Board of Education:

Mark Sanchez - President          Kim-Shree Maufas
Norman Yee – Vice President       Hydra B. Mendoza
Jane Kim                           Jill Wynns
Eric Mar, Esq.

Student Delegates to the Board of Education:  Diana Suen
                                               Lea Elliott

Interim Superintendent of Schools:  Gwen Chan

MISSION STATEMENT OF THE SFUSD:

The mission of the San Francisco Unified School District is to provide each student with an equal
opportunity to succeed by promoting intellectual growth, creativity, self-discipline, cultural and linguistic
sensitivity, democratic responsibility, economic competence, and physical and mental health so that
each student can achieve his or her maximum potential.

DISTRICT GOALS:

➢ Enhance teaching and learning to focus on higher achievement for all students.
➢ Improve parent, community and staff participation and communication in the educational process.
➢ Create and maintain school environments that are safe, secure and attractive.
➢ Build a school environment that is fully integrated racially, ethnically and social economically in all
  its programs and activities, and provides equal opportunity for all students.
➢ Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
➢ Support and strengthen public and private collaboration to better serve our students.
➢ Support staff through ongoing high quality professional development and other programs.
➢ Secure adequate and stable revenue from federal, state, local, and private sources to realize the
  aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

◊ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting of May 8, 2007

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 - 3
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ 75-8Sp1 - Adoption of Instructional Materials – K-8 Science
   ➢ 75-8Sp2 - Adoption of High School History and Science Instructional Materials

E. BOARD MEMBERS’ PROPOSALS - Pg. 4 - 5
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ 74-10A1 - Amending the SAC Constitution: Creating Interim Student Delegate Terms
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

- NONE

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. The agendas are listed below.

- Report from the Special Joint Meeting of the Curriculum and Program Committee SFUSD and the Education Committee of the SF Community College District Board of Trustees  
  May 3, 2007 – Reporting: Commissioner Mar
  - Introductions by Trustee Marks and Commissioner Mar
  - CCSF and SFUSD Basic Skills High School Report Update
  - Joint Data Sharing Update/CALPASS Project (California Partnerships for Achieving Student Success) with Michele Kalina, Associate Director of CALPASS

- Report from the Committee of the Whole Meeting  
  May 7, 2007 – Reporting: Commissioner Yee
  - Workshop on Interviewing Candidates for Superintendent of Schools

I. ADVISORY COMMITTEE REPORTS

- NONE
J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

ACTION ITEM:

➢ **Subject:** Approval of Appointments to the Child Care Planning and Advisory Council (CPAC)

*Recommendation:* That the San Francisco Board of Education appoint the following people to the Child Care Planning and Advisory Council (CPAC).

<table>
<thead>
<tr>
<th>Reappointments</th>
<th>New Appointments</th>
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<tr>
<td>Sarah Large</td>
<td>Lisa Kaufman</td>
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<td>Sharon Donovan</td>
<td>Sue Humbert-Rico</td>
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<td>M. Teresa Garcia</td>
<td>Barbara Manzanares</td>
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<td>Linnea Klee</td>
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<td>Elaine Merriweather</td>
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<td>Gloria Corral</td>
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<td>Juno Dueñas</td>
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<td>Karen Lam</td>
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INFORMATIONAL ITEM:

➢ **Subject:** School Assistance and Intervention Team (SAIT) Eighth Monitoring Report for Horace Mann Middle School

*Recommendation:* That the San Francisco Board of Education receives the School Assistance and Intervention Team (SAIT) monitoring report for Horace Mann Middle School, Cohort 3 – identified in September 2004.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

➢ **NONE**

M. RESOLUTIONS OF COMMENDATION

➢ **NONE**
N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions

   ➢ NONE

2. Finance Resolutions

   2a. (75-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

   **Recommendation:** That the Superintendent and/or the Chief Financial Officer be 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.

   **Award:**

   1. $590,519* – California Department of Education to Multilingual Programs. The Community Based English Tutoring Program provides adult ESL classes for parents and other community members who pledge to tutor K-12 English learner students in English. In addition, babysitting services are provided to support parent’s attendance to ESL classes.

      * Funding will be allocated on a formula basis utilizing the results of the most recent R-30. The appropriated funds will be prorated according to the number of EL students enrolled in the participating LEAs. The average annual per pupil allocation has been approximately $30 per EL and a similar level of funding is anticipated for FY 2007-08.

