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

B. PRESENTATIONS TO BOARD OF EDUCATION/SUPERINTENDENT’S REPORTS
   ➢ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - Pg. 1 - 2
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ 611-14Sp1 – Middle and High School Supplemental Counseling Program
      (Reports from the Budget and Business Services and Curriculum and Program Committees)
   ➢ 611-14Sp2 – Grade Reconfiguration of Dream Schools
      (Reports from the Budget and Business Services and Curriculum and Program Committees)

E. BOARD MEMBERS’ PROPOSALS - Pg. 3 - 5
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ 69-26A2 – Lunar New Year Holiday Observed, Effective 2007-08 School Year
      - Commissioners Norman Yee, Sarah Lipson, and Eddie Y. Chin
   ➢ 610-24A1 – Preparing All Students for a Multilingual/Multicultural World
      - Commissioners Eric Mar, Dan Kelly, and Norman Yee
      (Reports from the Budget and Business Services and Curriculum and Program Committees)
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
November 27, 2006 – Reporting: Commissioner Wynns

ACTION ITEMS:
1. Resolution No. 610-24A1 – Preparing All Students for a Multilingual/Multicultural World
2. Resolution No. 611-14Sp1 – Middle and High School Supplemental Counseling Program
3. Resolution No. 611-14Sp2 – Grade Reconfiguration of Dream Schools

➢ Report from the Ad Hoc Committee to Recommend Superintendent Search Consultant
November 27, 2006 – Reporting: Commissioner Mar

Interview of Firms – Superintendent of Schools Search
➢ California School Boards Association (CSBA)
➢ Hazard, Young, Attea & Associates, Ltd.
➢ Leadership Associates

➢ Report from the Curriculum and Program Committee
December 5, 2006 - Reporting: Commissioner Mar

ACTION ITEMS:
1. Resolution No. 610-24A1 – Preparing All Students for a Multilingual/Multicultural World
2. Resolution No. 611-14Sp1 – Middle and High School Supplemental Counseling Program
3. Resolution No. 611-14Sp2 – Grade Reconfiguration of Dream Schools

INFORMATIONAL ITEMS:
1. Update on “Addicted to War” Curriculum
2. Update and Discussion on Small Schools Policy
I. ADVISORY COMMITTEE REPORTS

NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

PUBLIC HEARING:

- Subject: 2007-2010 Initial Proposal from the United Educators of San Francisco (UESF) Certificated and Classified Units to the San Francisco Unified School District

Recommendation: That the San Francisco Board of Education hold a public hearing on the Initial Proposal from the United Educators of San Francisco (UESF) Certificated and Classified Units to the San Francisco Unified School District.

PUBLIC HEARING AND ACTION ITEM:

- Subject: Tentative Agreement between the District and Local 40 – Roofers

Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure document between the District and Local 40 – Roofers.

INFORMATIONAL ITEM:

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

Recommendation: That the San Francisco Board of Education receives the School Assistance and Intervention Team (SAIT) monitoring report for Dr. William L. Cobb Elementary School, Cohort 4 – identified in September 2005.

ACTION ITEMS:

1. Subject: Instructional Calendar for 2007-2008 School Year

Recommendation: That the Board of Education adopts the 2007-2008 Instructional Calendar.
2. **Subject:** Approval of Local Education Agency (LEA) Plan Addendum  
(Original LEA Plan approved June 10, 2003)  

**Recommendation:** That the Board of Education of the San Francisco Unified School District approves the LEA Plan Addendum to the LEA Plan 2003-2008.

3. **Subject:** A Resolution of the Board of Education of the San Francisco Unified School District Certifying to the Board of Supervisors of the City and County of San Francisco all Proceedings in the November 7, 2006 District Bond Election, Declaring Passage of a Bond Proposition in Such Election for the Issuance of San Francisco Unified School District General Obligation Bonds; Appointing an Independent Citizens’ Oversight Committee; Declaring its Intention to Reimburse Itself from the Proceeds of the Bonds for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction, Improvement, Furnishing and Equipping of District Facilities; and Directing Certain Actions in Connection Therewith  

**Recommendation:** That the Board of Education of the San Francisco Unified School District approves the above resolution.

