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

- ROLL CALL AND PLEDGE OF ALLEGIANCE

- APPROVAL OF BOARD MINUTES
  - Regular Meeting – June 22, 2004

- PRESENTATIONS TO BOARD OF EDUCATION
  - Superintendent’s Thought for the Evening

- STUDENT DELEGATES’ REPORT
A. SUPERINTENDENT’S PROPOSALS
HELD FOR SPEAKER CARDS AND ACTION

None

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

None

C. CONSENT CALENDAR RESOLUTIONS –
REMOVED AT PREVIOUS MEETING FOR SECOND READING

None

• 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.

• REPORT OF CLOSED SESSION ACTIONS

• REPORTS AND COMMITTEE 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.

➢ Report from Rules, Policy, and Legislation Committee
- July 6, 2004

ACTION ITEMS:
Board of Education Policy P120
Article: Rules and Procedures
Sub-section: Article I – General
Sub-section: Article II – Organization and Rules of Procedure
Sub-section: Article IV – Code of Ethics
Report from City and School District Select Committee  
- July 12, 2004

1. City-District Collaboration on Arts Education
2. SFUSD’s Contracting Out Policies
3. Proposition H Implementation

Report from Rules, Policy, and Legislation Committee  
- July 15, 2004

ACTION ITEMS:

Board of Education Policy P120  
Article: Rules and Procedures  
Sub-section: Article I – General  
Sub-section: Article II – Organization and Rules of Procedure  
Sub-section: Article IV – Code of Ethics

• BOARD MEMBERS’ REPORTS

• SUPERINTENDENT’S REPORT

• SPECIAL ORDER OF BUSINESS

ACTION ITEM:

1) Subject: Adoption of Board Policy P120

Recommendation: That in accordance with Resolution 45-25A17, the Board of Education hereby adopts the current Board Policy P120, as attached, until such time the Rules Committee may submit changes for the current year.

INFORMATIONAL ITEM: Initial Proposal (Sunshining of Proposal)

1) Subject: 2004-2005 Initial Proposal from San Francisco Unified School District to Local 261, Laborers’

Recommendation: That the Board of Education presents the Initial Proposal from San Francisco Unified School District to Local 261, Laborers’.

Public Hearing on this proposal will be held at the Regular Board Meeting of August 24, 2004.

PUBLIC HEARINGS:
1) Subject: Public Hearing for the Soil Removal Work at Dianne Feinstein Elementary School

Recommendation: This resolution is being presented to the Board of Education for informational purposes only and no Board action is required.

2) Subject: 2004-2005 Initial Proposal from Local 6, International Brotherhood of Electrical Workers to San Francisco Unified School District

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the Local 6, International Brotherhood of Electrical Workers to San Francisco Unified School District.

3) Subject: 2004-2005 Initial Proposal from Local 40, United Union of Roofers, Waterproofers and Allied Workers to San Francisco Unified School District

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from Local 40, United Union of Roofers, Waterproofers and Allied Workers to San Francisco Unified School District.

4) Subject: 2004-2005 Initial Proposal from Laborers’ Union Local 261 to the San Francisco Unified School District

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from Laborers’ Union Local 261 to the San Francisco Unified School District.

5) Subject: 2004-2005 Initial Proposal from San Francisco Unified School District to Local 40, United Union of Roofers, Waterproofers and Allied Workers

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from San Francisco Unified School District to Local 40, United Union of Roofers, Waterproofers and Allied Workers.

➤ PUBLIC HEARING AND ADOPTION:

1) Subject: 2004-2005 Initial Proposal from San Francisco Unified School District to Local 6, International Brotherhood of Electrical Workers

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to Local 6, International Brotherhood of Electrical Workers and adopts this initial proposal.

D. DISCUSSION OF OTHER EDUCATIONAL ISSUES
E. RESOLUTIONS OF COMMENDATION

None

F. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions

None

2. Finance Resolutions

2a. (48-10B1) 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.

