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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

➢ Special Meeting – March 3, 2005
➢ Regular Meeting – March 22, 2005
➢ Special Meeting – March 22, 2005
➢ Special Meeting – April 5, 2005

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

D. SUPERINTENDENT’S PROPOSALS - HELED FOR SPEAKER CARDS AND ACTION

None

E. BOARD MEMBERS’ PROPOSALS - PG. 1-8 HELED FOR SPEAKER CARDS AND ACTION

- **49-28A1** – Recommitment to the Goals of the Consent Decree
  - Commissioner Dan Kelly
  (Report from the Rules, Policy, & Legislation Committee)

- **51-25A2** – Commitment to Cooperative School Reform Planning for San Francisco Unified School District
  - Commissioners Jill Wynns and Norman Yee
  (Report from the Rules, Policy, & Legislation Committee)

- **52-8A6** – Amendments to Board of Education Policy No. P120 Rules and Procedures
  (ORIGINAL and SUBSTITUTE MOTIONS)
  Commissioner Mark Sanchez
  (Report 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 – Pg. 9-10

REMOVED AT PREVIOUS MEETING FOR SECOND READING

1. (53-22K24) Legal Office – To provide on-going legal services regarding San Francisco Unified School District litigations and analysis on how these developments may affect the desired outcome of the litigation. Thelen Reid & Priest LLP - $25,000 – General Funds Unrestricted

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
March 23, 2005

ACTION ITEMS:

1. Resolution No. 49-28A1 – Recommitment to the Goals of the Consent Decree
2. Resolution No. 51-25A2 – Commitment to Cooperative School Reform Planning for San Francisco Unified School District
3. Resolution No. 52-8A6 – Amendments to Board of Education Policy No. P120, Rules and Procedures
4. Legislative Overview
   Consideration and Action of District Positions on Selected Legislative Proposals

Report from the Buildings, Grounds, and Services Committee
April 11, 2005

ACTION ITEM:

1. Resolution No. 53-22Sp1 – Supporting Efforts to Provide Itinerant Teachers and Administrators with City-Wide Parking Permits

INFORMATIONAL ITEMS:

1. Discussion on Global Positioning Satellite Program for Transportation
2. Update on Lead in Drinking Water in SFUSD Schools
3. Discussion on Composting Programs for SFUSD Schools
I. ADVISORY COMMITTEE REPORTS

➢ Report from the Parent Advisory Committee (PAC)

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS  Pg. 11-18

INFORMATIONAL ITEM: Initial Proposal (Sunshining of Proposal)

➢ Subject: 2004-2005 Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Paraprofessional Unit (United Support Personnel)

Recommendation: That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Paraprofessional Unit (United Support Personnel).

Public Hearing on this proposal will be held at the Regular Board Meeting of April 26, 2005.

ACTION ITEM:

➢ Subject: Reduction of Paraprofessional Services

Recommendation: That the Board of Education approves a resolution to reduce the hours of paraprofessional services.
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

None

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

1. Instructional Resolutions

   1a. (54-12/I1) Approval of Student Travel for Buena Vista Alternative Elementary School

       Recommendation: That the Board of Education approve the student travel of thirty (30) students and three (3) certificated employees to Cuernavaca, Mexico on May 21, 2005 – May 28, 2005 for culminating experience for 5th graders after six years of Spanish Immersion Education.

       - No Cost to the District

   1b. (54-12/I2) Approval of Student Travel for George Washington High School

       Recommendation: That the Board of Education approve the student travel of 30 thirty (30) students and two (2) certificated employees to Las Vegas, Nevada on April 29 – May 1, 2005 for Choral Festival, Competition and Adjudication.

       - No Cost to the District

2. Finance Resolutions

   2a. (54-12/B1) 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. $8,000 – 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 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 Schools are: Visitation Valley and Alvarado Elementary Schools.

2. $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 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 is: Everett Middle School.

