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

- **39-9Sp1** – Resolution to Support a Partnership between the San Francisco Unified School District and The San Francisco Foundation for Secondary School Redesign
  (Reports from the Budget and Business Services Committee and the Rules, Policy and Legislation Committee)

- **38-26Sp1** – Superintendent’s Recommendation on the Envision Schools
  (Report from the 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
  (Report from the Curriculum and Program Committee)

B. BOARD MEMBERS’ PROPOSALS

HELD FOR SPEAKER CARDS AND ACTION

  - Commissioners Eric Mar, Sarah Lipson, and Jill Wynns
  (Report from the Rules, Policy and Legislation Committee)

C. CONSENT CALENDAR RESOLUTIONS

REMOVED AT PREVIOUS MEETING FOR SECOND READING

- **4c. (39-9K31A)** Pupil Services Department – To assign, select, train, and support the School Resource Officer (SRO) at Balboa and John O’Connell High Schools, to work on program activities, continue its current role with Community Day School, bring police activities and programs to each site for the participating youth, including wilderness activities program, tutoring, and opportunities for career exploration in law enforcement, to serve as caring role models and adult allies to young people, and be participants in a range of project activities.
  San Francisco Police Department - $34,678 – High Flyer OCJP

• 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 Budget and Business Services Committee**
  - September 11, 2003

  **ACTION ITEMS:**
  1. **Resolution No. 38-26A7** – 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

  **INFORMATIONAL ITEM:**
  1. Update on the State Budget and Trailer Bills

- **Report from Curriculum and Program Committee**
  - September 17, 2003

  **ACTION ITEMS:**
  1. **Resolution No. 38-26Sp1** – Superintendent’s Recommendation on the Envision Schools
  2. **Resolution No. 38-26Sp4** – Resolution In Support Of Joint Use Cooperative Agreements Between The San Francisco Unified School District And The San Francisco Public Library

  **INFORMATIONAL ITEMS:**
  1. Update on Nutrition and Physical Fitness Implementation Plan
  2. Asthma Telemedicine Project
  3. Update on Secondary Literacy Program

- **Report from Rules, Policy and Legislation Committee**
  - September 18, 2003

  **ACTION ITEMS:**


- **BOARD MEMBERS’ REPORTS**

- **SUPERINTENDENT’S REPORT**

- **SPECIAL ORDER OF BUSINESS**  
  
  *ACTION ITEM:*

  ➢ **Subject:** Tentative Agreement with Local 39, Stationary Engineers

  **Recommendation:** That the Board of Education authorizes the District to enter into the Tentative Agreement between the District and Local 39, Stationary Engineers for a new 3-year Collective Bargaining Agreement (July 1, 2003 – June 30, 2006).

- **D. DISCUSSION OF OTHER EDUCATIONAL ISSUES**

- **E. RESOLUTIONS OF COMMENDATION**  
  
  ➢ Commending and Recognizing the Sponsors of the Upgrading Efforts of the Balboa High School Stadium Bleachers  
  - Commissioners Mark Sanchez and Sarah Lipson

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

  1. Instructional Resolutions  
     None

  2. Finance Resolutions  
     
     2a. *(39-23B1)* 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.

Applications:

1. $65,000 – The Barbara Bush Literacy Grant to Parent Relations Office. The District is applying for grant funds that will solidify the Home Instruction for Parents of Preschool Youngsters (HIPPY) program and to expand the program to serve at least 30 low-income, African American or Limited English Proficient Latino families. Hippy is a parent involvement, school readiness and early intervention literacy program that helps parents prepare their 3 - 5 year old children for success in school and beyond.

2. Amount to be Determined ($400 per pupil) – California Department of Education to Leadership Development and Instruction and Support Operations, High Schools and Elementary Schools. The District is applying for grant funds for High Priority Schools, John O'Connell High School and Starr King Elementary School. These funds are available from the California Department of Education and are intended to assist low performing schools in raising student achievement by offering additional resources to address student performance.

3. $8,500 – Zellerback Family Foundation to Superintendent’s Office. The District is applying for grant funds that will support the Parent Advisory Council to: Establish guidelines for decision-making and lines of authority within the PAC; Define the PAC’s relationship to the School Board; Develop a formal process for parents to communicate their concerns and ideas to the PAC; Develop a formal process for the PAC to communicate to the School Board; Establish guidelines for how the PAC will conduct outreach to parents, guardians, and other community members; Develop operating procedures for language access for non-English speaking persons to participate in PAC meetings; and Identify support needs for the PAC.

