SAN FRANCISCO UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 14, 2004    7:00 P.M.

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

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

Superintendent of Schools:             Arlene Ackerman, Ed.D.

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A.   APPROVAL OF BOARD MINUTES
    ➢ Regular Meeting – August 24, 2004

B.   PRESENTATIONS TO BOARD OF EDUCATION / SUPERINTENDENT'S REPORTS
    ➢ Superintendent’s Thought for the Evening

C.   STUDENT DELEGATES’ REPORTS
D. SUPERINTENDENT’S PROPOSALS -  Pg. 1
HELD FOR SPEAKER CARDS AND ACTION

- 48-24Sp1 – Amendment To Policy Governing The Parent Advisory Council (PAC)
  (Report from Rules, Policy, and Legislation Committee)

E. BOARD MEMBERS’ PROPOSALS -  Pg. 2 - 3
HELD FOR SPEAKER CARDS AND ACTION

- 48-10A10 - Resolution in Support of Proposition F, the Campaign to Allow Immigrant Parents to Vote in San Francisco School Board Elections, a Charter Amendment on the November 2004 Ballot
  - Commissioners Mark Sanchez and Eric Mar
  (Report from Rules, Policy, and Legislation Committee)

F. 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.

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

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

- Report from Rules, Policy, & Legislation Committee - September 1, 2004

  ACTION ITEMS:
  1. Resolution No. 46-8A9 –SFUSD Student Initiative
(To increase student delegate visibility and responsibility on the Board)

2. **Resolution No. 48-10A10** - Resolution in Support of the Campaign to Allow Immigrant Parents to Vote in San Francisco School Board Elections, a Charter Amendment on the November 2004 Ballot

3. **Resolution No. 48-24Sp1** – Amendment To Policy Governing The Parent Advisory Council (PAC)

4. **Board of Education Policy P120**
   - **Article: Rules and Procedures**
     - Sub-section: Article I – General
       - Sections 1-3
     - Sub-section: Article II – Organization and Rules of Procedure
       - Sections 1-14
     - Sub-section: Article III - Advisory Committees
       - Sections 1-3
     - Sub-section: Article IV – Code of Ethics and Conduct
       - Sections 1-4
     - Sub-section: Article V – Conflict of Interest Code
       - Sections 1-7, Definitions, and Exhibits

- **Report from City and School District Select Committee - September 13, 2004**
  1) Proposition H Implementation
  2) City-District Collaboration on Arts Education

I. **ADVISORY COMMITTEE REPORTS**

- **Report from the Parent Advisory Council (PAC)**

J. **REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS**

K. **SPECIAL ORDER OF BUSINESS Pg. 4 - 41**

**ACTION ITEMS:**

1) Subject: Authorization for the Issuance of General Obligation Bonds Series A, (2004), in a Principal Amount Not To Exceed $58,000,000 to Finance the Acquisition, Construction and Improvement of Certain School Facilities and Certain Actions in Connection Therewith per Proposition A, Election of 2003
2) **Subject:** San Francisco Board of Education Parent Advisory Council Alternates

**Recommendation:** That the Board of Education appoint to the Parent Advisory Council three alternate members, each of whom will serve a two-year term. The alternate members are:
- Morgan Skold
- Lorraine Woodruff-Long

➢ **PUBLIC HEARING:**

1) **Subject:** 2004-2005 Initial Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District

**Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from the United Administrators of San Francisco to the San Francisco Unified School District.

➢ **PUBLIC HEARING AND ADOPTION:**

1) **Subject:** 2004-2005 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF)

**Recommendation:** That the Board of Education holds a public hearing and adopts the Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF).

L. **DISCUSSION OF OTHER EDUCATIONAL ISSUES**

M. **RESOLUTIONS OF COMMENDATION**

N. **CONSENT CALENDAR**

* (The following are all ACTION ITEMS)*

1. Instructional Resolutions

   None

2. Finance Resolutions **Pg. 42 - 45**
2a. **(49-14B1) 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. Amount to be Determined – California Department of Education to Multilingual Programs Department. The grant provides categorical funds on a per pupil basis to supplement services to English Learners in grades 4-8. According to the guidelines, schools should use these funds to increase the number and percentage of English Learners who are redesignated annually to fluent English Proficient (FEP); and increase the high school completion rate; and improve test scores on ELD and SAT9. In past years, $100 per eligible pupil has been allocated. Eligible pupils are defined as Learners enrolled in grades 4-8. Participating sites: Various Elementary, Middle and High Schools.

