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

• ROLL CALL AND PLEDGE OF ALLEGIANCE

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

• STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS  Pg. 1 - 25
HELD FOR SPEAKER CARDS AND ACTION

- **45-11Sp1** – Superintendent’s Recommendation to Deny the Renewal of the Charter for Jump Academy Charter School and to Revoke the Jump Academy Charter  
  (Report from Budget and Business Services and Curriculum & Program Committees)

- **45-11Sp2** – Adoption of the Annual Service and Budget Plan for Special Education From June 30, 2004 – June 30, 2008  
  (A Public Hearing will take place on the SFUSD SELPA-wide Annual Service and the SELPA-wide Annual Budget Plan for 2003-2004 before adoption by the Board of Education.)

- **46-8Sp3** – Policy and Regulations for Student Nutrition and Physical Fitness  
  (Report from Curriculum and Program Committee)

B. BOARD MEMBERS’ PROPOSALS -  Pg. 26 - 31
HELD FOR SPEAKER CARDS AND ACTION

- **44-27A10** – Community Advisory Committee on Proposition H  
  - Commissioner Sarah Lipson

- **45-11A2** - Resolution on Reducing Overcrowding  
  - Commissioners Eric Mar, Mark Sanchez and Student Delegate Alan Wong

- **45-25A16** – Resolution to Provide Harassment, Assault and Abuse Training To School District Staff  
  - Commissioner Heather A. Hiles  
  (Report from Curriculum and Program Committee)

- **46-8A10** – Resolution to Increase Public Input in Program and School Placement  
  - Commissioners Sarah Lipson, Heather A. Hiles, and Mark Sanchez  
  (Original and Substitute Motions)  
  (Report from Curriculum and Program Committee)

- **46-8A11** – A New High School Classroom Capacity at McAteer  
  - Commissioner Eddie Y. Chin  
  (Report from Buildings, Grounds and Services 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 Committee of the Whole
- June 15, 2004

- Public Hearing on the Fiscal Year 2004-2005 Proposed Budget

➢ Report from Curriculum and Program Committee
- June 16, 2004

ACTION ITEMS:
1. Resolution No. 45-11Sp1 – (SUBSTITUTE MOTION) Superintendent’s Recommendation to Deny the Renewal of the Charter for Jump Academy Charter School and to Revoke the Jump Academy Charter
2. 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
3. Resolution No. 45-11A3 – Opposition to Education Reform Initiatives Which Result in Comprehensive Removal of School Staff Members
4. Resolution No. 45-25A16 – Resolution to Provide Harassment, Assault and Abuse Training To School District Staff
5. Resolution No. 46-8Sp3 – Policy and Regulations for Student Nutrition and Physical Fitness
6. Resolution No. 46-8A10 – Resolution to Increase Public Input in Program and School Placement
7. Resolution No. 46-8A11 – A New High School Classroom Capacity At McAteer

INFORMATIONAL ITEMS:
1. Update on the New (Cohort 2) Schools in SSRI
2. Update on the New Get Out and Learn Program

➢ Report from Buildings, Grounds and Services Committee
- June 17, 2004

ACTION ITEMS:
1. Resolution No. 45-11A2 – Resolution on Reducing Overcrowding
2. Resolution No. 46-8A8 – Naming of the San Francisco Unified School District Building (555 Franklin Street) to the Burl Abron Toler Building
3. Resolution No. 46-8A11 – A New High School Classroom Capacity At McAteer

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

➢ INFORMATIONAL ITEM: Initial Proposal (Sunshining of Proposal)

1) Subject: 2004-2005 Initial Proposal from the Laborers’ Union Local 261 to San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from the Laborers’ Union Local 261 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of August 10, 2004.

➢ PUBLIC HEARING AND ADOPTION:
1) Subject: 2004-2005 Initial Proposal from San Francisco Unified School District to Local 104, Sheet Metal Workers’ International Association

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 104, Sheet Metal Workers’ International Association and adopts this initial proposal.

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

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 1414, Peninsula Auto Machinists and adopts this initial proposal.

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

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 38, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry and adopts this initial proposal.

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

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 377, International Association of Bridge, Structural, Ornamental & Reinforcing Iron Workers and adopts this initial proposal.

5) Subject: 2004-2005 Initial Proposal from San Francisco Unified School District to Local 22, United Brotherhood of Carpenters and Joiners

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 22, United Brotherhood of Carpenters and Joiners and adopts this initial proposal.


Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to District
7) Subject: 2004-2005 Initial Proposal from San Francisco Unified School District to Local 39, Stationary Engineers

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 39, Stationary Engineers and adopts this initial proposal.

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

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 718, Glazier, Architectural Metal and Glass Workers Union and adopts this initial proposal.

9) Subject: 2004-2005 Initial Proposal from San Francisco Unified School District to Local 853, Teamsters

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 853, Teamsters and adopts this initial proposal.

➢ ACTION ITEM:

1) Subject: Tentative Agreement with United Administrators of San Francisco (UASF) for a New Three Year Contract (July 1, 2004 – June 30, 2007)

Recommendation: That the Board of Education authorizes the District to enter into a tentative agreement between the District and UASF reached during 2003-2004 negotiations.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR

(The following are all ACTION ITEMS)
1. Instructional Resolutions

None

2. Finance Resolutions

2a. (46-22B1) 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 Service Department. The purpose of this grant is to provide funds for schools/sites to send a team of at least five (5) to the ready to learn: 2004 CDPN training for SB65 programs & high priority schools to be held in Palm Springs, CA, October 13-16, 2004. Teacher substitute costs may be charged to this grant. Participating school: Visitacion Valley Elementary.

