ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

❖ SPECIAL ORDER OF BUSINESS (ACTION ITEM) Pg. 1 – 36
  ➢ Annual Readoption of Board of Education Rules and Procedures

❖ ELECTION OF OFFICERS – BOARD OF EDUCATION

A. APPROVAL OF BOARD MINUTES
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 that have taken place since the last Regular Board Meeting. The agendas are listed below.

No Committee Meetings have taken place.
I. ADVISORY COMMITTEE REPORTS

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

INFORMATIONAL ITEMS: Initial Proposals (Sunshining of Proposals)

1) Subject: 2004-2005 Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teachers

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 January 25, 2005.

2) Subject: 2004-2005 Initial Proposal from the United Educators of San Francisco (UESF) Teachers Unit to the San Francisco Unified School District

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

Public Hearing on this proposal will be held at the Regular Board Meeting of January 25, 2005.

3) Subject: 2004-2005 Initial Proposal from the United Educators of San Francisco (UESF) Paraprofessional Unit to the San Francisco Unified School District

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

Public Hearing on this proposal will be held at the Regular Board Meeting of January 25, 2005.
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION  Pg. 81

➢ Commendation of the Students & Staff of the Experimental Middle School of Beijing Normal University
   - Commissioner Dan Kelly

N. CONSENT CALENDAR
   (The following are all ACTION ITEMS)  Pg. 82 - 84

1. Instructional Resolutions

1a. (51-11/I1) Approval of Student Travel for Lincoln High School

   Recommendation: That the Board of Education approve the student travel of two (2) students and one (1) certificated employee to Tokyo, Japan (side trips to Kyoto and Nara) on February 22 – March 5, 2005 to provide students with cultural exchange, fostering goodwill and friendship.
   - $1,400 for nine substitute days.

1b. (51-11/I2) Approval of Student Travel for George Washington High School

   Recommendation: That the Board of Education approve the student travel of thirteen (13) students and three (3) certificated employees to Atlanta, Tuskegee, Selma, Birmingham, Montgomery, Jackson, Hattiesburg and Memphis on March 17-26, 2005 to relive the Civil Rights Movement of the 1950’s and 60’s by visiting the key locations throughout the South and meeting activists from those days.
   - $3,000 SSC Funds.

1c. (51-11/I3) Approval of Student Travel for Lowell High School

   Recommendation: That the Board of Education approve the student travel of twenty-two (22) students and three (3) certificated employees to Boreal Ski Area and Stead Training Facility, Reno, Nevada on January 21 – 23, 2005 to learn team building and leadership development as student leaders.
   - No Cost to the District.

2. Finance Resolutions  Pg. 85 - 95
2a. **(412-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded**

**Recommendation:** That the Superintendent and/or the Chief Business Officer are 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.

**Application:**

1. **$750,000 – California Department of Education to CAO - Teaching and Learning Department.** The Advance Placement Incentive Program (APIP) is an opportunity for the district to focus its effort to systemically address the inequitable participation of underserved students in AP courses, to strengthen the AP programs in our high schools, and to provide a focused path for students to successfully complete Advance Placement curriculum.

**Grant Awards:**

2. **$225,000 – California Department of Education to CAO – Systemic School Reform.** The School Assistance and Intervention Team (SAIT) process is mandated for Horace Mann M.S., Enola Maxwell M.S., & Fairmount E.S. by the California Department of Education as a sanction for lack of documented academic progress during the II/USP process. Gibson & Associates will work with the District-School Liaison Team to complete the Academic Program survey for Horace Mann & Enola Maxwell Middle Schools. Alameda County Office of Education will work for Fairmount Elementary School (Grant funds for consultant fees).

3. **$181,350 – California Department of Education to CAO – Systemic School Reform.** The School Assistance and Intervention Team (SAIT) process is mandated for Horace Mann M.S., Enola Maxwell M.S. and Fairmount E.S. by the California Department of Education as a sanction for lack of documented academic progress during the II/USP process. Gibson and Associates will work with the District-School Liaison Team to complete the Academic Program survey for Horace Mann and Enola Maxwell Middle Schools. Alameda County Office of Education will work for Fairmount Elementary School (Grant funds for corrective action).

