A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 28, 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 – September 14, 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 - 2

HELD FOR SPEAKER CARDS AND ACTION

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

E. BOARD MEMBERS’ PROPOSALS -  Pg. 3 - 6

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)

- 49-14A10 – In Support of the United Humanitarian Mission Initiative to Celebrate a “Day of Humanitarians” in the Schools
  - Commissioner Heather A. Hiles

- 49-14A14 – Dr. Roger Tom Library at Alice Fong Yu Alternative School
  - Commissioners Dan Kelly and Eddie Y. Chin

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 Buildings, Grounds and Services Committee - September 23, 2004

  ACTION ITEM:
  1. Resolution No. 49-14A12 – Task Force on Joint-Use of School District and City Property and Facilities

  INFORMATIONAL ITEMS:
  1. 2003 Prop A Bond Program Update
  2. Utility Usage Validation and Monitoring Procedures
  3. CHPS Working Team Progress Report
  4. Contract Modification Procedures
  5. Emergency Contract Procedures

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. 7 - 15

ACTION ITEMS:

1) A Resolution of the Board of Education of the San Francisco Unified School District, City and County of San Francisco, California, Ratifying a Resolution of the Board Adopted September 14, 2004, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2003), General Obligation Bonds Series A (2004), and Re-Authorizing Such Bonds

2) Tentative Agreement with United Educators of San Francisco (UESF) for 2003-2004 Reopeners
Recommendation: That the Board of Education authorizes the District to enter into a Tentative Agreement between the District and UESF reached during 2003-2004 reopener negotiations.

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. 16 - 21
   2a. (49-28B1) 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: None

   Grant Awards:

   1. $20,000 – California Department of Education to Child Development Program. These grant award funds will be used for the San Francisco Child Care Planning and Advisory Council (CPAC) to hire a consultant to expand capacity in non state funded child development programs to enhance the inclusion of children with disabilities. This is an Amendment to the original contract previously approved by the Board of Education on June 24, 2003, GDO control number 403, Board Agenda No.:36-24B1, and extends the period of performance to June 30, 2005.

   2. $877,240 – California Department of Education to CAO-Systemic School Reform. This is a continuation funding for 2004 - 2005 for 12 schools in High Priority Schools Program (HPSG) and Immediate Intervention/Underperforming Schools Program (II/USP), Cohort 2 & 3. These funds are to improve student achievement at the following schools: El Dorado, Fairmount,
2b. (49-28B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

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

2c. (49-28C2) 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. 22 - 28

3a. (49-28W1) 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 - $250,000

3b. (49-28W2) 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 DataGraphics 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 contract on behalf of the
District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

Various Schools - $25,000

3c. (49-28W3) 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 Mobile Modular Management Corporation 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 Capital Facilities Fund (Fund 25). This modification exceeds the 10% contingency restriction.

20 Cook Street - $2,567

3d. (49-28W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Hoi’s Construction Inc. and the San Francisco Unified School District and instructs the Chief Business Officer 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 exceeds the 10% contingency restriction.

Guadalupe Elementary School - $75,252.30

3e. (49-28W5) Authorization to Enter into an Amendment to Extend the Term of the Lease with Potrero Hill Neighborhood House, Inc., hereinafter referred to as Lessor, for the San Francisco Unified School District’s Use of Classroom and Administrative Space Located at 953 DeHaro Street in San Francisco, California

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to extend the term of the Lease from July 1, 2004 through September 30, 2004.

4. Personnel Resolutions

4a. (49-28E1) Additional Individual(s) Added to Unrepresented Employee Designation

(49-28F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions
**Recommendation:** That the Board of Education approves the following personnel actions as summarized.

4b. **(49-28K1 – K28)**

**Consultant Services Contracts**

*Note:* Contracts with Individuals = Resolutions K1 – K15
Contracts with Organizations = Resolutions K16 – K28

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

**K1.** **Japanese Bilingual Bicultural Program West** – To serve as tutor for English learners in an after school tutoring program for the 2004-2005 school (33 weeks).
Manuel Lara - $990 – NCLB Title I Basic Grants

**K2.** **Yick Wo Elementary School** – To work with teachers in developing and teaching 11 art classes per week to K-5th grade students.
Ruth Cardillo - $8,000 – Discretionary Fund (PTA Trust Fund)

**K3.** **School of the Arts (SOTA)** – To serve in the Dance Department to provide specialized training in specific writing areas for the students of SOTA.
Various Consultants – Total: $30,000 – WSF/General Fund

**K4.** **Aim High Academy** – To serve as the after school program developer between Aim High Academy (AHA) and the after school program and to perform duties enumerated in the resolution.
Lisabeth Smyth - $10,500 – General Fund/Unrestricted (WSF)

**K5.** **Aim High Academy** – To serve as the after school liaison between Aim High Academy (AHA) and the after school program and to perform duties enumerated in the resolution.
Toussaint Haki Stewart - $13,125 – General Fund/Unrestricted (WSF)

**K6.** **Aim High Academy** – To serve as the after school program developer between Aim High Academy (AHA) and the after school program and to perform duties enumerated in the resolution.
Jessica Kaufman - $10,500 – General Fund/Unrestricted (WSF)

**K7.** **Department of State and Federal Funded Projects** – To provide Reading, Language Arts or Mathematics small group instruction and assessment aligned with California Content Standards provided to NCLB/ESEA Title IA Private School Program participants at Mission Dolores Elementary.
Cheryl A. Braginsky - $12,000 – NCLB/ESEA Title IA Private School Program
K8. **School Health Programs Department** – To screen 7th grade girls and 8th grade boys for curvature of the spine scoliosis at all K-8 grade schools and Newcomer High School.
Various Consultants – Total: $16,312 – General Fund, Unrestricted/Health Services

