A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 14, 2004     7:00 P.M.

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

Board of Education:
Dan Kelly, M.D. - President        Eric Mar, Esq.
Eddie Y. Chin, J.D. - Vice President   Mark Sanchez
Heather A. Hiles                   Jill Wynns
Sarah Lipson

Student Delegates to the Board of Education: Jason Wong and Alan Wong

Superintendent of Schools: Arlene Ackerman, Ed.D.

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

❖ Regular Meetings – October 26, 2004 and November 9, 2004
❖ Special Meeting – November 12, 2004

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

❖ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS
D. SUPERINTENDENT’S PROPOSALS - pg. 1 - 11
HELD FOR SPEAKER CARDS AND ACTION

- **45-11Sp3** - Adoption of the Memorandum of Understanding Between the San Francisco Unified School District and the San Francisco Police Department Regarding the School Resource Officer (SRO) Program
  (Report from Curriculum and Program Committee)

- **410-12Sp1** - Authorization to Renew the Charter of KIPP San Francisco Bay Academy
  (Report from Budget and Business Services Committee)

E. BOARD MEMBERS’ PROPOSALS - pg. 12 - 14
HELD FOR SPEAKER CARDS AND ACTION

- **45-11A3** - Opposition to Education Reform Initiatives Which Result in Comprehensive Removal of School Staff Members
  - Commissioner Mark Sanchez
  (Reports from Curriculum and Program, Budget and Business Services)

- **410-12A3** - Development of an Affordable Educator Housing Plan
  - Commissioners Jill Wynns and Heather A. Hiles
  (Report from Budget and Business Services 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
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 Curriculum and Program Committee
   - November 17, 2004

ACTION ITEMS:
1. Resolution No. 45-11Sp3 – Adoption of the Memorandum of Understanding Between the San Francisco Unified School District and the San Francisco Police Department Regarding the School Resource Officer (SRO) Program
2. Resolution No. 45-11A3 – Opposition to Education Reform Initiatives Which Result in Comprehensive Removal of School Staff Members
3. Resolution No. 46-8A12 – San Francisco Unified School District Charter School Support and Follow-up Policy
4. Resolution No. 411-9Sp1 – Authorization to Deny the Charter Petition of Envision Schools for Metropolitan Arts and Technology High School

➢ Report from Budget and Business Services Committee
   - December 2, 2004

ACTION ITEMS:
1. Resolution No. 45-11A3 – Opposition to Education Reform Initiatives Which Result in Comprehensive Removal of School Staff Members
2. Resolution No. 49-11A11 – In Support of an Independent Controller for SFUSD
3. Resolution No. 410-12Sp1 – Authorization to Renew the Charter of KIPP San Francisco Bay Academy
4. Resolution No. 410-12A3 – Development of an Affordable Educator Housing Plan
5. Resolution No. 411-9Sp1 – Authorization to Deny the Charter Petition of Envision Schools for Metropolitan Arts and Technology High School

I. ADVISORY COMMITTEE REPORTS

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS
K. SPECIAL ORDER OF BUSINESS  

**ACTION ITEM:**

1) **Subject:** Tentative Agreement with United Administrators of San Francisco

**Recommendation:** That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Administrators of San Francisco during the 2004-2005 reopen negotiations.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- Presentation of New SOTA Academy of Arts and Sciences

M. RESOLUTIONS OF COMMENDATION  

- Commending the Mission High School Mock Trial Team, Their Teacher Coaches and Their Attorney Coaches from Morgan, Lewis & Brocius  
  - Commissioner Jill Wynns

- Commending the San Francisco School Volunteers on the Occasion of Their Forty-First Anniversary  
  - Commissioner Jill Wynns

N. CONSENT CALENDAR  

(The following are all ACTION ITEMS)

1. Instructional Resolutions  

1a. **(412-14/1)** Approval of Student Travel for Lowell High School

**Recommendation:** That the Board of Education approve the student travel of twelve (12) students and one (1) certificated employee to Sparks City, Nevada on December 15-18, 2004 to provide students with the opportunity to build team unity and cohesiveness for the season and to give them the opportunity to see another part of the country as well as meet other students.  
- **No Cost to the District.**
1b. (412-14I2) Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approve the student travel of twenty-one (21) students, two (2) certificated employees to Honolulu, Hawaii on December 27 – 31, 2004 to participate in a Wrestling Tournament at Iolani High School.
- No Cost to the District.