2. $407,701 – California Department of Education to Gifted and Talented Education Program. This grant will fund the District's GATE program for 2004-2005. Money is used to fund GATE Coordinators at all school sites: elementary, middle and high schools. Coordinators facilitate GATE programs, train staff, retest students, and hold parent meetings. Allocation are also give to sites to purchase instructional materials for GATE students. Professional Development will be funded as well. Third graders will be tested for identification purposes. A new site-based identification process will be used and teams for each school will be trained.

3. $100,000 – California Department of Education to School Health Programs Department. The District is applying for grant award funds to provide selected after school learning centers professional development and resources to increase their best practices for physical education/activities. This is a multiple-year grant: Year 1_$100,000 Year 2_$100,000 Year 3_$100,000.

4. $4,176,845 – California Department of Education to School Health Programs Department. The District is applying for grant award funds to provide After school learning programs to identified elementary, middle school sites between the hours of 3-6 pm. This is a multiple-year grant : Year
5. $350,000 – Broad Foundation to Office of Teacher Affairs. SFUSD is seeking funding from the Broad Foundation to support the LEAD Program, which provides up to 16 SFUSD teachers, counselors and other SFUSD employees with a one year intensive preparation program for the principalship. During the year LEAD interns are paired with mentor principals, receive support from coaches (retired principals), and meet frequently as a cohort to learn the skills, knowledge and dispositions necessary to be an effective principal in SFUSD. This is a joint UASF-SFUSD program.

Grant Awards:

6. $75,000 – California Department of Education to School Health Programs Department. The School Health Programs Department, School Health Center will provide parents professional development on normal growth and development of their children to increase their abilities to parent effectively. This is a multiple-year grant: Year 1_$75,000 Year 2_$75,000 Year 3_$75,000.

7. $250,000 – California Department of Education to School Health Programs Department. These grant award funds will provide professional development, technical assistance and resources at selected sites for truancy intervention. This is a multiple-year grant: Year 1_$250,000 Year 2_$250,000 Year 3_$250,000.

8. $220,487 – California Department of Education to School Health Programs Department. These grant award funds will provide school nurse staff to 7 (seven) high schools. Stipends for designated teachers to assist in implementing tobacco awareness, prevention activities.

9. $100,000 – California Department of Education to School Health Programs Department. These grant award funds will provide learning support consultation (mental health services ) to After School Learning Programs. This is a multiple-year grant: Year 1_$100,000 Year 2_$100,000 Year 3_$100,000.

10. $17,000 – San Francisco Foundation to San Francisco Environmental Science. The Conservation Connection Program is an integral component of the SFUSD’s Environmental Science Center (E.S.C). Our mission is to present teachers, students, and community members with a culturally and ethnically relevant environmental program using proven educational practices and strategies.
2b. (46-22B2) Public Hearing to Review the Deferred Maintenance Five Year Plan for County Community Schools

Recommendation: The Deferred Maintenance Five Year Plan for County Community Schools is being presented to the Board of Education pursuant to Education Code Section 175841.1 so that District staff may submit all documentation required by the State Allocation Board for approval of the County Community Schools Five Year Deferred Maintenance Plan.

2c. (46-22B3) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2004-2005

Recommendation: That the Board of Education authorizes the Superintendent to encumber and expend monies to the San Francisco City Attorney’s Office for legal services for the period from July 1, 2004 through June 20, 2005 as presented.

2d. (46-22B4) Authorization to Enter into Contract with the San Francisco Boys and Girls Club with Bryant Elementary School

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to enter into an agreement with the San Francisco Boys’ and Girls’ Club to fund and manage an after school program at Bryant Elementary School for School Year 2004-05 at no cost to the District.

2e. (46-22B5) Memorandum of Understanding (MOU) between SFUSD and the San Francisco Public Library (SFPL)

Recommendation: That the Board of Education authorizes the Superintendent to enter into an MOU with SFPL regarding their one-time gift of in-kind support to the SFUSD school libraries.

2f. (46-22B6) 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 be sale, auction and/or disposal or donation using the most cost effective manner.
2g. (46-22B7) 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 March 20 – 23, 2004 for her attendance at the Council of the Great City Schools Legislative Conference in Washington DC.

2h. (46-22B8) Authorization of Travel for Board Members – Commissioner Mark Sanchez

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Mark Sanchez for expenses that were incurred from March 20 – 23, 2004 for his attendance at the Council of the Great City Schools Legislative Conference in Washington DC.

2i. (46-22C2) 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. 85-116

3a. (46-22W1) 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 Quali-Con Enterprises, 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 Leveraged Real Estate Fund (Fund 21/91010). Bessie Carmichael Elementary School - $32,940

3b. (46-22W2) 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 W. Chapot Construction Co. 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). Should the District and W. Chapot Construction Co. not execute the agreement, as bid, the
Board of Education approves award of this contract to the second low bidder with the same signature and encumbrance instructions.
Marshall Elementary School - $18,648

3c. (46-22W3) 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 Child Development Fund (Fund 12). Should the District and G & P Construction, Inc. not execute the agreement, as bid, the Board of Education approves award of this contract to the second low bidder with the same signature and encumbrance instructions.
Burnett Child Development Center - $53,000

3d. (46-22W4) 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 W. Chapot Construction Co. 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 Child Development Fund (Fund 12). Should the District and W. Chapot Construction Co. not execute the agreement, as bid, the Board of Education approves award of this contract to the second low bidder with the same signature and encumbrance instructions.
Junipero Serra Child Development Center - $27,100

