AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 12, 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.

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 – June 24, 2003

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

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

None

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

None

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
- July 9, 2003

Action Item:
- 37-1Sp1 – Resolution of the Board of Education of the San Francisco Unified School District Ordering an Election to Authorize Up to $295,000,000 of General Obligation Bonds and Establishing Specifications of the Election Order

• BOARD MEMBERS’ REPORTS
• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

None

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

1a. (38-12.I1) Revised Instructional Calendar for 2003-2004 School Year

Recommendation: That the Board of Education adopts the Revised 2003-2004 Instructional Calendar.

1b. (38-12.I2) Knowledge Is Power Program (KIPP) San Francisco Bay Academy Memorandum of Understanding

Recommendation: That the Board of Education approves the Memorandum of Understanding between Knowledge Is Power Program San Francisco Bay Academy and San Francisco Unified School District prior to the commencement of the 2003-2004 school year for the Knowledge Is Power San Francisco Bay Academy.

1c. (38-12.I3) Knowledge Is Power Program (KIPP) Bayview Academy Memorandum of Understanding

Recommendation: That the Board of Education approves the Memorandum of Understanding between Knowledge Is Power Program Bayview Academy and San Francisco Unified School District prior to the commencement of the 2003-2004 school year for the Knowledge Is Power Program Bayview Academy.

1d. (38-12.I4) Cross Cultural Environmental Leadership Academy (XCEL) Memorandum of Understanding

Recommendation: That the Board of Education approves the Memorandum of Understanding between Cross Cultural Environmental
Leadership Academy and San Francisco Unified School District prior to the commencement of the 2003-2004 school year for the Cross Cultural Environmental Leadership Academy.

2. **Finance Resolutions**

2a. **(38-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded**

**Recommendation:** That the Superintendent and/or the Chief Business Officer are authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded as presented.

**Application:**

1. **$520,000 – California Department of Education to K-12 Sites.** The District is applying for grant award funds for the GATE program for 2003-2004. Money is used to fund GATE Coordinators at all school sites: elementary, middle and high schools. Coordinators facilitate GATE programs, train staff, retest students, and hold parent meetings. Allocations are also given to sites to purchase instructional materials for GATE students. Professional Development will be funded as well. Third graders will be tested for identification purposes. The new site-based identification process will continue to be used and teams for each school will be trained.

2. **$46,000 – California Department of Education to Office of Teacher Affairs.** The District is applying for this Federal Grant administered by CALSTAT that provides funding to support Special Education pre-intern teachers to pass subject matter competency, become highly qualified, and move toward a credential. The grant seeks to annually increase the percentage of fully credentialed Special Education teachers in California.

**Grant Awards:**

3. **$3,397,200 – California Department of Education to Various Elementary and Middle Schools.** These grant award funds is a recertification of the original grant award period from July 1, 2002 - June 30, 2005 (refer to GDO #377 $209,063) to July 1, 2003 - June 30, 2003 Grant ID No. 38-R2003-001 - $1,395,000; Year 1: 2003-2004 $465,000; Year 2: 2004-2005 $465,000; Year 3: 2005-2006 $465,000, Grant ID No. 38-R2003-002 $2,002,200: Year 1: 2003-2004 $667,400; Year 2: 2004-2005 $667,400; Year 3: 2005-2006 $667,400. Project sites are Bryant, Bessie Carmichael, Francis Scott Key, Hillcrest, Lawton, Marshall, Miraloma, Ulloa Elementary Schools; Everett, Potrero Hill, and Roosevelt Middle Schools.
4. $2,092 – California Department of Education to Presidio Child Development Center. These grant award funds will be used to purchase equipment and materials for the infants and toddler programs at Presidio Child Development Program, expand recruitment and outreach efforts to enroll additional infants and toddlers, train staff to work with infants and toddlers ages birth to three years, and minor renovation and repair to the infant and toddler service area.