4. **$84,600 – California Department of Education to CAO – Systemic School Reform.** The School Assistance and Intervention Team (SAIT) process is mandated for James Lick Middle School by the California Department of Education as a sanction for lack of documented academic progress during the II/USP process. Gibson and Associates will work with the District-School Liaison Team to complete the Academic Program survey (Grant funds for corrective action).

5. **$75,000 – California Department of Education to CAO – Systemic School Reform.** The School Assistance and Intervention Team (SAIT) process is mandated for James Lick Middle School by the California Department of Education as a sanction for lack of documented academic progress during the II/USP process.
Gibson and Associates will work with the District-School Liaison Team to complete the Academic Program survey (Grant funds for consultant fees).

6. $949,440 – California Department of Education to CAO – Systemic School Reform. These grant award funds will enable the District to increase student achievement at underperforming schools by providing targeted interventions at the school sites. SFUSD has realigned District resources to provide the schools with additional school personnel, District support, and instructional resources. Additional eligible school for this Grant: Sheridan Elementary School.

7. $1,095,840 – California Department of Education to CAO – Systemic School Reform. These grant award funds will enable the District to increase student achievement at underperforming schools by providing targeted interventions at the school sites. SFUSD has realigned District resources to provide the schools with additional school personnel, District support, and instructional resources. Additional eligible schools for this Grant: International Studies Academy High School and Harvey Milk Elementary School.

8. $458,393 – California Department of Education to School-to-Career Department. These grant award funds will enable the District to support its vocational and technical education program at those high schools that have implemented a sequential series of courses in a particular career field or pathway. The grant program builds upon the District’s efforts to develop challenging academic standards; to promote the integration of academic, vocational and technical instruction; and to link secondary and post-secondary educational programs. The project high schools are Lincoln, Balboa, Wallenberg, and Galileo.

9. $99,900 – Department of Children Youth and their Families to School Health Programs Department. Department of Children Youth and their Families (DCYF) will transfer $99,900.00 to support an Expanded Learning Coordinator position that will provide technical assistance, coordination and program implementation and to support the evaluation of the S.F. Team Initiative.


Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. 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. Fund (01) – Unrestricted General Fund
2c. (51-11B3) Authorization to Modify Fiscal Year 2004-05 Budget

Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. 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.

Fund (01) – Restricted General Fund

2d. (51-11B4) Authorization to Modify Fiscal Year 2004-05 Budget

Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. 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.

Fund (01) – Unrestricted General Fund

2e. (51-11B5) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications up to $15,000

Recommendation: That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for: September, October, and November 2004

2f. (51-11B6) Authorization for Approval of Amendment to Agreement for Lease, Purchase and Acquisition of Equipment

Recommendation: That the Board of Education approve an amendment to a lease purchase agreement with CitiCapital Commercial Corporation that amends a lease purchase agreement dated as of April 15, 1999 originally by and between the District and Strategic Resource Solutions Corp. (“SRS”).

2g. (51-11C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $58,900 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: That the Board of Education authorize the procurement of supplies, equipment, and/or services as summarized.
3. Buildings, Grounds and Services Resolutions  

3a. *(51-11W1) 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 VBN Architects and the San Francisco Unified School District and instruct the Chief of Facilities 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.

Various School Sites - $1,412,389

3b. *(51-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program*

**Recommendation:** That the Board of Education approve this contract between ED3 International 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Various School Sites - $2,284,918

3c. *(51-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program*

**Recommendation:** That the Board of Education approve this contract between Gelfand Partners 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Various School Sites - $3,015,903

3d. *(51-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program*

**Recommendation:** That the Board of Education approve this contract between Beverly Prior 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 contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Various School Sites - $2,530,603
3e. **(51-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve this contract between 450 Architects/Levy Design Partners 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.

