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
   ➢ NONE

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 - 6
   HELD FOR SPEAKER CARDS AND ACTION

   ➢ 71-9Sp4 – Renaming of the Small School for Equity to the Excelsior Middle School
       (Report from the Buildings, Grounds, & Services Committee)

   ➢ 71-9Sp5 – Authorization to Grant or in the Alternative Deny Envision Schools’ Petition for Renewal
       (Report from the Buildings, Grounds, & Services Committee)

   ➢ 71-23Sp2 – Establishing a District Policy for General Public Notification Regarding Changes in Use of District Owned Properties
       (Report from the Buildings, Grounds, & Services Committee)

   ➢ 72-13Sp1 – In Support of a “Partnership for Achievement” with the Mayor and the City and County of San Francisco
       (Report from the Curriculum and Program Committee)

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.

➤ Report from the Buildings, Grounds, and Services Committee
February 26, 2007 – Reporting: Commissioner Sanchez

ACTION ITEMS:
1. Resolution No. 71-9Sp4 – Renaming of the Small School for Equity to the Excelsior Middle School
2. Resolution No. 71-9Sp5 – Authorization to Grant or in the Alternative Deny Envision Schools’ Petition for Renewal
3. Resolution No. 71-9Sp6 – Naming County Community Programs at the John Swett Campus
4. Resolution No. 71-23Sp2 – Establishing a District Policy for General Public Notification Regarding Changes in Use of District-Owned Properties

INFORMATIONAL ITEMS:
1. From City College to School District – Proposed Cancellation of the District’s Lease at 1400 Evans Street
2. From City College to School District – District’s Option to Purchase 33 Gough Street
3. Presentation of Project Design: Filipino Education Center (FEC) / Bessie Carmichael Expansion to K-8
4. Information of Treasure Island School Lease
5. City Arts & Technology Charter High School Expansion
6. Information on Pending Change Orders
Report from the Ad Hoc Committee on Personnel Matters
March 1, 2007 and March 8, 2007 – Reporting: Commissioner Yee

- Superintendent Search:
  - Website Development
  - Review of Outreach List/Plan
  - Scheduling Focus Group and Community Engagement Meetings
  - Search Firm Development of Leadership Profile Report
  - Other Related Matters

- Reimbursements: District Staff / Board of Education Members
  - Board Policy P3870, Article: Board of Education, Section: Reimbursement for Official Business
  - Administrative Regulations: R 3111, R 3112, R 3113

Report from the Joint Meeting of the Ad Hoc Committee on Student Enrollment, Recruitment, and Retention and the Community Advisory Committee on Student Enrollment, Recruitment, and Retention
March 6, 2007 – Reporting: Commissioner Yee

- Report from the Community Engagement Meetings on the Student Enrollment, Recruitment, and Retention Long Range Plans

Report from the Ad Hoc Committee on Labor Relations
March 8, 2007 – Reporting: Commissioner Kim

INFORMATIONAL ITEMS:
1. Charge of the Ad Hoc Committee on Labor Relations
2. Role of Open vs. Closed Sessions when Discussing Issues of Collective Bargaining
3. Negotiations Calendar Update
4. District Financial Status Report for Collective Bargaining
5. Update on Parcel Tax Planning
6. Laidlaw Bus Drivers

I. ADVISORY COMMITTEE REPORTS

- Parent Advisory Council (PAC)

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS
K. SPECIAL ORDER OF BUSINESS

INFORMATIONAL ITEMS: Initial Proposal (Sunshining of Proposal)


Recommendation: That the Board of Education presents the Reopener Proposal from the Service Employees International Union (SEIU) Local 1021 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting on March 27, 2007.

2. Subject: Initial Proposal from the San Francisco Unified School District to International Federation of Professional and Technical Engineers (IFPTE) Local 21

Recommendation: That the Board of Education presents the Initial Proposal from San Francisco Unified School District to International Federation of Professional and Technical Engineers (IFPTE) Local 21.

Public Hearing on this proposal will be held at the Regular Board Meeting on March 27, 2007.

ACTION ITEM:

1. Subject: Resolution Receiving Actual Cost Information in Connection with the Sale and Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series A (2007) and Authorizing the Submission of Such Actual Cost Information to the California Debt and Investment Advisory Commission

Recommendation: That the Board of Education approves the Resolution Receiving Actual Cost Information in Connection with the Sale and Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series A (2007) and Authorizing the Submission of Such Actual Cost Information to the California Debt and Investment Advisory Commission.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- Student Support Services/Violence Prevention
M. RESOLUTIONS OF COMMENDATION

- **72-27Sp1** - Commendation to Pirette McKamey, Mission High School Teacher (Held over from the Board Meeting of 2/27/07)

- **73-13Sp1** - In Recognition of San Francisco Unified School District School Administrators and the Week of the School Administrator

N. CONSENT CALENDAR

*(The following are all ACTION ITEMS)*

1. Instructional Resolutions

1a. **(73-13/1)** Approval of Student Travel for Phillip and Sala Burton High School

*Recommendation:* That the Board of Education approve the student travel of twenty-four (24) students and three (3) certificated employees to Olympic National Park, Port Angeles, WA for Outdoor Science Education, covering basic concepts in ecology, biodiversity, ecosystem, environmental conservation, and adaptation.