5. $95,835 – California Department of Education to Child Development Program. These grant award funds are passed through the school district grant program to the City and County, Department of Children, Youth and Their Families to support the activities of the Local Child Care Planning and Development Council which is a forum for the identification of local priorities relating to child care needs and services.

6. $227,424 – California Department of Education to Child Development Program. These grant award funds will enable the Child Development Program to provide child development services to children and their families.

7. $465,557 – California Department of Education to Child Development Program. These grant award funds will enable the Child Development Program to provide child development services to children and families.

8. $7,228,443 – California Department of Education to Child Development Program. These grant award funds will enable the Child Development Program to provide Child Development services to children and families.

9. $19,213,250 – California Department of Education to Child Development Program. These grant award funds will enable the Child Development Program to provide child development services to children and families.

10. $65,000 – Department of Children, Youth and Their Families to Child Development Program. These grant award funds will enable the District to provide professional development training and integrate into existing systems in literacy in the various languages used in the community, for teachers at under-performing sites, to build leadership, and to provide meetings between teachers and mental health consultants to design effective classroom strategies to meet children’s emotional, social and behavioral needs.

11. $433,296 – San Francisco State University to Various Sites. These grant award funds through an agreement between San Francisco State University’s Head Start Program
12. **$10,004 – California Department of Education to Various Sites.** These grant award funds will be used for the benefit of school-age children to purchase equipment and materials for the school-age program, expand recruitment and outreach efforts to enroll additional school-age children, train staff to work with school-age children ages five to thirteen years, make minor renovations and repairs to the school-age service area.


2b. (38-12B2) **Authorization for Acceptance of the Attached Investment Report for the Period of April 1, 2003 through June 30, 2003**

**Recommendation:** That the Board of Education, in accord with Education Code 41001 accepts and ratifies the attached Report of Investment for the period of April 1, 2003 through June 30, 2003.

2c. (38-12B3) **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 following month:

June 2003 - $34,393

2d. (38-12B4) **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 following month:
2e. **(38-12B5) Contracts for Student Teaching and Intern Placement**

**Recommendation:** That the Board of Education authorizes the Superintendent and/or the Chief Business Officer, Business Services Division, to enter into agreements with local universities and colleges for the 2003-2004 school year to provide experiences for students enrolled in their training programs.

2f. **(38-12C2) 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. 22 - 33*

3a. **(38-12W1) 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 Nema Construction and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/36).

$115,000 – Malcolm X Academy Elementary School

3b. **(38-12W2) 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 Nema Construction and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/36).

$110,000 – Sunset Elementary School
3c. **(38-12W3) 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 Delao Electric Co. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Safety Facility Special Tax Fund (Fund 21/36).

$88,705 – Kate Kennedy CDC/Mission Education Center ES

3d. **(38-12W4) 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 SimplexGrinnell LP and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/36).

$70,741 – Various Sites

3e. **(38-12W5) 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 work order between Department of Public Works and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the work order on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14).

$34,999.76 – A. P. Giannini Middle School

3f. **(38-12W6) 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 Acker & Guerrero Roof Company and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14). This modification does not exceed the 10% contingency restriction on per project budget basis.

$15,000 – James Lick Middle School
3g. **(38-12W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification of the contract between Pioneer Contractors, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14). This modification does not exceed the 10% contingency restriction on per project budget basis.

$18,059.60 – Sunset Elementary School

3h. **(38-12W8) 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 International and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1997 Proposition A Fund (Fund 21/38). This is a professional service contract and is not limited to the 10% contingency restriction.

$24,280.43 – Galileo High School

3i. **(38-12W9) 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 Paulett Taggart Architects and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1997 Proposition A Fund (Fund 21/38). This is a professional service contract and is not limited to the 10% contingency restriction.

$14,220.07 – El Dorado Elementary School

3j. **(38-12W10) 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 Alpha Bay Builders, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1997 Proposition A Fund (Fund 21/38). The total amount of modifications does not exceed the 10% contingency restriction.
3k. **(38-12W11) 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 Alpha Bay Builders, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Capital Facilities Fund (Fund 25). This modification exceeds the 10% contingency restriction by $7,031.90 due to unforeseen site condition.