K9. **School Health Programs Department** – To implement the SHAPE grant (Physical activities) for the After School Program at Bessie Carmichael, El Dorado, Francis Scott Key, John Yehall Chin, Marshall, McKinley, Sunset, Ulloa, William DeAvila, Junipero Serra Elementary Schools.
Various Consultants – Total: $12,800 – Students Healthy & Physical Everyday

K10. **Chief Academic Office, Teaching and Learning** – To prepare and deliver professional development for elementary level summer school teachers on the adapted summer school Math curriculum at A. P. Giannini Middle School.
Shawn Kelly - $6,000 – Title II, Part A

K11. **Special Education Services** – To conduct facilitated IEP team meetings whenever it appears there may be a contentious situation between the District staff and parents of students with individual needs at various sites.
Gerry Klor - $10,000 – IDEA Local Assistance Entitlement

K12. **Chief Academic Office, Systemic School Reform** – To provide training on the Scholastic Reading Intervention Program for summer school teachers on June 17 to 19, 2003.
Emanuel Stewart $418.40 and Anthony Hailey $627.60 – Total: $1,046 – Consent Decree

K13. **Chief Academic Office, Teaching and Learning** – To provide five AB 466 Advanced Professional Development for Reading First principals to develop fluency in both writing and reading.
Adria F. Klein, Ph.D. - $12,500 – Title II Part A

K14. **Chief Academic Office, Teaching and Learning** – To plan and deliver standards-based Science content sessions for SFUSD 4th and 5th grade Science teachers as part of the California Math and Science Partnership.
Various Consultants – Total: $21,000 – Ca MSP/NCLB CA Math & Science

K15. **Multilingual Programs Department** – To provide coordination of the Community Based English Tutoring Program (CBET), maximum of 20 hours per week as needed.
Georgia Bratt - $12,600 – Federal State Restricted Fund/Multilingual Programs/CBET

K16. **Please note that there is no 49-28K16 Resolution.**

K17. **Hillcrest Elementary School** – To provide training and development for teachers in organizing structured physical activities for all students during the school day including recess and lunchtime.
Sports4Kids - $20,000 – Weighted Student Formula
K18. **Dr. William L. Cobb Elementary School** – To provide training and development for teachers in organizing structured physical activities for all students during the school day including recess and lunchtime.
Sports4Kids - $11,500 – General Fund (WSF), SWP (School Wide Program), School Improvement

K19. **Athletic Office** – To serve as officials for SFUSD middle school and high school volleyball matches at various SFUSD middle and high school sites and at SF Recreation & Park facilities.
Northern California Volleyball Association - $17,000 – Athletic Office/School Sponsored Athletics

K20. **Athletic Office** – To serve as security personnel for various SFUSD high school and middle school athletic events at various SFUSD schools and at SF Recreation & Park facilities.
Safe & Secure Campus, Inc. - $29,000 – Athletic Office/School Sponsored Athletics

K21. **Athletic Office** – To serve as security officers for various SFUSD high school athletic events at various high school sites and at SF Recreation & Park facilities.
DN Security - $8,000 – Athletic Office/School Sponsored Athletics

K22. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Alvarado Elementary School.
Alvarado PTA - $59,290 – 21st Century Community Learning

K23. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Cleveland Elementary School.
Mission YMCA - $59,865 – After School Education & Safety Program

K24. **School Health Programs Department** – To serve as fiscal agent and resource for the Gang Risk Intervention Program at various middle schools.
Mission Neighborhood Centers, Inc. - $12,072.50 – Gang Risk Intervention Program

K25. **School Health Programs Department** – To conduct mandate vision examinations for SFUSD students in grade K, 2, 5, 8, and Newcomer High School.
SFOS Vision Screening - $47,250 – General Fund, Unrestricted/ Health Services

K26. **Chief Academic Office, Teaching and Learning** – To provide training at various school sites and follow-up coaching for teachers in middle and high school assigned to grade 6 and grade 9 intervention in Math.
Center for Applied Research in Education - $82,800 – Title II, Part A

K27. **Chief Academic Office, Teaching and Learning** – To provide training at various school sites, follow-up coaching, and monitor the Literacy intervention for teachers in high school.
K28. **Legal Office** – To provide consulting services relating to the Americans with Disabilities Act (ADA) and assist in the implementation of the District’s transition plan and stipulated judgment from Lopez v. SFUSD at Facilities, various school sites and buildings throughout the District.
Logan Hopper - $50,000 – Fund 36 School Facilities Improvement Bond/ADA

4bb. **(49-28K29) Consultant Services Contracts**

*Amendments*  
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*Note:*  
Contracts with Individuals = Resolutions – K29  
Contracts with Organizations = Resolution - None

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

K29. **Multilingual Programs Department** – To provide childcare services and/or classroom assistance for Multilingual Programs Department’s Community Based English Tutoring Program at various sites. This amendment updates list of participants.
Cost of this Amendment: No Additional Cost  
Add: Robin James, replacing Mogenes Molina – Total Program Cost To Date: $189,896 – Federal State Restricted Fund/Multilingual Programs/CBET

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

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**  
* - FIRST READING

R. **BOARD MEMBERS’ PROPOSALS**  
Pg. 97 - 98  
* - FIRST READING

- Recommitment to the Goals of the Consent Decree  
  - Commissioners Dan Kelly, Eddie Y. Chin, and Heather A. Hiles
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

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.