MISSION STATEMENT OF THE SFUSD:

The mission of the San Francisco Unified School District is to provide each student with an equal opportunity to succeed by promoting intellectual growth, creativity, self-discipline, cultural and linguistic sensitivity, democratic responsibility, economic competence, and physical and mental health so that each student can achieve his or her maximum potential.

DISTRICT GOALS:

- Enhance teaching and learning to focus on higher achievement for all students.
- Improve parent, community and staff participation and communication in the educational process.
- Create and maintain school environments that are safe, secure and attractive.
- Build a school environment that is fully integrated racially, ethnically and social economically in all its programs and activities, and provides equal opportunity for all students.
- Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
- Support and strengthen public and private collaboration to better serve our students.
- Support staff through ongoing high quality professional development and other programs.
- Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

✧ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting – June 27, 2006
   ➢ Special Meeting – July 27, 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
   ➢ 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 from the Committee of Whole Meeting  
    June 26, 2006 – Reporting: Commissioner Lipson

  ➢  Resolution No. 66-13Sp3 – Resolution of the Board of Education of San Francisco Unified School District Ordering an Election to Authorize up to [between $395,000,000 and $500,000,000] of General Obligation Bonds, and Establishing Specifications of the Election Order

  ➢  Report from the Buildings, Grounds, and Services Committee  
    July 20, 2006 – Reporting: Commissioner Sanchez

  ➢  Resolution No. 66-13Sp3 – Resolution of the Board of Education of San Francisco Unified School District Ordering an Election to Authorize up to [between $395,000,000 and $500,000,000] of General Obligation Bonds, and Establishing Specifications of the Election Order

I.  ADVISORY COMMITTEE REPORT

  ➢  NONE

J.  REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K.  SPECIAL ORDER OF BUSINESS  
Pg. 1 - 4

PUBLIC HEARING:

  ➢  Subject: 2007-2010 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF)

  Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF).
ACTION ITEM:

- **Subject: Amendment of Resolution 66-13Sp3 Ordering an Election to Authorize up to $450,000,000 of General Obligation Bonds, and Establishing Specifications of the Election Order**

  **Recommendation:** That the San Francisco Board of Education approve amendments to Resolution 66-13Sp3, adopted on July 27, 2006, which orders an election to authorize up to $450,000,000 of general obligation bonds and establishes specification of the elections order.

  - In Exhibit A, language has been added to better describe the scope of work included in the Bond projects.
  - In Exhibit B, language has been added to clarify that the scope of work is based on the address. If the program located at the address closes or moves, the work is still authorized to be performed at that location. Language has also been included authorizing landlords to pass through fifty percent (50%) of resulting property tax increases to residential tenants to the extent allowed by local law.
  - In Exhibit C, the language quoting Exhibit A has been updated.

Exhibits A, B, and C as attached are true and correct copies of the amended language.

INFORMATIONAL ITEM:

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

  **Recommendation:** That the San Francisco Board of Education receives the School Assistance and Intervention Team (SAIT) monitoring reports for two schools under state sanctions: Thurgood Marshall Academic High School, Cohort 2 – identified in November 2003, and Dr. William L. Cobb Elementary School, Cohort 4 – identified in September 2005.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- Participation in State & National Educational Organizations

M. RESOLUTIONS OF COMMENDATION

- **NONE**

N. CONSENT CALENDAR

*(The following are all ACTION ITEMS)*

1. Instructional Resolutions
   - **NONE**
2. Finance Resolutions

2a. (68-8B1) 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.

Awards:

1. $51,810 – ETR Associates to School Health Programs Department. To provide in-dept evaluation of Wellness Program as part of a grant from SAMHSA awarded to ETR Associates.

2. $250,000 – California Department of Education to Systemic School Reform. To assist the lowest performing schools in the District in raising student achievement by offering additional resources targeted at student performance. The initial $50,000 is a planning grant for each school accepting the assistance to develop a plan designed to improve student learning and school academic performance. The schools accepting the planning grant include Aim High Academy, Willie L. Brown College Preparatory Academy, Bryant Elementary and Rosa Parks Elementary.