3l. **(38-12W12) – 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.

4. **Personnel Resolutions**

4a. **(38-12E1) Additional Individuals Added to Managerial/Unrepresented Employee Designation**

4b. **(38-12J1 – J8) Certificated Extended Calendar**

J1. **Thurgood Marshall Academic High School – To prepare a binder of curriculum for the 9th grade Integrated Science course including assessments,**
lesson plans, labs, and homework aligned to District Science Standards.
$291.13 including benefits – General Fund

**J2. International Studies Academy** – To participate in all-staff retreat focused to examine student and teacher interactions, review the work done this school year and plan for next school year, work in teams to refine and create standards-based curriculum that incorporates SDAIE techniques and strategies for teaching Reading throughout the curriculum.
$5,928 including benefits – Bay Area School Reform Collaborative

**J3. School of the Arts** – To participate in professional development program for the JASON Project and adapt the curriculum to use in Science classes.
$6,000 plus 12% benefits – National Science Foundation Project INQUIRES

**J4. Chief Academic Office** – To gather resources/materials/references and to create and critique curriculum in response to School Board resolution establishing “Day of Public Discussion on War”.
$418.40 plus benefits – Instructional Materials/Staff Development

**J5. Special Education Services** – To provide support services at school sites (administrators, teachers, staff, and parents) to meet the ongoing challenges of implementing the Individuals with Disabilities Education Act (IDEA), and to be in compliance with California Education Code.
$2,227 including benefits – Special Education Services

**J6. Multilingual Programs Department** – To provide adult ESL instruction and to coordinate the Community Based English Tutoring Program at Ping Yuen Community Center, four days per week, up to twenty hours per week including preparation time.
$22,411.90 plus benefits – State Federal Restricted Funds/Multilingual Programs/CBET

**J7. Chief Academic Office** – To participate in one-day training on the new reading intervention program.
$3,700 plus 12% benefits – Standards-Based Instructional Materials and Staff Development

J8. Chief Academic Office – To participate in a one-week Science Summer Institute at SOTA that will provide participants with an in-depth understanding of the core Science curriculum and the content knowledge necessary for successful implementation of the Science unit in their classroom.

$6,300 – USP-NSF Urban Systemic Program

4bb. (38-12J9 – J17) Certificated Extended Calendar Amendments

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

J9. 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. The summer institute was held at A. P. Giannini Middle School. This amendment updates list of participants.

(Cost of this amendment: $7,000 plus 12% benefits)

Total Program Cost To Date: $19,000 plus benefits – INQUIRES National Science Foundation Grant

J10. 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, and to assist in the preparation of the revised Academic Action Plan. This amendment provides for additional service hours and one participant to develop the plan.

(Cost of this amendment: $6,800 plus benefits)

Total Program Cost To Date: $32,651 – Immediate Intervention/Underperforming Schools Program

J11. Phillip & Sala Burton Academic High School - To participate in professional development to develop English and Math curriculum for new 9th grade students in a one-week orientation/access program. This amendment provides for additional service hours and participants to implement the program.

(Cost of this amendment: $4,775 including benefits)
Total Program Cost To Date: $19,622.50 – Immediate Intervention/Underperforming Schools Program

J12. 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: $1,450 plus 12.08% benefits)
Total Program Cost To Date: $39,350 – National Science Foundation Urban Systemic Program

J13. Pupil Services Department - To serve as GEAR UP coordinators for the “I’m Going to College” summer program at Luther Burbank and James Lick Middle Schools. This amendment updates list of participants in the program. 
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $4,027 including benefits – GEAR UP Program

J14. Office of Teacher Affairs - To provide Special Education pre-interns $300 reimbursement for their subject matter examinations (CSET or SSAT) after they passed and met subject matter competency in compliance with the California Pre-Intern Grant. This amendment updates the list of participants. 
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $8,300 – SIG Grant

