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

ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting – September 13, 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.

➢ Report form the Ad Hoc Committee of the Board of Education on an Open Government Policy for SFUSD
  September 12, 2005

  ➢ Policies and Procedures Governing Public Records and Meetings
Report from the Budget and Business Services Committee  
September 21, 2005

ACTION ITEMS:
1. Resolution No. 58-23A7 – In Support of Education and Training to Prevent Sexual Assault and Harassment in Our Schools  
2. Resolution No. 59-13Sp1 – In Support of Contributing Funding to the Safe House Program Collaboration

INFORMATIONAL ITEM:
1. Update on 1997 General Obligation Bond

Report from the Ad Hoc Committee on Elections Commission  
September 22, 2005

Recommendation to the Board of Education for Appointment to the Elections Commission – Review of Applications, Interviews to be Conducted and Public Testimony Received

I. ADVISORY COMMITTEE REPORTS

NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS  
Pg. 1

ACTION ITEM

1. Subject: Appointment of the Board of Education Representative to the Elections Commission of the City and County of San Francisco

Recommendation: That the Board of Education appoints Jennifer Meek to the Elections Commission as recommended by the Ad Hoc Committee on Elections Commission. Other nominees may be considered at the discretion of the Board of Education.

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

- Commending Dr. William Cobb Child Development Center Staff
  - Commissioner Norman Yee

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

1. Instructional Resolutions

1a. (59-27/I) Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approve the student travel of twenty-four (24) students and two (2) certificated employees to Chicago, IL to lead and participate in a series of journalism technology, design and media law classes and contests.

2. Finance Resolutions

2a. (59-27/B1) 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. $1,184,448 US Office of Education to School Health Programs Department. Alcohol awareness and prevention resources/services will be integrated into SFUSD high schools. The program consists of skill building and reinforcement. Intensive prevention, family activities and marketing campaigning are all components. Year 1: $394,816, Year 2: $394,816, Year 3: $394,816.

2. $1,272,568 – California Department of Education to School Health Programs Department. This grant award will fund school partnerships with the city, county and community organizations to provide academic and literacy support and safe, constructive alternatives after school for students in kindergarten through grade nine. The After School Education & Safety Program Grant is a three-year renewable incentive grant subject to annual reporting and recertification.

3. $1,806,181 – California Department of Education to School Health Programs Department. This grant award will
fund school partnerships with city, county and community organizations to provide academic and literacy support and safe, constructive alternatives after school for students in kindergarten through grade nine. The After School Education & Safety Program Grant is a three-year renewable incentive grant subject to annual reporting and recertification.

4. $497,016 – Trustees of the San Francisco State University to the Child Development Program. This agreement is between San Francisco State University’s Head Start Program and San Francisco Unified School District for the purpose of providing “wrap-around” full-day services to 234 Head Start eligible children.


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 (1,2,3,4,) and Fund (01) – Restricted General Fund (5,6,7,8,9,10)

2c. (59-27B3) 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.

2d. (59-27B4) Certifications for 2005-2006 K-3 Class Size Reduction Funding

Recommendation: That the Board of Education makes the following certifications related to the District’s application for Class Size Reduction Funding under Chapter 6.10 of the Education Code (commencing with Section 52120 of part 28).

2e. (59-27B5) Authorization to Enter Into Contract with Tax Deferred Services, Inc. to Serve as Administrators for 403b/457 Plans


**Recommendation:** That the Board of Education authorize the Superintendent and/or her designee to enter into an agreement with Tax Deferred Services, Inc. to serve as Third Party Administrator for SFUSD’s 403b/457 Plans at no cost to the District for the period of October 1, 2005 – June 30, 2006.

3. **Buildings, Grounds and Services Resolutions  Pg. 16 - 23**

3a. **(59-27W1) 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 SCA Environmental, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Developers Fee Funds (Fund 25) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90360).

Various Schools - $21,580

3b. **(59-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract for additional professional architectural and engineering services for a feasibility design study for the relocation of the School of the Arts (SOTA) between Chong Partners Architecture and the San Francisco Unified School District (SFUSD), 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 the Developers Fee Funds (Fund 25).

School of the Arts (SOTA) - $27,500

3c. **(59-27W3) 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 Nibbi Brothers 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 modification on behalf of the District and encumber sufficient funds from the 1997 Proposition A Funds (Fund 21/90380). This modification does not exceed 10% of the original contract amount.

