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

• ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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

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

- 45-25Sp1 – Adoption of a New Process for Approving Extended Calendar Activities and Services
  (Reports from Rules, Policy, and Legislation Committee and Budget and Business Services Committee)

B. BOARD MEMBERS’ PROPOSALS -  Pg. 10 - 13
HELD FOR SPEAKER CARDS AND ACTION

- 45-25A15 – Increasing Public Accessibility to Board of Education Meetings
  - Commissioner Mark Sanchez
  (Report from Rules, Policy, and Legislation Committee)

- 45-25A17 – In Support of Increasing Efficiency of Board of Education Meetings
  - Commissioners Heather A. Hiles and Dan Kelly
  (Report from Rules, Policy, and Legislation Committee)

- 45-25A18 – In Support of AB 2407 - Kindergarten
  - Commissioner Heather A. Hiles
  (Report from Rules, Policy, and Legislation Committee)

C. CONSENT CALENDAR RESOLUTIONS –  Pg. 14
REMOVED AT PREVIOUS MEETING FOR SECOND READING

- 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

• REQUESTS TO SPEAK REGARDING GENERAL MATTERS
  – 30 MINUTES

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

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

- **REPORT OF CLOSED SESSION ACTIONS**

- **REPORTS AND COMMITTEE RECOMMENDATIONS**

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

  ➢ **Report from Buildings, Grounds, and Services Committee**  
  - May 27, 2004

  **INFORMATIONAL ITEMS:**
  1. City and Comcast Presentation/Request
     - To Install Electrical Cabinets on School Sites to Improve Cable Services for the Community
  2. Lease for Gateway High School
  3. Lease for Leadership High School
  4. Status Report on SOTA Funding
  5. Update on Partnership with the Architectural Foundation Regarding “Build San Francisco”

  ➢ **Report from Rules, Policy, and Legislation Committee**  
  - June 2, 2004

  **ACTION ITEMS:**
  1. *Resolution No. 45-25Sp1* – Adoption of a New Process for Approving Extended Calendar Activities and Services
  2. *Resolution No. 45-25A15* – Increasing Public Accessibility to Board of Education Meetings
  3. *Resolution No. 45-25A17* – In Support of Increasing Efficiency of Board of Education Meetings
  4. *Resolution No. 45-25A18* – In Support of AB2407 - Kindergarten

  ➢ **Report from Budget and Business Services Committee**  
  - June 3, 2004

  **ACTION ITEMS:**
  1. *Revoke the Jump Academy Charter Resolution No. 45-11Sp1* and to – Superintendent’s Recommendation to Deny the Renewal of the Charter for Jump Academy Charter School
3. Resolution No. 45-25Sp1 – Adoption of a New Process for Approving Extended Calendar Activities and Services
4. Authorization to Conduct a Medicare Division Election

INFORMATIONAL ITEMS:
1. Update on the Fiscal Year 2004-2005 Budget
2. Proposal for New Telephone System

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

  INFORMATIONAL ITEMS – Initial Proposals – (Sunshining of Proposals)

  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 presents the Initial Proposal from San Francisco Unified School District to the Sheet Metal Workers’ International Association, Local 104.

     Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.

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

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

     Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.

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

Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.

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

Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.

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 presents the Initial Proposal from San Francisco Unified School District to the United Brotherhood of Carpenters and Joiners, Local 22.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.


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

Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.

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

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

Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.
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 presents the Initial Proposal from San Francisco Unified School District to the Glazier, Architectural Metal and Glass Workers Union, Local 718.

Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.

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

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

Public Hearing on this proposal will be held at the Regular Board Meeting of June 22, 2004.

➢ **PUBLIC HEARINGS:**

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

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

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

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

3) **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 holds a public hearing on the Initial Proposal from District Council 16, International Union of Painters and Allied Trades to the San Francisco Unified School District.

4) **Subject:** 2004-2005 *Initial Proposal from Glazier, Architectural Metal and Glass Workers Union, Local 718 to the San Francisco Unified School District*
Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from Glazier, Architectural Metal and Glass Workers Union, Local 718 to the San Francisco Unified School District.