J15. 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: credit $566.65 including benefits)
Total Program Cost To Date: $94,063.90 – Beginning Teacher Support and Assessment

J16. Multilingual Programs Department - To design and complete a 15-level Chinese Language Arts Assessment for the District, in collaboration with Content Specialists from Multilingual Programs Department. This amendment updates list of participants.
(Cost of this amendment: credit $1,405.83 including benefits)
Total Program Cost To Date: $21,103.43 – EIA/LEP Direct Support

J17. Chief Academic Office - To participate in four-day professional development focused on the newly adopted Houghton Mifflin Reading/Language Arts Program to be held at A. P. Giannini Middle School. This amendment changes the funding source of the program.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $78,500 plus benefits – Title 2 Public

4c. (38-12K1 – K54)
Consultant Services Contracts Pg. 84 - 191

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

K1. Office of the Superintendent – To access the current level of parent, community and corporate involvement at targeted under-performing schools and set goals for increasing the involvement based upon individual school needs. This agreement includes a dual indemnity clause.
San Francisco School Volunteers - $93,100 – Consent Decree TIIG

K2. Office of the Superintendent – To provide an after-school program at targeted under-performing schools to help students develop physically and mentally through intensive focus on Math and Language Skills.
High Gear Achievers - $80,000 – Consent Decree TIIG

K3. Office of the Superintendent – To provide an after-school mentoring and tutorial program based on promoting leadership, academic achievement and understanding of cultural diversity.
Thad Brown Boys Academy - $25,000 – Consent Decree TIIG

K4. Office of the Superintendent – To provide mentoring services to targeted groups of students
from selected elementary, middle, and high schools in the Bayview Hunters Point neighborhood.

Providence Foundation - $25,000 – Consent Decree TIIG

K5. **Office of the Superintendent** – To provide at-risk targeted students an after-school program of tutorial and mentoring activities, dropout prevention, counseling and student skills development.

*Ella Hill Hutch Community Center* - $90,000 – Consent Decree TIIG

K6. **Chief Academic Office** – To develop new Mathematics and coordinate the delivery of Mathematics courses to District teachers as outlined in the Urban Systemic Program grant in order to increase the number of qualified Mathematics teachers in the District.

*San Francisco State University* - $50,000 – National Science Foundation/Urban Systemic Program

K7. **Chief Academic Office** – To collect the data and write the Reading First grant proposal for the District.

*Gibson & Associates* - $12,500 – PUC

K8. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at Golden Gate Elementary School.

*Morrisania West, Inc.* - $97,559 – After School Education and Safety Program, 21st Century Community Learning

K9. **School Health Programs Department** – To conduct mandated hearing screening test, reporting, consultation and immediate follow-up threshold test, otoscopy and middle ear evaluation for screening failures for students in grades K, 2, 5, 8, Newcomer High School and others as needed.

*Hearing Conservation West* - $55,000 – District General Fund

K10. **School Health Programs Department** – To assist with 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 - $350,000 – Safe Schools/Healthy Student Initiative

K11. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at Malcolm X Elementary School.
*Urban Services YMCA* - $60,267 – After School Education and Safety, 21st Century Community Learning

K12. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at John Yehall-Chin Elementary School.
*Wu Yee Children’ Services* - $65,197 - After School Education and Safety, 21st Century Community Learning

K13. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Francis Scott Key Elementary School.
*Moss Beach Homes, Inc.* - $94,529 - After School Education and Safety, 21st Century Community Learning

K14. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Ulloa Elementary School.
*Moss Beach Homes, Inc.* - $104,649 - After School Education and Safety, 21st Century Community Learning

K15. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Sunset Elementary School.
*Moss Beach Homes, Inc.* - $94,615 - After School Education and Safety, 21st Century Community Learning

K16. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Spring Valley Elementary School.
Wu Yee Children’ Services - $59,649 - After School Education and Safety

K17. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at A. P. Giannini Middle School.
Moss Beach Homes, Inc. - $194,525 - After School Education and Safety, 21st Century Community Learning

