AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 25, 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 – February 22, 2005
   ➢ Regular Meeting - October 11, 2005
B. PRESENTATIONS TO BOARD OF EDUCATION/SUPERINTENDENT’S REPORTS

- Superintendent’s Thought for the Evening
- Williams Quarterly Log / Information Item
- Discussion of Criteria for School Closure and Consolidation

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

- 510-11A1 – Adding “Parkside” to the Name of Dianne Feinstein Elementary School
  - Commissioner Jill Wynns
  (Report from the Buildings, Grounds, and Services Committee)

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

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

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

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

- NONE
H. COMMITTEE REPORTS AND RECOMMENDATIONS

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

➤ Report from the Buildings, Grounds and Services Committee  
October 17, 2005

**ACTION ITEM:**
1. **Resolution No. 510-11A1** – Adding “Parkside” to the Name of Dianne Feinstein Elementary School

**INFORMATIONAL ITEMS:**
1. Discussion of the Long Term Leasing or Development of District Surplus Property for Purposes of Generating Annual Revenue to the General Fund
2. Update on Implementation of Board Resolution 56-14A9, Feasibility of Selling, Leasing, or Subleasing of Surplus Property
3. Update on Implementation of Board Resolution 56-14A10, School Facilities Usage Permit Fees
4. Update on Downtown High School and Construction Issues
5. Status of Construction Progress at Dianne Feinstein Elementary School
7. Report on Kindergarten through 2nd Grade Classes Located Above the Ground Floors

I. ADVISORY COMMITTEE REPORT

➤ **NONE**

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS Pg. 2 - 9

**ACTION ITEMS:**

1. **Subject: Reduction of Paraprofessional Services**
   
   **Recommendation:** That the Board of Education approves a resolution to reduce the hours of paraprofessional services.

2. **Subject: Authorization to Conduct a Medicare Division Election**
   
   **Recommendation:** That the Board of Education adopt this resolution and authorizes the Superintendent and/or her designee to execute the application and agreement for Medicare coverage for eligible employees.

**INFORMATIONAL ITEM:**
Subject: School Assistance and Intervention Team (SAIT) Monitoring Reports

Recommendation: That the San Francisco Board of Education receives the School Assistance and Intervention Team (SAIT) monitoring reports for the five schools under state sanctions. The five schools include one identified in November 2003 (Cohort 2 SAIT School: Thurgood Marshall High School) and four identified in September 2004 (Cohort 2 SAIT Schools: Enola D. Maxwell Middle School, Horace Mann Middle School, James Lick Middle School and Fairmount Elementary School).

Four San Francisco Unified School District (SFUSD) schools have met academic growth targets and have exited state sanctions: Malcolm X Academy, Golden Gate Elementary, Treasure Island, and Philip and Sala Burton High School.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION  Pg. 10 -11

- In Support of the ROOTS Program of Community Works and McKinley Elementary, Visitacion Valley Middle, and Balboa High School
  - Commissioners Eric Mar and Sarah Lipson

- In Recognition of the American Friends Service Committee for Their “Remember the Draft? Honoring Resistance from Viet Nam to Iraq”
  - Commissioners Eric Mar and Dan Kelly

N. CONSENT CALENDAR
(The following are all ACTION ITEMS)  Pg. 12 - 13

1. Instructional Resolutions
   1a. (510-25I1) Approval of Student Travel for Abraham Lincoln High School

      Recommendation: That the Board of Education approve the student travel of twenty-four (24) students and three (3) certificated employees to Chicago, IL to lead and participate in a series of journalism technology, design and media law classes and contests. No Cost to the District

   1b. (510-25I2) Approval of Student Travel for SFUSD High Schools
Recommendation: That the Board of Education approve the student travel of three (3) students and one (1) certificated employee to New York, Washington D.C., and Israel for International Educational Workshops on Diversity, Foreign Affairs and Leadership: International Travel & Cultural Youth Exchange.
No Cost to the District

2. Finance Resolutions

2a. (510-25B1) 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. $177,000 California Commission on Teacher Credentialing to Office of Teacher Affairs. This grant supports 59 SFUSD Paraprofessionals in their endeavors to become SFUSD credentialed “highly qualified” teachers in high need areas of Special Education, Mathematics, Science and Bilingual Education. This grant provides subsidies for tuition, books, test fees and test preparation for each participant as they matriculate toward their teaching credential.

2. $15,000 – Friedman Family Foundation to KALW Radio Station. KALW News will produce reports on wealth and poverty issues for broadcast on the station.

