AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 25, 2006    7:00 P.M.
IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

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

Student Delegates to the Board of Education: Jason Wong and Diana Suen

Interim Superintendent of Schools: Ms. Gwen Chan

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

➢ Regular Meeting – March 28, 2006

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

- 61-10Sp1 – Authorization to Grant or in the Alternative Deny the Sputnik Charter School’s Petition for a Charter School  
   (Report from the Budget and Business Services Committee)

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

- NONE

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

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

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

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

- NONE

H. COMMITTEE REPORTS AND RECOMMENDATIONS

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

- Report from the Budget and Business Services Committee  
  March 23, 2006 – Reporting: Commissioner Wynns

ACTION ITEMS:
1. Resolution No. 61-10Sp1 – Authorization to Grant or in the Alternative Deny the Sputnik Charter School’s Petition for a Charter School

INFORMATION ITEM:
1. Budget Development Update
Report from the Rules, Policy, and Legislation Committee
March 23, 2006 – Reporting: Commissioner Chin

ACTION ITEMS:

1. Resolution No. 63-14A5 – In Support of Education Not Contamination, AB 2823 – 2825, and Youth Leadership for Environmental Justice

2. Resolution No. 63-14A6 – General Goals for the San Francisco Unified School District

Report from the Buildings, Grounds, and Services Committee
April 3, 2006 – Reporting: Commissioner Sanchez

ACTION ITEMS:

1. Resolution No. 63-28A3 – In Support of a Pre-kindergarten through 8th Grade Program at FEC/Bessie Carmichael

2. Resolution No. 63-28Sp2 – Resolution in Support of and to Establish the San Francisco Unified School District Advisory Committee on Surplus Property

INFORMATION ITEMS:

1. Update on Teacher Housing
2. Program Planning Update for Proposed New Facilities General Obligation Bond
3. Update on Real Estate Broker

I. ADVISORY COMMITTEE REPORT

NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

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ACTION ITEMS:

1. Subject: Reduction of Paraprofessional Services

Recommendation: That the Board of Education approves a resolution to reduce 35.70 FTE of paraprofessional services due to lack of work and a reduction of 385.50 hours (equivalent to 9.705 FTE) due to consolidations.
2. **Subject:** Revised Spending Plan for Public Education Enrichment Fund (Proposition H) for SY 2005-2006 and 2006-2007

**Recommendation:** That the San Francisco Board of Education approve a revised Prop H spending plan and forward this plan to the San Francisco Board of Supervisors for SY 2005-2006 and 2006-2007. The revised plan calls for the following changes:
- Addition of $2,284,859 for the 2005-2006 obligations under the UESF tentative agreement
- Deletion of $1,000,000 for middle and high school counselors in 2006-2007
- Deletion of $1,284,859 in high school site allocations in 2006-2007

L. **DISCUSSION OF OTHER EDUCATIONAL ISSUES**

- Discussion of Ordinance Number 060394 Adopted by the San Francisco Board of Supervisors on April 18, 2006 Appropriating $660,000 to the San Francisco Unified School District

M. **RESOLUTIONS OF COMMENDATION**

- In Commendation to the Asian Pacific American Heritage Month Celebration Committee
  - Commissioners Norman Yee, Eddie Y. Chin, and Eric Mar

N. **CONSENT CALENDAR**

(The following are all ACTION ITEMS)

1. **Instructional Resolutions**

1a. **(64-25/1)** Approval of Student Travel for Presidio Middle School

**Recommendation:** That the Board of Education approve the student travel of forty-three (43) students and two (2) certificated employees to Seattle, Olympic National Park, WA and Victoria, B.C., Canada for environmental education.
- No Cost to the District

1b. **(64-25/2)** Approval of Student Travel for Presidio Middle School

**Recommendation:** That the Board of Education approve the student travel of one hundred (100) students and five (5) certificated employees to Yosemite National Park for environmental education, physical fitness, and team building skills.
- No Cost to the District
1c. (64-2513) Approval of Student Travel for Everett Middle School