3e. (46-22W5) 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). Should the District and G & P Construction, Inc. not execute the agreement, as bid, the Board of Education approves award of this contract to the second low bidder with the same signature and encumbrance instructions.
San Miguel Child Development Center - $47,000

3f. (46-22W6) 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 Pioneer Contractors, 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 Deferred Maintenance Fund (Fund 14).
Various School Sites - $665,900

3g. **(46-22W7) 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 Sigma Engineering, 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).
Various School Sites - $19,274

3h. **(46-22W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification of the Order for Service between SCA Environmental, 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 encumber sufficient funds from Leroy Greene Fund (Fund 35). This is a professional service contract, and is not limited to the 10% contingency restriction.
Galileo High School - $3,515

3i. **(46-22W9) 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 Swinerton Builders and the San Francisco Unified School District and instruct the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient fund from Leveraged Real Estate Fund (Fund 21/91010).
Bessie Carmichael Elementary School - $57,273

3j. **(46-22W10) 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 K2A Architecture + Interiors and the San Francisco Unified School District and instruct the Chief Business Officer to sign all documents necessary for the execution of
the modification on behalf of the District and to encumber sufficient fund
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.

Presidion Middle School - $14,419

3k. (46-22W11) 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 Eagle Enterprises and the San Francisco Unified School District and instruct the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient fund from 1997 Proposition A Fund (Fund 21/90380). This is a professional service contract, and is not limited to the 10% contingency restriction.

Dianne Feinstein Elementary School - $21,000

3l. (46-22W12) Amendment of Lease with City College of San Francisco Hereinafter Referred to as Lessee, for the Use of Classroom and Office Space at 940 Filbert Street

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an amendment of lease with Lessee for the use of approximately 29,484 sq. ft. of classroom and office space at 940 Filbert Street.

3m. (46-22W13) Renewal of a Multiple-Site License with City College of San Francisco Hereinafter Referred to as Licensee, for the Use of Classroom and Office Space at Various School Sites

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a multiple-site license with Licensee for the use of classroom and office space at various school sites.

3n. (46-22W14) Extend the Lease Agreements with Mobile Modular for the Use of 26 Portable Classrooms at 11 Sites Throughout the District

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to extend the lease agreements with the Mobile Modular for the District’s use of 26 portable classrooms at 11 sites for Fiscal Year 2004-2005.

3o. (46-22W15) Renewal of License with City College of San Francisco Hereinafter Referred to as Licensee, for the Use of Space Located at 1551 Newcomb Avenue and 105 Aptos Street
Recommendation: That the Board of education authorizes the Superintendent of Schools, or her designee, to enter into an extension of license with Licensee for the use of space at 1551 Newcomb Avenue and 105 Apts Street.

3p. (46-22W16) 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 K2A Architecture + Interiors 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. Dianne Feinstein Elementary School - $203,143

3q. (46-22W17) 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 Swinerton Builders 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). Bessie Carmichael Elementary School - $325,000

3r. (46-22W18) 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 Paul Builders 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 Funds (Fund 21/90360). 700 Font Boulevard - $96,000

3s. (46-22W19) 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 American Asphalt Repair & Resurfacing Co., 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 Deferred
3t. (46-22W20) 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 JMA 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 1990 School Facility Safety Special Tax Funds (Fund 21/90360).

Various Schools Sites - $56,444.45

3u. (46-22W21) 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 Winson Construction/JW Carpet & Flooring and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 14).

Various Schools Sites - $237,600

3v. (46-22W22) 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 Peninsula Builders, 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 Deferred Maintenance Funds (Fund 14).

Various Schools Sites - $150,650

3w. (46-22W23) 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 American Asphalt Repair & Resurfacing Co., 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 Deferred Maintenance Funds (Fund 14)

A. P. Giannini Middle School - $26,453.78
3x. **(46-22W24) 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 Meca Consulting, 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 Funds (Fund 21/90360).

Dream Schools Sites - $33,565

3y. **(46-22W25) 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 Oakley & Oakley 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 Funds (Fund 21/90360).

Various School Sites - $34,230

3z. **(46-22W26) 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 Hamilton + Aitken/Lemanski & Rockwell 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.

Alvarado Elementary School/Rosa Parks Elementary School - $598,471

3aa. **(46-22W27) 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 450 Design Architects/Levy Design Partners 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.

Commodore Sloat Elementary School/Sherman Elementary School - $494,282

3bb. **(46-22W28) 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 Beverly Prior Architects 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.
Dr. Charles Drew Elementary School/Treasure Island Elementary School - $705,493

3cc. (46-22W29) 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 KYA Architecture and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
George Washington High School - $2,234,944

3dd. (46-22W30) 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 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 contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Bryant Elementary School/Clarendon Elementary School - $609,547

3ee. (46-22W31) 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 ED2 International Architects/Planners 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.
Horace Mann Middle School - $873,030

3ff. (46-22W32) 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 VBN Architects 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.
Thurgood Marshall High School/Bret Harte Elementary School
- $1,569,080

4. Personnel Resolutions

4a. (46-22E1) Additional Individual Added to Managerial Employee Designation

(46-22F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

(46-22X1 – X4) Summer School

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

4b. (46-22J1 – J46)
Certificated Extended Calendar

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

J1. **Elementary School Instructional Support and Operations** – To coordinate the necessary tasks to open and manage the San Francisco Community Alternative School for the 2003-2004 school year.
    $5,917.60 – Elementary School Instructional Support and Operations