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

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

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

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


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

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

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

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

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

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- Discussion of Move of June Jordan School for Equity to the Luther Burbank Middle School Campus
E. RESOLUTIONS OF COMMENDATION  Pg. 50

- Commending the Community Youth Center San Francisco for Services to the Community Since 1970
  - Commissioners Eric Mar and Eddie Y. Chin, and Student Delegate Alan Wong

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

1. Instructional Resolutions  Pg. 51 - 52

1a. (46-8I1) Interscholastic Athletic Participation

Recommendation: That the Board of Education authorizes the students at Gloria Davis High School to participate on the interscholastic athletic teams of those SFUSD high schools that participate in California Interscholastic Federation (CIF) high school competition.

1b. (46-8I2) Interscholastic Athletic Participation and Supervision

Recommendation: That the Board of Education declares that the principal of those high schools that field interscholastic athletic teams shall maintain authority over his or her school's interscholastic athletic program, and over the coaches and Athletic Directors working in said program.

2. Finance Resolutions  Pg. 53 - 58

2a. (46-8B1) 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. $36,000 – American Honda Foundation to Sanchez Elementary School. The application requests $36,000 to fund a .5 technology position at Sanchez Elementary School. The grant enables Sanchez Elementary School to have a full
time technology teacher. The grant support the Beaumont Grant that was awarded last year.

2. $12,148 – Department of Children Youth and Their Families to Chief Development Office. The agreement between the Department of Children, Youth and Their Families (DCYF) and SFUSD involves co-sponsoring two full-time positions at SFUSD to assist with the management and coordination of joint initiatives such as the Stay-in-School Coalition, SF TEAM, and the SF High School Wellness Center Initiative. The Positions are: Stay-in-School Coordinator and Coordinator for City-Sponsored Programs. This is a multiple grant: Year 1_$12,148.00 Year 2_$136,028.00.

3. $3,805 – California Department of Education to Pupil Services Department. The purpose of this grant is to provide funds for school/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: James Lick Middle School.

Grant Award:

4. $95,835 – California Department of Education to Child Development Program. These grant award funds are passed through the school district to the City and County, Department of Children, Youth and Their Families to support the activities of the Local Child Care Planning and Development Council which is a forum for the identification of local priorities relating to child care needs and services.

2b. (46-8B2) Authorization to Enter into a Lease Agreement with the Richmond District Neighborhood Center, Inc. (RNDC), for Their Use of Property Located at 741 – 30th Avenue in San Francisco, California

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease agreement with a term of seven years, for property located at 741 – 30th Avenue in San Francisco, California.

2c. (46-8B3) Authorization of Travel for Board Members – Commissioner Heather A. Hiles

Recommendation: That the Board of Education authorizes expenses for Commissioner Heather A. Hiles which will be incurred on June 16 and June 17, 2004 for her attendance at the San Francisco Chamber of Commerce public policy trip to the City of San Diego to investigate the best practices of that City.
2d. (46-8C2) 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. 59 - 63

3a. (46-8W1) 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 Cal-Custom 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).
New Traditions Elementary School - $215,385

3b. (46-8W2) 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 HJ Integrated System, 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 Leroy Greene Fund (Fund 35).
Galileo High School - $234,000

3c. (46-8W3) 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 PCD 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).
Galileo High School - $24,986

3d. (46-8W4) 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 Jerry Thompson & Sons Painting, 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).

E. R. Taylor Elementary School - $28,500

3e. (46-8W5) 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 George E. Masker, 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 - $355,120

4. Personnel Resolutions

4a. (46-8F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

(46-8X1) Summer School

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

4b. (46-8J1 – J49A) Certificated Extended Calendar

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

J1. Buena Vista Alternative Elementary School – To provide stipends for teachers in tutoring English Learners students. $4,336.08 – Title V

J2. Longfellow Elementary School – To coordinate all grade level meetings, information, and services. $2,646 – General Fund / Weighted Student Formula

J3. Starr King Elementary School – To participate in five professional development days after the end of the school year. $22,458 including benefits – High Priority School Grant
J4. **Dr. William L. Cobb Elementary School** – To work in grade level/interest level clusters from June 10 to June 30, 2004. $8,960 – SI K-5

J5. **Lawton Alternative School** – To complete documentation and evaluation for all grant projects and to begin the planning and writing process for new grant writings for 2004-2005. $880 plus benefits – SI

J6. **Cesar Chavez Elementary School** – To review assessment data and to plan curriculum to improve student achievement. $183.05 – Targeted Instructional Improvement Grant

J7. **Cesar Chavez Elementary School** – To review assessment data and to plan curriculum to improve student achievement. $498 including benefits – Targeted Instructional Improvement Grant

