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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

❖ Regular Meeting – September 28, 2004

B. PRESENTATIONS TO BOARD OF EDUCATION / SUPERINTENDENT'S REPORTS

❖ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS
D. SUPERINTENDENT’S PROPOSALS -
HELD FOR SPEAKER CARDS AND ACTION

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

- **49-14A12** – Task Force on Joint-Use of School District and City Property and Facilities *(ORIGINAL MOTION)*
  - Commissioner Heather A. Hiles
  (Report from Rules, Policy, Legislation Committee)

- **49-14A12** – Joint-Use of School District and City Property and Facilities *(SUBSTITUTE MOTION)*
  - Commissioner Heather A. Hiles
  (Report from Rules, Policy, Legislation Committee)

- **49-14A13** – In Support of the San Francisco Unified School District Adopting the San Francisco Sunshine Ordinance *(ORIGINAL MOTION)*
  - Commissioners Sarah Lipson and Mark Sanchez
  (Report from Rules, Policy, Legislation Committee)

- **49-14A13** – In Support of the San Francisco Unified School District Adopting an Open Government Policy Modeled After the San Francisco Sunshine Ordinance *(SUBSTITUTE MOTION)*
  - Commissioners Sarah Lipson and Mark Sanchez
  (Report from Rules, Policy, Legislation Committee)

F. 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.

G. CONSENT CALENDAR RESOLUTIONS –
REMOVED AT PREVIOUS MEETING FOR SECOND READING
H. COMMITTEE REPORTS AND 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, & Legislation Committee**
  - **October 6, 2004**

  **ACTION ITEMS:**
  1. **Resolution No. 49-14A12** – Task Force on Joint-Use of School District and City Property and Facilities
  2. **Resolution No. 49-14A13** – In Support of the San Francisco Unified School District Adopting the San Francisco Sunshine Ordinance
  3. **Board of Education Policy P120**
     - **Article: Rules and Procedures**
       - **Sub-section: Article I – General**
         - Sections 1-3
       - **Sub-section: Article II – Organization and Rules of Procedure**
         - Sections 1-14
       - **Sub-section: Article III - Advisory Committees**
         - Sections 1-3
       - **Sub-section: Article IV – Code of Ethics and Conduct**
         - Sections 1-4
       - **Sub-section: Article V – Conflict of Interest Code**
         - Sections 1-7, Definitions, and Exhibits

I. ADVISORY COMMITTEE REPORTS

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION  
   Pg. 5
In Recognition of the Fifth (5th) Anniversary of the San Francisco Chapter of Parents for Public Schools (PPS)  
- Commissioner Dan Kelly

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

1. Instructional Resolutions  
   Pg. 6 - 7

   1a. (410-12I1) Approval of Student Travel for Young Scholars Program

       Recommendation: That the Board of Education approves the student travel of thirty (30) students and two (2) certificated employees to New Orleans, LA (Bayou Classic, LA) on November 25 – 29, 2004 to visit competitive colleges and universities and to increase students’ options and possibilities of being accepted in their choice of school. 
       - No Cost to the District.

   1b. (410-12I2) Approval of Student Travel for George Washington High School

       Recommendation: That the Board of Education approves the student travel of nine (9) students and two (2) certificated employees to Honolulu, Hawaii on November 23 – 30, 2004 to compete in the Kamehameha High School Invitational Speech Tournament.
       No Cost to the District.

2. Finance Resolutions  
   Pg. 8 - 14

   2a. (410-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

       Applications:

       1. $2,000 – California Department of Education to Pupil Services Department. The purpose of this grant is to assist the applicant to achieve DPS certification through completion of a comprehensive fieldwork-based Dropout Prevention Specialist Certificate training program offered by an accredited California State University. Participating site: E.R. Taylor Elementary; Brigitte Knight, SB65 Consultant.
2. $4,000 – California Department of Education to Pupil Services Department. The purpose of this grant is to provide funds for schools/sites to send a team of least five (5) to the ready to learn: 2004 CDPN training for SB65 programs and high priority schools to be held in Palm Springs, CA, October 13-16, 2004. Participating School: Bryant Elementary.

