AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 26, 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

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 Meeting – October 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 - 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

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

NONE

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

This part of the Board’s meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.

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

NONE

H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings that have taken place since the last Regular Board Meeting. The agendas are listed below.

- Report from Curriculum and Program Committee - October 20, 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. 46-8A12 – San Francisco Unified School District Charter School Support and Follow-up Policy
3. Resolution No. 410-12Sp1 – Authorization to Renew the Charter of KIPP San Francisco Bay Academy

INFORMATIONAL ITEM:
1. Update on Feasibility of Opening a New High School at McAteer

I. ADVISORY COMMITTEE REPORTS

➢ Presentation from the Community Advisory Committee (CAC) for Special Education

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

➢ Community Advisory Committee (CAC) for Special Education Candidates Confirmation – (Action Item)

Recommendation: The following names have been selected by the Community Advisory Committee (CAC) for Special Education for confirmation by the Board of Education:

➢ Janet Christensen
➢ Wanyee Francis-Babitsky
➢ Pat Mejia
➢ Dorothy Shaffer
➢ Steve Sherwood
➢ Janice Webster
➢ Janine Von Furst

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

NONE

M. RESOLUTIONS OF COMMENDATION Pg. 2

➢ In Support of FairCare (the Coalition for Fair and Caring Schools)
  - Commissioners Eric Mar, Jill Wynns, and Sarah Lipson

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)
1. Instructional Resolutions

1a. (410-26/1) Approval of Student Travel for Various Schools

**Recommendation:** That the Board of Education approves the student travel of eight (8) students and one (1) certificated employee to Washington D.C. and New York City on November 10 – 18, 2004 to build leadership skills, learn about other cultures, and to exchange ideas about life and peace in multicultural societies. Over 50 students from around the USA and 50 students from Israel will be in attendance. - No Cost to the District.

1b. (410-26/2) Approval of Student Travel for Herbert Hoover Middle School

**Recommendation:** That the Board of Education approves the student travel of fifteen (15) students, twenty-one (21) parents and guardians, and seven (7) certificated employees to Guangzhou, China on December 8 – 17, 2004 to visit pen-pal sister school, Wen De Lu Primary School, to experience Chinese culture, to practice the language, and teachers from Hoover Middle School will provide professional training to the local teachers. - No Cost to the District.

1c. (410-26/3) Approval of Student Travel for International Studies Academy

**Recommendation:** That the Board of Education approves the student travel of twelve (12) student and two (2) certificated employees to Osaka, Tokyo, and Yokohama, Japan on October 29 – November 12, 2004 to experience Japanese life, language and culture by living with a host family for one week in Osaka and then traveling to Tokyo and Yokohama for five days. - No Cost to the District

1d. (410-26/4) Approval of Student Travel for Lowell High School

**Recommendation:** That the Board of Education approves the student travel of eight (8) students and two (2) certificated employees to Shenzhen, China on November 15 – 25, 2004. Lowell High School’s Chamber Choir was invited by the Organizing Committee of the First Shenzhen (Nanshan) International Children’s Culture and Art Festival. During this festival, the chamber choir will perform in various venues with other students from different countries. - No Cost to the District

2. Finance Resolutions
2a. **(410-26B1) 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:**
None

**Grant Awards:**

1. $5,000 – Friedman Family Foundation to KALW Radio. This grant provides funds for “Understanding Wealth and Poverty” a twelve-part radio series produced for broadcast on KALW Radio.

2. $19,213,250 – California Department of Education to Child Development Program. The purpose of this program is to deliver child development services to children and families.

3. $25,000 – Lane Family Charitable Trust to Jefferson Elementary School. This grant is to enhance the Visual/Performing Arts program for all Jefferson students. To enrich and support the academic program through arts, poetry and field trips.

4. $81,000 – California Department of Education to George Washington High School. The Partnership Academy Model is a three-year program, grades 10-12, and structures as a school reform movement that includes creating a close family-like atmosphere, integrating academic and career technical education, and establishing viable business partnerships. Emphasis is also placed on student’s achievement and positive post secondary outcomes. Academies have carefully evaluated and show to have positive impacts on school performance.

