AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 13, 2004    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:    Alan Wong

Superintendent of Schools:    Arlene Ackerman, Ed.D.

ORDER OF BUSINESS
ADJOURNMENT:  11:00 P.M.

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• ELECTION OF OFFICERS – BOARD OF EDUCATION

• APPROVAL OF BOARD MINUTES

  ➢  Regular Meeting – December 9, 2003

• PRESENTATIONS TO BOARD OF EDUCATION

  ➢  Superintendent’s Thought for the Evening
  ➢  Report from the Parent Advisory Council

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS  Pg. 1 - 3
HELP FOR SPEAKER CARDS AND ACTION

- 312-9Sp1 – Community Advisory Committee on Student Assignment
  (Report from Rules, Policy, and Legislation Committee)

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 Rules, Policy, and Legislation Committee
  - January 8, 2004

ACTION ITEM:
1. **Resolution No. 312-9Sp1** – Community Advisory Committee on Student Assignment

- **BOARD MEMBERS’ REPORTS**

- **SUPERINTENDENT’S REPORT**

- **SPECIAL ORDER OF BUSINESS**

**INFORMATIONAL ITEM - Initial Proposal – (Sunshining of Proposal)**

- **Subject:** 2004-2006 Initial Proposal from the San Francisco Unified School District to the Service Employees International Union (SEIU) Local 790

  **Recommendation:** That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the SEIU, Local 790.

  A Public Hearing on this proposal will be held at the Regular Board Meeting of January 27, 2004.

**PUBLIC HEARING:**

- **Subject:** 2004-2006 Initial Proposal from SEIU Local 790 to the San Francisco Unified School District

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

**ACTION ITEMS:**

1. **Subject:** Reduction of Paraprofessional Services

   **Recommendation:** That the Board of Education approves a resolution to reduce the hours of paraprofessional services as presented.

2. **Subject:** First Interim Reports of School Assistance and Intervention Teams (SAIT) for McKinley Elementary School and Martin Luther King Jr. Academic Middle School

   **Recommendation:** That the Board of Education accept the first interim reports of the School Assistance and Intervention Teams (SAIT) for McKinley Elementary School and Martin Luther King Jr. Academic Middle School
and authorize immediate implementation of corrective action steps delineated in the reports of findings.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR  

(The following are all ACTION ITEMS)  

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1. Instructional Resolutions

1a. (41-13I1) – Approval of Student Travel for Phillip & Sala Burton Academic High School

Recommendation: That the Board of Education approves the student travel of twenty-six students and two certificated employees to Olympic National Park, Port Angeles, Washington on April 8 – 13, 2004 to attend the Olympic Park Institute, a residential educational program covering the basic principles of ecology and how they relate to our lives and lifestyles. The students will gain an appreciation and understanding of the environment that they can take home and apply to their local surroundings. No Cost to the District.

1b. (41-13I2) – Approval of Student Travel for International Studies Academy

Recommendation: That the Board of Education approves the student travel of fourteen students and two certificated employees to Havana, Cuba on January 16 - 28, 2004 to expand the knowledge of history, culture, rural life, education and healthcare systems, and learn about US/Cuba relations. No Cost to the District.

2. Finance Resolutions

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2a. (41-13B1) 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. $159,999 – California Department of Education to Teaching and Learning. The District is applying for grant award funds to help establish four centers for biotechnology pathways at Lincoln, John O’Connell, Galileo, and Wallenberg High Schools. The funds would be used to directly support students, provide biotech materials and equipment for in class experimentation, and to support teachers with professional development in the latest laboratory techniques.

2. $1,810 – California Department of Education to Teaching and Learning. The District is applying for grant award funds to assist the applicant to achieve DPS certification through completion of comprehensive fieldwork-based Dropout Prevention Specialist Certificate training program offered by an accredited California State University. Participating site: James Lick Middle School. Rebekah Fixler Baldoni, Outreach Consultant.

Grant Awards:

3. $2,364,200 – California Department of Education to Various Schools. These grant award funds will continue the funding for schools participating in Cohort 2 and 3 of the Immediate Intervention/Underperforming Schools Program (II/USP) and the High Priority Schools Grant Program (HPSGP). An additional amount of $524,880 is being added to the original grant amount of $1,839,320.

4. $171,682 – California Department of Education to School Health Programs. These grant award funds are for the fiscal year 2003-2004 for the Foster Youth Service Program. This will enable the District to coordinate countywide services delivered to children residing in licensed children’s institutions. San Francisco Unified School District will be working with the Department of Human Services and the City Attorney to integrate programs and services to meet this population’s needs.

