AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 24, 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 – May 10, 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 - 10
HELD FOR SPEAKER CARDS AND ACTION

- 54-26Sp1 – Adoption of Standards for Materials, Products, Things and Services for Use in Public Works of Improvement
- 55-10Sp1 – Update to Regulations for Student Nutrition and Physical Fitness
- 55-10Sp2 – Naming the West Portal School Office the “Michel Knorr Main Office”

E. BOARD MEMBERS’ PROPOSALS - Pg. 11 - 22
HELD FOR SPEAKER CARDS AND ACTION

- 49-28A1 - Recommitment to the Goals of the Consent Decree
  - Commissioner Dan Kelly
  (ORIGINAL AND SUBSTITUTE MOTIONS)

- 54-26A13 – A Blueprint for Healthy, Environmentally Sound Schools
  - Commissioners Sarah Lipson, Jill Wynns, and Eric Mar
  (Report from Budget and Business Services Committee)

- 55-10A2 – In Consideration of Further School and Program Consolidations
  - Commissioners Eric Mar and Jill Wynns
  (Report from Budget and Business Services Committee)

- 55-10A3 – In Support of Expanding Bessie Carmichael / Filipino Education Center to Become a Pre K – 8th Grade Program
  - Commissioner Mark Sanchez
  (Report from Budget and Business Services and Curriculum and Program Committees)

- 55-10A7 – In Support of Senate Constitutional Amendment (SCA) 8
  - Commissioner Mark Sanchez
F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS
   – 30 MINUTES

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

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

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

NONE

H. COMMITTEE REPORTS AND RECOMMENDATIONS

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

➢ Report from the City and School District Select Committee
   - May 9, 2005
     1. Feasibility of the inclusion of the televised broadcast of the S.F. Board of Education meetings.
     2. SFUSDC’s “Dream Schools” Initiative
     3. “Breakfast in the Classroom Program”
     4. Graffiti Issues in Schools
     5. Healthy diet and nutrition for SFUSD students.

➢ Report from Committee of the Whole Meeting
   - May 17, 2005
     Discussion of Student Assignment Policy

➢ Report from the Ad Hoc Committee on Open Government Policy for SFUSD
   - May 18, 2005
     Policies and Procedures Governing Public Records and Meetings

➢ Report from Budget and Business Services Committee
   - May 18, 2005
   ACTION ITEMS:
     1. Resolution No. 54-26A13 – A Blueprint for Healthy, Environmentally Sound Schools
     2. Resolution No. 55-10A2 – In Consideration of Further School and Program Consolidations
     3. Resolution No. 55-10A3 – In Support of Expanding Bessie Carmichael/Filipino Education Center to Become a Pre K-8th Grade Program
INFORMATIONAL ITEMS:
1. Budget Development for the 2005-2006 School Year
   a) Budget Deficit Reduction Strategies
   b) Transportation Budget Deficit Reduction Strategies

➢ Report from Curriculum and Program Committee
- May 23, 2005
ACTION ITEM:
1. Resolution No. 55-10A3 – In Support of Expanding Bessie Carmichael/Filipino Education Center to Become a Pre K-8th Grade Program

INFORMATIONAL ITEMS:
1. Discussion of Teaching/Learning: African-Americans in the History of San Francisco and California
2. Update on Secondary School Redesign Initiative
3. Presentation on DistrictWide K-12 English Language Development Curriculum
4. Update on Efforts to Prevent and Address Sexual Assault and Harassment

I. ADVISORY COMMITTEE REPORTS

➢ Parent Advisory Council

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS Pg. 23 - 28

ACTION ITEMS:

1) Subject: Award of the New School Bus Transportation Contract for Years 2005 through 2010 to Laidlaw Transit, Inc.

Recommendation: That the San Francisco Board of Education authorizes the Superintendent and/or her designee to accept the bid and enter into a contract and finalize extent and scope of services with Laidlaw Transit, Inc. for school bus transportation services effective August 2005 through July 2010.

