NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

There will be a Special Meeting of the Board of Education, San Francisco Unified School District, on Tuesday, June 29, 2004, immediately following the 7:00 p.m. Budget Adoption Meeting, in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California, for the following purpose:

PLEASE SEE ATTACHED AGENDA

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT

AGENDA

SPECIAL MEETING OF THE BOARD OF EDUCATION
SAN FRANCISCO, CALIFORNIA
IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, SAN FRANCISCO, CALIFORNIA
TUESDAY, JUNE 29, 2004
(FOLLOWING THE MEETING ON BUDGET ADOPTION)

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

Student Delegates
Jason Wong
Alan Wong

Superintendent of Schools
Arlene Ackerman, Ed.D.

Roll Call and Pledge of Allegiance

C. CONSENT CALENDAR RESOLUTIONS – Pg. 1 - 3
REMOVED AT PREVIOUS MEETING FOR SECOND READING

- 3g. (46-22W7) - Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Sigma Engineering, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
Various School Sites - $19,274

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

Recommendation: That the Board of Education approves a modification of the Order for Service between SCA Environmental, Inc. and the San Francisco Unified School District and
instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from Leroy Greene Fund (Fund 35). This is a professional service contract, and is not limited to the 10% contingency restriction.

Galileo High School - $3,515

- **3x.(46-22W24) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this contract between Meca Consulting, Inc. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21/90360).

Various School Sites - $33,565

### SPECIAL ORDER OF BUSINESS

- **INFORMATIONAL ITEMS: Initial Proposals (Sunshining of Proposals)**

1) **Subject: 2004-2005 Initial Proposal from Local 6, International Brotherhood of Electrical Workers to San Francisco Unified School District**

**Recommendation:** That the Board of Education presents the Initial Proposal from the Local 6, International Brotherhood of Electrical Workers to San Francisco Unified School District.

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

2) **Subject: 2004-2005 Initial Proposal from Local 40, United Union of Roofers, Waterproofers and Allied Workers to San Francisco Unified School District**

**Recommendation:** That the Board of Education presents the Initial Proposal from Local 40, United Union of Roofers, Waterproofers and Allied Workers to San Francisco Unified School District.

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

3) **Subject: 2004-2005 Initial Proposal from San Francisco Unified School District to Local 6, International Brotherhood of Electrical Workers**

**Recommendation:** That the Board of Education presents the Initial Proposal from San Francisco Unified School District to Local 6, International Brotherhood of Electrical Workers.
Public Hearing on this proposal will be held at the Regular Board Meeting of August 10, 2004.

4) **Subject:** 2004-2005 Initial Proposal from San Francisco Unified School District to Local 40, United Union of Roofers, Waterproofers and Allied Workers

    **Recommendation:** That the Board of Education presents the Initial Proposal from San Francisco Unified School District to Local 40, United Union of Roofers, Waterproofers and Allied Workers.

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

➢ **ACTION ITEM:**

1) **Subject:** Recommendation for Approval of Reduction of Work Year for Unrepresented Classified and Certificated Management

    **Recommendation:** That the Board of Education authorizes the Superintendent to implement reduction of the 2004-2005 work year for unrepresented, confidential, classified and certificated management by up to four (4) service days.

F. **CONSENT CALENDAR**

(The following are all ACTION ITEMS)

1. Instructional Resolutions  

   1a. (46-29I1) Approval of Student Travel for Various Schools

       **Recommendation:** That the Board of Education approves the educational travel of eight students and seven certificated employees to Osaka, Japan on July 26, 2004 to August 10, 2004, a Human Rights trip to study the culture of Japan and meet with students and teachers and to discuss discrimination in San Francisco and Osaka and how to fight this discrimination. No Cost to the District.

2. Finance Resolutions

   2a. (46-29B1) Authorization to Transfer Monies from Self Insurance Fund 67 Fund to the 2003 Bond Fund 21 as a Temporary Loan

       **Recommendation:** That the Board of Education approves the transfer of $10,000,000 from the Self Insurance Fund 67 to the 2003 Bond Fund 21 as a temporary loan during the Fiscal Year 2004-05.