Grant Awards:

4. $45,525 – California Department of Education to School Health Program Department. These grant funds will increase the capacity of the District to implement prevention education aimed at reducing smoking and tobacco use prevalence among students.

5. $12,348 – California Department of Education to School Health Program Department. These grant funds will increase the capacity of the District to implement prevention...
education aimed at reducing substance use prevalence and increasing safety among students.

6. $32,000 – Yick Wo Parent-Teacher Organization to Yick Wo Elementary School. These grant award funds will support and enhance the visual/performing arts and P.E. program. Consultants will work with teachers in developing extensions and enrichment activities to support the core curriculum in art, music and P.E. Consultants will provide specialized skills, materials and equipments; and professional development for teachers and/or parents.

7. $19,996 – U. S. Environmental Protection Agency to Various Schools. These grant award funds will enable the District to improve indoor air quality in schools by implementing the Environment Protection Agency (EPA) Indoor Air Quality Tools for Schools Program in twenty schools in San Francisco.

8. $1,500 – California Department of Education to School Health Program Department. These grant funds will support HIV/STD prevention instruction in community day schools.

9. $250,000 – San Francisco Ed Fund to Nine Various Middle and High Schools. These grant funds will facilitate a partnership between the San Francisco Education Fund and the SFUSD to supplement non-District support for the Peer Resources program at nine various middle and high schools.

2b. (39-23B2) 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. (39-23C2) 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. 24 - 28

3a. (39-23W1) 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.

$3,790.40 – George Peabody Elementary School

3b. (39-23W2) 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 Swinerton Builders 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 1990 School Facility Safety Special Tax Fund (Fund 21/36).

$136,069 – Bessie Carmichael Elementary School

3c. (39-23W3) 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 George E. Masker, 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.

$73,500 – Various Sites

3d. (39-23W4) Authorization to Enter into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with San Francisco Dance Center for the use of dance studio space, by School of the Arts, for 2003-2004 school year.
3e. (39-23W5) Authorization to Enter into an Agreement with Rhythm & Motion, Inc. for the Use of Dance Studio Space by School of the Arts

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with Rhythm & Motion, Inc. for the use of dance studio space by School of the Arts for 2003-2004 school year.

4. Personnel Resolutions

4a. (39-23E1) Additional Individual(s) Added to Unrepresented Employee Designation

(39-23F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (39-23J1 – J9)

Certificated Extended Calendar

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

J1. John Muir Elementary School – To participate in professional development in Language Arts adoption, alignment of curriculum with California State standards, assessment data analysis of student performance, and other professional needs. $6,825 – Consent Decree

J2. Multilingual Program Department – To provide professional development, update data for Multilingual Program and school sites, and participate in Corrective Reading Training for High School and Two-Way Chinese Immersion Program at Galileo High School. $7,443.36 including benefits – Title III

J3. Chief Academic Office/Teaching and Learning – To attend college-level summer courses in Mathematics offered through San Francisco State University under the National Science Foundation Urban Systemic Program. $53,424 including 12% benefits – Urban Systemic Program

J4. Chief Academic Office/Teaching and Learning – To participate in a 4-day professional development in the newly adopted Houghton Mifflin Reading/Language Arts Program at A. P. Giannini Middle School. $23,520 including 12% benefits – Title 2 (Public)
J5. **School-to-Career Office** – To provide training in the revised Career/College Prep curriculum to SFUSD teachers and counselors. 
   $625 plus benefits – Carl Perkins Vocational and Technical Education Act Program

J6. **School-to-Career Office** – To provide Computer Repair A+ Certification training for all SFUSD students, 16 years of age and above, enrolled in the San Francisco County Regional Occupational Program. 
   $2,550 plus benefits – San Francisco County Regional Occupational Program

J7. **Chief Academic Office/Teaching and Learning** - To provide professional development for the Academy of Information Technology teachers from Galileo Academy of Science and Technology and Abraham Lincoln High School. 
   $3,808 plus benefits – National Science Foundation/Urban Systemic Program

   $12,000 plus benefits – National Science Foundation/Urban Systemic Program

J9. **School-to-Career Office** – To provide professional development for the Academy of Information Technology teachers from Galileo Academy of Science and Technology and Abraham Lincoln High School. 
   $500 plus benefits – Carl Perkins Vocational and Technical Education Act Program