Cost to the District: $2,000

1b. **(73-13/2)** Approval of Student Travel for Balboa High School

*Recommendation:* That the Board of Education approve the student travel of twenty (20) students and three (3) certificated employees to New York, NY and Boston, MA to visit eight universities and take historical tours in both cities.

No Cost to the District

1c. **(73-13/3)** Approval of Student Travel for George Washington High School

*Recommendation:* That the Board of Education approve the student travel of eight (8) students and two (2) certificated employees to Various Southern States (AL, AK, MI, TN, GA) to take the Sojourn To The Past – Civil Rights Tour.

No Cost to the District

1d. **(73-13/4)** Approval of Student Travel for George Washington High School

*Recommendation:* That the Board of Education approve the student travel of eleven (11) students and one(1) certificated employee to Las Vegas, Nevada to compete in JAMZ National Cheerleading Competition.

No Cost to the District
1e. (73-13/5)  **Waiver of the Successful Passage of the California High School Exit Exam for Eleven (11) Specific Students**

**Recommendation:** That the San Francisco Board of Education (Board) review the Waiver of Test Passage for Students with a Disability (waiver form) for the 11 students noted, and that the Board approve the waiver forms in compliance with Education Code 60850(a).

2. **Finance Resolutions**  

2a. (73-13B1) **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.

**Awards:**

1. **$400,000 – California Department of Education to Eighty-five Schools Sites, all levels.** Assembly Bill 1535 awards grants to promote, create, and support California Instructional School Gardens. This non-competitive grant administrated by CDE will provide up to $5,000 per school site. The grants will compliment a school’s academic program and create opportunities for children to learn how to make healthier food choices, participate more successfully in their educational experiences and develop a deeper appreciation for their community.

2. **$250,000 – Enhancing Education Though Technology Funding to Multiple Sites.** To improve student academic engagement and achievement through the use of interactive technology showcase innovative solutions as a pilot or model to develop students’ technology skills needed for future success and to prepare today’s kids for tomorrow’s world.

2b. (73-13B2) **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. Restricted General Fund (Fund 01)
Addendum – See new item 2e. (73-13B5) Pg. 33a


Recommendation: That the Board of Education of the San Francisco Unified School District adopt a resolution authorizing the levy of a special tax within Community Facilities District No. 90-1 of said District for fiscal year 2007-2008.

2d. (73-13B4) Authorization to Enter Into a Partnership with the City and County of San Francisco for Fiscal Year 2006-2007

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to enter into a partnership with the City and County of San Francisco (“City”) for the purpose of developing the Afterschool for All (AFA) Initiative. This approval will not include the acceptance of money.

2e. (73-13B5) Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

Recommendation: That the Board of Education authorize the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

3. Buildings, Grounds and Services Resolutions Pg. 34 - 51

3a. (73-13W1) 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 modification of the contract between Cervantes Design Associates 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 modification on behalf of the District and to encumber sufficient funds from the Developers Fee Funds (Fund 25). This is a professional service contract and is not limited to the 10% contingency restriction.

Rooftop Elementary School - $19,360

3b. (73-13W2) 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 Mobil 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 this contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Marina Middle School - $169,000
3c. (73-13W3) **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 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 School - $92,457

3d. (73-13W4) **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 - $3,025

3e. (73-13W5) **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 Gelfand Partners Architects ("Gelfand") 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.

Clarendon Elementary School - $10,003

3f. (73-13W6) **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 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Horace Mann Middle School - $92,496

3g. (73-13W7) **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 Proposition 39 School Repair Program Fund.

Everett Middle School - $38,276

3h. (73-13W8) 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 MRK Consulting and Inspection 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.

West Portal Elementary School - $3,240

3i. (73-13W9) 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 IMR Contractor Corp. 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 Deferred Maintenance Funds.

Various Schools - $669,000

3j. (73-13W10) 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 IMR Contractor Corp. 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 Deferred Maintenance Funds.

Various Schools - $650,000

3k. (73-13W11) 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 and 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.

