification

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

- **33-11Sp1** - Superintendent’s Recommendation on the San Francisco Sheriff’s Charter School
  (Reports from Budget and Business Services Committee and Curriculum and Program Committee)

- **34-22Sp3** – Recognizing the Unique Contribution of Shirley Breyer Black and Her Family to the Development and Strength of the San Francisco Unified School District

B. BOARD MEMBERS’ PROPOSALS -          Pg. 3 - 10
HELD FOR SPEAKER CARDS AND ACTION

- **33-25A15** – Creating A New Parent Advisory Council
  (Original and Substitute Motions)
  - Commissioners Jill Wynns and Eric Mar
  (Reports from Rules, Policy, and Legislation Committee and Curriculum and Program Committee)

- **34-8A5** – In Support of Principles for a Balanced Solution to the California Budget Crisis
  - Commissioners Eric Mar, Mark Sanchez, and Sarah Lipson
  (Reports from Budget and Business Services 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 Buildings, Grounds and Services Committee
   - April 23, 2003

INFORMATIONAL ITEMS:
1. Potential Disposition of Font Street Property
2. Project Update on Bessie Carmichael Elementary School
3. Project Update on Parkside Elementary School / Dianne Feinstein Site
4. Summer Community Programs usage of District Facilities

➢ Report from Curriculum and Program Committee
   - April 24, 2003

ACTION ITEMS:
1. Resolution No. 33-11Sp1 – Superintendent’s Recommendation on the San Francisco Sheriff’s Charter School
2. Resolution No. 33-25A15 – Creating a New Parent Advisory Council
3. Resolution No. 34-8A6 – Call for Submissions for a Locally Valued Patriotic Exercise

INFORMATIONAL ITEM:
1. Middle and High School Reading Intervention Programs

➢ Report from Committee of the Whole
   - April 29, 2003

• Student Assignment Process for 2003-2004 School Year

➢ Report from Committee of the Whole
   - May 6, 2003

• Update and Status of Immersion, Bilingual, and English Language Development Programs

➢ Report from Rules, Policy and Legislation Committee
   - May 7, 2003

ACTION ITEMS:
2. Resolution No. 34-22A10 – No Guns in San Francisco Public School Buildings

INFORMATIONAL ITEMS:
1. Board of Education Advisory Committees
2. Board of Education Code of Ethics
Report from Budget and Business Services Committee
- May 8, 2003

ACTION ITEMS:
1. Resolution No. 34-8A5 – In Support of Principles for a Balanced Solution to the California Budget Crisis
2. Resolution No. 34-22Sp2 – Resolution Approving the District’s Facilities Master Plan
3. 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

INFORMATIONAL ITEM:
1. Budget Development for Fiscal Year 2003-2004

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT
  ➢ Update on Proposed Bond Initiative

• SPECIAL ORDER OF BUSINESS
  Pg. 11 - 24
  ➢ INFORMATION ITEM – Initial Proposal (Sunshining of Proposal)

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

  Recommendation: That the Board of Education presents the Initial Proposal from the Stationary Engineers, Local 39 to San Francisco Unified School District.

  A Public Hearing on this proposal will be held at the Regular Board Meeting of May 27, 2003.

  ➢ PUBLIC HEARING

  • Subject: 2003-2004 Initial Proposal from SEIU Local 790 to the San Francisco Unified School District

  Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from SEIU Local 790 to the San Francisco Unified School District.

  ➢ ACTION ITEM
• Resolution to Adopt the Decision of Administrative Law Judge and Terminate Services of Certificated Employees

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION Pg. 25 - 26

➢ 35-13Sp1 – Resolution in Recognition of the Leadership, Time, and Financial Contribution of the Bar Association of San Francisco, Joan Firestone, Kareem Lanier, Jeffrey Ross, Mary Ann Cryan, Jim Davis, Nelsonya Causby, Baron Miller, and Kathleen Purcell

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

1. Instructional Resolutions Pg. 27

1a. (35-13I1) Approval of Student Travel for Abraham Lincoln High School

Recommendation: That the Board of Education approves the educational travel of twenty-two students to Portland, Oregon, on June 6-8, 2003 to participate in Dragon Boat Races and to experience the thrill of teamwork, sportsmanship, and competition.

