BOARD OF EDUCATION

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 26, 2005     7:00 P.M.

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

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

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 Meeting – April 12, 2005

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

➢ Superintendent’s Thought for the Evening
➢ Update on Budget for Fiscal Years 2004-2005 and 2005-2006
C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - Pg. 1-8

HELD FOR SPEAKER CARDS AND ACTION

- **54-12Sp1** – Authorization to Grant the Cross Cultural Environmental Leadership Academy’s Petition for Renewal
  (Reports from the Curriculum & Program and Budget & Business Services Committees)

- **54-12Sp2** – School Consolidation and Closure Policy

- **54-12Sp3** – Biology Instructional Materials Adoption
  (Report from the Curriculum & Program Committee)

- **54-12Sp4** – Marine Science Instructional Materials Adoption
  (Report from the Curriculum & Program Committee)

- **54-12Sp5** – Physiology Instructional Materials Adoption
  (Report from the Curriculum & Program Committee)

- **54-12Sp6** – Ninth & Tenth Grade English Instructional Materials Adoption
  (Report from the Curriculum & Program Committee)

E. BOARD MEMBERS’ PROPOSALS - Pg. 9-16

HELD FOR SPEAKER CARDS AND ACTION

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

- **53-8A3** – Equalizing Extended Learning Opportunities for Students Outside of the Classroom
  - Student Delegate Jason Wong and Commissioners Dan Kelly, Eric Mar, and Norman Yee
  (Reports from the Curriculum & Program and Budget & Business Services Committees)
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

G. 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 Curriculum & Program Committee
April 14, 2005

ACTION ITEMS:
1. Resolution No. 53-8A3 – Equalizing Extended Learning Opportunities for Students Outside of the Classroom
2. Resolution No. 53-8A4 – In Support of Preschool California
3. Resolution No. 54-12Sp1 – Authorization to Grant the Cross Cultural Environmental Leadership Academy’s Petition for Renewal
4. Resolution No. 54-12Sp3 – Biology Instructional Materials Adoption
5. Resolution No. 54-12Sp4 – Marine Science Instructional Materials Adoption
6. Resolution No. 54-12Sp5 – Physiology Instructional Materials Adoption
7. Resolution No. 54-12Sp6 – Ninth & Tenth Grade English Instructional Materials Adoption

INFORMATIONAL ITEMS:
1. Update and Discussion of SFUSD Healthy Food Policy
2. Update and Discussion of Summer School Programs
3. Update and Discussion of Paul Revere Library / Pre-School
4. FEC / Bessie Carmichael K-8 Possibility
Report from the Ad Hoc Committee on an Open Government Policy for SFUSD
April 20, 2005

- Policies and Procedures Governing Public Records and Meeting

Report from the Budget & Business Services Committee
April 20, 2005

ACTION ITEM:
1. Resolution No. 53-8A3 – Equalizing Extended Learning Opportunities for Students Outside of the Classroom
2. Resolution No. 54-12Sp1 – Authorization to Grant the Cross Cultural Environmental Leadership Academy’s Petition for Renewal

INFORMATIONAL ITEM:
1. Budget Development for the 2005-2006 School Year
   a) Budget Deficit Reduction Strategies
2. Child Development Program Budget Review

Report from the Buildings, Grounds and Services Committee
April 25, 2005

INFORMATIONAL ITEMS:
1. Update on District Leasing Agreements
2. FEC/Bessie Carmichael K-8 Possibility

I. ADVISORY COMMITTEE REPORTS

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS  Pg. 17-21

PUBLIC HEARING:

- 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 holds a public hearing on the Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESP) Paraprofessional Unit (United Support Personnel).

ACTION ITEM:

➢ Subject: Closure or Consolidation of Schools and Programs

Recommendation: That the San Francisco Board of Education close or consolidate the following schools and programs for the 2005-2006 school year:

- Golden Gate Elementary School
- Malcolm X Elementary School
- William R. De Avila Elementary School
- Benjamin Franklin Middle School
- John McLaren Child Development Center
- Yoey Child Development Center

Counsel for SFUSD are directed to consult with counsel for the parties in the Consent Decree regarding the schools that the Board approves for closure and to file a motion or stipulation with the federal district court supervising the desegregation Consent Decree requesting an order from the court granting permission to close the schools that the Board approves for closure.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION Pg. 22-24

➢ Commending Iris Chavez for Saving a Man’s Life
  - Commissioners Norman Yee, and Mark Sanchez

➢ In Commendation to the Asian Pacific American Heritage Month Celebration Committee
  - Commissioners Eddie Y. Chin, Eric Mar, and Norman Yee

➢ Commending the Informational and Educational Broadcast Service provided by KALW (FM)
  - Commissioners Eric Mar, and Jill Wynns

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

1a. (54-26/1) Approval of Student Travel for Presidio Middle School

Recommendation: That the Board of Education approve the student travel of twenty-one (21) students and four (4) certificated employees to Williamsburg, Washington D.C., Jamestown, and Yorktown on May 23 - 27, 2005 to study and visit historical sites on the East Coast, a “Colonial Tour”. - No Cost to the District

2. Finance Resolutions

2a. (54-26B1) Authorization to Submit Applications and Accept Funds

Recommendation: That the Superintendent and/or the Chief Business Officer be authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded as presented.

