ORDER OF BUSINESS

ADJOURNMENT: 11:00 P.M.

• ROLL CALL AND PLEDGE OF ALLEGIANCE

• APPROVAL OF BOARD MINUTES
  ➢ Regular Meeting – January 27, 2004
  ➢ Special Meeting – January 27, 2004

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

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

None

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

None

C. **CONSENT CALENDAR RESOLUTIONS –**  
**REMOVED AT PREVIOUS MEETING FOR SECOND READING**

None

- **REQUESTS TO SPEAK REGARDING GENERAL MATTERS**  
**– 30 MINUTES**

This part of the Board’s meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.

- **REPORT OF CLOSED SESSION ACTIONS**

- **REPORTS AND COMMITTEE RECOMMENDATIONS**

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings that have taken place since the last Regular Board Meeting. The agendas are listed below.

*None*

- **BOARD MEMBERS’ REPORTS**
SUPERINTENDENT’S REPORT

SPECIAL ORDER OF BUSINESS

ACTION ITEM:

- Subject: Instructional Calendar for 2004-2005 School Year

  Recommendation: That the Board of Education adopts the 2004-2005 Instructional Calendar.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

   1a. (42-10I1) – Approval of Student Travel for Lowell High School

      Recommendation: That the Board of Education approves the student travel of twenty students and one certificated employee to Hilo, Hawaii on February 18 - 23, 2004 to participate in the 11th Annual Stanley Costales Memorial Baseball Tournament.

   1b. (42-10 I2) – Approval of Student Travel for James Lick Middle School

      Recommendation: That the Board of Education approves the student travel of thirty students, school principal and four certificated employees to Ashland, Oregon on May 2 - 4, 2004 to see theater plays, participate in theater workshops, visit the Crater Lake National Park.

2. Finance Resolutions

Pg. 1 - 2

Pg. 3 - 4

Pg. 5 - 8
2a. (42-10B1) **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:**

None

**Grant Awards:**

1. **$231,200 – Miriam & Peter Haas Fund to SFUSD Child Development Program.** This grant will provide for the planning & development of CDP Model Sites. Funds will support site planning & development; instructional materials; ongoing professional development for Site Managers and teaching staff, including consultants, a cadre of Literacy Coaches, and continuation of annual Citywide Preschool Summit; parent orientation and education; and evaluation. These model sites will be transformed from existing CDP sites, including a Title I/Head Start site, in low performing areas of San Francisco and will be focused on narrowing the achievement gap that currently exists District-wide, aligning with Excellence for All and No Child Left Behind. Intensive planning and training will begin in January 2004.

2. **$2,550,240 – California Department of Education to High Priority Schools Grant Program – Cohort 2 & 3.** This grant award is a continuation of 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 $710,920.00 is being added to the original grant amount of $1,839,320.00.

3. **$352,246 – California Department of Education to Special Education Services.** The IDEA - Federal Preschool Programs serves three to five year old children with non-intensive special education needs. The intent of the program is to maximize the development of children and reduce their need for special education services when they enroll in kindergarten or first grade. Program Services include: identification and referral; evaluation and assessment. Individualized Education Programs: provision of early childhood special education services and transition to kindergarten or first grade.

4. **$9,205,941 – California Department of Education to Special Education Services.** The goal of this program is to provide a free, appropriate public education for all disabled
students ages 5-21. Activities include: 1) search for all unserved disabled individuals; 2) assessment of identified students; 3) development of an Individualized Education Program (IEP); 4) implementation of the IEP; 5) staff development and 6) program modification and development to meet the need of disabled individuals.

5. $10,529 – California Department of Education to Special Education Services. Low Incidence Entitlement funds provide specialized services for disabilities as defined in Section 56026(b) (16) of the Education Code: The five low incidence disabling conditions used are: Hard of Hearing; Deaf, Visually Impaired, Orthopaedically Impaired and Deaf-Blind. Examples of specialized services are support services provided by non-certificated staff including interpreters and transcribers.