Applications:

1. $4,000 – California Department of Education to Pupil Services Department. The purpose of this grant is to provide funds for school sites to send a team of at least five (5) to the ready to learn: 2004 CDPN training for SB65 programs and high priority schools to be held in Palm Springs, CA, October 13-16, 2004. Teacher substitute costs may be charged to this grant. Participating site: Rosa Park Elementary School.

2. $3,988 – California Department of Education to Pupil Services. The purpose of this grant is to provide funds for schools/sites to send a team of at least five (5) to the ready to learn: 2004 CDPN training for SB65 programs and high priority schools to be held in Palm Springs, CA, October 13-16, 2004. Teacher substitute costs may be charged to this grant. Participating site: Everett Middle School.

3. $833,333 – U. S. Department of Education to Child Development Program. The District is applying for a grant to enable schools support and enhance the oral language, cognitive, and early reading skills of preschool-age children, especially those from low-income families, through strategies, materials, and professional development that are grounded in scientifically based reading research. The sites to be included
are Bryant, Burnett, Raphael Weill, Las Americas and Sojourner Truth. This is a multiple-year grant: Year 1 $833,333 Year 1 $833,333 Year 3 $833,334.

4. $3,966 – California Department of Education to Child Development Program. The District is applying for a grant to purchase equipment and materials for the infants and toddler program at Presidio Child Development Program, expand recruitment and outreach efforts to enroll additional infants and toddlers, train staff to work with infants and toddlers ages birth to three years, and minor renovation and repair to the infant and toddler service area.

5. $4,000 – California Department of Education to Pupil Services. The purpose of this grant is to provide funds for schools/sites to send a team of a least five (5) to the ready to learn: 2004 CDPN training for SB65 programs and high priority schools to be held in Palm Springs, CA, October 13-16, 2004. Teacher substitute costs may be charged to this grant. Participating site: Mission High School.

Grant Awards:

6. $7,228,443 – California Department of Education to Child Development Program. These grant award funds will enable the District to deliver child development services to children and families.

7. $227,424 – California Department of Education to Child Development Program. These grant award funds will enable the District to deliver child development services for children and families.

8. $465,557 – California Department of Education to Child Development Program. These grant award funds will enable the District to deliver child development services to children and families.

9. $59,556 – California State Retirement System to Human Resources-Labor Relations. These grant award funds will enable the District certificated staff who are members of the California State Teachers’ Retirement System with retirement benefit counseling services before and upon retirement. This is a multiple-year grant: Year 1 $59,556.00 Year 2 $59,556.00 Year 3 $59,556.00.

10. $60,000 – The Broad Foundation to Office of Policy & Planning. These grant award funds will enable The Broad Residency to place highly qualified professionals, who are aspiring to be educational leaders, in two-year internships with urban superintendents. The residents assume important duties in the organization and learn how urban school districts are
managed. The Broad Foundation pays three-fourths of the salary of the residents in year one and one-half of the salary of the resident in year two. This is a multiple-year grant: Year 1 $60,000 Year 2 $40,000.

11. $4,164 – S.F. Department of the Environment Toxics to Custodial Services Department. These grant award funds will enable the District S.F. Department of the Environment grant for projects that will lower the use of toxic materials in San Francisco. This grant will fund the purchase of a special wood chipper for our Landscape Department to make mulch and therefore lower herbicide use and eliminate the need for hazardous solvents.

12. $941,514 – California Department of Education to Teaching and Learning Department. These grant award funds will enable to ensure that all students have access to, are prepared for, and encouraged to participate and succeed in, challenging and advanced mathematics and science courses; enhance the quality of the mathematics and science teacher workforce; and, develop evidence-based outcomes that contribute to our understanding of how students effectively learn mathematics and science.

13. $9,906 – California Department of Education to Special Education Services. These grant award funds are established in Education Code Section 56427 for direct early education services for infants who have disabilities. In the past, these funds were used to offset shortfalls in the growth appropriation for infants. With the implementation of the Early Intervention Program (Part C), CDE reserved those funds to address unanticipated direct service impacts of transitioning to the new Part C Program.