4. **Subject:** Adoption of Guidelines for the Expenditure of Developer Fees  

**Recommendation:** That the Board of Education hereby adopts the Guidelines for the Expenditure of Developer Fees.

5. **Subject:** Selection of a Search Firm to Conduct a Nationwide Search for Superintendent of Schools  

**Recommendation:** That the Board of Education of the San Francisco Unified School District selects a firm to conduct a nationwide search for Superintendent of Schools, with selection confirmed by a majority voice vote of the membership of the Board of Education.

L. **DISCUSSION OF OTHER EDUCATIONAL ISSUES**  

- Facilities Obligations for Charter Schools (“Prop 39”)

M. **RESOLUTIONS OF COMMENDATION**  

- **NONE**
N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions  Pg. 38

1a. (612-12I1) Waiver of the Successful Passage of the California High School Exit Exam for One Specific Student

Recommendation: That the San Francisco Board of Education review the Waiver of Test Passage for Students with a Disability form for the student noted and that the Board approve said Waiver form in compliance with Education Code 60851(a).

2. Finance Resolutions  Pg. 39 - 79

2a. (612-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

Recommendation: That the Superintendent and/or the Chief Financial Officer be 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. $29,526 – BTSA Santa Barbara County to BTSA Induction Program, Teaching and Learning. The grant provides materials and online resources for new teachers and support providers in the program. The funds are for a program orientation, materials and incentives for teachers to use the materials.

2. $1,539,360 – California Department of Education to Special Education. Funds shall be distributed consistent with an allocation submitted by the State Depts. of Mental Health and representatives of mental health agencies. The funds shall be used exclusively to support health services that are identified within pursuant to IDEA and provided during the 2004-05 fiscal year by the county mental agencies.

3. $10,000 – San Francisco Foundation to School Health Programs Department. This grant is for the Wellness Policy implementation project in five elementary schools, five middle schools and five high schools and also for identifying and training a Wellness Policy implementer at each middle and high school in the District.

4. $2,692 – California Department of Education to Child Development Center. The funds may be used to purchase equipment and materials for infants and toddler program at Presidio Child Development Program, expand recruitment and outreach efforts to enroll additional infants and toddlers, train staff to work with ages birth to three years and minor renovation and repair to service area.
5. $35,000 - California Department of Education to School Health Programs. The Regional Learning Center funds will be used for materials and services, site to site visitations within and across regions and training and cross training of individuals involved in after school program.

6. $4,999 - California Department of Education to Child Development Centers. These funds may be used to purchase equipment and materials for program and expand recruitment and outreach services.

7. $435,000 - California Department of Education to State and Federal Programs. The grant is intended to help program improvement schools implement the requirements of No Child Left Behind and determine and remove barriers to improved student achievement. A condition of the grant is to implement strategies to strengthen the core academic program based in part of evidence from an Academic Program Survey Analysis.

8. $197,823 - California Department of Education to Child Development Centers. These funds will provide participating child development agencies with efficient and equitable access to information about the families who are eligible for child care subsidies.


10. $208,910.75 – San Francisco Alliance to Philip & Sala Burton High School. This grant along with a grant from the California Integrated Waste Management Board ($100,000) will pay for the synthetic surface soccer/football field at Burton High School. The field will utilize 20,000 recycled tires which allowed the District to apply for the additional grant form CIWMG. The SF Alliance will pay $108,910.75 directly to the construction company and will grant the District $100,000 to forward to the CIWMB.

11. $24,750 – Hellman Family Foundation to Thurgood Marshall High School. The purpose of the grant is to increase the learning experiences of all students through providing a year long professional development focused on differentiated instruction and SDAIE strategies for all teachers. Other activities will include providing strategic planning meetings for departments to analyze student progress from their 6-week benchmarks.

2b.  

(612-12B2) 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)
2c. (612-12B3) 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 Manager of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

2d. (612-12B4) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications Up to $15,000

Recommendation: That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for the months of July - October 2006.

2e. (612-12B5) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services Under $65,100

Recommendation: That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Reports of Purchases or Leases of Equipment, Instructional materials, Supplies and Services under $65,100 for the months of July - October 2006.

2f. (612-12B6) Authorization to Renew Service Agreement with AFLAC to Serve as the District’s Section 125 Administrator

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to renew the agreement with AFLAC to serve as SECTION 125 administrator.

