S A N   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, NOVEMBER 15, 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 Delegate to the Board of Education:    Jason 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 – March 8, 2005
➢ Regular Meeting – March 22, 2005
➢ Regular Meeting - October 25, 2005
B. PRESENTATIONS TO BOARD OF EDUCATION/ SUPERINTENDENT’S REPORTS

➤ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - Pg. 1
HELD FOR SPEAKER CARDS AND ACTION

➤ 59-12Sp1 – In Support of Contributing Funding to the Safe House Program Collaboration
(Report from the Curriculum and Program Committee)

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

➤ NONE

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

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

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

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

➤ NONE
H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings. The agendas are listed below.

- Report from the Ad Hoc Committee of the Board of Education on an Open Government Policy for SFUSD
  October 19, 2005
  - Policies and Procedures Governing Public Records and Meetings

- Report from the Committee of the Whole
  - October 24, 2005
  - Superintendent of Schools Search Process

- Report from the Committee of the Whole
  - November 7, 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

   Pg. 2 - 4

ACTION ITEM:


L. DISCUSSION OF OTHER EDUCATIONAL ISSUES
M. RESOLUTIONS OF COMMENDATION

> NONE

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

1. Instructional Resolutions

1a. (511-15I1) Approval of Student Travel for Herbert Hoover Middle School

Recommendation: That the Board of Education approve the student travel of nineteen (19) students, thirty-seven (37) parents and guardians and four (4) certificated employees to Guangzhou, China to visit our sister school, Wen De Lu Primary School, to have a rich experience in the Chinese culture, and to be able to practice the language with local students and people. No Cost to the District.

1b. (511-15I2) Waiver of the Successful Passage of the California High School Exit Exam (CAHSEE) for Two Specific Students

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

2. Finance Resolutions

2a. (511-15B1) 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 Applications:
1. $3,000,000 – US Department of Education to the Chief Academic Office – Teaching and Learning. The purpose of the Striving Readers Program is to raise the reading achievement levels of middle school-aged students in Title I Eligible Schools with significant numbers of student reading below grade level. The program will support new comprehensive reading efforts and the expansion of existing efforts that improve the quality of literacy instruction across the curriculum and provide intensive literacy interventions to struggling readers. The grant will support efforts in five middle schools: Burbank, Denman, Francisco, Horace Mann, and Roosevelt. Year 1: $1,000,000, Year 2: $1,000,000, and Year 3: $1,000,000.
2. $25,000 – California Department of Education to June Jordan School of Equity. The Specialized Secondary Program (SSP) is a competitive grant program designed to support advanced learning opportunities in a variety of subjects in high schools. June Jordan staff will use funds to develop, refine, and disseminate to other California schools a standards-based graduation exit system called Masterpieces. June Jordan will develop this system in partnership with the School Redesign Network at Stanford University.

3. $25,000 – California Department of Education to the Chief Development Office. The ARCHES program will support the establishment of new and emerging regional collaboratives throughout California, tied to the State Superintendent of Public School Instruction’s P-16 Council. The program will support the creation of a new P-16 Council in San Francisco, building on effective partnerships with institutions of higher education, community based organizations, and the business community.

Grant Awards:

4. $350,000 - State of California to Office of Teacher Affairs. This California Teaching Commission Grant supports Alternative Certification of 144 SFUSD teachers’ internship in collaboration with San Francisco State University, the University of San Francisco, and Dominican College as they complete their bilingual education, special education, mathematics, science and/or physical education credential programs to become fully credentialed in the subject matter they currently teach. The Grant ensures candidate success by providing funding for specially designed courses at the university, a University or District support provider, release days, Professional Development opportunities and program implementation.

5. $325,250 – California Department of Education to Teaching & Learning. This EETT Grant supports the acquisition, development, interconnection, implementation, improvement, and maintenance of an effective educational technology infrastructure in a manner that expands access to technology for students schoolteachers, principals, and administrators to integrate technology effectively into curricula and instruction that are aligned with challenging state academic content and student academic achievement standards, through high-quality professional development program. EETT supports the development and utilization of electronic networks and other innovative methods, such as distance learning, delivering specialized or rigorous academic courses and curricula for students.

6. $185,000 – California Department of Education to Office of Teacher Affairs. This Grant Award provides $5,000 each year for four years (total of $20,000) for National Board Certified teachers who teach in schools with an API of 1-5. This is a State Award that the District distributes to teachers.
2b. **(511-15B2) Authorization to Approve 457 Adoption Agreement and Participation in Deferred Compensation Plan Provided by Tax Deferred Services, Inc.**

**Recommendation:** That the Board of Education of the San Francisco Unified School District adopts The Plan for the benefit of its employees and authorizes and directs the execution and any subsequent modifications on behalf of the San Francisco Unified School District, and to provide Tax Deferred Services, Inc. with such information and cooperation as may be needed on an on-going basis in the administration of said plan. A copy of this resolution, The Plan, and any attachments thereto shall be on file in the administrative office.