J8. **Cesar Chavez Elementary School** – To review assessment data and to plan curriculum to improve student achievement. $4,100.32 including benefits – Targeted Instructional Improvement Grant

J9. **Hillcrest Elementary School** – To participate in Reading First workshops and to collaborate and plan for the implementation of Houghton Mifflin Reading program. $9,100 – Title I SWP

J10. **Fairmount Elementary School** – To participate in cross-grade level articulation, purchase of materials and organization, and afterschool student tutoring to support reading program implementation and assessment. $10,049.45 – II/USP

J11. **John Muir Elementary School** – To participate in professional development to plan and develop curriculum through bimonthly cluster grade level meetings. $3,338.82 including benefits – Consent Decree

J12. **John Muir Elementary School** – To participate in a District mandated professional development. $196 including benefits – Consent Decree

J13. **Clarendon Elementary School** – To participate in Summer Curriculum Workshop. $26,880 including benefits – Foreign Language Assistance Program (FLAP) Grant
J14. **Clarendon Elementary School** – To provide before and after school tutoring sessions, translate at conferences, letters from schools to families, and assist in testing for speech therapy and other testing activities. $12,000 including benefits – Foreign Language Assistance Program (FLAP) Grant

J15. **Dr. George W. Carver Elementary School** – To prepare and organize resources and resource areas for future use. $7,020 – School-Based Consolidated Program

J16. **Sunnyside Elementary School** – To serve on Literacy Committee to assist in the implementation of Houghton-Mifflin Literacy Program. $1,120 – Weighted Student Formula

J17. **Glen Park Elementary School** – To complete year-end program review and align instructional materials to SAP for 2004-2005 school year, analyze library media and technology resource needs and manage inventory, review GATE and Science curriculum materials and needs, prepare, organize and compile school-home communication package, student assignment packet and parent/student orientation materials for the next school year. $3,500 plus benefits – II/USP

J18. **Miraloma Elementary School** – To align reading and language arts/writing goals, benchmarks, timelines, and select appropriate assessments with Houghton Mifflin program. $2,957 including benefits – Title I

J19. **Treasure Island Elementary School** – To work on the corrective actions recommended by the SAIT. $29,569.32 – Title I SWP

J20. **Monroe Elementary School** – To participate in 2nd grade Family Literacy Night focused on summer education ideas. $313.80 – Title VII

J21. **Spring Valley Science Magnet School** – To evaluate language arts, math, and science curriculum to determine what needs to be refined, enhanced or changed so that students will learn the concepts with greater understanding. $12,485 including benefits – Title I, CTAP-Technology

J22. **Horace Mann Middle School** – To participate in professional development in CPM (College Prep Math, Follow-Up, Assessment of Year and Future Planning). $2,225 – School Based Coordinated Program

J23. **Phillip & Sala Burton Academic High School** – To teach an 8th period Music class for 12th grade students. $7,110 including benefits – II/USP
J24. **Phillip & Sala Burton Academic High School** – To work with selected students to create the school’s Yearbook for the Class of 2004.

$3,555 – II/USP

J25. **Phillip & Sala Burton Academic High School** – To coordinate and help create lesson plan binder for Holt Literature Program, develop a one-week orientation/access program and activities for incoming 9th graders, to review and prepare the Holt Literature materials/testing for use by English Teacher in Summer and Fall.

$3,840 including benefits – School Assistance and Intervention Team (SAIT)


$589 – General Fund

J27. **Balboa High School** – To organize and implement REACH program to improve students’ reading skills.

$1,775 including benefits – General Fund

J28. **Balboa High School** – To provide an online driver’s education class after school.

$411 including benefits – General Fund

J29. **Lowell High School** – To provide extra-curricular activities for various publication, clubs, organized performance activities such as band and orchestra, and other activities that enrich the school curriculum.

$6,209 – Weighted Student Formula (WSF)

J30. **Galileo Academy of Science and Technology** – To provide translation services on all literatures that are sent to Chinese and Spanish parents and to serve at workshops, conferences, and meetings.

$3,472.20 – EIA/LEP

J31. **Galileo Academy of Science and Technology** – To supervise different extra-curricular activities during the teachers’ non-teaching time such as before school, lunch time, after school, evening and/or weekends.

$14,757.50 – Weighted Student Formula

J32. **Galileo Academy of Science and Technology** – To participate in a retreat to review student test data, analysis of current conditions, set action plans for all departments, and align instruction to the District and State content and performance standards as well as the California High School Exit Exams.