2g. (612-12B7) Authorization to Submit a Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

Recommendation: That the Board of Education authorize the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.
2h. **(612-12B9) Authorization of Travel for Board Member**  
- Commissioner Norman Yee  

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on September 28 – October 1, 2006 for his attendance at the National School Boards Association / CUBE Conference in Phoenix, AZ.

2i. **(612-12C2) 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. 80 - 109**

3a. **(612-12W1) Authorization for Self-Certification that the Relocation of Leadership High School to Phillip & Sala Burton High School is Exempt from CEQA**

**Recommendation:** That the Board of Education certifies this Notice of Exemption as the completion of all relevant requirements under the California Environmental Quality Act (CEQA) and authorizes District staff to file a Notice of Exemption with the San Francisco County Clerk and State Clearinghouse for the proposed relocation of Leadership High School, located at 300 Senica Avenue to Phillip & Sala Burton High School located at 400 Mansell Street in San Francisco, California. Work may include minor building alterations to accommodate the Leadership program at Burton High School.

3b. **(612-12W2) 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 Able Engineering Services and the San Francisco Unified School District for engineering and maintenance of the building’s mechanical, electrical, utility systems and equipment at 555 Franklin and 601 McAllister Streets and instructs 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 General Funds. 555 Franklin and 601 McAllister Streets - $135,000
3c. **(612-12W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification to 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 to encumber sufficient funds from Deferred Maintenance Funds.

Various Schools - $2,090

3d. **(612-12W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a modification to the contract between Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Capital Facilities Funds. This is a professional service contract and is not limited to the 10% contingency restriction.

Lowell High School - $3,287.68

3e. **(612-12W5) 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 Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Commodore Sloat Elementary Green Schoolyard - $66,780

3f. **(612-12W6) 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 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 Proposition 39 School Repair Program Fund.

Everett Middle School - $38,689
3g. **(612-12W7) 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 Elmast Construction & Inspection Services and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Harvey Milk Civil Rights Academy/Hillcrest Elementary School - $231,700

3h. **(612-12W8) 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 Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Claire Lilienthal Elementary School - $33,458

3i. **(612-12W9) 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 Zolman Construction and Development, Inc. (Zolman) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Hillcrest Elementary School - $3,398,500

3j. **(612-12W10) 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 Arntz Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

James Denman Middle School Modernization - $8,543,717
3k. (612-12W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Alpha Bay Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Malcolm X Elementary School Modernization - $4,120,000

3L. (612-12W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract modification between Thompson Pacific Constructions, 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 Proposition 39 School Repair Program Fund.

Thurgood Marshall High School Modernization - $510,335

3m. (612-12W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

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

Rosa Parks Elementary School Green Schoolyard - $2,161

3n. (612-12W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between MRK Consulting & Inspection (MRK) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Commodore Sloat Elementary Green Schoolyard - $2,000
3o. (612-12W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between 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.
Dr. Charles R. Drew Alternative Elementary School - $44,337

3p. (612-12W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Elmast Construction & Inspection Services 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.
Alvarado Elementary School – $10,625

3q. (612-12W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between 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.
Clarendon Elementary School Modernization - $83,458

3r. (612-12W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education authorize this contract modification between Alpha Bay Builders, Inc. (ABB) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Alvarado Elementary School Modernization - $40,803.60
3s. (612-12W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alpha Bay Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Sherman Elementary School - $14,465.03

3t. (612-12W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Clarendon Elementary School - $15,000

3u. (612-12W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between CLW Building, 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.
Leonard Flynn Elementary School Modernization - $53,246

3v. (612-12W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between M.A. Davies Builders 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.
George Washington High School - $2,875
3w. **(612-12W23) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between 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 - $22,778

3x. **(612-12W24) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Fine Line 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.

San Francisco Community Elementary School Modernization - $77,968

3y. **(612-12W25) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Fine Line 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.

E. R. Taylor Elementary School Modernization - $113,955

3z. **(612-12W26) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Cal 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.

West Portal Elementary School Modernization - $127,254.59
3aa. (612-12W27) 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 acoustical consulting firm Rosen, Goldberg & Der. to provide recommendations and sound measurements for facility modifications to accommodate students with hearing impairment for the District’s magnet school program, and to enter into a contract agreement with the San Francisco Unified School District 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.