2c. **(511-15B3) 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) – Restricted General Fund**

2d. **(511-15B4) Authorization to Approve a Roth 403(b) Plan Adoption Agreement and Participation in Deferred Compensation Plan Provided by Tax Deferred Services, Inc.**

**Recommendation:** That the Board of Education of the San Francisco Unified School District adopt The Plan for the benefit of its employees and authorizes and directs the execution and any subsequent modifications on behalf of San Francisco Unified School District, and to provide Tax Deferred Services, Inc. with such information and cooperation as may be needed on an on-going basis in the administration of said plan. A copy of this resolution, The Plan, and any attachments thereto shall be on file in the administrative office.

2e. **(511-15B5) Authorization of Travel for Board Member - Commissioner Norman Yee**

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

2f. **(511-15B6) Authorization of Travel for Board Member - Commissioner Norman Yee**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on October 10, 2005 for his attendance at the Collective Bargaining Summit in Sacramento, California.
3. Buildings, Grounds and Services Resolutions  Pg. 16 - 30

3a. (511-15W1) 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 modification of the contract between SCA Environmental, 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 modification on behalf of the District and encumber sufficient funds from the Developers Fee Funds (Fund 25/90361) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90361). This is a professional service contract and is not limited to the 10% contingency.

Various Schools - $37,169

3b. (511-15W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between CDX Builder, 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 Developers Fee Funds (Fund 25/90361) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90361).

Various Schools - $1,051,800

3c. (511-15W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between LC General Engineering & 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 on behalf of the District and to encumber sufficient funds from the Developers Fee Funds (Fund 25/90361) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90361).

Various Schools - $785,307

3d. (511-15W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between LC General Engineering & 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 on behalf of the District and to encumber sufficient funds from the Developers Fee Funds (Fund 25/90361) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90361).

Yoey at Bessie Smith CDC - $38,500
3e. **(511-15W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Eternal 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 on behalf of the District and to encumber sufficient funds from Developers Fee Funds (Fund 25/90360).

School of the Arts at McAteer - $48,600

3f. **(511-15W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between American Asphalt 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 Deferred Maintenance Funds (Fund 14).

Various Schools - $272,839

3g. **(511-15W7) 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 for professional architectural and engineering services for the interior build-out of the basement locker rooms and third floor classrooms at John O'Connell between Marshall/Lee 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 1997 School Facility Improvement Bond Funds (Fund 21/90380).

John O'Connell High School - $166,000

3h. **(511-15W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Hazard Management Services, 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 Developers Fee Funds (Fund 25) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90360).

Various Schools - $19,111.50
3i. **(511-15W9) 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 modification of the contract between the Department of Public Works 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 Developers Fee Fund (Fund 25/90361) and 1990 School Facility Safety Special Tax Fund (Fund 21/90361). This is a professional service contract and is not limited to the 10% contingency.

Various Schools - $90,000

3j. **(511-15W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between 3D / International, Inc. ("3D/I") 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 Proposition 39 School Repair Program Fund.

Technical Analysis for Bond Proposition 2006 – Prop A 2003 Bond Program - $407,000

3k. **(511-15W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between PB Strategies, LLC ("PB Strategies") 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 Proposition 39 School Repair Program Fund.

Technical Analysis for Bond Proposition 2006 – Prop A 2003 Bond Program - $334,760

3L. **(511-15W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between KCK Builders, Inc. ("KCK") 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 Proposition 39 School Repair Program Fund.

Commodore Sloat Elementary School - $2,347,100
3m. **(511-15W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve this contract between Mobile Modular 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 Proposition 39 School Repair Program Fund. Clarendon, Commodore Sloat Elementary and Horace Mann Middle Schools - $321,978

3n. **(511-15W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve this contract between Ace Boiler & Welding Works, 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 Deferred Maintenance Funds (Fund 14). *This is an official Declaration of Emergency, pursuant to the Public Contract Code Section 20113, in order to allow the District to immediately address a safety issue.*

International Studies Academy - $17,900

NOTE: On Emergency Basis to permit the continuance of existing school classes. Action requires unanimous (7) affirmative votes of the Board of Education to pass.