14. $26,132 – California Department of Education to Child Development Program. These grant award funds will be used for the benefit of school-age children to: 1. purchase equipment and materials for the school-age program 2. expand recruitment and outreach efforts to enroll additional school-age children 3. train staff to work with school-age children ages five to thirteen years 4. make minor renovations and repair to the school-age service area.

15. $1,911 – California Department of Education to Special Education Program. These grant award funds will enable the District to address the professional development needs of Preschool Special Education teachers and instructional assistants.

16. $497,016 – San Francisco State University to Child Development Program. These grant award funds will enable the San Francisco State University's Head Start
Program and San Francisco Unified School District to provide "wrap-around" full-day services to 234 Head Start eligible children.

2b. (48-10B2) Authorization to Enter into an Interagency Agreement with Various Community Mental Health Agencies

Recommendation: That the Board of Education authorizes the Superintendent and/or the Executive Director of the Child Development Program to enter into an Interagency Agreement with the various community mental health agencies as presented.

2c. (48-10B3) 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 the following:
May & June 2004 - $129,439.50

2d. (48-10B4) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services under $58,900

Recommendation: That the Board of Education, in accord with Board Policy, accepts and ratifies the attached Report of Purchases or Leases of Equipment, Instructional Materials, Supplies and Services under $58,900 for:
May & June 2004 - $2,267,540.10

2e. (48-10B5) Authorization of Travel for Board Members – Commissioner Eddie Y. Chin

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Eddie Y. Chin for expenses that were incurred on June 7, 2004 for his attendance at the API Legislative Summit in Sacramento, CA.

2f. (48-10B6) Authorization of Travel for Board Members – Commissioner Mark Sanchez

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Mark Sanchez for expenses that were incurred on July 28 – August 1, 2004 for his attendance at the National Coalition of Education Activists Conference in Philadelphia, Pennsylvania.

2g. (48-10C2) Authorization for the Award of Bids, Purchase Of and Encumbrance for Supplies, Equipment...
3. Buildings, Grounds and Services Resolutions  Pg. 75 - 89

3a. (48-10W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
Jean Parker Elementary School - $82,800

3b. (48-10W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
Junipero Serra Elementary School - $18,700

3c. (48-10W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
El Dorado Elementary School - $47,000

3d. (48-10W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
Garfield Elementary School - $29,308

3e. (48-10W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
George Washington High School - $28,192

3f. (48-10W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
Redding Elementary School - $18,320

3g. (48-10W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
Yick Wo Elementary School - $19,244

3h. (48-10W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
June Jordan - $58,000
3i. (48-10W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

20 Cook Street - $62,560

3j. (48-10W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between NEMA Construction and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

20 Cook Street - $115,000

3k. (48-10W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between American Asphalt and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

Principal Center - $43,980

3l. (48-10W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between NEMA Construction and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

Principal Center - $125,000

3m. (48-10W13) 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 a modification of the contract between Delao Electric Co. and the San Francisco Unified School District and instructs the Chief Business Officer to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Fund (Fund 21/90360). This modification does not exceed the 10% contingency restriction.
Kate Kennedy CDC/Mission Education Center ES - $1,496.15

3n. (48-10W14) 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 a modification of the contract between IMR Roofing Corporation and the San Francisco Unified School District and instructs the Chief Business Officer 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 Fund (Fund 21/90380). This modification does not exceed the 10% contingency restriction.
Lowell High School - $13,011.60

3o. (48-10W15) 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 a modification of the contract between Nibbi Brothers Construction and the San Francisco Unified School District and instructs the Chief Business Officer 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 Fund (Fund 21/90380). This modification does not exceed the 10% contingency restriction.
Parkside/Dianne Feinstein - $36,389

4. Personnel Resolutions

4a. (48-10F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (48-10K1 – K65) Consultant Services Contracts

Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K16
Contracts with Organizations = Resolutions K17 – K65
Recommendation: That the Board of Education approves the following consultant services contracts.