Various Schools - $30,000

3bb. (612-12W28) 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 PLUM Architects 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 Capital Facilities Funds. This is a professional service contract, and is not limited to the 10% contingency restriction.

Filipino Education Center ES - $14,630

3cc. (612-12W29) Authorization to Approve Contracts: Emergency Declaration for Heating Boiler Repair at Aptos Middle School

Recommendation: That the Board of Education declare an emergency pursuant to Public Contract Code Sections 1102 and 20113 with respect to the repair of the heating boilers at Aptos Middle School and approve an emergency, no-bid contract upon identification of a qualified contractor to perform and complete the necessary emergency Boiler and mechanical/plumbing repairs.

Upon Identification of one or more qualified contractors to perform and complete necessary repair and/or replacement of Damaged Property, and upon determination that the terms and conditions for such contractor(s) performance and completion of necessary repair and/or replacement are reasonable and in the best interests of the District, the Superintendent, or her designee, is authorized to enter into written agreement(s) with such contractor(s) to perform and complete necessary repair and/or replacement without further action of the Board of Education and the Board declares an emergency by unanimous vote.

4. Personnel Resolutions

4a. (612-12E1) Additional Individual(s) Added to Confidential Employee Designation
Recommendation: That the Board of Education approves the following personnel actions as summarized.

4b. (612-12K1– K59B)
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K30
Contracts with Organizations = Resolutions K31 – K59B

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

K1. Cesar Chavez Elementary School – To provide multicultural storytelling/literacy support to facilitate literacy instruction and promote reading for pleasure programs. Carolina Anaya - $27,000 – Targeted Instructional Improvement Block Grant (TIIBG)

K2. New Traditions Elementary School – To teach art classes. The school’s academic plan emphasizes on the integration of the arts into the curriculum. Meg Sandine - $7,000 – School and Library Improvement Block Grant (AB 825)

K3. New Traditions Elementary School – To provide tutoring to 4th and 5th grade students who are performing below grade level in literacy. Samuel Kim - $6,500 – School Site Discretionary Block Grant

K4. Jose Ortega Elementary School – To provide visual art lessons, to 3 classes, linked to the science curriculum and age appropriate. Sharon Collins - $1,170 – DCYF – Prop H

K5. Sherman Elementary School – To provide professional development to teachers and work with students in urban raised bed gardens. Linda Myers - $5,500 – Title I and Targeted Instructional Improvement Block Grant (TIIBG)

K6. Alvarado Elementary School – To provide an Elementary Arts Program in 2-dimensional art. Marissa Kunz - $10,000 – Elementary Arts Program

K7. Monroe Elementary School – To provide translation to parents during Parent Teacher Conference week. Noel Irias - $250 – School Based Coordinated Program (SBCP)

K8. Buena Vista Elementary School – To evaluate all aspects of Title VII Grant, focusing on project goals and objectives, meeting API and AYP targets. Kathryn J. Lindholm-Leary - $9,000 – Title VII, School Site Grants
K9. Jefferson Elementary School – To provide service as a parent/office Liaison. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.  
Ana Cerqueira - $3,000 – School Based Coordinated Program (SBCP)

K10. Lafayette Elementary School - To provide hands-on participatory visual and/or performance art workshops in singing, play, dance and movement.  
Anita Harmon - $2,664 – DCYF - Prop H

K11. Paul Revere K-8 School – To provide multicultural storytelling/literacy support to facilitate literacy instruction and promote reading for pleasure programs.  
Judy Reuther - $27,500 – Targeted Instructional Improvement Block Grant (TIIBG)

K12. Visitacion Valley Middle School - To provide assistance with implementing general operation, organization and functional planning of the School Site Plan and budget for 2006-07. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.  
Karen Bratt - $1,500 – Targeted Instructional Improvement Block Grant (TIIBG)

K13. Balboa High School – To provide continuation of Balboa culture & traditions (Senior Sweaters, 100 Bucs and the Move-up Assembly) through student organization and meeting with faculty members.  
Nicholas Kafkas – 2,400 – General Fund Unrestricted (WSF)

