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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

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

➢ Superintendent’s Thought for the Evening

➢ Update and information on School Closure & Consolidation Options
C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - Pg. 1
HELD FOR SPEAKER CARDS AND ACTION

- 53-22Sp1 – Supporting Efforts to Provide Itinerant Teachers and Administrators with City-Wide Parking Permits
  (Reports from the Buildings, Grounds and Services Committee)

E. BOARD MEMBERS’ PROPOSALS - Pg. 2
HELD FOR SPEAKER CARDS AND ACTION

  - Commissioner Mark Sanchez
  (Reports from the Rules, Policy, & Legislation Committee)

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.

Report from the Rules, Policy, & Legislation Committee
April 28, 2005

ACTION ITEMS:
2. Legislative Overview
   • Consideration and Action of District Positions on Selected Legislative Proposals

Report from the Buildings, Grounds, and Services Committee
May 5, 2005

ACTION ITEMS:
1. Resolution No. 54-26Sp1 – Adoption of Standards for Materials, Products, and Services for Use in Public Works of Improvement
2. Resolution No. 54-26A13 – A Blueprint for Healthy, Environmentally Sound Schools

INFORMATIONAL ITEMS:
1. District Leasing Agreements Update
2. Update on SOTA Reserve Funds and Capital Fund Campaign
3. Possibility of a K-8 Grade School for FEC/Bessie Carmichael
4. Update on Yoey Child Development Center
5. Leasing Arrangement for Aim High Summer Program
6. Charter School Sites Update
7. Update on Project Labor Agreement (PLA)

I. ADVISORY COMMITTEE REPORTS

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1) Subject: Resolution and Decision Not to Reemploy 112.8 FTE Certificated Employees for the 2005-2006 School Year
Recommendation: That the Board of Education adopts the resolution and decision not to reemploy 112.8 FTE Certificated Employees for the 2005-2006 School Year.

2) Subject: Reduction in Force of San Francisco Unified School District Child Development Program Permit Teachers

Recommendation: That the Board of Education pass the accompanying Resolution directing the Superintendent or her Designee to implement layoff procedures for up to 15 FTE of Children Center Permit Teachers effective July 1, 2005, to achieve a necessary reduction in force. These reductions will be carried out pursuant to Education Code Sections 8366.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

➢ Williams Uniform Complaint Process Update

M. RESOLUTIONS OF COMMENDATION Pg. 22-24

➢ Commending Abraham Lincoln High School’s Brotherhood / Sisterhood Assembly
  - Student Delegate Alan Wong and Commissioners Eric Mar, and Jill Wynns

➢ Commendation of Teachers and All School Workers in San Francisco Unified School District
  - Commissioner Sarah Lipson

➢ In Honor of Classified Workers in SFUSD
  - Commissioners Eric Mar and Eddie Y. Chin

N. CONSENT CALENDAR (The following are all ACTION ITEMS) Pg. 25-26

1. Instructional Resolutions

1a. (55-10/1) Change in County-District-School (CDS) Codes For Dr. Charles R. Drew College Preparatory Academy, Twenty-First Century College Preparatory Academy, and Gloria R. Davis Secondary College Preparatory Academy

Recommendation: That the San Francisco Board of Education approves the grade configurations of Dr. Charles R. Drew College Preparatory
Academy (Pre K-3), Twenty-First Century College Preparatory Academy (4-6), and Gloria R. Davis Secondary College Preparatory Academy (7-12), and authorizes staff to communicate these changes to the California Department of Education to receive new or revised County-District-School (CDS) Codes for these three schools.

1b. **(55-10I2) Approval of Student Travel for El Dorado Elementary School**

Recommendation: That the Board of Education approve the student travel of thirty-three (33) students and two (2) certificated employees to Washington D.C. on May 24-27, 2005 to get hands-on experience on how our government works.
- No Cost to the District

2. **Finance Resolutions**

2a. **(55-10B1) Authorization to Submit Applications and Accept Funds**

Recommendation: That the Superintendent and/or the Chief Business 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.