1c. (412-14I3) Approval of Student Travel for Young Scholars Program

Recommendation: That the Board of Education approve the student travel of twenty-five (25) students and two (2) certificated employees to South Carolina and Atlanta, Georgia on January 25 - 30, 2005 to go on College Tours.
- No Cost to the District.

2. Finance Resolutions

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.

Applications:

1. $51,000 – California Department of Education to Pupil Services Department. The District is applying for grant award funds which will enable Ida B. Wells Elementary School to implement a dropout prevention program which includes the services of an outreach consultant and extensive professional development for the principal and the school’s dropout prevention team.

2. $192,000 – California Department of Education to Teaching and Learning Department. The District is applying for grant award funds to enable to reduce the number of referrals to Special Education in grade K-3. The plan provides for a three-tiered intervention process that would provide intensive instruction of students with diagnosed gaps in reading. Many potential referrals could be prevented if students are properly diagnosed and targeted in instruction given in the areas of need.

Grant Awards:
3. **$3,000 – Art Education Funders Collaborative to Chinese Education Center Elementary School.** The program will provide an intensive theatre/movement experience aimed at increasing skills in English, building self-esteem, and connecting theatre and movement exercises in the areas of voice, physical theatre, dance, imagination, and story theatre will be introduced and studied throughout the process.

4. **$634,500 – California Department of Education to School Health Programs Department.** These grant award funds will enable the District to provide after school activities and programs, as well as weekend and summer enrichment activities for elementary schools participating in the California 21st Century Learning Centers Cohort 3B.

5. **$125,700 – California Department of Education to School Health Programs Department.** These grant award funds will enable the District to provide after school activities and programs as well as weekend and summer enrichment activities for elementary and middle schools participating in the California 21st Century Learning Centers Cohort 3A.

6. **$30,000 – California Department of Education to School Health Programs.** The regional Learning Center funds will be used for materials and services, site to site visitations within and across regions and training and cross training of individuals involved in the after school program.

7. **$5,000 – California Technology Assistance Project to Chief Academic Office.** These grant award funds will enable the District to fund professional development focusing on technology integration. Starting with and using the California state standards, the teachers at Dr. George Washington Carver and Dr. William Cobb will learn how to integrate technology into the core curriculum.

8. **$3,692 – Youth Funding Youth Ideas to Galileo Academy of Science and Technology.** These grant award funds will enable the District to fund Multi-Cultural Expressions, a Galileo youth led project where students from different backgrounds come together to artistically express their feelings on various subjects (violence prevention, diversity, etc). The proposal includes a plan to create a film/documentary of student expressions and to develop a written anthology, both to be shared with students and teachers as a teaching tool to prevent violence and increase tolerance on campus.

9. **$250,000 – California Department of Education to School Health Program Department.** These grant award funds will enable the District to provide after school activities and programs as well as weekend and summer enrichment activities for high schools participating in the California 21st Century Learning Centers-High School Cohort 3A.

10. **$15,000 – The Bernard Osher Foundation to KALW Radio Station.** These grant award funds will enable the District to support KALW’s News Programming.
11. $6,670 – California Department of Education to Teaching and Learning Department. This EETT grant supports the acquisition, development, interconnection, implementation, improvement, and maintenance of an effective educational technology infrastructure in a manner that expands access to technology for students (particularly for disadvantaged students) and teachers.


Recommendation: That the Board of Education authorize the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

2c. (412-14B3) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

2d. (412-14B4) 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

2e. (412-14B5) Authorization to Modify Fiscal Year 2004-05 Budget

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 (05) – County School Service Fund

2f. (412-14B6) 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

2g. (412-14B7) Authorization to Apply for Eligibility Determination and Authorization to Sign Applications and Associated Documents

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to apply for funding under the School Facilities Program under Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10 et seq., of the Education Code and as proved in Senate Bill 50 for Abraham Lincoln High, Phoenix County Community High, Impact Community High and Bay Community High Schools.