Bryan Yuan - $2,750 – California Nutrition Network

K15. HR Teacher Support & Development - To provide a $5,000 annual increment to teachers who have been certified under the National Board for Professional Teaching Standards, and teaching at a school since 2000. Ms. Angela Boland is being paid through a K Resolution because she has left the District.  
Angela Boland - $5,000 – National Board Certification Teacher Incentive Grant

K16. HR Teacher Support & Development - To provide a $5,000 annual increment to teachers who have been certified under the National Board for Professional Teaching Standards, and teaching at a school since 2000. Seewan Eng is being paid through a K Resolution because she has left the District.  
Seewan Eng - $5,000 – National Board Certification Teacher Incentive Grant

K17. Environmental Science Center, Fort Funston - To assist with the implementation of 50 field study/restoration projects for five elementary schools, providing services for 15 teachers and 450 students.  
Lillian Egloff - $8,000 – Conservation Connection Watershed Project
K18. **Environmental Science Center, Fort Funston** - To assist with the implementation of 50 field study/restoration projects for five elementary schools, providing services for 15 teachers and 450 students.

*Benjamin Brewer* - $8,000 – Conservation Connection Watershed Project

K19. **Environmental Science Center, Fort Funston** - To assist with the implementation of 50 field study/restoration projects for five elementary schools, providing services for 15 teachers and 450 students.

*Thea Zajac* - $8,000 – NOAA - Urban Watershed Project

K20. **Multilingual Programs Department** – To provide a mentoring and tutoring program for high school migrant education students and a 24-hour Migrant Parents and Leaders course for parents of migrant students at Newcomer High and Horace Mann Middle Schools.

*Carlos Suarez* - $4,000 – NCLB – Title I, Migrant, Regular and Summer Program

K21. **Multilingual Programs Department** – To provide a tutoring program for middle school migrant education students at Everett Middle School.

*Veronica N. Blanco* - $2,400 – NCLB – Title I, Migrant, Regular and Summer Program

K22. **Multilingual Programs Department** – To provide classroom assistance for the Adult ESL Program, Community based English Tutoring Program/Multilingual Programs

*Lara Kucera* - $2,400 – Community Based English Tutoring Program (CBET)

K23. **Multilingual Programs Department** – To provide a Tutor for the Adult ESL Program, Community based English Tutoring Program/Multilingual Programs. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

*Jose Bernardo Pacheco* - $4,600 – Community Based English Tutoring Program (CBET)

K24. **BTSA/Induction Program – Teaching & Learning** – To provide professional development and support to new site administrators. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

*Kristi Parker* - $7,500 – Teacher Credentialing Block Grant (AB 825) – Additional 2005-06 Funding

K25. **BTSA/Induction Program – Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP). This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

*Ann Dee Clemenza* - $7,500 – Teacher Credentialing Block Grant (AB 825) – Additional 2005-06 Funding
K26. **BTSA/Induction Program – Teaching & Learning** – To provide a Professional Development Workshop on “Having Hard Conversations” for new site administrators.
   Jennifer B. Abrams - $2,000 – Teacher Credentialing Block Grant (AB 825) – Additional 2005-06 Funding

K27. **Environmental Science Center** – To assist with the implementation of 50 field study/restoration projects for five elementary schools, providing services for 15 teachers and 450 students.
   Illena Takahashi - $5,440 – NOAA – Urban Watershed Project

K28. **State & Federal Programs** – To provide supplemental California State standards-based curriculum covering the study of botany, agriculture, and landscaping.
   Gary L. Bartl - $1,260 – NCLB – Title I, Part D, Delinquent

K29. **Multilingual Programs Department** – To support the Chinese Immersion Program at Galileo by teaching Chinese Tai-Chi and folk dances during P.E. classes.
   Xian Yu Huang - $5,400 – Foreign Language Assistance Grant

K30. **Multilingual Programs Department** – To provide written translation of the Language and Literacy Assessment Rubric K-12 (LALAR) in Spanish. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.
   Alba L. Cruz - $800 – NCLB – Title III, Limited English Proficient (LEP)

K31. **Cesar Chavez Elementary School** – To provide physical activities strategies that are aimed to improve students’ social and physical performance.
   Sports4Kids - $20,000 – School Based Coordinated Program (SBCP) and Targeted Instructional Improvement Block Grant (TIIBG)