2) Subject: Rejection of the School Bus Transportation Bid and the Extension of the Existing Bus Transportation Contract for the Years 2005 through 2006 to Laidlaw Transit, Inc.

Recommendation: That the San Francisco Board of Education rejects all bids received for the new School Bus Service Transportation Contract and authorizes the Superintendent and/or her designee to enter into negotiations with the current contractor for a one year extension of the existing School Bus Transportation Contract.
3) 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

➢ Williams Uniform Complaint Process Update

M. RESOLUTIONS OF COMMENDATION

NONE

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

1. Instructional Resolutions

1a. (55-24I1) Approval of Student Travel for Phillip & Sala Burton, Mission, and John O’Connell High Schools

Recommendation: That the Board of Education approve the student travel of nine (3 from each school) students and three (3) certificated employee to Sparks City, Nevada on December 15 -18, 2004 to provide students with the opportunity to build team unity and cohesiveness for the season and to give them the opportunity to see another part of the country as well as meet other students.

- No Cost to the District.

2. Finance Resolutions

2a. (55-24B1) 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.

Grants:

1. $1,065,355 – California Department of Education to School Health Programs Department. SFUSD in collaboration with the Department of Children, Youth and Their Families and the Department of Public Health developed a program to create school linked-school based Wellness Centers in seven San Francisco High Schools (Galileo, Lincoln, Lowell, Marshall, Mission, O’Connell and Burton). This FY 05-06 will be the sixth year that Wellness Centers are in operation. Wellness Centers will approximately serve 3,500 students per year.
2. **$9,150 – Child Care Facilities Fund to John McLaren Child Development Program.** The Low Income Investment Fund (LIIF) awarded $9,150.00 to John McLaren Child Development Program to replace the broken oven center.

3. **$35,000 – W. Clement & Jessie V. Stone Foundation to Office of Teacher Affairs.** This Grant will provide resources to expand the National Board Certification Program. The program has stimulated a tremendous amount of interest among teachers to become National Board Certified. Additional NBCT’s meet the District’s goal of having highly qualified teachers in the District, particularly at schools that are identified as low performing.

4. **$30,000 – California Department of Education to School Health Programs Department.** The Regional Learning Center funds will be used for materials and services, site to site visitations within and across regions and training and cross training of individuals involved in the after school program.

5. **$9,189 – California Department of Education to School Health Programs Department.** This is a one time funding under the 21st Century Community Learning Centers Grant will be used to: 1) increase the core grant caps for the programs that are at or above maximum amount to provide additional slots for 11 and 12 year olds and their eligible younger siblings; 2) expand existing grants to offer summer, vacations and intercession programs; 3) increase core grant caps for programs above their maximum amount or with waiting lists; 4) provide training, standards aligned materials and other allowable one-time costs.

6. **$10,000 – Regents of the University of California to Treasure Island School.** This Grant award funds will be use to provide professional development for middle school teachers to allow them to create college readiness in middle school students.

7. **$386,335 – California Department of Education to Gifted and Talented Education Program.** This Grant will fund the District’s GATE Program for 2005-2006. Money is used to fund GATE Coordinators at school sites: elementary, middle and high schools. Coordinators facilitate GATE Programs, train staff, retest students, and hold parent meetings. Allocations are also given to sites to purchase instructional materials for GATE students. An emphasis is placed on identifying under-represented students for the GATE Program.
2b. (55-24B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

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

2c. (55-24B3) Authorization for Budget Transfers for Fiscal Year 2004-2005

**Recommendation:** That 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 (13) Student Nutrition Services


**Recommendation:** The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

- Fund (12) Child Development Fund


**Recommendation:** The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

- Fund (01) Unrestricted General Fund


**Recommendation:** The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

- Fund (01) – Restricted General Fund
2g. (55-24C2) 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. 43 - 67

3a. (55-24W1) 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 VBN Architects ("VBN") 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.
Hillcrest Elementary School - $551,502