   2b. (75-22B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

   **Recommendation:** That the Superintendent recommends changes to the FY 2006-07 Budget as adopted by the Board of Education on June 27, 2006. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented. Unrestricted (Fund 01 and 12) and Restricted General Fund (Fund 01, 05 and 67)
2c. (75-22B3) Authorization of Travel for Board Member
- Commissioner Norman Yee

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on April 18-22, 2007 for his attendance at the National Association of Asian Pacific American Education Conference in Honolulu, Hawaii.

2d. (75-22B4) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, 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, fixtures, 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 of donation using the most cost effective manner.

2e. (75-22C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 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. 19 - 33*

3a. (75-22W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve a contract modification between True Vine Landscape and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Sherman Elementary Green Schoolyard - $3,000
3b. **(75-22W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Commodore Sloat Elementary Green Schoolyard - $33,186.16

3c. **(75-22W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between 450 Architects/Levy Design Partners (450/LDP) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Commodore Sloat Elementary School - $3,300

3d. **(75-22W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Balboa and Galileo High Schools - $73,944

3e. **(75-22W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Zolman Construction and Development, Inc., (“Zolman”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Hillcrest Elementary School Modernization - $121,940
3f. (75-22W6)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Cambridge CM, Inc. (aka Alfatech Cambridge) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. San Francisco Community Elementary School - $24,281

3g. (75-22W7)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Horace Mann Academic Middle School - $91,076

3h. (75-22W8)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between CDX Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Claire Lilienthal Elementary School - $20,191

3i. (75-22W9)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between Zolman Construction and Development, Inc. (“Zolman”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Everett Middle School Modernization - $122,187
3j. (75-22W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Leonard Flynn Elementary School Modernization - $69,342

3k. (75-22W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between KCK Builders, Inc. (“KCK”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Commodore Sloat Elementary School Modernization – ($9,032) CREDIT

3L. (75-22W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Elmast Construction & Inspection Services and the San Francisco Unified School District and instruct the Chief Facilities 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 the Proposition 39 School Repair Program Fund.
Abraham Lincoln High School Modernization – Interim Housing Phase - $64,600

3m. (75-22W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between ARB Incorporated and the San Francisco Unified School District and instruct the Chief Facilities 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 the Deferred Maintenance Fund.
School of the Arts - $157,745
3n. (75-22W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between U.S. Electric Technologies and the San Francisco Unified School District and instruct the Chief Facilities 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 the 1997 General Obligation Bond Fund. Various Schools - $2,182,000

3o. (75-22W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education rescind Resolution # 611-14W7 which authorized a one time fee payment to Pacific Gas and Electric, and re-authorize the payment through this new resolution, and instruct the Chief Financial Officer or designee to sign all documents necessary for the fee payment on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Galileo Academy of Science & Technology - $53,144.38

4. Personnel Resolutions Pg. 34 - 38

4a. (75-22F1 – F4) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (75-22K1 – K23) Consultant Services Contracts Pg. 39 - 84

Note: Contracts with Individuals = Resolutions K1 – K8
Contracts with Organizations = Resolutions K9 – K23

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

K1. Alamo Elementary School – To provide 8 weeks of California Poets in the School Residency with Sally Doyle for the 2nd and 3rd grade students. Sally Doyle - $4,489 – Elementary Arts Program
K2. **Bret Hart Elementary School** – To provide art workshops in painting, sculpting, drawing and other appropriate disciplines integrating language arts, math, science and social studies to all 4th and 5th grade students.
   Michael Wantorek - $4,700 – Elementary Arts Program

K3. **Monroe Elementary School** – To provide an external evaluator for Title VII Grant, Bilingualism: a Bridge to Excellence.
   Tom Bye - $2,000 – SBCP-School Based Coordination Program

K4. **San Francisco Community School** - To provide curriculum support for beginning mathematics teachers.
   Jane Risk - $1,000 – ELAP-English Language Acquisition Program

K5. **Lowell High School** - To provide coaching and administrative oversight of the forensics (speech and debate) program.
   Terence Abad - $7,700 – Lowell PTSA / Alumni Association

K6. **Special Education Services** - To assist in the SFUSD planned Auditory – Oral Hearing Impaired Program.
   Jennifer M. Hulme, M.Ed. – 2,647.03 including expenses - Special Education