2. Amount to be Determined – California Department of Education to Multilingual Programs Department. The grant provides categorical funds on a per pupil basis to supplement services to English Learners in grades 4-8. According to the guidelines, schools should use these funds to increase the number and percentage of English Learners who are redesignated annually to Fluent English Proficient (FEP); and increase the high school completion rate; and improve test scores on ELD and SAT9. In past years, $100 per eligible pupil has been allocated. Eligible pupils are defined as English Learners enrolled in grades 4-8. Participating sites: County Community and Special Education.

3. $4,000 – California Department of Education to Pupil Services 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 and high priority schools to be held in Palm Springs, California, October 13 - 16, 2004. Participating School: Balboa High School.

**Grant Awards:**

4. $1,115,350 – Department of Children Youth and Their Families to School Health Programs Department. SFUSD in collaboration with the Department of Children, Youth and their Families and the Department of Public Health developed a program to create school linked-school based Wellness Centers in seven San Francisco High Schools (Galileo, Lincoln, Lowell, Marshall, Mission, O’Connell and Burton). This FY -04-05 will be the fifth year that Wellness Centers are in operation. Wellness Centers will approximately serve 3500 students per year.

5. $250,000 – San Francisco Education Fund to Pupil Services. These grant funds will facilitate a partnership between the San Francisco Education Fund and the SFUSD per Memorandum of
Understanding to supplement non-district support for the Peer Resource Coordinators at identified middle and high schools.

2b. (49-14C2) 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. 46 - 58

3a. (49-14W1) 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 Fix Painting Co. and the San Francisco Unified School District and instructs the Chief Business Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1997 Proposition A Fund (Fund 35/90380). This modification does not exceed the 10% contingency restriction. Claire Lilienthal Elementary School - $3,100

3b. (49-14W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Pacific Engineering Builders, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer or designee 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). The total amount of modifications exceeds the 10% contingency restriction. Galileo High School - $1,932.23

3c. (49-14W3) 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 Luster Construction Management and the San Francisco Unified School District and instructs the Chief Business Officer or designee 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.
Various School Sites - $158,796.80

3d. **(49-14W4)** 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 Peninsula Builders, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14). This modification does not exceed the 10% contingency restriction.

Various Schools - $84,693

3e. **(49-14W5)** 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 Nibbi Brothers Construction and the San Francisco Unified School District and instructs the Chief Business Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1997 Proposition A Fund (Fund 35/90380). This modification does not exceed the 10% contingency restriction.

Parkside/Dianne Feinstein Elementary - $27,883

3f. **(49-14W6)** 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 Inspection Services, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (21/90360). This is a professional service contract and is not limited to the 10% contingency restriction.

Bessie Carmichael Elementary School - $84,078.19

3g. **(49-14W7)** 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 California Environmental Protection Agency (DTSC) and the San Francisco Unified School District and instructs the Chief Business Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1997 Proposition A
3h. **(49-14W8) 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 or designee 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).

Various Schools - $107,100

4. **Personnel Resolutions**  
   **Pg. 59 - 69**

4a. **(49-14E1) Additional Individual(s) Added to Managerial Employee Designation**

4b. **(49-14F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(49-14K1 – K47) Consultant Services Contracts**  
   **Pg. 70 - 165**

**Note:**  
Contracts with Individuals = Resolutions K1 – K25  
Contracts with Organizations = Resolutions K26 – K47

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

**K1. Visitacion Valley Elementary School** – To provide all services as required by the SB65 Drop-Out Prevention/Motivation & Maintenance program, including but not restricted to SST facilitation, truancy prevention, volunteer coordination and recruitment, parent liaison and workshop facilitation, SSC presentation.
   Charmion Sanders - $42,000 – SB65