K18. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Enola D. Maxwell Middle School.
Potrero Hill Neighborhood House - $155,349 - After School Education and Safety, 21st Century Community Learning

K19. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at James Denman Middle School.
Urban Services YMCA - $155,339 – 21st Century Community Learning, After School Education and Safety Program

K20. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Jean Parker Elementary School.
Wu Yee Children’ Services - $57,497 - After School Education and Safety, 21st Century Community Learning

K21. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Aptos Middle School.
Stonestown Family YMCA - $129,256 - After School Education and Safety, 21st Century Community Learning

K22. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Gordon J. Lau Elementary School.
Wu Yee Children’ Services - $61,000 - After School Education and Safety, 21st Century Community Learning

K23. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Sheridan Elementary School. Stonestown Family YMCA - $95,000 - After School Education and Safety, 21st Century Community Learning

K24. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Roosevelt Middle School. Richmond District Neighborhood Center - $155,349 - 21st Century Community Learning and After School Education and Safety Program

K25. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Everett Middle School. St. John’s Educational Threshold Center - $103,149 - After School Education and Safety Program

K26. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Harvey Milk CRA Elementary School. Harvey Milk CRA Parent Faculty Club - $64,642 - After School Education and Safety Program, 21st Century Community Learning

K27. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Balboa High School. Visitacion Valley Community Center - $118,269 - 21st Century Community Learning Cohorts 7

K28. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Francisco Middle School. Telegraph Hill Neighborhood Center - $124,899 - After School Education and Safety Program, 21st Century Community Learning
K29. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Presidio Middle School.

Richmond District Neighborhood Center - $177,131 - After School Education and Safety Program, 21st Century Community Learning

K30. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Marshall Elementary School.

St. John’s Educational Threshold Center - $102,658 - After School Education and Safety Program, 21st Century Community Learning

K31. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Lawton Alternative School.

Urban Services YMCA - $32,500 - 21st Century Community Learning

K32. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Dr. Martin Luther King Jr. Academic Middle School.

Bay Area Community Resources - $40,744 - After School Education and Safety Program

K33. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Glen Park Elementary School.

San Francisco Arts Education Project - $42,649 - After School Education and Safety Program

K34. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Starr King Elementary School.

Urban Services YMCA - $59,649 - After School Education and Safety Program

K35. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Bessie Carmichael Elementary School.
Embarcadero YMCA - $95,575 - After School Education and Safety Program, 21st Century Community Learning

K36. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Visitacion Valley Middle School.
Visitacion Valley Community Center - $293,149 - After School Education and Safety Program, 21st Century Community Learning Cohorts 6 & 7

K37. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Guadalupe Elementary School.
Bay Area Community Resources - $120,961 - After School Education and Safety Program, 21st Century Community Learning

K38. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Marina Middle School.
Presidio Community YMCA - $43,908 - 21st Century Community Learning

K39. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Claire Lilienthal Elementary School.
Presidio Community YMCA - $103,769 - 21st Century Community Learning, After School Education and Safety Program

K40. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Sanchez Elementary School.
Mission Learning Center - $53,196 - After School Education and Safety Program

K41. **School Health Programs Department** – To provide support services for School Health Center and Healthy Start program, and to facilitate Expanded Learning programs within the District.
Every Child Can Learn Foundation - $16,605 – DCYF Healthy Start Matching Fund
K42. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Dr. William L. Cobb Elementary School.
Buchanan YMCA - $59,649 - After School Education and Safety Program

K43. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Luther Burbank Middle School.

K44. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Leonard Flynn Elementary School.
Mission Learning Center - $59,646 - After School Education and Safety Program

K45. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at E. R. Taylor Elementary School.
Visitacion Valley Community Center - $100,336 – 21st Century Community Learning Cohorts 7

K46. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Sunnyside Elementary School.
Bay Area Community Resources - $73,289 - After School Education and Safety Program, 21st Century Community Learning

K47. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at Paul Revere Elementary School.
Bay Area Community Resources - $59,649 - After School Education and Safety Program

K48. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Program at James Lick Middle School.
Mission Neighborhood Center - $110,785 - After School Education and Safety Program, 21st Century Community Learning

K49. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at John Swett Elementary School.

