AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 10, 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
- Eric Mar, Esq. - Vice President
- Eddie Y. Chin, J.D.
- Dan Kelly, M.D.
- Sarah Lipson
- Mark Sanchez
- Jill Wynns

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

• PRESENTATIONS TO BOARD OF EDUCATION
  ➢ Superintendent’s Thought for the Evening
  ➢ California Distinguished Schools:
    • Wallenberg High School
    • Lowell High School
  ➢ 2003 Scholarships Presentation

• STUDENT DELEGATES' REPORT
A. SUPERINTENDENT’S PROPOSALS

HELD FOR SPEAKER CARDS AND ACTION

- **34-22Sp1** – Authorization to Renew the Charter of Jump Academy Charter School
  (Report from Curriculum and Program Committee)

- **34-22Sp2** – Resolution Approving the District’s Facilities Master Plan
  (Resolution Accepting Phase I of the District’s Facilities Master Plan – Substitute Title)
  Original and Substitute Motions
  (Reports from Buildings, Grounds, and Services Committee and Budget and Business Services Committee)

B. BOARD MEMBERS’ PROPOSALS

HELD FOR SPEAKER CARDS AND ACTION

- **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
  - Commissioners Eric Mar, Sarah Lipson, and Mark Sanchez
  (Reports from Buildings, Grounds, and Services Committee, Budget and Business Services Committee, and Curriculum and Program Committee)

- **35-13A2** - In Opposition to the Ward Connerly’s “CRENO” Initiative on the March 2, 2004 California Ballot
  - Commissioners Eric Mar, Emilio B. Cruz and Mark Sanchez
  (Report from Rules, Policy, and Legislation Committee)

C. CONSENT CALENDAR RESOLUTIONS

REMOVED AT PREVIOUS MEETING FOR SECOND READING

- 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

● 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
   - May 28, 2003

ACTION ITEMS:
1. Resolution No. 34-22Sp2 – Resolution Approving the District’s Facilities Master Plan
2. 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
3. Renewal of a Permit with Metropolitan Community Foundation (MCF)

INFORMATIONAL ITEMS:
1. As-Built Drawings
2. Report on Recycling Programs in the District

➢ **Report from Rules, Policy and Legislation Committee**
   - June 4, 2003

**INFORMATIONAL ITEMS:**
1. Board of Education Policy, Rules and Procedures, P120
2. Board of Education Advisory Committees
3. Board of Education Code of Ethics

**ACTION ITEMS:**
1. *Resolution No. 35-13A2* – In Opposition to the Ward Connerly’s “CRENO” Initiative on the March 2, 2004 California Ballot
3. *Resolution No. 35-27Sp2* – Designation of Employee to Perform Duties of the Board that Are Required Under the Tort Claims Act

• **BOARD MEMBERS’ REPORTS**

• **SUPERINTENDENT’S REPORT**

• **SPECIAL ORDER OF BUSINESS**  
  *Pg. 11 - 16*

➢ **INFORMATION ITEM - Initial Proposal – (Sunshining of Proposal)**

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

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

  A Public Hearing on this proposal will be held at the Regular Board Meeting of June 24, 2003.

➢ **PUBLIC HEARING**

• **Subject:** 2003-2004 Initial Proposal from the San Francisco Unified School District to Service Employees International Union (SEIU), Local 790
Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to SEIU, Local 790.

➢ **ACTION ITEMS**

1) **Subject:** Approval of the Local Education Agency Plan (LEA Plan) from July 1, 2003 – June 30, 2008

Recommendation: That the Board of Education approves the LEA Plan 2003-2008 as presented.

2) **Subject:** Selection of Board of Education Representative to the Elections Commission. The following names are applicants to the position:

- Stefan E. Adler
- Maureen DeBoer
- Eric M. Safire
- Richard Shadoian
- James W. Shepard, Jr.
- John D. Trasviña

Recommendation: That the Board of Education approves an appointment to the Elections Commission.

3) **Subject:** Report of Findings of School Assistance and Intervention Teams (SAIT) for McKinley Elementary School and Dr. Martin Luther King, Jr. Middle School

Recommendation: That the Board of Education accepts the reports of findings of the School Assistance and Intervention Teams (SAIT) for McKinley Elementary School and Dr. Martin Luther King, Jr. Academic Middle School.

