SAN FRANCISCO UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 13, 2007    6:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

Mark Sanchez - President            Kim-Shree Maufas
Norman Yee – Vice President         Hydra 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
   ➢ Special Meeting of January 16, 2007
   ➢ Regular Meeting of January 23, 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 – Pg. 1

REMOVED AT PREVIOUS MEETING FOR SECOND READING

2e. (71-23B5) Authorization of Travel for Board Member
- Commissioner Dan Kelly

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Dan Kelly for expenses that were incurred on School District Business for his attendance at various Conferences as listed.

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 of the Committee of the Whole Meeting*
  *February 5, 2007*
  - Presentation by the Firm for the Superintendent of Schools Search: Hazard, Young, Attea & Associates, Ltd.

I. ADVISORY COMMITTEE REPORTS

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS Pg. 2 - 10

**ACTION ITEM:**

- **Subject:** 71-9SO2 – Closure of the Community Scholars of Success/Cyber High Community School Campus at The Oakdale Campus

**Recommendation:** That the San Francisco Board of Education transfer all remaining students enrolled in the Community Scholars of Success Program at the Oakdale Campus to the Civic Center Secondary Center and close the program at the Oakdale Campus effective for the Spring semester of 2007.
INFORMATIONAL ITEMS:

Initial Proposal (Sunshining of Proposal)

1. Subject: 2007-2010 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teacher and Paraprofessional Units

   Recommendation: That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF).

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

2. Subject: School Assistance and Intervention Team (SAIT) 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.

PUBLIC HEARING:

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

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

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- School Resource Officer (SRO) Program Report

M. RESOLUTIONS OF COMMENDATION

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

1. Instructional Resolutions  
   Pg. 11

   1a. (72-13/I) Approval of Student Travel for James Lick Middle School

   **Recommendation:** That the Board of Education approve the student travel of thirty-two (32) students and three (3) certificated employee to Merida and Campeche, Mexico to visit, explore, and study the Mayan historical monuments and culture as well as the language and customs of the Yucatan Peninsula of Mexico.
   No Cost to the District

2. Finance Resolutions  
   Pg. 12 - 18

   2a. (72-13B1) 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. $39,500 – KaBoom Playground Funding Opportunity to Leonard R. Flynn Elementary School. KaBoom has granted $39,500 worth of play equipment. Leonard R. Flynn Elementary School PTA has fundraised additional $10,000 towards the cost of equipment. The playground project will be worth a total of $49,500 at completion. Parents and volunteers under the direction of KaBoom project managers will build the structure and SFUSD Building Inspector will inspect the work, after which SFUSD will accept ownership and handle maintenance of said equipment.

   2. $31,111,185 – California Department of Education to State & Federal Projects. To amend Board Resolution 66-13B1, so as to reflect the final entitlement for 2006-07 funding for the categorical programs contained in the application for funding Consolidated Categorical Aid Programs, Part II. The Consolidated Application is the California Dept. of Education’s funding format for the following programs: NCLB Title I – V, AB1113 School Safety Grant, and others.

   3. $484,736 – California Department of Education to School-to-Career Dept. This grant award enables the District to support vocational/technical programs for high school students.
4. $5,000 – Washington Mutual Bank to Glen Park Elementary School. The purpose of the grant is to allow us to purchase equipment for a mobile presentation unit which includes laptop, LCD projector, screen, digital camera and necessary accessories. This unit will be used for parent workshops, community meetings and school presentations. It will also be used by the teachers to present instruction and conduct professional development workshops.

2b. (72-13B2) 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 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) & Restricted General Fund (#2, 3, & 5 - Fund 01 and #4 - Fund 05)

2c. (72-14B3) Authorization to Enter Into A Partnership With the University of California, San Francisco (UCSF) for Fiscal Year 2006-2007

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to enter into a partnership with the University of California, San Francisco. This approval will not include the acceptance of money.

2d. (72-13C2) 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. (72-13W1) 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 this contract 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 on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Lowell, Balboa, and Lincoln High Schools - $1,543,531
3b. (72-13W2)  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 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Clarendon Elementary and Denman Middle Schools - $28,280

3c. (72-13W3)  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 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Commodore Sloat Elementary School Modernization - $213,776

3d. (72-13W4)  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 Vanir Construction Management, 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Harvey Milk Civil Rights Academy and Lowell High School - $1,070,630

3e. (72-13W5)  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 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Sherman Elementary School - $4,032.22
3f.  (72-13W6) 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 Luster CM and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Harvey Milk Elementary, Hillcrest Elementary, and Galileo High Schools - $91,277

3g.  (72-13W7) 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 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. E. R. Taylor Elementary School - $18,000

3h.  (72-13W8) 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 Hamilton + Aitken/Lemanski & Rockwell (HALR) 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. Harvey Milk Civil Rights Academy - $123,302

3i.  (72-13W9) 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 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 Middle School Modernization - $28,740
3j. (72-13W10)  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 this contract modification 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 the Proposition 39 School Repair Program Fund.