Balboa High School - $395,000

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3L. (73-13W12) 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 King Construction Inspection, Inc. (KCI) 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.
George Washington and Galileo High Schools - $668,577.18

3m. (73-13W13) 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 Miller Company 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.
Leonard R. Flynn Elementary Green Schoolyard - $23,500

3n. (73-13W14) 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 Miller Company 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.
Bret Harte Elementary Green Schoolyard - $19,500

3o. (73-13W15) 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 McCarthy Building Companies (“McCarthy”) 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.
Marina Middle School - $578,368

3p. (73-13W16) 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 Memorandum of Understanding (MOU) between San Francisco Department of Public Health 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 MOU on behalf of the District and encumber sufficient funds from the General Fund. This MOU includes dual indemnification.

Various Schools - $60,000

3q. (73-13W17) 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 Memorandum of Understanding (MOU) between San Francisco Department of Public Health 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 MOU on behalf of the District and encumber sufficient funds from the General Fund. This MOU includes dual indemnification.

Various Schools - $96,000

3r. (73-13W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution #71-23W14 between MRK Consulting and Inspection and the San Francisco Unified School District. Previous Resolution #71-23W14 had typographical errors that required this correction.

George Washington High School – $0

4. Personnel Resolutions  

4a. (73-13F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (73-13K1 – K22) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K14
Contracts with Organizations = Resolutions K15 – K22

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **Alamo Elementary School** – To implement creative movement program for K – 1st grade students and visual arts for 4th – 5th grade students.
Corrine Nagata and Jennifer Tong - $4,592.06 – DCYF – Prop H

K2. **Commodore Stockton Child Development Center** – To provide professional development services on the Principles of the Reggio Approach and Project Approach.
John Gunnarson - $3,500 – CDP – First 5 Preschool for All

K3. **Willie L. Brown, Jr. Academy** - To conduct and train the school choir. The choir will perform at several public performances.
Richard Herron - $2,500 – Discretionary Block

K4. **Dianne Feinstein Elementary School** - To provide professional development and coaching. Resilient Educator for Principals, Caring School Community follow up.
Carolyn Janson - $4,000 – TIIBG – New Teacher Support Program

Margaret Liddell - $5,000 – General Fund Unrestricted (WSF)

K6. **Monroe Elementary School** - To provide a traffic and safety monitor for the students.
Sandra Kepler - $350 – PTA – Parent Teachers Association

K7. **Alvarado Elementary School** – To assess students writing and provide lessons to improve composition, spelling, grammar and general writing skills.
Sasha Kinney - $1,687.50 – AB825 – School & Library Improvement Block Grant and Discretionary Block Grant

K8. **Alvarado Elementary School** - To collaborate with teachers to assess students writing and provide workshop to support composition, spelling, grammar and general writing skills.
Bushra Rehman - $1,725 – AB825 – School & Library Improvement Block Grant

K9. **E. R. Taylor Elementary School** - To provide thirteen weeks of Chinese Folk Dance to K-3rd grade students.
Ada Liu - $3,400.11 – Elementary Arts Program and DCYF – Proposition H

K10. **John O’Connell High School** - To provide direct academic support services to EL students and consultations on effective teaching practices with teachers in targeted content area classes.
Monica Lomas - $12,000 – High Priority Schools Grant

K11. **Hilltop School** - To provide coordination and outreach to support the continuing education of teen parents and to develop childcare services for teen parents attending District high schools.
Robert R. Figone - $5,000 – County Community Schools

K12. **Child Development Program Office** - To provide technical assistance and monitoring for HeadStarts 3 year program review.
Marie M. R. Lee - $31,200 – Child Development - HeadStart
K13. **Multilingual Programs Department** - To perform tasks related to the evaluation of SFUSD Foreign Language Assistance Project, “Making the Most of Language Resources in San Francisco”. Thomas Bye, Ph.D. - $16,000 – Foreign Language Assistance

K14. **Office of Parent Relations** - To provide parenting skills workshops at two District-wide Parent Conferences. Teneh Weller - $900 – First 5 San Francisco Children & Families

K15. **Clarendon Elementary School** - To provide two interactive theater performance assemblies to the students. San Francisco Shakespeare Festival - $1,000 – DCYF – Prop H


K17. **Martin Luther King Middle School** - To provide behavior management training and consulting for staff and administration. Salzman Associates - $16,800 – EIA - Limited English Proficient (LEP), AB825 - School and Library Improvement Block Grant and AB825 - Targeted Instructional Improvement Block Grant

K18. **John O’Connell High School** - To provide instruction to students in digital music programming. Bay Area Video Coalition - $8,395 – High Priority School Grant