2. Finance Resolutions Pg. 28 - 65

2a. (35-13B1) 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. $325,656 – Beaumont Foundation of America to Gloria R. Davis Academic Middle School. Gloria R. Davis Academic Middle School is applying for grant award funds to provide upgraded computers for the computer lab and a
mobile lab to travel to the classroom per teacher request. The
students will use word processing, research key topics or
themes, prepare and present multimedia projects and
communicate with experts, teachers and other students through
e-mail.

2. $305,302 – California Department of Education to
Various Sites. The District is applying for grant award funds
to help subsidized child development programs make
playground renovations in order to be in compliance with the
January, 2002 Safety Regulations for Playgrounds. The
application will be for playground renovation at several of the
CDC sites: Burnett, Jefferson Pre-K, Dr. Charles Drew Pre-K,
Kate Kennedy, and Junipero Serra School Age.

Grant Awards:

3. $750,000 – California Department of Education to
Alvarado and Sunset Elementary Schools. This is the
first year of a 5 year grant award of $750,000 (2003-2007) which
will enable the District to provide after school activities and
programs as well as weekend and summer enrichment activities
for school participating in the California 21st Century Community
Learning Mission Cluster. Year 1-2002-2003: $150,000; Year 2-
2003-2004: $150,000; Year 3-2004-2005: $150,000; Year 4-
2005-2006: $150,000; Year 5-2006-2007: $150,000.

4. $10,000 – Fremont Group Foundation to Marshall
Elementary School. These grant award funds will enable the
school to implement the Primary Intervention Program (PIP) an
early intervention direct service program designed to assist
primary grade students to settle into the school environment and
to enhance their personal development through the detection of
emotional, behavioral, and learning difficulties.

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.

General Fund (Unrestricted)

2c. (35-13B3) 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.

General Fund (Restricted)

2d.  (35-13B4) 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)

2e.  (35-13B5) 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)


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 – County Fund 05 (Restricted Other)

2g.  (35-13B7) 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)

2h.  (35-13B8) 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 – Fund 14, 25, 35 (Facilities)

2i. **(35-13B9) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services under $58,900**

Recommendation: That the Board of Education, in accord with Board Policy, accepts and ratifies the attached Report of Purchases or Leases of Equipment, Instructional Materials, Supplies and Services under $58,900 for the months of February and March 2003.

$797,113.32

2j. **(35-13B10) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications up to $15,000**

Recommendation: That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for the months of February and March 2003.

$149,443.20

2k. **(35-13C2) Authorization for the Award of Bids, Purchase 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. 66 - 71**

3a. **(35-13W1) 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 RGA Environmental, 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 1990 School Safety Special Tax Funds (Fund 21/36).
3b. **(35-13W2) 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 U.S. Electric Technologies, Inc. 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 1990 School Facility Safety Special Tax Funds (Fund 21).

$8,631 – Guadalupe Elementary School

3c. **(35-13W3) 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 U.S. Electric Technologies, Inc. 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 1990 School Facility Safety Special Tax Funds (Fund 21).

$11,848.84 – Enola D. Maxwell Middle School

3d. **(35-13W4) 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 U.S. Electric Technologies, Inc. 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 1990 School Facility Safety Special Tax Funds (Fund 21).

$6,608.39 – International Studies Academy

3e. **(35-13W5) 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 PG&E 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 Leroy Greene Funds (Fund 35).

$443 – Sanchez Elementary School
3f. **(35-13W6) 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 Services Alliances Systems, Inc. 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 1997 Proposition A Funds (Fund 21/38).

$11,563.52 – John Yehall Chin Elementary School

4. **Personnel Resolutions**

4a. **(35-13F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions**  
   **Pg. 72 - 76**

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

4b. **(35-13J1 – J21) Certificated Extended Calendar**  
   **Pg. 77 - 124**

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

**J1. Bret Harte Elementary School** – To serve as chairpersons for bi-weekly grade level meetings.  
$3,500 plus benefits – School Based Coordinated Programs

**J2. Bret Harte Elementary School** – To identify and order schoolwide instructional materials and supplies focusing on Math and Reading strategies to improve academic achievement.  
$5,000 plus benefits – Immediate Intervention for Underperforming Schools

