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 August 14, 2007
➢ Regular Meeting of April 24, 2007
➢ Regular Meeting of February 27, 2007
➢ Regular Meeting of February 13, 2007

B. PRESENTATIONS TO BOARD OF EDUCATION/SUPERINTENDENT’S REPORTS

➢ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION

➢ NONE

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

➢ NONE

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.

➢ NONE

I. ADVISORY COMMITTEE REPORTS

➢ Report from the Bilingual Committee Council

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS  Pg. 1 - 2

INFORMATIONAL ITEM: Initial Proposal (Sunshining of Proposal)

➢ Subject: Initial Proposal from San Francisco Unified School District to the International Union of Operating Engineers – Stationary Engineers (IUOE, Local 39)

Recommendation: That the Board of Education presents the Initial Proposal from San Francisco Unified School District to the International Union of Operating Engineers – Stationary Engineers (IUOE, Local 39).

Public Hearing on this proposal will be held at the Regular Board Meeting of September 11, 2007.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

➢ NONE

M. RESOLUTIONS OF COMMENDATION

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

1. Instructional Resolutions

1a. (78-28I1) Approval of Student Travel for School of the Arts (SOTA)

Recommendation: That the Board of Education approves the student travel of twenty-two (22) students and four (4) certificated employees to Milan, Italy to create and experience visual art as practiced in another country.
No Cost to the District

2. Finance Resolutions

2a. (78-28B1) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

Recommendation: That the Superintendent recommends changes to the FY 2007-08 Budget as adopted by the Board of Education on June 26, 2007. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.
Unrestricted General Fund (Fund 01)

2b. (78-28B2) Authorization of Travel for Board Member - Commissioner Kim-Shree Maufas

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Kim-Shree Maufas for expenses that were incurred on June 21 - 24, 2007 for her attendance at the NSBA - CUBE Conference in New York, NY.

2c. (78-28B3) 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.
2d. (78-28C2) **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. 12 - 38*

3a. (78-28W1) **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 modification in an amount not to exceed $173,314 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. George Washington High School - $173,314

3b. (78-28W2) **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification not to exceed $2,808 between Mobile Modular Management Corporation 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 - $2,808

3c. (78-28W3) **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification not to exceed $110,962.95 between Fine Line 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. A.P. Giannini Middle School Modernization - $110,962.95
3d. **(78-28W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification not to exceed $46,133 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 Proposition 39 School Repair Program Fund.

Everett Middle School Modernization - $46,133

3e. **(78-28W5) 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 not to exceed $77,672 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 Proposition 39 School Repair Program Fund.

Hillcrest Elementary School Modernization – $77,672

3f. **(78-28W6) 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 not to exceed $51,111.66 between Alpha Bay 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.

Malcolm X Academy Elementary Modernization - $51,111.66

3g. **(78-28W7) 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 not to exceed $300 between True Fine 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 School Green Schoolyard - $300
3h. **(78-28W8) 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 not to exceed $68,925 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 Proposition 39 School Repair Program Fund.

Lowell High School - $68,925

3i. **(78-28W9) 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 not to exceed $141,258 between Interstate Grading & Paving, Inc. (“Interstate”) 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.

Thurgood Marshall High School Improvements - $141,258

3j. **(78-28W10) 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 in an amount not to exceed $44,655 between CLW 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.

Marina Middle School – Interim Housing - $44,655

3k. **(78-28W11) 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 award of the contract through Board Resolution #77-20W8 between SIM Architects and the San Francisco Unified School District and re-assign the contract award of an amount not to exceed 414,418 to Loving and Campos Architects, Inc. and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.

Golden Gate Elementary School - $414,418
3L. (78-28W12) 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 Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $20,000 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.
San Miguel Child Development Center - $20,000

3m. (78-28W13) 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 Lee & Braze and the San Francisco Unified School District for an amount not to exceed $23,500 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.
Raphael Weill Child Development Center - $23,500

3n. (78-28W14) 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 Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $20,000 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.
Marshall Elementary School - $20,000

3o. (78-28W15) 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 Underwood and Rosenblum and the San Francisco Unified School District for an amount not to exceed $25,000 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.
Lawton Elementary School - $25,000
3p. **(78-28W16) 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 BKF and the San Francisco Unified School District for an amount not to exceed $32,000 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.

Herbert Hoover Middle School - $32,000

3q. **(78-28W17) 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 Sandis and the San Francisco Unified School District for an amount not to exceed $19,000 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.

Claire Lilienthal K-2 Elementary School - $19,000

3r. **(78-28W18) 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 Underwood and Rosenblum and the San Francisco Unified School District for an amount not to exceed $31,000 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.

Aptos Middle School - $31,000

3s. **(78-28W19) 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 Sandis and the San Francisco Unified School District for an amount not to exceed $20,000 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.