3. $243,000 – California Department of Education to George Washington High School. The Partnership Academy Model is a three-year program, grades 10-12, and structures as a school-within-a-school. Academies incorporate many features of the high school reform movement that includes creating a close family-like atmosphere, integrating academic and career technical education and establishing viable business partnerships. Emphasis is also placed on students’ achievement and positive post secondary outcomes. Academies have been carefully evaluated and shown to have positive impacts on school performance. Year 1: $81,000, Year 2: $81,000, & Year 3: $81,000

4. $472,072 - California Department of Education to Teaching and 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 (particularly for disadvantaged students) and teachers. It supports 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.

5. $1,185,222 – Department of General Services to Prop A 2003 Bond Program. The purpose of the grant program is to provide matching funds for school modernization. SFUSD will use the awarded funds to provide handicapped accessibility improvement, fire/life upgrade, hazardous materials remediation and other modernization to schools included in the Proposition A 2003 Bond Program.

6. $999,414 – Department of General Services to Prop A 2003 Bond Program. The purpose of the grant is to provide matching funds for school modernization. SFUSD will use the awarded funds to provide handicapped accessibility improvements, fire/life safety upgrades, hazardous materials remediation and other modernization to schools included in the Proposition A 2003 Bond Program.

7. $34,793 – Regional System of District and School Support to Systemic School Reform. The Regional System of the District and School Support (RSDSS) has provided grant funding to support the Program Improvement Schools in raising academic achievement. These funds will be utilized to provide professional development to Program Improvement and STAR Elementary Principals on the implementation of a data-driven continuous improvement model.

2b. (510-25B2) Authorization to Continue the Service Agreement with AFLAC to Serve as the District’s Section 125 Administrator

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to renew the agreement with AFLAC to serve as SECTION 125 administrator for the period of January 1, 2006 through December 31, 2006.

2c. (510-25B3) 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. **(510-25B4) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment Including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property**

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

2e. **(510-25B5) 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 15, 2005 for his attendance at the California School Boards Association (CSBA) Back to School Conference in Sacramento, CA.

2f. **(510-25B6) Authorization for Contracts for Student Teaching and Intern Placement**

**Recommendation:** That the Board of Education authorizes the Superintendent and/or the Chief Business Officer to enter into agreements with local universities and colleges to provide experiences for students enrolled in their training programs.

3. **Buildings, Grounds and Services Resolutions  Pg. 26 - 37**

3a. **(510-25W1) 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 M. H. Construction Management Co. ("MH Construction") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and encumber sufficient funds from Proposition 39 School Repair Program Fund.

Bryant Elementary School - $66,426.11

3b. **(510-25W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**
**Recommendation:** That the Board of Education approve a contract between CLW Builders, Inc. (“CLW”) 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.
Dr. Charles R. Drew Alternative Elementary School - $2,526,000

3c. **(510-25W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between MRK Consulting and Inspection (“MRK”) 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.
Dr. Charles R. Drew Alternative & Commodore Sloat Elementary Schools - $129,540

3d. **(510-25W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between McCarthy Building Companies, Inc. (“McCarthy”) 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 Proposition 39 School Repair Program Fund.
Thurgood Marshall High School - $26,800

3e. **(510-25W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between Chaudhary and Associates, Inc. (“Chaudhary”) 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.
Lowell High School - $30,495

3f. **(510-25W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the
District and to encumber sufficient funds from the Developers Fee Funds (Fund 25).
Rooftop Elementary School - $25,910

3g.  (510-25W7) 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 IMR Roofing Corporation and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14) and 1997 School Facility Improvement Bond Funds (Fund 21/90380).
Various Schools - $57,156.85

3h  (510-25W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Cornely Company and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds (Fund 1).
Raoul Wallenberg High School - $179,377

3i. (510-25W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between 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 on behalf of the District and to encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21/90360).
Lowell High School - $33,333.33

3j. (510-25W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between 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 Developers Fee Funds (Fund 25/90361) and 1990 School Facility Safety Special Tax Funds (Fund 21/90361).
Various Schools - $680,917

3k. (510-25W11) Authorization to Approve Contracts, Orders
for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Gold Spring Constructions Company and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Developers Fee Funds (Fund 25/90361) and 1990 School Facility Safety Special Tax Funds (Fund 21/90361).

Various Schools - $288,852

3L. (510-25W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between CDX Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Developers Fee Funds (Fund 25/90361) and 1990 School Facility Safety Special Tax Funds (Fund 21/90361).

