C. STUDENT DELEGATES' REPORTS

D. SUPERINTENDENT’S PROPOSALS - Pg. 1 - 10
HELD FOR SPEAKER CARDS AND ACTION

- 54-26Sp1 – Adoption of Standards for Materials, Products, Things and Services for Use in Public Works of Improvement
- 55-10Sp1 – Update to Regulations for Student Nutrition and Physical Fitness
- 55-10Sp2 – Naming the West Portal School Office the “Michel Knorr Main Office”

E. BOARD MEMBERS’ PROPOSALS - Pg. 11 - 22
HELD FOR SPEAKER CARDS AND ACTION

- 49-28A1 - Recommitment to the Goals of the Consent Decree
  - Commissioner Dan Kelly
  (ORIGINAL AND SUBSTITUTE MOTIONS)

- 55-10A2 – In Consideration of Further School and Program Consolidations
  (including the possibility of closure or consolidation of Treasure Island K-8 School, the possibility of the ending of the contract for the Presidio Child Development Center, and the possibility of closing a Child Development classroom at Sutro) (New page 20)
  - Commissioners Eric Mar and Jill Wynns
  (Report from Budget and Business Services Committee)

- 55-10A3 – In Support of Expanding Bessie Carmichael / Filipino Education Center to Become a Pre K – 8th Grade Program (New Page 21)
  - Commissioner Mark Sanchez
  (Report from Budget and Business Services and Curriculum and Program Committees)

- 55-10A7 – In Support of Senate Constitutional Amendment (SCA) 8
  - Commissioner Mark Sanchez
Subject: Resolution No. 55-10A2

In Consideration of Further School and Program Consolidations

(including the possibility of closure or consolidation of Treasure Island K-8 School, the possibility of the ending of the contract for the Presidio Child Development Center, and the possibility of closing a Child Development classroom at Sutro)

- Commissioners Eric Mar and Jill Wynns

WHEREAS: The San Francisco Unified School District, like many others in the Bay Area and throughout the State, faces conditions that may require the closure or consolidation of schools in the future. These include severely inadequate state funding, an estimated $22 million deficit, declining enrollment in the District and particular schools, and changing programmatic needs, and

WHEREAS: The number of school-age children in San Francisco has declined precipitously in recent years, while the District is still operating roughly the same number of schools that it did in 1987.

WHEREAS: The Board of Education has had to authorize the consolidation of three elementary schools, one middle school and one child development center for the 2005-06 school year, and must continue to consider the possible consolidation of additional schools and/or programs for 2005-06.

THEREFORE BE IT RESOLVED: That the San Francisco Board of Education requests that the Superintendent prepare for closure or consolidation of Treasure Island School for the 2005-2006 school year by contacting the parties to the Consent Decree and engaging parents and stakeholders at that school; and

FURTHER BE IT RESOLVED: That the Superintendent and staff is requested to prepare for the ending of the contract at the Presidio Child Development Center and other potential child development program changes, and

BE IT FURTHER RESOLVED: That staff will continue to provide information regarding possible closures, consolidations, or phase outs for subsequent years, including other under-enrolled elementary schools, middle schools and high schools, and other programs.

5/10/05

5/24/05

Please Note:

- Referred by order of the Chair on 5/10/05 to the Budget and Business Services and Buildings, Grounds, and Services Committees.

- Taken up by the Budget and Business Services Committee on May 18, 2005. The Committee, by general consent, recommended that the Board of Education give separate consideration to: 1). consolidation/closure of Treasure Island School; and 2). preparation for changes to the Child Development Program, including ending the contract to operate the Presidio Child Development Center, and closing a Child Development classroom at Sutro. Additional language to the title recommended by Legal Counsel – in italics.
Subject: Resolution No. 55-10A3

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

WHEREAS: The Bessie Carmichael/Filipino Education Center community of parents, students, teachers, and administrators has requested that Bessie Carmichael expand to become a preK-8th grade school; and

WHEREAS: There is no middle school in the South of Market area; and

WHEREAS: Currently there is space at Bessie Carmichael Elementary School to accommodate expansion for a 6th grade.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District approves of the concept of Bessie Carmichael/Filipino Education Center expanding to become a Pre K- 8th grade school; and

BE IT FURTHER RESOLVED: That the Board of Education requests that the Superintendent work with the Bessie Carmichael school community to ensure that a 6th grade class is added to the school for the 2005/2006 school year; and

FURTHER BE IT RESOLVED: That the Board of Education requests that the Superintendent work with the Bessie Carmichael school community to create an expansion plan that will ensure that a Pre K-8th grade school becomes a reality.

5/10/05
5/24/05

Please Note:

- By order of the Chair on 5/10/05, referred to the Budget and Business Services and Curriculum and Program Committees.
- Taken up by the Budget and Business Services Committee on May 18, 2005. The Committee made no recommendation. By general consent, the Committee recommended consideration of the possibility of a 6th grade at Bessie Carmichael for school year 2005-2006 without a commitment to a 7th grade in school year 2006-2007 or an 8th grade in school year 2007-2008. The Committee also recommended for consideration, that during the 2005-2006 school year, a feasibility study of expansion of Bessie Carmichael/FEC be completed.

Addendum – new page 21.