3o. **(511-15W15) Authorization to Enter into an MOU/Lease Agreement with the San Francisco Beacon Center Initiative Lead Agencies to Use Space at Eight Schools in the District**

*Recommendation:* That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease agreement with the San Francisco Beacon Center Initiative Lead Agencies for the use of space at eight schools in the District from September 7, 2005 to July 30, 2006.

4. **Personnel Resolutions**

4a. **(511-15F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions**

*Recommendation:* That the Board of Education approves the following personnel actions as summarized.
4b. **(511-15K1 – K45)**

**Consultant Services Contracts**

**Note:**  Contracts with Individuals = Resolutions K1 – K23  
Contracts with Organizations = Resolutions K24 – K45

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

**K1. Monroe Elementary School** – To teach cultural and rhythmic dance to students in grades K-5, including two performances.  
Jeanne Floresca - $10,560 – DCYF Music and Arts Programs

**K2. Yick Wo Elementary School** – To work with teachers in developing and teaching 11 art classes per week to students in grades K-5.  
Matthew Reynolds & Catherine Zweig - $10,000 – School Site Discretionary Funds

**K3. Commodore Sloat Elementary School** – To teach gardening classes to all students kindergarten through fifth grade.  
Jesse Feldman - $11,250 – AB825 School & Library Improvement Block Grant

**K4. Balboa High School** – To set up school disaster supply center, the emergency classroom backpacks, every classroom first aid kit, the search and rescue emergency backpacks and the storage of other supplies.  
Jane Yung - $1,000 – Consent Decree (TIIIG) Grant

**K5. Balboa High School** – To provide continuation of traditions at Balboa, which include the Senior Sweater, 100 Bucs, and the Move-Up Assembly, through student’s organization and meeting with faculty members.  
Nicholas Kafkas - $2,000 – Consent Decree (TIIIG) Grant

**K6. Balboa High School** – To observe the classroom and help the teachers improve their day-to-day classroom instructions by setting up effective teaching strategies.  
Andy Platt - $6,900 – General Funds Unrestricted (WSF)

**K7. Child Development Program** – To provide a plan and develop a training course for implementation of Instructional Reform Facilitators, who are site-based curriculum and program improvement coaches.  
Marion Cowee - $3,750 – Child Development – Miriam & Peter Haas Fund II

**K8. Child Development Program** – To provide consultation on (CATS) Attendance Program, evaluate current hard/software platform screen printing, and calendar modifications.  
Raymond D. Hall - $2,000 – Child Development – Federal Center – Based Program
K9. **Child Development Program** – To conduct family assessment and goal planning visits at the home of 30 eligible Head Start families.
Nancy Yan Ng - $1,500 – Head Start Program

K10. **Special Education Services** – To provide behaviorist who will supervise the LEAP Home Program for preschool aged children with Autism.
Michelle Hecht - $10,000 – Special Education Services

K11. **Special Education Services** – To provide project management within the Educational Placement Center and Special Education Division, to include coordination of the special education 10 Day Count information, student placement, and other projects related to special education student placement. Authorize with an explicit waiver of Policy P3850.
Susan Schweiger - $10,000 – Educational Placement Center, Special Education Division

K12. **Multilingual Programs/CBET/Chinese Ed. Center** – To provide adult ESL instruction for parents and other community members enrolled in the Multilingual Programs Department’s Community Based English Tutoring Program located at the Chinese Education Center.
Connie Wu - $1,600 – Community Based English Tutoring Grant

K13. **Multilingual Programs Department** – To provide two days of training for Multilingual Programs and Educational Placement Center staff on how to administer the pre-Language Assessment Scales (LAS) in Spanish.
Jill Morgan - $1,700 – Title III – Limited English Proficiency

K14. **Multilingual Programs Department** – To revise the Language and Literacy Assessment Rubric (LALAR) and support for initial implementation. The revised product will address essential ELD standards/indicators for grades K-2, 3-5, 6-8, and 9-12.
Thomas Bye, Ph.D. - $11,050 – Title III LEP Limited English Proficiency

K15. **Multilingual Programs Department** – To provide evaluation of the SFUSD Title III Foreign Language Assistance Project at Galileo High School. Evaluation tasks are aligned with the evaluation plan described in the project application and are designed to ensure that federal evaluation requirements for the project are met.
Thomas Bye, Ph.D. - $7,500 – Foreign Language Assistance

K16. **Multilingual Programs Department** – To provide an external evaluation of the first two years of a Title III National Professional Development Grant, a collaborative effort between Stanford University and the SFUSD. Evaluation activities will ensure that U.S. Department of Education requirements governing program evaluation are met by the project.
Thomas Bye, Ph.D. - $30,000 – Title III LEP Limited English Proficiency