Dianne Feinstein Elementary School - $17,855

3d. **(59-27W4) 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 California Roofing 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 modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).
Various Schools - $42,842

3e. **(59-27W5) 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 Au Electric 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 modification on behalf of the District and encumber sufficient funds from the General Fund Unrestricted (Fund 01/00000).
Galileo High School - $64,500

3f. **(59-27W6) 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 Pioneer Contractors, 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 modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).
Galileo High School - $105,370.75

3g. **(59-27W7) 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 Pioneer Contractors, 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 modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).
Various Schools - $17,904.42

3h. **(59-27W8) 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 work order between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the
4. Personnel Resolutions

4a. *(59-27F1 – F14) Administrative, Secondary, Elementary Certified Personnel Actions*

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

4b. *(59-27K1 – K23) Consultant Services Contracts*  

**Note:** Contracts with Individuals = Resolutions K1 – K14  
Contracts with Organizations = Resolutions K15 – K23

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

**K1. Yick Wo Elementary School** – To work with teachers in developing and teaching 11 art classes per week to K-5th grade students.  
Ruth Cardillo - $10,000 – School Site PTA Fund

**K2. Lafayette Elementary School** – To provide instruction to students in Physical Education and enrichment.  
Christopher Tabarez - $12,500 – School Site PTA Fund

**K3. Sherman Elementary School** – To provide literacy services to approximately 18 students in first grade as identified by reading recovery assessment tools.  
Joan McCarthy - $10,000 – NCLB – Title I, Part A, Basic Grants Low-Income and Neglected

**K4. Cesar Chavez Elementary School** – To provide English/Spanish language support to students in the After-School Program.  
Carolina Anaya - $6,562.50 – After-School Elementary

**K5. School of the Arts (SOTA)** – To provide specialty training in a wide variety of creative writing courses to the students of SOTA’s creative writing department. (Artist-In-Residence)  
Various Consultants - $13,000 – General Fund Unrestricted (WSF)

**K6. School of the Arts (SOTA)** – To provide specialty training in a wide variety of creative writing courses the students of SOTA’s creative writing department. (Artist-In-Residence)
Various Consultants - $27,955 – General Fund Unrestricted (WSF)

K7. **School of the Arts (SOTA)** – To provide specialty training in specific arts areas, as well as community contact and school-to-career experiences. (Artist-In-Residence)
Cole Thomason-Redus - $3,240 – General Fund Unrestricted (WSF)

K8. **School of the Arts (SOTA), SOTA Academy (AAS)** – To provide specialty training in specific arts areas as well as community contact and school-to-career experiences. (Artist-In-Residence)
Various Consultants - $18,000 – General Fund Unrestricted (WSF)

K9. **KALW Radio Station** – To co-host the “Your Call” radio program on a part-time basis. “Your Call” is an award-winning radio program produced and broadcasted at KALW.
Rebecca Roberts - $21,600 – KALW Unrestricted Fund

K10. **Central Office / K-12 School Operation** – To develop site based administrators’ understanding and application of the attributes of standards-based teacher supervision and evaluation. Administrators will participate in nine days of professional development designed by Andy Platt for the 2005-2006 school year.
Alexander D. Platt - $26,100 – CAO Office and Title II Fund

K11. **Chief Academic Office** – To provide three sessions of professional development for Dream Schools on “Roots and Wings and the Five Rs”, at John O’Connell High School.
Dr. Eugene Garcia - $6,000 – Consent Decree (TIIG)

K12. **Chief Academic Office** – To provide three sessions of professional development on the “Impact of Equity on Student Achievement” for SFUSD Dream Schools at John O’Connell High School.
Edward C. Porter (Noli-Porter Associates) - $4,500 – Consent Decree (TIIG)

K13. **CAO, Textbooks, Libraries, and Media Services** – To manage the Reading is Fundamental (RIF) Program, to approximately 26 elementary schools.
Vera Eby - $10,000 – Site Specific Trust Fund

K14. **Multilingual Programs** – To provide childcare services for District English Learners Advisory Committee (DELAC) meetings and migrant parents attending activities sponsored by the SFUSD Migrant Education Program and Multilingual Programs at Horace Mann Middle School and Fairmount Elementary School.
Various Consultants - $3,360 – Title I Migrant Education Program and Title III – LEP, Limited English Proficiency

K15. **Yick Wo Elementary School** – To work with teachers in developing lessons and teaching Physical Education and enrichment classes to K-5 grade students.
Presidio YMCA - $10,000 – School Site PTA Fund

K16. **Sherman Elementary School** – To provide training and development for teachers to provide physical education through direct services to students.