John Muir Elementary School - $20,000
3t. **(78-28W20)** **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 Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $25,000 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.

Ulloa Elementary School - $25,000

3u. **(78-28W21)** **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 CAL 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 on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund. Should the District be unable to enter into a contract with CAL Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

Guadalupe Elementary School - $119,000

3v. **(78-28W22)** **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 Able Engineering Services and the San Francisco Unified School District for engineering and maintenance of the building’s mechanical, electrical, utility systems and equipment at 555 Franklin and 601 McAlister Streets and instructs the Chief Facilities Office or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from General Funds.

555 Franklin and 601 McAllister Streets - $140,000

3w. **(78-28W23)** **Authorization that the District, Pursuant to the Requirements of the California Education Code, Offer for Sale to the Highest Bidder of the At-Large Public, the Property Located at 700 Font Boulevard, in the City and County of San Francisco, California (Most Recently Known as School of the Arts)**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or his designee, to offer for sale to the at-large public, the District’s property located at 700 Font Boulevard. The property will be sold “as is with faults,” subject to the conditions and procedures as stated in the resolution.
3x. (78-28W24) Authorization that the District Enter into a Lease with the San Francisco Center for Psychoanalysis (SFCP), Hereinafter Referred to as Tenant, for the Use of the Fourth Floor of the District’s Building Located at 2340 Jackson Street, San Francisco

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a two-year lease, beginning October 1, 2007.

3y. (78-28W25) Authorization that the District Enter into a Lease with the Mission Neighborhood Center (MNC), Hereinafter Referred to as Tenant, for the Use of three Bungalow Classrooms and a Portion of the Yard Space, to be Located at Daniel Webster King Elementary School

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a five-year Lease, with one five-year option to renew, beginning September 1, 2007.

3z. (78-28W26) Authorization that the District Enter into a Lease with the Potrero Hill Nursery School (PHNS), Hereinafter Referred to as Tenant, for the Use of one Classroom and Court Yard Space, to be Located at Starr king Elementary School

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a three-year Lease, beginning September 1, 2007.

4. Personnel Resolutions

4a. (78-28F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (78-28K1 – K16) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K9
Contracts with Organizations = Resolutions K10 – K16

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **Special Education Services** – To provide technical assistance to our clerical and support staff in building special education services capacity to internally manage and track expenditures. This contract includes an employee who worked for SFUSD within the last two years. **We request that the Board authorize approval of this contract with an explicit waiver of Policy P3850.** Victor Milhoan - $10,000 – Special Education Services

K2. **State & Federal Programs** – To present as the keynote speaker at the 2007-08 Administrators’ Leadership Institute on Wednesday, August 8, 2007. The topic will focus on cultural and linguistically relevant pedagogy aimed at closing the achievement gap for at-risk student populations. Sharroky Hollie - $2,000 – NCLB: Title I, Part A, Program Improvement District Intervention

K3. **State & Federal Programs** – To present as the keynote speaker at the 2007-08 Administrators’ Leadership Institute on Tuesday, August 7, 2007. The topic will focus on cultural and linguistically relevant pedagogy aimed at closing the achievement gap for at-risk student populations. Noma LeMoine - $4,500 – NCLB: Title I, Part A, Program Improvement District Intervention

K4. **Child Development Program Office** – To provide technical assistance and monitoring for Preschool for All to ensure licensing compliance. Marie M.R. Lee - $30,000 – CDP – FIRST 5 PreSchool for All II

K5. **Child Development Program Office** – To provide professional development and technical assistance related to licensing and program compliance for Child Development Program HeadStart sites. Jean Monroe - $22,050 – HeadStart

K6. **Multilingual Programs Department** – To coordinate CBET Programs at various sites for Multilingual Program’s Community Based English Tutoring Program. Georgia Bratt - $35,000 – Community Based English Tutoring Program

K7. **School Health Programs Department** – To provide services, including support, technical assistance, and professional development for the middle and high school levels’ tobacco, health education programs and high school levels’ Alcohol Prevention Program. Ira Sachnoff - $47,500 – NCLB: Alcohol Abuse Reduction Grant, Tobacco Use Prevention Education: High School Competitive Grants and Tobacco Use Prevention Education
K8. **Special Education Services** – To provide individual student program assessment and analysis for cases in due process to provide critical feedback and to reduce SFUSD liability. The consultant will also provide testimony and serve as an expert witness should these cases proceed to a hearing.

Mary Ann Powers, Ph.D. - $20,000 – Special Education: IDEA Basic Local Aid

K9. **Labor Relations Office** – To provide pension benefit counseling services to California State Teachers’ Retirement System members, their families, and legal representatives as needed.