Lincoln High School - $2,600,872

3f. **(51-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve this contract between Hamilton+Aitken/Lemanski & Rockwell 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.

Various School Sites - $1,408,717

3g. **(51-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve this work order between City and County of San Francisco Department of Public Works 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.

Various School Sites - $952,171

3h. **(51-11W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve this modification of the contract between Kwan Henmi Architecture/Planning, Inc. and the San Francisco Unified School District and instruct the Chief Business 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 Leveraged Real Estate Funds (Fund 21/91010). This is a professional service contract and is not limited to the 10% contingency restriction.

Bessie Carmichael Elementary School - $34,439
3i. **(51-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

_**Recommendation:**_ That the Board of Education approve this modification of the contract between ED2 International, Inc. and the San Francisco Unified School District and instruct the Chief Business 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 1997 Proposition A Funds (Fund 35/90380). This modification does not exceed the 10% contingency restriction. Galileo High School - $21,560.64


_**Recommendation:**_ That the Board of Education certifies this Notice of Exemption as the completion of all relevant CEQA requirements and authorize District staff to file a Notice of Exemption with the San Francisco County Clerk and State Clearinghouse for the proposed new classroom building addition project at Abraham Lincoln High School.

3k. **(51-11W11) Authorization for Self-Certification on the Filing of a Class 1 Categorical Exemption for School Building Improvements**

_**Recommendation:**_ That the Board of Education certifies this Notice of Exemption as the completion of all relevant CEQA requirements and authorize District staff to file Notice of Exemptions with the San Francisco County Clerk and State Clearinghouse for school building modernization projects at various school sites.

4. Personnel Resolutions  

4a. **(51-11E1) Additional Individual(s) Added to Managerial Employee(s) Designation**

_(412-14F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions_  

_**Recommendation:**_ That the Board of Education approve the following personnel actions as summarized.
Recommendation: That the Board of Education approve the following consultant services contracts.

K1. **George Peabody Elementary School** – To provide a writing consultant to help raise students scores on the California Writing Assessment Test. Consultant will meet with 4th grade classes for 17 sessions.
   Benedict Wong - $3,900 – General Fund Unrestricted (WSF)

K2. **Sunnyside Elementary School** – To provide reading tutorial to 2nd – 5th grade students to help close the achievement gap in literacy for African American and Latino Students.
   Elisabeth Molloy - $1,160 – General Fund Unrestricted (WSF) and IASA – School Wide Program (SWP)

K3. **Francis Scott Key Elementary School** – To provide counseling support to the students, parents and teachers. Consultant will make regular home visits and coordinate the SST, along with the Elementary Advisor and Principal to plan intervention strategies to enhance student’s success, for K-5 students.
   Jessica Herold - $7,480 – General Fund Unrestricted (WSF)

K4. **Jefferson Elementary School** - To facilitate grade level meetings with teachers on mathematics curriculum implementation and work on strategies that support the math standards. Consultant will develop units with grade level teachers.
   Bonnie Tank - $8,000 – Exxon Trust Fund

K5. **Leonard R. Flynn Elementary School** – To provide staff in-service on Soul Shoppe Program, including 8 assemblies in values, character education and conflict resolution, 1 workshop on test taking and 4 follow up visits for each classroom.
   Joseph Savage (Soul Shoppe) - $10,000 – High Priority Schools Grant Program

K6. **Rosa Parks Elementary School** – To work with 4th grade students and teachers in reading and writing poems to develop listening and oral language skills. Consultant will publish anthology of students’ works.
   Susan Sibbet (California Poets in the School) - $2,250 – DCYF – Elementary Arts Program

K7. **Dr. William L. Cobb Elementary School** – To provide poetry reading, writing and analysis to 2 classes of children (grades 3 & 4) and assist in creating a booklet of their finished work.
   Irvin Rosen - $700 – DCYF – Elementary Arts Program