$19,864 – Weighted Student Formula, Consent Decree
J33. **International Studies Academy** – To participate in a retreat to evaluate progress and plan for next school year, including creating standards-based curriculum, strengthening our international focus and working to create equity-centered classrooms.
$4,704 plus benefits – BASRC

J34. **Downtown High School** – To participate in school retreat to plan and develop project-based learning curriculum.
$7,284.82 – SCE

J35. **John O’Connell High School** – To develop and coordinate the interdisciplinary ELD program.
$14,936.32 – High Priority Schools Grant

J36. **Abraham Lincoln High School** – To supervise different extra-curricular activities during the teachers’ non-teaching time such as before school, lunch time, after school, evening and/or weekends.
$9,115 – Weighted Student Formula

J37. **Abraham Lincoln High School** – To facilitate grant and provide instruction, write consultation and creative/literary activities for the writing club and other interested students during club meetings and other times after school.
$1,802.28 – Title V Innovative Strategies

J38. **Mission High School** – To evaluate the 2003-2004 English Learner program and plan/adapt curriculum for the 2004-2005 English Learners program.
$1,457.29 including benefits – Weighted Student Formula

J39. **George Washington High School** – To participate in developing cross-curricular lesson plans, planning special student-based activities, and meeting with business partners to develop a current and relevant curriculum, mentorship and job shadowing opportunities.
$11,185 – SB 604 Partnership Academies

J40. **Multilingual Programs Department** – To provide three days of planning to Leonard R. Flynn School members who will implement the District’s new Two Way Spanish Immersion Programs in the Fall of 2004.
$10,559.20 including benefits/summer pay rate – EIA/LEP

J41. **Multilingual Programs Department** – To present workshops and work on various projects such as ALACASA Title VII, secondary Chinese curriculum and District English Language Development curriculum.
$43,419.56 including benefits – EIA/LEP Direct Support

J42. **Office of Teacher Affairs** – To prepare curriculum and train study group facilitators for the 2004-2005 school year for the National Board Certification program.
$3,420 including benefits – Stone Foundation Grant

**J43. Office of Teacher Affairs** – To serve as new manager of the Paraprofessional To Teacher program, and will prepare curriculum and train mentors for the 2004-2005 school year.

$3,826 including benefits – ACI and TAP

**J44. School Health Programs Department** – To train teachers at Bret Harte, Dr. Cobb, Moscone, Harvey Milk, Junipero Serra, Malcolm X, and Ulloa Elementary Schools in nutrition education, policy, parent outreach and community partnerships.

$6,664 including benefits – California Nutrition Network

**J45. Chief Academic Office / Teaching and Learning** – To plan and implement professional development for all Summer School teachers, to be held at CAO, Everett and Giannini school sites.

$11,550 plus benefits – Title 2A

**J46. Chief Academic Office / Teaching and Learning** – To participate in AB 466 training in Prentice Hall, High Point, and McDougal Little Mathematics, to be held at Westin Hotel at SFO.

$48,000 plus benefits – Title II, A

**J47. Office of Teacher Affairs** – To plan and prepare the 2004-2005 Summer Institute and design the 2004-2005 Induction program for new teachers, to be held at Everett Middle School.

$41,440 including benefits – Mentor Teacher Program

**J48. Chief Academic Office / Teaching and Learning** – To participate in a summer institute to develop the understanding of a new inquiry based Science curriculum unit for implementation during the 2004-2005 school year, to be held at School of the Arts.

$11,000 plus 12% benefits – INQUIRES National Science Foundation Grant

**J49. Chief Academic Office / Teaching and Learning** – To serve as site coordinators for the Science Performance Assessment (PASS) given at the 8th grade to selected Urban Systemic Program/Project INQUIRES schools.

$1,200 – Urban Systemic Program

**J49A. Thurgood Marshall Academic High School** – To write curriculum based on front-loading vocabulary strategies for academic literacy classes to support benchmark and strategic students so that they can be successful working with grade-level texts.