K32. **Cesar Chavez Elementary School** – To provide school wide mental health services for students and families who are in need of support with social and emotional needs.
   Instituto Familiar de la Raza - $20,000 – School Based Coordination Program (SBCP)

K33. **Lakeshore Elementary School** – To provide a Physical Education Program for 4th and 5th grade students.
   YMCA - $14,000 – School Based Coordination Program - $14,000

K34. **Monroe Elementary School** – To provide AHA HeartSaver CPR training.
   Vincent Huang - $600 – School Based Coordination Program (SBCP)

K35. **Monroe Elementary School** – To provide poetry lessons for students in 3rd – 5th grade Spanish classes.
   Center for The Art of Translation - $4,500 – NCLB – School Wide Programs (SWP)

K36. **Monroe Elementary School** – To support the Physical Education Program for K-5 students.
   Sports4Kids - $11,000 – PTA Fund

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K37. **Ulloa Elementary School** – To provide 2nd – 5th grade students with a program on the basics of experiential creative writing. California Poets in the Schools – Susan Terence - $10,000 – School and Library Improvement Block Grant (AB825) and DCYF – Prop H

K38. **E. R. Taylor Elementary School** – To Coordinate and implement the After School Program at E. R. Taylor Elementary School. Visitacion Valley Community Center - $13,000 – School Based Coordinated Program (SBCP) and Targeted Instructional Improvement Block Grant (TIIBG)

K39. **Mission Education Center** - To provide Performing Arts Workshop (The Workshop) sessions to all students. The Workshop (Performing Arts Workshop) - $12,402 – School Based Coordinated Program (SBCP) and SchoolWide Programs (SWP)

K40. **Longfellow Elementary School** – To provide poetry, dance and music workshops for 4 classrooms. Kularts - $3,270 – School and Library Improvement Block Grant (AB825)

K41. **Lafayette Elementary School** – To provide painting of three logos on exterior of the school. Lafayette PTA - $3,850 – Discretionary Block Grant, School Site

K42. **McKinley Elementary School** – To provide an Artist-In-Residencies for K-3 students. Students will participate in workshops in musical rhythms, choral, dance and puppet theater. San Francisco Arts Education Project (SFAEP) - $21,000 – General Fund Unrestricted (WSF), (TIIBG),

K43. **Fairmount Elementary School** – To provide support to the staff and students to improve and organize recreational/sport activities during recess. Sports4Kids - $22,000 – Site Specific Trust Fund #1

K44. **El Dorado Elementary School** – To provide direct support to the staff and students to improve and organize recreational/sport activities during recess. Sports4Kids (Scott Briscoe) - $22,000 – Healthy Start – After School Learning

K45. **Miraloma Elementary School** – To provide sports and physical education for the students. Sports4Kids - $12,000 – Site Specific Trust Fund #1 PTA and General Fund Unrestricted (WSF)

K46. **Horace Mann Academic Middle School** – To provide the staff with two days of professional development and coaching to new staff on how to use Tools for Schools behavioral management plan as they develop and implement a school-wide program. Salzman Associates (Noah Salzman) - $3,600 – NCLB – Title I, Part A, School Improvement, SAIT, Corrective Action Plans
K47. **Balboa High School** – To lead students in two classes through an Introduction to Playwriting workshop for two weeks, then lead a pull-out workshop with 9 students for three weeks. 
Magic Theater - $3,500 – California Partnership Grant

K48. **Raoul Wallenberg Traditional High School** – To provide technical support services and maintain desktop computers at site. 
Omnipro System, Inc. - $5,000 – Discretionary Block Grant – School Site

K49. **School Health Programs Department** – To provide a four week series of yoga classes for students in the after school program at Lowell High School. 
Youth Yoga Dharma - $320 – Mayor’s DCYF Wellness Program

K50. **State & Federal Funded Projects** – To provide work sessions for faculty and staff to develop an in-depth understanding of the mapping process and to build the essential skills necessary to independently construct high-quality maps. 
Collaborative Learning - $27,600 – NCLB – Title II, Part A, Improving Teacher Quality Local Grants

