S AN  F R A N C I S C O  U N I F I E D  S C H O O L  D I S T R I C T

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 13, 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 Diana Suen

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

   ➢  Special Meeting – December 7, 2005
   ➢  Special Meeting – December 6, 2005
   ➢  Special Meeting – November 15, 2005
   ➢  Regular Meeting – November 15, 2005
   ➢  Regular Meeting – April 26, 2005
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
   ➢ NONE

E. BOARD MEMBERS’ PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION
   ➢ 511-15A2 – Creating the Community Advisory Committee for Superintendent Selection
     - Commissioners Norman Yee, Sarah Lipson, and Jill Wynns
     (Report from the Budget & 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
   ➢ 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. The agendas are listed below.

- **Report from the Buildings, Grounds, and Services Committee**
  *December 6, 2005*

  **ACTION ITEM:**
  1. Recommendations for School Closures and Mergers

- **Report from the Budget and Business Services Committee**
  *December 5, 2005*

  **ACTION ITEMS:**
  1. **Resolution No. 58-23A7** – In Support of Education and Training to Prevent Sexual Assault and Harassment in Our Schools
  3. **Resolution No. 511-15A2** – Creating the Community Advisory Committee for Superintendent Selection
  4. **Resolution No. 511-15A3** – In Support of a School Site Council for County Community Schools

  **INFORMATIONAL ITEMS:**
  1. Review of the 2004–2005 School Closure Budget Savings
  2. Discussion of the Budget Impact for 2005-2006 School Closures and Mergers
  4. Overview of Health Care Costs

- **Report from the Committee of the Whole**
  *December 6, 2005*

  - Discussion of School Closure and Consolidation

I. ADVISORY COMMITTEE REPORT

- **NONE**

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

INFORMATIONAL ITEM – Re-opener Proposal
(Sunshining of Proposal)

Subject: 2005-2006 Reopener Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Reopener Proposal from the United Administrators of San Francisco to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of January 10, 2006.

PUBLIC HEARING AND ADOPTION:

Subject: Tentative Agreement between the District and Service Employees International Union, Local 790

Recommendation: That the Board of Education conducts a public hearing on the tentative agreement and the related public disclosure document. Also, that the Board of Education authorizes the District to enter into a new three (3) year contract (July 1, 2005 through June 30, 2008) between the District and SEIU, Local 790.

ACTION ITEM:

Subject: Authorization to Merge, Close and Relocate Specific Schools

Recommendation: That the Board of Education authorize the merger, closure, and relocation of named schools.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

➢ NONE

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

1. Instructional Resolutions
1a. (512-13I1) Approval of Student Travel for Herbert Hoover Middle School

Recommendation: That the Board of Education approve the student travel of twenty (20) students and two (2) certificated employees to Michoacán, Mexico where the eight grade Spanish Immersion Program students will spend one week at El Molino, an educational camp in Erongaricuaro where they will participate in a variety of hand-on educational workshops in Spanish. No Cost to the District.

1b. (512-13I2) 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 to provide students with the opportunity to build team unity and cohesiveness for the season and to give students the opportunity to see another part of the country as well as meet other students. No Cost to the District.

1c. (512-13I3) Waiver of the Successful Passage of the California High School Exit Exam for Seven Specific Students

Recommendation: That the San Francisco Board of Education review the Waiver of Test Passage for Students with a Disability form for the seven students noted, and that the Board approve said Waiver form in compliance with Education Code 60851(a).

2. Finance Resolutions

2a. (512-13B1) 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.

Grant Awards:

1. $469,792 – Vocational & Technical Education Act to the School-to-Career Department. The Grant Award enables the San Francisco Unified School District to support a Vocational/Technical Program for students 16 years old and adults in an After-School and Saturday Program.

2. $739,080 – California Department of Education to Systemic School Reform. The Grant provides State Funds to
low performing schools: Dr. William L. Cobb, Sheridan and Starr King Elementary Schools, Everett Middle School, and International Studies Academy, John O’Connell High Schools to implement interventions to improve student achievement. The funding available to II/USP and HPGS schools “on watch” for possible state sanctions.