5. $3,000 – Levi Strauss Foundation to Marshall Elementary School. These grant award funds will enable Marshall Elementary School to support student fieldtrips, other school activities, meetings, and to purchase supplies.

6. $20,563 – California Department of Education to School to Career Department. These grant award funds will provide equipment materials and supplies for an expanded Computer Repair - ROP course and to initiate a new Desktop Publishing/Web Design course taught in Chinese and English. The courses are designed to attract adults and give them specific technology skills.
7. $41,870 – Social Venture Partners to Bessie Carmichael Elementary School. These grant award funds will enable the District to fund two paraprofessional positions assigned at Bessie Carmichael Elementary. The funds will be use for salary and benefits.

2b. **(41-13B2) 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 months:

- October 2003 - $-
- November 2003 - $335,967.12

2c. **(41-13B3) 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:

- October 2003 - $1,569,796.70
- November 2003 - $616,499.38

2d. **(41-13B4) Authorization of Travel for Board Members – Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred from October 22-26, 2003 for her attendance at the Council of the Great City Schools Fall Conference in Chicago, Illinois.

$1,249.50

2e. **(41-13B5) Authorization of Travel for Board Members – Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred from October 2-5, 2003 for her attendance at the National School Boards Association Council of Urban Boards of Education (CUBE) 35th Annual Conference in Charlotte, North Carolina.

$842.85

2f. **(41-13C2) 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 summarized.

3. Buildings, Grounds and Services Resolutions  Pg. 43 - 52

3a. (41-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Smith, Fause & McDonald, 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 Leroy Greene Fund (Fund 35).
Galileo High School - $26,570

3b. (41-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves 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).
Abraham Lincoln High School - $49,200

3c. (41-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between AMS Group 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).
Abraham Lincoln High School - $24,000

3d. (41-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between AMS Group 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).
Abraham Lincoln High School - $24,000
3e. (41-13W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the Order for Service between Inspection Services, 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 Leroy Greene Fund (Fund 35). This is a professional service contract and is not limited to the 10% contingency restriction.
Galileo High School - $4,500

3f. (41-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between KYA Architecture 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.
Sanchez Elementary School - $6,300

3g. (41-13W7) 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 Luster Construction Management 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 Leroy Greene Fund (Fund 35). This is a professional service contract and is not limited to the 10% contingency restriction.
Galileo High School - $171,000

3h. (41-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Services Alliance Systems, 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 basis.
Sunset Elementary School - $8,598
3i. (41-13W9) Authorization to Enter into a Temporary Permit to Enter and Use District Property with KaBOOM!, a non-profit 501(c)3 Corporation (KaBOOM!)

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a permit with KaBOOM! for the demolition of the outdated play structure at Alvarado Elementary School, and installation of a new, code compliant play structure.

3j. (41-13W10) Authorization to Enter into a Lease Amendment with Rubicon Partners II, LLC, a California limited liability company, AM Investments, LLC, a California limited company, and Reverse Exchange Properties, Inc., a California corporation, (“Landlord”), for the District’s Use of Office Space Located at 1107 9th Street, Suite 850, in Sacramento, California

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease amendment, for a two-year lease term extension of office space located at 1107 9th Street, Suite 850, in Sacramento, California.

4. Personnel Resolutions

4a. (41-13F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions Pg. 53 - 58

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

4b. (41-13J1 – J46) Certificated Extended Calendar Pg. 59 - 173

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

J1. Daniel Webster Elementary School – To translate school newsletters, reminders and flyers from English to Cantonese throughout the school year.
$395.38 including benefits – Discretionary Fund

J2. Longfellow Elementary School – To provide afterschool tutoring to identified underperforming students.
$7,147 – General Fund/Weighted Student Formula

J3. Longfellow Elementary School – To provide afterschool tutoring to identified underperforming students.
$762 – General Fund/Weighted Student Formula
J4. Daniel Webster Elementary School – To participate in professional development in CELL/Exll program.
$659 including benefits – Immediate Intervention/Underperforming Schools Program

J5. Daniel Webster Elementary School – To participate in professional development to plan and align standards-based academic plan in the classroom and school.
$5,387 including benefits – Immediate Intervention/Underperforming Schools Program

J6. Daniel Webster Elementary School – To participate in professional development to reflect and discuss implementation strategies and framework.
$12,156 including benefits – Immediate Intervention/Underperforming Schools Program

J7. John Muir Elementary School – To participate in monthly grade level cluster meetings to plan and develop curriculum.
$3,461.06 – Consent Decree

J8. Monroe Elementary School – To develop instructional materials to shelter instruction for ELL students in all subject areas.
$2,700 plus benefits – Title I