Galileo High School - $672,624

3k. (72-13W11)  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 a modification of the contract between PLUM Architects 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 Capital Facilities Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

Filipino Education Center Elementary School - $20,580

3L. (72-13W12)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this modification to the contract between SIM Architects, 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 modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund and the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

Various Schools - $30,432

3m. (72-13W13)  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 a contract between Fugro West, Inc. 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 on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.

Filipino Education Center - $40,000
3n. (72-13W14) 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 a 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 contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.
Sunnyside Elementary School - $77,500

3o. (72-13W15) 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 a contract between SIM Architects, 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 on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.
Cleveland Elementary School - $25,000

4. Personnel Resolutions

4a. (72-13E1) Additional Individuals(s) Added to Confidential Employee Designation

(72-13F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (72-13K1 – K32) Consultant Services Contracts

Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K21
Contracts with Organizations = Resolutions K22 – K32

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

K1. Bessie Carmichael Elementary School – To provide dance instruction to Kindergarten through 5th grade students.
Michael Mansfield - $9,909 – Elementary Arts Program
<table>
<thead>
<tr>
<th></th>
<th>School Name</th>
<th>Description</th>
<th>Budget Details</th>
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<tbody>
<tr>
<td>K2.</td>
<td>Guadalupe Elementary School</td>
<td>To provide students with hands-on poetry lessons which include an understanding of the sound and shape of poetry.</td>
<td>Susan Sibbet &amp; Giancarlo Campagna - $4,190 – DCYF - Prop H</td>
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<td>K3.</td>
<td>Lakeshore Alternative School</td>
<td>To provide poetry/art integrated workshops for students.</td>
<td>Grace Grafton - $5,000 – DCYF – Prop H</td>
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<td>K4.</td>
<td>Dr. Charles R. Drew College Preparatory Academy</td>
<td>To provide multicultural oratory and poetry appreciation experiences for K-3rd grade students.</td>
<td>Mary Booker - $2,100 - DCYF – Arts/Music/Athletic/Field</td>
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<td>K5.</td>
<td>Dr. Charles R. Drew College Preparatory Academy</td>
<td>To provide the needed teacher support to ensure that all students have access to a comprehensive and high quality Language Arts instruction.</td>
<td>Paula Henning - $7,000 – AB825 – Targeted Instructional Improvement Block Grant (TIIBG)</td>
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<tr>
<td>K6.</td>
<td>Dr. Charles R. Drew College Preparatory Academy</td>
<td>To provide schoolwide Professional Development for Step Up To Writing.</td>
<td>Toby Lawrence - $1,925.80 – NCLB: SchoolWide Programs (SWP)</td>
</tr>
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<td>K7.</td>
<td>Alvarado Elementary School</td>
<td>To provide small group support after-school to four or five 5th grade English Learner students to accelerate their acquisition of the English language and help improve their mathematics skills.</td>
<td>Delores Joy Cavanaugh - $838 – English Language Acquisition Program (ELAP)</td>
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<td>K9.</td>
<td>Galileo Academy</td>
<td>To provide tutoring to students in advanced guitar lessons.</td>
<td>Brendan Evans - $400 - DCYF – Prop. H</td>
</tr>
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<td>K10.</td>
<td>Galileo Academy</td>
<td>To provide tutoring to students in advanced guitar lessons.</td>
<td>Jose Rodriguez - $400 - DCYF – Prop. H</td>
</tr>
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<td>K11.</td>
<td>Visual and Performing Arts</td>
<td>To provide Professional Development for VAPA Dept. presentation on 1/26/07.</td>
<td>John Santos - $750 – Site Specific Trust Fund #1</td>
</tr>
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<td>K12.</td>
<td>State and Federal Programs</td>
<td>To provide a keynote speaker at the 2007 SFUSD School Site Council Summit at Balboa High School, January 20, 2007.</td>
<td>DJ Peterson- $1,600 – AB825 – School &amp; Library Improvement Block Grant</td>
</tr>
<tr>
<td>K13.</td>
<td>Visual and Performing Arts</td>
<td>To provide Professional Development for VAPA Dept. presentation on 1/26/07.</td>
<td>Craig Slaight - $750 – Site Specific Trust Fund #1</td>
</tr>
</tbody>
</table>
K14. **APD - Teaching & Learning** - To provide a workshop to secondary math and science teachers. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Susan Floore - $250 – NCLB – Title II, Part A, Improving Teacher Quality Local Grant