**J3. Fairmount Elementary School** – To organize evaluation and assessment measures, finalize organization and budgetary materials for the year, as well as meet the new leadership team.  
$2,958.09 – School Based Coordination Program
J4. **Fairmount Elementary School** – To order, catalogue, and organize supplies and materials for the new literacy program. $5,418.28 – School Based Coordination Program

J5. **Visitacion Valley Middle School** – To provide mentoring services to at-risk students. $10,242 including benefits – SB65 Program

J6. **Gloria R. Davis Academic Middle School** – To provide mentoring services to students at the site. $4,425 including benefits – Targeted Instruction and Improvement Grant

J7. **Galileo Academy of Science and Technology** – To provide after school detention activities for at-risk students and to those needing disciplinary action. $1,302.07 – Economic Impact Aid

J8. **Ida B. Wells High School** – To provide services to students such as tutoring in areas of Math, English, Reading, proficiency in SAT and CAHSEE tests, and other related activities under the School Based Coordination Program. $5,626 including benefits – School Based Coordination Program

J9. **Chief Academic Office** – To provide a series of up to seven after-school workshops that deal with integrating technology into the standards-based-core curriculum. $1,400 plus benefits – California Technology Assistance Project (CTAP), Supplemental Fund

J10. **Office of Teacher Affairs** – To provide Physical Education teachers in the Pre-Intern program test preparation classes for Physical Education SSAT and Praxis Examinations. $2,126.60 including benefits – Pre-Intern Program

J11. **Clarendon Elementary School** – To participate in professional development for its final phase of the newly developed Japanese standards-based curriculum, complete the materials developed for thematic unit kits, and prepare for the OPI assessment. $24,000 plus benefits – Foreign Language Assistance Program (FLAP) Grant
J12. **Sutro Elementary School** – To participate in RESULTS professional development to assess students’ progress throughout the year.
$3,732.35 including benefits – Targeted Instruction and Improvement Grant

J13. **Paul Revere Elementary School** – To participate in professional development addressing school wide issues, coordinate and carry out school-wide action.
$12,029 plus benefits – Immediate Intervention for Underperforming Schools Program

J14. **Paul Revere Elementary School** – To participate in professional development on School Reform and Common Planning in accordance with School Site Plan.
$14,069.50 plus benefits – Immediate Intervention for Underperforming Schools Program

J15. **Everett Middle School** – To participate in professional development to prepare school-wide curriculum on social skills, values, behavior plan and related activities.
$4,600 – High Priority Schools Grant

J16. **Chief Academic Office** – To provide professional development activities at Abraham Lincoln High School to improve teacher classroom skills and management.
$6,931.84 – Army JROTC

J17. **Chief Academic Office** – To provide professional development activities at Mission High School to improve teacher classroom skills and management.
$7,315.51 – Army JROTC

J18. **Longfellow Elementary School** – To participate in technology workshop after school in compliance with AB1339 grant.
$1,475.65 including benefits – AB1339

J19. **Tenderloin Community Child Development Center** – To participate in Saturday professional development focused on how to engage children to be active participants in the reading process.
$1,350 – Title VI Grant
J20. San Francisco Community School – To participate in professional development after the end of this school year to review academic assessments and conduct long-term planning. $14,850 including benefits – Site Specific Trust Fund #3, School Based Coordination Program, English Language Learners, Weighted Student Formula, and Special Education

J21. Benjamin Franklin Middle School – To participate in professional development on literacy development to identified students, curriculum planning and development to implement strategies learned. $37,525.25 – Immediate Intervention for Underperforming Schools

4bb. (35-13J22 – J34) Certificated Extended Calendar Amendments

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

J22. Guadalupe Elementary School - To participate in various professional development, grade level and cross grade level meetings to improve and implement teaching strategies learned. This amendment reflects decrease in hours worked and updates list of participants. (Cost of this amendment: negative $4,680.85) Total Program Cost to Date: $3,138 plus benefits – Weighted Student Formula

J23. Treasure Island Elementary School - To participate in professional development focused on Math adoption, CELL, and ExLL programs, school site planning, parent workshops, and other related activities to improve academic achievement for all students. This amendment updates the actual hours of staff participation. (Cost of this amendment: No Additional Cost) Total Program Cost to Date: $13,886 plus benefits – SBCP, Title I, Consent Decree, II/USP

