AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 13, 2005    7:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

Eric Mar, Esq. - President        Sarah Lipson
Norman Yee - Vice President      Mark Sanchez
Eddie Y. Chin, J.D.              Jill Wynns
Dan Kelly, M.D.

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 – August 23, 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

   NONE

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION      Pg. 1

   58-23A3 - Commending Teachers 4 Social Justice
   - Commissioners Sarah Lipson and Norman Yee

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

1. Instructional Resolutions             Pg. 2

   1a. (59-13I1) Approval of Student Travel for Balboa High School

   Recommendation: That the Board of Education approve the student
   travel of thirty (30) students, 5 chaperones, and two (2) certificated
   employees to New York, N.Y. and Boston, MA on October 9-16, 2005
   to tour East Coast Colleges and Universities.

2. Finance Resolutions                     Pg. 3 - 7

   2a. (59-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

   Recommendation: That the Superintendent and/or the Chief
   Business Officer are authorized by the Board of Education to submit
   the following grant applications, to accept the following grant awards,
   and to budget the amount awarded as presented.
Grant Awards:

1. $98,138 California Department of Education to Child Development Department. These Grant Award funds are passed through the School District to the City and County, Department of Children, Youth and Their Families to support the activities of the Local Child Care Planning and Development Council which is a forum for the identification of local priorities relating to childcare needs and services.

2. $3,731 – California Department of Education to Child Development Program. These funds may be used to purchase equipment and materials for the Infants and Toddler Program at Presidio Child Development Program, expand recruitment and outreach efforts to enroll additional infants and toddlers, train staff to work with infants and toddlers ages birth to three years, and minor renovation and repair to the infant and toddler service area.

3. $2,836 – California Department of Education to Child Development Program. These funds may be used to purchase equipment and materials for the Infants and Toddler Program at Presidio Child Development Program, expand recruitment and outreach efforts to enroll additional infants and toddlers, train staff to work with infants and toddlers ages birth to three years, and minor renovation and repair to the infant and toddler service area.

4. $167,918 – California Department of Education to Office of Teacher Affairs. The BTSA Program is being superseded by the New Teacher Induction Program, a two-year program in which teachers with a California Preliminary Credential receive support and engage in reflection on practice and other professional development to meet the requirements for their Clear Credential. The Office of Teacher Affairs now has responsibility for recommended teachers to the state to receive their Clear Credential. Note: This provisional grant award may change if the state allocation changes based upon the final state 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) – Unrestricted General Fund and Fund (01) – Restricted General Fund
2c. **(59-13C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $62,400 or the Statutory Limit Specified in Public Contract Code Section 20111**

**Recommendation:** That the Board of Education authorize the procurement of supplies, equipment, and/or services summarized.

3. **Buildings, Grounds and Services Resolutions  Pg. 8 - 17**

3a. **(59-13W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Thompson Pacific Construction, 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 encumber sufficient funds from Proposition 39 School Repair Program Fund. Thurgood Marshall High School - $11,285,000

3b. **(59-13W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Hamilton + Aitken / Lemanski & Rockwell ("HALR") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from Proposition 39 School Repair Program Fund. Alvarado and Rosa Parks Elementary Schools - $187,073

3c. **(59-13W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Kin Wo Construction and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the 1997 School Facility Improvement Bond Funds (Fund 21/90380). Luther Burbank Middle School - $86,429
3d. **(59-13W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Peninsula Builders, Inc. and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from Deferred Maintenance Funds (Fund 14) and 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

Various Schools - $176,973

3e. **(59-13W5) 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 Smith-Emery Company and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the 1997 School Facility Improvement Bond Funds (Fund 21/90380). This is a professional service contract and is not limited to the 10% contingency restriction.

Dianne Feinstein Elementary School - $65,353.74

3f. **(59-13W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Funds (Fund 14/90360)) and 1990 School Facility Safety Special Tax Fund (Fund 21/90360). This is a professional service contract and is not limited to the 10% contingency restriction.

Benjamin Franklin Middle School - $37,004.98

3g. **(59-13W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Kin Wo Construction and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the 1997 Proposition A Funds (Fund 21/90380).

Aptos Middle School - $4,451
3h. *(59-13W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program*

**Recommendation:** That the Board of Education approve a modification of the contract between Kin Wo Construction and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the 1997 Proposition A Funds (Fund 21/90380).  
Francisco Middle School - $51,841.07

3i. *(59-13W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program*

**Recommendation:** That the Board of Education approve this contract between CDX Builders Inc. and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from Developers Fee Funds (Fund 25) and 1990 School Facility Safety Special Tax Funds (Fund 21/90360).  
Various Schools - $526,800

3j. *(59-13W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program*

**Recommendation:** That the Board of Education approve a modification of the contract between LC General Engineering & Construction, Inc. (“LC GENERAL”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from Proposition 39 School Repair Program Fund.  
Thurgood Marshall High School and Rosa Parks Elementary School - $112,348

4. **Personnel Resolutions**

4a. *(59-13E1) Additional Individual(s) Added to Unrepresented Employee Designation*

*(59-13F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions*

**Recommendation:** That the Board of Education approve the following personnel actions as summarized.
4b. (59-13K1 – K16)
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K10
Contracts with Organizations = Resolutions K11 – K16

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

K1. Grattan Elementary School – To provide science enrichment and expanded learning opportunities beyond the core curriculum to students enrolled in grades 1-5.
Camilla Barry (Barry Scientific) - $8,400 – School Based Coordinated Program (SBCP)