K15. **APD - Teaching & Learning** - To provide a workshop to secondary math and science teachers. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Ann Dee Clemenza - $250 – NCLB – Title II, Part A, Improving Teacher Quality Local Grant

K16. **APD - Teaching & Learning** - To provide a workshop to secondary math and science teachers. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Cece Rosengarden - $250 – NCLB – Title II, Part A, Improving Teacher Quality Local Grant

K17. **Child Development Program Dept.** - To provide scheduling, planning, shooting, producing, and editing for promotional DVD for the Child Development Program, to include travel and material costs.
Darryl Fong - $2,793.09 – Child Development: Federal Child Care Center

K18. **Child Development Program Dept.** - To provide editing and production work for Child Development Program promotional video.
Mark Spencer - $1,200 - Child Development: Federal Child Care Center

K19. **Child Development Program Dept.** - To provide technical assistance and coaching to classroom teachers at Sheridan Elementary School.
Michelle Grant - $5,000 – CDP – First 5 Preschool for all II

K20. **Child Development Program Dept.** – To plan, coordinate, and support ongoing implementation of an authentic Montessori model site at Dr. Cobb Child Development Center.
Emily Green - $10,000 – Miriam & Peter Haas Fund

K21. **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.
Mary Ann Powers, Ph.D. - $8,225 – Special Education Services/SPED – IDEA Basic Legal Aid

K22. **Guadalupe Elementary School** - To provide an after-school literacy program to twenty 4th and 5th grade students.
Streetside Stories - $1,500 – School Based Coordination Program

K23. **Sanchez Dream School** - To provide an instructor in dance, theater and visual arts to students.
The Marsh Youth Theater - $9,191 – Elementary Arts Program and DCYF Prop H
K24. **Gordan J. Lau Elementary School** - To provide K-3 grade students with Circus Arts and Chinese Acrobatics.
   S.F. Circus Center - $4,567 – Elementary Arts Program

K25. **Longfellow Elementary School** - To provide multicultural dance classes to students from grades K-5.
   Young Imaginations - $10,675 – AB825 – School & Library Improvement Block Grant

K26. **Jean Parker Elementary School** - To provide a series of lessons on environmental education and creative reuse and recycling of surplus materials.
   SCRAP - $750 – Elementary Arts Program

K27. **El Dorado Elementary School** - To provide children with various musical experiences by introducing music through cultural awareness and active participation.
   Music In Schools Today - $27,000 – Elementary Art Program, AB825 School and Library Improvement Block Grant, and DCYF Prop H

K28. **Francisco Middle School** – To provide an interactive literacy program to develop 6th grade writing skills.
   Streetside Stories, Inc. - $4,800 – General Fund Unrestricted (WSF)

K29. **APD – Teaching & Learning** - To provide external evaluation services to the California Math and Science Grant.

K30. **School Health Programs Dept.** - To provide assessment and tutoring services to foster youth based on need, referral and provider requests.
   Professional Tutors of America - $100,000 – Supplementary Programs: Foster Youth

K31. **State & Federal Funded Programs** - To provide Title I Instructional Services in reading.
   Catapult Learning, LLC - $4,000 – NCLB: Title I – Neglected and Delinquent Program

K32. **Special Education Services** - To provide SFUSD staff with access to their professional development opportunities relating to learning differences.
   Parents Education Network - $3,000 – Special Education Services/ SPEC – IDEA Basic Legal Aid

4bb. (72-13K33 – K54) **Consultant Services Contracts Amendments**  
   **Pg. 105 - 148**

**Note:** Contracts with Individuals = Resolutions – K33 - K40  
Contracts with Organizations = Resolution K41 – K54

**Recommendation:** That the Board of Education approves the following amendments for consultant services contracts.
K33. **Longfellow Elementary School** – To provide a PE consultant. The purpose of this amendment is to delete services to students. Cost of this Amendment – ($5,773.50) Credit
Anthony Hopkins – Total Program Cost to Date - $4,726.50 – General Fund Unrestricted (WSF)

K34. **Monroe Elementary School** – To provide translation to parents during Parent Teacher Week. The purpose of this amendment is to delete contract for consultant. Cost of this Amendment – ($250) Credit
Noel Irias – Total Program Cost to Date - $0 – SBCP – School Based Coordination Program

K35. **SOTA** – To provide instruction in theatre technology and design. The purpose of this amendment is to delete Liz Therbolizard and add Crystal Hermann Cost of this Amendment – $0
Crystal Hermann - Total Program Cost to Date - $13,000 – General Fund Unrestricted (WSF)

K36 **Multilingual Programs Department** – To provide Adult ESL instruction. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850. Cost of this Amendment – $0
Lisa Weiner – Total Program Cost to Date - $12,285 – Community Based English Tutoring Program