K1. Sarah B. Cooper Child Development Center – To provide five full days of training to teaching staff regarding instructional strategies that will enhance our children’s emerging literacy and critical thinking skills.
   John Gunnarson - $2,500 – Title V Grants Program

K2. George Moscone Elementary School – To serve as computer resource technician to set up new computers, maintain computer lab, collaborate with teachers on computer programs, provide in-service for teachers and staff, assist the principal with site budget and site plan.
   Victor Lee - $12,000 – Title I-SWP

K3. Frank McCoppin Elementary School – To serve as tech resource consultant to assist teacher and staff in setting up, maintaining, and using computer software and hardware.
   Victor Lee - $15,000 – Weighted Student Formula

K4. Herbert Hoover Middle School – To serve as technology consultant to design multi-year database to meet FLAG goals and objectives.
   Graduva Couzins - $5,000 – FLAG

K5. Department of State and Federal Funded Projects – To provide academic tutoring on a one-to-one and small group basis to residents of Hickman Homes and to provide staff development at Hickman Homes.
   Edward Sheppard - $9,950 – Title I Neglected or Delinquent Youth Program

K6. Department of State and Federal Funded Projects – To provide individual assessments of Edgewood students using standardized instruments, to complete diagnostic summary which includes written recommendations for IEP goals and specific strategies and curriculum modifications, to conduct individual case conferences with faculty, clinical staff, parents and students at Edgewood Center.
   Judith Brennan - $25,000 – Title I Neglected or Delinquent Youth Program

K7. KALW Radio Station – To coordinate the KALW On Air Fund Raising Activities.
   Dianne Keogh - $60,000 – KALW Trust Fund

K8. KALW Radio Station – To monitor broadcast transmission and be on call to repair and maintain broadcasting and transmitting facilities.
   Philip Hartman - $21,600 – KALW Trust Fund

K9. KALW Radio Station – To produce local public affairs radio programs for KALW to broadcast.
   Holly Kernan - $24,000 – KALW Trust Fund

K10. School-To-Career ROP/VTEA – To provide computer based training for students, 16 years of age and above, enrolled in the
San Francisco County Regional Occupational Program at Mission High School.
Sharron Evans - $2,880 – San Francisco County Regional Occupational Program

K11. **School-To-Career ROP/VTEA** – To teach Architectural Design for all District students, 16 years of age and above, enrolled in the San Francisco County Regional Occupational Program, workshop to be held at Port of San Francisco, Pier 1, Embarcadero, San Francisco.
William Fowler - $1,080 – San Francisco County Regional Occupational Program

K12. **Information Technology** – To assist in the programmatic and computer aspects of the 2004-2005 student enrollment process at Educational Placement Center, 555 Franklin.
Graham Charles - $8,500 – Unrestricted General Fund

K13. **Multilingual Programs Department** – To provide assistance to adult ESL instructors and/or program coordinators for Multilingual Program’s Community Based English Tutoring Program at Multilingual Programs/CBET/Various Sites.
Various Consultants – Total $6,715 – Federal State Restricted Fund/Multilingual Programs/CBET

K14. **Office of Parent Relations** – To facilitate Parenting Class Literacy Activity and provide instructional materials to parents of the Even Start Family Literacy Project.
Stephanie Williams - $620 – William F. Goodling Even Start Program

K15. **Office of Parent Relations** – To provide career assessment and job preparatory training for parents in Bayview/Hunter’s Point Even Start program.
Tanya Smith - $7,605 – William F. Goodling Even Start Program

K16. **Department of State and Federal Funded Projects** – To provide individual assessments of Walden Academy students using standardized instruments; will complete diagnostic summary which includes written recommendations for IEP goals and specific strategies and curriculum modifications; conduct individual case conferences with faculty, clinical staff, parents and students.
Robert Solley, Ph.D. - $10,000 – Title I Neglected or Delinquent Youth Program