3. $141,150 – California Department of Education to Systemic School Reform. The SAIT process in mandated for Thurgood Marshall High School by CDE as a sanction for lack of documented academic progress during the II/USP process.

4. $4,858 – Vocational & Technical Education Act to the School-to-Career Department. The Grant Award enables the San Francisco Unified School District to support a Vocational/Technical Program for students 16 years old and adults in an After-School and Saturday Program.

5. $999,758 – U.S. Office of Education to Teaching & Learning. Teaching American History with Primary Source Documents will deepen knowledge of United States history among 8th grad and 11th grade U.S. History teachers in the SFUSD by exploring issues such as the expansion of the voting franchise over the last 200 years, State vs. Federal Authority, and the integration of immigrants from around the world into the social and political fabric. Year 1: $251,501, Year 2: $388,909 AND Year 3: $359,348

6. $241,500 – U. S. Office of Education to Multilingual Programs Department. Even Start is designed to improve the academic achievement of young children and their parents, especially in the area of reading.

7. $207,000 – U. S. Office of Education to Multilingual Programs Department. Even Start is designed to improve the academic achievement of young children and their parents, especially in the area of reading.

8. $557,800 – California Department of Education to Multilingual Programs Department. The purpose of ELAP Funds are to improve the English proficiency of English Learners and to prepare them to meet the state’s academic content and performance standards. There are two allocations includes herein: one for SFUSD and on for SF County schools. One hundred dollars is allocated for each eligible pupil; if insufficient funding is available, schools with the highest proportion of English Learners are given priority. Funds are to be used to supplement regular school programs that support English Learners in grades four through eight. Funds may be used to provide intersession, before and after school, or summer school instruction. They may also be used for newcomer centers, tutors, mentors, special materials, or any other supplemental activity that meets the objectives of ELAP. Due to increased accountability requirement, LEA’s may be contacted to submit a budget plan, and may now be required to submit a fiscal report with a 1-2 page explanation of expenditures.
9. $3,000 – California Preschool Instructional Network to Child Development Program Department. These funds are allocated to reimburse expenses related to serving as the Representative to the Bay Region 4 San Francisco County Office of Education California Preschool Instructional Network (CPIN). The expenses may include travel to/from the Regional Network meetings/Advisory Committee meetings, professional development costs (e.g. a trainer or presenter), recruitment for participant in professional development sessions, mailings associated with professional development, follow-up and technical assistance to pre-Kindergarten teachers, leaders, and administrators, etc.

10. $6,689,135 – Department of General Services to Prop A 2003 Bond Program. The purpose of the grant program is to provide matching funds for school modernization. SFUSD will use the awarded funds to provide handicapped accessibility improvements, fire/life safety upgrades, hazardous materials remediation and other modernization to schools included in the Proposition A 2003 Bond Program.

11. $1,835,465 – Department of General Services to Prop A 2003 Bond Program. The purpose of the grant program is to provide matching funds for school modernization. SFUSD will use the awarded funds to provide handicapped accessibility improvements, fire/life safety upgrades, hazardous materials remediation and other modernization to schools included in the Proposition A 2003 Bond Program.

2b. (512-13B2) Authorization to Enter Into Contract with Riding The Bus, Inc. to Film in Front of Longfellow Elementary School

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to enter into agreement with Riding the Bus Inc. in order for them to film a production in front of Longfellow Elementary School. This agreement includes a hold harmless clause.

2c. (512-13B3) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget

Recommendation: That the Superintendent recommends changes to the FY 2005-06 Budget as adopted by the Board of Education on June 28, 2005. 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) and Fund (05) – Restricted General Fund

2d. (512-13B4) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, 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.

2e. **(512-13B5) Authorization of Travel for Board Member - Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on September 29 – October 2, 2005 for her attendance at the National School Boards Association, CUBE 37th Annual Conference in Las Vegas, Nevada.

2f. **(512-13B6) Authorization of Travel for Board Member - Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on October 19-23, 2005 for her attendance at the Council of Great City Schools, 49th Annual Fall Conference in Atlanta, GA.