J2. **Treasure Island Elementary School** – To provide professional development and collaboration for teacher teams to prepare for implementation of newly adopted curriculum.
    $4,408 – SAIT

J3. **Treasure Island Elementary School** – To collaborate with District personnel and members of the State Review Team to co-construct and implement corrective actions required for sanctioned program improvement schools.
    $1,435 including benefits – SAIT

J4. **Junipero Serra Elementary School** – To complete the CTAP survey for the District to receive grant funds.
    $504 including benefits – II/USP

J5. **Fairmount Elementary School** – To participate in cross-grade level articulation and curricular planning to support program implementation and assessment.
    $3,843 – SIP
J6. **Junipero Serra Elementary School** – To participate in planning meeting for Literacy and Technology Staff Development 2004-2005. $3,517 including benefits – II/USP

J7. **Twenty-First Century Academy** – To participate in activities related to transitioning the school site into the grade 4-6 “Dream School” for the 2004-2005 school year. $7,728 including benefits – Schoolwide Program

J8. **Daniel Webster Elementary School** – To participate in 4 hours for two days of professional development to plan and align standards-based academic plan for combination classes. $1,920 including benefits – Schoolwide Program (SWP)

J9. **John Swett Elementary School** – To serve as focus groups and workshop facilitators at the March 13, 2004 John Swett Parent Summit. $819 – General Fund

J10. **Malcolm X Academy** – To participate in five days professional development on Reading First curriculum. $9,520 – SAIT Award

J11. **Marina Middle School** – To plan, organize and present in the Orientation and Open House for the Marina Language Project/Title III incoming 6th graders and their parents in the morning and to have articulation meeting with the project’s external evaluator in the afternoon. $5,760 plus benefits – EIA-LEP Carryover Money

J12. **Marina Middle School** – To work on outstanding requisitions and Material Received Reports, to work with vendors to receive the goods ordered, and to take care of the extended hour/day time report for the faculty. $293.38 including benefits – WSF

J13. **Aptos Middle School** – To participate in all requirements for CLAD certification program SB395, sponsored by the SFUSD. $1,000 plus benefits – General Education

J14. **James Lick Middle School** – To provide public relations outreach effort to welcome incoming 6th grade students and parents. $304.50 – Weighted Student Formula

J15. **John O’Connell High School of Technology** – To program and schedule students for the Fall Semester. $4,639 – Weighted Student Formula and Consent Decree

J16. **John O’Connell High School of Technology** – To teach an extra class in AP English course. $4,716.32 – High Priority Schools Grant

J17. **Phillip & Sala Burton Academic High School** – To participate in AB 466 professional development workshop for grades 9-12 Holt Literature Program and to prepare year-long scope and sequence of instruction, held at Westin Hotel, SFO.
$25,088 – School Assistance and Intervention Team

J18. **Phillip & Sala Burton Academic High School** – To design and develop a Lesson Plan Handbook to be used with 9th and 10th grade Holt Literature Program focused on the needs of EL and other targeted students.  
$31,360 including benefits – School Assistance and Intervention Team

J19. **Thurgood Marshall Academic High School** – To plan for Freshmen Orientation on Saturday (May 22) and for Freshmen Orientation Week (August 2-6, 2004).  
$5,418 ($4,100 PENDING FY 2004-2005 BUDGET APPROVAL) – II/USP SAIT Corrective Action

J20. **Thurgood Marshall Academic High School** – To welcome incoming freshmen and their families on May 22, 2004 and provide students with an overview of freshmen year course requirements and placement.  
$2,695 – II/USP SAIT Corrective Action

$6,150 ($1,830.50 plus benefits PENDING FY 2004-2005 BUDGET APPROVAL) – II/USP SAIT Corrective Action

J22. **Special Education Services** – To design a manual for Inclusive Education for the secondary schools, at Raoul Wallenberg High School.  
$1,837 – CLEAR Grant

J23. **School-To-Career Program Office** – To teach Summer Regional Occupational Program (ROP) courses, at Mission High School.  
$8,908 (168 hours PENDING FY 2004-2005 BUDGET APPROVAL) – Regional Occupational Program

J24. **Multilingual Programs Department** – To provide both coordination and instruction for the Community Based English Tutoring Program located at Ping Yuen Community Center.  
$18,139.68 (evening/weekend rate) – Federal/State Restricted Fund/Multilingual Programs/CBET

J25. **Multilingual Programs Department** – To provide adult ESL instruction and/or coordination for the Community Based English Tutoring Program located at various sites.  
$11,067.68 (evening/weekend rate plus benefits) ($8,854.14 PENDING FY 2004-2005 BUDGET APPROVAL) – Federal/State Restricted Fund/Multilingual Programs/CBET

J26. **Pupil Services Department** – To complete transcript evaluations and counseling conferences for students referred to Student Placement Committee and/or the Dropout Prevention Office.  
$8,368 – 10th Grade Pupil Progress Review
J27. **Pupil Services Department** – To complete the Peer Resource evaluation and collaborate with SFUSD principals to design program for the 2004-2005 school year.
$1,588 including benefits – Pupil Services, Consent Decree

J28. **Office of Teacher Affairs** – To provide information to teachers about the work of a candidate in pursuing the National Board certification at School of the Arts, Lincoln, and Burton High School sites.
$1,008 including benefits – Stone Foundation Grant Award

J29. **Pupil Services Department** – To provide additional week of service for year-end reporting and planning for next school year at Luther Burbank, James Lick Middle School sites and Pupil Services.
$1,264.40 including benefits – GEAR UP grant