K17. **Sheridan Elementary School** – To conduct parent survey and provide results.
Gibson and Associates - $4,000 – SBCP

K18. **Guadalupe Elementary School** – To provide the Primary Intervention Program (PIP) for K-2 students needing additional assistance in socialization skills and adjusting to school and provide a Literacy coach to support students scoring below the 40th percentile in language arts on the CAT 6.
Edgewood Center for Children and Families - $35,000 – Title I
K19. Malcolm X Academy – To provide one site coordinator to teach sports and games that will lead to higher self-esteem, confidence and positive body image for all students. Sports4Kids - $20,000 – Immediate Intervention Under-performing Schools, After School Elementary

K20. Malcolm X Academy – To provide a Learning Support consultant, Vince Heinz, three days of services at school site. Every Child Can Learn Foundation - $38,400 – IASA Schoolwide Programs

K21. Athletic Office – To provide services as Medical Doctors and Trainers for SFUSD high school student athletes at various high school sites and SF Recreational and Park Facilities. This is a Dual Indemnity Contract. University of California, San Francisco - $16,000 – Athletic Office

K22. Chief Academic Office / Teaching and Learning – To provide twenty hours of professional development to 300 teachers at Reading First schools. The workshop will be held at St. Ignatius Preparatory School. California Reading and Literature Project - $103,750 – Reading First

K23. Budget Office / MAA Program – To electronically process and submit to the State Department of Health Services billing information on behalf of the District for the Local Education Agency (LEA) Medi-Cal Fee-for-Service Billing Option Program for FY 2004-2005, retain all claims record for a minimum of three years from the date of service, furnish records and reports to the District upon request, and assist the District in the event of an audit, at 135 Van Ness Avenue, Room 100. Paradigm HealthCare Services - $ sliding fee scale from 8% to 10% based on the gross reimbursement amounts – Medi-Cal Billing Option

K24. KALW Radio Station – To serve as liaison with the Federal Communications Commission, particularly relating to broadcast license renewal issues, at Washington, DC Law Offices. The Sanchez Law Firm - $20,000 – KALW Trust Fund

K25. Multilingual Programs Department – To provide three sessions of adult ESL instruction and adult ESL computer instruction to community members who pledge to tutor K-12 students in English. The sessions will be held at Mission Language and Vocational School. Mission Language and Vocational School - $147,570 – Federal/State Restricted Fund/Multilingual Programs/CBET

K26. KALW Radio Station – To perform annual financial audit of KALW for Fiscal Year 2003 at KALW and District Accounting Office. Bunker & Company - $9,100 – KALW Trust Fund

K27. Redding Elementary School – To provide training through co-teaching opportunities for teachers during physical education classes of grades K-5, four times per week.
K28. Dr. Martin Luther King Middle School – To provide coaching and professional development services as continuous, ongoing support to implement the School Assistance and Intervention Team Corrective Actions.

EdEquity, Inc. - $11,000 – SAIT Budget (School Assistance and Intervention Team)

K29. Budget Office / MAA Program – A) To assist with the development and submission of claim plans to San Francisco Department of Public Heath (SFDPH), provide participating District staff with appropriate training, assist in the calculation of direct charge rates and complete claims guidelines, coordinate the submittal of the FY2004-05 Medi-Cal MAA Claim Plans and claims to SFDPH, provide information requested by local, state, and federal agencies as related to claim plans and claims submitted; B) SFDPH will review and submit SFUSD’s FY2004-05 MAA Claim Plans and claims to the State Department of Health Services for reimbursement.

A) Paradigm HealthCare Services - $ sliding fee scale from 9% to 10% based on the gross reimbursement amounts; and B) SF Department of Public Health - $ 4% of the gross reimbursement amounts – Medi-Cal Administrative Activities

K30. Chief Academic Office / Teacher and Learning – To provide up to approximately 100 hours, with the option of extending up to 150 hours, support to the District regarding the competitive Enhancing Education Through Technology (EETT) technology grant.