$14,750 (PENDING BUDGET APPROVAL FY 04-05) – II/USP: SAIT Corrective Action
4bb. (46-8J50 – J57) Certified Extended Calendar Amendments

Pg. 182 - 198

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

J50. **Newcomer High School** – To participate in professional development in technology. This amendment updates list of participants.
(Cost of this amendment: $140)
Total Program Cost To Date: $2,968 – Title V

J51. **Newcomer High School** – To participate in a series of 5-10 one hour professional development sessions in computer technology. This amendment updates list of presenters.
(Cost of this amendment: $616)
Total Program Cost To Date: $1,000 plus benefits – Title V

J52. **Office of Teacher Affairs** - To provide newly hired teachers with hiring bonus of $1,500 for the 2003-04 school year who are credentialed in Math, Science, Bilingual Education, Special Education or Physical Education and who agree to teach full-time in that shortage area for three consecutive years at a SFUSD school with an API of 1-5. This amendment updates list of participants.
(Cost of this amendment: Credit ($3,481))
Total Program Cost To Date: $48,000 – Teaching As A Priority Grant

J53. **Commodore Stockton Child Development Center**
– To participate in a series of literacy workshops. This amendment deletes the inclusion of classified staff in the original resolution.
(Cost of this amendment: Credit ($979 including benefits))
Total Program Cost To Date: $1,142 including benefits – Title V Innovative Strategies

J54. **School Health Programs Department** – To provide tutorial to students during the after school program in literacy and math at Cleveland Elementary School. This amendment provides for additional hours and change in funding source.
(Cost of this amendment: $2,577)
Total Program Cost To Date: $8,178 – 21st Century Community Learning

J55. **Thurgood Marshall High School** – To develop the activities, plan and execute the agendas, and compile assessments in the areas of Standards Based Instruction, Reading intervention, Equity, and Reading comprehension for professional development workshops. This amendment updates list of participants in the program.
(Cost of this amendment: Credit ($4,833))
Total Program Cost To Date: $5,711 – Bay Area School Reform Collaborative

J56. Screening and Assessment Center – To provide continuity of service during summer months to cover due process, compliance investigation, evaluations, and IEPs as needed. This amendment provides for the correct hourly rate. (Cost of this amendment: $828 plus benefits)
Total Program Cost To Date: $26,370 – Special Education

J57. Chief Academic Office / Teaching and Learning – To provide a series of professional development workshops for 4th and 5th grade teachers at fifteen identified elementary schools in Mathematics, held at School of the Arts. This amendment updates list of participants. (Cost of this amendment: $1,185 including benefits)
Total Program Cost To Date: $16,003 – Urban Systemic Program

4c. (46-8K1 – K25C)

Consultant Services Contracts  Pg. 199 - 254

Note: Contracts with Individuals = Resolutions K1 – K11
Contracts with Organizations = Resolutions K12 – K25C

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

K1. Fairmount Elementary School – To provide for consultant’s traveling and other expenses for conducting a no cost to the District workshop session on national foreign language standards which will ensure that teachers can incorporate language teaching techniques into their teaching.
   Dr. June Phillips - $800 – Title Vii

K2. Fairmount Elementary School – To provide support in purchase of materials, inventory, and closing of books for the school year.
   William Lee - $2,500 – II/USP

K3. Special Education Services – To coordinate with Human Resources on SFUSD Hiring Fair process for hard to fill positions (Special Education) held on April 3, 2004, at Human Resources Department.
   Judith Coenen - $4,110 – Special Education Services

K4. Office of Teacher Affairs – To assist in the development and implementation of fundraising strategies for the C.A.R.E. program.
   Arlene Silverman - $5,000 – HAAS

K5. Multilingual Programs Department – To provide adult ESL classes for parents and other community members at the
Chinese Education Center’s CBET Program, four days per week.
Francisca Pillazar - $9,240 – Federal State Restricted Funds/Multilingual Programs/CBET

K6. **Cleveland Elementary School** – To provide one whole school assembly on the power of music to transform the mind, heart, and spirit.
Onye Onyemaichi - $600 – Elementary Arts Program

K7. **Abraham Lincoln High School** – To visit and discuss the writing process and his book to stimulate and increase students’ writing interest, ability, creativity, and confidence.
Bill Lee - $100 – Title V: Innovative Strategies: Writers’ Workshop

K8. **School Health Programs Department** – To participate in trainings to implement the SHAPE grant (physical activities) for the After School Program at various sites.
Various Consultants – Total: $1,800 – Students Healthy & Physical Everyday

K9. **Office of Teacher Affairs** – To participate in planning and preparation of the 2004-2005 Induction Program for new teachers, to be held at Everett Middle School.
Various Consultants – Total: $13,000 – Mentor Teacher Program