4bb. **(39-23J10 – J14) Certificated Extended Calendar Amendments**

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

J10. **Screening and Assessment Center** - To provide continuity of service during the summer months, teachers will cover due process, compliance investigation, evaluations, and Individual Evaluation Plans (IEPs) as needed. This amendment updates the list of participants in the program. 
   (Cost of this amendment: No Additional Cost) 
   Total Program Cost To Date: $25,443 – Special Education

J11. **Chief Academic Office/Teaching and Learning** - To plan and implement professional development for all Secondary Mathematics Summer School teachers at Everett, Luther
Burbank, Marina, A. P. Giannini Middle Schools, and Phillip & Sala Burton, Mission, George Washington, Balboa High Schools. This amendment provides for additional days to complete the task.
(Cost of this amendment: $1,250 plus 12.08% benefits)
Total Program Cost To Date: $15,250 plus benefits – National Science Foundation-Urban Systemic Program

J12. **Chief Academic Office/Teaching and Learning** - To provide professional development for middle school physical education teachers to participate in the process of implementing standard based teaching and learning strategies for themselves and to share with other teachers at their school sites. This amendment modifies the funding source of the original resolution.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $20,567.50 – Title 2 A

J13. **Spring Valley Science Magnet School** - To evaluate school programs and determine areas that need to be changed, refined, or adapted. This amendment updates the list of participants and corrects the stipend respectively.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $12,464.67 – Targeted Instructional Improvement Grant, Limited English Program

J14. **Chief Academic Office/Teaching and Learning** – To participate in college-level Mathematics courses offered through San Francisco State University and the Urban Systemic Program. This amendment updates the list of participants in the program.
(Cost of this amendment: credit $1,000 plus benefits)
Total Program Cost To Date: $49,300 – National Science Foundation, Urban Systemic Program

4c. **(39-23K1 – K35)**

**Consultant Services Contracts**  
**Pg. 70 - 139**

*Note:* Contracts with Individuals = Resolutions K1 – K13  
Contracts with Organizations = Resolutions K14 – K35

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

**K1. Cabrillo Elementary School** – To develop parent involvement and orientation plan that includes outreach activities and parent handbook for new families.  
Barbara Morucci - $3,000 – Weighted Student Formula

**K2. Japanese Bilingual Bicultural Program West** – To serve as language coordinator creating Japanese curriculum assessment as well as communication with Japanese instructors.
Manami Tanaka - $30,000 – Department of Education Japanese Bilingual Bicultural Program (JBBP)/Japanese Language Integration Project

K3. **John Muir Elementary School** – To provide Sandtray Education workshop, an English Language Development for LEP/NEP children.
Mary Watson - $5,000 – Title I

K4. **Sherman Elementary School** – To provide literacy services after school, three hours per day, to approximately eighteen students in first grade as identified by reading recovery assessment tools.
Joan McCarthy - $10,000 – Title I

K5. **San Francisco Regional Occupational Program** – To provide computer based training for students, sixteen and older and adults enrolled in the San Francisco County Regional Occupational Program at Downtown High School.
Sharron Evans - $8,640 – San Francisco County Regional Occupational Program

K6. **San Francisco Regional Occupational Program** - To provide computer based training for students, sixteen and older and adults enrolled in the San Francisco County Regional Occupational Program at Downtown High School.
Stephen Campbell - $7,992 – San Francisco County Regional Occupational Program

K7. **San Francisco Regional Occupational Program** – To teach Architectural Design for all District high school students, sixteen years of age and above, enrolled in the San Francisco County Regional Occupational Program, to be held at Port of San Francisco, Pier One.
William Fowler - $2,160 – San Francisco County Regional Occupational Program

K8. **San Francisco Regional Occupational Program** - To provide computer based training for students, sixteen and older and adults enrolled in the San Francisco County Regional Occupational Program, to be held at the Bank of America.
Corazon Barquira - $8,160 – San Francisco County Regional Occupational Program

K9. **West Portal Elementary School** – To organize the school library for teachers, students, and the community in order to have an easy access to its resources.
Amy Mack - $10,240 – Principals Discretionary Fund

K10. **Fairmount Elementary School** – To provide training and development for teachers in organizing structural physical activities for all students during the school day including recess and lunch time.
Chris Loughran - $15,000 – Fairmount Trust Account
K11. **Facilities Development and Management** – To provide professional advise and assist in the implementation of the ADA Transition Plan, November 3rd General Obligation Bond, Master Plan, and the relocation and renovation of 135 Van Ness. Tony Irons - $60,000 plus pre-approved expenses – Fund 25 Capital Facilities Fund

