AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 26, 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 Delegate to the Board of Education:  Bradley Dunn

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

• 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 Curriculum and Program Committee

- August 20, 2003

ACTION ITEMS:

1. High School Chemistry Adoption
2. High School A.P. Physics with Calculus Adoption

INFORMATIONAL ITEMS:

1. Commercial TV in the Classrooms
2. Asthma Telemedicine Project
3. Program Review: Beacon Centers
   • Non-profit After-School Providers
• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

➢ Subject: Tentative Agreements with United Administrators of San Francisco

Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreements reached between the District and United Administrators of San Francisco during the 2003-2004 negotiations.

➢ Subject: Staff Report Regarding Resolution No. 36-10Sp3 Proposal for Charter Continuation for the Urban Pioneer Experiential Academy

Recommendation: That the Board of Education accepts and adopts the report of written findings of staff regarding the conditions and requirements set forth in Resolution No. 36-10Sp3 thereby revoking the charter and rejecting the revised charter proposal of Urban Pioneer.

➢ Subject: Membership Appointments – San Francisco Board of Education Parent Advisory Council Ad Hoc Committee

Recommendation: That the Board of Education appoints the members of the Ad Hoc Committee (as presented) to select members to the Parent Advisory Council.

➢ Subject: Ratification of Official Proponent’s Argument and Rebuttal in Favor of Proposition A on the November 4, 2003 City and County of San Francisco Election Ballot

Recommendation: That the Board of Education ratifies the proposed language as the official proponent’s argument, and rebuttal to the official opponent’s argument, for Proposition A to be published in the November 4, 2003 City and County of San Francisco Election Ballot.

INFORMATIONAL ITEMS:

➢ Progress Report from Parent Advocates for Youth on Implementation of the Parent Advisory Council Resolution
D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION  Pg. 12

- 38-26Sp5 – Resolution Honoring the YMCA of San Francisco on its 150th Anniversary and Commending the YMCA for Service to Children and Families in San Francisco

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

1. Instructional Resolutions  Pg. 13

1a. (38-26I1) Title I Supplementary Service Providers

Recommendation: That the Board of Education authorizes the San Francisco Unified School District to enter into contracts with California Department of Education-approved supplementary educational service providers who will offer supplementary educational services to eligible students in Title I Program Improvement schools.

2. Finance Resolutions  Pg. 14 - 19

2a. (38-26B1) 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. $2,639 – California Department of Education to San Francisco Community School. The District is applying for grant award funds to provide funding for the SB65 school sites to send a team of at least three (3) to the Annual California Dropout Prevention Conference in Sacramento, CA to be held on October 22-25, 2003. The funds will be used to cover all expenses for the team members. The project school site: San Francisco Community School.
Grant Awards:

2. **Amount To Be Determined** – California Department of Education to Various Sites. These grant award funds will provide categorical funds on a per pupil basis to supplement services to English Learners in grades 4-8. These funds will be used to increase the number and percentage of English Learners who are redesignated annually to fluent English Proficient (FEP); and increase the high school completion rate and improve test scores on ELD and SAT9.

3. **$57,199** – Department of Children, Youth and Their Families to Marina Middle School. These grant award funds will provide Marina Middle School the ability to improve academic achievement in hopes of closing the achievement gap by creating opportunities for all students through improved collaborations and mutual accountability among communities to support learning goals. Year 1: $57,199.15; Year 2: $57,198.93; Matching or In-kind Contributions: $52,200 (21st Century Community Learning Centers) Federal Initiative and $108,750 (After School Learning) State Initiative.

4. **$1,257,000** – Department of Children Youth and Their Families to Various Elementary Schools. These grant award funds from the Mayor's Office of Children, Youth, and their Families (DCYF) will support the District's visual and performing arts program in all the elementary schools. This is the third year of a 5 year grant: Year 1: $1,257,000; Year 2: $1,257,000; Year 3: $1,257,000; Year 4: $1,257,000; Year 5: $1,257,000.

