BOARD OF EDUCATION

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 9, 2004  7:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

Dan Kelly, M.D. - President               Eric Mar, Esq.
Eddie Y. Chin, J.D. - Vice President      Mark Sanchez
Heather A. Hiles                          Jill Wynns
Sarah Lipson

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

• APPROVAL OF BOARD MINUTES

  ➢ Regular Meeting – February 24, 2004
  ➢ Special Meeting – February 24, 2004

• PRESENTATIONS TO BOARD OF EDUCATION

  ➢ Superintendent’s Thought for the Evening

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS  Pg. 1 - 9
HELD FOR SPEAKER CARDS AND ACTION

- **312-9Sp1** – Community Advisory Committee on Student Assignment

- **312-9Sp2** – Naming the Enola D. Maxwell Gymnasium the Jeffrey W. Thollander Gymnasium
  (Report from Buildings, Grounds and Services Committee)

- **312-9Sp3** – In Support of Renaming the Francisco Middle School Gymnasium to the Thomas J. Kim Gymnasium
  (Report from Buildings, Grounds and Services Committee)

- **41-13Sp5** – In Support of the Collaborative for High Performance Schools (CHPS) Criteria for Designing Buildings and Operating Facilities That Will Improve the Learning Environment While Saving Energy, Resources and Money
  (Report from Buildings, Grounds and Services Committee)

- **42-10Sp1** – Renaming of Small School for Equity to June Jordan School for Equity
  (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 Buildings, Grounds and Services Committee**
  - *February 26, 2004*

  **ACTION ITEMS:**
  1. **Resolution No. 311-18A4** – In Support of Prohibiting the Use of Irradiated Food Products
  2. **Resolution No. 312-9Sp2** – Naming the Enola D. Maxwell Gymnasium the Jeffrey W. Thollander Gymnasium
  3. **Resolution No. 312-9Sp3** – In Support of Renaming the Francisco Middle School (North/South) Gymnasium to the Thomas Kim Gymnasium
  5. **Resolution No. 41-13A10** – Reduction of Recyclable Trash in all SFUSD Schools and Promotion of a Cleaner Cafeteria Environment

  **INFORMATIONAL ITEMS:**
  1. Update on School District Transportation
     - Planning of Bus Routes
  2. Update on John O’Connell High School Construction Project

- **Report from Budget and Business Services Committee**
  - *March 1, 2004*

  **ACTION ITEMS:**
  3. Review of PLA Feasibility Studies and Recommendation

  **INFORMATIONAL ITEMS:**
  1. Update on Lincoln-Washington Task Force
  2. Discussion on Funding School Music Programs and Summer Music Workshop

- **Report from Rules, Policy and Legislation Committee**
- March 3, 2004

**ACTION ITEMS:**

1. **Resolution No. 41-13Sp4** – Authorization to Issue a Request for Proposals for a Negotiator to Negotiate a Project Labor Agreement Between the SFUSD and The San Francisco Building and Construction Trades Council
2. **Resolution No. 42-10Sp1** – Renaming of Small School for Equity to June Jordan School for Equity
3. **Legislative Overview**
   - Consideration and Action of District Positions on Selected Legislative Proposals

**INFORMATIONAL ITEMS:**

1. Update on Lincoln-Washington Task Force
2. SFUSD and San Francisco Sunshine Ordinance Task Force

**• BOARD MEMBERS’ REPORTS**

**• SUPERINTENDENT’S REPORT**

**• SPECIAL ORDER OF BUSINESS (ACTION ITEMS) Pg. 10 - 15**

1. **Subject: Appointment of Members to the School Facilities Oversight Committee**

   **Recommendation:** That the Board of Education appoint the following individuals as members of the Committee for the calendar year 2004:
   
   Pat Crawford  
   Juno Duenas  
   Shirley Herndon  
   Nan Maguire*  
   Jim Quadra  
   Wade Randlett

   *To be appointed as an active member of a senior citizens organization and as a representative of the environmental community.