Grant Award:

3. $200,000 – California Department of Education to School Health Programs Department. This Gang Risk Intervention Program (GRIP) will provide services to students who are at risk of gang involvement, thereby increasing campus safety and community collaboration. GRIP will provide positive interventions to students involved in gangs to achieve academic success and lessening of campus violence.

2b. (54-12B2) Authorization to Enter Into a Contract with Board of Trustees, Leland Stanford Junior University in the Amount of $63,000

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to enter into a contract with Stanford University in the amount of $63,000 to develop and deliver an online course for SFUSD school administrators and counselors that helps them to understand and meet the academic needs of English Learners.

2c. (54-12B3) Authorization for Budget Transfers, Fiscal Year 2004-2005 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 revisions as presented. Fund (01) Restricted General Fund

2d. (54-12B4) Authorization To Present Final Notice To The Northern California Regional Liability Excess Fund (ReLiEF) Joint Powers Authority (JPA) and Keenan and Associates Of The District’s Intent To Withdraw Its Membership

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to present the final notice of withdrawal from the Northern California Regional Liability Excess Fund (NCR) Joint Powers Authority (JPA) and Keenan and Associates effective July 1, 2005.
3. Buildings, Grounds and Services Resolutions  **Pg. 28-35**

3a. **(54-12W1) 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 modification between Kwan Henmi – 3D/I, A Joint Venture ("KH—3D/I") and the San Francisco Unified School District and instruct the Chief Facilities Officer to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Various School Sites - $266,000

3b. **(54-12W2) 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 Financial Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and 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. Parkside/Dianne Feinstein Elementary School - $25,252

3c. **(54-12W3) 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 Nema 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 encumber sufficient funds from the 1990 School Facility Safety Special Tax Funds (Fund 21/90360). This modification does not exceed the 10% contingency restriction. 20 Cook Street (formerly Geary School) - $11,454.54

3d. **(54-12W4) 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 Nema 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 encumber sufficient funds from the 1990 School Facility Safety Special Tax Funds (Fund 21/90360). This modification does not exceed the 10% contingency restriction. Principal Center - $12,404.73
3e. **(54-12W5) 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 the Department of Toxic Substances Control 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).

Parkside/Dianne Feinstein - $33,943.63

3f. **(34-12W6) 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 IMR Roofing Corporation 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 Deferred Maintenance Funds (Fund 14).

Various Schools - $947,000

3g. **(34-12W7) 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 Pioneer Contractors, Inc. 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 Deferred Maintenance Funds (Fund 14).

Galileo High School - $816,000

3h. **(34-12W8) 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 Pioneer Contractors, Inc. 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 Deferred Maintenance Funds (Fund 14).

Various Schools - $1,026,000
4. Personnel Resolutions  

4a. (54-12E1) Additional Individual(s) Added to Unrepresented Employee(s) Designation

(54-12F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (54-12K1 – K35) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K28  
Contracts with Organizations = Resolutions K29 – K35

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

K1. Cleveland Elementary School – To provide a reading tutor, 9:00 – 1:30, Monday – Friday, to work with Far Below Basic targeted English Language Learners and African American students in the areas of Written Conventions, Word Analysis and Reading Comprehension.  
Sarah Swenson - $7,000 – Discretionary Funds and SchoolWide Programs (SWP)

K2. Alice Fong Yu Alternative School – To provide ceramic lessons to students in grades K-3.  
Catherine Palmer - $4,600 – General Funds Unrestricted (WSF)

K3. Monroe Elementary School – To provide a Traffic & Safety monitor for students at the drop-off location and to oversee children in the AAA program.  
Noel Irias - $1,000 – PTA

K4. New Traditions Elementary School – To provide the Educational Arts Program for 5th graders with a photography class.  
Susann Volzer - $1,200 – DCYF - Elementary Arts Program