J24. Office of Teacher Affairs - To provide hiring bonus for eligible teachers as per agreement between the United Educators of San Francisco and the District.
This amendment adds two participants in the program.
(Cost of this amendment: $3,427 including benefits)
Total Program Cost to Date: $78,483 including benefits – Targeted Instruction and Improvement Grant

J25. **School Health Programs Department** - To provide tutoring in Literacy in the After School Success Club at Junipero Serra Elementary School. This amendment updates list of participants in the program.
(Cost of this amendment: No Additional Cost)
Total Program Cost to Date: $15,885.30 plus benefits – After School Learning (SB1756) Program Grant Cohort 3

J26. **Athletic Office** – To supervise and direct middle school interscholastic athletic program at Horace Mann Academic Middle School. This amendment updates the list of coaches participating in the program.
(Cost of this amendment: $2,410.43)
Total Program Cost to Date: $93,769.25 – athletic Office/Middle School Program

J27. **Athletic Office** - To supervise and direct interscholastic athletic programs at Galileo Academy of Science and Technology and Raoul Wallenberg Academic High School. This amendment updates the list of coaches participating in the program.
(Cost of this amendment: negative $3,712.32)
Total Program Cost to Date: $308,615.20 – Athletic Office/High School Programs

J28. **Office of Teacher Affairs** - To provide signing bonus to teachers newly hired, credentialed in Math, Science, Bilingual Education, or Special Education, and agreed to teach at one of the thirty-nine identified STAR schools. This amendment adds one participant to the original list.
(Cost of this amendment: $2,783 including benefits)
Total Program Cost to Date: $257,419 – 2001-02 Teaching As A Priority Grant

J29. **School Health Programs Department** - To provide tutorial services to students enrolled in the 21st Century Community Learning Center at Marina Middle
School. This amendment reflects an increase in service hours in order to meet program needs. (Cost of this Amendment: $168.12 including benefits)
Total Program Cost To Date: $25,193.75 plus benefits – After School Learning 1A MS

J30. **Alvarado Elementary School** - To provide tutorial services to targeted students after school, one or two hours per week. This amendment updates the list and service hours of participants. (Cost of this amendment: $104.60 plus benefits)
Total Program Cost to Date: $6,554.50 plus benefits – Foreign Language Incentive Program (FLIP)

J31. **Bret Harte Elementary School** - To participate in professional development implementing the use of Harcourt Math and Language Arts curriculum. This amendment changes the funding source. (Cost of this amendment: No Additional Cost)
Total Program Cost to Date: $26,910 – Weighted Student Formula

J32. **School Health Programs Department** - To coordinate and implement academic and enrichment activities for students enrolled in the 21st Century Community Learning Centers program at Roosevelt Middle School. This amendment adds and deletes names to/from the original list. (Cost of this amendment: $2,108.22 including benefits)
Total Program Cost To Date: $18,815.84 – 21st Century Community Learning Centers Cohort 6

J33. **School Health Program Department** - To serve as tutors in the After School Learning Academy providing students homework assistance and literacy/math support at Balboa High School. This amendment updates the list of participants. (Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $28,323.33 – 21st Century Community Learning Center Cohort 7

J34. **Paul Revere Elementary School** - To provide professional development on School Reform and Common Planning in accordance with School Site Plan. The amendment updates the list of participants. (Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $33,890.40 – High Priority Schools Grant

4c. (35-13K1 – K20)
Consultant Services Contracts  Pg. 151 - 190

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

K1. Chief Academic Office – To develop and write case studies focused on the role of instructional specialists in supporting Mathematics, Science and Technology reform in K-12 classrooms at various sites. Michael Whelan Oliver - $30,000 – National Science Foundation/Urban Systemic Program

K2. Enola D. Maxwell Middle School of the Arts – To organize and facilitate staff retreat for strategic instructional planning. Dr. David Matsuda - $1,900 – II/USP

K3. Chief Academic Office – To provide diversity training for student leaders of the Student Advisory Council (SAC). Mario Trigueros - $200 – Chief Academic Office Fund

K4. School-To-Career Office – To provide professional development to teams of Career Academy teachers. Deborah McCoy - $3,000 – Carl Perkins Vocational & Technical Education Act Program