2b. (42-10C2) 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

None

4. Personnel Resolutions Pg. 9 - 13

4a. (42-10E1) Additional Individual(s) Added to Managerial Employee Designation

(42-10F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (42-10J1 – J9)

Certificated Extended Calendar Pg. 14 - 34

Recommendation: That the Board of Education approves the following certificated extended hours and days:
J1. **Paul Revere Elementary School** – To participate in CHAMPS training program to implement positive behavior interventions and increase positive classroom climate. $11,000 – High Priority Schools Grant

J2. **George Washington High School** – To supervise students beyond the regular school day to monitor student performances at school related functions and activities such as choir, drama, speech, yearbook, dance, newspaper, service clubs, and music. $11,035.22 – Weighted Student Formula

J3. **Galileo Academy of Science and Technology** – To provide leadership training to all the class and student body officers, supervise and chaperon all the school activities/projects and offer support, guidance and training. $2,666 – Weighted Student Formula

J4. **Balboa High School** – To set up High School Exit Exam prep classes for the 10th grade students on two Fridays and Saturdays. $1,508 – High Priority School Grant

J5. **Office of Teacher Affairs** – To provide eligible teachers with hiring bonus of $1,500 for the 2003-2004 school year who are credentialed in Math, Science, Bilingual Education, Special Education or Physical Education and who agree to teach full time for three consecutive years at school with an API of 1-5. $51,481 including benefits – Teaching As a Priority Grant

J6. **Educational Placement Center** – To provide training in administering and proctoring the CAT-6 test for 2004-2005 9th grade applicants at Lowell High School. $1,142 including benefits – Consent Decree

J7. **Special Education Services** – To provide District autism specialist services to student with special needs. $1,225.20 – Special Education Services

J8. **School Health Programs Department** – To implement Second Step Violence Prevention and Project Alert Substance Use Prevention lessons at various middle schools. $3,757.60 including benefits – Middle School Coordinators

J9. **Multilingual Programs Department** – To provide Trainers of Co-Facilitators seminars to build capacity in the District to implement the Title VII Project ALACASA Teacher Knowledge Project at Visitacion Valley and Horace Mann Middle Schools; Newcomer, Ida B. Wells, Mission and Marshall High Schools. $3,375 including benefits – Title VII Systemwide Improvement Grant Project ALACASA
4bb. (42-10J10 – J13) Certificated Extended Calendar Amendments Pg. 35 - 43

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

J10. Chief Academic Office / Teaching and Learning –
To participate in a five-day Reading First intensive training in the new Houghton Mifflin Reading Program at Herbert Hoover Middle School. This amendment provides for one participant in the program.  
(Cost of this amendment: $336)  
Total Program Cost To Date: $148,836 – Reading First

J11. Chief Academic Office / Teaching and Learning –
To participate in professional development in the newly adopted Houghton Mifflin Reading/Language Arts Program to be held at Everett Middle School. This amendment updates list of participants in the program.  
(Cost of this amendment: Credit $784)  
Total Program Cost To Date: $5,012 – Reading First

J12. Pupil Services – To provide tutorial service before and after school at Luther Burbank and James Lick Middle Schools, and Balboa High School, in compliance with the GEAR UP grant. This amendment provides for additional hours for participants who are able to serve.  
(Cost of this amendment: No Additional Cost)  
Total Program Cost To Date: $16,225.55 – GEAR UP grant

J13. Athletic Office – To supervise and direct the high school athletic programs at Balboa High School with various dates, times, and hours. This amendment updates list of coaches for the winter high school sports teams.  
(Cost of this amendment: Credit $387.15)  
Total Program Cost To Date: $317,075.85 plus benefits – Athletic Office/High School Programs

4c. (42-10K1 – K24B)
Consultant Services Contracts Pg. 44 - 95

Note: Contracts with Individuals = Resolutions K1 – K18
Contracts with Organizations = Resolutions K19 – K24B

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

K1. Parent Relations Office – To provide two workshops for the Professional Development Institute and Bayview/Hunter's Point Even Start Program on the effect nutrition has on academic success in children.  
Anusha Amen-Ra CNC - $200 – Even Start Grant
K2. James Denman Middle School – To provide professional development for teachers in Explicit Functional Reading Instruction focused to develop a schoolwide program to increase and improve students’ literacy in all content areas.  
Maryann Lyons - $825 – Immediate Intervention/Underperforming Schools Program

