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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting – September 27, 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
   ➢ 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.

   ➢ NONE

I. ADVISORY COMMITTEE REPORTS
   ➢ NONE
J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

PUBLIC HEARING AND ACTION ITEM:

- Public Hearing on the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119
- Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

- NONE

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

- NONE

2. Finance Resolutions

2a. (510-11B1) 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. $18,000 The Bernard Osher Foundation to KALW Radio Station. This Grant will fund upcoming projects produced & broadcast by KALW.

2. $204,055 – California Department of Education to School Health Programs Department. The Foster Youth Services Program is a California State Department of Education funded grant to address the needs of foster and probation youth in group homes. The three goals of the program are to increase academic achievement and attendance and decrease truancy and discipline issues among foster/probation youth living in group homes.

3. $1,174 – Low Income Investment Fund Child Development Program. Low Income Investment Fund (LIIF) provided funds for the registration fees of CDP staff to attend unit-bearing college courses at San Francisco City College and San Francisco State University for professional development. These funds will be used to reimburse staff that completed the course and paid their registration fees.

2b. (510-11B2) 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 (05) – Restricted General Fund (#1), Fund (01) – Restricted General Fund (#2 & #3), and Fund (01) – Unrestricted General Fund (#4)

2c. (510-11B3) Authorization to Issue 2005-06 Tax and Revenue Anticipation Notes in an Amount Not to Exceed $75,000,000

Recommendation: That the Board of Education authorize the issuance of the Notes.

2d. (510-11B4) Authorization to Enter Into Contract With Kaiser Permanente-San Francisco, California Pacific Medical Center, and Other Medical Centers for In-Kind Services

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to enter into agreements with Kaiser Permanente-San Francisco, California Pacific Medical Center, and other Medical Centers for in-kind services for the School to Career Department for the period of July 1, 2005 through June 30, 2007.
2. **(510-11B5) Authorization for Purchasing of Furniture for the District School and Administrative Sites Utilizing a Multiple Award Contract**

*Recommendation:* That the Board of Education is requested to authorize the District Purchasing Department to enter into a multiple award contract for furniture with specified suppliers.

2f. **(510-11C2) 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. 39 - 45**

3a. **(510-11W1) 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 Gelfand Partners Architects ("Gelfand") 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 encumber sufficient funds from Proposition 39 School Repair Program Fund. Bryant and Clarendon Elementary Schools - $26,333

3b. **(510-11W2) 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 ED2 International Architects & Planners (“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 on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Horace Mann Middle School - $30,800

3c. **(510-11W3) 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 the contract between Olivia Chen Consultants 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 Proposition 39 School Repair Program Fund. George Washington High School - $29,250
3d. **(510-11W4) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of Twenty-Two Portable Classrooms at Ten Sites Throughout the District**

*Recommendation:* That the Board of Education authorizes the Superintendent of Schools, or her designee, to extend the lease agreements with the Mobile Modular for the District's use of 22 portable classrooms, located at ten sites, for the Fiscal Year 2005-2006.

3e. **(510-11W5) Authorization to Enter Into a Lease Agreement With the State of California, State Allocation Board, Represented by the Office of Public School Construction, Hereinafter Referred to as “Lessor”, for the Use of Eight (8) Portable Classrooms Sited at Abraham Lincoln High School**

*Recommendation:* That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease agreement Lessor for the District's use of eight (8) portable classrooms sited at Abraham Lincoln High School.

3f. **(510-11W6) Authorization to Enter Into a Lease Agreement with Rhythm & Motion, Inc. for the Use of Dance Studio Space By School of the Arts**

*Recommendation:* That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease agreement with Rhythm & Motion, Inc., for the use of dance studio space, by School of the Arts, for 2005-2006 school year.

3g. **(510-11W7) Authorization to Enter Into a Lease Agreement with San Francisco Dance Center, for the Use of Dance Studio Space By School of the Arts**

*Recommendation:* That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with San Francisco Dance Center for the use of dance studio space, by School of the Arts, 2005-2006 school year.

4. **Personnel Resolutions Pg. 46 - 53**

4a. **(510-11E1) Additional Individual(s) Added to Confidential Employee Designation**

**(510-11F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions**
Recommendation: That the Board of Education approve the following personnel actions as summarized.