K5. Balboa High School – To guide the continuation of Balboa culture and traditions through student organization and meetings with faculty members. Nick Kafkas - $2,000 – Targeted Instructional Improvement Grant

K6. School-To-Career Office – To provide professional development for the teams from George Washington and Abraham Lincoln High Schools on Career College Preparation Course. National Career Assessment Services - $8,600 – Carl Perkins Vocational & Technical Education Act Program

K7. School-To-Career Office – To provide professional development for the Academy of Information
Technology at two high school sites: Abraham Lincoln and Galileo.
National Academy Foundation - $10,000 – Carl Perkins Vocational & Technical Education Act Program

**K8. Chief Academic Office** – To provide diversity training for members of the Student Advisory Council (SAC).
Soul/Youth Empowerment Center - $300 – Chief Academic Office Fund

**K9. Chief Financial Office** – To update District’s physical inventory of all items valued at $500 or more.
Sacramento Inventory Service, Inc. - $85,000 – General Fund

**K10. Cleveland Elementary School** – To provide expertise in the art of teaching students how to read music and play the piano.
Keyboard Educators, Inc. - $2,500 – Elementary Arts Program

**K11. El Dorado Elementary School** – To provide students with various musical experiences through cultural awareness.
MUST - $2,016.21 – Elementary Arts Program

**K12. George Washington High School** – To provide gender-based violence orientation and re-education training to approximately ninety students, as part of a collaborative effort between the school’s Active Citizenship Project, the Academy Program, Healthy Start, and the Manalive Education and Research Institute.
Manalive - $5,000 – Weighted Student Formula

**K13. Buena Vista Elementary School** – To support ELD students through instruction of highly developed curriculum, and offer professional development for teachers to effectively deliver this program.
Center for Art in Translation - $3,045 – Arts Work

**K14. Tenderloin Community Child Development Center** – To provide Saturday professional development to preschool and school-age staff on how to engage children to be active participants in the Reading process.
John Gunnarson - $2,500 – Title VI Grant
K15. **Lawton Alternative School** – To work, one hour per week for five weeks, with a second grade teacher in direct service to students on developing performing arts skills through expressive and ethnic dances. Lenora Lee - $250 – Elementary Arts Program

K16. **Lawton Alternative School** – To work, two hours per week for five weeks, with two 5th grade teachers in direct service to students on developing performing arts skills through expressive and ethnic dances. Melody Takata - $1,000 – Elementary Arts Program and Weighted Student Formula

K17. **Cabrillo Elementary School** – To collaborate with the classroom teacher to develop a theme and integrate Visual Arts into the Language Arts and Social Studies curriculum. Anita Harmon - $3,892 – Elementary Arts Program

K18. **Cabrillo Elementary School** - To collaborate with the classroom teacher to develop a theme and integrate Visual Arts into the Language Arts curriculum. Jacqueline Ruben - $2,125.33 – Elementary Arts Program

K19. **Office of Parent Relations** – To collaborate with the District in providing parents with early intervention literacy program and other related activities to maintain participation in their children’s education. Every Child Can Learn Foundation - $12,375 – Home Instruction for Preschool Youngsters

K20. **Department of Research, Planning and Accountability** – To complete the State evaluation for the Healthy Start Grant for Leonard R. Flynn Elementary School, Bryant Elementary School, and Luther Burbank Middle School. Donna Trousdale - $7,900 – Program Evaluation & Research Fund

4cc. **(35-13K21 – K33) Consultant Services Contracts Amendments**

**Pg. 191 - 216**

**Recommendation:** That the Board of Education approves the following amendments for consultant services contracts.
K21. **Visitacion Valley Elementary School** - To provide weekly and as needed general maintenance and minor repair services for computer hardware and server on site. A change of consultant is necessary in order to complete the project. 
(Cost of this amendment: No Additional Cost)  
William Chan – Total Program Cost To Date: $5,000 – SBCP

K22. **Department of State and Federal Funded Project** – To supplement services of existing residencies focused on Language Arts Enrichment activities, student production for Exhibition Week, and promotion activities at Glen Park Elementary School. This amendment reflects a change of funding source. 
(Cost of this amendment: No Additional Cost)  
San Francisco Arts Education Project – Total Program Cost To Date: $3,000 – NCLB/ESEA Title I