3. $453,000 – Department of Children, Youth and Their Families to Multilingual Programs Family Literacy Office. The Multilingual Family Literacy staff will use the “Parent as Teachers” curriculum to provide the information, support and encouragement parents need to help their children develop optimally during the crucial early years of life. The program will serve 60 low-income families to increase parent knowledge of early childhood development, improve parenting practices and help parents prepare their children with school readiness skills needed for success. Program staff will work with parents in the home and in group meetings. Year 1: 150,000, Year 2: 150,000, Year 3: 153,000.

4. $175,001 – Department of Children, Youth and Their Families to Court and County Schools. This program will offer an instructional program to Court and County students to provide core academic instruction leading to high school graduation, guidance program and technology skills to prepare students for careers and post secondary education. The program will include specific career development curriculum, worked-based-learning opportunities and internship preparation and placement.

5. $1,257,000 – Department of Children, Youth and Their Families to Visual and Performing Arts Department. The purpose of the Elementary Arts and Education Program is to assist in providing Visual and Performing Arts activities to more than seventy SFUSD Elementary Schools.
6. $80,427 – The Broad Foundation to Human Resources Department. The Broad Residency places highly qualified professionals, who are aspiring to be educational leaders, in two-year internship with urban superintendents. The residents assume important duties in the organization and learn how urban school districts are managed. The Broad Foundation pays fifty percent of the salary of the resident from August 2006 thru July 2008.

2b. (68-8B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

Recommendation: That the Superintendent recommends changes to the FY 2006-07 Budget as adopted by the Board of Education on June 27, 2006. 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.
Restricted General Fund (Fund 01) and Unrestricted General Fund (Fund 01).

2c. (68-8C2) 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. 11 - 33

3a. (68-8W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between MRK Consulting and Inspection 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 Proposition 39 School Repair Program Fund.
A.P. Giannini Middle School - $91,080

3b. (68-8W2) 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 Treadwell & Rollo 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 Proposition 39 School Repair Program Fund.
Abraham Lincoln High School - $40,350
3c. (68-8W3)  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 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.
Bryant Greening w/Boiler Replacement Project - $44,767

3d. (68-8W4)  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.
Everett Middle School and Claire Lilenthal Elementary School - $268,904

3e. (68-8W5)  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 Alten Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Horace Mann Middle School Modernization - $134,725

3f. (68-8W6)  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 Thompson Pacific Construction, Inc. (“TCP”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Thurgood Marshall High School Modernization - $194,339
3g. (68-8W7) 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 CLW Builders, Inc. (“CLW”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Clarendon Elementary School Modernization - $50,892

3h. (68-8W8) 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 CLW Builders, Inc. (“CLW”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Dr. Charles R. Drew Alternative Elementary School - $19,699

3i. (68-8W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Gelfand Partners and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
James Denman Middle School - $28,510

3j. (68-8W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution #65-9W6 between VBN Architects and the San Francisco Unified School District. Previous resolution #65-9W6 had typographical errors that required this correction.
Thurgood Marshall High School - $0 (No cost modification)

3k. (68-8W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution #63-28W8 between VBN Architects and the San Francisco Unified School District. Previous resolution #63-28W8 had typographical errors that required this correction.
Leonard Flynn and E. R. Taylor Elementary Schools - $0 (No cost modification)
3L. (68-8W12) 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 Beverly Prior Architects ("BPA") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Treasure Island Elementary School – ($145,820.74) CREDIT

3m. (68-8W13) 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 Vanir Construction Management, 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Hillcrest Elementary School and Harvey Milk Civil Rights Academy - $31,787.70

3n. (68-8W14) 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 Coverall Engineering Laboratories and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Charles Drew Elementary School - $15,000

3o. (68-8W15) 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 Coverall Engineering Laboratories and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs fund.
Bryant Elementary School - $1,300
3p. (68-8W16) 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 contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 school
George Washington High School - $3,400

3q. (68-8W17) 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 one time fee payment to Pacific Gas and Electric and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the fee payment on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
George Washington High School - $26,039.64

3r. (68-8W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between American Asphalt Repair & Resurfacing Co. and the San Francisco 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).
Phillip and Sala Burton High School - $22,222