J30. **Pupil Services Department** – To provide GEAR UP services for the summer program at Luther Burbank, James Lick Middle School sites and Pupil Services.
$4,465.92 including benefits – GEAR UP grant

J31. **Chief Academic Office / Leadership Development** – To participate in Module 2 of the AB 75 Principal Training Program with focus on effective instructional leadership and management at under-performing schools.
$32,165 – Title II

J32. **Chief Academic Office / Leadership Development** – To plan and provide professional development for Intervention Summer School and to plan IRF Professional Development for Summer 2004-05.
$7,497.73 – Consent Decree Professional Development

J33. **Chief Academic Office / Teaching and Learning** – To participate in AB 466 training in Prentice Hall, High Point and McDougal Little Mathematics programs at Westin Hotel, SFO.
$48,000 plus benefits ($12,000 plus benefits PENDING FY 2004-2005 BUDGET APPROVAL) – Title II, A

J34. **Chief Academic Office / Teaching and Learning** – To plan and conduct summer institute in Science for 6th – 8th grade teachers in compliance with the National Science Foundation grant.
$16,000 plus benefits ($8,000 PENDING FY 2004-2005 BUDGET APPROVAL) – Title II, Part A

J35. **School-To-Career Program Office** – To provide instructional support and supervision for the Summer Internship Program at Galileo and Burton High School sites.
$22,495 ($13,940.33 PENDING FY 2004-2005 BUDGET APPROVAL) – Regional Occupational Program

J36. **Chief Academic Office / Teaching and Learning** – To participate in professional development focused on using technology to improve teaching and learning by supporting District curricular goals and academic content standards K-12.
$10,993 ($5,729 PENDING FY 2004-2005 BUDGET APPROVAL) – Enhancing Education Through Technology

J37. **Parent Relations Office** – To provide summer field trip program for the families of Even Start program, to be held at Parent Relations/Mission High Family Literacy Office.  
$4,400 – Even Start SFUSD Mission District Family Literacy Program

J38. **Special Education Services** – To act as liaison to the Special Education Services to address program development and compliance, at various sites.  
$11,760 – Special Education Services

J39. **Special Education Services** – To provide direct and indirect WorkAbility 1 and Transition Services to secondary Special Education students at various public and non-public school sites.  
$15,344 – WorkAbility 1 Program

J40. **Chief Academic Office / Teaching and Learning** – To participate in professional development in refining Math Pacing Guides and develop assessments aligned to instruction for the appropriate grade levels at School of the Arts.  
$13,608 – Urban Systemic Program

J41. **Chief Academic Office / Teaching and Learning** – To participate in 5 days professional development on the essential components of the Houghton Mifflin Reading/Language Arts Program.  
$113,000 plus benefits ($97,500 plus benefits PENDING FY 2004-2005 BUDGET APPROVAL) – Title 2A

J42. **Chief Academic Office / Teaching and Learning** – To participate in 5 days professional development in vocabulary, comprehension, writing, and universal access components of the Houghton Mifflin Reading/Language Arts Program.  
$96,000 plus benefits ($9,500 plus benefits PENDING FY 2004-2005 BUDGET APPROVAL) – Reading First

J43. **Special Education Services** – To provide continuity of service during summer months to assess students with signed assessment plans, cover due process, compliance investigation, evaluations, and IEPs as needed, at Screening and Assessment Center.  
$28,039 ($7,445.40 plus benefits PENDING FY 2004-2005 BUDGET APPROVAL) – Special Education

J44. **Chief Academic Office / Teaching and Learning** – To participate in 5 days professional development in the newly adopted Houghton Mifflin Reading/Language Arts Program.  
$60,500 plus benefits ($9,500 plus benefits PENDING FY 2004-2005 BUDGET APPROVAL) – Title 2A

J45. **Chief Academic Office / Teaching and Learning** – To plan and conduct summer institutes for Reading First Program on Houghton Mifflin Reading program at various sites.  
$38,900 plus benefits – Reading First
J46. **Chief Academic Office / Leadership Development** – To plan and provide professional development for the Caring School Community (CSC) character education program during Summer 2004-2005.
$2,500 – Caring School Community Character Education

4bb. *(46-22J47 – J59)  Certified Extended Calendar Amendments  Pg. 254 - 280*

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

**J47. Office of Teacher Affairs** – To provide pre-interns $300 reimbursement for their subject matter examinations after they have passed and met subject matter competency. This amendment provides for an additional teacher.
(Cost of this amendment: $336)
Total Program Cost To Date: $3,360 – Pre-Internship Teaching

**J48. Office of Teacher Affairs** – To provide support to uncredentialed, shortage area beginning teachers in the Intern Program. This amendment deletes one teacher from the program.
(Cost of this amendment: (Credit $4,480))
Total Program Cost To Date: $41,440 – Alt. Certification Intern Program

**J49. Fairmount Elementary School** – To provide staff development in the areas of conflict management as is indicated in the Academic Plan for school year 2003-2004. This amendment provides for an additional teacher.
(Cost of this amendment: $113.08)
Total Program Cost To Date: $3,188.32 – Targeted Instructional Improvement Grant

**J50. Dr. Martin Luther King, Jr. Middle School** – To participate in professional development to comply with corrective actions pertaining to the standards set forth by the State Department. This amendment updates list of participants in the program.
(Cost of this amendment: No Additional Cost)
Total Program Cost To Date: $39,853 – SAIT Grant