$2,900 plus benefits – Title I School Wide Project

J10. Herbert Hoover Middle School – To participate in additional on-site planning and training regarding Title VII goals.
$3,360 including benefits – FLAG Grant

J11. Herbert Hoover Middle School – To support curriculum development of FLAG programs in Spanish and Chinese.
$2,459 plus benefits – FLAG Grant

J12. International Studies Academy – To participate in a workshop on equity in the classrooms and to plan standards-based curriculum that uses SDAIE methods.
$4,480 plus benefits – Bay Area School Reform Collaborative

J13. Balboa High School – To serve as coordinator of Small Learning Community in addition to his regular teaching responsibilities.
$1,172 including benefits – Small Learning Community Grant
J14. **Balboa High School** – To serve as coordinator of School to College class to help students with various college application and career issues.
   $930 including benefits – High Priority School Grant carryover

J15. **High School Instructional Support and Operations**
   – To coach and assist high school students who will be participating in the Academic Decathlon competition at Burton, Downtown, Galileo, Lincoln, Lowell, T. Marshall, Mission, SOTA, Wallenberg, and Washington High Schools.
   $14,717.21 including benefits – High School Instructional Support and Operations

J16. **John O’Connell High School** – To serve as the Student Activities Coordinator at the school site.
   $4,928 including benefits – Weighted Student Formula

J17. **John O’Connell High School** – To serve as Grade Level Sponsors for each of the 9th, 10th, 11th, and 12th grades.
   $5,914 – Weighted Student Formula

J18. **John O’Connell High School** – To serve as Department Liaisons to the Academic Council.
   $5,914 – Weighted Student Formula

J19. **Thurgood Marshall Academic High School** – To provide incoming 9th grade students a three-day orientation in curriculum, academic habits, school community building, and school policies and procedures.
   $8,250 plus benefits – EIA SCE

J20. **Balboa High School** – To serve as in-charge of the Law Academy by developing the Law Academy curriculum, recruiting attorneys and coaches, preparing mock trials and other related activities.
   $2,065 – Small Learning Community Grant

J21. **Chief Academic Office** – To teach a cross-curriculum class that merges social studies and language arts on the computer to develop and improve seniors study skills at Thurgood Marshall High School.
   $5,887.44 plus benefits – General Fund-Evening School

J22. **School Health Programs Department** – To assist the department in providing support to teachers in the implementation of Nutrition & Physical Activity Promotion site based activities, and in piloting and reviewing new nutrition and physical activity promotion education curriculum.
   $12,376 including benefits – California Nutrition Network

J23. **School Health Programs Department** – To provide tutorial services to students in language arts, math skills, and homework assistance during the after school program at Golden Gate Elementary School.
$5,601 including benefits – After School Education and Safety

J24. **School Health Programs Department** – To provide tutorial services to students in language arts, math skills, and homework assistance during the after school program at Enola D. Maxwell Middle School.

$5,601 including benefits – After School Education & Safety

J25. **School Health Programs Department** – To assist the department in providing facilitation of health related curriculum and activities in elementary schools.

$1,881.60 including benefits – Safe & Drug-Free Schools/Communities

J26. **School Health Programs Department** – To assist the department in providing facilitation of health related curriculum and activities in elementary schools.

$65,520 including benefits – Safe & Drug-Free Schools/Communities, Local Comprehensive School Health, Tobacco Use Prevention Education (TUPE)

J27. **School Health Programs Department** – To provide tutorial services to students in language arts, math skills, and homework assistance during the after school program at Sunnyside Elementary School.

$10,691.52 including benefits – 21st Century Community Learning

J28. **School Health Programs Department** - To provide tutorial services to students in language arts, math skills, and homework assistance during the after school program at Presidio Middle School.

$5,601 including benefits – After School Education & Safety

J29. **School Health Programs Department** – To participate in professional development related to health education and other related health program activities at various high school sites.

$57,540 including benefits – High School Tobacco Use Prevention Education, Local Comprehensive School Health, Wellness Centers

J30. **School Health Programs Department** – To serve as Physical Activity Leaders for before school and lunch time alternative physical activity classes.

$49,280 including benefits – Safe & Drug Free Schools and Communities

J31. **School Health Programs Department** – To provide effective classroom strategies that focus on tobacco, substance use prevention and violence prevention education.