**K2. Yick Wo Elementary School** – To work with teachers in developing lessons and teaching 8 classes of Orff Music per week to K-3rd grade students.
   Nicole Sumner - $10,000 – Discretionary Funds

**K3. Miraloma Elementary School** – To provide TRIBES training for staff.
Christina Velasco - $300 - SBCP

K4. **Sherman Elementary School** – To provide after school tutorial, 3 hours per day.  
Joan McCarthy - $10,000 – Title I

K5. **Sherman Elementary School** – To provide media management and research resources to integrate technology with the core curriculum.  
Clare Watsky - $15,000 – SI, LEP, Title I, and TIIG

K6. **Lakeshore Alternative School** – To plan and implement a sensory/motor integration program for students.  
Mimi Sarkisian - $18,300 – School Based Consolidated Program

K7. **Lakeshore Alternative School** – To serve as Parent and Community Volunteer Coordinator who will train, plan, and implement an effective program and provide increased opportunities for parents.  
Kathy Mielecki - $10,000 – School Based Consolidated Program, Consent Decree

K8. **Galileo Academy of Science and Technology** – To provide advice, outreach, preparation, and dissemination of information to students in the college admissions process and enrollment into vocational and trade schools.  
Celine Jo - $42,000 – SCE, District

K9. **School of the Arts** – To serve in the Creative Writing Department to provide specialized training in specific writing areas for the students.  
Various Consultants – Total: $13,000 – Weight Student Formula/General Fund

K10. **School of the Arts** – To provide educational services to students in various arts areas.  
Various Consultants – Total: $109,000 – Weighted Student Formula/Genera Fund

K11. **School of the Arts** – To provide educational services to students in various areas of music, including Vocal Music and Music Theory.  
Ilan Glasman - $38,000 – Weighted Student Formula/General Fund

K12. **Visual and Performing Arts Department** – To provide services in research, planning, design and implementation of curriculum as part of the “Arts in the City” grant at the Arts Office, Enola Maxwell Middle School and School of the Arts.  
Antigone Trimis - $48,000 – “Arts in the City”

K13. **School-to-Career Office ROP/VTEA** – To provide computer based training for students, 16 years and older and adults, enrolled in the San Francisco County Regional Occupational Program at Downtown High School.  
Sharron Evans - $8,640 – San Francisco County Regional Occupational Program
K14. **School-to-Career Office ROP/VTEA** – To teach Financial Services course for students, 16 years and older and adults, enrolled in the San Francisco County Regional Occupational Program at Bank of America, 1455 Market Street, San Francisco.
Corazon Barquira - $8,160 – San Francisco County Regional Occupational Program

K15. **Department of State and Federal Funded Projects** – To provide supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards at St. Anthony/Immaculate Conception Elementary Schools.
Sandra Malstrom - $18,000 – NCLB/ESEA Title IA Private School Program

K16. **Department of State and Federal Funded Projects** – To provide individualized math or small group math instruction aligned with California Content Standards to NCLB/ESEA Title IA Private School Program at Our Lady of the Visitation Elementary School.
Mary Jane Mikuriya - $14,150 – NCLB/ESEA Title IA Private School Program

K17. **Department of State and Federal Funded Projects** – To provide Reading and Language Arts small group instruction and assessment aligned with California Content Standards provided to NCLB/ESEA Title IA Private School Program at St. Peter's Elementary School.
Arlene James - $9,675 – NCLB/ESEA Title IA Private School Program

K18. **Human Resources Department** – To provide benefit counseling services to California State Teachers’ Retirement System members, their families, and legal representatives as needed.
Martin Bloch - $27,591 – California State Teacher’s Retirement System Counseling Services

K19. **Multilingual Programs Department** – To provide after-school mentoring services to Migrant Education students to help them stay on track for graduation, 2.5 hours after school, two times per week, at Newcomer High School.
Carlos Suarez - $8,400 – Title I Migrant Education Program