Martin Bloch - $43,000 – California State Teacher’s Retirement System Counseling Services

K10. **School-to-Career Department** – To provide assistance on research design in the continued development of a project based learning process - Social Enterprise for Learning at Balboa, Burton Galileo, Lincoln and Washington High Schools.


K11. **Special Education Services** – To provide translation services for IEP/Special Education meetings and early childhood parent meetings/trainings. **This is a mandated service.**

Language Bank - $90,000 – Special Education: IDEA Basic Local Aid

K12. **State & Federal Programs** - To provide reading and/or math instruction utilizing Catapult’s proprietary programs, systems, teaching techniques, diagnostic test, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs, along with professional development workshops.

Catapult Learning, LLC - $332,607 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected and NCLB: Title II, Part A, Improving Teacher Quality Local Grant

K13. **Child Development Programs Office** - To conduct a kindergarten readiness observation study to assess kindergarten readiness.

Associated Survey Research - $99,103 – CDP: First 5 PreSchool for All II

K14. **School Health Programs Department** – To provide voluntary Quit Group session, Mandatory Tobacco Awareness Classes, and individual smoking cessation counseling to students at various high schools.

BREATHE Calif., Golden Gate Public Health Partnership - $26,000 – Tobacco Use Prevention Education: High School Competitive Grants
K15. **School Health Programs Department** – To provide services; including support, technical assistance, and professional development for the high school levels’ Alcohol Prevention and Intervention Programs. Ohlhoff Recovery Programs, Inc. (Henry Ohlhoff House Inc.) - $26,000 – NCLB: Alcohol Abuse Reduction Grant

K16. **Reform and Accountability Office** - To provide continuous professional development for the Instructional Reform Facilitator Program, to increase student achievement and the quality of leadership and teaching at STAR Schools. Partners in School Innovation - $60,000 – Targeted Instructional Improvement Block Grant (TIIBG)

4bb. **(78-28K17 – K26) Consultant Services Contracts Amendments**

**Note:** Contracts with Individuals = Resolutions
Contracts with Organizations = Resolution K17 – K26

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

K17. **Legal Office** – To represent the District in Special Education matters, including mediations, and due process hearings. The purpose of this amendment is to change the funding source to cover cost of services.
Cost of this Amendment – $0
Fagen Friedman & Fulfrrost LLP – Total Program Cost to Date – $300,000 – General Fund Unrestricted

K18. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Everett Middle School. **The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.**
Cost of this Amendment – $0
Mission Neighborhood Center – Total Program Cost to Date - $62,163 – After School Education and Safety

K19. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at El Dorado and Paul Revere Schools. **The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.**
Cost of this Amendment – $0
Bay Area Community Resources – Total Program Cost to Date - $184,893 – After School Education and Safety
K20. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at various sites. *The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.*
Cost of this Amendment – $0
Bay Area Scores – Total Program Cost to Date - $100,000 – After School Education and Safety

K21. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Martin Luther King, Cleveland and Sanchez Schools. *The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.*
Cost of this Amendment – $0
Bay Area Community Resources – Total Program Cost to Date - $252,583 – After School Education and Safety

K22. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Bessie Carmichael Elementary School/FEC. *The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.*
Cost of this Amendment – $0
Filipino American Development Foundation – Total Program Cost to Date - $67,000 – After School Education and Safety

K23. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at John O’Connell High School. *The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.*
Cost of this Amendment – $0
Mission Neighborhood Center – Total Program Cost to Date - $3,418 – After School Education and Safety

K24. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Chinese Education Center and Garfield Schools. *The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.*
Cost of this Amendment – $0
Community Education Services – Total Program Cost to Date - $190,964 – After School Education and Safety

K25. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Miraloma, Junipero Serra, San Francisco Community and James Lick Schools. *The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.*
Cost of this Amendment – $0
Bay Area Community Resources – Total Program Cost to Date - $201,359 – After School Education and Safety
K26. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Excelsior, Guadalupe, Galileo and Hillcrest Schools. **The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.**

Cost of this Amendment – $0

Bay Area Community Resources – Total Program Cost to Date - $140,701 – After School Education and Safety and 21st Century Community Learning Center

O. **CONSENT CALENDAR RESOLUTIONS**

SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. **BOARD MEMBERS’ REPORT**

Q. **SUPERINTENDENT’S PROPOSALS**

- **FIRST READING**

  ➢ **NONE**

R. **BOARD MEMBERS’ PROPOSALS**

- **FIRST READING**

  ➢ **In Support of a Universal Health Care System and SB 840 (Kuehl), the Health Care for All California Act**
  - Commissioners Eric Mar, Kim-Shree Maufas, and Jill Wynns

  *(Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading)*

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. 103 - 105

➢ Acceptance of Gifts for the Months of June and July 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.