4b. (510-11K1 – K84)

Consultant Services Contracts

Pg. 54 - 222

Note: Contracts with Individuals = Resolutions K1 – K28
Contracts with Organizations = Resolutions K29 – K84

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

K1. JBBP West Elementary School – To provide tutoring for English Learners in the After-School Tutoring Program during the 2005 – 2006 school year.  
Mizuyo Sunaga - $570 – AB825–School & Library Improvement Block Grant

K2. JBBP West Elementary School – To provide tutoring for English Learners in the After-School Tutoring Program during the 2005 – 2006 school year.  
Bruce Waters - $990 – AB82–School & Library Improvement Block Grant

K3. Longfellow Elementary School – To provide staff development in writing, assist in designing standards-based lessons and instructional sequences integrated to Houghton-Mifflin.  
Christina A. Supe - $2,500 – EIA Limited English Proficient and AB 825-School & Library Improvement Block Grant

K4. Monroe Elementary School – To serve as a Traffic & Safety monitor for students on the Madrid Street drop-off and oversee kids in the AAA Program.  
Noel Irias - $1,950 – PTA Trust Fund

K5. Bret Harte Elementary School – To provide professional development to classroom teachers in grades K-5 to increase student achievement.  
Adria Klein - $7,500 – SWP – SchoolWide Programs

K6. Redding Elementary School – To provide choral music instruction to students in grades K-5, once a week for one hour, to improve their English oral language skills through singing.  
Shanee McDaniels - $8,500 – ELAP English Language Learners

K7. Sherman Elementary School – To provide vocal, music and movement lessons that relate to the multicultural experience of K-5 grade students.  
Shanee Angelina McDaniels - $10,000 – General Fund Unrestricted

K8. E. R. Taylor Elementary School – To provide technical assistance to maintain the computers in the classrooms and library, the website, and provide professional development for staff.  
Timothy Guerlain - $10,000 – General Fund Unrestricted
K9. **School of the Arts (SOTA)** – To provide specialty training in a wide variety of theatre courses to the students of SOTA’s Theatre Department.
Various Consultants - $25,000 – General Fund Unrestricted

K10. **Galileo Academy of Science and Technology** – To facilitate the ninth grade five day orientation.
Karen Cancino - $3,300 – General Fund Unrestricted

K11. **School-to-Career Office ROP / VTEA** – To provide Financial Services training to SFUSD students and adults enrolled in the San Francisco Regional Occupational Program at Mission High School.
Corazon V. Barquira - $7,000 – Regional Occupational Program

K12. **School-to-Career Office ROP** – To provide Computer Repair A+ Certification for SFUSD students and adults enrolled in the San Francisco County Regional Occupational Program at School of the Arts (SOTA).
Lenny Bailes - $8,840 – Regional Occupational Program

K13. **School-to-Career Office ROP** – To provide Computer Repair A+ Certification training to SFUSD students, 16 years of age to adults, enrolled in the San Francisco County Regional Occupational Program at School of the Arts (SOTA).
Margaret Stack - $9,260 – Regional Occupational Program

K14. **School-to-Career Office ROP** – To provide tax preparation training for SFUSD students and adults enrolled in the San Francisco County Regional Occupational Program at Mission High School.
Edward J. Sutton - $2,725 – Regional Occupational Program

K15. **Office of Teacher Affair** – To provide professional development and support to new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction (NTIP) Programs. This contact has a waiver of Policy P3850.
Ann Dee Clemenza - $2,000 and Melissa Willa - $400 – Staff Development – Beginning Teacher Support and Assessment

K16. **Office of Teacher Affair** – To provide professional development and support to new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction (NTIP) Programs.
Gretchen Iverson-Sandler and Marlene Cordova - $3,000 – Staff Development – Beginning Teacher Support and Assessment

K17. **Legal Office** – To assist the District’s Legal Counsel with review of the District’s student assignment policies, draft analyses report and prepare documents for court hearing.
William Trent - $10,000 – Consent Decree