2h. (412-14B8) Authorization of Travel for Board Members – Commissioner Eddie Y. Chin

Recommendation: That the Board of Education authorize the District to reimburse Commissioner Eddie Y. Chin for expenses that were incurred on October 20 – 24, 2004 for his attendance at the Council of the Great City Schools Annual Fall Conference 2004 in Las Vegas, Nevada.

2i. (412-14B9) 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: July & August 2004 - $168,145.70

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:
July & August 2004 - $2,760,206.54

2k. (412-14B11) Authorization to Submit a Waiver to the California Department of Education in Order to Carry-Over Funds in Excess of 15% of the Initial Title 1 Grant

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to submit a waiver to the California Department of Education in order for SFUSD to carry-over more than 15% of the grant initially received.

2l. (412-14C2) 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  Pg. 55 -63

3a. (412-14W1) 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 Sensible Environmental Solutions, Incorporated (“SES”) 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 - $854,980

3b. (412-14W2) 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 Fugro West, 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 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 - $29,210
3c. **(412-14W3) 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 Nibbi Brothers Construction 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.

Parkside/Dianne Feinstein Elementary School - $5,269

3d. **(412-14W4) 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 Quali-Con Enterprise, 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 - $7,614

3e. **(412-14W5) 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 Kill-A-Watt Energy Management & Lighting Maintenance 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 Deferred Maintenance Funds (Fund 14). This modification does not exceed the 10% contingency restriction.

Lakeshore Elementary School - $1,655

4. **Personnel Resolutions**

4a. **(412-14E1) Additional Individual(s) Added to Managerial Employee(s) Designation**

**(412-14F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions**
Recommendation: That the Board of Education approve the following personnel actions as summarized.

4b. (412-14K1 – K82B)

**Consultant Services Contracts**

Note: Contracts with Individuals = Resolutions K1 – K58
Contracts with Organizations = Resolutions K59 – K82B

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

**K1. Jefferson Elementary School** – To incorporate visual arts into the curriculum through dance.
Elizabeth Haycock - $3,500 – Elementary Arts & Music (DCYF)

**K2. Jefferson Elementary School** – To incorporate visual arts into the curriculum through music in the classroom.
Anita Harmon - $4,000 – Elementary Arts & Music (DCYF) and School Base Coordination Program (SBCP)

**K3. Jefferson Elementary School** – To incorporate, in six week sessions, various art projects designed to integrate art into the curriculum for students in grades 1 – 5.
Sharon Collins - $5,000 – Elementary Arts & Music (DCYF)

**K4. Ulloa Elementary School** – To provide a program on the basics of experiential creative writing to 1st, 2nd, and 3rd grade classes.
Susan Terrance - $6,000 – Elementary Arts & Music (DCYF)

**K5. John Muir Elementary School** – To provide English Language Development for LEP/NEP children through Sandtray Education.
Mary Watson - $5,000 – EIA Limited English Proficiency

**K6. John Muir Elementary School** – To train teachers, students, staff and parents in Character Education using the OMEGA Program.
Dr. Joe Marshall - $5,000 – IASA-School-Wide Program (SWP)

**K7. John Muir Elementary School** – To provide reading instruction to at-risk students.
Carolyn Tune - $12,000 – General Fund Unrestricted (WSF), Consent Decree (CD), IASA – School-Wide Program (SWP) and EIA – Limited English Proficiency

**K8. Monroe Elementary School** – To perform an external evaluation for Title VII Grant entitled, Bilingualism: a Bridge to Excellence.
Tom Bye - $8,000 – Title VII – School Site Grants

**K9. Japanese Bilingual Bicultural Program West** – To provide English Language tutoring to adults from JBBP West families during the 2004-2005 school year.
Michael McCarrin - $400 – EIA – Limited English Proficiency
K10. Francis Scott Key Elementary School – To provide Martial Arts and Chinese Lion Dance classes for the After School Learning Program students. Zhong Luo - $3,400 – General Fund Unrestricted (WSF)