K10. **Department of State and Federal Funded Project** – To provide administrative and grant writing duties as Project Head for the Office of Indian Education Title VII Formula Grant.
BonnieRea MorningStar Supnet - $53,007 – Title VII First Nations Educational Resource Center

K11. **Jean Parker Elementary School** – To provide assessment treatment or referral for Psychological/Emotional problems faced by students at school.
Harriet Schatz - $10,000 – Consent Decree

K12. **Pupil Services Department** – To provide GEAR UP, SFUSD ITD and Office of Research and Planning with a blueprint for automated data collection and analysis, a report detailing suggested technology, cost estimates for implementation, flowchart and lay out of work schematic for suggested technology, a written proposal for the integration and deployment of recommended technology with strategy and cost projections. Reimbursement for reasonable and necessary travel related expenses.
Elastic Design, LLC - $9,000 – GEAR UP

K13. **Young Scholars Program** – To provide direct instruction in content, skill areas, and test-taking strategies focused on SAT I score improvement, immersion in test content and form through homework assignments and diagnostic testing.
K14. **Special Education Services** – To provide foreign language translators/interpreters for meetings related to students with IEPs at various sites.
   The Language Bank - $100,000 – Special Education Services

K15. **Department of State and Federal Funded Projects**
   – To provide professional development to teachers in the use of California Standards as a basis of lesson planning and delivery of curriculum at St. Anthony/Immaculate Conception Schools.
   DataWorks Educational Research - $14,000 – NCLB/ESEA Title I A Private School Program

K16. **School Health Programs Department** – To coordinate all aspects of Summer After School Enrichment and Academic Program at Enola D. Maxwell Middle School.
   Potrero Hill Neighborhood House - $26,100 – After School Education & Safety

K17. **School Health Programs Department** - To coordinate all aspects of Summer After School Enrichment and Academic Program for Roosevelt Middle School students, at a site to be determined.
   Richmond District Neighborhood Center - $26,100 – After School Education & Safety

K18. **School Health Programs Department** – To coordinate all aspects of Summer School After School Enrichment and Academic Program at Everett Middle School.
   St. John’s Educational Threshold Center - $26,100 – After School Education & Safety Program

K19. **School Health Programs Department** – To create Nutrition Education Project web site, including teacher resources, parent/caregiver nutrition tips, social marketing campaign, and links to community resources, as per requirements of the California Nutrition Network grant.
   Modern Communications - $2,180 – California Nutrition Network

K20. **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 - $350,763 – After School Education & Safety

K21. **School Health Programs Department** – To coordinate programs and support services provided to various school sites, create professional development opportunities and modules related to stress management and mental health
issues to enhance the health education needs of the after school programs and students.
Edgewood Center For Children and Families - $103,698 – 21st Century Community Learning

K22. **Business Services Department** – To provide audit services required by Education Code Section 41020 in order to conduct the Annual Audit for FY 2003-2004.
Vavrinek, Trine Day & Co., LLP - $185,000 (PENDING FY 2004-2005 BUDGET APPROVAL) – Unrestricted General Fund – General Accounting

K23. **John O’Connell High School of Technology** – To provide minimal case management and weekly support groups for students involved in or at risk of joining gangs.
Homey - $300 – Wellness Program

K24. **Legal Office** – To review plaintiff’s expert report for the District.
William E. Wecker Associates - $612.50 – District Legal Office

K25. **Aim High Academy** – To serve as music and dance curriculum developer for the school and will work with classroom teachers and administration to develop a hip hop dance and music curriculum.
Outta Nowhere Entertainment - $1,050 – Weighted Student Formula

K25A. **Office of Teacher Affairs** – To provide Intern classes for SFSU-SFUSD Special Education Pre-Intern/Intern program during the 2003-2004 school year.
San Francisco State University - $34,825 – Alt. Certification Intern Program, Pre-Internship Teaching Program

K25B. **Chief Academic Office** – To assist the District in the selection of the Financial Advisor for the bonds to be sold and monitor the Sale of the Bonds.
Mayor’s Office of Public Finance for the City and County of San Francisco - $20,000 – Bond Fund

K25C. **Office of the Superintendent** – To conduct a series of professional development focused on three prime LMLI tools.
The Lorraine Monroe Leadership - $103,000 – Consent Decree

4cc. (46-8K26 – K34) Consultant Services Contracts

Amendments **Pg. 255 - 273**

Note: **Contracts with Individuals** = Resolutions K26
**Contracts with Organizations** = Resolutions K27 – K34

