**AGENDA**

REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 25, 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  
Eddie Y. Chin, J.D. - Vice President  
Heather A. Hiles  
Sarah Lipson  
Eric Mar, Esq.  
Mark Sanchez  
Jill Wynns

Student Delegates to the Board of Education:  
Jason Wong and 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**

- **PRESENTATIONS TO BOARD OF EDUCATION**
  - Superintendent’s Thought for the Evening

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

- 44-27Sp1 – Establishing an Early Primary Program within SFUSD  
(Report from Curriculum and Program Committee)

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

- 44-27A11 – San Francisco Unified School District Partnering With the First Five Commission to Help Create Preschool For All in San Francisco  
- Commissioners Sarah Lipson and Heather A. Hiles  
(Report from Rules, Policy, Legislation Committee)

- 44-27A12 – In Support of Televising Regular Board of Education Meetings  
- Commissioner Heather A. Hiles  
(Report from Rules, Policy, and Legislation Committee)

- Commissioners Eric Mar, Sarah Lipson, and Mark Sanchez  
(Report from Rules, Policy, and Legislation Committee)

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
  - May 12, 2004

ACTION ITEMS:
1. Resolution No. 44-27A11 – San Francisco Unified School District Partnership With the First Five Commission to Help Create Preschool For All in San Francisco
2. Resolution No. 44-27A12 - In Support of Televising Regular Board of Education Meetings

➢ Report from Curriculum and Program Committee
  - May 19, 2004

ACTION ITEMS:
1. Resolution No. 44-27Sp1 - Establishing an Early Primary Program within SFUSD
2. Resolution No. 44-27A14 – Providing More School Choices
4. Resolution No. 45-11Sp3 – Adoption of the Memorandum of Understanding Between the San Francisco Unified School District and the San Francisco Police Department regarding the School Resource Officer (SRO) Program

INFORMATIONAL ITEM:
1. Proposal to expand Ben Franklin Middle School

➢ Report from Committee of the Whole
  - May 20, 2004

• Fiscal Year 2004-2005 State Budget Update and San Francisco Unified School District Budget Development Process

• BOARD MEMBERS’ REPORTS
INFORMATIONAL ITEMS – Initial Proposal – (Sunshining of Proposal)

1) Subject: 2004-2005 Initial Proposal from Local 853, Teamster to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from the Teamster, Local 853 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.

2) Subject: 2004-2005 Initial Proposal from Local 1414, Peninsula Auto Machinists to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from the Peninsula Auto Machinists, Local 1414 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.

3) Subject: 2004-2005 Initial Proposal from Local 38, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.

4) Subject: 2004-2005 Initial Proposal from Local 377, International Association of Bridge, Structural, Ornamental & Reinforcing Iron Workers to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from the International Association of Bridge, Structural, Ornamental & Reinforcing Iron Workers, Local 377 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.
5) **Subject:** 2004-2005 *Initial Proposal from Local 22, United Brotherhood of Carpenters and Joiners to the San Francisco Unified School District*

**Recommendation:** That the Board of Education presents the Initial Proposal from the United Brotherhood of Carpenters and Joiners, Local 22 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.

6) **Subject:** 2004-2005 *Initial Proposal from District Council 16, International Union of Painters and Allied Trades to the San Francisco Unified School District*

**Recommendation:** That the Board of Education presents the Initial Proposal from the International Union of Painters and Allied Trades, District Council 16 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.

7) **Subject:** 2004-2005 *Initial Proposal from Local 718, Glazier, Architectural Metal and Glass Workers Union to the San Francisco Unified School District*

**Recommendation:** That the Board of Education presents the Initial Proposal from the Glazier, Architectural Metal and Glass Workers Union, Local 718 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.

8) **Subject:** 2004-2005 *Initial Proposal from Local 39, Stationary Engineers to the San Francisco Unified School District*

**Recommendation:** That the Board of Education presents the Initial Proposal from the Stationary Engineers, Local 39 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.