3s. (68-8W19) 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 Security Electric Company and the San Francisco 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 1997 Proposition A Fund (Fund 21/90380).
Independence High School @ J.B.B.P. West - $19,500
3t. (68-8W20) 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 modification of the contract between Cornely 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 contract modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).
Dr. William Cobb Elementary School - $8,114

3u. (68-8W21) 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 U.S. Electric Technology, 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 to encumber sufficient funds from the 1997 Proposition A Fund (Fund 21/90380).
Sherman Elementary School - $116,000

3v. (68-8W22) 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 Security Electric, 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 to encumber sufficient funds from the 1997 Proposition A Fund (Fund 21/90380).
International Studies Academy @ Enola D. Maxwell - $128,000

3w. (68-8W23) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the selected architectural firms Plum Architects, SIM Architects, Cervantes Design and the San Francisco Department of Public Works Bureau of Architecture (DPW) for the development of an architectural pool authorized to enter into a contract agreement with the San Francisco Unified School District from July 1, 2006 thru June 30, 2009 on an on-going/as-needed basis and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of each architectural contract on behalf of the District.
4. Personnel Resolutions

4a. (68-8F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (68-8K1 – K22) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K11
Contracts with Organizations = Resolutions K12 – K22

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

K1. Child Development Program – To provide consultation on CATS Attendance Program, evaluate current hardware/software platform screen printing, and calendar modifications.
Raymond D. Hall - $7,950 – Child Development – Federal Center-based Program

K2. Multilingual Programs – To provide database support and parent outreach support for the Migrant Education Program, including two courses for migrant parents to be offered in the spring.
Elsy C. Ahumada - $10,400 – NCLB - Title I: Migrant Education Program

K3. Multilingual Programs – To provide services on various projects at Multilingual Programs to help identify English Learners and bilingual students, update their data, and produce reports to school sites and other departments.
Candelaria Casalmir - $27,940 – Title III – Limited English Proficient Student Program and Title III – Immigrant Education Program

K4. Multilingual Programs – To provide professional development days training to SFUSD high schools staff in the areas of effective instructional strategies for English Learners, identification of appropriate materials, placement of students in appropriate classes, testing and assessment issues, and reclassification procedures.
Mayan Chang - $27,200 – Limited English Proficient Student Program

K5. State & Federal Funded Projects - To provide individualized Math or small group Math instruction aligned with California Content Standards to NCLB/ESEA Title IA Private School Program at De Marillac Middle School.
Mary Jane Mikuriya - $8,750 – NCLB/ESEA Title IA Private School Program
K6. **State & Federal Funded Projects** - To provide individualized Math or small group Math instruction aligned with California Content Standards to NCLB/ESEA Title IA Private School Program at Our Lady of the Visitacion Elementary School.
Mary Jane Mikuriya - $14,250 – NCLB/ESEA Title IA Private School Program

K7. **State & Federal Funded Projects** - To provide Reading and Language Arts small group instruction and assessment aligned with California Content Standards to NCLB/ESEA Title IA Private School Program at Corpus Christi Elementary School.
Sr. Rosa Hoang - $44,500 – NCLB/ESEA Title IA Private School Program

K8. **Multilingual Programs** – To coordinate CBET Program at various sites for Multilingual Program’s Community Based English Tutoring Program.
Georgia Bratt - $35,000 – Community Based English Tutoring Program - CBET

K9. **Multilingual Programs** – To provide and/or coordinate the adult ESL instruction for the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $15,080 – Community Based English Tutoring Program - CBET

K10. **Multilingual Programs** – To provide childcare services and/or classroom assistance for the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $32,956 - Community Based English Tutoring Program - CBET

K11. **Multilingual Programs** – To provide adult ESL instruction for parent and other community members enrolled in the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $36,990 - Community Based English Tutoring Program - CBET

K12. **Redding Elementary School** – To provide a Physical Education Program for K-5 students.
Physical Education and Recreation for Children (P.E.R.C.) - $23,000 (Pending FY 2006-07 Carryover Budget) – General Fund Unrestricted (WSF) and School Site Trust Fund

K13. Please note that there is no K13 Resolution.