2g. **(512-13B7) Authorization to Submit to the State of California of a Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education**

**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.

2h. **(512-13B8) Acceptance of the Unaudited Financial Reports for Fiscal Year 2004-2005 for all District and County Office of Education Funds**

**Recommendation:** That the Board of Education accepts the Unaudited Financial Reports for fiscal year 2004-2005, for the District and for the County Office of Education. These are state required documents.

2i. **(512-13C2) 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 as summarized.

3. Buildings, Grounds and Services Resolutions  Pg. 49 - 63

3a. (512-13W1) 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 Cervantes Design Associates 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 contract modification on behalf of the District and encumber sufficient funds from the Leroy Greene Modernization State School Facilities Program (SFP). This is a professional service contract and is not limited to the 10% contingency restriction.
Luther Burbank Middle School - $25,000

3b. (512-13W2) 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 Cumiskey 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 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). This modification does not exceed 10% of the original contract amount.
Balboa High School - $10,500

3c. (512-13W3) 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 contract between Cornely Company. 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 contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).
Balboa High School - $22,562

3d. (512-13W4) 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 contract between Vanir Construction Management, Inc. 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 contract on behalf
of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Horace Mann Middle, Leonard R. Flynn Elementary, James Denman Middle, and Balboa High Schools - $1,973,777

3e. **(512-13W5) Authorization to Approve Contracts, Order for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between Elmast Construction & Inspection Services 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 contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Horace Mann Middle, Clarendon & Alvarado Elementary Schools - $360,000

3f. **(512-13W6) 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 contract modification between Mobile Modular Management Corporation 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 contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Alvarado Elementary School - $39,243

3g. **(512-13W7) 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 contract modification between Beverly Prior Architects ("BPA") 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 contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Claire Lilienthal Elementary School - $5,000

3h. **(512-13W8) 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 contract modification between VBN Architects ("VBN") 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 contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Hillcrest Elementary School - $5,000
3i. **(512-13W9) 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 Fine Line Construction/D.F.P.F. Corporation (“Fine Line 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 contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Bret Harte Elementary School - $18,452

3j. **(512-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education authorize the District to correct Resolution #59-13W2 between Hamilton + Aitken/Lemanski & Rockwell (HALR) and the San Francisco Unified School District. Previous resolution #59-13W2 had typographical errors that required this correction.

Alvarado & Rosa Parks Elementary Schools - $0

3k. **(512-13W11) 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 contract modification between Hamilton + Aitken/Lemanski & Rockwell (“HALR”) 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 contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Harvey Milk Civil Rights Academy - $12,200

3L. **(512-13W12) 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 contract between CLW Builders, Inc. 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 contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Clarendon Elementary School - $3,834,650

3m. **(512-13W13) 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 contract between Don Todd Associates 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 contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Marina Middle & Claire Lilienthal Elementary Schools - $586,400

3n. **(512-13W14) 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 contract between McCarthy Building Companies 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 contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

George Washington, Mission & Thurgood Marshall High Schools - $3,463,320

3o. **(512-13W15) 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 contract between Coverall Engineering Laboratories 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 contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Funds.

Charles Drew and Commodore Sloat Elementary Schools - $30,000

4. **Personnel Resolutions**  

4a. **(512-13F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(512-13K1 – K56) Consultant Services Contracts**

Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K32  
Contracts with Organizations = Resolutions K33 – K56

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **Clarendon Elementary School** – To provide classroom, school and family support. Consultant will work with SSC and parent groups for special events, provide information about school tours and maintain supply inventory.
Janet Chu-Jeong - $3,192 – School Based Coordinated Program

K2. **Starr King Elementary School** – To provide individual literacy tutoring to help students improve their ability to read fluently.
Christina Quiroz - $2,000 – School Based Coordinated Program

K3. **Sunnyside Elementary School** – To serve as CELDT, ABC, and Reading Test Coordinator. Consultant will also provide literacy support for 1st grade teachers.
Nancy Rosoff - $750 – EIA - Limited English Proficiency (LEP)

K4. **Cesar Chavez Elementary School** – To provide Multicultural Storytelling/Literacy support to facilitate literacy instruction and promote Reading for Pleasure Programs to students from 8:00 a.m. to 3:00 p.m., Monday – Friday.
Carolina Anaya - $25,000 – Targeted Instructional Improvement Grant (TIIG)