K11. Cesar Chavez Elementary School – To provide supplemental services to multicultural storytelling and literacy support, and facilitate literacy instruction and promote reading. Carolina Anaya - $25,000 – Consent Decree (CD) and School Base Coordination Program (SBCP)

K12. Jean Parker Elementary School – To provide parents with school-home communication; Chinese translation for workshops, conferences, newsletters and flyers, and assist teachers and school when needed. Sandra Fond - $2,100 – School Improvement Program (SI)


K14. Alvarado Elementary School – To provide clay art ceramic instruction to 421 students from 24 classrooms, teachers, and support staff. Paul Lanier - $10,000 – DCYF – Elementary Arts Program

K15. Lakeshore Alternative School – To provide chorus to 26, K-5 classes, once a week. Consultant will plan and implement a singing/music program. Richard Herron - $11,000 – DCYF – Elementary Arts Program


K17. West Portal Elementary School – To provide Orf music and singing lessons to District Kindergarten, First, Second, and Third grade classes. Aimee Gross - $9,153 – DCYF – Elementary Arts Program

K18. Lafayette Elementary School – To provide instruction to Lafayette students in Physical Education. Christopher Tabarez - $12,720 - General Fund Unrestricted (WSF)

K19. Leonard R. Flynn Elementary School – To set-up Healthy Start program planning and coordination, including Start-of-School staff training. Jennifer Willmann - $5,500 – Healthy Start

K20. Sunnyside Elementary School – To provide literacy support and coordinate CELDT and ABC test. Nancy Rosoff - $2,150 – IASA – Title I SchoolWide Programs (SWP)

K21. Sunnyside Elementary School – To provide teacher training, coaching and modeling for writing instruction.
Benedict Wong - $7,350 – IASA – Title I SchoolWide Programs (SWP)

K22. **Treasure Island Elementary School** – To directly support the principal and assist in the SAIT process.
Vickie Srago - $6,000 – NCLB – School Assistance (SAIT)

K23. **Jean Parker Elementary School** – To provide, for four consecutive weeks, hands-on workshops exploring the science of sound and music to Second grade students.
Vivian Altmann - $1,337 – Elementary Arts and Music (DCYF)

K24. **Sunnyside Elementary School** – To provide each child an opportunity to develop creative expression through music, singing and movement.
Jacqueline Ng - $3,093.15 – Elementary Arts and Music (DCYF)

K25. **Sunnyside Elementary School** – To provide teacher training, coaching and modeling for writing instruction.
Benedict Wong - $3,150 – Elementary Arts and Music (DCYF)

K26. **Alamo Elementary School** – To implement a ceramic arts program to K-5 students and coordinate parent involvement.
Deborah Stanley Edwards - $10,906.35 – Elementary Arts and Music (DCYF)

K27. **Guadalupe Elementary School** – To provide seven poetry workshops each to nineteen K-5 classes, edit classroom anthologies of students’ writing; and provide 3 in-service trainings to teachers of the use of poetry to support English Language Development.
Sarah Rosenthal - $10,200 – School Based Coordinated Program (SBCP)

K28. **Hillcrest Elementary School** – To provide direct support to the Administration and Leadership Team. The Leadership Coach will align key systems and structures which will improve delivery of instruction to students, deepen the Leadership Team’s capacity to lead and manage its work during the 2004-2005 school year.
Erika Nielsen Andrew - $8,000 – IASA – SchoolWide Programs (SWP)

K29. **Luther Burbank Middle School** – To work on the sites master schedule, student schedules, and make necessary program changes.
Marianne Wurnitsch - $3,500 – II/USP - Immediate Intervention for Underperforming School Program

K30. **Galileo Academy** – To facilitate the ninth grade orientation and prepare all materials to be distributed to students and families.
Karen Cancino - $3,300 – General Funds Unrestricted (WSF)

K31. **School of the Arts** – To provide intensive instrumental music instruction as an artist-in-residence for SOTA’s Music Department.
Lilia Zheltofa - $1,190 – General Funds Unrestricted (WSF)