Applications:

1. $2,800,000 – U.S. Office of Education to Child Development Program. San Francisco Early Reading First is a three-year collaborative project launched by SFUSD, San Francisco Head Start, San Francisco State University, and City College of San Francisco to transform 5 existing high-quality preschools, serving 252 preschool children, into Early Literacy Centers of Excellence. Existing CDP centers include Bryant, Commodore Stockton, and Sara B. Cooper; existing Head Start centers include Hunters View and West Side. This is a multiple year Grant: Year 1 - $933,333, Year 2 - $933,333, and Year 3 - $933,333.

2. $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: James Lick Middle School, $4,000 and Rosa Parks Elementary School, $4,000

2b. (54-26B2) 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 Manager of Purchasing the authority to dispose
of same by sale, auction and/or disposal of donation using the most cost
effective manner.

2c. **(54-26B3) Authorization for Budget Transfers for Fiscal Year 2004-2005**

**Recommendation:** The Superintendent recommends changes to the FY
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) Unrestricted General Fund

2d. **(54-26B4) Authorization for Budget Transfers for Fiscal Year 2004-2005**

**Recommendation:** The Superintendent recommends changes to the FY
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 (12) Child Development Fund

2e. **(54-26B5) Authorization for Budget Transfers for Fiscal Year 2004-2005**

**Recommendation:** The Superintendent recommends changes to the FY
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

2f. **(54-26B6) Authorization of Travel for Board Members – Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorize the
District to reimburse Commissioner Jill Wynns for expenses that were
incurred on January 27–30, 2005 for her attendance at the Council of
Urban Boards of Education/NSBA Conference in Washington D.C.

2g. **(54-26B7) Authorization of Travel for Board Members – Commissioner Norman Yee**

**Recommendation:** That the Board of Education authorize the
District to reimburse Commissioner Norman Yee for expenses that were
incurred on January 28 – February 2, 2005 for his attendance at the
National School Boards Association Federal Relations Conference in
Washington D.C.
2h. (54-26C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services over $62,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: That the Board of Education authorize the procurement of supplies, equipment, and/or services summarized.

3. Buildings, Grounds and Services Resolutions  Pg. 39-44

3a. (54-26W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications In Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between JMA Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Funds (Fund 21/90360). This modification does not exceed 10% of the original contract amount.
Various Sites - $13,976.76

3b. (54-26W2) 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 this contract between Avalon 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 contract on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Funds (Fund 21/90360).
John Yehall Chin Elementary School - $24,850

3c. (54-26W3) 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 this contract between the Department of Public Works 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 the Developers Fee Fund (Fund 25) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90360).
Various School Sites - $692,800

3d. (54-26W4) 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 this contract between the San Francisco Public Utilities Commission (Hetch Hetchy Water & Power) 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 the 1990 School Facility Safety Special Tax Funds (Fund 21/90360).

Dianne Feinstein Elementary School - $37,287

3e. (54-26W5) 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 California Roofing Company 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 the Deferred Maintenance Funds (Fund 14).

Various School Sites - $415,915

3f. (34-26W6) Authorization to Enter into an Agreement With the Mayor’s Office of Youth Services

Recommendation: That the Board of Education authorize the Superintendent and/or the Chief Financial Officer to enter into an agreement with San Francisco City and County, Mayor’s Office of Children, Youth and Families to fund the Summer Mayor’s Vending Program.

4. Personnel Resolutions

4a. (54-26F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (54-26K1 – K13) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K5
Contracts with Organizations = Resolutions K6 – K13
**Recommendation:** That the Board of Education approve the following consultant services contracts.