$2,688 including benefits – Local Comprehensive School Health, Tobacco Use Prevention Education, Safe & Drug Free Schools and Communities
J32. Gifted and Talented Education Program Office –
To provide services to GATE identified students at the elementary, middle, and high school levels including identification, assessment, learning opportunities and counseling.
$136,685 – Gifted and Talented Education Program

J33. Multilingual Programs Department – To identify and develop appropriate Chinese language assessment items for use in determining student eligibility to participate in the Chinese Immersion program at Galileo Academy.
$1,742.55 – Title III

J34. Multilingual Programs Department – To serve as content specialist responsible for supporting secondary programs of the Chinese high school immersion curriculum.
$2,970.24 – EIA/LEP Direct Support

J35. Office of Teacher Affairs – To participate in a workshop entitled “Conscious Classroom Management”.
$1,355 – SIG

J36. School Health Programs Department – To provide tutorial services for students in the After School Program, three days per week, at Horace Mann Middle School.
$12,652.41 including benefits – 21st Century Community Learning

$494 including benefits – School Improvement Grant-Pre-Intern (SIG)

J38. Chief Academic Office / Teaching and Learning – To assist in planning and implementation of professional development for identified 4th and 5th grade teachers in Mathematics, to be held at School of the Arts.
$1,680 including benefits – Urban Systemic Program

J39. Chief Academic Office / Teaching and Learning – To provide a series of professional development for 4th and 5th grade teachers at fifteen identified elementary schools in Mathematics, to be held at School of the Arts.
$14,818 including benefits – Urban Systemic Program

J40. Chief Academic Office / Teaching and Learning – To participate in five grade level science sessions focused on California Content and Performance Standards in Earth Science, Life Science, Physical Science, and Investigation and Experimentation.
$18,446.40 including benefits – Urban Systemic Program
J41. **Chief Academic Office / Teaching and Learning** – To develop standards based units for 4th and 5th grade teachers in Earth Science, Life Science, Physical Science and Investigation and Experimentation, to be held at School of the Arts. $1,680 plus benefits – Urban Systemic Program

J42. **Chief Academic Office / Teaching and Learning** – To plan and conduct summer institutes for Reading First Program on the new language arts adoption. $1,714.27 plus benefits – Reading First

J43. **Chief Academic Office / Teaching and Learning** – To participate in professional development as part of the National Science Foundation INQUIRES grant program and will develop standards based middle school science instructional programs that incorporate inquiry processes as well as content concepts, to be held at various middle school sites. $17,472 – INQUIRES National Science Foundation Grant

J44. **School Health Programs Department** – To conduct a photo design workshop and to provide tutorial services in Math and Algebra for students participating in the After School Program at Marina Middle School. $3,749.60 including benefits – After School Education and Safety

J45. **School Health Programs Department** – To provide tutorial services during the After School Program, two days per week, at Monroe Elementary School. $2,180 including benefits – 21st Century Community Learning

J46. **Legal Department** – To provide technical assistance in the review of District’s procedures and policies on Overnight Field Trips of all targeted students at various high school sites and to provide Risk Management Plan for Adventure and Experiential Education Program for SFUSD. $4,686 including benefits – Chief Academic Office/Professional Development

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4bb. **(41-13J47 – J58) Certificated Extended Calendar Amendments**  

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

J47. **El Dorado Elementary School** – To provide staff development to increase the quality of instruction for all students. This amendment provides funding for one additional staff.  
(Cost of this amendment: $653.75 plus benefits)
Total Program Cost To Date: $16,841.19 – SI and Consent Decree

J48. **Mission High School** – To participate in a retreat at Point Arena focused on developing curriculum and improving the program for advisory and English Learners. This amendment provides additional funding for the program.
(Cost of this amendment: $7,322 plus benefits)
Total Program Cost To Date: $82,492 – Smaller Learning Communities

J49. **Leonard R. Flynn Elementary School** – To participate in professional development in best practices in literacy instruction. This amendment updates hours of participation in the program.
(Cost of this amendment: Credit $1,000)
Total Program Cost To Date: $11,000 – High Priority Schools

J50. **Raoul Wallenberg Academic High School** – To provide site coordination and administrative time to manage the Economic Impact Aide fund for all ELL students. This amendment replaces the original participant who was unable to perform the service.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $5,858 – Economic Impact Aid

J51. **Dr. George Washington Carver Academic Elementary School** – To participate in “Caring School Community” training. This amendment updates list of participants in the program.
(Cost of this amendment: Credit $234)
Total Program Cost To Date: $4,410 – School Based Consolidated Program

J52. **School Health Programs Department** – To provide tutorial services in language arts, math, and homework assistance to students, four hours per week, for a total of 14.5 weeks, at Guadalupe Elementary School. This amendment replaces the original participant who was unable to perform the service.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $5,601 – 21st Century Community Learning