K17. **Chief Academic Office** – To provide instruction on the Microsoft Office 2003 Program at Mission High School, which is designed to provide students with skills needed to meet the demands of the
business community. Students will be prepared to take the Microsoft Certification Exam.
Stephanie Conway - $7,250 – Regional Occupation Program

**K18. School Health Programs Department** – To provide a tutor for the After School Program at Mission High School.
Avi Megiddo - $4,000 – 21st Century Community Learning

**K19. Jean Parker Elementary School** – To work with teachers to promote primary (1st & 2nd grade) students performance and voice skills. The culminating event will be a performance.
Barbara Powell - $2,000 – Title I – SchoolWide Program

**K20. Yick WO Elementary School** – To teach 88 poetry workshop sessions to 11 classrooms of K-5 students.
Sally Doyle - $8,000 – Title I – SchoolWide Program

**K21. Jefferson Elementary School** – To teach theater skills and work with students to perform stories from literature, emphasizing stage presence, oral speaking skills, and a sense of theater production.
Mimi Sarkisian - $4,000 – Lane Family Trust

**K22. Jefferson Elementary School** – To work with Kindergarten through 5th grade students to develop poetry and writing skills.
Susan Sibbet - $5,000 – DCYF Elementary Art

**K23. Systemic School Reform (State & Federal Programs)** – To assist District personnel (school sites and at District departments) in preparing for the Categorical Program Monitoring (CPM). The State CPM visitation is scheduled for February 13-17, 2006.
Pat Brown - $18,000 – NCLB/ESEA Title I, EIA – Economic Impact Aid-SCE and School Improvement

**K24. Jean Parker Elementary School** – To provide support, technology services and program management to the language arts/reading skills to primary students and ELL students.
Leapfrog School House - $2,800 – Title I SchoolWide Program

**K25. Jean Parker Elementary School** – To provide an on-site homework center for identified ELL students and all other students who apply.
Chinatown Beacon Center (Community Education Services) - $7,000 – English Language Learner

**K26. E. R. Taylor Elementary School** – To coordinate and implement the academic components of the After School Program.
Visitacion Valley Community Center - $24,000 – General Fund Unrestricted (WSF)

**K27. Buena Vista Elementary School** – To provide parent education and mental health services for students and families that are in need of support with social and emotional needs. Support will be done through consultation with teachers and individuals in a culturally aware and supportive way in Spanish or English as appropriate.
Instituto Familiar del la Raza - $38,000 – General Fund Unrestricted (WSF), EIA Limited English Proficiency, AB825 – School & Library Improvement Block Grant, and Title VII – School Site Grants
K28. **Cesar Chavez Elementary School** – To provide participatory workshops to the students in visual arts and chorus.
San Francisco Arts Education Project - $5,000 – Consent Decree

K29. **Cesar Chavez Elementary School** – To provide movement fitness classes to all students.
San Francisco Arts Education Project - $20,000 – School Based Coordinated Program, Title I, SchoolWide Program, and Consent Decree

K30. **Thurgood Marshall High School** – To provide a Violence Prevention and Youth Leadership Program through an organized conflict mediation and intramurals sports program for students.
United Playaz/SOMARTS - $9,450 – EIA – Economic Impact Aid -SCE

K31. **Athletic Office** – To provide service to SFUSD high school student athletes as wrestling officials.
Peninsula Baseball Umpires Association-Wrestling Division (PBUA-WD) - $3,500 – General Fund Unrestricted (Central Office)

K32. **Multilingual Programs Department** – To conduct nine full day professional development sessions, with approximately fifteen participants, covering the CLMER Professional Development for Teachers of English Learners: Standard-Based Differentiated ELD Instructions training.
California State University Long Beach Foundation, Center for Language Minority Education and Research - $19,000 – Title III - Limited English Proficiency

K33. **CAO – Teaching & Learning** – To provide external evaluation services to the California Math and Science Grant.
Gibson & Associates - $21,000 – California Mathematics and Science Partnership

K34. **Chief Academic Office** – To provide assistance on research design and data collection for the School-to-Career Department at Balboa, Burton, Galileo and Lincoln High Schools.
The Center for Cities & Schools, Institute of Urban & Regional Development, University of California, Berkeley - $10,000 – Carl D. Perkins Vocational & Technical Education Act of 1998

K35. **Pupil Services Department** – To provide 6 Homeless Agencies in San Francisco, Brennan House, Clara House, Hamilton Family Residence, Hamilton Transitional, Richmond Hills CCCYO and St. Joseph's Village CCCYO, an educational assessor for incoming children who would assess the students’ learning styles, design a tutoring plan, and provide long/short goals, to enable the families to contact and discuss with their schools the academic enrichment of their children.
Buddy System - $49,000 – NCLB – Title I, Basic Grants