5. $381,313 – U.S. Department of Education to School Health Programs Department. This grant award funds will provide physical education and nutrition education to students of seventeen middle schools (6th-8th grades). PENI will also provide professional development to staff and parents to improve physical activities and nutritional program at the schools. This is a multiple year grant: Year 1 $381,313, Year 2 $379,296, Year 3 $329,296.

2b. **(410-26B2) 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.

2c. **(410-26B3) Authorization to Issue 2004 Tax and Revenue Anticipation Notes in an Amount not to Exceed $75,000,000**

Recommendation: That the Board of Education authorize the issuance of the Notes.

3. **Buildings, Grounds and Services Resolutions  Pg. 23-25**

3a. **(410-26W1) Authorization to Enter into an Agreement with Rhythm & Motion, Inc. for the use of Dance Studio Space by School of the Arts**

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with Rhythm & Motion, Inc. for the use of dance studio space, by School of the Arts, for 2004-2005 school year.

3b. **(410-26W2) Authorization to Enter into an Agreement with San Francisco Dance Center for the use of dance studio space by School of the Arts**

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with San Francisco Dance Center for the use of dance studio space, by School of the Arts, for 2004-2005 school year.

3c. **(410-26W3) Amendment of the Lease Agreements with Mobile Modular for the Use of Portable Classrooms at Various District Sites**

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to amend the lease agreements with Mobile Modular for the District’s use of portable classrooms at various sites for Fiscal Year 2004-2005.

4. **Personnel Resolutions  Pg. 26-33**

4a. **(410-26E1) Additional Individuals(s) Added to Unrepresented Employee(s) Designation**

**(410-26F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions**
Recommendation: That the Board of Education approves the following personnel actions as summarized.

4b. (410-26K1 – K20A)

Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K9
Contracts with Organizations = Resolutions K10 – K20A

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

K1. Alvarado Elementary School – To work with volunteers, teachers and interns on using the Sand tray art process with students.
Mary Watson - $8,050 – PTA Trust Fund

K2. Leonard R. Flynn Elementary School – To serve as parent outreach specialist and strengthen the home-school partnership and school leadership of parents, especially African-American parents.
Jason R. Brown - $14,480 – High Priority Schools Grant

K3. Visitacion Valley Middle School – To facilitate parent communications and projects for one hour weekly.
Jackson Sayon - $1,600 – IASA Schoolwide Program (SWP)

K4. Abraham Lincoln High School – To provide college and career counseling to at-risk as well as students in general.
Diane Ehrlich and Holly Dines – Total: $30,000 – Targeted Instruction and Improvement Grant

K5. Child Development Program – To provide family assessment and goal planning home visits to 30 eligible Head Start families of various Elementary Schools.
Nancy Yan Ng - $1,500 – Head Start Grant

K6. Child Development Program – To provide visual arts classes two times weekly from Oct. 4, 2004 through June 8, 2005 to students at Bret Harte Child Development Center.
Erica Ross - $4,000 – Miriam & Peter Haas Fund

K7. Office of Teacher Affairs – The State of California has awarded $20,000 to each teacher who has been certified under the National Board for Professional Teaching Standards-$5,000 annual increments over 4 years.
Rebecca C. Hickok - $5,000 – National Board for Professional Teaching Standards – $20K LPS award

K8. School Health Programs Department – To provide English/Spanish language support for students in the after school program at Cesar Chavez.
Carolina Anaya - $6,382.50 – After School Safety & Education Program
K9. **School-to-Career Department** – To work with and provide internship placements with private and public sector employers for students during the summer, 2005.
Heidi Hall - $20,000 – Carl Perkins Vocational & Technical Education Act

K10. **Leonard R. Flynn Elementary School** – To provide professional development to L. R. Flynn staff in team building, interpersonal communication, cultural awareness and meeting norms.
Noli Porter Associates (Ed Porter) – $6,000 – High Priority Schools Grant