D. **DISCUSSION OF OTHER EDUCATIONAL ISSUES**

E. **RESOLUTIONS OF COMMENDATION**

None

F. **CONSENT CALENDAR**

(The following are all ACTION ITEMS)
1. Instructional Resolutions

1a. (36-10I1) Approval of Student Travel for Phillip & Sala Burton Academic High School

Recommendation: That the Board of Education approves the educational travel of eight students and one certificated employee to Whidbey Island Naval Station, Washington from June 21 through June 29, 2003 to participate in enhancing communication and building teamwork and leadership skills.

1b. (36-10I2) Approval of Student Travel for George Washington High School

Recommendation: That the Board of Education approves the educational travel of thirty students and two certificated employees to Reno, Nevada from August 28 – 29, 2003 to participate in a pre-season football game.

1c. (36-10I3) Interscholastic Athletic Participation and Supervision

Recommendation: That the Board of Education authorizes students at Aim High Academy and Small School for Equity to participate on the interscholastic athletic teams of those SFUSD high schools that participate in California Interscholastic Federation (CIF) high school competition.

1d. (36-10I4) Establishment of Aim High Academy and Small School For Equity (Interim Name) as New Schools

Recommendation: That the Board of Education approves the establishment of Aim High Academy and Small School for Equity (Interim Name) as new schools to begin operation in the 2003-2004 school year.

2. Finance Resolutions

2a. (36-10B1) 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 – US Department of Education to Fairmount and Alvarado Elementary Schools. The District is applying for grant award funds for the Urban Wellness Project
that will involve six (6) elementary schools in the District. The program encompasses an integrated set of activities in school, at recess, in the school-based after school programs and at home that are designed to help students cultivate lifelong fitness and a physically active lifestyle.

2. $3,450,000 – California Department of Education to All Middle Schools. The Office of Teaching & Learning is applying for grant award funds through a competitive technology grant to provide integration of curriculum and technology for middle schools for two years. This grant is funded at a rate of $300 per student for participating schools. The participating sites are: Aptos, Luther Burbank, Gloria R. Davis, James Denman, Everett, Francisco, Ben Franklin, A.P. Giannini, Herbert Hoover, Martin Luther King, James Lick, Horace Mann, Marina, Enola D. Maxwell, Presidio, Roosevelt, and Visitacion Valley Middle Schools.

3. $10,215 – California Department of Education to Three (3) Sits. The District is applying for grant award funds to provide funding for the SB65 school sites to send a team of at least three to the Annual California Dropout Prevention Conference in Sacramento, California to be held on October 22-25, 2003. The funds will be used to cover all expenses for the team members. The schools/sites are Dropout Prevention Office/AEOC, L.R. Flynn and John Muir Elementary Schools.

4. $175,000 – US Department of Education to Various Elementary and Middle Schools. The District is applying for grant award funds to provide program funds to pay for the Federal share of cost of innovative model programs for the establishment, improvement, or expansion of foreign language study for elementary and secondary students. The applicant intends to use this grant to support the development of Secondary Two Way Bilingual Immersion Programs in the district. Three year grant: Year 1-2003-2004 $175,000; Year 2-2004-2005 $175,000; Year 3-2005-2006 $175,000.

5. $3,496 – California Department of Education to E. R. Taylor Elementary School. The District is applying for grant award funds to provide funding for the SB65 school site to send a team of at least three to the Annual California Dropout Prevention Conference in Sacramento, CA to be held on October 22nd-25th, 2003. The funds will be used to cover all expenses for the team members. The participating school site is E.R. Taylor Elementary School.

6. $3,500 – California Department of Education to Everett Middle School. The District is applying for grant award funds to provide funding for the SB65 school site to send a team of at least three to the Annual California Dropout Prevention Conference in Sacramento, CA to be held on October 22nd-25th, 2003. The funds will be used to cover all
expenses for the team members. The participating school site is Everett Middle School.

7. $175,000 – US Department of Education to Herbert Hoover Middle School. Herbert Hoover Middle School is applying for grant award funds to provide a Tapestry Project whose overarching purpose is to weave together and strengthen the various threads that make-up the Chinese, Japanese and Spanish two-way immersion strand programs (Chinese and Spanish) and language enrichment program (Japanese) in grades 6-8. This grant will provide funding over three years as follows: Year 1 (2003-2004) $175,000; Year 2 (2004-2005) $175,000; Year 3 (2005-2006) $175,000.