3b. (55-24W2) 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 modification between Beverly Prior Architects ("BPA") 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.
Claire Lilienthal Elementary School (3-8) - $267,269

3c. (55-24W3) 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 modification between 450 Architects/Levy Design Partners, Inc. ("450/Levy") 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.
Commodore Sloat and Sherman Elementary Schools - $10,000

3d. (55-24W4) 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 modification between Hamilton + Aitken / Lemanski & Rockwell ("HALR") 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.
Alvarado and Rosa Parks Elementary Schools - $10,000

3e. (55-24W5) 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 modification between Beverly Prior Architects ("BPA") 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.
Dr. Charles Drew and Treasure Island Elementary Schools - $10,000

3f. (55-24W6) 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 modification between VBN Architects ("VBN") 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.
Bret Harte Elementary School - $5,000

3g. (55-24W7) 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 modification between ED2 International Architects ("ED2") 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.
Malcolm X Academy School - $5,000

3h. (55-24W8) 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 modification between Beverly Prior Architects ("BPA") 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.

SF Community Alternative School - $5,000

3i. (55-24W9) 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 modification between Hamilton + Aitken / Lemanski & Rockwell ("HALR") 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.

Harvey Milk Civil Rights Academy - $5,000

3j. (55-24W10) 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 modification between VBN Architects ("VBN") 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.

E. R. Taylor, Leonard Flynn and West Portal Elementary Schools - $15,000

3k. (55-24W11) 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 modification between Gelfand Architects ("Gelfand") 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.

Bryant and Clarendon Elementary Schools - $10,000

3L. (55-24W12) 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 modification between Gelfand Architects ("Gelfand") 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
(55-24W13) 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 Meridian Land Surveying Engineering, Inc. ("Meridian") and the San Francisco Unified School District and instruct the Chief Facilities Officer 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 High School - $38,560

(55-24W14) 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 M. H. Construction Management Co. ("MH Construction") and the San Francisco Unified School District and instruct the Chief Facilities Officer 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.

Bryant Elementary School - $1,484,100

(55-24W15) 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 MRK Consulting & Inspection ("MRK") and the San Francisco Unified School District and instruct the Chief Facilities Officer 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.

Bryant Elementary School - $32,000

(55-24W16) 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 MRK Consulting & Inspection ("MRK") and the San Francisco Unified School District and instruct the Chief Facilities Officer 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.

Bret Harte Elementary School - $60,000
3q. (55-24W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board authorize and instruct the Chief Facilities Officer to sign all documents necessary for the execution of a contract between The Alley Group & Associates, Inc. (“TAG”) and the San Francisco Unified School District the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Rosa Parks, Treasure Island and Sherman Elementary Schools - $683,571

3r. (55-24W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board authorize the Chief Facilities Officer to sign all documents necessary for the execution of an Memorandum of Understanding between the San Francisco Department of Public Works/Bureau of Construction Management (“DPW / BCM”) and the San Francisco Unified School District the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Bret Harte and Bryant Elementary Schools - $324,000

3s. (55-24W19) 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 Peninsula Builders, 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) and 1990 School Facility Safety Special Tax Fund (Fund 21/90360).
Various Sites - $4,295,511

3t. (55-24W20) 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 Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Business Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1997 School Facilities Improvement Bond Funds (Fund 21/90380).
Lowell High School - $27,300
3u. (55-24W21) 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 Au Electric 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 the 2005/2006 General Fund Unrestricted (Fund 01/00000).
Galileo High School - $104,600

3v. (55-24W22) 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 Hazard Management Services, 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 the 1990 School Facility Safety Special Tax (Fund 21/90360).
Balboa High School - $19,220

3w. (55-24W23) 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 SCA Environmental, 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 the 1990 School Facility Safety Special Tax (Fund 21/90360).
Various Schools - $42,523

3x. (55-24W24) 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 Millennium Consulting, 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 the 1990 School Facility Safety Special Tax (Fund 21/90360).
Dream Schools - $44,500
3y. **(55-24W25) 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 Millennium Consulting, 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 the 1990 School Facility Safety Special Tax (Fund 21/90360).