**J51. Monroe Elementary School** – To participate in K-1 Spanish Immersion meetings. This amendment provides for additional meeting.
(Cost of this amendment: $1,054.37)
Total Program Cost To Date: $1,229.05 – Title VII

**J52. Monroe Elementary School** – To participate in Chinese Bilingual Strand Meeting. This amendment provides for more meetings.
(Cost of this amendment: $732)
Total Program Cost To Date: $1,611 – SWP
J53. **Monroe Elementary School** – To participate in K-5 Spanish Team meeting. This amendment provides for two more additional meetings.
   (Cost of this amendment: $551)
   Total Program Cost To Date: $2,303 – Title VII

J54. **Monroe Elementary School** – To participate in K-5 ELD Strand Team meeting. This amendment provides for additional extended hours during the last meeting.
   (Cost of this amendment: $586)
   Total Program Cost To Date: $2,458.10 – Title VII

J55. **High School Instructional Support and Operations** – To provide coaches for students in the Academic Decathlon competition at various high school sites. This amendment provides for correct service pay to participants.
   (Cost of this amendment: $2,343.04)
   Total Program Cost To Date: $17,060 – High School Instructional Support and Operations

J56. **Athletic Office** – To supervise and direct the high school programs with various dates, times, and hours. This amendment updates list of coaches for Spring high school sports teams.
   (Cost of this amendment: $1,548.60 plus benefits)
   Total Program Cost To Date: $403,815.27 plus benefits – Athletic Office

J57. **Chief Academic Office / Teaching and Learning** – To participate in 15 hours professional development in developing standards based middle school Science instructional programs that incorporate inquiry processes as well as content concepts, in compliance with the National Science Foundation INQUIRES grant program. This amendment provides additional stipends for participants.
   (Cost of this amendment: $6,249)
   Total Program Cost To Date: $23,721 – INQUIRES National Science Foundation Grant

J58. **Multilingual Programs Department** – To participate in Project ALACASA Teacher Knowledge Project Reflective Inquiry Seminars at various school sites. This amendment updates list of participants.
   (Cost of this amendment: (Credit: $3,163.10))
   Total Program Cost To Date: $17,924.26 – Federal Title VII ALACASA System-wide Improvement Grant

J59. **Garfield Elementary School** – To participate in Weekly Family Support Team (FST) Meetings to brainstorm/provide strategies to help teachers and parents of at risk students. This amendment provides for additional funds for teachers who were not in the original resolution.
   (Cost of this amendment: $500 plus benefits)
   Total Program Cost To Date: $2,500 – SWP

4c. (46-22K1 – K46B)
Recommendation: That the Board of Education approves the following consultant services contracts.

K1. Office of Teacher Affairs – To assist in coordinating the administrator hiring fair at Marina Middle School on April 24, 2004.
   Judith Coenen - $920 – ESEA Title II, Part A

K2. Young Scholars Program – To serve as photographer in three major events and provide photo copies, and a CD of 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 - $1,425 – Young Scholars Program

K3. Buena Vista Elementary School – To provide tutoring to ELL students before school.
   Audelia Martinez - $2,500 – Title V

K4. Monroe Elementary School – To provide fifty-five hours of Chinese dancing instructions to nine classrooms plus two performances.
   Ada Xiang-Min Liu - $4,125 – Title VII

K5. Special Education Services – To provide behavioral training to staff and in-classroom support to a special education student as stated in the student’s IEP, at Balboa High School.
   Michelle Hecht - $18,700 (PENDING FY 2004-2005 BUDGET APPROVAL) – Special Education

K6. Department of State and Federal Funded Project – To provide professional development in Structuring Cooperative Learning in the Classroom in compliance with Federal Guidelines for Title II-A, to be held at St. Ignatius College Preparatory.
   Roger Johnson - $12,600 (PENDING FY 2004-2005 BUDGET APPROVAL) – NCLA/ESEA Title II, Part A Private Schools Program

K7. Multilingual Programs Department – To provide adult ESL instruction for Multilingual Program’s Community Based English Tutoring Program at Mission High School and Cesar Chavez Elementary School during summer session.
   Various Consultants – Total: $8,655 ($5,193 – PENDING 2004-2005 BUDGET APPROVAL) – Federal/State Restricted Funds/Multilingual Programs/CBET

K8. Multilingual Programs Department – To provide childcare services, classroom assistance to adult ESL instructor, general CBET program preparation, inventory control of materials, equipment and supplies, and other duties that may be assigned at various school sites.

K9. Special Education Services – To enter into contracts with non-public agencies and schools, certified by California State Department of Education to provide services to special education students, when no appropriate public education services are available. Services will be rendered at the non-public agency/school.

Various Consultants – Total: $11,000,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Special Education Services

K10. Department of State and Federal Funded Project – To provide professional development on Leadership for 16 educators who work in Catholic schools participating in the NCLB/ESEA Title II, Part A Private School Program. The leadership training workshop will be held at St. Ignatius College Preparatory.


K11. Business Services Department – To perform audits for expenses/disbursement, revenues, general ledger, payroll, and review and establish audit adjustments and accurate cash and beginning balances for 2004-2005 school year and other duties as requested by the Chief Business Officer.

Kevin W. Harper, CPA Firm - $25,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – General Fund/Unrestricted

K12. Grants Development Office – To provide at-risk targeted students an after-school program of tutorial and mentoring activities, dropout prevention, counseling and student skills development at various school sites.