K20. **Multilingual Programs Department** – To provide monthly Teacher Knowledge Project (TKP) Reflective Seminars at Horace Mann and Visitacion Valley Middle Schools, and Mission, Newcomer, Ida B. Wells, and Thurgood Marshall High Schools, where teachers meet after school to examine instructional issues systematically and problem-solve in a supportive environment.
Greta Hendricks and Cheryl Hoffman Herzog – Total: $10,000 – Title VII Systemwide: Academic Literacy Across the Curriculum for Achieving the Standards (ALACASA).
K21. **Multilingual Programs Department** – To provide Migrant Parents as Leaders (MPAL) training to SFUSD migrant families in Spring 2005 at various sites and to perform duties in relation to project planning and execution, pre-training outreach to families and post-training follow-up activities.
Ana M. Cruz - $11,200 – Title I Migrant Education Program

K22. **Multilingual Programs Department** - To provide monthly Teacher Knowledge Project (TKP) Reflective Seminars at Horace Mann and Visitacion Valley Middle Schools, and Mission, Newcomer, Ida B. Wells, and Thurgood Marshall High Schools, where teachers meet after school to examine instructional issues systematically and problem-solve in a supportive environment.
Various Consultants – Total: $11,000 – Title VII Systemwide: Academic Literacy Across the Curriculum for Achieving the Standards (ALACASA)

K23. **Multilingual Programs Department** – To provide professional development for 45 days training staff at SFUSD high schools in the areas of effective instructional strategies for English Learners, identification of appropriate materials, placement of students in appropriate classes, testing and assessment issues, and reclassification procedures.
Mayan Chang - $19,125 – Title III

K24. **Office of Teacher Affairs** – To provide the State of California award for National Board Certified Teachers recognizing their service in a low performing school for four consecutive years in $5,000 annual increments over four years.
Karen Berman - $5,000 – National Board for Professional Teaching Standards-$20K LPS Award

K25. **Office of Teacher Affairs** - To provide the State of California award for National Board Certified Teachers recognizing their service in a low performing school for four consecutive years in $5,000 annual increments over four years.
Joanne DaLuz - $5,000 – National Board for Professional Teaching Standards-$20K LPS Award

K26. **Lakeshore Alternative School** – To provide a PE consultant to teach age appropriate physical fitness skills to students in grades 4th and 5th levels, prepare 5th grade students for fitness test, and coordinate activities such as kickball, basketball, Jump Rope for Your Heart.
YMCA - $14,000 – School Improvement and School Based Consolidated Program

K27. **Sherman Elementary School** – To provide training and development for teachers in physical education.
Sports4Kids - $20,000 – SI, LEP Title I, TIIG

K28. **Tenderloin Community Elementary School** – To provide a site coordinator for a comprehensive Sports4Kids program.
Sports4Kids - $20,000 – Weighted Student Formula, Bay Area Women’s and Children’s Center
K29. Yick Wo Elementary School – To work with teachers in developing lessons and in teaching eleven P.E. classes per week to K-5th grade students.
Presidio YMCA - $10,000 – Discretionary Fund

K30. Athletic Office – To provide services as basketball officials for SFUSD high school and middle school athletic events at various SFUSD schools and SF Recreation and Park facilities.
Northern California Basketball Officials Association (NCBOA) - $50,000 – Athletic Office

K31. Athletic Office – To serve as officials for SFUSD high school and middle school soccer matches at various SFUSD high schools and SF Recreation and Park fields.
District 1 San Francisco Soccer Referees Association (D1SFSRA) - $18,000 – Athletic Office

K32. Visual and Performing Arts Department – To provide arts programs such as visual and performing arts, theatre, storytelling, dance, music, and poetry at applicable (non-charter) elementary school sites within SFUSD.
LEAP…Imagination in Learning, Performing Arts Workshop, San Francisco Arts Education Project, Young Audiences of the Bay Area, Young Imaginations - $335,465.99 – Elementary Arts Program

K33. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at John Swett Elementary School.
Women & Children Ctr. For Development - $67,990 – After School Education & Safety Program

K34. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at Harvey Milk Elementary School.
Harvey Milk Parent/Faculty Club - $52,502 – After School Education & Safety Program

K35. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at Claire Lilienthal Elementary School.
Presidio YMCA - $72,659 - After School Education & Safety Program