2. **Subject: Resolution to Decrease the Number of Certificated Employees Due To A Reduction in Particular Kinds of Services**

   **Recommendation:** That the Board of Education approves a resolution to decrease the number of certificated employees due to a reduction in particular kinds of services.

**D. DISCUSSION OF OTHER EDUCATIONAL ISSUES**
E. RESOLUTIONS OF COMMENDATION  Pg. 16 - 17

➢ In Support of the 4th Annual Ethnic Studies Conference and Schools Not Jails
  - Commissioners Eric Mar, Eddie Y. Chin and Alan Wong, Student Delegate

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

1. Instructional Resolutions  Pg. 18 - 21

  1a. (43-9I1) – Approval of Student Travel for School of the Arts (SOTA)

   Recommendation: That the Board of Education approves the educational travel of sixteen students and two certificated employees to St. Petersburg, Russia on June 15, 2004 to July 15, 2004. The students will have the opportunity to study Russian in Russia and gather experiences in Russian culture while the teachers will develop curriculum for their Russian program. No Cost to the District.

  1b. (43-9I2) – Approval of Student Travel for Rooftop K-8 School

   Recommendation: That the Board of Education approves the educational travel of sixty-two students and two certificated employees to Olympic Park Institute, Port Angeles, Washington on May 8 – 12, 2004 to deepen understanding of the role of forest ecology in evolution and the interconnection among biotic and abiotic systems in nature. No Cost to the District.

  1c. (43-9I3) – Approval of Student Travel for George Washington High School

   Recommendation: That the Board of Education approves the educational travel of twelve students and two certificated employees to Atlanta, GA and Memphis, TN on March 18 – 27, 2004 to provide students with a living history of the Civil Rights Movement. No Cost to the District.

  1d. (43-9I4) – Approval of Student Travel for Alice Fong Yu Alternative School
Recommendation: That the Board of Education approves the educational travel of fifty-two students, the school principal, and four other certificated employees to China on April 2 – 15, 2004, for students to experience an in-depth exposure to the Chinese culture and language. No Cost to the District.

2. Finance Resolutions

2a. (43-9B1) 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. $2,500 – Hewlett-Packard Company to Martin Luther King Middle School. This grant will provide equipment (an HP tablet PC and an HP multimedia projector) technology training from HP and ISTE (International Society for Technology in Education) and a $500 stipend for each of 5 ML King classroom science and math teachers. The intent of the grant is to help teachers successfully integrate HP technology into teaching and learning. The monetary value of equipment and training is unspecified in the RFP.

2. $5,856,000 – US Department of Education to Dr. Charles Drew Elementary School, Twenty-First Century Academy, and Gloria R. Davis Middle School. The Magnet Schools Assistance Program (MSAP) provides grants to eligible school districts to support magnet schools that are part of an approved desegregation plan. SFUSD is seeking funding to support the development and implementation of the Dream Schools in Dr. Charles Drew Elementary School, Twenty-First Century Academy, and Gloria R. Davis Middle School. Beginning in the 2004-2005 school year, these schools will be redesigned into a pre-kindergarten through grade 12 learning continuum inspired by the educational model developed by Dr. Lorraine Monroe at Fredrick Douglass Academy in Central Harlem, New York City. This is a multiple-year grant: Year 1: $2,040,000, Year 2: $1,858,000, Year 3: $1,958,000.

Grant Awards:

3. $45,423 – California Department of Education to School Health Programs. These grant funds will increase the capacity of the District to implement prevention education aimed at reducing smoking and tobacco use prevalence among students.
4. $12,304 – California Department of Education to School Health Programs. These grant funds will increase the capacity of the District to implement prevention education aimed at reducing substance use prevalence and increasing safety among students.


2c. (43-9B3) Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

Recommendation: That the Board of Education authorize the submission of the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

2d. (43-9B4) Authorization for the District to Become a Member in Public School Services Whose Mission is to Reduce the Cost of Goods and Services to California Public Schools

Recommendation: That the Board of Education authorizes the District membership in Public School Services.