**Grant Awards:**

8. $1,162,720 – California Department of Education to Ten (10) Schools. These grant award funds will support 10 under-performing schools in the implementation of their II/USP action plans which were approved by the California Department of Education. The II/USP Cohort 1 schools are Bret Harte, Cleveland, Daniel Webster, John Muir, John Swett Elementary Schools, Benjamin Franklin Middle School, and Burton, Marshall, Galileo High Schools.

9. $162,626 – California Department of Education to Various Sites. The IDEA Part C Early Intervention program plans and implants early intervention services for children birth to three with developmental delays, with established risk conditions, or with a low incidence of disability. The program includes home based and/or center based services, consultation in the areas of speech and language development and motor development, early intervention services, transition at age three, ongoing evaluation, parent education and parent support.


2c. **(36-10B3) Acceptance of the San Francisco Unified School District Audit Report for the Year Ended June 30, 2002**

**Recommendation:** That the Board of Education accepts the San Francisco Unified School District’s Audit Report for the year ended June 30, 2002.
2d. (36-10B4) 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)

2e. (36-10B5) 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)

2f. (36-10B6) 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 (Local Grants and Trusts)

2g. (36-10B7) 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 – County Fund 05 (Special Education – Restricted)

2h. (36-10C2) 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. 42 - 45

3a. (36-10W1) Authorization to Enter into a Lease Agreement with The Real Alternatives Program Collaborative, Family Service Agency of San Francisco, hereinafter referred to as Tenant

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease agreement with Tenant for the use of Sunshine School located at 2730 Bryant Street.

3b. (36-10W2) 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 Dynaelectric 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 fund from 1990 School Safety Special Tax Fund (Fund 21/36).

$1,136,404 – Bessie Carmichael Elementary School

3c. (36-10W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Vila Construction and the San Francisco Unified School District and instructs the Chief Financial Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient fund from Deferred Maintenance Fund (Fund 14). This is a professional service contract and is not limited to the 10% contingency restriction.

$9,999 – New Traditions Elementary School

3d. (36-10W4) 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 ED2 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 fund from Leroy Greene Fund (Fund 35). This is a professional service contract and is not limited to the 10% contingency restriction.

$29,697.66 – Lowell High School
4. Personnel Resolutions

4a. (36-10F1 – F4) Administrative, Secondary, Elementary Certificated Personnel Actions Pg. 46 - 47

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

4b. (36-10J1 – J41B) Certificated Extended Calendar Pg. 48 - 144

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

J1. Twenty-First Century Academy – To participate in a five-day site based professional institute in the areas of reading comprehension, assessment, and standards alignment. $12,000 plus benefits – General Fund

J2. Robert L. Stevenson Elementary School – To participate in ongoing meetings related to the development and implementation of school site plans. $960.72 including benefits – Weighted Student Formula

J3. Robert L. Stevenson Elementary School – To plan and implement professional development for staff using Project RESULTS, an assessment-driven reading improvement project involving standards-based assessment and rubrics, research-based instruction, teamwork and data analysis. $3,138 plus benefits – School Based Coordination Program

J4. Elementary Instructional Support Operations – To serve as site administrator from July 7-25, 2003 at Argonne Year Round Alternative School. $5,923.50 – Elementary Operations

J5. Francis Scott Key Elementary School – To develop an inventory of reference materials to be used for the implementation of research skills using encyclopedias in classroom libraries, update and expand classroom libraries to improve student vocabulary and writing skills. $96 plus benefits – Title V
J6. **Bret Harte Elementary School** – To coordinate standardized testing, GATE student identification/curriculum enhancement/activities and parent involvement. $8,297 including benefits – Targeted Instructional Improvement Grant

J7. **Junipero Serra Elementary School** – To participate in staff development and grade level meeting at the site. $4,027.10 plus benefits – Immediate Intervention/Underperforming Schools Program

J8. **Spring Valley Science Magnet School** – To evaluate school programs and determine areas that need to be changed, refined, or adapted. $12,464.68 including benefits – Targeted Instructional Improvement Grant, Limited English Program