2b. **(38-26B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, Equipment Including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property**

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

2c. **(38-26C2) 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. 20 -27

3a. (38-26W1) 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 European Hardwood Floors 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 Deferred Maintenance Fund (Fund 14).

$28,900 – Everett Middle School

3b. (38-26W2) 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 European Hardwood Floors 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 Deferred Maintenance Fund (Fund 14).

$28,300 – Marina Middle School

3c. (38-26W3) 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 Synergy Environmental, Inc. 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).

$50,700 – Marina Middle School

3d. (38-26W4) 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 Koslo Floor Systems 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 Deferred Maintenance Fund (Fund 14).

$98,777.47 – George Moscone Elementary School

3e. (38-26W5) 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 Reliance 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 Fun (Fund 21/36).

$52,000 – Everett Middle School

3f. (38-26W6) 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 Baker Vilar Architects 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 1997 Proposition A Fund (Fund 21/38).

$34,514.45 – SOTA (at Louise Lombard)

3g. (38-26W7) 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 to the execution of the work order on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14).

$43,289.88 – Garfield Elementary School

3h. (38-26W8) 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.

$14,655 – Lowell High School

4. Personnel Resolutions  

4a. (38-26E1) Additional Individual(s) Added to Managerial Employee Designation

(38-26F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

(38-26X1) Summer School Amendment

Pending Budget Approval

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

4b. (38-26J1 – J2) Certificated Extended Calendar

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

J1. Dr. Charles R. Drew Elementary School – To participate in professional development in Consent Decree target areas to support all students including those enrolled in EDY, ELL, Special Education, and GATE programs.

$8,000 – Title I

J2. High School Instructional Support and Operations – To evaluate high school transcripts and develop program needs for students.

$1,757.29 – High School Operations

4bb. Certificated Extended Calendar Amendments

None

4c. (38-26K1 – K21) Consultant Services Contracts

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **Child Development Center** – To provide professional development on preschool standards with citywide agencies and SFUSD to be held on May 14, 2004.  
G. Gordon Williamson - $2,500 – Miriam & Peter Haas Fund

K2. **Department of State and Federal Funded Projects**  
– To provide Reading, Language Arts or Mathematics small group instruction and assessment aligned with California Content Standards to NCLB/ESEA Title I Private School Program participants at Sacred Heart/St. Dominic Elementary Schools.  
Linda Yee - $16,875 – NCLB/ESEA Title I Private School Program

K3. **Frank McCoppin Elementary School** – To provide technology services, in-service, and support to teachers with new Reading and Math software program, and to work with students in small group setting.  
Victor Lee - $12,500 – School Improvement (SI)

K4. **George Moscone Elementary School** – To provide technology services, in-service, collaborate with teachers in Lab and classrooms, and assist Principal with Site Technology Plan.  
Victor Lee - $12,000 – Weighted Student Formula (WSF)

K5. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at San Francisco Community Elementary School.  
Anne VanDerslice - $42,000 – 21st Century Community Learning, Cohort 6, After School Education and Safety Program.

K6. **Child Development Center** – To provide professional development focused on reintroducing the components of Desired Results including Development Profiles, Child Observational Assessments, Environmental Rating Scale, and recording requirements.  
Janet DuBois Mars - $600 – Department of Children, Youth and Their Families

K7. **Child Development Center** – To plan, coordinate, and conduct professional development for site managers and teachers, assist sites and central office as needed in regards to administrative decisions and policies, and support site managers from July 2, 2003 through August 29, 2003.  
Dorothy Jean Baker - $3,500 – Department of Children, Youth and Their Families

K8. **Multilingual Programs Department** – To update Multilingual Programs Clearinghouse information and database which enables SFUSD teachers to access instructional materials appropriate for their classroom, to prepare instructional resources for site based staff, and to reorganize professional development for 2003-2004 school year.  
Forrest Cadam and Simon Teeter-Balin at $2,520 each – Total $5,040 – Title III
K9. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at Gloria R. Davis Middle School. Urban Services YMCA/Bayview Beacon - $75,000 – After School Education & Safety Program