9) **Subject:** 2004-2005 *Initial Proposal from Local 104, Sheet Metal Workers’ International Association to the San Francisco Unified School District*

**Recommendation:** That the Board of Education presents the Initial Proposal from the Sheet Metal Workers’ International Association, Local 104 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 8, 2004.
ACTIONS ITEM

1) Subject: Appointment of the Board of Education Representative to the Elections Commission of the City and County of San Francisco

Recommendation: That the Board of Education appoints John D. Trasvina to the Elections Commission as recommended by the Ad Hoc Committee on Elections Commission. Other nominees may be considered at the discretion of the Board of Education:

- Stefan E. Adler
- Richard P. Matthews
- Eric M. Safire

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

In Support of the Bay Area Hunger Strike 4 Education and the March 4 Education
- Commissioners Eric Mar, Sarah Lipson, and Mark Sanchez

In Honor of Classified School Employees Week, May 17-21, 2004
- Commissioner Jill Wynns

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

None

2. Finance Resolutions

2a. (45-25B1) 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. **$4,000 – California Department of Education to Pupil Services Department.** The District is applying for grant award funds for schools/sites to send a team of at 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. Teacher substitute costs may be charged to this grant. Participating site: Ben Franklin Middle School.

2. **$700,000 – California Department of Education to Pupil Services Department.** The District is applying for grant award funds to enable thirteen schools to implement a dropout prevention program which includes the services of an outreach consultant and extensive professional development for the principal and the school's dropout prevention team. The project sites are: Alvarado Elementary, Balboa High School, E.R. Taylor Elementary, Everett Middle School, Ben Franklin Middle School, James Lick Middle School, John Muir Elementary, L.R. Flynn Elementary, Mission High School, Rosa Parks Elementary, San Francisco Community School, Sanchez Elementary, Visitacion Valley Middle School. $50,000 for each participating school.

3. **$4,000 – California Department of Education to Pupil Services.** The District is applying for grant award funds to provide for schools/sites to send a team of a 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. Teacher substitute costs may be charged to this grant. Participating site: San Francisco Community School.

Grant Award:

4. **$38,986,169 – California Department of Education to Consolidated Categorical Aid Programs – Part I.** The Consolidated Application is the State Department of Education's funding format for the following Categorical Programs: School Improvement Program (SIP); Economic Impact Aid (EIA); tenth Grade Counseling; No Child Left Behind (NCLB) Title I; Neglected or Delinquent; NCLB, Title II NCLB; Title III; NCLB, Title IV, Safe and Drug Free School and Communities*; NCLB, Title V, Innovative Education Program*, AB1113 School Safety Block Grant, California Public School Library Act, Instructional time and Staff Development Reform, Peer Assistance Review, TUPE (Tobacco Use Prevention Education), School Based Coordinated Program Schools (SBCP) and Program Improvement Schools are identified, Part...
1 of the application, due June 30, 2004, is based on estimated entitlements and the projected number of targeted students. Staff and community at each funded school develop or update a comprehensive school level plan using the resources from those programs for which the school is eligible. To implement the programs in the Consolidated Application, each school has submitted an Academic Plan for 2004-05 inclusive of major activities to be undertaken under District goals. Each plan includes a budget and staffing pattern. Board approval of this resolution extends approval to these site plans. All plans have been made available to the Board for review. *There are county programs in these areas in addition to District Programs.

5. $338,567.40 – San Francisco Education Fund to Various School Sites. Since 1979, the San Francisco Education Fund has distributed grants to teachers which encourage leadership and instructional innovation in San Francisco’s public schools. Projects implemented by individuals or partners may focus on any subject area at any grade level. Projects implemented by teams must focus on one of the following values: Equity, Success, Community, Climate, Health, or Innovation.

2b. (45-25B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixture, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal or donation using the most cost effective manner.

2c. (45-25B3) 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:
March and April, 2004 - $138,830.53

2d. (45-25B4) 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:
March and April, 2004 - $2,730,307.93

2e. **(45-25B5) 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 January 31 – February 3, 2004 for her attendance at the National School Boards Association (NSBA) CUBE Issues Forum and Federal Relations Network 31st Annual Conference in Washington DC.