K12. **Yick Wo Elementary School** – To work with teachers in developing lessons and to teach eight classes of Orff Music per week to K-3rd grade students. Greacian Goeke - $10,000 – Discretionary Fund

K13. **School of the Arts** – To teach and serve as Artist-in-Residence for students enrolled in visual arts classes. Robert Underwood - $13,000 – General Fund/Consultant Services

K14. **Paul Revere Elementary School** – To provide behavior management training to staff and students, one day each week, during the school year. Edgewood Center - $9,390- High Priority School Grant

K15. **Child Development Center** – To provide Latchkey services for subsidized and full-cost children for eight elementary schools: Commodore Sloat, Lafayette, Argonne, Cesar Chavez, Sunnyside, Paul Revere, Lakeshore, and Sunset. YMCA - $227,424 – General Fund/Child Development Program

K16. **School Health Program Department** – To conduct mandate vision examinations for SFUSD students in grades K, 2, 5, 8, and Newcomer High School. SFOS Vision Screening - $45,000 – District

K17. **Yick Wo Elementary School** – To work with teachers in developing lessons and teaching eleven Physical Education classes per week to K-5th grade students. Presidio YMCA - $10,000 – Discretionary Fund

K18. **Chief Academic Office/Leadership Development Office** – To serve as external evaluator for the Year 1 implementation of CSRD Cohort 3 schools (Dr. Charles R. Drew Elementary School and Visitacion Valley Middle School), and update the CSRD application for funding Year 2 of the project. Gibson & Associates - $5,000 – Comprehensive School Reform

K19. **Chief Academic Office/Leadership Development Office** – To implement and evaluate the Caring Schools Community character education program in a sample of sixteen STAR elementary schools that serve low-achieving, ethnically diverse student populations. Developmental Studies Center - $193,300 – Caring School Communities Character Education
K20. **School-to-Career/Regional Occupational Program**
   – To provide an instructional program in Cosmetology at Miss Marty’s School of Cosmetology for students enrolled in the San Francisco County Regional Occupational Program.
   Miss Marty’s School of Cosmetology - $110,000 – San Francisco County Regional Occupation Program

K21. **Dr. William L. Cobb Elementary School** – To provide training and professional development for teachers in organizing structured physical activities for all student during the school day including recess and lunch time.
   Sports4Kids - $15,000 – Instructional Intervention for Underperforming Schools Program

K22. **Garfield Elementary School** – To provide formal ongoing training to all appropriate school personnel and support the implementation of Success For All program.
   Success For All - $10,200 – ESEA Title I Schoolwide, SWF, and Trust Fund

K23. **Athletic Office** – To serve as Officials for the high school football contests at various SFUSD schools and SF Park & Recreation Fields.
   Northern California Football Officials Association - $12,000 – Athletic Office

K24. **Athletic Office** – To serve as Officials for the middle school baseball and softball games at various SFUSD schools and SF Park & Recreation Fields.
   Northern California Umpires Association - $10,000 – Athletic Office

K25. **Athletic Office** – To serve as Officials for the middle school and high school volleyball contests.
   Northern California Volleyball Association - $15,000 – Athletic Office

K26. **West Portal Elementary School** – To provide training through co-teaching with 1st to 5th grade teachers during their 30-45 minute Physical Education classes, five times per week.
   P.E.R.C. (Karen Hadley) - $20,070.40 – Principal’s Discretionary Fund/Trust

K27. **Ulloa Elementary School** – To work with K-5th grade teachers in developing and implementing developmentally appropriate strategies to meet the goals outlined in the District’s Perceptual Motor and Physical Education curriculum.
   P.E.R.C. (Karen Hadley) - $22,500 – Trust Fund

K28. **Redding Elementary School** - To provide training through co-teaching with K-5th grade teachers during their 30-45 minute Physical Education classes, four times per week.
P.E.R.C. (Karen Hadley) - $10,327.50 – Weighted Student Formula

**K29. Screening and Assessment Center** – To enter into a contract with a non-public agency certified by California State Department of Education to provide a Speech Therapist to assess student with signed assessment plans.
Staffing Options and Solutions Inc. (Leigh Klibowitz) - $78,260 – Special Education