J9. **Malcolm X Academy** – To participate in professional development assessing this year’s writing program and establishing goals for grade level writing rubrics. $4,193 – Immediate Intervention/Underperforming Schools Program

J10. **Dr. Charles R. Drew Elementary School** – To participate in two after school workshops that deal with integrating technology into the standards-based core curriculum. $500 plus benefits – AB1339 California State Education Technology Grant

J11. **Longfellow Elementary School** – To develop curriculum and lesson plans for the next school year. $3,124.20 including benefits – Weighted Student Formula

J12. **William de Avila Elementary School** – To participate in 24-hour community building process called TRIBES. $9,352 including benefits – Title I

J13. **Dr. Martin Luther King, Jr. Academic Middle School** – To provide Drama instruction to students after school and facilitate the students’ annual drama presentation. $1,150 – Weighted Student Formula
J14. **Gloria R. Davis Academic Middle School** – To provide students opportunities to have more contact with caring adults through mentoring and to role model appropriate behavior and attitudes.
$221 including benefits – Targeted Instructional Improvement Grant

J15. **Thurgood Marshall Academic High School** – To develop a “Passport” system that details comprehensive policies, procedures, and operating protocols for all community based organizations collaborating with the school site.
$815 including benefits – Immediate Intervention/Underperforming Schools Program

J16. **Thurgood Marshall Academic High School** – To review current policy and procedures relative to serving students referred to counseling and Wellness Center.
$1,464.40 plus benefits – Immediate Intervention/Underperforming Schools Program

J17. **Thurgood Marshall Academic High School** – To participate in California Reading and Literature Project.
$600 plus benefits – Immediate Intervention/Underperforming Schools Program

J18. **Thurgood Marshall Academic High School** – To supervise students in the computer lab after school hours.
$1,750 including benefits – Immediate Intervention/Underperforming Schools Program

$1,048 including benefits – Immediate Intervention/Underperforming Schools Program

J20. **Thurgood Marshall Academic High School** – To create a working template for teachers, parents and staff to understand, implement, and monitor school site plan.
$750 plus benefits – Immediate Intervention/Underperforming Schools Program
J21. Independence High School – To gather and prepare health assignments and activities for teacher use next school year. $2,500 plus benefits – School Safety and Violence Prevention AB1113

J22. George Washington High School – To participate in professional development to support teaching and learning for all students in the areas of English, Mathematics, Science and the use of Technology. $7,732 including benefits – SB1882 Staff Development Grant

J23. George Washington High School – To participate in professional development during summer developing cross-curricular lesson plans, planning special student-based activities, and meeting with business partners to develop a current and relevant curriculum, mentorship, and job shadowing opportunities. $12,343 – SB604 Partnership Academies

J24. Thurgood Marshall Academic High School – To provide support for the Academic Family by coordinating classroom interventions, communicating with parents and counselors, coordinating collaborative curriculum and providing additional academic support to students. $3,494 including benefits – Immediate Intervention/Underperforming Schools Program

J25. Pupil Services – To serve as GEAR UP coordinators for the “I’m Going to College” summer program at Luther Burbank and James Lick Middle Schools. $4,075.80 including benefits – GEAR UP Program

J26. Chief Academic Office – To assist with June professional development offerings including workshops for summer school, Reading First, and Consent Decree Annual Report. $5,567 including benefits – Consent Decree Professional Development

J27. Chief Academic Office – To plan and implement sixteen hours of professional development for all Secondary Mathematics Summer School teachers at various school sites. $14,000 plus benefits – National Science Foundation-Urban Systemic Program
J28. **Chief Academic Office** – To participate in summer institute to develop the understanding of a new inquiry based Science curriculum unit for implementation next 2003-2004 school year to comply with grant requirements. 
$12,000 plus benefits – INQUIRES National Science Foundation Grant

J29. **Multilingual Programs Department** – To provide adult ESL instruction and/or coordination, two to four days per week, maximum of 20 hours per week, for the Community Based English Tutoring Program’s summer session located at various sites. 
$17,827.87 including benefits – Federal/State Restricted Fund/Multilingual Programs/CBET

J30. **Multilingual Programs Department** – To coordinate the Community Based English Tutoring Program at Tule Elk Children’s Center, two times per week, three hours per day. 
$707 - Federal/State Restricted Fund/Multilingual Programs/CBET