Recommendation: That the Board of Education approve the student travel of fifteen (15) students and one (1) certificated employee, one classified staff and two parents to Italy (Rome, Venice, Turin, Assisi) to enhance culture awareness, Social Studies content, summer enrichment opportunity for students to develop life-long goals/aspirations.
- No Cost to the District

1d. (64-2514) Approval of Student Travel for James Denman Middle School

Recommendation: That the Board of Education approve the student travel of twenty-seven (27) students and two (2) certificated employees to Washington, DC, Williamsburg, VA, and Jamestown, VA to learn about our Nation’s history and democracy first hand.
- No Cost to the District

1e. (64-2515) Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approve the student travel of one (1) student and one (1) certificated employee to Lexington, Kentucky to compete in the Forensics Society, an event at the national level competing with teams from across the county.
- No Cost to the District

2. Finance Resolutions

2a. (64-25B1) 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.

Application:

1. $7,000,000 – First Five San Francisco to Child Development Program. The goal of PFA is to make high quality preschool available to all 4-year-old children in San Francisco by building upon the current early care and education system bringing together public and private providers to ensure that children enter kindergarten with a strong foundation for learning and succeeding in school and in life. Year 2: 1,000,000, Year 3: 2,000,000, Year 4: 4,000,000.
Grant Awards:

2. $1,311,595 – Department of General Services 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 provided handicapped accessibility improvements, fire/life safety upgrades, hazardous materials remediation and other modernization to schools included in the Proposition A 2003 Bond Program.

3. $2,264,122 – 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 improvements, fire/life safety upgrades, hazardous materials remediation and other modernization to schools included in the Proposition A 2003 Bond Program.

4. $28,929,140 – California Department of Education to State and Federal Funded Projects. To amend Board Resolution 56-14B1, so as to reflect the final entitlement for 2005-2006 funding for the categorical programs contained in the application for funding Consolidated Categorical Aid Programs, Part II.

5. $3,000 – Low Income Investment Fund to E. R. Taylor Pre–K. We are applying for the Quality Improvement Grant to improve our facilities and educational materials needed at our site. We will spend the grant money to get materials and fix the facilities.

6. $17,540 – California Coastal Commission to Environmental Science Center. The Conservation Connection Program is an integral component of the SD’s Environmental Science Center (ESC). Our mission is to present teachers, students and community members with a culturally and ethnically relevant environmental program using proven education practices and strategies and in alignment with State and District content standards. Due to the lack of school resources and economic and social inequities, our students frequently do not have opportunities for environmental education and exploration. The Watershed Education Grant will provide learning, increase understanding and appreciation of the natural environmental and instill an environmental ethic and sense of stewardship for the earth. Specifically, messages concerning basic outdoor survival skills and safety, conservation practices and the health and restoration of the local watersheds will be emphasized.

2b. (64-25B2) 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.

Unrestricted General Fund (Fund 01) No. 1 & 2, Restricted General Fund (Fund 01) No. 3 – 8 and (Fund 05) No. 9
2c. (64-25B3) 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. (64-25B4) 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 March 18-21, 2006 for his attendance at the Council of Great City Schools Legislative/Policy Conference in Washington, D.C.

2e. (64-25B5) 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 February 3, 2006 for his attendance at the California School Boards Association New President, Brown Act Workshop in San Diego, CA.

2f. (64-25C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $65,100 or the Statutory Limit Specified in Public Contract Code Section 20111

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

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

3a. (64-25W1) Authorization for Self-Certification on the Filing of a Class 1 Categorical Exemption for School Building Improvements

Recommendation: That the Board of Education certifies this Notice of Exemption as the completion of all relevant CEQA requirements and authorize District staff to file a Notice of Exemption with the San Francisco County Clerk for the Guadalupe Elementary School building modernization.