K8. **Miraloma Elementary School** – To consult with teachers on poetry writing and model poetry writing to K-5 students, with 6 to 8 sessions for each class.
   Sally Doyle - $6,500 – Site Specific Trust Fund #1 - PTA
K9. **Miraloma Elementary School** – To provide in-service to teachers on writing strategies and writing instruction to identified at risk 3rd – 5th grade students.
Ben Wong - $3,000 – NCLB – Title 1, Part A, Basic Grants Low-Income & Neglected

K10. **Jose Ortega Elementary School** – To provide all classes with a visual arts program that is coordinated with the California State Visual Arts Standards and SFUSD core curriculum.
Sharon Collins - $5,400 – DCYF – Elementary Arts Program

K11. **Buena Vista Elementary School** – To instruct and introduce the dance and martial art of Capoeira to students.
Wilson Low - $8,812.44 – DCYF – Elementary Arts Program

K12. **Lawton Alternative School** – To provide one second grade and two kindergarten teachers, for 8 weeks, with instruction in multiethnic dancing to expand the performing arts curriculum.
Victoria Bautista - $800 – DCYF – Elementary Arts Program

K13. **Clarendon Elementary School** – To provide art instruction to 26 classrooms.
Ellen Weinstein - $13,999.05 – DCYF – Elementary Arts Program

K14. **Sunnyside Elementary School** – To diagnose reading problems and implement Slingerland tutoring techniques to individuals and small groups of students.
Michael Farmer - $5,200 – School Improvement Program (SI)

K15. **Sunnyside Elementary School** – To train, support and consult with teachers in order to better serve English Language Learner (ELL) students.
Wendy Xiao Yan Chen - $4,400 - LEP – Limited English Proficiency

K16. **Marian Middle School** – To provide technical assistance on issues related to school improvement projects, implementation and evaluation as well as to prepare oral and written reports, formative and summative, for local, state and federal evaluation on an annual, biennial, and final bases.
Dr. Thomas Bye - $7,950 – Title VII, Marian Language Project

K17. **Aim High Academy** – To assist in the development of the after-school program at Aim High by creating and implementing academic and enrichment activities for its participants.
Alexander Lowry - $5,833.33 – IASA – Schoolwide Programs (SWP)

K18. **Commodore Stockton Child Development Center** – To provide two professional development workshops on movement education, “Enhancing Children’s Self Esteem through Movement and Music” for 22 Pre-K staff members.
Karin Demarest - $200 – Head Start Funding

K19. **Citywide Tutorial Program Sites** – To provide one-on-one and group tutorial services in reading, math and science to students enrolled in the after-school tutorial program (SF Citywide Tutorial Program).
Luetta Reddix - $4,916.20 – Consent Decree
K20. **Office of Teacher Affairs/Principal Center** – To serve as mentor for LEAD Administrative Interns. Attend planning and evaluation meetings, professional development activities, and meet with interns.  
Various Consultants - $23,100 – NCLB – Title II, Part A, Improving Teacher Quality Local Grants

K21. **Office of Teacher Affairs** – To provide grant research and writing for the Leadership Education for Administrator Development.  
Arlene Silverman - $5,000 – NCLB – Title II, Part A, Improving Teacher Quality Local Grants

K22. **Office of Teacher Affairs** – To provide professional development on Positive Behavior Supports to new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction (NTIP) Programs.  
Shelley Lobell - $500 – Staff Development - (BTSA)

K23. **School Health Programs Department** – To provide visual art classes and mix media to students in the After School Learning Program at Miraloma Elementary School.  
Lisa Burham - $1,280 – After School Education and Safety Program

K24. **Special Education Services Department** – To provide direction to a “Think Tank” group of educators and parents for the purpose of developing standards for determining which students should be placed in inclusion educational settings.  
Diane Ashton, PhD. - $825 – Special Education Services

K25. **Miraloma Elementary School** – To provide 58 hours of service, once a week, observing identified students, developing behavior plans with teachers, counseling individual students and working with small groups on appropriate social behavior.  
Edgewood Center - $3,000 – NCLB – Title I, Part A, Basic Grants Low Income & Neglected