2f. **(45-25C2) 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. 54 - 64**

3a. **(45-25W1) 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 Kwan Henmi/3DI 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 Proposition 39 School Repair Program Fund.
Various School Sites - $5,966,912

3b. **(45-25W2) 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 Fix Painting 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).
Claire Lilienthal Elementary School - $189,000

3c. **(45-25W3) 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 Marina Mechanical 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 Other Fund (Fund 63).

SFUSD/KALW Radio Station Transmission Tower - $23,780

3d. (45-25W4) 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 Mobile Modular Management Corporation 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).

Lowell High School - $24,737

3e. (45-25W5) 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 Deferred Maintenance Fund (Fund 14), Capital Facilities Fund (Fund 25), and 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

Dream Schools Sites - $124,400

3f. (45-25W6) 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).

555 Franklin Street Building - $30,200

3g. (45-25W7) 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 Pacific Gas and Electric Company (PG&E) 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 Leveraged Real Estate Fund (Fund 21/91010). This is a professional service contract, and is not limited to the 10% contingency restriction.

Bessie Carmichael Elementary School - $3,897.92

3h. (45-25W8) 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 Gelfand RNP, Architects 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.

Claire Lilenthal Elementary School - $1,350

3i. (45-25W9) 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 Mock/Wallace Architects and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360). This is a professional service contract, and is not limited to the 10% contingency restriction.

Guadalupe Elementary School - $8,000

3j. (45-25W10) 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 G & P 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 contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

On Emergency Basis – to avoid danger to life or property.

700 Font Street - $256,000

4. Personnel Resolutions

4a. (45-25E1) Additional Individual(s) Added to Unrepresented Employee Designation
(45-25F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (45-25J1 – J34) Certificated Extended Calendar  Pg. 72 - 157

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

J1. **Chinese Education Center** – To provide for extended learning tutorial for targeted students in grades 4 & 5. $3,100 – English Language Assistance Program (ELAP)

J2. **Malcolm X Academy** – To train volunteers and prepare curriculum for identified 4th and 5th grade students and will work with students on math and reading skills. $1,400 – Unrestricted Resource

J3. **Glen Park Elementary School** – To provide tutorial to identified grade 2-5 students after school and give direct support in areas of academic needs assessed by teachers. $942 plus benefits – II/USP

J4. **Tenderloin Community Elementary School** – To provide in-depth, extensive one-on-one and small group after school remedial intervention and tutoring services for K-5 underperforming students. $4,200 plus benefits – Title I

J5. **Alice Fong Yu Alternative School** – To participate in a three-day Chinese Language Arts Summer Institute. $8,001.90 – SBCP

J6. **Dr. George W. Carver Elementary School** – To provide site test coordination and for the development and production of the Academic Plan. $950 – Title I Schoolwide Project

J7. **Leonard R. Flynn Elementary School** – To serve as an ad hoc computer coordinator to move, connect, set up computers to server in computer lab, classroom and library. $5,000 – SWP

J8. **Luther Burbank Middle School** – To teach extra class (0 period) and after school tutorial to help students who are failing. $2,257.38 – Title VI
J9. **Luther Burbank Middle School** – To help conduct six workshops to educate parents on literacy, math skills, adolescent issues, violence in the media and how to be an advocate for their child.  
$500 – Title VI

J10. **Marina Middle School** – To offer Family Math and Literacy Workshops to Title I parents and students during the Spring Break.  
$2,150 including benefit – Title I

J11. **Marina Middle School** – To plan for and attend the Marina Language Project / Title III Academic Achievement Celebration.  
$1,176.75 plus benefits – ELAP

J12. **Marina Middle School** – To coordinate grade level, department and various program activities including coordination of bi-weekly meetings, department / grade level activities, and on-going budgetary issues.  
$3,791.75 plus benefits – Weighted Student Formula

J13. **Phillip & Sala Burton Academic High School** – To participate in all-day CLAD workshop to meet requirements of SB395 ELD/SDAIF authorization.  
$3,163.10 including benefits – Targeted Instruction and Improvement Grant

J14. **Phillip & Sala Burton Academic High School** – To work with selected journalism students to create and publish the “Burtonian”, a quarterly school newsletter.  
$2,170 including benefits – Economic Impact Aid (EIA)