2e. (43-9B5) 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:
December 2003 - $91,038.84


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:
December 2003 - $414,609.53

3. Buildings, Grounds and Services Resolutions  Pg. 48 - 54

3a. (43-9W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this work order between Department of Public Works, Bureau of Architecture and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the work order on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
New Traditions Elementary School - $49,900

3b. (43-9W2) 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 Hoi’s Construction, 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). The total amount of modifications exceeds the 10% contingency restriction by $3,918.26.
Guadalupe Elementary School - $23,751.14

3c. (43-9W3) 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 SimplexGrinnell LP 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 Capital Facilities Fund (Fund 25). This is a professional service contract and is not limited to the 10% contingency restriction.
Various School Sites - $190,000

3d. (43-9W4) 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 SimplexGrinnell LP 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 Capital Facilities Fund (Fund 25). This is a professional service contract and is not limited to the 10% contingency restriction.

Various School Sites - $60,000

3e. **(43-9W5) 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 Trinet Construction, 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 exceeds the 10% contingency restriction by $535.

West Portal Elementary School - $3,595

3f. **(43-9W6) 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 Nibbi Bros. Construction and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Leroy Greene Fund (Fund 35) and 1997 Proposition A Fund (Fund 21/90380).

Dianne Feinstein Elementary School - $14,200,000

4. **Personnel Resolutions**  

**Pg. 55 - 60**

4a. **(43-9F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(43-9J1 – J19)**

**Certificated Extended Calendar**  

**Pg. 61 - 106**

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

J1. **Longfellow Elementary School** – To provide yoga instruction to four kindergarten classes. $3,573 including benefits – General Fund
J2. **Dr. George Washington Carver Elementary School** – To conduct an integrated project in the After School Program. 
$3,573 – Title I Schoolwide Project

J3. **Glen Park Elementary School** – To participate in professional development to review feedback on current academic programs, analyze concerns and issues expressed by the school community, and recommend strategies, activities, modifications and suggestions to improve and carry out agreed academic plan. 
$1,000 – Immediate Intervention/Underperforming Schools Program

$4,150 plus benefits – Immediate Intervention/Underperforming Schools Program

J5. **Jose Ortega Elementary School** – To participate in summer BASRC conference to help implement on-site program. 
$1,120 plus benefits – Bay Area School Reform Collaborative

J6. **Jose Ortega Elementary School** – To participate in professional development to plan and coordinate BASRC program to improve literacy achievement and equity for all students. 
$3,920 including benefits – Bay Area School Reform Collaborative

J7. **Jose Ortega Elementary School** – To meet in grade level work groups two to three times each month to analyze data, examine student work, and plan grade level appropriate learning activities in relation to the SFUSD/State Content and Performance Standards in Literacy. 
$20,160 with benefits – Bay Area School Reform Collaborative

J8. **Starr King Elementary School** – To participate in weekly Literacy professional development sessions designed to focus on writing and universal access in the Houghton Mifflin program. 
$15,406 plus benefits – High Priority School Grant

$4,837.75 – School Based Coordination Program

J10. **Aptos Middle School** – To participate in professional development entitled: Violence, From Home to School, and will share information with other school staff. 
$50 – General Fund
J11. **Mission High School** – To recruit, counsel, register, teach, and supervise students in the Evening School Program for all SFUSD high school students at Mission High School. $37,414.72 – General Fund/Secondary Program-High School

J12. **Lowell High School** – To provide various extra-curricular activities that enrich the school curriculum. $6,209.06 – Weighted Student Formula (WSF)

J13. **Newcomer High School** – To participate in a series of five to ten one-hour professional development sessions in computer technology. $2,828 – Title V

J14. **Abraham Lincoln High School** – To provide supervision and tutorial services to the underachieving students in the newly created Study Center. $6,992 – Site Block Grant