K2. Lakeshore Alternative School – To implement a Sensory Motor Integrations Program for students in grades K-3.
Mimi Sarkisian - $12,200 – School Based Consolidated Programs (SBCP)

K3. Lakeshore Alternative School – To coordinate all volunteer activities which will include training, planning, and implementing an effective volunteer program at Lakeshore. This program will provide increased opportunities for parents.
Judy Reuther - $10,000 – School Based Consolidated Programs (SBCP)

K4. Grattan Elementary School – To increase the academic achievement of all students through the use of technology to support the core curriculum for students in grades K-5.
Philip J. Marcoccio (P 3850 waiver) - $27,000 – PTA Trust Fund and School Based Consolidated Programs (SBCP)

K5. School of the Arts (SOTA) Academy (AAS) – To provide services to health education classes on social justice and personal responsibility.
Lani Silver - $2,000 – SOTA Trust Account

K6. Special Education Services – To provide highly specialized professional development for staff who work with students with Autism.
Roger Cox - $12,000 – Special Education Services

K7. CAO – Teaching & Learning – To provide three days of in-service at St. Ignatius High School, focused on Writing and the Focused Approach to Reading First and Houghton Mifflin School Wide Initiative principals.
Adria Klein, Ph.D. - $7,500 – NCLB: Title I, Part B, Reading First Program

K8. State and Federal Funded Projects – To provide supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards at DeMarillac Middle School.
Dion Wong - $9,000 – NCLB: Title 1, Part A, Private School Program
K9. **State and Federal Funded Projects** – To provide supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards at Mission Dolores Elementary School.

Fareeda Christ - $10,000 – NCLB: Title I, A, Private School Program

K10. **Human Resources Department** – To provide pension benefit information to California State Teachers’ Retirement System members, their families, and legal representatives as needed.

Martin Bloch - $27,591.00 – California State Teachers’ Retirement System Counseling Services

K11. **Hillcrest Elementary School** – To provide training and development for teachers in organizing structured physical activities for all students during the school day.

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

K12. **Hillcrest Elementary School** – To provide a clinician and Behavior Coach Outreach Community Worker. Their work will consist of home contacts to bridge home to school communication and help implement student behavior plans along with wrap around services as needed.

Edgewood Center for Children and Families - $46,550 – IASA: SchoolWide Programs (SWP)

K13. **Lakeshore Alternative School** – To provide a Physical Education Program for 4th and 5th grade students.

YMCA - $14,000 – School Based Consolidated Programs (SBCP)

K14. **CAO, Teaching & Learning** – To provide in-service on Writing and the Focused Approach to 160 Reading First and Houghton Mifflin School Wide Initiative teachers at St. Ignatius High School.

California Early Literacy - $12,500 – NCLB: Title I, Part B, Reading First Program

K15. **CAO, Systemic School Reform** – To provide continuous professional development for the Instructional Reform Facilitator Program to increase student achievement and the quality of leadership and teaching at 16 STAR schools.

Developmental Studies Center - $223,900 – Title V, Character Education

K16. **Special Education Services** – To provide training to District Speech/Language staff in the best practices, techniques, and strategies to work with the hearing impaired and deaf population at Horace Mann Middle School.

Let Them Hear Foundation - $2,750 – Special Education Services

4bb. **(59-13K17 – K22) Consultant Services Contracts**

**Amendments**

Pg. 62 - 77

**Note:** Contracts with Individuals = Resolutions – K17 – K20

Contracts with Organizations = Resolution – K21- 22

**Recommendation:** That the Board of Education approve the following amendments for consultant services contracts.
K17. School of the Arts (SOTA) Academy (AAS) – To provide specialty training in specific art areas as well as community contact and school-to-career experiences (Artists-in-Residence Program).
Cost of this Amendment: $28,400
Various Consultants – Total Program Cost to Date: $177,160 – General Fund Unrestricted

K18. Multilingual Programs Department – To provide adult ESL instructions for the Multilingual Programs’ CBET Program at various sites.
Cost of this Amendment: $0
Various Consultants – Total Program Cost to Date: $38,820 – Community Based English Tutoring Program (CBET)

Cost of this Amendment $0
Carolyn Tune (P 3850 waiver) – Total Program Cost to Date: $12,000 – General Fund Unrestricted (WSF), Consent Decree (CD), IASA School Wide Program (SWP), and EIA – Limited English Proficiency

Cost of this Amendment: $0
Jeff Fillingim-Selk (P 3850 waiver) – Total Program Cost to Date: $12,000 – Consent Decree

K21. Special Education Services – To enter into contracts with non-public agencies which were certified by the California State Department of Education to provide services to special education students, when no appropriate public education service is available.
Cost of this Amendment: ($99,506.00) CREDIT
Various Agencies – Total Program Cost to Date: $12,900,494 – Special Education Services

K22. Information Technology Department – To license and provide implementation services for the Goalview Special Education Management System. The Goalview System will allow on-line entry and management of Special Education students’ Individualized Education Plans (IEP), progress reporting, communications with parents/guardians, and tracking services provided.
Cost of this Amendment: $0
Koch Financial – Total Program Cost to Date: $1,250,000 – Special Education Services

O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS
Q.  SUPERINTENDENT’S PROPOSALS - FIRST READING

- 59-13Sp1 – In Support of Contributing Funding to the Safe House Program Collaboration

R.  BOARD MEMBERS’ PROPOSALS - 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. 79 - 80

- Acceptance of Gifts for the Month of August, 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.