Galileo High School - $16,050

4. **Personnel Resolutions**

4a. **(55-24F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(55-24K1 – K31)**

Consultant Services Contracts **Pg. 72 - 133**

Note: Contracts with Individuals = Resolutions K1 – K13  
Contracts with Organizations = Resolutions K14 – K31

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

**K1. George Washington High School** – To provide college and career counseling for at-risk students as well as students in general and support for students' learning and achievements.  
Susan M. Chapman - $5,000 – General Fund Unrestricted (WSF)

**K2. Hilltop High School** – To provide college counseling and college application services to students, assisting in coordinating Step to College, arranging/providing information for college visits and college fairs.  
Gordon Chalmers - $2,000 – Pregnant Minors Program

**K3. Hilltop High School** – To coordinate community and ancillary programs through the California School Age Family Education (Cal-SAFE) Program; to attend local and regional Cal-SAFE compliance meetings, and to develop vocational job related programs.  
Robert R. Figone - $5,000 – Pregnant Minors Program

**K4. Child Development Program** – To write an application for Federal Early Reading First Grant funds for the Child Development Program.  
Reva Bhatia - $4,800 – Headstart

**K5. Child Development Program** – To conduct a full day retreat with the Mission Child Development staff and a half day follow-up
session on conflict resolution, working effectively as a team, communication tools and dealing with issues of the past.
Judy Burgio - $1,800 – Head Start

K6. Child Development Program – To assist the Child Development Program (CDP) develop a CDP Strategic Alignment Plan to bring coherence to CDP direction and action.
Annabel Song-Hill - $6,500 – HAAS Fund

K7. Policy and Planning – To facilitate administrative paperwork and scheduling of site visits pursuant to the provisions of the Williams settlement related to adequacy of facilities and sufficiency of instructional materials.
Rena Patel - $2,500 – Williams Funding

K8. Policy and Planning – To facilitate administrative paperwork and scheduling of site visits pursuant to the provisions of the Williams settlement related to adequacy of facilities and sufficiency of instructional materials.
Grace Wang - $2,500 – Williams Funding

K9. Multilingual Programs Department – To revise the SFUSD Language and Literacy Assessment Rubric (LALAR) and provide support for initial implementation.
Thomas Bye, Ph.D. - $8,300 – Title III- LEP- Limited English Proficiency Student Program

K10. School Health Programs Department - To implement SPARK approved PE curriculum for the After School Learning Program at Burbank Middle School.
Luther M. Cuffy - $1,100 – Department of Children, Youth, and Their Families SHAPE Grant

K11. School Health Programs Department – To provide professional development training to the entire faculty of Burton High School on the topic of preventing and responding to peer victimization.
Adrienne Nishina - $458.40 – DCYF – Wellness Center

K12. School Health Programs Department – To provide a violence prevention and youth leadership program through an organized conflict mediation and intramural sports program for Thurgood Marshall High School students.
Eugene Hickman - $675 – DCYF – Wellness Center

K13. School Health Programs Department – To provide physical education SPARKS training for PENLs and ASLC staff for the PENI Program.
Various Consultants - $1,080 (8 consultants at $135.00 each) – Physical Education Nutrition (PENI)

K14. Fairmount Elementary School – To provide poetry and translation instruction for 5 bilingual classes, including staff development.
Center for Art in Translation - $2,225 – Site Specific Trust Fund

K15. Marshall Elementary School - To provide hands-on, minds-on pedagogy science workshops promoting learning through discovery for 3rd – 5th grade students.
K16. **Lakeshore Alternative School** – To teach 4th and 5th grade students Native American Sand Painting, Chinese Brush Painting and Calligraphy. Young Audiences of the Bay Area, Inc. - $4,278 – School Based Consolidated Programs (SBCP)

K17. **George Washington High School** – To provide mental health services to students: crisis intervention and triage; individual/family counseling and assessment; community referral services and regular counseling services for a maximum of eight students. Richmond Area Multi Services, Inc. - $6,804 – General Fund Unrestricted (WSF)