<Application>

1. $4,000 – California Department of Education to Pupil Services Department. The purpose of this Grant is to provide funds for schools/sites to send a team of at least five persons to the Ready to Learn: 2005 CDPN training for SB65 Programs and High Priority Schools to be held in Santa Clara, California, October 15-19, 2005. Participating School: Balboa High School.

2. $510,000 – California Department of Education to Multilingual Programs. The Community Based English Tutoring Program provides ESL classes for parents and other community members who pledge to tutor K-12 students. Free childcare is also provided.

2b. **(55-10B2) Authorization for SFUSD to Accept a Grant and Enter into an Indemnification Agreement with Nike, Inc.**

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to (1) accept a Grant in the amount of $50,000 for a track at Phillip & Sala Burton Academic High School from Nike Inc. through the Every Child Can Learn Foundation; and (2) execute the Indemnification Agreement.

2c. **(55-10B3) Authorization for Budget Transfers for Fiscal Year 2004-2005**
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 revisions as presented.

Fund (01) Restricted General Fund

2d. (55-10B4) Authorization of Travel for Board Member
- Commissioner Norman Yee

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on April 14-17, 2005 for his attendance at the National School Boards Association 65th Annual Conference in San Diego, California.

2e. (55-10B5) 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 P3310, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for: February and March 2005 - $62,607.83


Recommendation: That the Board of Education, in accord with Board Policy P3310, accepts and ratifies the attached Report of Purchases or Leases of Equipment, Instructional Materials, Supplies and Services under $62,400 for: February and March 2005 - $1,298,265.39

2g. (55-10C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services over $62,400 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 summarized.

3. Buildings, Grounds and Services Resolutions  Pg. 47-53

3a. (55-10W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications
In Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between American Asphalt and the San Francisco Unified School District and instruct the Chief Financial 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 Deferred Maintenance Funds (Fund 14). This modification does not exceed 10% of the original contract amount.
Jean Parker Elementary School - $4,393

3b. (55-10W2) 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 a modification of the contract between American Asphalt and the San Francisco Unified School District and instruct the Chief Financial 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 Deferred Maintenance Funds (Fund 14). This modification does not exceed 10% of the original contract amount.
A.P. Giannini Middle School - $1,036

3c. (55-10W3) 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 a modification of the contract between Cal-Custom Construction and the San Francisco Unified School District and instruct the Chief Financial 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 1990 School Facility Safety Special Tax Funds (Fund 21/90360). This modification does not exceed 10% of the original contract amount.
New Traditions Elementary School - $5,543

3d. (55-10W4) 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 a modification of the contract between American Asphalt and the San Francisco Unified School District and instruct the Chief Financial 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 1990 School Facility Safety Special Tax Funds (Fund 21/90360). This modification does not exceed 10% of the original contract amount.
Balboa High School - $10,750
3e. *(55-10W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program*

*Recommendation:* That the Board of Education approve a modification of the contract between American Asphalt and the San Francisco Unified School District and instruct the Chief Financial 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 1990 School Facility Safety Special Tax Funds (Fund 21/90360). This modification does not exceed 10% of the original contract amount. Garfield Elementary School - $3,000

3f. *(55-10W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program*

*Recommendation:* That the Board of Education approve the contract between North State Specialty and the San Francisco Unified School District and instruct the Chief Financial 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 1990 School Facility Safety Special Tax Funds (Fund 21/90360). International Studies Academy - $690,150

3g. *(55-10W7) Request for Modification of School Facilities Impact Fees, to be Collected for Residential and Commercial/Industrial Developments*

*Recommendation:* That the Board of Education authorizes the Superintendent of Schools, or her designee, to adjust School Facilities Impact Fees in accordance with studies conducted by David Taussig and Associates, Inc., dated February 25, 2005.