K51. **APD – Teaching and Learning** – To provide evaluation services for the Teaching American History Grant administered by the office of Teaching and Learning. 
WestEd - $25,000 – ESEA – Title IIC, Teaching American History

K52. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Redding Elementary School. 
Community Educational Services - $68,223 – After School Learning, Middle

K53. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at George Washington Carver Elementary School. 
Urban Services YMCA - $62,131 – After School Education & Safety

K54. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at John Muir Elementary School. 
Urban Services YMCA - $63,580 – After School Education & Safety

K55. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at James Denman Middle School. 
Urban Services YMCA - $42,500 – After School Learning and NCLB – Title IV, Part B, 21st Community Learning Center

K56. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at James Lick Middle School. 
St. John’s Educational Thresholds Center - $110,000 - After School Education & Safety and NCLB – Title IV, Part B, 21st Community Learning Center
K57. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Marina Middle School.
Presidio YMCA - $132,959 – After School Education & Safety and NCLB – Title IV, Part B, 21st Community Learning Center

K58. **School Health Programs Department** – To provide professional development/trainings for ExCEL After School Program leaders.
Bay Area Community Resources - $250,000 - NCLB – Title IV, Part B, 21st Community Learning Center and After School Learning

K59. **Reform & Accountability** – To expand services to Horace Mann Middle School under the School Assistance and Intervention Team (SAIT) process.
Gibson & Associates - $30,000 – NCLB – Title I Assistance to Schools

K59A. **Policy & Operations** – To provide SFUSD with state legislative advocacy and policy representation on major education policy and budget proposals.
School Innovations & Advocacy - $8,500 – General Fund Unrestricted

K59B. **Policy & Operations** – SFUSD is one of nine Districts competitively selected by Harvard Business School and Harvard University’s Graduate School of Education to participate in the Public Education Leadership Project (PELP).
Harvard Business School / Harvard Graduate School of Education - $30,000 – Discretionary Block Grant, CD, and General Fund Unrestricted

4bb. (612-12K60 – K73) Consultant Services Contracts

**Amendments**

**Note:** Contracts with Individuals = Resolutions – K60 – K67
Contracts with Organizations = Resolution K68 – K73

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

K60. **Miraloma Elementary School** – To help teachers develop environmental projects and gardens. The purpose of this amendment is the deletion of services to students.
Cost of this Amendment – ($12,800) CREDIT
Suzanne Palladino – Total Program Cost to Date - $0 – School Site PTA Fund

K61. **School of the Arts (SOTA)** – To provide a variety of visual art classes. The purpose of this amendment is the deletion of services to students.
Cost of this Amendment – ($1,300) CREDIT
David Swanson – Total Program Cost to Date - $5,200 – General Fund Unrestricted (WSF)
K62. Multilingual Programs Department – To provide database support and outreach support for the Migrant Education Program. The purpose of this amendment is addition of services to students.
Cost of this Amendment – $12,000
Elsy Ahumada – Total Program Cost to Date - $22,400 – NCLB – Title 1, Part C, Migrant Education – Regular and Summer Program

K63. KALW Radio Station – To provide senior producer of the “Your Call” radio program on KALW. The purpose of this amendment is for an increase in production services.
Cost of this Amendment – $13,464
Ben Temchine – Total Program Cost to Date - $39,124 – Enterprise Fund (KALW)

K64. CAO – Teaching and Learning – To provide one day to teachers in areas of vocabulary instruction using direct instruction, tiered words and metacognitive strategies. The purpose of this amendment is the addition of services.
Cost of this Amendment – $1,500
Shira Lubliner – Total Program Cost to Date - $4,500 – NCLB – Title I, Part B, Reading First Program

K65. KALW Radio Station – To provide host for the “Your Call” Radio program on KALW. The purpose of this amendment is to increase production services.
Cost of this Amendment – $1,500
Sandip Roy – Total Program Cost to Date - $4,500 – Enterprise Fund (KALW)

K66. KALW Radio Station – To provide host for the “Your Call” Radio program on KALW. The purpose of this amendment is to increase production services.
Cost of this Amendment – $6,000
Rose Aguilar – Total Program Cost to Date - $18,000 – Enterprise Fund (KALW)