J53. **School Health Program Department** - To provide tutorial services in language arts and math to students enrolled in the After School Program at McKinley Elementary School. This amendment updates list of participants in the program.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $4,920.20 – 21st Century Community Learning

J54. **School Health Program Department** - To provide tutorial services in language arts and math to students enrolled
in the After School Program at 21st Century Elementary School. This amendment updates list of participants in the program.
(Cost of this amendment: Credit $3,446.45 plus benefits)
Total Program Cost To Date: $40,247.68 – After School Learning

J55. Multilingual Programs Department – To implement the ALAS-Authentic Literacy Assessment System, an “IWA-like” writing assessment rubrics in English and Spanish, which includes scoring student writing and developing instructional links to develop students’ skills. This amendment updates list of participants and date of service in the program.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $14,400 – Title III

J56. Fairmount Elementary School – To provide evening classes in Spanish for parents to increase school participation and communication. This amendment updates list of participants and their respective hours of service.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $3,104.53 – Title VII

J57. Athletic Office – To supervise and direct the high school and middle school athletic programs with various dates, time, and hours. This amendment updates list of coaches in the program.
(Cost of this amendment: $10,324 plus benefits)
Total Program Cost To Date: $317,463 plus benefits – Athletic Office

J58. Athletic Office – To supervise and direct the high school programs at Burton and Galileo with various dates, times, and hours. This amendment updates list of coaches in the program.
(Cost of this amendment: $2,451.95 plus benefits)
Total Program Cost To Date: $333,199.90 plus benefits – Athletic Office

4c. (41-13K1 – K53B)
Consultant Services Contracts Pg. 198 - 306
Note: Contracts with Individuals = Resolutions K1 – K14
Contracts with Organizations = Resolutions K15 – K53B

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

K1. Lafayette Elementary School – To serve as professional artist in Visual and/or Performing Arts program that will address the District’s standards, goals, and objectives, provide hands on participatory workshops for students, program discussion and planning with classroom teachers, opportunities for in-school exhibitions and/or performances for public and community.
Stephen Wong - $1,840 – Elementary Arts Program
K2. **Lafayette Elementary School** - To serve as professional artist in Visual and/or Performing Arts program that will address the District's standards, goals, and objectives, provide hands-on participatory workshops for students, program discussion and planning with classroom teachers, opportunities for in-school exhibitions and/or performances for public and community. Participating students will showcase original work at Poetry Reading Night.  
Susan Sibbet - $2,080 – Elementary Arts Program

K3. **Lafayette Elementary School** – To serve as artist-in-residency in dance and movement, and performing arts.  
Rebecca Weisser - $960 – Elementary Arts Program

K4. **Lafayette Elementary School** – To serve as professional artist in Visual and/or Performing Arts program that will address the District's standards, goals, and objectives, provide hands-on participatory workshops for students, program discussion and planning with classroom teachers, opportunities for in-school exhibitions and/or performances for public and community. Participating students will showcase original work at Poetry Reading Night.  
Anita Harmon - $2,380 – Elementary Arts Program

K5. **Lafayette Elementary School** – To teach theater skills to the students such as stage presence, oral speaking skills, and sense of theater production.  
Mimi Sarkesian - $500 – Elementary Arts Program

K6. **Lafayette Elementary School** - To serve as professional artist in Visual and/or Performing Arts program that will address the District's standards, goals, and objectives, provide hands-on participatory workshops for students, program discussion and planning with classroom teachers, opportunities for in-school exhibitions and/or performances for public and community.  
Sharon Collins - $1,560 – Elementary Arts Program

K7. **Sanchez Elementary School** – To provide instruction in the area of dramatic arts education integrating core curriculum at various grade levels.  
Marta Ayala - $9,360 – BASRC

K8. **Redding Elementary School** – To serve as artists-in-residency in the areas of visual and performing arts.  
Cara Goldstein $2,280, Fain Hancock $3,300, Carrie Paff $2,590 – Total $8,170 – Elementary Arts Program

K9. **Monroe Elementary School** – To serve as artist-in-residency in visual arts to create a large-scale collaborative tile mosaic that integrates the arts across the curriculum.  
Robert Buechting - $11,130.82 – Elementary Arts Program

K10. **Sunnyside Elementary School** – To provide writing instruction to K-5 students.
K11. **Sunnyside Elementary School** – To serve as artist-in-residency in music and movement for grades K-3 students.

Jackie Ng - $3,244.17 – Elementary Arts Program

K12. **E. R. Taylor Elementary School** – To plan and facilitate reform work on literacy, including reading and writing by providing data collection strategies, analysis and evaluation.