Benjamin Franklin Middle School - $288,000

4. Personnel Resolutions Pg. 38 - 40

4a. (510-25F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (510-25K1 – K31) Consultant Services Contracts Pg. 41 - 104

Note: Contracts with Individuals = Resolutions K1 – K19A
Contracts with Organizations = Resolutions K20 – K31

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

K1. Monroe Elementary School – To provide Chinese Traditional Dance instruction for students in grades K-5.
Fung Ming Wu - $1,930 – Targeted Instructional Improvement Grant (TIIG)

K2. Alvarado Elementary School – To work with students in Sand Tray Play. Sand tray play is a process of imaginative play that involves creating scenes in a tray of sand using miniature figures. Through such self expression, students improve academically.
Mary Watson - $8,050 – PTA Trust Fund
K3. **Francis Scott Key Elementary School** – To provide counseling support to students, parents, and teachers, such as reaching out to families, making regular home visits, and helping coordinate the SST to plan intervention strategies to enhance student’s success in grades K-5.
Jessica Herold - $13,200 – General Fund Unrestricted (WSF)

K4. **McKinley Elementary School** – To provide Spanish enrichment lessons for students in grades K-2 using methods and materials for teaching reading and language arts at the school.
Hannah Caminos - $15,000 – General Fund Unrestricted (WSF)

K5. **Miraloma Elementary School** – To provide an environmental program that includes gardening, composting, and worm-box composting to students in grades K-5.
Suzanne Palladino - $8,100 – Site Specific Trust Fund

K6. **Miraloma Elementary School** – To provide English Language Development training, research, demonstration of lessons using effective teaching strategies, and teacher assistance in reviewing and revising their lesson plans to support the identified EL students’ academic learning.
Jean Ramirez - $1,000 – English Language Learners

K7. **Herbert Hoover Middle School** – To provide a FLAG Grant Co-Project Director to develop the budget, coordinate planning and work with staff to collect, evaluate, analyze student, staff and community data to ensure that all the goals and objects of Multicultural Tapestry Project are fulfilled.
Laura Belfiglio Gold - $17,000 – Foreign Language Assistance Grant (FLAG)

K8. **Herbert Hoover Middle School** – To provide outside evaluator, as required by the U.S. Department of Education for the Foreign Language Assistance Grant.
Dr. Kathryn Lindholm Leary - $9,000 – Foreign Language Assistance Grant (FLAG)

K9. **School of the Arts (SOTA)** – To provide specialty training in all areas of music as well as community contact and school-to-career experiences. Artists-in-Residence.
Various Consultants - $40,330 – General Fund Unrestricted (WSF) and Consent Decree

K10. **Abraham Lincoln High School** – To provide college and career counseling for at-risk students, as well as students in general, in the day-to-day operations of the College/Career Center.
Diane Ehrlich and Holly Dines ($15,000 each) - $30,000 – Targeted Instructional Improvement Grant

K11. **Special Education Services** – To provide training to General and Special Education staff/teachers in the best practices, techniques/strategies to use with high functioning special needs students.
Michelle Garcia Winner - $2,600 – Special Education
K12. **Multilingual Programs/CBET** – To provide Adult ESL instructions for parents and other community members enrolled in the Multilingual Programs Department’s Community Based English Tutoring Program located at Leonard R. Flynn Elementary School.
Sheila O'Donnell - $3,000 – Community Based English Program

K13. **Multilingual Programs Department** – To support the Chinese Immersion Program, at Galileo Academy of Science and Technology, by teaching Chinese Tai-Chi and Folk Dances during P.E. classes.
Xian Yu Huang - $8,250 – Foreign Language Assistance Grant

K14. **Multilingual Programs Department** – To provide a mentoring and tutoring program for high school migrant education students and a Migrant Parents as Leaders course for parents of migrant students at Newcomer High and Horace Mann Middle Schools.
Carlos Suarez-$22,000–NCLB-Title I, Migrant Education Program

K15. **Multilingual Programs Department** – To provide database and parent outreach support to the Migrant Summer School Program (2005).
Ana M. Cruz - $1,400 –NCLB–Title I, Migrant Education Program

K16. **Multilingual Programs Department** – To provide computer technology support in Cantonese to students enrolled in Galileo Academy of Science and Technology Cantonese Immersion Program.
Timothy Tsui - $7,560 – Foreign Language Assistance Grant

K17. **Multilingual Programs Department** – To provide services for 34 days on various projects for Multilingual Programs; to identify English Learners and bilingual students, update their data, and produce required reports to school sites, the District, and the State.
Delia Casalmir - $14,450 – Title III – LEP, Limited English Proficiency Student Program

K18. **Multilingual Programs Department** – To provide professional development for 34 days to SFUSD High School staff in the areas of effective instructional strategies for English Learners, identification of appropriate materials, placement of students in appropriate classes, testing and assessment issues, and reclassification procedures.
Mayan Chang - $14,450 – Title III, LEP, Limited English Proficiency Student Program

K19. **Information Technology Department** – To work on the Student Information System, including but not limited to maintenance, debugging code, modification of existing reports, creation of new reports and or sub systems, and data analysis work.
Bruce Raymond - $50,000 – General Fund Unrestricted

K19A. **Chief Academic Office** – To plan, coordinate, and implement a comprehensive college opportunity program for the Dream Schools, with a focus on the Phase I Dream Schools.
(Waiver of Policy P3580)
K20. **Tenderloin Community Elementary School** – To provide a site coordinator and teacher trainer for the comprehensive Sports4Kids program, which includes class game time and physical education activities.