K36. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at William DeAvila Elementary School.
Buchanan YMCA - $58,190 - After School Education & Safety Program

K37. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at Sherman Elementary School.
Wu Yee Children’s Services - $78,190 - After School Education & Safety Program
K38. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at S. F. Community Elementary School. San Francisco Community Parent Fund - $57,871 - After School Education & Safety Program

K39. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Bret Harte Elementary School. Young Imaginations - $78,190 - After School Education & Safety Program

K40. **Screening and Assessment Center** – To provide Speech Therapist to assess students with signed assessment plans. Staffing Options & Solutions, Inc. (Leigh Klibowitz) - $1,722.50 – Special Education

K41. **Screening and Assessment Center** - To provide Speech Therapist to assess students with signed assessment plans. Staffing Options & Solutions, Inc. (Kendra Walker) - $1,722.50 – Special Education

K42. **Screening and Assessment Center** - To provide Speech Therapist to assess students with signed assessment plans. The Speech Pathology Group - $76,440 – Special Education

K43. **Screening and Assessment Center** - To provide Speech Therapist to assess students with signed assessment plans. Educational Based Services - $9,618 – Special Education

K44. **Screening and Assessment Center** - To provide Speech Therapist to assess students with signed assessment plans. Educational Based Services - $82,810 - Special Education


K46. **Office of Parent Relations** – To provide evaluation of the Bayview Hunter’s Point Even Start Family Literacy Program. Clarke & Associates - $12,500 – General Fund

K47. **Emergency Planning Department** – To ensure that SFUSD is including special needs disaster planning and special needs evacuation training in the ongoing emergency planning process for all SFUSD facilities, which include the review and modification of current SFUSD emergency planning policies and procedures, planning and implementing such procedures, and provide quarterly, hands-on training sessions for SFUSD personnel, volunteers, students and parents/guardians at various sites. R. L. Associates - $29,000 – Emergency Response and Crisis Management Grant

4bb. (46-24K48 – K49) Consultant Services Contracts Amendments  Pg. 166 - 170
Recommendation: That the Board of Education approves the following amendments for consultant services contracts.

K48. 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 for additional unanticipated costs associated with the aforementioned matters including attorney representation on charter school matters at the Board and Committee meetings as well as legal representation on labor litigation. Cost of this amendment: $8,429.92.

The Law Office of Lozano Smith – Total Program Cost To Date: $143,428.92 – Legal Office

K49. Special Education Services – To provide services to special education students, when no appropriate public education services are available at various sites. This amendment provides for additional consultants who were left off from the original resolution. Cost of this amendment: No Additional Cost.

Various Consultants – Total Program Cost To Date: $11,000,000 – Special Education Services

O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS

- FIRST READING

49-14Sp1 – Naming the Gordon J. Lau Auditorium and Multipurpose Room The “Helen S. Chin Community Center”

R. BOARD MEMBERS’ PROPOSALS

- FIRST READING

Resolution in Support of Proposition 72 to Support California Health Care
- Commissioners Eric Mar, Jill Wynns, and Mark Sanchez
In Support of the United Humanitarian Mission Initiative to Celebrate a “Day of Humanitarians” in the Schools  
- Commissioner Heather A. Hiles

In Support of an Independent Controller for SFUSD  
- Commissioners Mark Sanchez and Eric Mar

Task Force on Joint-Use of School District and City Property and Facilities  
- Commissioner Heather A. Hiles

In Support of the San Francisco Unified School District Adopting the San Francisco Sunshine Ordinance  
- Commissioners Sarah Lipson and Mark Sanchez

In Support of Proposition 67, the Emergency Medical Care Initiative  
- Commissioner Jill Wynns

Dr. Roger Tom Library at Alice Fong Yu Alternative School  
- Commissioners Dan Kelly and Eddie Y. Chin

S. 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.

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS  

Pg. 181 - 182
Acceptance of Gifts for the month of August 2004

V. 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.

9.2 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.

9.3 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. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. 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.

9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (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 without the necessity for a “Request to Speak.” before the Board considers the resolution.

11.2 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.
11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.

11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 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.

11.7 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.

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

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 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.

14.4 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.