Recommendation: That the Board of Education approves the following amendments for consultant services contracts.
K26. **Department of State and Federal Funded Project** -
To provide participants in NCLB/ESEA Title I Private School Program at St. Elizabeth Elementary School small group instruction and assessment in Reading, Language Arts or Mathematics aligned with California Content Standards. This amendment provides for additional service days to complete the program.
(Cost of this amendment: $3,375)
Pamela Graham – Total Program Cost To Date: $20,250 – NCLB/ESEA Title I Private School Program

K27. **Legal Office** –
To provide SFUSD legal representation in the Desegregation Consent Decree cases, SFNAACP v. SFUSD and Ho v. SFUSD. This amendment provides for additional legal fees needed to continue the service.
(Cost of this amendment: $308,000)
Hogan & Hartson – Total Program Cost To Date: $608,000 – Legal Office

K28. **Please note that there is no K28 Resolution.**

K29. **Legal Office** –
To monitor litigation that had already initiated by other parties and which may have an effect upon the District. This amendment provides for additional legal fees needed to continue the service.
(Cost of this amendment: $20,000)
Thelen, Reid & Priest, LLP – Total Program Cost To Date: $25,000 – Legal Office

K30. **Special Education Legal Office** -
To enter into contracts with non-public agencies, certified by California State Department of Education to provide services to special education students when no appropriate public education services is available. Services will be rendered at various sites. This amendment updates the list of non-public agencies.
(Cost of this amendment: No Additional Cost)
Various Consultants – Total Program Cost To Date: $13,000,000 – Special Education Services

K31. **School Health Programs Department** –
To coordinate all aspects of the After School Enrichment and Academic programs at Malcolm X Elementary School. This amendment provides for additional art curriculum and equipment needed for the program.
(Cost of this amendment: $21,772)
Urban Services YMCA – Total Program Cost To Date: $82,039 – After School Education

K32. **Business Services Department** –
To perform audits for expenses/disbursement, revenues, general ledger, payroll, review and establish audit adjustments and accurate cash and beginning balances for 2003-2004 school year, and other duties as requested by the Chief of Policy & Planning and/or Chief Business Officer. This amendment provides for extended service days to complete the project.
(Cost of this amendment: No Additional Cost)
Kevin W. Harper, CPA Firm – Total Program Cost To Date: $25,000 – General Fund Unrestricted

K33. School of the Arts – To serve as an artist-in-residence for the Music Department. This amendment provides for a replacement to the original consultant who was unable to complete his service.
(Cost of this amendment: No Additional Cost)
Froh, Chris and Fred Morgan – Total Program Cost To Date: $1,120 – Consultant Services

K34. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic programs at Bessie Carmichael Elementary School. This amendment provides for additional supplies and equipment needed for the program.
(Cost of this amendment: $5,000)
Embarcadero YMCA - Total Program Cost To Date: $100,575 – After School Education

G. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

H. SUPERINTENDENT’S PROPOSALS Pg. 274 - 285
- FIRST READING

➢ *46-8Sp1 - Adoption of Fiscal Year 2004-2005 Recommended Budget
  *(Discussion of the Budget will be allowed.)

➢ 46-8Sp2 - Authorization to Conduct a Medicare Division Election
  (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)

➢ 46-8Sp3 - Policy and Regulations for Student Nutrition and Physical Fitness

I. BOARD MEMBERS’ PROPOSALS Pg. 286 - 292
- FIRST READING

➢ Naming of the San Francisco Unified School District Building (555 Franklin Street) to the Burl Abron Toler Building
  - Commissioner Mark Sanchez
- **SFUSD Student Initiative**  
  - Commissioners Mark Sanchez, Sarah Lipson, and Eric Mar  
  Student Delegates Alan Wong, Jason Wong

- **Resolution to Increase Public Input in Program and School Placement**  
  - Commissioners Sarah Lipson, Heather A. Hiles, and Mark Sanchez

- **A New High School Classroom Capacity at McAteer**  
  - Commissioner Eddie Y. Chin

- **San Francisco Unified School District Charter School Support and Follow-Up Policy**  
  - Commissioner Jill Wynns

• **REQUESTS TO SPEAK REGARDING FIRST READINGS – 10 MINUTES**

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

J. **OTHER INFORMATIONAL ITEMS**

  None

K. **ADJOURNMENT**
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.