J15. **Thurgood Marshall High School** – To participate in the Bay Area Reform Collaborative funded Retreat to facilitate whole school change in the areas of Standards Based Instruction, Reading intervention, Equity, and Reading Comprehension. $14,000 – Bay Area School Reform Collaborative

J16. **School-To-Career Program Office** – To provide administrative supervision for the Saturday Microsoft Office-ROP class offered at Galileo High School. $800 – San Francisco Regional Occupational Program

J17. **Chief Academic Office / Teaching and Learning** – To participate in a forty hour Houghton Mifflin curriculum institute as part of the Reading First Program requirements. $28,250 including benefits – Reading First

J18. **Chief Academic Office / Teaching and Learning** – To participate in up to eight hours of professional development focused on technology curriculum integration and using collaborative tools for teachers in National Academy Foundation Program at Burton, Galileo, and Lincoln High Schools. $2,200 – Enhancing Education Through Technology

J19. **Office of Teacher Affairs** – To provide $2,500 signing bonus to teachers newly hired to the District for 2001-02, who are credentialed in Math, Science, Bilingual Education, or Special Education, or who agreed to teach at one of the identified STAR schools. This is the third and final payment authorization of a three-year commitment negotiated with UESF under the California Teaching As a Priority grant. $211,400 including benefits – 2001-02 Teaching As A Priority Grant
4bb. (43-J20 – J23)  
Certificated Extended Calendar Amendments  
Pg. 107 - 116

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

J20. Office of Teacher Affairs – To provide newly hired teachers with hiring bonus of $1,500 for the 2003-04 school year who are credentialed in Math, Science, Bilingual Education, Special Education or Physical Education and who agree to teach full-time in that shortage area for three consecutive years at a SFUSD school with an API of 1-5. This amendment updates list of participants.
(Cost of this amendment: Credit $3,164)
Total Program Cost To Date: $48,317 – Teaching As A Priority Grant

J21. Office of Teacher Affairs – To provide stipends for study group facilitators for SFUSD teacher candidates pursuing the National Board Certification. This amendment updates list of participants.
(Cost of this amendment: Credit $4,704 including benefits)
Total Program Cost To Date: $12,096 (This activity is funded from a private grant and is no cost to SFUSD.) – Stone Foundation

J22. School-To-Career Program Office – To provide computer based training for students sixteen years old and above enrolled in the San Francisco County Regional Occupational Program at Galileo High School. This amendment provides for additional hours of service.
(Cost of this amendment: $2,635)
Total Program Cost To Date: $8,135 – San Francisco Regional Occupational Program

J23. School-To-Career Program Office – To provide Computer Repair A+ Certification training for students sixteen years old and above enrolled in the San Francisco County Regional Occupational Program. This amendment provides for additional classes in Fall and Spring semesters.
(Cost of this amendment: $3,386)
Total Program Cost To Date: $5,936 – San Francisco Regional Occupational Program

4c. (43-9K1 – K22)
Consultant Services Contracts  
Pg. 117 - 160

Note: Contracts with Individuals = Resolutions K1 – K11
Contracts with Organizations = Resolutions K12 – K22

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **John Muir Elementary School** – To provide reading instruction for students who are reading at below basic and far below proficiency level from October, 2003 to June, 2004. Carolyn Tune - $7,600 – Consent Decree

K2. **John Muir Elementary School** – To provide students with character education program, an ongoing successful part of the school’s culture that has established self discipline within students and has diminished negative student behavior. Dr. Joe Marshall (Omega Boys and Girls Program) - $5,000 – Weighted Student Formula

K3. **Raoul Wallenberg Traditional High School** – To provide professional development for teachers in linguistically diverse secondary classrooms to use exceptional instruction and assessment practices to narrow the achievement gap. Kate Kinsella - $2,500 – Title V Meeting the Needs of Diverse Learners

K4. **Office of Teacher Affairs** – To plan, design and conduct a session for twenty-five teachers in the C.A.R.E. program on the topic of humor. This is a private grant funded activity at no cost to the District. This activity is a requirement of the grant. Geoff Hoyle - $500 – C.A.R.E.