J31. **Chief Academic Office** – To participate in professional development for holistically scoring the District’s Mathematics Performance Assessment. 
$19,200 plus benefits – Mathematics Assessment and National Science Foundation-Urban Systemic Program

J32. **Chief Academic Office** – To provide professional development activities at Lowell High School to improve teacher classroom skills and management. 
$10,206.03 – Army JROTC

J33. **Special Education Services** – To implement the Integrated Playgroups for children with autism with their non-disabled peers at various school sites. 
$1,800 plus benefits – Special Education Services

J34. **Special Education Services** – To provide services to build the capacity of school sites to meet the ongoing challenges of implementing the Individuals with Disabilities Education Act (IDEA) and to be in compliance with California Education Code at various sites.
$34,805.65 plus benefits – Special Education Services

J35. **Achievement Assessment Office** – To design and implement the performance reports for the Mathematics Performance Assessments for 3rd and 6th grade students.
$7,182 – Research, Planning and Accountability

J36. **Achievement Assessment Office** – To organize, implement and facilitate the site administration of the Proficiency Standards Test and the California High School Exit Examination (CAHSEE) during the 2003 Summer School.
$9,728 – Summer School Program

J37. **County Community Schools** – To instruct and supervise student interns in collecting data and preparing the data for transmission in an electronic format.
$3,047 – Contra Costa County Office of Education/Regional Coordination Grant

J38. **Department of State and Federal Funded Project** – To provide tutorial and other supplemental services to expand formal instruction as needed before school, after school, and/or during summer to low-performing students enrolled in the Title VII program.
$1,856.40 – Title VII/First Nations’ Resource Center

J39. **School Health Programs Department** – To provide professional development in nutrition education, policy, parent outreach, and community partnerships at various sites.
$5,323.80 – California Nutrition Network

J40. **Multilingual Programs Department** – To participate in professional development focused on teaching English to develop academic language and literacy proficiency at the Principal’s Center.
$13,364.87 including benefits – Title VII System Wide Grant (ALACASA), Title III

J41. **Office of Teacher Affairs** – To provide hiring incentive bonus for fully credentialed teachers who fill vacant positions at “hard to fill” school sites.
$6,636 including benefits – Consent Decree
J41A. **Secondary School Programs** – To provide summer school-based and work-based learning activities for students participating in the STEP School-To-Career Summer School Program at Downtown High School and other various worksites.

$47,909.17 – STEP School-To-Career Programs

J41B. **Chief Academic Office** - To provide professional development activities at Balboa High School to improve teacher classroom skills and management.

$20,618.53 – Army JROTC

4bb. (36-10J42 – J54) **Certificated Extended Calendar Amendments**

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

J42. **Gifted and Talented Education Program Office** - To participate in teacher collaboration for classroom differentiation, enrichment, and expansion of existing course work. This amendment updates participants and hours of service.

(Cost of this amendment: No Additional Cost)

Total Program Cost To Date: $1,000 – Gifted and Talented Education Fund

J43. **School Health Programs Department** - To coordinate and implement academic and enrichment activities for students enrolled in the After School Learning Program at James Denman Middle School. This amendment extends the consultant’s date of service.

(Cost of this amendment: $1,158.91)

Total Program Cost To Date: $20,885.78 – After School Learning Program Middle Cohort 1

J44. **School Health Programs 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 concludes the services as tutors of the program.

(Cost of this amendment: negative $5,509.83)

Total Program Cost To Date: $20,349.50 – 21st Century Community Learning Center Cohort 7
J45. **Athletic Office** - To supervise and direct middle school interscholastic athletic program at Francisco and Gloria R. Davis Middle Schools. This amendment updates the list of coaches participating in the program.

(Cost of this amendment: $2,410.43)

Total Program Cost to Date: $96,179.68 – Athletic Office/Middle School Program

J46. **Office of Teacher Affairs** - To provide stipend for beginning teachers for their participation in the Beginning Teacher Support and Assessment (BTSA) Program. This amendment updates list of participants.

(Cost of this amendment: negative $3,005.91 including benefits)

Total Program Cost To Date: $62,678.79 – Beginning Teacher Support and Assessment

J47. **Office of Teacher Affairs** - To provide support to beginning teachers in the Beginning Teacher Support and Assessment (BTSA) Program. This amendment updates list of participants.