K26. **Daniel Webster Elementary School** - To provide six partners to support the professional development of teachers in their effort to improve the delivery of instruction.  
Partners In School Innovation - $35,000 – Schoolbase Coordination Programs (SBCP) and Schoolwide Programs (SWP)

K27. **Sanchez Elementary School** – To provide a Primary Intervention Program for students in grades K-3 who are at risk with school adjustment problems.  
Edgewood Center - $12,000 – General Fund Unrestricted

K28. **Sanchez Elementary School** – To provide an expansion to the after school program in place at Sanchez Elementary School by hiring an additional staff person to engage students in literacy-related projects.  
Mission Learning Center- $14,000 – General Fund Unrestricted

K29. **Leonard R. Flynn Elementary School** – To provide external evaluator to collect data and prepare year 3 End-of-Year report, as mandated by the terms of the High Priority Schools Grant.
Gibson & Associates - $6,650 – High Priority Schools Grant Program

K30. **Bryant Elementary School** – To provide 8 full-time Urban Service Project Corps Members to increase community involvement and leadership opportunities for K-12 children and youth at four public schools and community organizations.
Urban Service Project Corps Members - $8,000 – General Fund Unrestricted (WSF) and Schoolwide Program (SWP)

K31. **Buena Vista Alternative School** – To provide organized sports, games, and activities during recesses, school time and after school.
Sports4Kids - $10,000 – School Improvement Program (SI)

K32. **Guadalupe Elementary School** – To provide a behavior coach for teacher identified high-risk students for whom class-wide strategies are not effective.
Edgewood Center for Children - $11,000 – General Fund Unrestricted (WSF)

K33. **Fairmount Elementary School** – To provide direct support to the staff to improve teacher practice and accelerate student learning through strengthened teacher collaboration time using a results-oriented cycle of inquiry.
Partners In School Innovation - $20,000 – School Assistance Intervention Team (SAIT)

K34. **Daniel Webster Elementary School** – To provide an opportunity for all fifth grade students to enjoy the outdoors in an educational setting and apply skills they learned in science.
YMCA Point Bonita Outdoor & Conference Center - $8,045 – Discretionary Fund and Schoolbase Coordination Program (SBCP)

K35. **Francisco Middle School** – To provide all sixth grade students participation in a writing workshop which focuses on the writing process and autobiographical writing.
Streetside Stories - $4,800 – IASA - SchoolWide Programs (SWP) and School Based Coordinated Program (SBCP)

K36. **Phillip and Sala Burton Academic High School** – To provide all English Department teachers with professional development over the course of the 2004-2005 school year.
Bay Area Writing Project (BAWP) - $10,000 – II/USP-SAIT Corrective Action

K37. **Thurgood Marshall High School** – To provide assistance to low performing school staff to establish schoolwide accountability procedures that ensure implementation of standards-based instruction.
WestEd - $7,500 – School Assistance and Intervention Team Funds

K38. **Chief Academic Office/ Teaching and Learning** – To provide professional development to 4th and 5th grade science teachers to raise the achievement of students in Science, close the achievement gap and introduce teachers to the best practices for classroom instruction.
San Francisco State University - $32,500 – NCLB-Title II, Part B, California Mathematics and Science Partnership
K39. **Athletic Office** - To provide Security Personnel at various SFUSD High School and Middle School athletic events.
Black Bear Security Services, Inc. - $16,000 – General Fund Unrestricted

K40. **Chief Academic Office/Teaching & Learning** – To prepare students for higher achievement on the grade 5 science CST and to improve teacher content knowledge for the 4th & 5th grade science standards.
WestEd - $22,534 – NCLB – Title II, Part B, California Mathematic and Science Partnership

K41. **Chief Academic Office/Dream Schools** – To provide community college courses to parents/guardian in the Bayview Hunters Point Dream Schools.
City College of San Francisco - $8,280 – Consent Decree Program

K42. **Young Scholars Program** – To provide SAT preparation in both math and verbal sections of the SAT. Students take practice test under regular SAT conditions.
Ivy West - $8,100 – Young Scholars Program