K5. **Golden Gate Elementary School** – To work with staff members to update and order library materials. Margaret Liddell - $1,300 – Targeted Instruction Improvement Grant

K6. **Aim High Academy** – To develop, oversee implementation, and evaluate on an ongoing basis the curriculum in visual arts and physical education program. Mia Bongiovani - $6,375 – Weighted Student Formula

K7. **Chinese Education Center** – To provide students Wushu demonstration and Lion Dance as a culmination of social studies, language and performing arts curriculum on Lunar New Year. Bryant Fong - $250 – SBCP

K8. **Leonard R. Flynn Elementary School** – To perform storytelling at the Family Literacy Night to support parent and family involvement to improve student achievement. Luisa Teish - $350 – High Priority Schools Grant

K9. **Multilingual Programs Department** – To provide adult ESL instruction for the Community Based English Tutoring Program at Galileo Academy. Wai-Ling Li - $5,950 – Federal/State Restricted Fund/Multilingual Program/CBET

K10. **E. R. Taylor Elementary School** – To coordinate the SST program, school-based counseling program, coordination of
services, classroom SST, case management services, attendance monitoring and outreach to parents.
Julia Watt-Rosenfeld - $13,836.17 – SB65 Dropout Prevention Grant

K11. Monroe Elementary School – To provide eight weeks of Baile Folklorico dance classes for nine classrooms.
Karina Vela - $3,520 – Title VII

K12. School Health Programs Department – To provide mental health services to support sites in achieving academic excellence and improved attendance, decreasing risky behaviors and creating safe and healthy school communities.
Every Child Can Learn Foundation - $97,867 – Consent Decree

K13. Screening and Assessment Center – To provide a speech therapist from a non-public agency, certified by the California State Department of Education, to assess students with signed assessment plans, write reports, and attend IEPs for students who are eligible for speech services.
Educational Based Services (Suzanne Urmaza) - $28,665 – Medi-Cal Billing Option

K14. Screening and Assessment Center - To provide a speech therapist from a non-public agency, certified by the California State Department of Education, to assess students with signed assessment plans, write reports, and attend IEPs for students who are eligible for speech services.
Educational Based Services (Beth Choate) - $28,665 – Medi-Cal Billing Option

K15. Starr King Elementary School – To conduct teacher workshops and follow up coaching. This contract includes dual indemnification.
Bay Area Writing Project/UC Berkeley Regents - $10,000 – High Priority School Grant

K16. Mission High School – To teach and/or employ young people to research, design and organize educational, neighborhood improvement projects, offer free educational programs for public schools and paid high school youth leadership programs, works both in the public school system and in partnership with other community-based organization.
Literacy for Environmental Justice (LEJ) with various consultants – No Cost to the District

K17. School Health Programs Department – To provide services in designing graphics, formatting brochures for the After School Program, Tobacco Use Prevention Education Program and the Linking Education and Food Activity Program, in addition to support the implementation of Wellness Programs and Health Promotion Committees at the high school level.
Every Child Can Learn Foundation - $52,759 – After School Learning Programs, High School TUPE, Linking Education-Activity and Food
K18. **Gordon J. Lau Elementary School** – To provide 650 hours of tutorial services for English Language Learners in the After School Learning Program which includes supplemental instructional support in continuing English language development activities to better prepare students to meet the State’s academic content and performance standards likewise improve their English language literary skills. Wu Yee Children’s Services - $13,403 – English Language Acquisition Program (ELAP)

K19. **School-To-Career Program Office** – To serve as Fiscal Sponsor for the School-to-Career Partnership program. Every Child Can Learn Foundation - $45,508 – SF School-to-Career Partnership Grant