Gibson & Associates - $15,000 – Enhancing Education Through Technology

K31. Pupil Services – To implement a GEAR UP Mentor program, in accordance with the grant goals.

Urban Services YMCA - $25,000 – GEAR UP

K32. Pupil Services – To implement multiple GEAR UP Science and Engineering workshops for GEAR UP high school students. This resolution requires a Dual Indemnification Clause added to the contract.

UC Regents of California - $54,112 – GEAR UP

K33. Pupil Services – To implement “Achieving through Music” programs at James Lick and Luther Burbank Middle Schools.

Music in Schools Today (MuST) - $35,000 – GEAR UP

K34. Pupil Services – To provide federal GEAR UP program with college outreach, and Mission Science Workshop services.

San Francisco State University - $243,746 – GEAR UP

K35. Pupil Services – To implement one GEAR UP PSAT workshop for 10th grade student, two GEAR UP SAT workshops for 11th and 12th grade students, and various Parent/Student workshops on financial aid and college preparation.

The Princeton Review - $20,000 – GEAR UP
K36. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Treasure Island Elementary School. Treasure Island Boys & Girls Club - $35,820 – After School Education & Safety Program

K37. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Filipino Education Center Elementary School. West Bay Pilipino Multi-Service Center - $28,944 – After School Education & Safety Program

K38. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Sanchez Elementary School. Mission Learning Center - $69,000 – After School Education & Safety Program

K39. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Dr. William Cobb Elementary School. Buchanan YMCA - $78,190 – After School Education & Safety Program

K40. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Visitacion Valley Elementary School. Mission YMCA - $78,190 – After School Education & Safety Program

K41. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at El Dorado Elementary School and Visitacion Valley Middle School. Visitacion Valley Community Center - $178,480 – After School Education & Safety Program

K42. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Aptos Middle School. Stonestown YMCA - $84,794 – After School Education & Safety Program

K43. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Francisco Middle School. Telegraph Hill Neighborhood Center - $100,290 – After School Education & Safety Program

K44. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at International Studies Academy and Starr King Elementary School. Urban Services YMCA - $178,480 – After School Education & Safety Program and 21st Century

K45. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic...
Programs at Francis Scott Key, Sunset, and Ulloa Elementary Schools, and A.P. Giannini Middle School.
Moss Beach Homes, Inc. - $426,557 – After School Education & Safety Program and 21st Century Community Learning

K46. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Malcolm X Academy, Dr. Charles R. Drew Elementary School, Twenty-First Century Academy, and Gloria R. Davis School.
Urban Services YMCA - $297,578 – After School Education & Safety Program

K47. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at McKinley Elementary School.
After School Enrichment Program - $67,206 – After School Education & Safety Program

K48. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Bessie Carmichael Elementary School.
Embarcadero YMCA - $73,727 – After School Education & Safety Program

K49. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Roosevelt and Presidio Middle Schools.
Richmond District Neighborhood Center - $239,644 – After School Education & Safety Program

K50. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Luther Burbank and James Denman Middle Schools.
Urban Services YMCA - $200,580 – After School Education & Safety Program

K51. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Monroe Elementary School.
Mission YMCA - $62,173 – After School Education & Safety Program

K52. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Sheridan Elementary School.
Stonestown YMCA - $78,190 – After School Education & Safety Program

K53. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Horace Mann Middle School.
Jamestown Community Center - $100,290 – After School Education & Safety Program

K54. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at
Programs at Dr. Martin Luther King, Jr. and James Lick Middle Schools.
Bay Area Community Resources - $97,916 – After School Education & Safety Program

K55. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at John Yehall Chin, Jean Parker, Gordon Lau, and Spring Valley Elementary Schools.
Wu Yee Children's Services - $208,510 – After School Education & Safety Program

K56. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at Sunnyside, Guadalupe, and Miraloma Elementary Schools.
Bay Area Community Resources - $239,850 – After School Education & Safety Program

K57. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at John Muir, Fairmount, and Paul Revere Elementary Schools.
Bay Area Community Resources - $173,189 – After School Education & Safety Program