K18. **Legal Office** – To serve as an informal mediator between the District’s negotiating team and SEIU’s negotiating team.
Barry Winograd – up to $10,000 – General Fund Unrestricted
K19. **CAO, Teaching and Learning** – To plan and conduct college level mathematics courses for elementary and middle school teachers of the SFUSD under the Educating Teachers in Mathematics Project at A.P. Giannini Middle School. 
Susan Killibrew - $4,800 – Urban Systemic Program

K20. **CAO, Teaching and Learning** – To plan and conduct college level mathematics courses for elementary and middle school teachers of the SFUSD under the Educating Teachers in Mathematics Project at A.P. Giannini Middle School. 
Marty Hartrick - $4,800 – Urban Systemic Program

K21. **Human Resources Department** – To provide assistance to Executive Director of Classroom Services, Human Resources, for data entry 04-05 teacher evaluations into the information system. 
A waiver of Policy P 3580 is needed. 
Ann Dee Clemenza - $750 – Retirement Consultant

K22. **CAO, Systemic School Reform** – To provide self-esteem enrichment programs to students enrolled at Enola D. Maxwell Dream School. 
Veronica Hayes, Gigi Hasley, & Sherelle Bishop $1,680 each - $5,040 – Dream Schools/TTIG-Consent Decree

K23. **CAO, Systemic School Reform** – To provide arts enrichment program (piano classes) for students enrolled in Enola D. Maxwell Dream School. 
Fred Harris - $5,250 – Dream Schools/TTIG-Consent Decree

K24. **CAO, Systemic School Reform** – To provide arts enrichment program (Afro-Haitian Dance) for students enrolled in Enola D. Maxwell Dream School. 
Michelle Martin - $1,540 – Dream Schools/TTIG-Consent Decree

K25. **CAO, Systemic School Reform** – To provide arts enrichment program (jazz dance classes) for students enrolled in Enola D. Maxwell Dream School. 
Tiffany Case - $840 – Dream Schools/TTIG-Consent Decree

K26. **Visual & Performing Arts Office** – To provide experience and expertise in the research, planning, design and implementation of curriculum with the Visual & Performing Arts Dept. as part of the “Arts in the City” Grant with Enola D. Maxwell Dream School and the School of the Arts (SOTA). 
Antigone Trini - $11,000 – Arts in the City

K27. **School Health Programs Department** – To mentor first year After-School Coordinator, create work plan and program scheduling to share with new coordinators. 
Various Consultants - $24,000 – Healthy Start – After-School Learning & Safe Neighborhoods Partnerships

K28. **School Health Programs Department** – To conduct mandate scoliosis screening to all SFUSD 7th grade girls, 8th grade boys and Newcomer High School students. 
Various Consultants- $16,312 – General Fund Unrestricted
K29. **Willie L. Brown, Jr. College Preparatory School** – To provide Mathematics Instructional Support; teaching in math classes, mentoring of math teachers, one-on-one coaching and feedback for math teachers, modeling of math lessons, and support in lesson planning.

**Project Seed - $75,000 – General Fund Unrestricted**

K30. **Gloria R. Davis College Preparatory Academy** – To provide Mathematics Instructional Support; teaching in math classes, mentoring of math teachers, one-on-one coaching and feedback for math teachers, modeling of math lessons, and support in lesson planning.

**Project Seed - $75,000 – General Fund Unrestricted**

K31. **Bret Harte Elementary School** – To provide site personnel to coordinate and implement sports activities for the students during school and after school as well as professional development to increase student health and safety.

**Sports4Kids - $22,000 – General Fund Unrestricted**

K32. **State & Federal Funded Projects** – To provide professional development workshops to private school educators which will be conducted at Catholic Schools located within San Francisco Unified School District.

**21st Century Learning - $30,554 – NCLB/ESEA Title II, Part A**

K33. **CAO, Systemic School Reform** – To provide rhythm and motion hip hop dance arts enrichment program for students enrolled at Enola D. Maxwell Dream School.

**Rhythm & Motion Company - $840 – Dream Schools/TIIG-Consent Decree**

K34. **CAO, Systemic School Reform** – To provide Gymnastics to the students of Dr. Charles R. Drew and Willie Brown, Jr. College Preparatory Academies.