K7. **School Health Programs Department** - To provide physical and mental conditioning and history of Capoeira for the students at SOTA, one hour per week.
   Terry Baruti - $300 – Mayor’s DCYF- Wellness Program

K8. **School Health Programs Department** – To provide physical and mental conditioning in sports, one day a week, to SOTA students.
   James Rhodes - $300 – Mayor’s DCYF- Wellness Program

K9. **El Dorado Elementary School** - To provide a coordinator for the SCORES program at the school.
   Bay Area SCORES (Scott Briscoe) - $500 – AB 825 Targeted Instructional Improvements Block Grant

K10. **Bret Harte Elementary School** - To provide site personnel to coordinate and implement service learning projects and assist teachers by working with students one-on-one and in small groups four days a week.
    Bay Area Community Resources - $13,500 – General Fund Unrestricted (WSF)

K11. **Frank McCoppin Elementary School** - To integrate our arts program in the classrooms with Leap artists. Students will receive dance and visual arts lessons.
    Leap...imagination in learning - $1,716 – Elementary Arts Program

K12. **Malcolm X Academy** - To provide artists in residency to enrich students’ appreciation of music in grades K – 5.
    Music In Schools - $5,568 – AB 825 Targeted Instructional Improvement Block Grant and Elementary Arts Program

K13. **Marshall Elementary School** - To provide weekly ethnic dance lessons to K-5 grade students with a performance on June 7th.
    Leap...imagination in learning - $6,697 – DCYF – Prop H and Elementary Arts Program
K14. **Marshall Elementary School** - To provide a concert with music from Latin America known as Colibri to the students.  
Young Audiences of Northern California - $641 – DCYF – Prop H

K15. **San Francisco Community School** - To provide art workshops to the students by connecting art with grade appropriate curriculum to produce a finished work representative of the learning experience.  
LEAP - $2,850 – DCYF – Prop H

K16. **Fairmount Elementary School** - To provide an After-School Academic Enrichment Program for the students.  
Growth & Learning Opportunities - $25,000 – General Fund Unrestricted, Limited English Proficient and AB 825 School & Library Improvement Block Grant

K17. **Hillcrest Elementary School** - To provide muralists to work with staff and students to design and paint a mural, celebrating diversity.  
Precita Eyes (Susan Cervantes) - $3,240 – DCYF – Prop H

K18. **Martin Luther King Middle School** – To provide literacy arts workshops to 6th and 7th grade students through story telling and tech tales digital programs.  
Streetside Stories, Inc. - $5,800 – NCLB: Title I, Basic Grants Low-Income and Neglected

K19. **Horace Mann Middle School** - To provide an artist-in-residence to coach teachers who deliver a drama elective, and assist the teachers in planning and instruction of theater arts.  
Brava Theater - $840 – DCYF – Prop H

K20. **Child Development Programs** – To provide two 1 unit bearing ECE courses to CDP staff.  
City College of San Francisco - $3,800 – CDP First 5 - Preschool for All

K21. **HR Teacher Support and Development** – To provide a coordinator, instructors, supervisors and supplies to enable interns to obtain a credential within the term of their internship. **This contract includes dual indemnification.**  
University of San Francisco - $10,980 – Alternative Certification Program for Intern Teachers (CTC)

K22. **HR Teacher Support and Development** – To provide intern classes, supervision, other services and benefits for Single and Multiple Subject intern teachers. **This contract includes dual indemnification.**  
San Francisco State University - $26,600 – Alternative Certification Program for Intern Teachers (CTC)

K23. **School Health Programs Department** – To provide 2 days of on-site training for James Lick MS, Excelsior MS, and Mission HS for 36-40 New Safe School Ambassadors and 6–8 staff members at each site.  
Community Matters - $6,600 – NCLB: Title IV, Part A, Safe & Drug-Free Schools and Communities
4bb. (75-22K24 – K34) Consultant Services Contracts

Amendments

Pg. 85 - 105

Note: Contracts with Individuals = Resolutions –K24 – K31
Contracts with Organizations = Resolution K32 – K34

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

K24. E.R. Taylor Elementary School – To provide Chinese Dance enrichment classes to students. The purpose of this amendment is to void contract, Liu is an employee of the District.
Cost of this Amendment – ($3,400.11) Credit
Ada Liu – Total Program Cost to Date - $0 – Elementary Arts and DCYF – Prop H