K58. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at Marina Middle School.
Presidio YMCA - $84,355 – After School Education & Safety Program

K59. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at Everett Middle School and Marshall Elementary School.
St John’s Educational Threshold - $199,517 – After School Education & Safety Program

K60. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at Leonard Flynn Elementary School.
Mission Learning Center - $78,190 – After School Education & Safety Program

K61. School Health Programs Department - To coordinate all aspects of the After School Enrichment and Academic Programs at Enola D. Maxwell Middle School.
Potrero Hill Neighborhood House - $125,790 – After School Education & Safety Program

K62. School Health Programs Department – To conduct mandated hearing screening test, reporting, consultation and immediate follow-up threshold test, otoscopy and middle ear evaluation for screening failures for SFUSD grades K, 2, 5, 8 students in all middle and K-8 schools and at Newcomer High School.
Hearing Conservation West - $55,000 – District General Fund
K63. **School Health Programs Department** – To create Nutrition Education Project web site, including teacher resources, parent/caregiver nutrition tips, social marketing campaign, and links to community resources.
Modern Communication - $9,010 – California Nutrition Network

K64. **Facilities Planning and Management** – To provide the District with an appraisal of the real estate located at 135 Van Ness Avenue and Fell Street (SOTA).
Clifford Associates - $11,500 – Proposition 39 School Repair Program

K65. **Information Technology Department** – To provide periodic statutory tax updates, ongoing software fixes and patches, and new releases of the PeopleSoft applications based on our regular annual contract/license agreement.
PeopleSoft – Not to exceed $446,041.11 – Information Technology Department

4bb. **Consultant Services Contracts - Amendments**
None

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

**H. SUPERINTENDENT’S PROPOSALS**
- **FIRST READING**
None

**I. BOARD MEMBERS’ PROPOSALS**
- **FIRST READING**

- **In Support of the Neighborhood Historical Resources Preservation Bonds on the November 2004 Ballot**
  - Commissioners Jill Wynns and Dan Kelly
  (Per Board Policy 120, Section 8A (8.A.4), the Board may suspend its Rules in order to consider action to this resolution at First Reading.)

- **Resolution in Support of the Campaign to Allow Immigrant Parents to Vote in San Francisco School Board Elections, a Charter Amendment on the November 2004 Ballot**
  - Commissioners Mark Sanchez and Eric Mar

- **Resolution in Support of Immigrant/Newcomer Student Needs**
• **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.

J. **OTHER INFORMATIONAL ITEMS**

- *Acceptance of Gifts for the Month of June 2004*
- *Acceptance of Gifts for the Month of July 2004*
- *Foreign Student Tuition Fees*

K. **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.*

8A.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.

8A.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 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 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.

8A.4 The Board may suspend Rule 8A.2 and consider a resolution introduced for First Reading immediately if 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 before the Board considers the resolution, including the consideration of whether to suspend the rules.

10.1 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. The Chair may reasonably limit the time for public comment.
10.2 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.

10.3 Maximum time allowed each speaker is two minutes.

10.4 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.

10.5 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.

10.6 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

11.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board. Discussion on any item on the agenda that has been discussed at a committee meeting shall be limited to 15 minutes unless the time is extended by majority vote.

11.5 The board, by a vote of five members, may declare a Superintendent or Board members’ proposal on the agenda as an emergency. Such emergency matters may be considered and voted upon immediately provided that reasonable opportunity is given for public testimony without the necessity for a “Request to Speak”.

13.1 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.

13.2 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.

13.3 No speaker at any meeting of the Board or its committees shall make defamatory or abusive personal remarks, charges or complaints against any officer or employee of the District or against any Board member.

13.4 Charges or complaints against any officer or employee of the District shall be in writing and signed by the person making the charge, and submitted to the legal advisor of the Board. There shall be no public discussion of such matters unless the employee involved requests a public meeting of the Board.

13.5 Smoking is prohibited at meetings of the Board.