J15. **Phillip & Sala Burton Academic High School** – To work with teachers, support staff, and parents to review WASC recommendations, revise and update the Academic Action Plan, collaborate with the WestEd Team to prepare Academic Survey, and review and use school data.  
$14,931 including benefits – Weighted Student Formula (WSF) and Economic Impact Aid (EIA)

J16. **Phillip & Sala Burton Academic High School** – To serve as coordinators and primary writers of the updated Academic Action Plan.  
$4,686.08 including benefits – Targeted Instruction and Improvement Grant (TIIG)

J17. **Phillip & Sala Burton Academic High School** – To review WASC recommendations, the Academic Action Plan, review curriculum, and instructional practices and provide information for the WestEd Academic Program Survey.  
$36,194 including benefits – II/USP
J18. **Thurgood Marshall High School** –To participate in SAIT (School Assistance and Intervention Team) professional development workshop to introduce the faculty to the State requirements for intervention classes and to work on standards-based curriculum for support classes, which will be implemented in 2004-2005 school year. $13,400 – School Assistance Intervention Team (SAIT)

J19. **Phillip & Sala Burton Academic High School** – To work with administrators and support staff to review placement of EL students, review proficiency data on EL students, ensure that EL students have access to the core curriculum and work on the Master Schedule. $1,085 including benefits – Economic Impact Aid (EIA)

J20. **Chief Academic Office / Leadership Development** – To participate in professional development related to effective implementation of the Caring School Community grant. $8,000 – Caring School Community Character Education (STAR Initiative)

J21. **Office of Teacher Affairs** – To provide support to uncredentialed, shortage area beginning teachers in the Intern Program at various school sites, as mandated by the California Intern Grant. $45,920 including benefits – Alt. Certification Intern Program

J22. **Office of Teacher Affairs** – To provide support to beginning teachers in the Pre-Intern Program at various school sites, as mandated by the California Pre-Intern Grant. $22,400 including benefits – Pre-Internship Teaching

J23. **Office of Teacher Affairs** – To provide reimbursement for their subject matter examinations (CSET, SSAT, and/or Praxis) after they have passed and met subject matter competency. $3,024 including benefits – Pre-Internship Teaching

J24. **Office of Teacher Affairs** – To provide important work with grants development, CARE Program development and student/teacher coordination beyond the contracted year. $7,252 – Mentor Teacher Program

J25. **Chief Academic Office / Teaching and Learning** – To participate in professional development focusing on the development of an instructional map and pacing guide for English, History and Technology curriculum that integrates instruction at the Academies of Information Technology at Galileo and Lincoln High Schools. $3,300 – Enhancing Education Through Technology

J26. **Chief Academic Office / Teaching and Learning** – To participate in after school meetings to analyze data and use
the results of the data to inform instruction at 21st Century
Academy.
$8,800 plus 12% benefits – Reading First

J27. Special Education Services – To provide additional
services to build the capacity of school sites (administrators,
teachers, staff, and parents) to meet the ongoing challenges of
implementing the Individuals with Disabilities Education Act
(IDEA) and to be in compliance with California Education Code.
$38,192 – Special Education Services

J28. School Health Programs Department – To participate
in orientation and information meetings for the implementation
of Physical Education Grant.
$1,344.96 – Students Healthy and Physical Education (SHAPE)
– Physical Education Program

J29. School Health Programs Department - To participate
in orientation and information meetings for the implementation
of Physical Education Grant.
$1,793.28 – Shaping Our Lives Everyday (SOLE) – Physical
Education Program

J30. Multilingual Programs Department – To teach a 30-
hour course designed to increase the expertise of Spanish
bilingual teachers who need to pass the Spanish BCLAD
examination.
$1,580 including benefits – Title VII Teachers and Personnel
Grant

J31. Office of Teacher Affairs – To provide the third and final
payment authorization of a 3-year commitment negotiated with
UESF to offer a $2,500 signing bonus to teachers newly hired
to SFUSD for 2001-2002 who are credentialed in Math,
Science, Bilingual Education or Special Education, or who
agreed to teach at one of the identified STAR schools.
$3,214 including benefits – Teaching As A Priority Grant