K18. **Multilingual Programs Department** – To provide license for curriculum, service and training for the 2004-2005 school year, Training was provided to coordinators at the HIPPY National Conference April 2005. HIPPY USA - $3,250 – Home Instructions Program for Preschool Youngsters/Federal/State Restricted Funds

K19. **Office of Teacher Affairs** – To provide teachers who want to earn National Board Certification, a program that enhances their teaching abilities in more effective ways based on the standards set by the National Board Professional Teaching Standards. San Francisco Education Fund - $930 – Stone Foundation

K20. **State and Federal Funded Projects** – To provide two 36 hour courses entitled, “Studying Skillful Teaching” for at least 15 participants in each course. 60 participants are expected. Research for Better Teaching, Inc. - $10,500 – NCLB/ESEA, Title II, Part A, Private Schools Program

K21. **School Health Programs Department** – To provide after school art class for 20 students at El Dorado Elementary School. Visitacion Valley Community Center - $10,325 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K22. **School Health Programs Department** – To coordinate Regional Learning Center initiative at McKinley Elementary School. After School Enrichment Program - $5,000 – NCLB – Title IV, 21st Century Community Learning Center Program

K23. **School Health Programs Department** – To provide a Martial Arts Program on school campus for two hours once a week at Thurgood Marshall High School Community Youth Center - $1,500 – DCYF – Wellness Center

K24. **School Health Programs Department** – To provide drama classes one hour per week for 20 students at James Lick Middle Schools' After School Learning Program. New Conservatory Theater - $1,800 – NCLB – 21st Century Community Learning Center Program
K25. School Health Programs Department – To coordinate Regional Learning Center Initiative at Marina Middle Schools’ After School Learning Program.
Presidio YMCA - $47,500 – NCLB-Title IV. 21st Century Community Learning Center Program

K26. School Health Programs Department – To coordinate Regional Learning Center Initiative at Marshall Elementary Schools’ After School Learning Program.
St. John’s Educational Threshold - $18,000 – NCLB-Title IV. 21st Century Community Learning Center Program

K27. School Health Programs Department – To implement after school programs during summer and intercessions for various sites.
Moss Beach Homes - $190,253.25 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships and NCLB – 21st Century Community Centers Learning Program

K28. School Health Programs Department – To provide summer programs for various sites.
Urban Services YMCA - $30,989.57 - Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K29. School-to-Career Department – To develop Worked Based Learning Project for use in the Career/Academy/Pathway Program Center for Cities & Schools, Institute of Urban & Regional Dev., University of California - $10,000 – ROC/P Apportionment, Enhancing Education through Technology

K30. General Accounting – To provide audit services required by Education Code Section 41020 in order to conduct the Annual Audit for FY 2004-2005.
Vavrinek, Trine Day & Co. - $185,000 – (Pending FY 2005/2006 Budget Approval) – General Fund Unrestricted

K31. Legal Office – To represent the District on various legal matters including employment and litigation.
Haight Brown & Bonesteel - $2,000 – General Fund Unrestricted

4bb. (55-24K32-37) Consultant Services Contracts
Amendments

Note: Contracts with Individuals = Resolutions – K32 – K35
Contracts with Organizations = Resolution – K36 – K37

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

K32. Dr. Charles Drew College Preparatory Academy – To provide
organizational support to certificated staff and administrator on best instructional practices.
Cost of this Amendment: $0 No additional cost
Louise Jones – Total Program Cost to Date $3,850 – Consent Decree

K33. **Emergency Services** – To provide the review and modification of current SFUSD emergency planning policies and procedures to and quarterly hands on training for staff responsible for assisting students with special needs on emergency evacuation techniques and equipment.
Cost of this Amendment: $0 No additional cost
Ron Lopez – Total Program Cost to Date - $29,000 – Emergency Response and Crisis Management Grant