K5. Horace Mann Academic Middle School – To provide 100 hours of math coaching to cover test preparation, math pacing and scheduling, staff development, and coaching support.  
Liz Baham - $12,960 – SAIT- Corrective Action Plan
K6. **Horace Mann Academic Middle School** – To provide 80 hours of High Point coaching to cover High Point pacing and scheduling for ELs and EOIs, including curriculum adaptation for staff development and coaching support.
Naomi Shelan - $8,000 – SAIT - Corrective Action Plan

K7. **Marina Middle School** – To improve attendance rate of at risk students by making phone and home contacts, and planning/implementing African American Parents Nights.
Beverley Hubbard - $5,000 – SchoolWide Program (SWP)

K8. **Marina Middle School** – To provide assistant for special education teachers and prepare students for standardized testing.
Karen Leong - $3,000 – IASA – SchoolWide Program (SWP)

K9. **Marina Middle School** – To provide tutoring to 25 students in Language Arts and Math during Spring Break.
Kevin Baker - $600 – Discretionary Fund

K10. **Thurgood Marshall High School** – To provide a violence prevention and youth leadership program through an organized conflict mediation and intramural sports program during the students lunchtime, three days a week.
Eugene Hickman - $1,750 – II/USP – SAIT – Corrective Action Plan

K11. **Thurgood Marshall High School** – To provide a violence prevention and youth leadership program through an organized conflict mediation and intramural sports program during the students’ lunchtime, three days a week.
Xavier McDowell - $1,750 – II/USP – SAIT – Corrective Action Grant

K12. **John O’Connell High School of Technology** – To work with the administration and the staff to support the implementation of a standards-based instructional program and give additional support and coaching to school the community regarding its redesign efforts.
Carolyn Paxton - $30,000 – General Funds Unrestricted (WSF)

K13. **CAO – Teaching & Learning** – To provide Biology professional development presentations / workshops for High School Biology Teachers.
Mark Stefanski - $1,400 – Urban Systemic Program

K14. **CAO – Teaching & Learning** – To provide a comprehensive evaluation and data collection on participants in reference to the National Science Foundation Grant INQUIRES.
Michael W. Oliver - $4,000 – INQUIRES Grant – National Science Foundation

K15. **Multilingual Programs Department** – To provide three, two hour training sessions in Spanish to parents enrolled in the SFUSD Migrant Parents as Leaders course at Horace Mann Middle School.
Carlos Suarez - $1,000 – Title I, Migrant Education Program

K16. **Multilingual Programs Department** – To provide tutoring services to underperforming migrant students at Everett Middle and Newcomer High School.

Carlos Suarez - $8,400 – Title I, Migrant Education Program

K17. **CAO – Teaching & Learning** – To provide a context for teachers to work together to improve their understanding of mathematics and teaching strategies for all students at Marshall Elementary School.

Daniel Fendel - $900 – National Science Foundation, Urban Systemic Program

K18. **School Health Programs Department** – To implement SPARK (Sports, Play and Active Recreation for Kids) approved PE curriculum for 20-25 students in the after school learning program at Luther Burbank Middle School.

Christian Gonzalez – $1,350 - Department of Children Youth and Their Families SHAPE Grant

K19. **School Health Programs Department** – To provide The After School Learning Program at James Lick Middle School with Photography classes four days a week.

Emanuel E. Hepburn - $3,000 – After School Education & Safety Program

K20. **School Health Programs Department School** – To implement SPARK (Sports, Play and Active Recreation for Kids) approved PE curriculum for 20-25 students in the after school learning program at Marina Middle School.

Spencer Johnson - $312, Anthony Medinas - $765, and Thuyly (Trilly) Nguyen- Total $1,473 – Department Children Youth and Their Families SHAPE Grant

K21. **School Health Programs Department** – To implement SPARK (Sports, Play and Active Recreation for Kids) approved PE curriculum for 20-25 students in the after school learning program at Everett Middle School.