J32. Chief Academic Office / Teaching and Learning –
To participate in twenty hours of after school grade level
collaboration to analyze data and plan the Houghton Mifflin
Reading units of instruction.
$103,000 plus 12% benefits – Reading First Program

J33. Chief Academic Office / Teaching and Learning –
To participate in twenty hours of after school grade level
collaboration to analyze data and plan the Houghton Mifflin
Reading units of instruction.
$91,500 plus 12% benefits – Title 2 A

J34. Treasure Island School – To participate in professional
develop workshop in accordance with the recommended
corrective actions by the SAIT, held at St. Ignatius High School,
San Francisco
$12,320 – Title I SWP
4bb. (45-25J35 – J43) Certificated Extended Calendar Amendments

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

J35. Horace Mann Middle School – To provide parent education classes in Language Arts, Math, Computers and Parent Information. This amendment deletes a teacher who was unable to participate in the program. (Cost of this amendment: Credit ($754.80))
Total Program Cost To Date: $4,082.95 – School Based Coordination Program

J36. Thurgood Marshall High School – To participate in Bay Area Reform Collaborative funded Retreat to facilitate whole school change in the areas of Standards Based Instruction, Reading Intervention, Equity, and Reading Comprehension. This amendment deletes some teachers who were unable to attend the retreat. (Cost of this amendment: Credit ($5,000))
Total Program Cost To Date: $9,000 – Bay Area School Reform Collaborative

J37. Pupil Services Department – To provide tutorial services before and after school as part of the GEAR UP grant at Luther Burbank, James Lick Middle Schools, Balboa and Marshall High Schools. This amendment updates the list of participants in the program. (Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $16,225.55 – GEAR UP

J38. Athletic Office – To supervise and direct the athletic programs at various SFUSD high schools and SF Recreational & Park Facilities with various dates, time, and hours. This amendment updates the list of participants in the program. (Cost of this amendment: $5,162 plus benefits)
Total Program Cost To Date: $402,266.67 plus benefits – Athletic Office

J39. Office of Teacher Affairs – To provide support to beginning teachers in the Beginning Teacher Support and Assessment (BTSA) Program at various school sites. This amendment updates the list of participants in the program. (Cost of this amendment: $8,064 plus benefits)
Total Program Cost To Date: $61,264 including benefits – Beginning Teacher Support and Assessment

J40. Chief Academic Office / Teaching and Learning – To participate in five grade level Science sessions focusing on the California Content and Performance Standards in Earth Science, Life Science, Physical Science, and Investigation and
Experimentation. This amendment provides for additional teacher in the program.
(Cost of this amendment: $105 plus benefits)
Total Program Cost To Date: $16,680 plus benefits

J41. **Galileo Academy of Science and Technology** – To participate in intensive one-to-one and small group work sessions to master design and management of individual, class, project and department websites for resource gathering, announcement and information sharing, and publication of student work. This amendment updates list of participants in the program.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $7,216.80 – Title V Innovative Strategies

J42. **Dr. George W. Carver Elementary School** – To prepare for two in-classroom sessions for parents and children. This amendment deletes one session of the workshop.
(Cost of this amendment: Credit ($1,064 including benefits))
Total Program Cost To Date: $1,680 including benefits – Title I School wide Project

J43. **Dr. George W. Carver Elementary School** – To participate in Caring School Community professional development. This amendment updates list of participants in the program.
(Cost of this amendment: Credit ($3,749 including benefits))
Total Program Cost To Date: $731 including benefits – School-Based Consolidated Program

4c. (45-25K1 – K14A)

**Consultant Services Contracts**  
*Note: Contracts with Individuals = Resolutions K1 – K9  
Contracts with Organizations = Resolutions K10 – K14A*

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

**K1. Hillcrest Elementary School** – To provide lessons for students, workshops for teachers, a presentation for parents in literacy and the book arts to promote and improve student writing.
Cathleen Micheals - $4,000 – Title I SWP Carry-Over Fund