Grant Awards:

3. $177,000 – California Commission on Teacher Credentialing to Office of Teachers Affairs. This Grant supports 59 SFUSD Paraprofessionals in their endeavors to become SFUSD credentialed teachers in high need areas of Special Education, Secondary, Secondary Mathematics and Science and Bilingual Education.

4. $182,852 – California Department of Education to School Health Programs. The Foster Youth Services Program is a California State Department of Education funded grant to address the needs of foster and probation youth in group homes. The goals of the program are to increase academic achievement and attendance; and, decrease truancy and discipline issues among foster/probation youth living in group homes.


Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

Fund (01) – Unrestricted General Fund

2c. (410-12B3) Authorization to Modify FY 2004-05 Budget

Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

Fund (01) – Restricted General Fund

2d. (410-12B4) Authorization to Modify FY 2004-05 Budget

Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

Fund (12) – Child Development Fund

2e. (410-12B5) Contracts for Student Teaching and Intern Placement
**Recommendation:** That the Board of Education authorizes the Superintendent and/or the Chief Business Officer to enter into agreements with local universities and colleges for the 2004-2005 school year to provide experiences for students enrolled in their training programs.

**2f. (410-12B6) Authorization to Enter into a Service Agreement with AFLAC to Serve as the District's Section 125 Administrator**

**Recommendation:** That the Board of Education authorizes the Superintendent and/or her designee to enter into an agreement with AFLAC to serve as SECTION 125 administrator for the period of November 1, 2004 through December 31, 2005.

**3. Buildings, Grounds and Services Resolutions Pg. 15 - 19**

**3a. (410-12W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification of the Order for Service between Nibbi Brothers Construction and the San Francisco Unified School District and instructs the Chief Business Officer or designee 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 35/90380). This modification does not exceed the 10% contingency restriction.

Parkside/Dianne Feinstein Elementary - $115,286

**3b. (410-12W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification of the Order for Service between Alan Kropp & Associates, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer or designee 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 35/90380).

Lowell High School - $1,860

**3c. (410-12W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this contract between Yum’s Mechanical Co., Inc. and the San Francisco Unified School District and instructs the Chief Business Officer or designee 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).
Lowell High School - $30,300
Declare the work to be performed by Yum’s Mechanical Co., Inc. at Lowell High School an emergency to avoid danger to life or property.

4. Personnel Resolutions  

4a. (410-12F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (410-12K1 – K29) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K14  
Contracts with Organizations = Resolutions K15 – K29

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

K1. Lakeshore Alternative School – To implement a sensory/motor integration program for students.  
   Edwana Ortiz - $6,100 – School Based Coordinated Programs

K2. Buena Vista Alternative School – To provide oversight to all aspects of the Title VII grant-budget, professional development, scheduling, tutoring programs, etc. in order to facilitate completion of Year #3 of the five-year Comprehensive Grant.  
   Laura Belfiglio Gold - $37,500 – Title VII-School Site Grants

K3. Buena Vista Alternative School – To coordinate and facilitate art programs in school.  
   Robert Armstrong - $17,618 – Title VII-School Site Grants

K4. Buena Vista Alternative School – To provide translation of various school publications and school site plan.  
   Gina Padilla - $4,214 – Title VII-School Site Grants

K5. Buena Vista Alternative School – To design multi-year database to meet Title VII goals and objectives.  
   Gradiva Couzins - $3,000 – Title VII-School Site Grants

K6. Buena Vista Alternative School – To provide parent outreach and to design workshops for parents. 
   Vanessa Neri - $2,000 – Title VII-School Site Grants
K7. **Monroe Elementary School** – To work with all classrooms to teach ecological studies using garden-based Science activities in Monroe’s large community garden.
Sandra Wolfe - $4,000 – General Fund Unrestricted-WSF

K8. **Monroe Elementary School** – To provide 221 hours of Chinese dance instruction plus two performances for K-5 grade students during this school year.
Ada Xiang-Min Liu - $16,575 – Consent Decree