Ella Hill Hutch Community Center - $90,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Consent Decree/TIIG

K13. Grants Development Office – To provide an after-school program at targeted under-performing schools to help children develop physically and mentally through intensive focus on math and language skills at various school sites.

High Gear Achievers - $80,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Consent Decree/TIIG

K14. Grants Development Office – To provide an after-school mentoring and tutorial program based on promoting leadership, academic achievement and understanding of cultural diversity at various school sites.

Thad Brown Boys Academy – $25,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Consent Decree/TIIG

K15. Grants Development Office – To provide mentoring services to targeted groups of students from selected elementary, middle and high schools in the Bayview Hunters Point neighborhood.

Providence Foundation - $25,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Consent Decree/TIIG
K16. **Office of the Superintendent** – To access the current level of parent, community and corporate involvement at targeted under-performing schools and set goals for increasing the involvement based upon individual school needs at various school sites. This agreement includes dual indemnity clause.
San Francisco School Volunteers - $93,100 (PENDING FY 2004-2005 BUDGET APPROVAL) – Consent Decree/TIIG

K17. **Child Development Center** – To provide two (2-hour) training session at the Citywide Preschool Summit held at Westin St. Francis Hotel in San Francisco.
Support for Families - $500 – Miriam & Peter Haas Fund

K18. **Office of the Superintendent** – To provide resources in the form of volunteers, training, programs and materials to the District at various sites. This agreement includes dual indemnification clause.
San Francisco School Volunteers - $42,100 (PENDING FY 2004-2005 BUDGET APPROVAL) – Unrestricted General Fund

K19. **Legal Office** – To provide oversight over the District’s desegregation activities for the 2004-2005 school year, at all schools. This agreement includes a dual indemnification clause pursuant to which both parties agree to indemnify each other for damages arising of their negligence in the performance of this agreement. This contract refers to services that will be provided by Consent Decree Monitor Stuart Biegel and Hoover Liddell. Of the total amount, only $30,000 is designated for Mr. Liddell.
California State Department of Education - $217,640 (PENDING FY 2004-2005 BUDGET APPROVAL) – District Legal Office

K20. **Educational Placement Center** – To design and produce a 90 page, 8-1/2” x 11” SFUSD Enrollment Guide in Spanish and English for school year 2005-2006, to create word document for Chinese version and for web site use, and to design and create multilingual enrollment posters/signs.
Ellen Little - $12,771 (PENDING FY 2004-2005 BUDGET APPROVAL) – Consent Decree and General Fund

K21. **Budget Services** – To prepare and file the necessary 2003-2004 reimbursement claims and 2004-2005 estimated claims; all amended reimbursement claims and newly claimable programs for which the State Controller’s Office Claiming Instructions will release during the contract period or for which late claims may still be submitted to the State of California for reimbursement.
Maximus, Inc. - $64,500 (PENDING FY 2004-2005 BUDGET APPROVAL) – Unrestricted General Fund – Budget Services

K22. **Legal Office** – To engage and serve as the District’s special counsel in matters of special importance to the District, particularly large and complex cases.
Renne, Sloan, Holtzman & Saki - $120,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – District Legal Office

K24. Multilingual Programs Department – To gather, sort, inventory and provide a comprehensive detailed list of all CBET material and supplies stored at Balboa High School. Phillip Granger, Consultant - $800 – Federal/State Restricted Fund/Multilingual Programs/CBET

K25. Chief Academic Office / Teaching and Learning – To provide AB 466 Advanced professional development for Reading First teachers to develop fluency in both writing and reading, held at St. Ignatius College Preparatory. Adria F. Klein, Ph.D., Inc. - $2,500 – Reading First

K26. Tule Elk Park Child Development Center – To provide seven full days of training to teaching staff regarding instructional strategies that will enhance students’ emerging literacy and critical thinking skills. John Gunnarson - $3,500 – Title V Grants Program

K27. Herbert Hoover Middle School – To provide teaching services in the area of translation and creation of student poetry in Spanish, English and Chinese. Wilson Low - $2,000 – FLAG Grant

K28. Legal Office – To represent the District in a lawsuit against our former insurance broker in regards to liability in the Lopez case. \ Meredith, Weinstein & Numbers - $15,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – District Legal Office


K30. Legal Office – To provide representation to the District in certificated personnel issues, such as grievances, arbitration, disciplinary matters and termination proceedings. Lozano Smith - $175,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – District Legal Office

K31. Legal Office – To advise the District regarding two related desegregation cases. Hogan and Hartson - $300,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – District Legal Office

K32. Child Development Office – To present a breakout session at the Citywide Preschool Summit for SFUSD and citywide agencies held on May 14, 2004 at Westin St. Francis Hotel, San Francisco). KQED - $250 – Miriam & Peter Haas Fund

K33. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Program at Everett Middle School.
K34. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Recreation Program for the last week of school at Malcolm X, James Denman, Luther Burbank, Gloria R. Davis, Dr. William Cobb, Starr King school sites.  
Urban Services YMCA - $25,389.57 – After School Education & Safety Program

K35. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at McKinley Elementary School.  
After School Enrichment Program - $1,531.99 – After School Education & Safety Program

K36. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Recreation Program for the last week of school at Spring Valley, J. Yehall Chin, and Jean Parker school sites.  
Wu Yee Children’s Services - $9,400 – After School Education & Safety Program

K37. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Recreation Program for the last week of school at El Dorado Elementary School and Visitacion Valley Middle School.  
Visitation Valley Community Center - $5,867.58 – After School Education & Safety Program