(Cost of this amendment: negative $5,566.50 including benefits)

Total Program Cost To Date: $94,630.50 – Beginning Teacher Support and Assessment

J48. **Athletic Office** - To supervise and direct interscholastic athletic programs at Lowell High School. This amendment updates list of coaches for spring high school sports teams.

(Cost of this amendment: $1,701.48)

Total Program Cost To Date: $322,523.51 – Athletic Office/High School Programs

J49. **Multilingual Programs Department** - To provide training to Teacher Co-Facilitators during the Spring of 2003. This amendment adds a teacher to the program.

(Cost of this amendment: $336.24 including benefits)

Total Program Cost To Date: $2,577.84 – Title VII System Wide Grant (ALACASA)

J50. **Thurgood Marshall Academic High School** – To participate in two-day professional development based on school’s focused efforts to decrease the
achievement gap of all students. This amendment updates list of participants.
(Cost of this amendment: $600 plus benefits)
Total Program Cost To Date: $15,150 – BASRC Funding Source

J51. Lawton Alternative School - To provide hands-on computer training for teachers to integrate technology into the curriculum. This amendment updates list of participants.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $7,311 – Title V Grant Program

J52. Bret Harte Elementary School - To serve as chairpersons for bi-weekly grade level meetings. This amendment changes names and composition of Grade Level Team chairpersons.
(Cost of this amendment: negative $500)
Total Program Cost To Date: $3,000 – School Based Coordinated Programs

J53. Chief Academic Office - To provide professional development for high school Science teachers to work on the implementation of standards-based curriculum at School of the Arts, Lincoln, and Thurgood Marshall High Schools. This amendment updates list of participants.
(Cost of this amendment: $4,500 plus benefits)
Total Program Cost To Date: $37,900 – National Science Foundation Urban Systemic Program

J54. 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. This amendment includes the complete list of participants.
(Cost of this amendment: No Additional Cost)
Total $28,704.90 including benefits – Immediate Intervention/Underperforming Schools Program

4c. (36-10K1 – K14C)
Consultant Services Contracts Pg. 178 - 213

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **Young Scholars Program Office** – To serve as photographer in three major events and provide documentation, photo copies, and CD for each event to be used as end-of-the-year souvenir booklet that will be distributed to scholars and parents, District personnel, and community partners.
Patricia Winston - $1,725 – Targeted Instructional Improvement Grant-Young Scholars Program

K2. **Multilingual Programs Department** – To provide training for teachers leading the Authentic Literacy Assessment System (ALAS) program and to organize and lead the Saturday “Learning Links” workshops for all teacher implementing ALAS at Multilingual Programs Office and Bryant Elementary School.
Erminda Garcia - $1,200 – EIA/LEP Direct Support

K3. **Multilingual Programs Department** – To provide child care services, classroom assistance and general program preparation assistance to the Community Based English Tutoring (CBET) Program at various sites.
Various consultants – Total $32,300 – State/Federal Restricted Fund/Multilingual Programs

K4. **Multilingual Programs Department** – To provide ESL instruction for Community Based English Tutoring Program summer session.
Various consultants – Total $19,025 – Federal/State Restricted Fund/Multilingual Programs

K5. **John Swett Elementary School** – To serve as teacher aide for the after school program.
Erin Suyehara - $100 – Consent Decree (TIIG)

K6. **John Swett Elementary School** – To serve as coordinator for the after school program.
Marvin Dantzler - $1,497 – Consent Decree (TIIG)

K7. **John Swett Elementary School** – To serve as director for the after school program.
Anissa LeCounte - $823 – Consent Decree (TTIG)

K8. **John Swett Elementary School** – To serve as dance instructor for the after school program.
Anitra Baker - $400 – Consent Decree (TIIG)
K9. **John Swett Elementary School** – To serve as recreation coordinator for the after school program. Joe Heard - $550 – Consent Decree (TIIG)

K10. **John Swett Elementary School** – To serve as teacher aide for the after school program. Adugna Checkole - $100 – Consent Decree (TIIG)

K11. **Longfellow Elementary School** – To work with parents to increase parent involvement and participation, and serve as liaison between community agencies. Rosa Morales - $1,000 – School Improvement Program Grant