Dr. Lori Van Houten - $2,000 – BASRC (Bay Area School Reform Collaborative)

K13. **Herbert Hoover Middle School** – To manage the grant program, including budget, professional development, teacher support, curriculum review, data collection and report to the Federal Government.

Laura Belfiglio Gold - $10,000 – FLAG Grant/Foreign Language Assistance Grant

K14. **A. P. Giannini Middle School** – To provide storytelling of traditional fairy tales, folk tales and myths from around the world to enhance 6th grade language arts curriculum, to model dramatic interpretation and teach the historical and cultural value of storytelling.

Olive Hackett-Shaughnessy - $3,375 – General Fund

K15. **A. P. Giannini Middle School** – To present Spoken Word Educational workshops, performances, and publishing opportunities on campus.

Youth Speaks - $9,600 – General Fund

K16. **Gordon J. Lau Elementary School** – To provide six one-hour bookmaking sessions to promote literacy development.

San Francisco Center for the Book - $510 – Elementary Arts Program

K17. **Gordon J. Lau Elementary School** – To provide three 5-week poetry artists-in-residency to three classrooms helping students recognize and celebrate their own creativity, intuition, and intellectual curiosity through creative writing process.

California Poets in the Schools - $1,050 – Elementary Arts Program

K18. **E. R. Taylor Elementary School** – To work with school staff to support the schoolwide implementation of Houghton Mifflin reading program and to support the school in integrating the comprehension and writing strategies developed over the last seven years into the core reading program.

Partners in School Innovation - $30,000 – Bay Area School Reform Collaborative

K19. **James Denman Middle School** – To coordinate mental health services of the After School Learning program as part of the Healthy Start grant.
K20. **Leonard R. Flynn Elementary School** – To provide CHAMPS classroom behavior management training and support to new teachers, provide direct observation and feedback of management techniques, train paraprofessionals in behavior management, offer assistance in implementing individualized behavior management plans for targeted students, and other related case management duties.

Edgewood Center for Children and Families - $10,700 – Healthy Start Program

K21. **Visitacion Valley Elementary School** – To serve as P/T SB65 Outreach consultant to help with Spanish translation as needed, to encourage and recruit parents actively participate in school related activities and support their children’s education.

Edgar Morales - $1,000 – SB65 Drop-Out Prevention

K22. **Citywide Tutorial Program** – To provide one-to-one and group tutorial services in reading, math and science to students enrolled in the after-school tutorial program.

Luett Reddix - $5,648.40 – Consent Decree

K23. **Citywide Tutorial Program** - To provide one-to-one and group tutorial services in reading, math and science to students enrolled in the after-school tutorial program.

Edna Coleman - $1,987.40 – Consent Decree

K24. **JBBP West** – To provide professional development for teachers in organizing physical activities for all students.

Angela Keough - $4,860 – JBBP West Trust Account (donated by PTCC)

K25. **Multilingual Programs Department** – To provide two days of training on how to administer the pre-Language Assessment Scales (LAS) in Espanol.

Jill Morgan - $1,600 – Title III-LEP Student Program

K26. **Multilingual Programs Department** – To provide childcare services for parents attending adult ESL classes at E. R. Taylor Elementary School Community Based English Tutoring Program.

Carol Maya $288 and Sandra Orellana $408 – Total $696 – Federal/State Restricted Fund/Multilingual Program/CBET

K27. **Multilingual Programs Department** - To provide childcare services for parents attending adult ESL classes at various sites of the Community Based English Tutoring Program.

Frances Jung - $8,820 – Federal/State Restricted Fund/Multilingual Program/CBET

K28. **Chief Academic Office / Teaching and Learning** – To conduct a series of workshops for science teachers to promote their ability to support their students through the use of
literacy and hands-on, inquiry-based strategies at STAR and USP schools, to be held at the School of the Arts campus.
Mark Stefanski $5,250 and Claudia Wilson $5,250 – Total $10,500 – Urban Systemic Program

K29. **Alamo Elementary School** – To implement K-5 visual arts program and to coordinate parent involvement.
Jennifer Tong - $10,906.35 – Elementary Arts Program

K30. **Please note that there is no K30 Resolution.**

K31. **Athletic Office** – To serve as officials for SFUSD High School Wrestling matches at various high school sites.
Peninsula Baseball Umpires Assoc. Wrestling Division - $2,500 – Athletic Office

K32. **Lawton Alternative School** – To work with three 3rd grade classes and one 4th grade class on the study of wildlife in an urban setting.
San Francisco Nature Education - $2,000 – Elementary Arts Program

K33. **Hillcrest Elementary School** – To serve as external evaluator in accordance with II/USP Action Plan.
West Ed - $12,000 – II/USP