**Recommendation:** That the Board of Education certifies this Notice of Exemption as the completion of all relevant CEQA requirements and authorize District staff to file a Notice of Exemption with the San Francisco County Clerk for the Rooftop Elementary modular building project.

3c. **(64-25W3) 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 modification to the contract between US Electric Technologies, 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 1990 School Facility Safety Special Tax Funds (Fund 21/90360). Lafayette Elementary School - $13,248.88

3d. **(64-25W4) 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 between Consolidated Engineering Laboratories (CEL) 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 Proposition 39 School Repair Program Fund. Clarendon Elementary School – 15,537

3e. **(64-25W5) 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 Sensible Environmental Solutions (SES) 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 Proposition 39 School Repair Program Fund. Various School Sites - $1,728,133

3f. **(64-25W6) 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 Mobile Modular Management 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 on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Clarendon Elementary School - $152,960
3g.  (64-25W7)  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 Meridian Surveying Engineering 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 to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Abraham Lincoln High School - $21,000

3h.  (64-25W8)  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 modification of the contract between McCarthy Building Companies 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 to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Everett Middle School - $621,000

3i.  (64-25W9)  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 modification of the contract between Don Todd 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Marina Middle, A. P. Giannini Middle and Claire Lilienthal Elementary Schools - $ No Cost Modification

3j.  (64-25W10)  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 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 the Deferred Maintenance Funds (Fund 14/62050).
Various Schools - $353,244
3k. **(64-25W11) 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 Gary Doupnik Manufacturing, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Developers Fee Funds (Fund 25/00000).

Rooftop Elementary School - $667,499

3L. **(64-25W12) Amendment of the Lease with City College of San Francisco as Approved by the Board of Education in March 2003 by Resolution No. 32-25A12**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools or her designee to:

1) Terminate the District’s Sublease Agreement for the space currently occupied by Downtown High School.
2) Amend the long-term Ground Lease Agreement to include:
   - Inclusion of the former sublet space;
   - Release of City College from its obligation to relocate Downtown High School to an alternative location;
   - Provide a continuing first right of purchase, at the then MAI appraised fair market value, at such time that the District desires to offer the property for sale.

As consideration for the aforementioned changes to both the Sublease Agreement and the Ground Lease Agreement, the District will receive payment in the amount of $4,000,000.

4. **Personnel Resolutions**

4a. **(64-25F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(64-25K1 – K42) Consultant Services Contracts**

**Note:** Contracts with Individuals = Resolutions K1 – K20
Contracts with Organizations = Resolutions K21 – K42-

**Recommendation:** That the Board of Education approves the following consultant services contracts.
K1. **Alamo Elementary School** – To provide ceramic arts program for students in grades K-5 and to coordinate parent involvement.
Deborah Stanley Edwards - $5,065.66 – DCYF - Elementary Arts Program

K2. **Alamo Elementary School** – To provide students in 3rd grade with an eight week poetry session. Students will learn to read and write their own poetry.
Sally Doyle - $3,360 – DCYF – Elementary Arts Program

K3. **Cabrillo Elementary School** – To teach vocal music to kindergarten through 5th grade students.
Anita Harmon - $5,497.11 – DCYF – Elementary Arts Program

K4. **Buena Vista Elementary School** – To perform final developments and modifications to the schools comprehensive database.
Gradiva Couzins - $8,000 – Title VII – School Site Grant

K5. **Longfellow Elementary School** – To provide a PE consultant to plan a comprehensive PE plan for Kindergarten through 5th grade students and work with teachers to establish a standards-based curriculum.
Roy Phillips - $3,600 – General Fund Unrestricted (WSF)

K6. **Marshall Elementary School** – To provide workshops for students in the area of Capoeira, arrhythmic combination of martial arts, dance, music and acrobatics.
Susan Osterhoff - $1,215 – IASA - School Wide Program (SWP)