Sprots4Kids - $22,000 – General Fund Unrestricted (WSF)

K17. **Horace Mann Middle School** – To provide the following services: meet weekly with 8-10 teachers to plan and debrief lessons, activities, coaching support, observe lessons, help teachers assess students’ understanding of key math concepts, and help facilitate monthly teacher professional development in math.

*This contract includes dual indemnification.*

Lawrence Hall of Science/UC Regents - ACCESS Mathematics Partnership - $8,398.34 – SAIT – Corrective Action Fund

K18. **Enola Maxwell Middle School** – To provide the following services: meet weekly with 3-4 teachers to plan and debrief lessons and activities, coaching support, observe lessons, help teachers assess students’ understanding of key mathematics concepts, attend monthly mathematics dept. meetings, and help facilitate monthly teacher professional development in mathematics.

*This contract includes dual indemnification.*

Lawrence Hall of Science/UC Regents – ACCESS Mathematics Partnership - $16,000 – SAIT Corrective Action Fund

K19. **Galileo Academy of Science and Technology** – To provide college and career preparation, academic counseling and guidance to all students. To increase the number of students receiving services.

Community Education Services - $45,000 – General Fund Unrestricted (WSF)

K20. **Hilltop School** – To provide on-site childcare for teenage parents attending classes at Hilltop School during the 2005-2006 school year and the Summer Session of 2006.

Family Service Agency - $95,000 – Pregnant Minors Program, CALSAFE City Classroom

K21. **CAO, Teaching & Learning** – To provide experienced, trained, and supervised coaches for 39 or more principals; interface with other SFUSD leadership support efforts; provide ongoing support and supervision to coaches and work with the District to identify systematic, programmatic support for deciles 1-3 schools.

University of California, Berkeley and School Support - $246,000 – NCLB, Title II, Part A, Improving Teacher Quality Local Grants

K22. **Office of Teacher Affairs** – To provide a coordinator, instructors, supervisors, and supplies to enable interns to obtain a Preliminary Credential with the term of their internship. Travel expenses are included. *This contract includes Dual Indemnification.*

San Francisco State University - $55,680 – Alternative Certification Program – Intern Teachers (CTC)

K23. **School Health Programs Department** – To conduct mandate vision screening for SFUSD students in grades K-2, 5, 8, and Newcomer High School.

SFOS Vision Screening - $47,250 – General Fund Unrestricted
4bb. (59-27K24 – K28) Consultant Services Contracts

Amendments

Note: Contracts with Individuals = Resolutions – K24 – K26
Contracts with Organizations = Resolution – K27- 28

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

K24. John O’Connell High School – To provide Driver’s Education to students. We are asking for a waiver to pay consultant (P3850 waiver)
Cost of this Amendment: $0
Robert A. Bondanze – Total Program Cost to Date: $3,536 – General Fund Unrestricted (WSF)

K25. KALW Radio Station – To co-host “Your Call” radio program on KALW. Deduction of services from original agreement.
Cost of this Amendment: ($22,500) CREDIT
Laura Flanders – Total Program Cost to Date: $7,500 – KALW Unrestricted Fund

K26. Multilingual Programs/CBET/Chinese Education Center – To provide childcare services for the children of the parents enrolled in the CBET Program. Change name Connie Wu to Nicole Wu.
Cost of this Amendment: $0
Nicole Wu – Total Program Cost to Date: $33,908 – Community – Based Tutoring Grant

K27. Multilingual Programs – To provide professional development courses through Stanford University to 60 SFUSD teachers.
Cost of this Amendment: ($18,005.66) CREDIT
Teachscape – Total Program Cost to Date: $90,671 – Teachers and Personnel Multilingual Programs

K28. Legal Office – To provide additional assistance with student and employee immigration matters.
Cost of this Amendment: $1,500
Donahue Gallagher Woods LLP – Total Program Cost to Date: $2,500 – General Fund Unrestricted

O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS
Q. SUPERINTENDENT’S PROPOSALS

- FIRST READING

- 59-27Sp1 - Declaring Armani Johnson Asthma Awareness Month
R. BOARD MEMBERS’ PROPOSALS Pg. 92 - 93
- FIRST READING

- In Opposition to Proposition 74 – the “Punish New Teachers Act”
  - Commissioners Eric Mar, Jill Wynns, and Eddie Y. Chin

- In Opposition to Proposition 76 – The California Live Within Our Means Act
  - Commissioners Eric Mar, Jill Wynns, and Eddie Y. Chin

S. REQUESTS TO SPEAK REGARDING FIRST READINGS
- 10 MINUTES

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

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS

- NONE

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

Parking is available through the gate off McAllister Street.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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