K32. **School of the Arts** – To provide intensive instrumental music instruction as an artist-in-residence for SOTA’s Music Department.
Sarah L. O’Kane - $1,000 – General Funds Unrestricted (WSF)

K33. **School of the Arts** – To provide intensive instrumental music instruction as an artist-in-residence for SOTA’s Music Department. Matt Thiebault - $1,500 – General Funds Unrestricted (WSF)

K34. **Mission High School** – To provide after-school tutoring to interested students in order to improve their achievement, which will help close the achievement gap. Jeremy Olsen - $8,000 – General Funds Unrestricted (WSF)

K35. **Mission High School** – To provide video production/media arts training to interested students and will provide audio/visual technical support to Mission High School. Rene Acevedo - $20,000 – General Funds Unrestricted (WSF)

K36. **Multilingual Programs Department** – To provide ESL instruction to parents and other community members who pledge to tutor K-12 EL students in English. Services will be provided at the Chinese Education Center four times a week. Francisca Pillazar - $8,400 – Community-Based Tutoring Grant

K37. **Multilingual Programs Department** – To provide ESL instruction to parents and other community members who pledge to tutor K-12 EL students in English. Services will be provided at Junipero Serra Elementary School twice a week. Alana Herron - $3,600 – Community-Based Tutoring Grant

K38. **Multilingual Programs Department** - To provide ESL instruction to parents and other community members who pledge to tutor K-12 EL students in English. Services will be provided at Marshall and Hillcrest Elementary Schools four times a week. Sheila O'Donell - $7,800 – Community-Based Tutoring Grant

K39. **Multilingual Programs Department** – To provide ESL instruction to parents and other community members who pledge to tutor K-12 EL students in English. Services will be provided at Redding Elementary School. Art Cerda - $4,320 – Community-Based Tutoring Grant

K40. **Department of State and Federal Funded Projects** – To read, review and rank school site proposals for innovative projects funded by Title V Grants. Joelenene Nation - $250 – NCLB-Title V, Innovative Strategies

K41. **Multilingual Programs Department** – To provide adult ESL instruction for parents and other community members who pledge to tutor K-12 students in English at L. R. Flynn Elementary School. Jean Kearsley - $3,000 – Federal & State Restricted Funds / Multilingual Programs/CBET

K42. **Multilingual Programs Department** – To provide adult ESL instruction for parents and other community members who pledge to tutor K-12 students in English at E. R. Taylor Elementary School. Veronica Maya - $1,500 – Federal & State Restricted Funds / Multilingual Programs/CBET
**K43. Multilingual Programs Department** – To provide coordination for the Community Based English Program located at the Chinese Education Center.
Stella Lau - $4,000 – Federal & State Restricted Funds/Multilingual Programs/CBET

**K44. School Health Programs Department** – To provide drum sessions for students at Mission High School
Juliana Linares McGrew - $1,500 – DCYF – Wellness Centers

**K45. Legal Department** – To assist the District’s Legal Counsel with its review of the District’s student assignment policies, draft analyses report and prepare documents for court hearing.
William Trent - $50,000 – Consent Decree

**K46. Special Education Services Department** – To provide professional development for parents and staff, specifically “Understanding IDEA ’97: Parent Collaboration and the IEP process.”
Linda Wurzbach - $1,600 – Special Ed – State Improvement

**K47. Multilingual Programs Department** – To provide ESL instruction to parents and other community members who pledge to tutor K-12 students in English, twice a week at E.R. Taylor Elementary School.
Terri Massin - $3,440 – Community-Based Tutoring Grant

**K48. Multilingual Programs Department** - To provide ESL instruction to parents and other community members who pledge to tutor K-12 students in English, twice a week at Tule Elk Park Children’s Center.
Henry Louie - $3,150 – Community-Based Tutoring Grant

**K49. Office of Teacher Affairs** – To provide professional development to new teachers and to support providers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction (NTIP) Programs.
Diane M. Doe & Sherene Randall - $500 – Beginning Teacher Support & Assessment