K7. **Cabrillo Elementary School** - To teach ethnic dances to students in grades K-5; to integrate dance into the core language-arts curriculum.
Roger Dillahunty - $2,000 – General Fund Unrestricted (WSF)

K8. **Francisco Middle School** – To provide an external evaluation of Paths to Success Program under the Title VII; collect and review documentation related to projects.
Tom Bye - $8,000 – Title VII – School Site Grant

K9. **School of the Arts High School (SOTA)** – To teach Intermediate Ballet dance classes to students of SOTA’s Dance Department.
Lee-Wai Chao – $4,284 – General Fund Unrestricted (WSF)

K10. **CAO, Teaching and Learning** – To provide assistance with planning, coordination and monitoring of program implementation for the final seven months of the Math and Science Urban Systemic Program funded through the National Science Foundation.
Kathleen Schuler - $16,200 – Urban Systemic Program

K11. **Please note that there is no K11 Resolution.**

K12. **Emergency Planning Department** – To provide a qualified consultant to ensure that SFUSD is including special needs disaster planning and special needs evacuation training in the ongoing emergency planning process for all SFUSD facilities.
Ron Lopez - $20,000 – Emergency Response and Crisis Management Grant
K13. **School Health Program Department** – To create curriculum (working with Special Needs students) for the After School Program.  
Mychel Navales - $5,000 – After School Education and Safety

K14. **State and Federal Funded Projects** – To provide hands-on techniques in math to parents of students attending the NCLB/ESEA Title IA Private School Program at Our Lady of Visitacion Elementary School.  
Barbara Padilla - $900 – NCLB/ESEA Title Parent Involvement

K15. **Visual and Performing Arts Department** – To coordinate and be the Consultant Director of the SFUSD Solo and Ensemble Festival at Marina Middle School on 4/1/06.  
Jack Martens - $1,750 – School Site Trust Fund

K16. **Visual and Performing Arts Department** – To perform as an adjudicating consultant of the SFUSD Solo and Ensemble Festival at Marina Middle School on 4/1/06.  
Cora Martens – $162.50 - School Site Trust Fund

K17. **Visual and Performing Arts Department** – To perform as an adjudicating consultant of the SFUSD Solo and Ensemble Festival at Marina Middle School on 4/1/06.  
Barbara Dobrinen - $162.50 – School Site Trust Fund

K18. **Special Education Department** – To provide individual student program assessment and analysis for cases in due process, to provide critical feedback and to reduce SFUSD liability and also provide testimony and serve as expert witness should these cases proceed to hearings.  
Mary Ann Powers, Ph.D. - $8,000 – Special Education Services, IDEA Basic Local Aid

K19. **School Health Program Department** – To recruit and coordinate volunteers to assist in the After School Program at Junipero Serra.  
Kim Harris - $5,000 – Health Start – After School Education & Safety

K20. **Office of Teacher Affairs** – To assist with preparation, processing and dissemination of materials to beginning teachers and under-performing permanent teachers.  
Margaret Cullinan - $2,465 – California Peer Assistance and Review

K21. **Theresa S. Mahler Child Development Center** – To provide a movement and music program based in pre-math skills for fourteen weeks from 9-12 for PreK student classes.  
Young Imaginations Inc. (Esperansa Flaquer Lynch) -$4,000– Head Start

K22. **Guadalupe Elementary School** – To provide two assemblies by the Eth-Noh-Tec Storytelling Ensemble who will tell Asian folktales to the students.  
Young Audiences of Northern California - $795 – Discretionary Funds

K23. **Guadalupe Elementary School** – To provide two assemblies by the ABADA-Capoeira Performance Ensemble who will introduce the students to a traditional art form from Brazil that combines martial arts with dance, chanting and rhythm instruments.  
Young Audiences of Northern California - $760 – Discretionary Funds
K24. Leonard R. Flynn Elementary School – To work with teachers in the area of behavior management, provide direct student observation, and feedback on management techniques and offer assistance in implementing individualized behavior management plans for targeted students.