**AcroSports - $15,000 – Dream Schools/TIIG-Consent Decree**

K35. **Chief Academic Office** – To provide professional development and training in Operation Respect at Lafayette Elementary School.

**Educators for Social Responsibility - $5,000 – Consent Decree**

K36. **Legal Office** – To provide legal advice on employment issues including employment investigations.

**Howard Rice Nemerovski, Canady Falk & Rabkin - $15,000 - General Fund Unrestricted**

K37. **School-to-Career Office/ROP** – To provide basic training in landscape services for students in the Department of Public Works 7501 apprenticeship program. This is a pilot program for young adults from the Bayview/Hunters Point area.

**San Francisco Botanical Garden Society - $28,000 – Regional Occupational Program**

K38. **School Health Programs Department** – To perform plays, A Bunnie’s Tale, Dos Rappers Too, Get Real!, and BUZZ, to promote awareness of HIV infection, AIDS, substance use...
prevention, peer pressure, self-esteem, family dynamics and individual responsibility to age appropriate SFUSD students.
The New Conservatory Theatre - $19,500 – Local Comprehensive School Health – NCLB: Title IV, Safe & Drug Free Schools and Communities

K39. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Visitacion Valley Middle School. Visitacion Valley Community Center - $132,473 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships and NCLB- Title IV, 21st Century Community Learning

K40. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Ulloa Elementary School. Moss Beach Homes, Inc. - $105,910 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships and NCLB- Title IV, 21st Century Community Learning

K41. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Spring Valley Elementary School. Community Educational Services - $68,327.75 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K42. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Jean Parker and Sherman Elementary Schools. Community Educational Services - $88,853.75 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K43. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Sunset Elementary School. Moss Beach Homes, Inc. - $132,078 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships and NCLB- Title IV, 21st Century Community Learning

K44. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Starr King Elementary School. Urban Services YMCA - $68,327.75 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K45. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Sheridan Elementary School. Stonestown Family YMCA - $66,798 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K46. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Roosevelt Middle School. Richmond District Neighborhood Center - $162,947 – Healthy Start–After School Learning & Safe Neighborhoods Partnerships and NCLB –Title IV, 21st Century Community Learning
K47. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Presidio Middle School.
Richmond District Neighborhood Center - $162,622 – Healthy Start–After School Learning & Safe Neighborhoods Partnerships and NCLB –Title IV, 21st Century Community Learning

K48. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Jose Ortega Elementary School.
Stonestown Family YMCA - $68,298 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K49. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at John O’Connell High School.
Mission Neighborhood Center - $87,644 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships and NCLB –Title IV, 21st Century Community Learning

K50. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Martin Luther King Middle School.
Bay Area Community Resources - $60,890 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K51. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Mission High School.
Every Child Can Learn Foundation - $61,496 – NCLB –Title IV, 21st Century Community Learning

K52. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Miraloma, Hillcrest, Sunnyside Guadalupe and S.F. Community Elementary Schools.
Bay Area Community Resources - $353,107 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K53. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at McKinley Elementary School.
After School Enrichment Program - $63,495 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K54. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Marshall Elementary School.
St. John’s Educational Thresholds Center - $74,035 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K55. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Marina Middle School.
K56. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Malcolm X Academy.

K57. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Claire Lilenthal School.

K58. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at James Lick Middle School...

K59. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Lawton Alternative School.

K60. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at International Studies Academy High School.

K61. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Harvey Milk Civil Rights Academy.

K62. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Horace Mann Middle School.

K63. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Gordon J. Lau Elementary School.
K64. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Glen Park Elementary School.
San Francisco Arts Education Project - $34,601 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K65. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Galileo High School.
Telegraph Hill Neighborhood Center - $60,000 - NCLB – Title IV, 21st Century Community Learning

K66. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Francis Scott Key Elementary School.
Moss Beach Homes, Inc. - $78,428 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K67. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Francisco Middle School.
Telegraph Hill Neighborhood Center - $94,568 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K68. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Leonard R. Flynn Elementary School.
Mission Learning Center - $68,327.75 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K69. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at James Denman Middle School.
Urban Services YMCA - $100,598 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K70. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Bessie Carmichael/FEC Elementary School.
Filipino American Development Foundation - $68,752 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships and NCLB – Title IV, 21st Century Community Learning

K71. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at E. R. Taylor Elementary School.
Visitacion Valley Community Center - $34,010 – NCLB – Title IV, 21st Century Community Learning

K72. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at El Dorado Elementary School.
Visitacion Valley Community Center - $68,298 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships
K73. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at Cleveland, Visitacion Valley, and Monroe Elementary Schools.