K3. School Health Programs Department – To provide a twelve-week training course at Washington High School in violence prevention, WOMANALIVE (Women’s Organized Movement Allied Nationally Against Living in Violent Environment), designed to give participants a better understanding of relationship violence, analysis of violence including classroom management, recognize violent and abusive behavior, promote respect, equality and fulfillment, and share knowledge with others.  
Donna Diamond - $2,160 – DCYF Wellness Center

K4. Balboa High School – To provide guidance to continue the school culture and traditions through student organization and activities which help build community and a sense of spirit in school.  
Nicholas Kafkas - $2,000 – Consent Decree/Targeted Instruction and Improvement Grant

K5. Jose Ortega Elementary School – To provide data collection and analysis for the staff in the areas of reading comprehension and vocabulary in order to improve teaching practice and close the achievement gap of African American students.  
Lori Van Houten - $2,000 – Bay Area School Reform Collaborative

K6. Cabrillo Elementary School – To collaborate with classroom teachers to develop a theme and integrate dance into the Language Arts and Social Studies curriculum.  
Roger Dillahunty - $1,768 – Elementary Arts Program

K7. Visual and Performing Arts Department – To work on the design and creation of a media arts project for students at School of the Arts, Enola D. Maxwell Middle School and Bret Harte Elementary School.  
John Tyers - $10,000 – Arts in the City Grant

K8. Lakeshore Alternative Elementary School – To provide visual arts activities using various media and will work closely with the classroom teachers to ensure that activities are integrated into the core curriculum.  
Sharon Collins - $1,350 – Elementary Arts Program

K9. Lakeshore Alternative Elementary School – To teach students Afro-Caribbean dances and its various elements of dance to perform for the school community.  
Myrtha Muse - $1,850 – Elementary Arts Program
K10. Lakeshore Alternative Elementary School – To teach students the elements of dramatic presentation and will have the opportunity to perform, work on costume and set design.
Mimi Sarkisian - $200 – Elementary Arts Program

K11. Lakeshore Alternative Elementary School – To provide students gardening experience that will include constructing bird houses and sculptures.
Sandra Wolf - $200 – Elementary Arts Program

K12. Lakeshore Alternative Elementary School – To work with 4th and 5th grade students to learn Native American Sand Painting, Chinese Brush Painting and Calligraphy.
Stephen Wong - $4,278 – Elementary Arts Program

K13. Lakeshore Alternative Elementary School – To provide students the Art of Cooking activities based on traditional African American, Asian, and Latino cultures, and in addition to the cooking experience, students will use illustrations and written descriptions in their presentations.
E. J. Yurkov - $335 – Elementary Arts Program

K14. Lakeshore Alternative Elementary School – To provide Orff method interactive workshops with kindergarten and 1st grade students who will have the opportunity to express themselves creatively through rhythm and movement.
Grecian Goeke - $1,640 – Elementary Arts Program

K15. Child Development Program – To provide professional development to site managers, Title I and State preschool teachers on the California Department of Education Assessment, “Desired Results for Children and Families”, as a requirement of the High Quality Child Care Fund grant.
Tina Frechman - $200 – Department of Children, Youth and Their Families

K16. Child Development Program - To provide professional development to site managers, Title I and State preschool teachers on the California Department of Education Assessment, “Desired Results for Children and Families”, as a requirement of the High Quality Child Care Fund grant.
Cassandra Campbell - $200 – Department of Children, Youth and Their Families

K17. Young Scholars Program – To serve as photographer in five major events, provide photo copies and a CD for each event to be used for the end of the year souvenir booklet that will be distributed to scholars and parents, District personnel and community partners.
Patricia Winston - $1,975 – Young Scholars Program/TIIG Consent Decree
K18. **Dr. George Washington Carver Elementary School**

– To provide vocal and music lessons that relate to the multicultural experience for all K-5th grade students through learning song and performing them.
Richard Herron, Jr. - $4,871 – Elementary Arts Program

K19. **Starr King Elementary School** – To assist teachers and students in the Literacy Lab and assist 5th grade students establish community service projects.
Americorps - $9,000 – Consent Decree

K20. **School Health Programs Department** – To provide data entry services for Wellness Programs at Galileo, Marshall, Mission, and O’Connell High Schools utilizing CitySpan’s web-based database program, as mandated by the funding agency (DCYF).
CitySpan Technologies - $4,000 – DCYF Wellness Center