K38. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Recreation Program for the last week of school at Cesar Chavez Elementary School.  
Jamestown Community Center - $5,000 – After School Education & Safety Program

K39. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at Bessie Carmichael/FEC Elementary School.  
Pilipino Multi-Service Center - $5,000 – After School Education & Safety Program

K40. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Recreation Program at Sanchez Elementary School for the last week of the school.  
Mission Learning Center - $5,000 – After School Education & Safety Program

K41. **Chief Academic Office / Teaching and Learning** – To provide AB 466 Advanced professional development for 300 Reading First teachers focused on teaching writing genres aligned to grade level standard and the Houghton Mifflin Reading program, at St. Ignatius College Preparatory.  
Foundation for Comprehensive Early Literacy Learning - $25,000 – Title II, Part A & Reading First
K42. **Dr. Martin Luther King Middle School** – To provide coaching and professional development services as continuous, ongoing support to implement the School Assistance and Intervention Team Corrective Actions.
   EdEquity, Inc. - $22,000 – School Assistance and Intervention Team

K43. **Multilingual Programs Department** – To provide site support in the implementation of the ELD/ELA standards and assessment for English Learners, at Chief Academic Office.
   WestEd (Dr. John Carr) - $2,100 – Title III

K44. **Child Development Center** – To submit grant application to the federal funded Early Reading Program.
   Gibson & Associates - $2,500 – DCYF

K45. **Legal Office** – To provide Special Education services including representing SFUSD in litigation due process hearings, interpretation of law and mediation in Special Education compliance matters.
   School and College Legal Service - $300,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Legal Office/Special Education Fund

K46. **Legal Office** – To develop a prioritized schedule and funding plan for current repair of and remaining facilities deficiencies, including ADA accessibility projects included in the 2003 bond program, in conjunction with the Prop. 39 bond planning and Master Planning projects.
   P. B. Strategies LLC - $45,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – 2003 Proposition A Bond Project

K46-A. **Risk Management Office** – To render services to the Legal Office and Risk Management Office related to claim investigation services.
   Don Stefoff - $70,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Self-Insurance Fund

K46-B. **Facilities Planning and Management** – To provide survey and training to Buildings and Grounds personnel in the areas of Health and Safety issues as required by the State and Federal laws.
   Du-All Safety - $12,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Unrestricted General Fund

4cc. **(46-22K47 – K54) Consultant Services Contracts Amendments**

   **Pg. 380 - 395**

   **Note:** Contracts with Individuals = Resolutions K47 – K48
   Contracts with Organizations = Resolutions K49 – K54

   **Recommendation:** That the Board of Education approves the following amendments for consultant services contracts.
K47. **Cesar Chavez Elementary School** – To provide supplemental services in multicultural storytelling/literacy support to facilitate literacy instruction and promote reading for pleasure programs. This amendment provides extended supplemental services to the program.
(Cost of this amendment: $2,500)
Carolina Anaya – Total Program Cost To Date: $22,500 – Site Specific Trust Fund

K48. **Office of Teacher Affairs** – To assist with the preparation, processing and dissemination of materials for the Office of Teacher Affairs. This amendment provides extended days of service to the project.
(Cost of this amendment: $725)
Margaret Cullinan – Total Program Cost To Date: $4,350 – Para to Teacher Program

K49. **School-To-Career Program Office** – To plan and implement a District career fair, “Career Summit 2004: Learning Today, Leading Tomorrow”, held at University of San Francisco. This amendment provides for the final cost of the whole program.
(Cost of this amendment: $16,411)
Baham & Associates Ed. Services – Total Program Cost To Date: $49,000 – Carl Perkins Vocational Technical Education Act

K50. **Legal Office** – To provide legal representation to the District in certificated personnel issues, such as grievances, arbitration, disciplinary matters, and termination proceedings including advice on Charter Schools. This amendment provides additional unanticipated costs associated in the delivery of service.
(Cost of this amendment: $60,000)
Lozano Smith – Total Program Cost To Date: $135,000 – Legal Office

K51. **School of the Arts** – To serve as artist-in-residence for the Music Department. This amendment provides for a replacement for the original consultant who cancelled his contract.
(Cost of this amendment: No Additional Cost)
Chris Froh/Fred Morgan – Total Program Cost To Date: $1,120 – Consultant Services

K52. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment activities at Leonard R. Flynn Elementary School. This amendment provides extended service for one week.
(Cost of this amendment: $5,000)
Mission Learning Center – Total Program Cost To Date: $64,646 – After School Education & Safety

K53. **Legal Office** – To provide legal representation to the District in certificated personnel issues, such as grievances, arbitration, disciplinary matters and termination proceedings, and some Charter School matters. This amendment provides for additional fees.
(Cost of this amendment: $30,000)
Miller Brown & Dannis – Total Program Cost To Date: $130,000 – Legal Office

**K54. Multilingual Programs Department** – To provide parent education program targeted to one of the least empowered parent populations, migrant parents. This amendment provides additional services for the program.
(Cost of this amendment: $5,040)
Ana Cruz – Total Program Cost To Date: $9,240 – Title I Migrant Education Program

**G. CONSENT CALENDAR RESOLUTIONS**

**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**

**H. SUPERINTENDENT’S PROPOSALS**

- **FIRST READING**

- 46-22Sp1 – Superintendent’s Recommendation on the Jump Academy

**I. BOARD MEMBERS’ PROPOSALS**

- **FIRST READING**

- In Support of Newcomer High School
  - Commissioner Eric Mar, Eddie Y. Chin and Mark Sanchez
  (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)

**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

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

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.

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.