Edgewood Center for Children and Families - $5,920 – High Priority School Grant

K25. Leonard R. Flynn Elementary School – To provide enrichment activities for students and families, including academic tutoring, theater, dance and music workshops, to support increased parental involvement and student learning.

Bay Area Community Resources - $45,000 – Healthy Start

K26. Miraloma Elementary School – To provide a cultural arts program that integrates art with specific learning about target cultures by grade level.

Museum of Craft & Folk Art - $980 – School Site Discretionary Fund

K27. George Peabody Elementary School – To provide a Family Counseling Intern Program to counsel students and their parents/guardians under the supervision of the USF staff and site administrator.

University of San Francisco - $1,700 – General Unrestricted Fund (WSF), School Wide Program and Limited English Proficiency

K28. Sutro Elementary School – To provide training through co-teaching opportunities for teachers during students’ physical education classes.

Physical Education & Recreation for Children (PERC) - $5,000 – Title I – School Wide Program and School Improvement

K29. Marshall Elementary School – To provide a positive look at the tropical rainforest and its plants, wildlife and people.

Wildlife Association - $675 – IASA – School Wide Program (SWP)

K30. El Dorado Elementary School – To provide students with the SCORES Program. SCORES participants are engaged in six hours of vigorous physical exercise by playing soccer in addition to 4 hours of creative writing enrichment and poetry sessions.

Bay Area SCORES (Janice Lee) - $500 – General Fund Unrestricted (WSF)

K31. El Dorado Elementary School – To provide the students with various visual and performing arts experiences. Students will be introduced to art through various cultures.

Young Audiences of Northern California - $2,000 – General Fund Unrestricted (WSF)

K32. Miraloma Elementary School – To provide two assemblies with Asheba: Exploring Music and Culture of the Caribbean.

Young Audiences of Northern California - $535 - PTA
K33. **Longfellow Elementary School** – To provide a resident artist to work with five Kindergarten classes, one Spanish bilingual and four ELD classes, with a variety of mediums and hands on activities. 
*Museum of Children’s Art (MOCHA)* - $1,425 – General Fund Unrestricted (WSF)

K34. **Downtown High School** – To provide an intern to counsel students who are referred by their parents or teachers. The counselor will work directly with students in one-on-one small group sessions. 
*University of San Francisco* - $2,750 – General Fund Unrestricted (WSF)

K35. **Thurgood Marshall High School** – To provide coaching and support to the Math Department Chair and classroom math teachers. 
*WestEd (Katie Kaufman)* - $12,000 – II/USP – SAIT Corrective Action

K36. **Thurgood Marshall High School** – To provide a substance abuse and violence prevention curriculum called “Real Talk”. A facilitator will conduct weekly “Real Talk” groups. 
*Center for Human Development* - $1,000 – General Fund Unrestricted (WSF)

K37. **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* - $10,625 – 21st Century Community Learning

K38. **School Health Programs Department** – To provide an after school six-week series of yoga classes for students at Lowell High School. 
*Youth Yoga Dharma* - $480 – DCYF – Wellness Centers

K39. **Multilingual / Family Literacy Programs** – To provide a license for curriculum, services and training for the 2005-06 school year at the HIPPY National Conference in April 2006. 
*HIPPY USA* - $4,500 – DCYF HIPPY Program and First 5 – S.F. Children & Families

K40. **School-to-Career Department** – The Regional Occupational Program will act as the Local Education Public Utilities Commission and their Laborers Apprenticeship Program. 
*S. F. Public Utilities Commission* - $12,000 – Regional Occupational Program/Horticulture Training

K41. **State & Federal Funded Projects** – To conduct assessment of students needs: available resources, research special education issues and requirements, clarify goals for high school educational program, design program, design systems for student informational support and provide training and support for implementation. 
*Springboard Schools* - $15,000 – Title I, Neglected or Delinquent Youth Program
K42. School Health Programs Department – To provide a Martial Arts Program at Thurgood Marshall High School
Community Youth Center - $750 – DCYF – Wellness Centers