K21. **School Health Programs Department** – To provide both formative and summative evaluation of the Foster Youth Services Program and prepare a final report for the California Department of Education and the San Francisco Foster Youth Services Steering Committee.
Education, Training & Research Associates - $15,754 – Foster Youth Services

K22. **School Health Programs Department** – To plan, develop, and implement an in-depth evaluation of the Physical Education Program (PEP) at fifteen After School Learning Centers and ten elementary schools.
Education, Training, Research Associates (ETR) - $14,193 – Students Healthy and Physical Everyday (SHAPE), Shaping Our Lives Everyday (SOLE)

K23. **School Health Programs Department** – To assist with the Tobacco Use Prevention Education fiscal management of Youth Outreach Workers (students) who play an integral role in working with Youth Outreach Coordinators (adults) to disseminate information regarding tobacco prevention to their peers, as required to meet competitive grant requirements.
Every Child Can Learn Foundation - $4,200 – High School Tobacco Use Prevention Education

K24. **Jose Ortega Elementary School** – To provide Science enrichment program for 3rd grade classes.
San Francisco Nature Education - $1,000 – Gift/Donations Trust Fund

K24A. **School Health Programs Department** – To plan, develop and implement an in-depth program evaluation of the After School Programs at SFUSD fourteen elementary and five middle schools.
K24B. Paul Revere Elementary School – To assess current state of technological resources on site, make recommendations regarding hardware and software purchases, install new materials and provide related training for staff.

Anthony De Francesco - $10,000 – High Priority Schools Grant

4cc. (42-10K25 – K30) Consultant Services Contracts

Amendments

Pg. 96 - 107

Note: Contracts with Individuals = Resolutions K25 – K26
Contracts with Organizations = Resolutions K27 – K30

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

K25. Chief Academic Office – To conduct a series of workshops for Science teachers in the SFUSD to promote their ability to support the 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. This amendment provides for extended service of one consultant.
(Cost of this amendment: $2,400)

Mark Stefanski – Total Program Cost To Date: $12,900 – Urban Systemic Program

K26. Child Development Program – To provide professional development focused on training teachers to supervise others. This amendment provides for extended classes and training for site managers and teaching staff.
(Cost of this amendment: $3,350)

Maureen Weiser – Total Program Cost To Date: $3,650 – Department of Children, Youth and Their Families

K27. School Health Programs Department – To coordinate all aspects of the After School Enrichment activities at Dr. Martin L. King, Jr. Middle School. This amendment provides for additional staff to maintain the grant requirement for student to staff ratio of 20:1.
(Cost of this amendment: $14,000)

Bay Area Community Resource – Total Program Cost To Date: $54,744 – After School Education & Safety

K28. School Health Programs Department – To coordinate all aspects of the After School Enrichment activities at Sunset Elementary School. This amendment provides for additional staff to maintain the grant requirement for student to staff ratio of 20:1.
(Cost of this amendment: $10,034)

Moss Beach Homes, Inc. – Total Program Cost To Date: $104,649 – 21st Century Community Learning

K29. School Health Programs Department - To coordinate all aspects of the After School Enrichment activities at Lawton

...
Alternative School. This amendment provides for additional staff to maintain the grant requirement for student to staff ratio of 20:1. 
(Cost of this amendment: $30,780) 
Urban Services YMCA – Total Program Cost To Date: $63,280 
– 21st Century Community Learning

K30. School Health Programs Department – To plan, develop, and implement an in-depth evaluation of the Wellness Centers in seven high schools. This amendment provides additional evaluation services for the program. 
(Cost of this amendment: $16,300) 
Education, Training & Research Associates (ETR) – Total Program Cost To Date: $98,300 – DCYF Wellness Centers

G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS Pg. 108
- FIRST READING

➤ 42-10Sp1 - Renaming of Small School for Equity to June Jordan School for Equity

I. BOARD MEMBERS’ PROPOSALS
- FIRST READING

None

● REQUESTS TO SPEAK REGARDING FIRST READINGS
– 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.
J. OTHER INFORMATIONAL ITEMS

None

K. ADJOURNMENT