K10. **Department of State Federal Funded Projects** – To provide Leadership Academy at St. Ignatius College Preparatory to various Catholic schools participating in the NCLB/ESEA Title II, Part A Private School Program. Life Long Learning - $49,500 – NCLB/ESEA Title II, Part A Private School Program

K11. **School Health Programs Department** – To evaluate the effectiveness of the Linking Education, Activity, and Food (LEAP) Pilot Program necessary to meet grant’s requirement at Mission and Lowell High Schools. Education Training & Research Associates - $19,297 – Linking Education, Activity, and Food

K12. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Horace Mann Middle School. Jamestown Community Center - $140,965 – After School Education & Safety Program, 21st Century Community Learning

K13. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at S. F. Community Elementary School. S. F. Community Parent Fund - $36,491 – 21st Century Community Learning Cohort 6


K15. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Cleveland Elementary School. Mission YMCA - $84,581 – After School Education & Safety Program, 21st Century Community Learning

K16. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Program at Marina Middle School. Mission Neighborhood Center - $55,000 – After School Education & Safety Program

K17. **School Health Programs Department** – To provide an eight-week professional development on Smoking Cessation Program at thirteen high school sites.
American Lung Association of San Francisco and San Mateo Counties - $41,020 – High School Tobacco Use Prevention Education (TULE)

K18. **Screening and Assessment Center** – To provide a Speech Therapist to assess students with signed assessment plans at various sites.  
Bay Area Speech-Language Consultants - $20,475 – Medi-Cal Billing Option

K19. **Elementary School Instructional Support and Operations** – To build and support the skills, confidence, know-how and courage of the San Francisco principals to guide and direct instructional improvement at their schools, as they move their academic program towards excellence for all students.  
Region IV System of District and School Support - $252,000 – Consent Decree, Title I, Title II

K20. **Special Education Services** – To enter into contracts with non-public agencies, certified by California State Department of Education to provide services to special education students when no appropriate public education services is available. Services will be rendered at non-public agency.  
Various Consultants (please see attached) - $13,000,000 – Special Education Services

K21. **Labor Relations** – To provide collective bargaining for the services of interest-based consultancy services between the San Francisco Unified School District and its bargaining units.  
Center for Collaborative Solutions - $50,000 – Labor Relations

4cc. **(38-26K22) Consultant Services Contracts**

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

K22. **Office of Parent Relations** – To promote and provide parenting skills workshops under the Bayview Hunter’s Point Even Start Program and to render other services/activities to increase parent participation. This amendment provides for additional service hours.  
(Cost of this amendment: $6,906)  
Tench Weller – Total Program Cost To Date: $9,906 – Even Start Family Literacy Program

G. **CONSENT CALENDAR RESOLUTIONS**

SEVERED FOR SPEAKERS AND IMMEDIATE ACTION
H. SUPERINTENDENT’S PROPOSALS  Pg. 83 - 87
- FIRST READING

- 38-26Sp1 - Superintendent’s Recommendation on the Envision Schools

- 38-26Sp2 - High School Chemistry Instructional Materials Adoption
  (Report from Curriculum and Program Committee)

- 38-26Sp3 - High School Advanced Placement Physics with Calculus Instructional Materials Adoption
  (Report from Curriculum and Program Committee)

- 38-26Sp4 - Resolution in Support of Joint Use Cooperative Agreements between the San Francisco Unified School District and the San Francisco Public Library

I. BOARD MEMBERS’ PROPOSALS  Pg. 88 - 89
- FIRST READING

- In Support of the Collaborative for High Performance Schools (CHPS) Criteria for Designing, Building and Operating New Facilities that will Improve the Learning Environment while Saving Energy, Resources and Money
  - Commissioners Eric Mar, Sarah Lipson, 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