K14. **Finance Office** – To prepare a special report opining the rebate liability, if any, of the SFUSD as it pertains to required rebate to the US Government for debt issues for the Certification of Participation (COPs).
Arbitrage Compliance Specialists - $3,000 – General Fund Unrestricted
K15. **Special Education Services** – To provide translation services for IEP/Special Education meetings and early childhood parent meetings/trainings. This is a mandated service.
Language Bank - $90,000 – Special Education Services

K16. **Athletic Office** – To provide a medical doctors and trainers for SFUSD High School students athletes. This is a Dual Indemnity Contract.
University of California San Francisco (UCSF) - $175,000 – DCYF– Prop H

K17. **Athletic Office** – To provide services to SFUSD High School and Middle School student athletes as soccer officials for interscholastic matches.
District 1 San Francisco Soccer Referees Association (D1SFSRA) - $23,000 – General Fund Unrestricted (Central Office) and DCYF- Prop H

K18. **Athletic Office** – To provide services to SFUSD High School and Middle School student athletes as volleyball officials for interscholastic matches.
Northern California Volleyball Association (NCVA) - $21,000 – General Fund Unrestricted (Central Office)

K19. **Athletic Office** – To provide services to SFUSD Middle School student athletes as baseball and softball umpires for interscholastic games.
Northern California Umpires Association (NCUA) – $9,000 -General Fund Unrestricted (Central Office)

K20. **Athletic Office** – To provide services to SFUSD High School student athletes as football officials for interscholastic games.
Northern California Football Officials Association (NCFOA) - $15,000 – General Fund Unrestricted (Central Office)

K21. **Athletic Office** – To provide services to SFUSD High School and Middle School student athletes as security officers at interscholastic events.
Black Bear Security Services Inc. - $40,000 – General Fund Unrestricted (Central Office)

K22. **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 STAR schools.
Partners in School Innovation - $70,000 – AB 825 – Targeted Instructional Improvement (Consent Decree)

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4bb. **(68-K23 – K26) Consultant Services Contracts**

**Amendments**

<table>
<thead>
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<th>K23 – K25</th>
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<td><strong>Note:</strong> Contracts with Individuals = Resolutions – K23 – K25</td>
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<tr>
<td>Contracts with Organizations = Resolution – K26</td>
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**Recommendation:** That the Board of Education approves the following amendments for consultant services contracts.
K23. **Multilingual Programs** – To coordinate four core components of the Even Start Program. The purpose of this amendment is to change the funding source to cover cost of services.  
Cost of this Amendment – $5,000  
Asha Beene – Total Program Cost to Date - $76,200 – NCLB – Title I, Even Start Family Literacy

K24. **Galileo Academy** – To provide academic tutoring programs for students. The purpose of this amendment is to authorize approval of the contract with explicit waiver of Policy P 3850.  
Cost of this Amendment - $0  
Caltha Seymour – Total Program Cost to Date - $1,000 – General Fund Unrestricted (WSF)

K25. **Facilities – ADA** – To provide consulting services relating to the American with Disabilities Act (ADA) and assist in the implementation of the District’s transition plan and stipulated judgment from Lopez v. SFUSD. The purpose of this amendment is to change original resolution from Organization to Individual.  
Cost of the Amendment - $0  
Logan Hopper – Total Program Cost to Date - $120,000 – 1990 School Safety Tax

K26. **Facilities, Maintenance & Operations** – To provide maintenance and services of the Automatic Controls for the Heating System (EA System). The purpose of this amendment is to change the consultant from ICS-Infinite Control Systems, Inc. to Tech Solution Pros (TSP) LLC.  
Cost of this Amendment - $0  
Tech Solution Pros (TSP) LLC – Total Program Cost to Date - $250,000 – General Fund Unrestricted (Central Office)

O. **CONSENT CALENDAR RESOLUTIONS**  
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**  
- **FIRST READING**

    ➢ **NONE**

R. **BOARD MEMBERS’ PROPOSALS**  
- **FIRST READING**

    ➢ **NONE**
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. 107 - 110

➢ Acceptance of Gifts for the month of June 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.

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.