**K30. Screening and Assessment Center** - To enter into a contract with a non-public agency certified by California State Department of Education to provide a Speech Therapist to assess student with signed assessment plans.
Staffing Options and Solutions Inc. (Kendra Walker) - $78,260 – Special Education

**K31. Screening and Assessment Center** - To enter into a contract with a non-public agency certified by California State Department of Education to provide a Speech Therapist to assess student with signed assessment plans.
The Speech Pathology Group - $71,610 – Special Education

**K32. Sherman Elementary School** – To provide training and professional development for physical education teachers.
Sports 4 Kids - $15,000 – Targeted Instruction and Improvement Grant

**K33. Bryant Elementary School** – To provide literacy development support to the children and staff at the school site.
Partners in School Innovation - $20,000 – Title I/SWP

**K34. Miraloma Elementary School** – To provide students and their parents with three graduate level counseling interns of USF Mission Possible Counseling Intern Program.
University of San Francisco - $8,155 – ESEA Title I TAS, Consent Decree

**K35. Marshall Elementary School** – To provide 3rd to 5th grade students an opportunity to attend the Marin Headlands Institute, an excellent program on environmental and integrated science for elementary school aged children.
Marin Headlands Institute - $11,000 – School Based Coordination Program (SBCP)

**4cc. (39-23K36 – K41) Consultant Services Contracts**

Amendments  
Pg. 140 - 152

Note:  
Contracts with Individuals = Resolutions K36 – K37
Contracts with Organizations = K38 – K41

Recommendation: That the Board of Education approves the following amendments for consultant services contracts.
K36. **Multilingual Program Department** - To provide ESL instruction for adults at Everett Middle School, four times per week, three hours per day. This amendment updates the list of participants and respective hours of service in the program. (Cost of this amendment: $2,275) Various consultants – Total Program Cost To Date: $21,300 – Federal/State Restricted Fund

K37. **Multilingual Program Department** - To provide childcare services, classroom and general program preparation assistance to the Community Based English Tutoring (CBET) Program at various sites. This amendment replaces a consultant in the program. (Cost of this amendment: No Additional Cost) Jordan C. Van Rijn – Total Program Cost To Date: $205,000 – State/Federal Restricted Fund/Multilingual Programs/CBET

K38. **School Health Program Department** - To provide support services for School Health Center and Healthy Start program, and to facilitate Expanded Learning programs within the District. This amendment modifies the degree of student contact in the program. (Cost of this amendment: No Additional Cost) Every Child Can Learn Foundation – Total Program Cost To Date: $16,605 – DCYF Healthy Start Matching Fund

K39. **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. This amendment updates the list of non-public agencies. (Cost of this amendment: No Additional Cost) Various Consultants – Total Program Cost To Date: $13,000,000 – Special Education Services

K40. **Legal Office** - To advise the District regarding two related desegregation cases. This amendment provides for extended services rendered by the consultant. (Cost of this amendment: $75,000) Hogan & Hartson, LLP – Total Program Cost To Date: $310,000 – Consent Decree

K41. **Legal Office** – To provide legal services including representing SFUSD in litigation due process hearings, interpretation of law, mediations in special education compliance matters, advise and consult regarding governing special education and the development of policies, procedures, and agreements. This amendment provides for the continuity of services through a new consultant. (Cost of this amendment: No Additional Cost) School and College Legal Service – Total Program Cost To Date: $256,197 – Legal Office Fund/Special Education
G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS  Pg. 153 - 154
- FIRST READING

- 39-23Sp1 – Ernest McNealy, Sr. Gymnasium at Mission High School

I. BOARD MEMBERS’ PROPOSALS  Pg. 155 - 159
- FIRST READING

- Robert (Bob) Landis Auditorium at A. P. Giannini Middle School
  (Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules
  in order to consider action to this resolution at First Reading)
  - Commissioners Dan Kelly and Jill Wynns

- In Support of Walk to School Day
  (Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules
  in order to consider action to this resolution at First Reading)
  - Commissioners Dan Kelly, Eddie Y. Chin, and Sarah Lipson

- In Support of Proposition I
  (Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules
  in order to consider action to this resolution at First Reading)
  - Commissioners Dan Kelly, Jill Wynns, Eddie Y. Chin

• 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. 160 - 175

- Informational Notice of Classified Personnel Transactions
Acceptance of Gifts for the month of August, 2003

K. ADJOURNMENT