K36. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at John Muir Elementary School.
Urban Services YMCA- $63,717 – After School Education & Safety

K37. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Willie L. Brown, Jr. College Preparatory Academy.
Urban Services YMCA - $105,825 – After School Education & Safety and 21st Century Community Learning

K38. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Sanchez Elementary School.
St. John’s Educational Threshold Center - $13,500 – After School Education & Safety

K39. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Sanchez Elementary School.
Columbia Park Boys & Girls Club - $10,000 – After School Education & Safety

K40. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Yick Wo Elementary School.
Chinatown YMCA - $68,298 – After School Education & Safety

K41. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at William Cobb Elementary School.
Urban Services YMCA - $60,048 – After School Education & Safety

K42. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Paul Revere Elementary School.
Athletes Committed To Academics - $73,950 – After School Education & Safety

K43. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Enola D. Maxwell Middle School.
Every Child Can Learn Foundation - $50,000 – After School Education & Safety

K44. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Treasure Island School.
Treasure Island Boys & Girls Club - $73,950 – After School Education & Safety

K45. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Gloria R. Davis College Preparatory Academy.
Urban Services YMCA - $69,000 – After School Education & Safety

4bb. (511-15K46 - K53) Consultant Services Contracts Amendments Pg. 131 - 146

Note: Contracts with Individuals = Resolutions – K46 - K50
Contracts with Organizations = Resolution – K51 – K53
Recommendation: That the Board of Education approve the following amendments for consultant services contracts.

K46. Jean Parker Elementary School – To provide assessment treatment or referral for Psychological/Emotional problems faced by students. Increase in services. 
Cost of this Amendment: $4,804
Harriet Schatz – Total Program Cost to Date $12,800 – Title I – School Wide Program

K47. School of the Arts (SOTA) – To provide specialty art training in a wide variety of creative writing courses to the students of SOTA’s Creative Writing Department. Replace TBA with Chad Lawson.
Cost of this Amendment: $0
Chad Lawson – Total Program Cost to Date $13,000 – General Fund Unrestricted (WSF)

K48. Multilingual Programs Department / CBET – To provide coordination for the CBET Program located at E.R. Taylor Elementary School. To authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment: $0
Veronica Maya – Total Program Cost to Date $1,700 – Community Based English Tutoring Grant

K49. Multilingual Programs Department / CBET / Various Sites – To provide childcare services for the children of the parents enrolled in the CBET Program located at Leonard Flynn and Redding Elementary Schools. Service hours need to be increase to provide services to Leonard R. Flynn Elementary Schools CBET Program.
Cost of this Amendment: $1,498
Maria Guadalupe Navarro – Total Program Cost to Date $35,406 – Community Based English Tutoring Grant

K50. School-to-Career Department – To provide academic and technical support to teachers. Requesting waiver of Policy P3850. 
Cost of this Amendment: $0
Patricia Spencer – Total Program Cost to Date $10,000 – Carl D. Perkins Vocational and Technical Education Act of 1998

K51. School-to-Career Department – To provide Instructional Program to High School seniors in the Pre-Apprenticeship Program. Dates of Service were changed.
Cost of this Amendment: $0
Asian Neighborhood Design – Total Program Cost to Date $40,000 – Regional Occupational Program

K52. Athletic Office – To provide Medical Doctors and Trainers for SFUSD High School student athletes. This contract includes Dual Indemnification. Added services to students.
Cost of this Amendment: $35,000
University of California, San Francisco (UCSF) – Total Program Cost to Date $51,000 – Prop H Funding

K53. Legal Office – To assist the Legal Office with student and employee immigration matters. To correct dates of service. 
Cost of this Amendment: $0
O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS
- FIRST READING
  ➢ NONE

R. BOARD MEMBERS’ PROPOSALS
- FIRST READING
  ➢ Recommendations for an Open Government Policy for the San Francisco Unified School District
    (As recommended by the Ad Hoc Committee on Open Government
    - Commissioners Mark Sanchez, Sarah Lipson, and Norman Yee)
  ➢ Creating the Community Advisory Committee for Superintendent Selection
    - Commissioners Norman Yee, Sarah Lipson, and Jill Wynns
  ➢ In Support of a School Site Council for County Community Schools
    - Commissioners Sarah Lipson and Mark Sanchez

S. REQUESTS TO SPEAK REGARDING FIRST READINGS
- 10 MINUTES

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

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS

➢ NONE

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

Parking is available through the gate off McAllister Street.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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