K19. **School Health Programs Department** - To coordinate programs; provide technical assistance and professional development in areas of mental health, violence prevention, behavioral interventional and positive alternatives to enhance the health and mental education needs for SFUSD students. Edgewood Childrens Center $111,000 – NCLB: Title IV- Drug Free Schools, NCLB: Title IV – Drug Free Schools (Technical Assistance), School Safety & Violence Prevention and Tobacco Use Prevention Education

K20. **School Health Programs Department** - To coordinate professional development/trainings for ExCEL After School Program leaders. Bay Area Community Resources - $245,000 – After School Education and Safety and NCLB: Title IV, Part B, 21st Center Community Learning Center

K21. **School Health Programs Department** - To expand services for more students in the After School Programs at Jean Parker, Sherman, Chin, and Spring Valley Elementary School. Community Educational Services - $50,000 – After School Education and Safety

K22. **School Health Programs Department** - To provide After School Programs at Bryant, Treasure Island and Bayview Club. Boys and Girls Club of San Francisco - $98,023 – After School Education and Safety
Recommendation: That the Board of Education approves the following amendments for consultant services contracts.

K23. Monroe Elementary School – To provide Baile Folklorico Dance instruction. The purpose of this amendment is to add services to students.
Cost of this Amendment – $2,240
Carlos Moreno – Total Program Cost to Date - $8,640 – School Based Coordinated Program

K24. Monroe Elementary School – To provide a traffic and safety monitor. The purpose of this amendment is to delete services to students.
Cost of this Amendment – ($1,010) Credit
Noel Irias – Total Program Cost to Date - $790 – PTA - Parent Teachers Association

K25. Monroe Elementary School – To provide Afro-Peruvian Dance practice and performances. The purpose of this amendment is to delete services, contract cancelled.
Cost of this Amendment – ($1,800) Credit
Juan Soto - Total Program Cost to Date - $120 – PTA, Parent Teachers Association

K26. Jefferson Elementary School – To assist staff in the setting up, maintenance, and usage of computer software and hardware. The purpose of this amendment is for additional technology help needed.
Cost of this Amendment – $4,000
Ron Hall – Total Program Cost to Date - $11,000 – Discretionary Funds

K27. SOTA – To teach creative writing students. The purpose of this amendment is to change consultants, delete Tony Baulch and add Graig Salazar.
Cost of this Amendment – $0
Add: Craig Salazar and Delete: Tony Baulch – Total Program Cost to Date - $13,000 – General Fund Unrestricted (WSF)

K28. Special Education Department – To provide individual student program assessment and analysis for cases in due process to provide critical feedback. The purpose of this amendment is to change the funding to cover cost of services.
Cost of this Amendment – $11,775
Mary Ann Powers, PhD – Total Program Cost to Date $20,000 – Special Education Services / SPED IDEA Basic Legal Aid
K29. **APD – Teaching and Learning** – To serve as the academic advisor and liaison between the SFUSD Office of Teaching and Learning and the San Francisco State University Dept. of History in the execution of the Teaching American History Grant. The purpose of this amendment is to change services to teachers.
Cost of this Amendment – ($6,000) Credit
Dr. Christopher Waldrep - Total Program Cost to Date - $6,000 – ESEA - Title IIC - Teaching American History

K30. **BTSA / Induction Program, Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP). The purpose of this amendment is to add services to teachers.
Cost of this Amendment – $2,250
Ann Dee Clemenza- Total Program Cost to Date - $9,750 – AB 825 – Teacher Credentialing Block Grant

K31. **Multilingual Programs Department** – To provide mentoring and tutoring for the program for high school migrant education students and Migrant Parents as Leaders course for parents of migrant students. The purpose of this amendment is to add services to students.
Cost of this Amendment – $1,440
Carlos Suarez - Total Program Cost to Date - $5,440 – NCLB – Title I; Migrant – Regular and Summer Program

K32. **School Health Programs Department** – To conduct mandated scoliosis screening to all 7th grade girls & 8th grade boys. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy 3850.
Cost of this Amendment – $0
Mary Gail Morthole - Total Program Cost to Date - $16,286 – General Fund Unrestricted

K33. **Monroe Elementary School** – To provide sports and games to the students. The purpose of this amendment is to change the funding source.
Cost of this Amendment – $0
Sports4Kids - Total Program Cost to Date - $11,000 – NCLB: Title VII

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

P. **BOARD MEMBERS’ REPORT**
Q. SUPERINTENDENT’S PROPOSALS
- FIRST READING

➢ 73-13Sp2 – Amendment to the SFUSD Wellness Policy

R. BOARD MEMBERS’ PROPOSALS
- FIRST READING

➢ NONE

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
- 123 - 126

➢ Acceptance of Gifts for the Month of January 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.