4bb. (64-25K43 – K62) Consultant Services Contracts
Amendments

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Note: Contracts with Individuals = Resolutions – K43 – K54
Contracts with Organizations = Resolution – K55 – K62

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

K43. Buena Vista Elementary School – To provide summer organizational work in 2005 for Title VII Grant. The purpose for this amendment is to cancel this resolution; work was incorporated into current year’s contract.
Cost of this Amendment – ($3,000) CREDIT
Laura Belfiglio Gold – Total Program Cost to Date - $0 – Title VII, School Site Grant

K44. Buena Vista Elementary School – To provide a writing coach and instructor for English Learner students. The purpose of this amendment is to add services to students.
Cost of this Amendment - $7,500
Laura Belfiglio Gold – Total Program Cost to Date - $37,500 – Title VII, School Site Grant and English Language Acquisition Program (ELAP)

K45. Leonard R. Flynn Elementary School – To provide mathematical rhythms dance and movement expression. The purpose of this amendment is to correct the first name of the Consultant to Sarah not Stephanie.
Cost of this Amendment - $0
Sarah Ramirez – Total Program Cost to Date - $8,675 – High Priority Schools Grant

K46. Burton Academic High School – To provide driver education courses. The purpose of this amendment is to cancel this resolution, services were not needed.
Cost of this Amendment – ($9,183.80) CREDIT
Johnnie Dickinson – Total Program Cost to Date - $0 – EIA – Economic Impact AID-SCE

K47. School of the Arts (SOTA) – To provide Literacy classes. The purpose of this amendment is to change the name of the consultant from Lyric House to Vanessa Morrison.
Cost of this Amendment – $0
Vanessa Morrison – Total Program Cost to Date - $2,000 – DCYF – Prop H

K48. Multilingual Programs/CBET – To provide childcare services and classroom assistance for the CBET Program at various sites. The purpose of this amendment is to add service hours.
Cost of this Amendment - $2,548
Various Consultants – Total Program Cost to Date - $42,910 – Community Based English Tutoring Program
K49. **Multilingual Programs/CBET** – To provide Adult ESL instruction for parents and other community members. The purpose of this amendment is to add service hours.
   Cost of this Amendment - $900
   Various Consultants – Total Program Cost to Date - $38,240 – Community Based English Tutoring Program

K50. **KALW Radio Station** – To Co-host the “Your Call” radio program on KALW. The purpose of this amendment is for a deduction in services from original agreement.
   Cost of this Amendment – ($6,000) CREDIT
   Rebecca Roberts – Total Program Cost to Date - $15,600 – KALW Enterprise Fund

K51. **KALW Radio Station** – To Host the “Your Call” radio program on KALW. The purpose of this amendment is for an increase in production services by consultant.
   Cost of this Amendment – $3,550
   Mary Ambrose – Total Program Cost to Date - $51,550 – KALW Enterprise Fund

K52. **Multilingual Programs** – To provide computer technology support in Chinese to students in the Cantonese Immersion Program at Galileo Academy of Science & Technology. The purpose of this amendment is to decrease amount of services provided, consultant resigned.
   Cost of this Amendment – ($3,150) CREDIT
   Timothy Tsui – Total Program Cost to Date - $4,410 – Foreign Language Assistance Grant (FLAP)

K53. **School Health Programs Department** – To conduct mandate scoliosis screening to all 7th grade girls and 8th grade boys in the SFUSD. The purpose of this amendment is to change the names of the consultants: change Renee Salvemini ($816) to Yoko Sumida $544 and Roberta Gee $272.
   Cost of this Amendment - $0
   Renee Salvevmini, Yoko Sumida and Roberta Gee– Total Program Cost to Date - $16,312 – General Fund Unrestricted