K5. **Guadalupe Elementary School** – To provide additional one-on-one and small group reading instruction to teacher identified Title I students.
Daya O’Hara - $10,000 – NCLB-Title I, Basic Grants Low-Income & Neglected

K6. **Jose Ortega Elementary School** – To provide a series of eight visual arts lessons to 13 classrooms. The lessons will be linked to the science curriculum and be age appropriate.
Sharon Collins - $5,200 – DCYF - Elementary Arts Program

K7. **Clarendon Elementary School** – To provide art instruction to 26 classrooms at Clarendon.
Ellen Weinstein - $13,743 – DCYF- Elementary Arts Program

K8. **Chinese Education Center** – To provide in class art lessons to all students at CEC. Art activities will integrate visual arts with language development.
Stephen Wong - $1,800 (including supplies) – DCYF - Elementary Arts Program

K9. **Alvarado Elementary School** – To provide ceramic art to 471 students from 24 classrooms, with their teachers and support staff, in clay art in the Ruth Asawa Art Room at Alvarado.
Paul Lanier - $10,000 – DCYF - Elementary Arts Program

K10. **Jean Parker Elementary School** – To teach creative movement and dance techniques to students in kindergarten.
Marion Roth-Cramer - $920 – DCYF - Elementary Arts Program

K11. **Jean Parker Elementary School** – To provide four hands-on workshops exploring the science of sound and music to students in the 2nd grade.
Vivian Altmann - $840 – DCYF - Elementary Arts Program
K12. Jean Parker Elementary School – To provide six workshops to 2nd grade and fourteen workshops to 4th grade students on various artistic media.
Stephen Wong - $1,940 – DCYF - Elementary Arts Program

K13. James Denman Middle School – To provide “Tools for Success” in the classroom and school-wide behavior management training and follow-up coaching for the administration and staff.
Noah Salzman - $10,800 – Immediate Intervention/Underperforming School II/USP

K14. A.P. Giannini Middle School – To provide “Tools for Success” behavior management program to all classrooms to assure a positive and safe school environment with consistent expectations for all students.
Noah Salzman - $3,600 – School Site Discretionary Funds

K15. School of the Arts (SOTA) – To provide specialty training in all areas of the Russian language and culture.
Yuri Korobko - $2,100 – Targeted Instructional Improvement Grant (TIIG)

K16. School of the Arts (SOTA) – To provide specialty training in all areas of theatre technology and design as well as community contact and school-to-career experiences.
Various Consultants - $13,000 – General Fund Unrestricted (WSF)

K17. Phillip & Sala Burton Academic High School – To create and teach Driver’s Education courses to students; this course is a graduation requirement in the SFUSD.
Johnnie Dickinson - $9,183.80 – EIA – Economic Impact Aid _SCE

K18. John O’Connell High School – To teach Driver’s Education to students in order to meet the District and State requirement for Driver’s Education; this course is a graduation requirement in the SFUSD.
Robert Bondanza - $3,536 – Targeted Instructional Improvement Grant (TIIG)

K19. Gifted & Talented Education Office – To provide professional development to train teachers and parents on how to differentiate instruction for GATE students and high achievers.
Maryann Lyons - $1,750 – Gifted and Talented Education Program

K20. Multilingual Programs/CBET – To provide childcare services and/or classroom assistance for the Multilingual Programs Dept. Community Based English Tutoring Program located at Cesar Chavez Elementary School.
Erin Sosa - $2,520 – Community-Based English Tutoring Program

K21. Special Education Services – To provide individual student training using assistive technology to support student achievement.
Vanessa Castro - $1,850 – Special Education Services
K22. Special Education Services – To provide training to Special Education Administrators and Content Specialists in “Interest-Based IEP’s.
Adam Stein - $1,900 – Special Education Services

K23. School Health Programs Department – To provide a Health Liaison Coordinator of the Health Promotion Committee at Leadership Charter High School to coordinate and implement professional development topics, health related policies, health awareness events, educational programs, and administrative duties on site.
Casey Philipsborn - $800 – IASA – Title IV, Safe & Drug-Free Schools and Communities