Omar Abrea - $750 - Department Children Youth and Their Families SHAPE Grant

K22. **School Health Programs Department** – To provide the After School Learning Program with Art classes 4 days a week at James Lick Middle School.

Dave Warnke - $1,450 – After School Education & Safety Program

K23. **School Health Programs Department** – To provide the After School Learning Program with dance and drumming classes 4 days a week at James Lick Middle School.

Rogelio Kindelan - $1,920 – After School Education & Safety Program

K24. **School Health Programs Department** – To provide the After School Learning Program with dance and drumming classes 4 days a week at James Lick Middle School.

Manuel Suarez - $1,920 – After School Education & Safety Program
K25. **School Health Programs Department** – To provide the After School Learning Program with music instructor 4 days a week at James Lick Middle School.  
Rhonda Crane - $1,400 – After School Education & Safety Program

K26. **Phoenix Secondary, CCSF** – To provide consulting services to teachers at County Community School and continue collaboration between SFUSD and County Schools program “Community Scholars of Success”.  
Tim Hilton - $2,700 – County Community Schools

K27. **Special Education Services** – To provide a liaison for special education at Marina Middle School.  
Karen Leong - $750 – Special Education Services

K28. **Policy and Planning/Office of Equity Assurance** – To contract out to independent auditor(s), pursuant to SB 550 (Williams Settlement), the site inspections of deciles 1-3 schools to monitor for adequate facilities, sufficiency of instructional materials, and correctness of this information in the School Accountability Report Card (SARC). SFUSD has forty-three (43) deciles 1-3 schools.  
James Taylor - $15,000 – Williams Funding

K29. **Bessie Carmichael Elementary School** – To provide a clinician and Behavior Coach Outreach Community Worker who will work with home contacts to bridge home to school communication, build and help implement student behavior plans, and establish wrap around services.  
Edgewood - $30,000 – General Funds Unrestricted, SchoolWide Program, and School Improvement

K30. **Dr. William L. Cobb Elementary School** – To provide consulting/coaching work with IRF for results-oriented cycle of inquiry implementation; school-wide fluency and phonics/decoding analysis  
Partners in School Innovation - $6,600 – Immediate Intervention/under Performing School II/USP

K31. **Longfellow Elementary School** – To teach multicultural dance classes to students from grades K-5.  
Young Imaginations - $9,894.50 – Limited English Proficiency, General Funds Unrestricted (WSF), and Consent Decree (CD)

K32. **Downtown High School** – To counsel students who are referred by their parents or teachers. The counselor will work directly with students in one-on-one or small group sessions to work on improving self-esteem, learning how to get along with others and strengthening academics.  
University of San Francisco - $2,750 – General Funds Unrestricted (WSF)

K33. **Legal Office** – To represent the City & County of San Francisco before the Internal Revenue Service with respect to the expenditures of Bond proceeds. The Consultant represented the District in an Audit performed by the IRS in order to ensure that the Bonds not be rendered taxable.
Policy and Planning / Office of Equity Assurance – To contract out to independent auditor(s), pursuant to SB 550 (Williams Settlement), the site inspections of deciles 1-3 schools to monitor for adequate facilities, sufficiency of instructional materials, and correctness of this information in the School Accountability Report Card (SARC).

GB Inspection Service - $20,000 – Williams Funding

Legal Office – To provide legal representation for the District on various legal matters including employment and workers compensation litigation.