K25. Monroe Elementary School – To provide Baile Folklorico Dance Instruction. The purpose of this amendment is change the funding source.
Cost of this Amendment – $0
Carlos Moreno – Total Program Cost to Date - $8,640 –NCLB - Title VII, School Site Grants and SBCP- School Based Coordination Program

K26. Monroe Elementary School – To provide AHA HeartSaver CPR training. The purpose of this amendment is change the funding source.
Cost of this Amendment – $0
Vincent Huang – Total Program Cost to Date - $600 – NCLB - Title VII, School Site Grant and School Based Coordination Program

K27. Dr. William Cobb CDC – To coordinate and support ongoing implementation of an authentic Montessori model site. The purpose of this amendment is to increase hours of service.
Cost of this Amendment – $5,000
Emily Green – Total Program Cost to Date - $15,000 – Miriam & Peter Hass Fund

K28. Jean Parker Elementary School – To provide environmental education lessons. The purpose of this amendment is to cancel this contract.
Cost of this Amendment – ($750) Credit
SCRAP – Total Program Cost to Date - $0 – Elementary Arts Program

K29. Child Development Program – To provide technical assistance and coaching to teachers. The purpose of this amendment is to extend total hours of service.
Cost of this Amendment – $8,250
Michelle Grant – Total Program Cost to Date - $30,250 – CDP First 5 Preschool for All
K30. **BTSA/Induction Program, Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment. The purpose of this amendment is to extend total hours of service for Ms. Rosengarden.
Cost of this Amendment – $1,250
Various Consultants – Total Program Cost to Date - $22,001 – Santa Barbara COE NTRP/BTSA

K31. **Monroe Elementary School** – To provide Chinese drummer and flower drum instruction to students. The purpose of this amendment is for deletions of services to students.
Cost of this Amendment – ($1,980) Credit
Door Dog Music Productions – Total Program Cost to Date - $9,675 Elementary Arts Program

K32. **Teaching & Learning** – To prepare an evaluation report on the impact of National Science Foundation, Urban Systemic Program. The purpose of this amendment is to extend the date of service to August 30, 2007.
Cost of this Amendment – $0
Howard University d/b/a Capstone Institute – Total Program Cost to Date - $210,818 – Urban Systemic Program

K33. **Special Education Services** – To provide non-public services to special education students. The purpose of this amendment is for the additions/deletions of Organizations.
Cost of this Amendment – $1,730,000
See attached list – Total Program Cost to Date - $13,300,494 – Special Education Services and SPED - IDEA Basic Legal Aid

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

P. **BOARD MEMBERS’ REPORT**

Q. **SUPERINTENDENT’S PROPOSALS**
Pg. 106 - 107
- **FIRST READING**
  
  ➢ **75-22Sp1** – Amendment to the SFUSD Wellness Policy
R. BOARD MEMBERS’ PROPOSALS
- FIRST READING

- Urging the San Francisco Unified School District to Implement and Carry Out Youth Vote in all San Francisco Public High Schools, an Annual Voting Curriculum
- Commissioner Jane Kim

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
- Acceptance of Gifts for the Months of March and April, 2007

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 or other general information, please call the Office of the Board of Education at (415) 241-6493

Translation services in Spanish and Chinese are available at Regular Meetings of the Board of Education. Adequate notice and request must be given to the Office of the Board of Education for other languages.

Excerpts from the Board of Education Rules and Procedures, P120, Article II.

1.1 These rules shall govern the order of business of the Board and shall constitute policy of the Board.

1.1.1 These Rules shall be reviewed and readopted as a Special Order of Business at the first Regular Board meeting of the year.

3.1 There shall be at least one student delegate within the membership of the Board pursuant to Ed. Code Section 35012. That commencing with the 2000-2001 academic school year, two students will sit on the Board of Education, one student delegate appointed by the Student Advisory Council and the other elected by the students of San Francisco through a democratic process approved by the Student Advisory Council.

3.2 The student delegates may cast an advisory vote on all matters decided by the Board at all regular and special meetings. Such advisory votes will be cast at the beginning of voting rotation so that the “advice” of student representatives may be considered by Board Members as they cast their votes. The advisory vote shall not be included in determining whether a measure before the Board carries, but it shall be recorded in the official minutes.

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 an individual completes a “Speaker Card”, prior to the item being called, on the evening of 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.