**K2. Hillcrest Elementary School** - To provide lessons for students, workshops for teachers, a presentation for parents in literacy and the book arts to promote and improve student writing.
Barbara Selvidge - $4,000 – Title I SWP Carry-Over Fund
K3. **School Health Programs Department** – To provide choral classes for after school students at Junipero Serra Elementary School.
Suzanne Bennion - $350 – After School Education & Safety Program

K4. **School Health Programs Department** – To provide visual arts enrichment classes for after school students at Junipero Serra Elementary School.
Erica Ross - $700 – After School Education & Safety Program

K5. **Office of Teacher Affairs** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP) at various school sites.
Jane Risk - $1,000 – Beginning Teacher Support and Assessment Program (BTSA)

K6. **Cleveland Elementary School** – To teach music and movement activities for grades K-5.
Laura Flaviani - $2,160 – Title I SWP

K7. **Buena Vista Elementary School** – To provide tutorial services to ELL students before school.
Audelia Martinez - $2,500 – Title V

K8. **Abraham Lincoln High School** – To provide creative writing workshops for interested students and members of the creative writing club.
Tom Centolella - $700 – Title V-Innovative Strategies

K9. **John O’Connell High School of Technology** – To teach yoga classes for students and teachers after school on campus.
Mary Ammons Hill - $600 – Wellness Program

K10. **John O’Connell High School of Technology** – To facilitate poets from Youth Speaks present their poems at an assembly for 9th graders with violence prevention and respect as the themes of the poems.
Youth Speaks - $300 – Wellness Program

K11. **Department of State and Federal Funded Project** – To provide professional development entitled “Studying Skillful Teaching Course” to various private schools under the NCLB/SESA Title II-A Private School Program which all specifically focus on their Title II goals of training in innovative teaching strategies in accordance with Federal Guidelines for Title II-A, to be held at St. Ignatius College Preparatory.
Research for Better Teaching, Inc. - $14,000 – NCLB/SESA Title II, Part A Private Schools Program
K12. **Department of State and Federal Funded Project**  
– To provide professional development entitled “Observing and Analyzing Teaching Course” to various private schools with direct focus on their Title II goals of training administrators and department chairs in the skilled observational and analysis of teaching in accordance with Federal Guidelines for Title II A, to be held at St. Ignatius College Preparatory.  
*Research for Better Teaching - $11,000 – NCLB/ESEA Title II, Part A Private Schools Program*

K13. **School Health Programs Department** – To assist with coordination of programs and support services provided at site, professional development opportunities and modules related to stress management and mental health issues to enhance the health education needs for after school programs and the students.  
*Edgewood Center for Children and Families - $268,381 – 21st Century Community Learning*

K14. **School Health Programs Department** – To provide professional development and technical assistance for seventy-two After School Program directors and managers, to be held at School Health Programs Department and Bay Area Community Resources.  
*Bay Area Community Resources - $350,683 – After School Education & Safety*

K14A. **Department of State and Federal Funded Project**  
– To provide professional development on Strategies for Professionals focused on proven instructional practices in literacy development, writing, math foundations, and differentiated instruction, to be held at St. Cecilia School.  
*21st Century Learning - $69,836 – NCLB/ESEA Title II, Part A Private School Program*

4cc. (45-25K15 – K22) **Consultant Services Contracts**  
**Amendments**  
*Note:*  Contracts with Individuals = Resolutions K15 – K19  
Contracts with Organizations = Resolutions K20 – K22

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

K15. **School Health Programs Department** – To screen 7th grade girls and 8th grade boys at all K-8 schools and Newcomer High School for curvature of the spine scoliosis. This amendment updates the services rendered by individual screeners.  
*(Cost of this amendment: No Additional Cost)*  
*Various Consultants – Total Program Cost To Date: $15,470 – District Fund*
K16. **Jefferson Elementary School** – To set up new computer and audio-visual equipment, its maintenance and usage of software and hardware. This amendment provides for additional hours of service for the consultant.  
(Cost of this amendment: $6,000)  
Ron Hall – Total Program Cost To Date: $10,625 – SBCP

K17. **Jefferson Elementary School** – To maintain and upgrade online system of the school library and will assist classes as they visit the library with their teachers. This amendment provides for additional hours of service for the consultant.  
(Cost of this amendment: $2,000)  
Leslie Quan – Total Program Cost To Date: $9,800 – SBCP