K67. Multilingual Programs/CBET – To provide Adult ESL instructions for parents and other community members enrolled in the Multilingual Program’s Community Based English Tutoring Program located at various sites. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment – $0
Lisa Weiner – Total Program Cost to Date - $6,930 – Community Based English Tutoring Program

K68. Alvarado Elementary School – To coordinate all aspects of the After School Enrichment and Academic Programs. The purpose of this amendment is for additional funding to meet needs of more students.
Cost of this Amendment – $20,000
Alvarado PTA – Total Program Cost to Date - $74,273 – NCLB – Title 1, Part A, Basic Grants Low-Income and Neglected and School and Library Improvement Block Grant AB825
K69. **Contract Compliance Office** – To provide oversight of the Labor Compliance Program as required by the State of California. The purpose of this amendment is to add Travel Expenses to the contract.
Cost of this Amendment – $0
The Labor Compliance Managers – Total Program Cost to Date - $90,000 – Restricted Ongoing and Major Maintenance Fund and State Leroy Green SFP

K70. **School Health Programs Department** – To provide expressive arts sessions using theater games, creative writing, and painting to explore themes of interest to participants at Burton, Galileo and Mission High Schools. The purpose of this amendment is the addition of services to students.
Cost of this Amendment – $800
Brush Fire Painting Workshops – Total Program Cost to Date - $1,410 – Mayor’s – DCYF, Wellness Program

K71. **Fiscal Services** – To perform reviews of expenses/disbursement, revenues, General Ledger, payroll and establish audit adjustments and accurate cash and beginning balances for Categorical Funds and other duties. The purpose of this amendment is for additional duties.
Cost of this Amendment – $10,000
Kevin W. Harper, CPA Firm – Total Program Cost to Date - $70,000 – General Fund Unrestricted

K72. **Policy & Operations** – To provide SFUSD with State legislative advocacy and policy representation on major education policy and budget propels. The purpose of this amendment is for change in dates of service.
Cost of this Amendment – ($10,000) Credit
Governmental Solutions, LLC – Total Program Cost to Date - $110,000 – General Fund Unrestricted

K73. **Human Resources** – To assist the Human Resources Department staff 20 of our lowest performing schools for the 2007-08 school year. The purpose of this amendment is for additional duties.
Cost of this Amendment – $9,842
The New Teacher Project – Total Program Cost to Date - $245,842 – Teacher Recruitment and Student Support Program, TIIBG

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

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

   ➢ 612-12Sp1 – Authorization to Grant or in the Alternative Deny the Bay Area Technology Charter School – San Francisco (Baytech – San Francisco) Petition for a New Charter School

   ➢ 612-12Sp2 – Authorization to Grant or in the Alternative Deny the Sputnik Math, Science and Language Academy Charter School’s Petition for a New Charter School

   ➢ 612-12Sp3 – Authorization to Grant or in the Alternative Deny the Bayview Essential School of Music, Art and Social Justice Charter School’s Petition for a New Charter School

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  

- Acceptance of Gifts for the Month of October 2006
- Informational Notice of Classified Personnel Transactions

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 or other general information, please call the Office of the Board of Education at (415) 241-6493

Translation services in Spanish and Chinese are available at Regular Meetings of the Board of Education. Adequate notice and request must be given to the Office of the Board of Education for other languages.

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

1.1 These rules shall govern the order of business of the Board and shall constitute policy of the Board.

1.1.1 These Rules shall be reviewed and readopted as a Special Order of Business at the first Regular Board meeting of the year.

3.1 There shall be at least one student delegate within the membership of the Board pursuant to Ed. Code Section 35012. That commencing with the 2000-2001 academic school year, two students will sit on the Board of Education, one student delegate appointed by the Student Advisory Council and the other elected by the students of San Francisco through a democratic process approved by the Student Advisory Council.

3.2 The student delegates may cast an advisory vote on all matters decided by the Board at all regular and special meetings. Such advisory votes will be cast at the beginning of voting rotation so that the “advice” of student representatives may be considered by Board Members as they cast their votes. The advisory vote shall not be included in determining whether a measure before the Board carries, but it shall be recorded in the official minutes.

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 an individual completes a “Speaker Card”, prior to the item being called, on the evening of 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.