K12. **Bessie Carmichael Elementary School** – To provide poetry and movement classes for 4th and 5th grade students. Julie Gamberg - $3,159.10 – Unrestricted Resources, Elementary Arts Program

K13. **Bessie Carmichael Elementary School** – To provide poetry and movement classes for 2nd and 3rd grade students. Michael Farmer - $3,159.10 – Unrestricted Resources, Elementary Arts Program

K14. **Junipero Serra Elementary School** – To provide twenty-eight sessions of hands-on Science workshops to students at the site. Mission Science Workshop - $5,000 – School Improvement, Targeted Instructional Improvement Grant

K14A. **School Health Programs Department** – To assist with the coordination of programs and support services provided at sites, professional development opportunities and modules related to stress management and mental health issues to enhance the health education and expanded learning programs. Edgewood Center for Children and Families - $332,908 – Safe Schools/Healthy Student Initiative, Tolerance Education Program

K14B. **Dr. George Washington Carver Academic Elementary School** – To provide vocal music lessons
that relate to multicultural experiences of all K-5 students, and will include public performance.

Richard Herron - $4,332 – Elementary Arts Program

K14C. Information Systems and Technology – To provide PeopleSoft upgrade, interface and reports programming consulting, resolving the data clean up items identified as Critical for Go-Live on the SFUSD EIS & FIS data system.

STA America Inc. - $65,000 – Unrestricted General Fund

4cc. (36-10K15 – K21) Consultant Services Contracts Amendments

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

K15. 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. This amendment corrects the SACs code used on the original resolution.

(Cost of this amendment: No Additional Cost)

Donna Trousdale – Total Program Cost To Date: $7,900 – Program ORG 176 Research, Planning

K16. Fairmount Elementary School - To provide Spanish translation services to parents in literacy classes, translation of academic documents, and support services for the two-way immersion program. This amendment indicates the end date of the program.

(Cost of this amendment: No Additional Cost)

Idania Lazo – Total Program Cost To Date: $653.75 – Title VII

K17. Special Education Services - 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. This amendment corrects the name of consultant.

(Cost of this amendment: No Additional Cost)
Jean Weingarten – Peninsula Oral School for the Deaf – Total Program Cost To Date: $12,602,000 – Special Education Services

K18. Rosa Parks Elementary School - To provide visual art lessons and thematic projects to 3rd, 4th, and 5th grade students. This amendment changes the dates of service.
(Cost of this amendment: No Additional Cost)
Karen Liu – Total Program Cost To Date: $1,095 – Elementary Arts Program

K19. School Health Programs Department - To coordinate the 21st Century Community Learning Centers at Balboa High School. This amendment provides for extended services by the consultant.
(Cost of this amendment: $4,915.98)
Visitacion Valley Community Center – Total Program Cost To Date: $91,915.98 – 21st Century Community Learning Centers Visitacion Valley Cluster

K20. School Health Programs Department - To coordinate and implement the After School Learning (SB1756) program for students and families at Enola D. Maxwell Middle School. This amendment provides for more teachers to serve the students after school.
(Cost of this amendment: $26,100)
Potrero Hill Neighborhood Center – Total Program Cost To Date: $134,850 – After School Learning Cohort 2B MS

K21. Chief Academic Office - To advise and counsel the District relative to the process of planning for exchange in its comprehensive plan. This amendment reflects a change in funding source.
(Cost of this amendment: No Additional Cost)
Every Child Can Learn Foundation – Total Program Cost To Date: $15,000 – Targeted Instructional Improvement Grant

G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS Pg. 228 - 230
- FIRST READING

- 36-10Sp1 – Adoption of the Local Plan for Special Education from July 1, 2003 – June 30, 2008

- 36-10Sp2 - Adoption of Fiscal Year 2003-2004 Recommended Budget
  Members of the public are invited to comment on this item at both First and Second Readings and also, Board discussion is in order.

- 36-10Sp3 - Superintendent’s Recommendation on the Urban Pioneer Experiential Academy

I. BOARD MEMBERS’ PROPOSALS  Pg. 231 - 232
- FIRST READING

- Commending the Child Development Program On Its Sixtieth Anniversary and Potential Expansion of the Availability of Childcare Programs in the San Francisco Unified School District
  - Commissioners Jill Wynns and Sarah Lipson

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