K9. **School of the Arts** – To serve as artists-in-residence for the Theatre Department, teaching a variety of theatre classes such as physical theatre, Shakespeare, improvisation, voice and theatre dance.
Various Consultants – Total: $25,000 – General Fund Unrestricted-WSF

K10. **School of the Arts** – To serve as artists-in-residence for the Music Department, teaching a variety of music classes such as music composition, music theory, instrumental music, orchestra music, etc.
Various Consultants – Total: $34,980 – General Fund Unrestricted-WSF

K11. **Aim High Academy** – To work with classroom teachers and administration to develop a choir curriculum, write and assist in implementing music and dance curriculum, and other related duties.
Carol McDaniels - $3,750 – General Fund Unrestricted-WSF

K12. **School Health Programs Department** – To provide services, including planning, professional development, and technical support for the high school level’s Tobacco Use Prevention Education and Health Education programs.
Ira Sachnoff - $6,000 – High School Tobacco Use Prevention Education, Safe and Drug-Free Schools and Communities

K13. **School Health Programs Department** – To provide SPARK (Sports, Play and Active Recreation for Kids) training at Bessie Carmichael, El Dorado, Junipero Serra, Marshall, McKinley, Paul Revere, and Ulloa Elementary Schools.
Various Consultants – Total: $877.50 – Student Healthy & Physical Everyday Grant

K14. **School Health Programs Department** – To implement the SHAPE grant (Physical activities) for the After School Program at Bryant, Junipero Serra, Miraloma, Paul Revere Elementary Schools.
Various Consultants – Total: $3,900 – Student Healthy & Physical Everyday Grant

K15. **Buena Vista Alternative School** – To provide training for teachers on instructional sequencing and strategy for dual immersion students for teachers.
California Reading & Literature Project - $1,650 – Title VII-School Site Grants
K16. **Jose Ortega Elementary School** – To provide a counseling intern from USF Center for Child and Family Development to counsel students and their families to raise student self-esteem, improve student interaction and strengthen academics.

University of San Francisco - $1,600 – Gift and Donation Trust Fund

K17. **James Denman Middle School** – To plan with teacher leaders and instructional reform facilitator for professional development in Reading Apprenticeship strategies for school staff, school year 2004-2005.

West Ed, Strategic Literacy Initiative - $15,000 – School Based Coordinated Program

K18. **Hilltop School** – To provide physical childcare that includes feeding infants, changing diapers, and to supervise infants while the teenage parents attend classes.

Family Service Agency - $169,725 – Pregnant Minors Program, CALSAFE CITY CLAASRM

K19. **School Health Programs Department** – To provide sixteen ropes course days to middle and high schools.

Pacific Leadership Institute/Fort Miley Adventure Ropes Course - $9,600 – Safe and Drug-Free Schools and Communities, High School Tobacco Use Prevention Education

K20. **School Health Programs Department** – To provide at various elementary and middle schools Get Real!, Get Real Too!, and BUZZ educational plays that promote awareness of HIV infection, AIDS, substance use prevention, peer pressure, self-esteem, family dynamics and individual responsibility.

The New Conservatory Theatre - $19,500 – Local Comprehensive School Health, Safe & Drug Free Schools and Communities

K21. **School Health Programs Department** – To assist with Tobacco Use Prevention Education and Safe and Drug-Free Schools and Communities fiscal management in providing positive alternatives for SFUSD middle and high school students.

Every Child Can Learn Foundation - $20,360 – High School Tobacco Use Prevention Education, Safe and Drug-Free Schools and Communities

K22. **School Health Programs Department** – To provide two home school coordinators to work with truant students.

Bay Area Community Resources - $19,000 – DCYF-Truancy Intervention

K23. **School Health Programs Department** – To coordinate After School Programs at Lawton Alternative School.

Stonestown YMCA - $45,602 – 21st Century Community Learning Center Grant

K24. **School Health Programs Department** – To coordinate the After School Program at John O’Connell High School.
Mission Neighborhood Center - $60,444.27 – 21st Century Community Learning Center Grant

**K25. Chief Academic Office / Systemic School Reform** – To implement and evaluate the Caring Schools Community (CSC) character education program in a sample of 16 STAR elementary schools that serve low-achieving, ethnically diverse student populations.