K18. **Jefferson Elementary School** – To assist in the organization and distribution of materials purchased with carry-over funds, work with SSC and PTA, and serve as parent liaison for special year end events such as Junior Olympics, Talent Show, and Graduation. This amendment provides for additional hours of service.  
(Cost of this amendment: $2,000)  
Delphine Obana – Total Program Cost To Date: $8,118 – SBCP

K19. **Bessie Carmichael Elementary School** – To organize the school library for teachers, students, and the community to have easy access to available resources. This amendment provides for additional hours of service to complete the project.  
(Cost of this amendment: $3,600)  
Adelpha White – Total Program Cost To Date: $7,200 – Principal’s Discretionary Fund

K20. **Business Services Department** – To provide additional services in regards to finalizing the Second Interim Report for the State of California. This amendment provides for additional services to complete the project.  
(Cost of the amendment: $11,000)  
Vavrinek, Trine Day & Co., LLP - $50,840 – Unrestricted General Fund-General Accounting

K21. **School Health Programs Department** – To coordinate all aspects of College Prep and Mental Health Services during the After School Program at International Studies Academy. This amendment provides for additional cost of materials for the program.  
(Cost of this amendment: $1,206.93)  
Urban Services YMCA – Total Program Cost To Date: $66,311.36 – 21st Century Community Learning

K22. **Miraloma Elementary School** – To provide students and their parents with three graduate level counseling interns of USF Mission Possible Counseling Intern Program. This amendment corrects the SAC codes for the program.
G. CONSENT CALENDAR RESOLUTIONS  
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS  
Pg. 224 - 234  
- FIRST READING

- 45-11Sp1 - Superintendent’s Recommendation to Deny the Renewal of the Charter for Jump Academy Charter School (ORIGINAL MOTION)

- 45-11Sp1 - Superintendent’s Recommendation to Deny the Renewal of the Charter for Jump Academy Charter School and to Revoke the Jump Academy Charter (SUBSTITUTE MOTION)

- 45-25Sp1 - Adoption of a New Process for Approving Extended Calendar Activities and Services

I. BOARD MEMBERS’ PROPOSALS  
Pg. 235 - 239  
- FIRST READING

- Increasing Public Accessibility to Board of Education Meetings  
  - Commissioner Mark Sanchez

- Resolution to Provide Harassment, Assault and Abuse Training to School District Staff  
  - Commissioner Heather A. Hiles

- In Support of Increasing Efficiency of Board of Education Meetings  
  - Commissioners Heather A. Hiles and Dan Kelly

- In Support of AB 2407 – Kindergarten  
  - Commissioner Heather A. Hiles

• 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

- Informational Notice of Classified Personnel Transactions
- Acceptance of Gifts for the month of April, 2004

K. 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.*

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

8A.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.

8A.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 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 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.

8A.4 The Board may suspend Rule 8A.2 and consider a resolution introduced for First Reading immediately if 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 before the Board considers the resolution, including the consideration of whether to suspend the rules.

10.1 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. The Chair may reasonably limit the time for public comment.
10.2 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.

10.3 Maximum time allowed each speaker is two minutes.

10.4 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.

10.5 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.

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

11.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board. Discussion on any item on the agenda that has been discussed at a committee meeting shall be limited to 15 minutes unless the time is extended by majority vote.

11.5 The board, by a vote of five members, may declare a Superintendent or Board members’ proposal on the agenda as an emergency. Such emergency matters may be considered and voted upon immediately provided that reasonable opportunity is given for public testimony without the necessity for a “Request to Speak”.

13.1 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.

13.2 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.

13.3 No speaker at any meeting of the Board or its committees shall make defamatory or abusive personal remarks, charges or complaints against any officer or employee of the District or against any Board member.

13.4 Charges or complaints against any officer or employee of the District shall be in writing and signed by the person making the charge, and submitted to the legal advisor of the Board. There shall be no public discussion of such matters unless the employee involved requests a public meeting of the Board.

13.5 Smoking is prohibited at meetings of the Board.