Women and Children’s Center For Development - $59,649 - After School Education and Safety Program

K50. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at El Dorado Elementary School.

Visitacion Valley Community Center - $198,521 - After School Education and Safety Program, 21st Century Community Learning

K51. **Chief Business Office** - Two consultants namely: (a) Paradigm HealthCare Services will assist with the development and submission to San Francisco Department of Public Health (SFDPH) the claim plans, provide training to participating District staff, assist in the calculation of direct charge rates and complete claims guidelines, coordinate the submittal of the FY 2003-2004 Medi-Cal MAA Claim Plan and claims to SFDPH, and provide information requested by regional, state, and federal agency as relate to the claim plans and claims submitted; and (b) San Francisco Department of Public Health will review and submit SFUSD’s Fiscal Year 2003-2004 MAA Claim Plans and claims to the State Department of Health Services for reimbursement.

a) Paradigm HealthCare Services - $ sliding fee scale from 9% to 10% based on the gross reimbursement amounts – Medi-Cal Administrative Activities

b) SF Department of Public Health - $ 4% of the gross reimbursement amounts – Medi-Cal Administrative Activities

K52. **Office of the Superintendent** – To conduct a review/audit of the financial records of the Urban Pioneer Experiential Academy Charter School.

Fiscal Crisis & Management Assistance - $6,000 – General Fund Unrestricted
K53. **Chief Business Office** – To electronically process and submit to the State Department of Health Services billing information on behalf of the District for the Local Education Agency (LEA) Medi-Cal Fee-for-Service Billing Option Program for Fiscal Year 2003-2004, retain all claims record for a minimum of three years from the date of service, furnish records and reports to the District upon request, and assist the District in the event of an audit.
Public Consulting Group, Inc. - $ sliding fee scale from zero% to 9.75% based on the gross reimbursement amounts – Medi-Cal Revenue

K54. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at McKinley Elementary School.
After School Enrichment Program – $47,505 - After School Education and Safety Program

4cc. (38-12K55 – K57) Consultant Services Contracts

**Amendments**

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

K55. **High School Instructional Support and Operations**
- To provide students with a workshop that will help them understand the diverse society in which we live, and how to incorporate the information from the training into the set of leadership skills needed to present their high school sites on a citywide student advisory council. The Student Advisory Council retreat will be held at YMCA Point Bonita Outdoor and Conference, Fort Barry, Sausalito, CA. This amendment reflects the correct date of services.
(Cost of this amendment: No Additional Cost)
Todos Institute – Total Program Cost To Date: $600 – High School Instructional Support and Operations

K56. **Information Technology Department** – To perform database administration, data validation, and data verification services for the District during the final testing and move to production of the Business System Support Project. This amendment provides for additional services to complete the project.
(Cost of this amendment: $241,081.13)
PeopleSoft – Total Program Cost To Date: $1,889,566.13 – Business Support System Project

K57. **Information Technology Department** – To perform database administration, data validations, and data verification services for the District during the final testing, move to production, and Post Production Support of the Employee Information System. This amendment provides for additional services to complete the project. (Cost of this amendment: $107,800)

PeopleSoft – Total Program Cost To Date: $1,997,366.13 – Business Support System Project

G. **CONSENT CALENDAR RESOLUTIONS**

**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**

H. **SUPERINTENDENT’S PROPOSALS**  

- **FIRST READING**

  ➢ **38-12Sp1** – Authorization to Amend/Updated Policy P3830 – Signatures for Warrants, Checks and Other Financial Documents

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. 206 - 211

➢ Acceptance of Gifts for the month of June, 2003
➢ Acceptance of Gifts for the month of July, 2003
➢ Quarterly Report of Foreign Student Tuition Fees

K. ADJOURNMENT