K23. **Chief Academic Office** - To plan and implement professional development for all middle school Mathematics teachers. This amendment reflects a change of funding source.  
(Cost of this amendment: No Additional Cost)  
Gerry Pelletier – Total Program Cost To Date: $1,500 – General Fund

K24. **Garfield Elementary School** - To provide “Success for All” professional development on classroom strategies and support teachers’ needs to increase scholastic level of the students. This amendment reflects re-allocation of funding sources.  
(Cost of this amendment: No Additional Cost)  
Success For All Foundation – Total Program Cost To Date: $19,100 – ESEA Title I Schoolwide, School Based Coordination Program, Weighted Student Formula

K25. **School Health Program Department** - To provide an after-school homework and academic support lab and an enrichment program for students at Bryant Elementary School. This amendment allows continuity of services provided to students.  
(Cost of this amendment: $9,000)  
Good Samaritan Family Resource Center – Total Program Cost To Date: $14,000 – 21st Century Community Learning Centers Cohort 6
K26. **Lowell High School** - To provide services in the development and implementation of a professional development plan. This amendment will extend the dates of service.
(Cost of this amendment: $3,428.75)
Kathleen Schuler – Total Program Cost To Date: $22,328.75 – SB1882

K27. **Lowell High School** - To provide professional development on Technology and Curriculum Integration which includes teacher training, development of technology infused classroom activities and strategies for using the Internet in the classrooms. This amendment will extend dates of service.
(Cost of this amendment: $5,200)
Susan Mahony – Total Program Cost To Date: $16,640 – Digital High School Program

K28. **Leonard R. Flynn Elementary School** - To provide school-wide character education and conflict management program. This amendment reflects a change in consultant’s name and an increase in cost of service.
(Cost of this amendment: $10,000)
Joseph Savage – Total Program Cost To Date: $18,000 – High Priority Schools Grant

K29. **Balboa High School** - To provide an external evaluator to monitor the implementation and the effectiveness of the High Priority Schools Program. This amendment reflects additional services needed to complete the evaluation.
(Cost of this amendment: $5,000)
WestEd – Total Program Cost To Date: $38,200 – State Federal/High Priority School Grant

K30. **School Health Program Department** - To provide academic services, arts and cultural programs, and recreational programs as part of the After School Learning (SB1756) program at Leonard R. Flynn Elementary School. This amendment allows continuity of the program.
(Cost of this amendment: $16,305)
Mission Learning Center – Total Program Cost To Date: $81,522 – After School Learning Cohort 3 Elementary School
K31. **School Health Program Department** - To coordinate After School Enrichment and Academic Programs at Dr. Martin L. King, Jr. Academic Middle School. The amendment provides additional staff for the program. (Cost of this amendment: $24,000)
High Gear Achievers, Inc. – Total Program Cost To Date: $78,000 – After School Learning Cohort 1

K32. **School Health Program Department** - To coordinate the After School Learning (SB1756) and 21st Century Learning Centers program at Malcolm X Academy. The amendment provides additional staff for the program in order not to exceed the 20:1 ratio per class. (Cost of this amendment: $5,000)
Urban Services YMCA – Total Program Cost To Date: $115,250 – After School Safety and Education Program – Cohort 1

K33. **School Health Program Department** - To provide academic services, such as tutorial and homework help, as part of the Afterschool Learning and 21st Century Community Learning Centers Program at Roosevelt Middle School. This amendment provides additional services and personnel for the program. (Cost of this amendment: $26,090)
Richmond District Neighborhood Center – Total Program Cost To Date: $58,812 – After School Learning Cohort 2B Middle School, 21st Century Community Learning Centers Cohort 6

G. **CONSENT CALENDAR RESOLUTIONS**  
**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**

H. **SUPERINTENDENT’S PROPOSALS**  
- **FIRST READING**

 None

I. **BOARD MEMBERS’ PROPOSALS**  
- **FIRST READING**

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In Opposition to the Ward Connerly’s “CRENO” Initiative on the March 2, 2004 California Ballot
- Commissioners Eric Mar, Emilio Cruz, and Mark Sanchez

- REQUESTS TO SPEAK REGARDING FIRST READINGS
  – 10 MINUTES

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

J. OTHER INFORMATIONAL ITEMS

None

K. ADJOURNMENT