Developmental Studies Center - $185,500 – Title V, Character Ed

**K26. Dream Schools Initiative** – To provide one-on-one intensive professional training through modeling and coaching for 21st Century Academy certificated staff.

Project SEED - $50,000 – Chief Academic Office TIIG-Consent Decree

**K27. Dream Schools Initiative** – To provide Gymnastics to the scholars of Dr. Charles Drew College Preparatory Academy and Twenty-First Century College Preparatory.

AcroSports - $14,850 – Dream Schools/TIIG-Consent Decree

**K28. Chief Academic Office / Systemic School Reform** – To serve as the School Assistance and Intervention Team (SAIT) for Enola Maxwell, James Lick, and Horace Mann Middle Schools.

Gibson & Associates - $225,000 – School Assistance and Intervention Team (SAIT)

**K29. Chief Academic Office / Systemic School Reform** – To serve as the School Assistance and Intervention Team (SAIT) for Fairmount Elementary School.

Alameda County Office of Education - $75,000 – School Assistance and Intervention Team (SAIT)

4bb. (410-12K30 – K32) Consultant Services Contracts

Amendments

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Note: Contracts with Individuals = Resolutions – K30 – K31
Contracts with Organizations = Resolution – K32

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

**K30. Lakeshore Alternative School** – To provide Motor Perception Program at the school site. This amendment decreases services to the students.

Cost of this Amendment: CREDIT ($6,100)

Mimi Sarkisian – Total Program Cost To Date: $12,200 – School Based Coordinated Programs

**K31. Facilities Design & Construction** – To advise the Superintendent on matters concerning organization, personnel, bond measure and various projects. This amendment extends the service date from July 2, 2004 through June 30, 2005.

Cost of this Amendment: No Additional Cost

Tony Irons – Total Program Cost To Date: $60,000 – General Fund Unrestricted
K32. School Health Programs Department – To plan, construct, and implement all aspects of an in-depth evaluation of various programs enumerated in the resolutions. This amendment provides for additional funding for California Healthy Kids Survey (CHKS) and Youth Risk Behaviors Survey (YRBS) from Safe & Drug-Free Schools & Communities and Tobacco Use Prevention Education.
Cost of this Amendment - $32,443

Education, Training, & Research (ETR) Associates – Total Program Cost To Date: $315,277 – Various Funding Sources

O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS
- FIRST READING

- Authorization to Renew the Charter of KIPP SAN FRANCISCO BAY ACADEMY

R. BOARD MEMBERS’ PROPOSALS
- FIRST READING

 Development of an Affordable Educator Housing Plan
 - Commissioners Jill Wynns and Heather A. Hiles

S. 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.

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS Pg. 92 - 104

➢ Informational Notice of Classified Personnel Transactions

V. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor.

Parking is available through the gate off McAllister Street.

For childcare, please call (415) 241-6493

For general information, please call the same number above.

Excerpts from the Board of Education Rules and Procedures, P120, Article II.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the “Superintendent’s Proposals – First Reading” and “Board Members’ Proposals – First Reading” sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.

9.3 Members of the public may address the Board on 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, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.

9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a “Request to Speak.” before the Board considers the resolution.

11.2 Each person requesting to address the Board on agenda items calendared for Board action or on matters other than those calendared for Board action shall be granted such requests provided a “Request to Speak” is telephoned into the Office of the Board of Education the Monday or Tuesday of the meeting prior to 4:30 p.m. or given verbally to the Board Assistant prior to 7:00 p.m. on the day of the meeting. Members of the public may speak at a Board meeting, if time permits as is reasonable limited, even if they do not notify the Office of the Board of Education or Board Assistant prior to the meeting.
11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.

11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 A speaker shall be ruled out of order for failing to speak on the subject matter for which the privilege of the floor was granted.

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered.

11.8 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 Cardboard, paper or cloth placards may be brought into the Board meeting room only if they are not larger than three feet by three feet and have no wood, metal or other type of holding device.

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.