K43. **School Health Programs Department** – To provide 14 Parent Education Workshops and 4 Core Curriculum Workshop Series to improve the health of limited resource families at various sites. This contract includes dual indemnification.
University of California Cooperative Extension (UCCE) - $9,000 – California Nutrition Network

K44. **School Health Programs Department** – To provide Smoking Cessation Programs at seven high schools through an exemplary American Lung Association curriculum, Not On Tobacco (N-O-T).
American Lung Association of San Francisco and San Mateo Counties - $6,500 – High School Tobacco Use Prevention Education

4bb. **(51-11K45 – K51) Consultant Services Contracts**

**Amendments**
Pg. 201 - 215

**Note:** Contracts with Individuals = Resolutions – K45 – K47
Contracts with Organizations = Resolution – K48 – K51

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

K45. **Jean Parker Elementary School** – To assist parents with school-home communication and provide Chinese translation.
Cost of this Amendment: $3,900
Sandra Fond – Total Program Cost to Date: $6,000 – School Improvement Program (SI)

K46. **School Health Programs Department** – To provide services, including planning, outreach, professional development, and technical support for the high school level’s Tobacco Use Prevention Education and health education programs..
Cost of this Amendment: $14,000
Ira Sachnoff – Total Program Cost to Date: $20,000 – High School Tobacco Use Prevention Education

K47. **Child Development Program** – To plan and coordinate development of an authentic Montessori Model Site. Cost of this Amendment: $5,000
Emily Green - Total Program Cost to Date: $10,000 – Miriam & Peter Hass Fund

K48. **School Health Programs Department** – To provide minimal case management and weekly support groups for students involved in or at risk of joining gangs. Cost of this Amendment: No Additional Cost
HOMEY (Homies Organizing the Mission to Empower Youth) / International Child Resource Institute – Total Program Cost to Date: $300 – DCYF – Wellness Centers

K49. **School Health Programs Department** – To provide seven sessions in an Anger Management Group for eight to twelve students at Mission High School. Cost of this Amendment: $500
Samoan Community Development Center – Total Program Cost to Date: $1,000 – DCYF – Wellness Centers

K50. **Business Services** – To assist the District in the selection of the Financial Advisor for the G.O. Bonds to be sold and monitor the Sale of the Bonds. Cost of this Amendment: ($20,000)
Mayor’s Office of Public Finance for the City & County of San Francisco Total Program Cost to Date: $ - 0 - – Bond Fund

K51. **Legal Office** – To work with the Legal Office as a Truancy and National Work-Study Intern for which a grant was received from Department of Children Youth and Their Families for approximately 1/3 of the cost of this program. Cost of this Amendment: $96.89
Hastings College of Law – Total Program Cost to Date: $1,038.91- General Fund Unrestricted

O. **CONSE NT CALENDAR RESOLUTIONS**
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**

- FIRST READING

➢ **51-11Sp1** – Authorization to Amend/Updated Policy P3830 –
Signatures for Warrants, Checks and Other Financial Documents

- **51-11Sp2** – Authorization to Amend/Updated Policy P3310 – Authority to Enter Into Contracts Prior to Board Approval and Competitive Bidding Requirements

- **51-11Sp3** – Naming the New Multi-Purpose Stadium at Phillip & Sala Burton Academic High School as “Rosenberg Stadium”

- **51-11Sp4** – Naming the Auditorium at Phillip & Sala Burton Academic High School the “Fredna B. Howell Auditorium”

**R. BOARD MEMBERS’ PROPOSALS**

- **FIRST READING**

- In Support of the Institutionalization of Indoor Air Quality Tools for Schools
  - Commissioners Dan Kelly, Eric Mar, and Jill Wynns

**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**

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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, please call (415) 241-6493

For general information, please call the same number above.

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

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 given verbally to the Board Assistant prior to 7:00 p.m. on the day of the meeting. Members of the public may speak at a Board meeting, if time permits as is reasonable limited, even if they do not notify the Office of the Board of Education or Board Assistant prior to 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.