Sports4Kids - $22,000 – General Fund Unrestricted (WSF), School Improvement (SI), SchoolWide Coordinated Program (SWP), and School Site Trust by Bay Area Women’s & Children’s Center

K21. **E. R. Taylor Elementary School** – To implement a youth development program, providing classroom game time, teacher training, recess activities and after-school programs.

Sports4Kids - $22,000 – General Fund Unrestricted (WSF)

K22. **Miraloma Elementary School** – To provide counseling interns for students and their parents-guardians under the supervision of the USF staff and site administrator.

University of San Francisco - $11,900 – NCLB – Title I, Basic Grants Low-income & Neglected

K23. **Miraloma Elementary School** – To provide teacher orientation and activities for students during recess, lunch recess and the after-school program for 25, 4th & 5th graders.

Sports4Kids - $22,000 – Site Specific Trust Fund and General Fund Unrestricted (WSF)

K24. **Finance, Proposition A Bond Office** – To provide a Certified Public Accounting Firm to audit services required by the 2003 Proposition A Bond for FY 2004-2005.

Vavrinek, Trine Day & Co. LLP - $11,500 – Building Fund for 2003 Bond Program

K25. **School-to-Career Department** – To provide instructional program to high school seniors in the Pre-Apprenticeship Program preparing them for apprenticeships with the construction trades.

Asian Neighborhood Design - $16,196 – Regional Occupational Program

K26. **High School Operations Office** – To provide external evaluation to the Small School Learning Community.

Gibson & Associates - $23,980 – Targeted Instructional Improvement Grant (TIIG) and Smaller Learning Communities Grant

K27. **School Health Programs Department** – To provide a facilitator to conduct weekly Real Talk groups at Thurgood Marshall High School. Real Talk groups will support students in the re-entry program that have a history of truancy and are attempting to resume regular school attendance.

Center for Human Development (CHD) - $1,000 – Mayor’s DCYF Wellness Program

K28. **CAO – Systemic School Reform** – To serve as the School Assistance and Intervention Team (SAIT) for Cobb Elementary School.
K29. **CAO – Systemic School Reform** – To provide continuous professional development for the STAR schools’ principals to increase student achievement and the quality of leadership.

Partners In School Innovation - $30,000 – Alameda County Office of Education

K30. **Pupil Services** – To implement GEAR-UP SAT workshop for 10th and 11th grade students to prepare students for SAT examination.

Thompson Peterson - $19,500 – SF Gear-Up Partnership

K31. **Information Technology Department** – To purchase, license, install and configure hardware and software required to provide secure web-based collaborative email services to SFUSD staff and students.

Dell - $375,300.37 – General Fund Unrestricted

4bb. **(510-25K32) Consultant Services Contracts**

**Amendments**

**Note:** Contracts with Individuals = Resolutions – None
Contracts with Organizations = Resolution – K32

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

K32. **School Health Programs Department** – To provide positive alternative for SFUSD middle and high school students, sailing trips, boat maintenance, as well as outdoor education and life skills development. Additional services to students.

Cost of this Amendment: **$200.00**

Every Child Can Learn Foundation – Total Program Cost to Date $26,560 - Mayor's DCYF Wellness Program

**O. CONSENT CALENDAR RESOLUTIONS**

SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

**P. BOARD MEMBERS’ REPORTS**
Q. SUPERINTENDENT’S PROPOSALS  Pg. 107 - 108
- FIRST READING

➢ 510-25Sp1 – Superintendent’s Recommendation on the Thomas J. Edison Charter Academy

(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)

R. BOARD MEMBERS’ PROPOSALS  Pg. 109
- FIRST READING

➢ In Support of the Alliance for a Better California
- Commissioners Eric Mar, Sarah Lipson, and Norman Yee

(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. 110 - 112

➢ Acceptance of Gifts for the Month of September 2005

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

Parking is available through the gate off McAllister Street.

For childcare, please call (415) 241-6493

For general information, please call the same number above.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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