   2b. (46-29B2) Authorization of Year-End Budget Transfers

       **Recommendation:** That the Board of Education authorizes the County Superintendent of Schools of San Francisco County to make budget transfers as may be submitted by the San Francisco Unified School District and/or be needed
between the undistributed reserve and the various expenditure classifications to permit the payment of obligations of the District incurred in each fiscal year.

3. Buildings, Grounds and Services Resolutions  

- Items Held Over From June 22, 2004 Regular Board Meeting:

3j. (46-22W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approves a modification of the contract between K2A Architecture + Interiors and the San Francisco Unified School District and instruct the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient fund from 1990 School Facility Safety Special Tax Fund (Fund 21/90360). This is a professional service contract, and is not limited to the 10% contingency restriction.

Presidio Middle School - $14,419

3p. (46-22W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approves a modification of the contract between K2A Architecture + Interiors and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Leroy Greene Fund (Fund 35). This is a professional service contract and is not limited to the 10% contingency restriction.

Dianne Feinstein Elementary School - $203,143

3z. (46-22W26) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approves this contract between Hamilton + Aitken/Lemanski & Rockwell and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

3aa. (46-22W27) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approves this contract between 450 Design Architects/Levy Design Partners and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents
necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Commodore Sloat Elementary School/Sherman Elementary School - $494,282

3bb. (46-22W28) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Beverly Prior Architects and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Dr. Charles Drew Elementary School/Treasure Island Elementary School - $705,493

3cc. (46-22W29) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between KYA Architecture and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. George Washington High School - $2,234,944

3dd. (46-22W30) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Gelfand/RNP Architects and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Bryant Elementary School/Clarendon Elementary School - $609,547

3ee. (46-22W31) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between ED2 International Architects/Planners and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Horace Mann Middle School - $873,030
3ff. (46-22W32) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approves this contract between VBN Architects and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Thurgood Marshall High School/Bret Harte Elementary School
- $1,569,080

- **The Following are New Items for this Meeting:**

3a. (46-29W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approves a modification of the contract between Swinerton Builders and the San Francisco Unified School District and instruct the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient fund from Leveraged Real Estate Fund (Fund 21/91010).
Bessie Carmichael Elementary School - $325,000

3b. (46-29W2) 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 Hoi’s 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 Deferred Maintenance Fund (Fund 14).
Guadalupe Elementary School - $318,000

3c. (46-29W3) 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 Cornely Company and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund (Fund 14).
Various School Sites - $203,174

3d. (46-29W4) 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 Facility Automation Engineering, LLC 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 - $201,140

4. Personnel Resolutions

4c. (46-29K1)
Consultant Services Contracts

Note: Contracts with Individuals = None
Contracts with Organizations = Resolutions K1

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

K1. Office of the Superintendent – To provide professional development for the District to participate in the Public Education Leadership Project (PELP).
   Harvard Business School - $30,000 – Unrestricted General Fund

4cc. (46-29K2 – K3) Consultant Services Contracts Amendments

Note: Contracts with Individuals = Resolutions - none
Contracts with Organizations = Resolutions K2 – K3

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

K2. Real Estate and Auxiliary Services – To provide the District with an updated developer fee analysis for the District’s collection of Developer fees. This amendment includes travel costs and administrative charges of 15% for out of pocket expenses are to be reimbursed, of which costs are included in the total amount.
   (Cost of this amendment: No Additional Cost)
   David Taussig & Associates – Total Program Cost To Date: $55,000 – General Fund

K3. Legal Office – To provide legal services including representing SFUSD in litigation due process hearings, interpretation of law, and mediations in special education compliance matters. This amendment provides for additional Special Education Litigation services.
   (Cost of this amendment: $20,000)
   School and College Legal Services – Total Program Cost To Date: $276,197 – Legal Office

REPORT OF CLOSED SESSION ACTIONS

Requests to Speak Regarding General Matters (Non-Agenda Items)
(This part of the Board’s Special 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 ten (10) minutes.

ADJOURNMENT