K54. **CAO, Teaching and Learning** – To provide a P.E. content specialist on Master Plan for the District. The purpose of this amendment authorizes approval of the contract with an explicit waiver of Policy P3850.
   Cost of this Amendment - $0
   Gloria Siech – Total Program Cost to Date - $10,000 – DCYF – Prop H

K55. **Legal Office** – To provide representation to the District in various labor and employee issues, including employee grievances, arbitrations, and labor negotiations The purpose of this amendment is to increase services to the District.
   Cost of this Amendment – $100,000
   Lozano Smith – Total Program Cost to Date - $220,000 – General Fund Unrestricted
K56. **Legal Office** – To represent the District on several new legal matters, including employment arbitrations, Project Labor Agreement negotiations, and charter school questions. The purpose of this amendment is to increase the amount of the services to the District.

Cost of this Amendment – $65,000

Miller, Brown & Dannis – Total Program Cost to Date - $105,000 - General Fund Unrestricted

K57. **Legal Office** – To provide representation to the District on various legal matters including labor, employment and litigation for certificated dismissal. The purpose of this amendment is to increase the amount of services to the District.

Cost of this Amendment - $51,293.12

Haight Brown & Bonesteel – Total Program Cost to Date - $106,293.12 – General Fund Unrestricted

K58. **Special Education Services** – To use non-public agencies when no appropriate public education services are available to our special education students. The purpose of this amendment is to amend the list of names of providers.

Cost of this Amendment - $0

Various Consultants – Total Program Cost to Date - $12,900,494 – Special Education Services – IDEA Basic Local Aid

K59. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Program at Cleveland, Visitacion Valley and Monroe schools. The purpose of this amendment is to decrease services to students.

Cost of this Amendment – ($45,174) CREDIT

Mission YMCA – Total Program Cost to Date - $160,564 – After School Education & Safety and 21st CCLC

K60. **School Health Programs Department** – To provide Tobacco Use Prevention Education, Safe and Drug Free Schools and Communities, Project ETHOS Grants to Reduce Alcohol Abuse, and Department of Children, Youth and Their Families fiscal management in providing positive alternatives for SFUSD middle and high school. The purpose of this amendment is to increase services to students.

Cost of this Amendment – $3,300

Every Child Can Learn Foundation – Total Program Cost to Date - $29,160 – Reduce Alcohol Abuse Grant

K61. **State & Federal Funded Projects** – To provide reading and language arts small group instruction and assessments. The purpose of this amendment is to increase services to students.

Cost of this Amendment – $4,275

Sandra Malstrom – Total Program Cost to Date - $20,250 – NCLB/ESEA Title IA Private School Program

K62. **Office of Teacher Affairs** – To provide SFUSD Intern cohorts in the USF-SFUSD Single Subject and Multiple Subject Programs. The purpose of this amendment is to correct the title to USF Special Education Program.

Cost of this Amendment – $0

University of San Francisco – Total Program Cost to Date- $23,589 – Alt. Certification – Intern Program
O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS
Pg. 171 - 172
- FIRST READING

- 64-25Sp1 – Authorization to Grant or in the Alternative Deny the Envisions Schools Petition for Renewal
- 64-25Sp2 – Authorization to Grant or in the Alternative Deny San Francisco Sheriff’s Charter School’s Petition for Renewal

R. BOARD MEMBERS’ PROPOSALS
Pg. 173 - 174
- FIRST READING

- Promoting and Recognizing Graduating Seniors’ Community Service
  - Commissioners Jill Wynns and Student Delegate Jason Wong

- Creation of an Ad Hoc Committee to Recommend Best Proposal to Conduct Superintendent Search
  - Commissioners Norman Yee and Sarah Lipson

(Per Board Policy 120, 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. 175 - 188

- Informational Notice of Classified Personnel Transactions
- Acceptance of Gifts for the month of March 2006

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 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.