K34. **Special Education Services** – To provide pre employment workplace skills, job placement, and job coaching to special education students, 16-22 years old, at various sites.
Employment Development Department - $15,844 – Workability (1) Program Grant

K35. **Chief Academic Office / Leadership Development**
– To serve as the School Assistance and Intervention (SAIT) for Thurgood Marshall High School, Phillip & Sala Burton High School, and Malcolm X Academy
West Ed - $100,000 – School Assistance and Intervention (SAIT)

K36. **Sunnyside Elementary School** – To provide a K-5 standards-based natural science program to all students.
San Francisco Nature Education - $1,000 – Unrestricted resources/Weighted Student Formula

K37. **Sunnyside Elementary School** – To provide CPR Safety training to all teachers.
Safety Systems Network, Inc. - $490 – Unrestricted resources/Weighted Student Formula

K38. **School Health Programs Department** – To provide mental health support services during the after school program at Leonard R. Flynn Elementary School.
Mission Neighborhood Center - $21,000 – Proposition J
K39. **School Health Programs Department** – To provide coordination, site management support, documentation, professional development and technical assistance for National Comprehensive School Health.
Every Child Can Learn Foundation - $340,000 – National Comprehensive School Health

K40. **School Health Programs Department** – To plan, develop and implement an in-depth evaluation of a comprehensive nutrition education program at SFUSD elementary schools.
Education, Training & Research Associates - $91,000 – California Nutrition Network-Nutrition Education Grant Program

K41. **School Health Programs Department** – To coordinate all aspects of College Prep, and Mental Health Services during the After School Program at International Studies Academy.
Urban Services YMCA - $65,102.43 – 21st Century Community Learning

K42. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at Hillcrest Elementary School.
Mission YMCA - $28,578 – After School Education & Safety Program, 21st Century Community Learning

K43. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Language Arts activities including sub contractors to meet language needs for the After School Program at John O’Connell High School.
Mission Neighborhood Center - $101,350 – 21st Century Community Learning

K44. **School Health Programs Department** – To serve as fiscal agent and resource for Gang Risk Intervention Program at various middle school sites.
Mission Neighborhood Centers, Inc. - $24,145 – Gang Risk Intervention Program

K45. **School To Career Program Office** – To develop grade level appropriate educational exercises integral to the District’s four-year secondary School-to-Career curriculum.
Baham & Associates Educational SVCS - $2,500 – Vocational & Technical Education Act Program

K46. **Chief Academic Office / Leadership Development** – To serve as the School Assistance and Intervention (SAIT) for two schools: Treasure Island K-8 and Golden Gate Elementary Schools.
Alameda County Office of Education - $50,000 – School Assistance and Intervention (SAIT)

K47. **Office of Teacher Affairs** – To provide tuition for participants in the Paraprofessional to Teacher Program at San
Francisco State University for the Fall 2003 and Spring 2004 semesters. This resolution includes a dual indemnification clause.

Larry Ware, Controller's Office, San Francisco State University - $79,800 – Paraprofessional To Teacher Training Program

K48. Office of Teacher Affairs – To provide services for the SFUSD Intern cohorts enrolled in the USF-SFUSD Single Subject and Multiple Subject Programs at University of San Francisco. This resolution includes a dual indemnification clause.

University of San Francisco - $14,175 – Alternative Certification Program-Intern Multiple Subject/Single Subject

K49. Office of Teacher Affairs - To provide services for the SFUSD Intern cohorts enrolled in the SFSU-SFUSD Single Subject and Multiple Subject Programs at San Francisco State University. This resolution includes a dual indemnification clause.

San Francisco State University - $67,929 – Alternative Certification Program-Intern Multiple Subject/Single Subject

K50. Office of Teacher Affairs - To provide services for the SFUSD Intern cohorts enrolled in the USF-SFUSD Special Education Programs at University of San Francisco. This resolution includes a dual indemnification clause.

University of San Francisco - $23,182 – Alternative Certification Program-Intern Multiple Subject/Single Subject

K51. Chief Business Office – To provide the District with an updated developer fee analysis for the District's collection of fees.

School Facilities Planning & Management, Inc. (SCFPM) - $13,683 – General Fund

K52. Office of Teacher Affairs – To provide for the cost of textbooks and miscellaneous instructional materials for the participants attending the Paraprofessional to Teacher Program at San Francisco State University for the Fall 2003 and Spring 2004 semesters. This resolution includes a dual indemnification clause.