K37. **Multilingual Programs Department** – To provide services on various projects. The purpose of this amendment is to cancel contract, consultant services are no longer needed. Cost of this Amendment – ($27,940) Credit
Candelaria Casalmir – Total Program Cost to Date - $0 – NCLB: Title III – Limited English Proficient Student Programs and Title III – Immigrant Education Programs

K38. **Multilingual Programs Department** – To provide a tutoring program for middle school migrant education students at Everett MS. The purpose of this amendment is the deletion of services to students. The Consultant’s contract will be reduced to $300. Cost of this Amendment – ($2,100) Credit
Veronica Blanco – Total Program Cost to Date - $300 – NCLB – NCLB: Title I: Migrant – Reg. & Summer Program

K39. **BTSA/Induction Program, Teaching & Learning** – To provide professional development and support to new site administrators. The purpose of this amendment is to cancel the contract. Cost of this Amendment – ($7,500) Credit
Kristi Parker – Total Program Cost to Date - $0 – AB825 – Teacher Credentialing

K40. **School Health Programs Dept.** – To provide a music teacher. The purpose of this amendment is to delete services to students. Cost of this Amendment – ($2,600) Credit
Vanessa Morrison - Total Program Cost to Date - $0 – After School Education and Safety
K41. **Contract Compliance Office** – To provide site visit certifications and interviews for Bond Program. The purpose of this amendment is to add staff for site visits on the Bond Programs Projects.
Cost of this Amendment – $27,425
The Labor Compliance Managers – Total Program Cost to Date - $117,425 – 2003 School Facilities Prop 39 Bond

K42. **Office of Reform & Accountability** – To provide intensive on-site implementation team to support the use of a Results-Oriented Cycle of Inquiry for six low-performing schools. The purpose of this amendment is a change in the funding source.
Cost of this Amendment – $0
Partners in School Innovation – Total Program Cost to Date - $270,000 –NCLB: Title I, Part A, Non-Program Improvement LEA with PI Schools

K43. **School Health Programs Dept.** – To provide staffing and resources for multiple aspects of the after school enrichment program at Paul Revere Elementary School. The purpose of this amendment is to add services to students.
Cost of this Amendment – $1,264
Brava Theater Academy – Total Program Cost to Date - $1,264 – NCLB: 21st Century Learning COHRT 3B

K44. **School Health Programs Dept.** – To provide staff management and trainings for the after school enrichment program at Gloria R. Davis. The purpose of this amendment is to add services to students.
Cost of this Amendment – $10,000
San Francisco School Alliance – Total Program Cost to Date - $42,000 – After School Education and Safety

K45. **State & Federal Funded Programs** – To provide review of current LEA Plan, facilitation and support to complete LEA Addendum, ongoing monitoring and support. The purpose of this amendment is to change the funding source.
Cost of this Amendment – $0
Gibson & Associates - Total Program Cost to Date - $58,000 – NCLB: Title I, Part A, Non-Program Improvement District with PI School Grant

K46. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $2,539.74
A+ Educational Centers – Total Program Cost to Date - $92,700.07 – NCLB Title I, Part A, Support Activity

K47. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $33,016.62
ABC Educate Me – Total Program Cost to Date - $86,351.16 – NCLB Title I, Part A, Support Activity
K48. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $16,508.31
ACE Tutoring Services, Inc. – Total Program Cost to Date - $67,303.11 – NCLB Title I, Part A, Support Activity

K49. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $7,619.22
Education Station – Total Program Cost to Date - $394,929.57 – NCLB Title I, Part A, Support Activity

K50. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $5,079.48
KAPLAN, Inc. – Total Program Cost to Date - $104,129.34 – NCLB Title I, Part A, Support Activity

K51. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $19,048.05
Lindamood Bell Learning Processes – Total Program Cost to Date - $126,987 – NCLB Title I, Part A, Support Activity

K52. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $69,842.85
Math Think – Total Program Cost to Date - $330,166.20 – NCLB Title I, Part A, Support Activity

K53. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $1,269.87
RISE Institute – Total Program Cost to Date - $10,158.96 – NCLB Title I, Part A, Support Activity

K54. **State & Federal Funded Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is to add services to students.
Cost of this Amendment – $8,889.09
Professional Tutors of America – Total Program Cost to Date - $220,957.38 – NCLB Title I, Part A, Support Activity

O. **CONSENT CALENDAR RESOLUTIONS**
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION
P. BOARD MEMBERS’ REPORT

Q. SUPERINTENDENT’S PROPOSALS  Pg. 149 - 150
- FIRST READING

➢ 72-13Sp1 – In Support of a “Partnership for Achievement” with the Mayor and the City and County of San Francisco

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

➢ NONE

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.