K11. **Visitacion Valley Middle School** – To provide an evaluation of CSRD implementation and progress for school reform and produce a CSRD evaluation narrative for year three as required by the CDE.
Gibson & Associates - $8,000 – NCLB: Title I, Part F, Comprehensive School Demonstration Program – Cohort 3

K12. **Chief Academic Office / Teaching and Learning** – To provide professional development in the delivery of science content to 4th & 5th grade teachers and administrative support to select pre teaching credential interns to work with 4th & 5th grade science teachers at various sites.
City College of San Francisco - $23,200 – NCLB: Title II, Part B, California Mathematics and Science

K13. **Chief Academic Office / Teaching and Learning** – To provide external evaluation and technical assistance to the California Math and Science Grant.

K14. **Office of Teacher Affairs** – To provide services for Interns in the SFSU-SFSUD-Specail Education Intern program during the 2004/2005 school year. The contract includes dual indemnification.
San Francisco State University - $48,463 – Alternative Certification-Intern

K15. **School Health Programs Department** – To coordinate after school enrichment and recreation programs at Glen Park Elementary School.
S.F. Arts Education Project - $48,095 – Healthy Start : After School Learning, After School Safety & Education Program

K16. **School Health Programs Department** – To coordinate after school program activities for 40 students at William DeAvila Elementary School.
Aim High for High School - $20,000 – After School Safety & Education Program
K17. School Health Programs Department – To coordinate after school enrichment and recreation activities for Golden Gate Elementary School.

Urban Services YMCA - $68,694 – After School Safety & Education Program

K18. School-to-Career Department – To coordinate Volunteer Brigade Program for Career Academy/Pathway students.

Baham & Associates - $15,000 – Carl Perkins Vocational & Technical Education Act

K19. State & Federal Funded Programs – To provide professional development to a Consortium of 29 Schools in the Archdiocese of San Francisco in the two areas of Differentiated Instruction and Assessment.

Evans Newton Incorporated - $104,605 – NCLB/ESEA Title II, Part A Private Schools Program

K20. Young Scholars Program – To provide SAT preparation in both the math and verbal sections to 20 students, two days a week for 3 hours of instruction per day.

Princeton Review - $3,600 – Young Scholars Program

K20A. Superintendent’s Office – To provide training, support, and recruitment of members to increase participation in the SAC by students across the District.

Youth Leadership Institute (YLI) - $50,580 – Unrestricted General Fund

4bb. (410-26K20-22) Consultant Services Contracts

Amendments Pg. 77-83

Note: Contracts with Individuals = Resolutions – K21
Contracts with Organizations = Resolution – K22 – K23

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

K21. Office of Parent Relations – To facilitate job readiness literacy program for adult clients of the Bayview/Hunter’s Point Even Start Family Literacy Program, assisting in the submittal of all reports, including assessment materials, to meet state and federal reporting requirements. Even Start Program requirements include adult education component. This amendment has a new funding source.

Cost of this Amendment - $5,400

Tanya Smith – Total Program Cost To Date - $13,005 – NCLB: Title I Even Start Family/William F. Goodling Even Start Program

K22. Multilingual Programs – To provide monthly Teacher Knowledge Project (TKP) Reflective Seminars at various Middle and High Schools. This amendment deletes one Consultant, Pablo Rodriguez, and transfers his work to Maria Rosales
Uribe, who will be compensated for her additional duties at Mission High School.
Cost of this Amendment – ($1,000)
Pablo Rodriguez ($2,000) Maria Rosales Uribe $1,000 – Total Cost To Date: $10,000 – Title VII Systemwide: Academic Literacy across the Curriculum for Achieving the Standards (ALACASA)

K23. **Accounting Office** – To perform audits for expenses/disbursement, revenues, general ledger, payroll and review and establish audit adjustments and accurate cash and beginning balances for 2004-05 school year and other duties requested by the Chief Business Officer. This amendment provides for additional financial services necessary for National Science Foundation Grant and closing of the books.
Cost of this amendment: $98,000
Kevin Harper, CPA Firm – Total Program Cost To Date: $222,000 – General Fund Unrestricted

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

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**
- **FIRST READING**

NONE

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

NONE

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.