K24. School Health Programs Department – To provide a Tobacco Youth Outreach Coordinator of the Health Promotion Committee at Leadership Charter High School to coordinate and implement professional development topics, health related policies, health awareness events, educational programs, and administrative duties on site.
Beth Sibergeld - $1,000 – High School Tobacco Use Prevention Education

K25. School Health Programs Department – To provide a Sexual Minority Youth Liaison of the Health Promotion Committee at Leadership Charter High School to coordinate and implement professional development topics, health related policies, health awareness events, educational programs, and administrative duties on site.
Peter Myers - $800 – Comprehensive School Health

K26. Office of Teacher Affairs – To provide support and professional development to new teacher in the BTSA and NTIP Programs at Paul Revere Elementary School.
Ann Dee Clemenza $2,750 – Beginning Teacher Support and Assessment

K27. Office of Teacher Affairs – To provide a $5,000 annual salary increment, with attendant retirement benefits, to classroom teachers who become certified by the National Board for Professional Teaching Standards. This increment remains in effect as long as their National Board Certification is current.
Joanne DaLuz - $5,000 – National Board for Professional Teaching Standards - LPS Award

K28. Child Development Program – To plan and coordinate development of an authentic Montessori Model Site for the Child Development Program.
Emily Green - $10,600 – Miriam & Peter Haas Fund

K29. State & Federal Funded Projects – To discuss Positive Discipline with parents of students attending NCLB/ESEA Title IA, Private School Program at Our Lady of the Visitacion Elementary School at two parents meetings.
Lucy C. Garcia - $1,200 – NCLB/ESEA Title IA, Private School Program
K30. School Health Programs Department – To provide a Curriculum and Material Review Task Force to 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 - $660 – IASA, Title IV, Safe & Drug-Free Schools and Communities

K31. Multilingual Programs Department – To provide an outside evaluator for the Mission District Even Start Family Literacy Program Grant.
Veronica Robbins (Creative School Resources & Research)
$10,000 – NCLB- Title I, Even Start Family Literacy Program

K32. Document Publishing & Distribution Center – To provide technical assistance to the Department on an as needed basic during the year.
Paul Segal – $3,500 – General Fund Unrestricted

K33. Mission Education Center – To provide six MEC classrooms and teachers, 24 movement/dance sessions to include one professional development session for the teachers.
The Workshop (Performing Arts Workshop) - $7,632 – General Fund Unrestricted (WSF)

K34. Cesar Chavez Elementary School – To provide school wide mental health services support to students and families with social and emotional needs. Support will include intervention strategies.
Instituto Familiar de la Raza - $10,000 – IASA – SchoolWide Program (SWP)

K35. Dr. William L. Cobb Elementary School – To provide training and ongoing professional development to teachers in organizing structured physical activities for all students at Dr. Cobb Elementary School.
Sprots4Kids - $10,779.75 – Healthy Start, WSF General, and Targeted Instructional Improvement Grant (TIIG)

K36. Dr. William L. Cobb Elementary School – To provide weekly meetings with “PIP Special Friend” to targeted K-3 students whose adjustment to and engagement in school is of concern.
Edgewood Center for Families and Children - $4,000 – Healthy Start After School Learning

K37. McKinley Elementary School – To provide Artist in Residency for students K-Third Grade, who will participate in musical rhythms, choral, dance and puppet theater workshops.
San Francisco Arts Education Project - $14,000 – Targeted Instructional Improvement Grant (TIIG)

K38. Guadalupe Elementary School – To provide a behavior coach for teacher identified high-risk students for whom class-wide strategies are not effective.
Edgewood Center for Children Families - $28,785 – NCLB – Title I, Basic Grants Low-Income & Neglected
K39. Francis Scott Key Elementary School – To provide enrichment opportunities in support of the core curriculum and English Language Learners.
Moss Beach Homes, Inc. - $32,240 – General Fund Unrestricted (WSF) and School Based Coordinated Program (SBCP)