K35. Legal Office

Haight Brown & Bonesteel - $30,000 – General Funds Unrestricted

4bb. (54-12K36 – K46) Consultant Services Contracts

Amendments

Note: Contracts with Individuals = Resolutions – K36 – K42
Contracts with Organizations = Resolution – K43 – K46

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

K36. Jefferson Elementary School – To work with students in grades K-5 to integrate art into the curriculum. Students, staff and parents will work with consultant on the beautification project as part of the Title V Grant.
Cost of this Amendment: $4,500
Sharon Collins – Total Program Cost to Date: $9,500 – NCLB – Title V – Innovation Strategy

K37. Japanese Bilingual Bicultural Program West – To provide tutoring to English Learners in an after school tutoring program during the 2004-05 school year.
Cost of this Amendment: $(1,080) CREDIT
Manuel Lara and Michael Shehane – Total Program Cost to Date: $690 – NCLB – Title I Basic Grants

K38. School of the Arts (SOTA) – To provide specialty training in the motion picture field, as well as community contact and school-to-career experiences.
Cost of this Amendment: $4,700
Salome Milstead – Total Program Cost to Date: $5,500 – General Funds Unrestricted (WSF) and Site Specific Trust Fund

K39. Multilingual Programs/CBET – To provide adult ESL instruction for the Multilingual Programs’ CBET Program at various sites.
Cost of this Amendment: $7,020
Various Consultants – Total Program Cost to Date: $79,310 – Community Based English Tutoring Program

K40. Multilingual Programs/CBET – To provide ESL instruction to parents and other community members who pledge to tutor K-12 students in English and Tule Elk Children’s Center.
K41. **CAO – Teaching and Learning** – To provide two additional AB 466 Advanced Professional Development sessions for Reading First coaches to develop fluency in both writing and reading. Cost of this Amendment: $5,000
Adria R. Klein, Ph.D. - Total Program Cost to Date: $17,500 – NCLB – Title I, Part B - Reading First

K42. **Legal Office** – To assist the District’s legal counsel with its review of the District’s student assignment policies, and prepare a report for the Court and the Consent Decree parties. Cost of this Amendment: $20,000
Dr. William Trent – Total Program Cost to Date: $70,000 – Consent Decree (CD)

K43. **Facilities – various school sites & buildings** – To provide consulting services relating to the American with Disabilities Act (ADA) and assist in the implementation of the District’s transition plan and stipulated judgment from Lopez v. SFUSD. Cost of this Amendment: $90,000
Logan Hopper – Total Program Cost to Date: $140,000 – 1990 School Safety Tax

K44. **Visual and Performing Arts Department** - To continue work on “Math, Music, and Dance”, which has been a part of the “Arts in the City” Grant, to Enola Maxwell and Bret Harte Schools. Cost of this Amendment: $17,700
Young Imaginations – Total Program Cost to Date: $35,300 – Consent Decree (TIIG)

K45. **Athletic Office** – To provide security personnel at various SFUSD high schools and middle schools athletic events at various SFUSD schools and SF Rec. & Park facilities. Cost of this Amendment: ($20,000) CREDIT
Safe & Secure Campus, Inc. – Total Program Cost to Date: $9,000 – General Fund Unrestricted

K46. **Policy and Planning** – To provide SFUSD with state legislative advocacy and policy representation on major education policies and budget proposals. Cost of this Amendment: $-0- No additional cost
School Innovations & Advocacy – Total Program Cost to Date: $100,000 – General Funds Unrestricted

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

P. **BOARD MEMBERS’ REPORTS**
Q. SUPERINTENDENT'S PROPOSALS  Pg. 135-142
- FIRST READING

- 54-12Sp1 - Authorization to Grant the Cross Cultural Environmental Leadership Academy's Petition for Renewal
- 54-12Sp2 - School Consolidation and Closure Policy
- 54-12Sp3 - Biology Instructional Materials Adoption
- 54-12Sp4 - Marine Science Instructional Materials Adoption
- 54-12Sp5 - Physiology Instructional Materials Adoption
- 54-12Sp6 - Ninth & Tenth Grade English Instructional Materials Adoption

R. BOARD MEMBERS’ PROPOSALS  Pg. 143
- FIRST READING

- Opposition to the Privatization of Public Pension Funds
  - Commissioners Eric Mar, Eddie Y. Chin, and Jill Wynns

(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.)

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.