K34. **School Health Programs Department** – To provide implementation of the after school 5-A-Day play and cooking nutrition program at Burbank Middle School.
Cost of this Amendment: ($1,200) CREDIT
Heather Jennings ($350) and Delete Devin Mohanna ($850) – Total Program Cost to Date: $1,450 – Department of Children, Youth and Their Families SHAPE Grant

K35. **Policy and Planning** – To monitor for adequate facilities, sufficiency of instructional materials, and correctness of information in the School Accountability Report Card (SARC).
Cost of this Amendment: $0 No additional cost
Add: Gary Boender and Delete: GB Inspection Service – Total Program Cost to Date - $20,000 – Williams Fund

K36. **James Denman Middle School** – To provide planning of professional development in Reading Apprenticeship strategies for school staff in 2004-2005.
Cost of this Amendment: $0 No additional cost
West Ed, Strategic Literacy Initiative – Total Program Cost to Date $15,000 – SchoolWide Program (SWP), EIA – Limited English Proficiency and School Improvement

K37. **Phillip & Sala Burton Academic High School** – To provide professional development to science teachers in the literacy; i.e. Infusing writing and reading strategies into biology, chemistry and physics courses. A final after action report will be provided by the consultant.
Cost of the Amendment: $800
Bay Area Writing Project – Total Program Cost to Date - $10,800 – II/USP – SAIT Corrective Action Grant

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

P. **BOARD MEMBERS’ REPORTS**

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

Pg. 146 - 147
55-24Sp1 - In Support of Exploring the Possibility of Leadership
High School Becoming a Part of the San Francisco
Unified School District

R. BOARD MEMBERS’ PROPOSALS Pg. 148 - 151
- FIRST READING

- In Support of Equitable and Fair School Discipline Practices
  - Commissioners Sarah Lipson, Eric Mar and Jill Wynns

- In Support of Achieving Balance in the Student Assignment Policy
  - Commissioner Norman Yee and Student Delegate Alan Wong

- In Support of Adequate State Funding for Public Education
  - Commissioner Mark Sanchez

(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)

REQUESTS TO SPEAK REGARDING FIRST READINGS
- 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address
the Board on matters relating to a resolution that is intended to be introduced for First
Reading and referred to committee, or a resolution previously referred to or before a
committee that has not been returned to the Board for action, and may do so at this time
after the introduction of resolutions for First Reading and prior to referral of resolutions to
committee. Members of the public may also address the board on a resolution introduced
for First Reading at the appropriate committee and full Board upon a resolution’s Second
Reading. Because members of the public will have additional opportunities to address the
Board on a resolution, the Chair may limit the time for public comment on all resolutions for
First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as
may be reasonable under the circumstances.

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS Pg. 152 - 155
- Acceptance of Gifts for the Month of April 2005

U. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor.

Parking is available through the gate off McAllister Street.

For childcare, please call (415) 241-6493
For general information, please call the same number above.

Excerpts from the Board of Education Rules and Procedures, P120, Article II.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the “Superintendent’s Proposals – First Reading” and “Board Members’ Proposals – First Reading” sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.

9.3 Members of the public may address the Board on a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.

9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a “Request to Speak.” before the Board considers the resolution.

11.2 Each person requesting to address the Board on agenda items calendared for Board action or on matters other than those calendared for Board action shall be granted such requests provided a “Request to Speak” is telephoned into the Office of the Board of Education the Monday or Tuesday of the meeting prior to 4:30 p.m. or given verbally to the Board Assistant prior to 7:00 p.m. on the day of the meeting. Members of the public may speak at a Board meeting, if time permits as is reasonable limited, even if they do not notify the Office of the Board of Education or Board Assistant prior to the meeting.

11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.
11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 A speaker shall be ruled out of order for failing to speak on the subject matter for which the privilege of the floor was granted.

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered.

11.8 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 Cardboard, paper or cloth placards may be brought into the Board meeting room only if they are not larger than three feet by three feet and have no wood, metal or other type of holding device.

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.