**K50. Chief Academic Office / Teaching & Learning** – To observe and conduct professional development services on Reading Recovery training to maintain certification of District Reading Recovery teachers.
Clorinda T. Aldrich - $10,000 – Reading Recovery

**K51. Contract Compliance Office** – To assist the District in maintaining the Contract Compliance process during staff transitions and review existing processes and procedures and recommend improvements as appropriate.
Steve Pisk - $20,000 – General Funds Unrestricted

**K52. School Health Programs Department** – To teach recreation classes for 20 students, 4 hours per week, for the After School Learning Program at Junipero Serra Elementary School.
Amanda LaRiviere - $1,488 – After School Education & Safety Program
K53. **School Health Programs Department** – To teach art classes for 20 students, 4 hours per week, for the After School Learning Program at Junipero Serra Elementary School.
Erika Ross - $1,300 – After School Education & Safety Program

K54. **School Health Programs Department** – To implement the Students Healthy & Physical Everyday (SHAPE) Program during the After School Program at Roosevelt, Marina, Everett, and Luther Burbank Middle Schools.
Various Consultants – Total: $ 6,000 – Student Healthy & Physical Everyday (SHAPE)

K55. **School Health Programs Department** – To provide a Health Teacher Leader to support implementation of the District adopted health curriculum and increase participation in professional development, maintain monthly communication with assigned school sites and School Health Programs Department.
Ellen Champlin - $1,600 – Safe & Drug-Free Schools/Communities

K56. **School Health Programs Department** – The Curriculum & Material Review Task Force will review health and sexuality materials submitted to be supplementary to the Health Education Curriculum adopted by the District. The review process is required by State & Federal guidelines and is an ongoing component of comprehensive health education.
Various Consultants – Total: $ 1,540 – Local Comprehensive School Health

K57. **Department of State and Federal Funded Projects** – To provide Reading, Language Arts or Mathematics small group instruction and assessment which is aligned to the California Content Standards provided to NCLB/ESEA Title IA Private School Program Participants.
Sr. Rosa Hoang - $27,500 – NCLB/ESEA Title IA Private School Program

K58. **Office of Teacher Affairs** – To provide a workshop on school-wide expectations and consequences to SFUSD Administrators. The workshop will focus on clarifying the need for development of school wide expectations and classroom rules.
Chris Borgmeier - $2,150 – Consent Decree

K59. **El Dorado Elementary School** – To create a cohesive schoolwide writing structure.
Bay Area Writing Project - $9,625 – II/USP - Immediate Intervention for Underperforming School Program

K60. **Francis Scott Key Elementary School** – To provide expanded and intensified reading support beyond the core for targeted students.
Moss Beach Homes Inc. - $10,000 – NCLB-Title I, Basic Grants

K61. **Bryant Elementary School** – To contract for services for Step Up to Writing Professional Development Course.
Sopris West Educational Services - $3,000 – SchoolWide Programs (SWP)
K62. **Japanese Bilingual Bicultural Program West** – To provide performing arts services for the 3rd – 5th grade classrooms from 11/15 – 12/13/04. Each class will participate in six workshops. Young Audiences of the Bay Area - $126.89 – School Improvement (SI)

K63. **R. L. Stevenson Elementary School** – To implement an art program for students in grades K-5. Young Audiences of the Bay Area (Ruth Mankin) - $12,000 – General Funds Unrestricted (WSF)

K64. **Monroe Elementary School** – To provide six sections of focused training in “Step Up to Writing” approach writing instruction in order to increase efficacy in instructional practices across the grades and language strands. Colorado Consulting Network, LLC - $11,500 – Title VII – School Site Grant

K65. **Miraloma Elementary School** – To provide Family Counseling Intern Program. Three graduate level counseling interns will counsel students and their parents/guardians under the supervision of the USF staff and site administrator.
University of San Francisco - $11,900 – NCLB – Title I Basic Grants and School Based Coordinate Program (SBCP)

K66. **Luther Burbank Middle School** – To provide science enrichment workshops for 6th and 7th grade students.
Mission Science Workshop - $15,000 – General Funds Unrestricted (WSF) and Site Improvement (SI)