Rob Strong, General Manager, SFSU Bookstore, San Francisco State University - $5,000 – Paraprofessional to Teacher Training Program

K53. Department of State and Federal Funded Project – To provide technology integration training designed to support teachers in employing research-based methods to enhance student achievement at St. John’s Elementary School.

Apple Computer, Inc. - $3,500 – NCLB/ESEA Title II, Part A Private Schools Program

K53-A. Department of State and Federal Funded Project – To provide tutorial services in math and/or reading to students at Dr. William Cobb, Glen Park, Monroe, Rosa Parks, and
Sanchez Elementary Schools; Everett, Benjamin Franklin, Horace Mann, and Enola D. Maxwell Middle Schools.
Sylvan Education Solutions - $1,018,137 – NCLB/ESEA Title I, Part A Supplemental Services

K53-B. Department of State and Federal Funded Project
– To provide tutorial services in math and/or reading to students at Glen Park and Sheridan Elementary Schools.
Kaplan K-12 - $125,010 – NCLB/ESEA Title I, Part A Supplemental Services

4cc. (41-13K54 – K61) Consultant Services Contracts
Amendments
Note: Contracts with Individuals = Resolutions K54 – K55
Contracts with Organizations = K56 – K61

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

K54. Special Education Services – To provide behavioral training to staff and in-classroom support to a special education student as stated in the student’s IEP at Balboa High School. This amendment provides the continuation of services required in the program.
(Cost of this amendment: $12,980)
Michelle Hecht – Total Program Cost To Date: $17,655 – Special Education Services

K55. Department of State and Federal Funded Project – To provide supplementary services in reading, language arts or mathematics small group instruction and assessment aligned with California Content Standards to NCLB/ESEA Title IA Private School Program participants at St. Dominic Elementary School. This amendment changes the site of service.
(Cost of this amendment: No Additional Cost)
Linda Yee – Total Program Cost To Date: $16,875 – NLCB/ESEA Title IA Private School Program

K56. Dr. Charles R. Drew Elementary School – To provide CHAMP’s training and coaching to support teachers in improving classroom management, motivation and discipline for students. This amendment replaces the name of consultant.
(Cost of this amendment: No Additional Cost)
Edgewood Center for Children and Families – Total Program Cost To Date: $12,000 – School Improvement Program

K57. Rosa Parks Elementary School – To coach teachers with effective reading strategies to improve reading instruction during the school year 2003-2004. This amendment corrects the date of service.
(Cost of this amendment: No Additional Cost)
Louise C. Jones – Total Program Cost To Date: $17,500 – Weighted Student Formula
K58. Redding Elementary School – To provide training through co-teaching opportunities for teachers during the 30-45 minute physical education classes of grades K-5, four times per week. This amendment provides for continuation of the program.
(Cost of this amendment: $10,327.50)
Physical Education and Recreation for Children (P.E.R.C.)/Karen Hadley – Total Program Cost To Date: $20,655 – Title I SWP, Redding Trust Fund

K59. School Health Programs Department – To coordinate all aspects of the After School Enrichment activities at Marina Middle School. This amendment provides for additional staff to comply with the grant requirements.
(Cost of this amendment: $5,000)
Mission Neighborhood Center – Total Program Cost To Date: $60,000 – After School Education and Safety

K60. School Health Programs Department – To coordinate all aspects of the After School Enrichment activities at Sheridan Elementary School. This amendment provides for additional staff in the program.
(Cost of this amendment: $9,649)
Stonestown Family YMCA – Total Program Cost To Date: $104,649 – After School Education & Safety, 21st Century Community Learning

K61. Dr. William L. Cobb Elementary School – To provide training and development for teachers in organizing structured physical activities for all students during the school day including recess and lunchtime hours. This amendment provides additional funding for the program.
(Cost of this amendment: $5,000)
Sports4Kids – Total Program Cost To Date: $20,000 – II/USP

G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS Pg. 323 - 331
- FIRST READING

- 41-13Sp1 – Authorization to Amend the Charter of KIPP San Francisco Bay Academy

- 41-13Sp2 – Authorization to Amend the Charter of KIPP Bayview Academy
I. BOARD MEMBERS’ PROPOSALS

- FIRST READING

- In Support of Proposition 55 – The Kindergarten-University Public Education Facilities Bond Act of 2004
  - Commissioner Jill Wynns

- In Support of Proposition 56, the Budget Accountability Act of 2004
  - Commissioner Jill Wynns

- Reduction of Recyclable Trash in all SFUSD Schools and Promotion of a Cleaner Cafeteria Environment
  - Alan Wong, Student Delegate

• 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. 336 - 342

Quarterly Report on Foreign Student Tuition Fees

K. ADJOURNMENT