4. **Personnel Resolutions**

4a. *(55-10E1) Additional Individual(s) added to Managerial Employee(s) Designation*

*(55-10F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions*

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

4b. *(55-10K1 – K5)*
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K3
Contracts with Organizations = Resolutions K4 – K5

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

K1. JBBP West Elementary School – To serve as a data design and production specialist, to establish a school wide student data excel spreadsheet, input quarterly student assessment data on the CA Summative Test and writing assessments, and generate graphs for teachers to easily analyze student performance.
Miki Heitzman - $500 – Title I – Basic Grant/low income & Neglected and Limited English Proficiency (LEP)

K2. Child Development Program – To develop and plan a training course for implementation of Instructional Reform Facilitators, which are site-based curriculum and program improvement coaches.
Janet DuBois-Mars - $1,875 – HAAS Fund

K3. Office of Teacher Affairs – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP) at various school sites.
Various Consultants - $27,000 – Beginning Teacher Support and Assessment Programs (BTSA)

K4. Enola Maxwell Middle School of the Arts – To teach bookmaking that will incorporate core curriculum academic subjects. Provide two in-service trainings for the teachers that are connected to specific content material taught, and follow up with two all-day sessions in the classroom/library with the students.
The Center for the Book - $1,875 – Title V, Innovative Strategy

K5. School Health Programs Department – To provide technical support and professional development with the implementation of the Wellness Program at Burton High School.
Every Child Can Learn Foundation - $6,500 – DCYF Wellness Program

4bb. (55-10K6 – K13) Consultant Services Contracts
Amendments

Note: Contracts with Individuals = Resolutions – K6 – K8
Contracts with Organizations = Resolution – K9 – K13

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

K6. School Health Programs Department – To provide the after school learning program at James Lick Middle School with dancing and drumming classes four days a week.
K7. **School Health Programs Department** – To provide screening for 7th grade girls and 8th grade boys for curvature of the spine, scoliosis.
Cost of this Amendment: $0 No additional cost
Delete Mary Ann Griller (-$340) and add Yoko Sumida ($238) and Roberta Yee ($102) – Total Program Cost to Date: $16,312 – General Fund Unrestricted

K8. **Labor Relations Department** – To provide interest-based bargaining consultancy services between the SFUSD and its bargaining units.
Cost of this Amendment: $0 No additional cost (change in name)
Annie Song-Hill – Total Program Cost to Date: $10,000 – General Fund Unrestricted

K9. **Dr. William L. Cobb Elementary School** – To provide PIP (Primary Intervention Program) services to targeted K-3 students whose adjustment to and engagement in school is of concern.
Cost of this Amendment: $4,000
Edgewood Center for Children and Families – Total Program Cost to Date: $8,000 – Immediate Intervention/Underperforming School (II/USP)

K10. **Visual & Performing Arts Department** – To provide art programs at District sites (visual and performing arts, theatre, storytelling, dance, music and poetry).
Cost of this Amendment: ($20,210.18) Credit
Various Consultants – Total Program Cost to Date: $315,255.81 - DCYF, Elementary Arts Program

K11. **CAO, Teaching and Learning** – To provide professional development to 300 teachers at Reading First Schools.
Cost of this Amendment – ($103,750.00) Credit
California Reading and Literature Project – Total Program Cost to Date: $0 – NCLB – Title I, Reading First

K12. **Business Services** – To provide audit services required by Education Code Section 41020 in order to conduct the Annual Audit for FY2003-2004
Cost of this Amendment - $25,023.88
Vavrinek, Trine, Day & Co., LLP - Total Program Cost to Date: $210,023.88 – General Fund Unrestricted

Cost of this Amendment - $35,000
Kevin Harper, CPA Firm – Total Program Cost to Date: $257,090 – General Fund Unrestricted

O. **CONSENT CALENDAR RESOLUTIONS**

x
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS  Pg. 86-94
   - FIRST READING

   ➢ 55-10Sp1 – Update to Regulations for Student Nutrition and Physical Fitness

   ➢ 55-10Sp2 – Naming the West Portal School Office the “Michel Knorr Main Office”

R. BOARD MEMBERS’ PROPOSALS  Pg. 95-97
   - FIRST READING

   ➢ In Support of Senate Constitutional Amendment (SCA) 8
     - Commissioner Mark Sanchez
     (Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this Resolution at First Reading)

   ➢ In Support of Expanding Bessie Carmichael/Filipino Education Center to Become a Pre K-8th Grade Program
     - Commissioner Mark Sanchez

   ➢ In Consideration of Further School and Program Consolidations
     - Commissioners 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

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, 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.