K67. **School Health Programs Department** – To provide seven sessions in an Anger Management Group for eight to twelve students at Mission High School.
Samoan Community Development Center - $500 – DCYF – Wellness Centers

K68. **Office of Teacher Affairs** – To provide training in standard-based methods of teacher supervision and evaluation to SFUSD Principals. The guiding standards are based on the California Standards for the Teaching Profession (CSTP).
Ready About Consulting - $43,350 – Targeted Instructional Improvement Grant

K69. **Labor Relations Department** – To provide interest-based bargaining consultancy services between the San Francisco Unified School District and its bargaining units.
Center for Collaborative Solution - $10,000 – General Funds Unrestricted

K70. **Department of State & Federal Funds Project** – To provide tutoring in math and/or reading in an after school program. Nine (9) students had been identified for these Supplemental Educational Services at Paul Revere Elementary and Marina Middle Schools.
SCORE! Educational Centers - $14,638.86 – NCLB/ESEA Title I, Part A, Supplemental Services
K71. Department of State & Federal Funds Project – To provide tutoring in math and/or reading in an after school program. Thirty-five (35) students had been identified for these Supplemental Educational Services at Bryant, William Cobb, Treasure Island and Marina school sites.
Professional Tutors of America - $56,928.90 – NCLB/ESEA Title I, Part A, Supplemental Services

K72. Department of State & Federal Funds Project – To provide tutoring in math and/or reading in an after school program. Six hundred seventy-eight (678) students had been identified for these Supplemental Education Services at various school sites.
Platform Learning, Inc. - $1,102,794.12 – NCLB/ESEA Title I, Part A, Supplemental Services

K73. Department of State & Federal Funds Project - To provide tutoring in math and/or reading in an after school program. Thirty (30) students had been identified for these Supplemental Education Services at Daniel Webster Elementary School.
Lindamood-Bell Learning Processes - $48,796.20 - NCLB/ESEA Title I, Part A, Supplemental Services

K74. Department of State & Federal Funds Project - To provide tutoring in math and/or reading in an after school program. One hundred eighty-nine (189) students had been identified for these Supplemental Education Services at Cesar Chavez, Paul Revere, and Rosa Parks Elementary Schools.
EXCEL - $307,416.06 - NCLB/ESEA Title I, Part A, Supplemental Services

K75. Department of State & Federal Funds Project - To provide tutoring in math and/or reading in an after school program. One hundred fifty (150) students had been identified for these Supplemental Education Services at Glen Park, Malcolm X, and Sheridan Elementary Schools.
Kaplan, Inc. - $243,981 - NCLB/ESEA Title I, Part A, Supplemental Services

K76. Department of State & Federal Funds Project - To provide tutoring in math and/or reading in an after school program. Two hundred thirty-nine (239) students had been identified for these Supplemental Education Services at various Elementary and Middle Schools.
Education Station, A Sylvan Partnership - $380,610.36 - NCLB/ESEA Title I, Part A, Supplemental Services

K77. Department of State & Federal Funds Project - To provide tutoring in math and/or reading in an after school program. One hundred fifty-three (153) students had been identified for these Supplemental Education Services at Bryant Elementary and Horace Mann Middle Schools.

K78. School Health Programs Department – To coordinate programs, provide technical assistance and professional development in areas of mental health, violence prevention, behavioral intervention
and positive alternatives to enhance the health and mental education needs for SFUSD students.

Edgewood Center for Children and Families - $250,000 – Safe and Drug Free Schools and Communities

K79. **School Health Programs Department** – To provide professional development and technical assistance for violence and drug prevention programs within SFUSD.

Bay Area Community Resources - $275,000 – Safe and Drug Free Schools and Communities

K80. **School Health Programs Department** – To provide professional development and technical assistance for seventy-two (72) directors/managers of after school programs.

Bay Area Community Resources - $230,000 – 21st Century Community Learning

K81. **Multilingual Programs Department** – To improve the academic literacy of secondary English Learners. This will enhance teachers’ knowledge of instructional strategies related to academic literacy development (including reading interventions) for Latino, Chinese and other English Learners.