K40. Francis Scott Key Elementary School – To provide daily enrichment program and activities, due to increased funding, to an additional 45-50 Title I students.
Moss Beach Homes, Inc. - $30,000 – NCLB – Title I, Basic Grants Low-Income & Neglected

K41. Sanchez College Preparatory School - To provide an enrichment program in dance and Spanish classes for 23 weeks to Sanchez students.
St. John's Educational Threshold Center - $15,870 – Targeted Instructional Improvement Grant (TIIG)

K42. Sanchez College Preparatory School – To provide instruction in dance, movement, and performing arts to Sanchez K-5 students.
The Marsh Youth Theater - $6,172 – DCYF – Elementary Arts Program

K43. West Portal Elementary School – To provide Orf music lessons and an exposure and knowledge of music and singing to K-4th grade classes.
Music Makers (Aimee Gross) - $10,500 – DCYF – Elementary Arts Program

K44. Horace Mann Academic Middle School – To provide mental health and counseling services to students through a variety of positive and proactive approaches and to staff support through meetings and professional development.
Instituto Familiar de la Raza, Inc. - $32,000 – Targeted Instructional Improvement Grant (TIIG)

K45. Independence High School – To provide case management, coaching, outreach, and referral service for students at risk of school failure.
Edgewood, Center for Children and Families - $19,000 – General Fund Unrestricted (WSF)

K46. Special Education Services – To provide secondary special education students with pre-employment readiness skills, employment placement, and job monitoring.
Jewish Vocational Services - $70,000 – WorkAbility 1 Program

K47. Young Scholars Program – To provide ACT Preparation course to students in Math, Critical Reading and Writing to increase opportunities for admission to college and in the academic achievement of all students.
Thomson Peterson (Co.) - $7,182 – Targeted Instructional Improvement Grant (TIIG)

K48. School Health Programs Department – To provide coordination of all aspects of the After School Enrichment and Academic Programs at Everett Middle School.
St. John’s Educational Thresholds Center - $50,075 – After School Education & Safety Program and NCLB – 21st Century Community Learning Centers

K49. **School Health Programs Department** – To administer and oversee the Primary Intervention Program (PIP) at Lawton, Malcolm X Academy, New Traditions, Redding, and Treasure Island Elementary Schools

Edgewood Center for Children & Families - $86,136 – Early mental Health Initiative – Primary Intervention Program

K50. **School Health Programs Department** – To provide seven art therapy sessions at Mission High School and eight sessions at Galileo Academy of Science and Technology. The participants will explore art through theatre games, creative writing and painting.

Brush Fire Painting Workshops - $500 – DCYF – Wellness Centers

K51. **School Health Programs Department** – To provide two Parent Workshops for Galileo families following PTSA meetings. Translation services will be provided.

Huckleberry Youth Services at Cole Street Clinic - $150 – DCYF – Wellness Centers

K52. **School Health Programs Department** – To provide six Anger Management Group Session for eight to twelve students at Mission High School and at Galileo Academy of Science and Technology. Sessions will be provided in the fall of 2005 and in the spring of 2006.

Samoan Community Development Center - $1,400 – DCYF – Wellness Centers

K53. **High School Operations Office** – To provide students with an understanding of the practical aspects of law.

U. S. F. Street Law Program - $35,000 – Targeted Instructional Improvement Grant (TIIG)

K54. **School Health Programs Department** – To provide an after school art class for 20 El Dorado Elementary School students.

Visitacion Valley Community Center - $10,325 – After School Education and Safety

K55. **School Health Programs Department** – To provide coordination of Professional Development / Trainings for After School Program Staff at Rosa Parks, John Swett, Fairmount, Carver, Sanchez Elementary Schools.

Bay Area Community Resources - $140,849 – NCLB – 21st Century Community & After School Safety & Education, PENI

K56. **School Health Programs Department** – To provide coordination of the After School Enrichment Program at Balboa High School

Visitacion Valley Community Center - $45,000 – NCLB – 21st Century Community Learning

4bb. (512-13K57 – K69) Consultant Services Contracts

Amendments  

Note: Contracts with Individuals = Resolutions – K57 – K62 &69
Recommendation: That the Board of Education approve the following amendments for consultant services contracts.