K20. **Harvey Milk Civil Rights Academy** – To provide six 5-week Science Workshops (thirty sessions) for all 4th and 5th grade students, one hour workshop for five weeks in 3rd grade classes, four weeks in 2nd grade classes and two weeks in 1st grade and Kindergarten classes, and provide an all-day field trip to Fitzgerald Tide Pools. Mission Science - $10,000 – Immediate Intervention/Underperforming Schools Program

K21. **Harvey Milk Civil Rights Academy** – To serve as external evaluator responsible for working with the school community to evaluate the action plan that was developed in year one and refine improvements required to continue to increase student achievement on the STAR test 2002-2004. Gibson and Associates - $5,000 – Immediate Intervention/Underperforming Schools Program

K22. **Cesar Chavez Elementary School** – To provide schoolwide mental health services for students who are in need of support with social and emotional needs which will be implemented individually and in small groups. Instituto Familiar de la Raza - $8,480 – Consent Decree

4cc. **(43-9K23 – K29) Consultant Services Contracts**

Amendments **Pg. 161 - 174**

Note: Contracts with Individuals = Resolutions K23 – K24
Contracts with Organizations = Resolutions K25 – K29

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

K23. **Jefferson Elementary School** – To work in setting up, maintenance and usage of computer software and hardware. This amendment provides for additional hours. (Cost of this amendment: $3,500)

Ron Hall – Total Program Cost To Date: $4,625 – Site Block
K24. **Multilingual Programs Department** – To provide childcare services and classroom assistance to adult ESL instructor as needed up to a maximum of fifteen hours per week. This amendment replaces consultants who were not able to work due to schedule conflicts.
(Cost of this amendment: No Additional Cost)
George Díaz, Forrest Cadam – Total Program Cost To Date: $27,720 – Federal State Restricted Fund/Multilingual Programs/CBET

K25. **Sherman Elementary School** – To provide training and professional development for teachers in organizing structural physical education activities for all students during the school day including recess and lunch breaks. This amendment provides for additional funding to fully implement the program.
(Cost of this amendment: $5,000)
Sports4Kids – Total Program Cost To Date: $20,000 – Targeted Instruction and Improvement Grant (TIIG)

K26. **International Studies Academy** – To work with staff on equity issues and closing the Achievement Gap. This amendment provides for changes in name of consultant, date of service, and the limit of contact with students.
(Cost of this amendment: No Additional Cost)
Enid Lee Consultants, Inc. – Total Program Cost To Date: $10,000 – Bay Area School Reform Collaborative

K27. **Department of State and Federal Funded Projects**
– To provide reading, language arts or mathematics small group instruction and assessment aligned with California Content Standards to NCLB/ESEA Title IA Private School Program participants. This amendment provides for additional days to complete the program at St. Peter’s Elementary School.
(Cost of this amendment: $900)
Arlene James – Total Program Cost To Date: $7,650 – NCLB/ESEA Title IA Private School Program

K28. **Monroe Elementary School** – To provide training in TRIBES to build community within the school setting to optimize learning. This amendment provides one day of training that was left out in the original resolution.
(Cost of this amendment: No Additional Cost)
Villy Wang – Total Program Cost To Date: $1,800 - SBCP

K29. **Jefferson Elementary School** – To plan for graduation and other end of the year activities, work with SSC and PTA in the organization and distribution of supplies, assist in the closing of school. This amendment provides additional hours to complete the project.
(Cost of this amendment: $2,618)
Delphine Obana – Total Program Cost To Date: $6,118 – Site Block Grant

G. **CONSENT CALENDAR RESOLUTIONS**
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS
   - FIRST READING

   None

I. BOARD MEMBERS’ PROPOSALS
   - FIRST READING

   ➢ In Support of Dream Schools
     - Commissioners Heather A. Hiles, Dan Kelly, and Jill Wynns
     (Per Board Policy 120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this resolution at First Reading)

   ➢ Food Safety
     - Commissioners Dan Kelly, Heather A. Hiles, and Jill Wynns

• 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