School for International Training (SIT), Center for Teacher Education, Training & Research (CTETR) - $17,538 – Title III Systemwide Improvement Grant (ALACASA)

K82. **Office of Teacher Affairs** – To provide a keynote speaker (Mr. Clay Roberts) for the SFUSD Administrator’s Institute “School Climate” and provide a breakout session on “Building Caring Relationships, and to Prevent Bullying, and Sexual and Physical Harassment”. Session took place at Lincoln High School.

Vision Training Associates - $2,300 – Consent Decree

K82A. **Policy & Planning** – To provide SFUSD with state legislative advocacy and policy representation on major education policy and budget proposals.

School Innovations & Advocacy - $100,000 – General Funds Unrestricted

K82B. **Policy & Planning** – To provide the use of the interactive technology during the focus group meetings and allow participants to provide instant feedback about the SFUSD’s student assignment process.

Leadership Technology Group - $3,092.73 – Consent Decree

4bb. **(412-14K83 – K89) Consultant Services Contracts**

**Amendments**

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**Note:** Contracts with Individuals = Resolutions – K83 – K86

Contracts with Organizations = Resolution – K87 – K89

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

K83. **Buena Vista Alternative** – To design multi-year database to meet
Title VII goals and objectives.
Cost of this Amendment: $7,125
Gradiva Couzins – Total Program Cost to Date: $10,125

K84. Monroe Elementary School – To provide Chinese dance
Instruction and two performances for K-5 grade students.
Cost of this Amendment: $7,910
Ada Xiang-Min Liu – Total Program Cost to Date: $16,575
Consent Decree and School Based Coordinated Program (SBCP)

K85. School Health Programs Department – To implement the
SHAPE Grant (physical activities) for the after school program at
Jean Parker Elementary School.
Cost of this Amendment: No Additional Cost
Jenni Arcilla-Gonzalez ($1,300) and Marisa Williams $1,300 –
Total Program Cost to Date: 3,900 - Student Healthy & Physical
Everyday Grant

K86. School Health Programs Department – To implement the
SHAPE Grant (physical activities) for the after school program at
DeAvila and Bryant Elementary Schools.
Cost of this Amendment: $1,300
Delete: Dezebee Miles ($1,300)
Add: Kern Herbert $1,300 and Kelvin Arenas $1,300
Program Cost to Date: $14,100 – Student Healthy & Physical
Everyday Grant

K87. Budget Services – To prepare and file the necessary 2003-2004
reimbursement claims and 2004-2005 estimated claims; all
amended reimbursement claims and newly claimable programs for
which the State Controller’s Office Claiming Instructions will
release during the contract period or for which late claims may still be
submitted to the State of California for reimbursement.
Cost of this Amendment: ($4,500)
Delete: Maximus Inc. ($59,500)
Add: School Innovation & Advocacy $55,000
Program Cost to Date: $60,000- General Funds Unrestricted

K88. School Health Programs Department – To coordinate all aspects
of enrichment services for after school programs at Malcolm X, 21st
Century Academy, and Charles Drew Elementary Schools and
Gloria R. Davis Middle School.
Cost of this Amendment: ($93,688)
Urban Services YMCA
Total Program Cost to Date: $203,890 – After School Education &
Safety Program

K89. School Health Program Department – To assist with Tobacco
Use Prevention Education and Safe and Drug-Free Schools and
Communities fiscal management in providing positive alternatives
for SFUSD middle and high school students.
Cost of this Amendment: $500
Every Child Can Learn Foundation

XX
O. CONSENT CALENDAR RESOLUTIONS  
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS  
Pg. 254
- FIRST READING

➢ 412-14Sp1 - Authorization to Renew the Charter of Knowledge is Power Program (KIPP) San Francisco Bayview Academy

R. BOARD MEMBERS’ PROPOSALS  
- FIRST READING

NONE
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.

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

➢ Acceptance of Gifts for the Months of September and October 2004
➢ Informational Notice of Classified Personnel Transactions

U. 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.