K74. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at John Yehall Chin Elementary School.
Community Educational Services - $29,252 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K75. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at Bessie Carmichael Elementary School.
Embarcadero YMCA - $74,035 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K76. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at Burbank Middle School.
Urban Services YMCA - $100,598 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K77. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at Bryant Elementary School.
Boys & Girls Club of San Francisco - $58,098 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K78. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at Bret Harte Elementary School.
Young Imaginations - $68,327.75 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships

K79. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at Aptos Middle School.
Stonestown Family YMCA - $126,904 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships and NCLB – Title IV, 21st Century Community Learning

K80. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at A. P. Giannini Middle School.
Moss Beach Homes, Inc. - $215,954 – Healthy Start – After School Learning & Safe Neighborhoods Partnerships and NCLB – Title IV, 21st Century Community Learning

K81. School Health Programs Department – To coordinate all aspects of the After School Enrichment and Academic Programs at Alvarado Elementary School.
Alvarado Parent Teacher Association - $62,558 – NCLB – Title IV, 21st Century Community Learning
K82. **School Health Programs Department** – To provide nine SPARK (Sports, Play, and Active Recreation for Kids) Bronze Training Workshops. The Sports, Play, and Active Recreation for Kids (SPARK) Programs, a division of Sportime, LLC - $18,000 – California Nutrition Network

K83. **Budget Office** – To perform financial reviews of the Targeted Instructional Improvement Grant for the year-end of FY 2004-05 and mid year of FY 2005-06 in accordance with Consent Decree settlement agreement. Controller of State of California - $18,000 – Targeted Instructional Improvement Grant (CD)

K84. **Facilities Design and Construction** – To provide the District with a short-term critical requirement for specification development and contract administration services including preparation of bid packages for the purpose of meeting the court mandated ADA interim work with a deadline of March 1, 2006 as mandated by the Lopez settlement case. Appleone Employment Services - $40,000 – School Safety Tax for ADA Lopez Improvement and Development Fee for ADA Lopez Improvement

### 4bb. (510-11K85 – K87) Consultant Services Contracts Amendments  
**Pg. 223 - 228**

**Note:** Contracts with Individuals = Resolutions – K85 – K86  
Contracts with Organizations = Resolution – K87

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

**K85. KALW Radio Station** – To provide production of the “Your Call” Radio program. Authorize approval of the contract with an explicit waiver of Policy P3850.  
Cost of this Amendment: $0  
Matt Martin – Total Program Cost to Date: $51,000 – KALW Enterprise Unrestricted Fund

**K86. KALW Radio Station** – To oversee & direct the “Your Call” radio program on KALW. Authorize approval of the contract with an explicit waiver of Policy P3850. and additional service.  
Cost of this Amendment: $18,000  
Holly Kernan – Total Program Cost to Date: $42,000 – William & Flora Hewlett Foundation, Walter & Elise Haas Foundation and Levi Strauss Foundation

**K87. School Health Programs Department** – To provide Tobacco Use Prevention Education, Safe and Drug Free Schools and Communities, and Department of Children, Youth and Their Families fiscal management in providing positive alternatives for students. Additional services to students.  
Cost of this Amendment $1,000
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  Pg. 229 - 230
- FIRST READING
  ➢ Adding “Parkside” to the Name of Dianne Feinstein Elementary School
    - Commissioner Jill Wynns

  ➢ Improving Student Privacy in the Face of NCLB Regulations on
    Military Recruitment
    - Commissioners Dan Kelly and 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)

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. 231 - 238

➢ Informational Notice of Classified Personnel Transactions

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.*

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**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 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.