**K57. Galileo Academy High School** – To facilitate the ninth grade five day orientation. The purpose of the amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.

Cost of this Amendment: $0
Karen Cancino – Total Program Cost to Date $3,300 – General Fund Unrestricted (WSF)

**K58. School of the Arts (SOTA)** – To provide specialty training in all areas of music as well as community contact and school-to-career experiences. The purpose of the amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.

Cost of this Amendment: $0
Geoffrey Gallegos – Total Program Cost to Date $40,330 – General Fund Unrestricted (WSF)

**K59. School of the Arts (SOTA)** – To provide specialty training in a wide variety of theatre courses. The purpose of the amendment is to change names.

Cost of this Amendment: $0
Delete Joan Mankin and Victor Toman and Add Matthew Bradford Miller and Tiffany Dalian. – Total Program Cost to Date $25,000 – General Fund Unrestricted (WSF)

**K60. School Health Programs Department** – To conduct mandated scoliosis screening to all SFUSD 7th grade girls, 8th grade boys and all Newcomer High School students. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850 and correct a name of one of the consultants.

Cost of this Amendment: $0
Mary Gail Morthole – Total Program Cost to Date $16,312 – General Fund Unrestricted

**K61. Multilingual Programs Department** – To provide adult clients of the Bayview/Hunter’s Point Even Start Family Literacy program with computer training. The purpose of this amendment is a change in funding source.

Cost of this Amendment: $11,520
Sandra Raeber – Total Program Cost to Date $15,760 – NCLB – Title I, Even Start Family Literacy

**K62. Multilingual Programs Department** – To provide coordination of the four core components of the Even Start Program. The purpose of this amendment is a change in funding source.

Cost of this Amendment: $45,000
Asha Beene – Total Program Cost to Date $71,200 – NCLB – Title I, Even Start Family Literacy

**K63. CAO, Teaching and Learning** – To provide experienced, trained, and supervised coaches for 39 or more principals. The purpose of this amendment is to add the phrase "This contract includes Dual Indemnification”.

Cost of this Amendment: $0
K64. **School Health Programs Department** – To provide coordination of all the aspects of the After School Enrichment and Academic Program at Roosevelt Middle School. The purpose of this amendment is for deletion of services to students.

Cost of this Amendment: ($2,261) CREDIT

Richmond District Neighborhood Center – Total Program Cost to Date $160,686 – After School Education & Safety and 21st CCLC.

K65. **School-to-Career Office ROP** – To provide environmental service worker training for D.P.W. The purpose of this amendment is to correct original amount to $28,800 and add services with change in funding source.

Cost of this Amendment: $30,000

S. F. Botanical Garden Society – Total Program Cost to Date $58,000 – Regional Occupational Program, Department of Public Works

K66. **Special Education Services** – To enter into contracts with non-public agencies, certified by California State Department of Education to provide services to special education students. The purpose of this amendment is to add/delete name(s) of Org’s.

Cost of this Amendment: $0

Various Consultants – Total Program Cost to Date $12,900,494 – Special Education Services

K67. **Facilities Design & Construction** – To provide short-term specification development and contract administration services for ADA Interim work. The purpose of this amendment is to extend the date of services.

Cost of this Amendment: $25,000

AppleOne Employment Services – Total Program Cost to Date $65,000 – School Safety Tax for ADA Lopez Improvement and Developers Fee for ADA Lopez Improvement

K68. **Accounting Department** – To provide account reconciliations for categorical expenses/disbursement, revenues, General Ledger, payroll etc. The purpose of this amendment is to change funding source and add services.

Cost of this Amendment: $60,000

Kevin Harper, CPA Firm – Total Program Cost to Date $95,000 – General Fund Unrestricted

K69. **Lakeshore Alternative School** – To provide a parent and community volunteer coordinator. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.

Cost of this Amendment: $0

Judy Reuther – Total Program Cost to Date $10,000 – School Based Consolidated Programs

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**O. CONSENT CALENDAR RESOLUTIONS**

XX
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  Pg. 208 - 212
   ➢ Acceptance of Gifts for the Months of October and November 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.