K1. **Francisco Middle School** – To conduct an external evaluation of Francisco’s Title VII Grant. Consultant will present two staff trainings and facilitate two workshops. 
Thomas Bye, Ph.D. - $12,000 – Title VII – School Site Grants

K2. **School Health Programs Department** – To provide PE curriculum (SPARK) to 20-25 students in the after school program at James Lick Middle School. 
Joan Pazmino - $2,240 – DCYF – Department of Children, Youth, and Their Families Grant (SHAPE)

K3. **School Health Programs Department** – To facilitate an 8 session Latino Male Empowerment Group at Galileo Academy of Science and Technology. 
Luis Aroche - $250 – DCYF – Wellness Center

K4. **Young Scholars Program** – To provide video production and editing skills to students in the After School Media Literacy Project. They will create memories about their lives and their community. 
Steve Sasso - $3,750 – Consent Decree (CD)

K5. **Multilingual Programs Department** – To provide educational opportunities for low-income families. To improve literacy levels in families by integrating early childhood education, adult education, parenting education and parent, child literacy activities. 
Asha Beene - $11,220 – William F. Goodling Even Start Family Literacy Program

K6. **Longfellow Elementary School** – To provide lessons in accordance with themes listed in the California Life Science Standards. ZooMobile Outreach will bring live animals to the classroom. 
San Francisco Zoo - $190 – General Funds Unrestricted (WSF)

K7. **Cesar Chavez Elementary School** – To provide intervention strategies that are aimed to improve students’ academic and social performance. Home visits and family counseling will also provide an essential connection between home and school. 
Instituto Familiar de la Raza - $9,000 – General Funds Unrestricted (WSF)

K8. **Cesar Chavez Elementary School** – To provide students with the opportunity to participate in and express themselves through a variety of art and music programs. 
San Francisco Arts Education Project - $5,343.49 – School Improvement Program (SI)

K9. **Francisco Middle School** – To organize parent education opportunities, translation, assist teachers with parent conferences, and provide family case management for families referred through the Student Assistance Program (SAP).
Telegraph Hill Neighborhood Center - $16,000 – Title VII – School Site Grant

K10. **Ida B. Wells High School** – To place and monitor four students in restaurants in Downtown San Francisco from April 1 through June 30, 2005, where they work alongside restaurant staff to learn the skills needed to become employed.

**El Cajon Project** – (Louis Tolbert/Betty Ewing) - $2,400 – General Funds Unrestricted

K11. **School Health Programs Department** – To serve as lead agency for the after school enrichment & recreation activities at Ben Franklin Middle School.

**Urban Services YMCA** - $39,344 – After School Education & Safety Grant

K12. **School Health Programs Department** – To serve as lead agency for the newly awarded 21st Century after School Grant for Galileo High School

**Telegraph Hill Neighborhood** - $110,595 – 21st CCLC Teen Asset Grant

K13. **School Health Programs Department** – To provide tennis professional development, techniques and skills to SFUSD Middle Schools.

**San Francisco Junior Tennis League** - $540 – Physical Education Program Grand and PE Nutrition Initiative (PENI)

4bb. **(54-26K14 – K18) Consultant Services Contracts Amendments**

**Note:** Contracts with Individuals = Resolutions – K14 – K15
Contracts with Organizations = Resolution – K16 – K18

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

K14. **School Health Programs Department** – To provide the after school learning program at James Lick Middle School with a recreation activity instructor.

Cost of this Amendment: $900
Simon Timony – Total Program Cost to Date: $1,650 – DCYF-Department of Children, Youth, and Their Families Grant (SHAPE)

K15. **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.

Cost of this Amendment: $400
Ann Dee Clemenza – Total Program Cost to Date: $900 – Beginning Teacher Support and Assessment

K16. **School Health Programs Department** – To provide sixteen ropes course days to middle and high school students.

Cost of this Amendment: $0 No additional cost
Add San Francisco University Foundation – Total Program Cost to Date: $9,600 – Safe and Drug Free Schools and Communities and High School Tobacco Use Prevention Education

K17. Athletic Department – To provide security personnel at various SFUSD high school and middle school athletic events. Cost of this Amendment: $7,000
Black Bear Security Services, Inc. – Total Program Cost to Date: $23,000 – General Funds Unrestricted (Athletics)

K18. State and Federal Funded Projects – To provide training to teachers in the use of California Standards as a basis for lesson planning and delivery of instruction at School of the Epiphany. Cost of this Amendment: $13,000 – Pending FY 2006 Budget Set-up
Data Works Educational Research – Total Program Cost to Date: $23,500 – NCLB – Title IA Private School Program

O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS Pg. 85
- FIRST READING

- 54-26Sp1 – Adoption of Standards for Materials, Products, Things and Services for use in Public Works of Improvement

R. BOARD MEMBERS’ PROPOSALS Pg. 86-89
- FIRST READING

- Student Concerns Over Future School Closures
  - Student Delegate Alan Wong and Commissioner Mark Sanchez

- A Blueprint for Healthy, Environmentally Sound Schools
  - Commissioners Sarah Lipson, Jill Wynns, and Eric Mar

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   Pg. 90-97
   ➢ Informational Notice of Classified Personnel Transactions
   ➢ Acceptance of Gifts for the Month of March 2005

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.