ORDER OF BUSINESS

ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting – January 10, 2006
   ➢ Special Meeting – January 12, 2006

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

America - Israel Friendship League – Ms. Wendy Kenin, Executive Director, San Francisco Chapter

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 Buildings, Grounds, and Services Committee**  
  *February 2, 2006*

  **INFORMATIONAL ITEMS:**
  1. 2003 Prop A Bond Program Year End Update  
     a. Green School Yard Program
  2. Program Planning Update for Proposed New Facilities General Obligation Bond
  3. Debriefing of Facilities Impact on Recent School Closures, Mergers, and Relocations

I. **ADVISORY COMMITTEE REPORT**

- **Parent Advisory Council (PAC) Report**

J. **REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS**

K. **SPECIAL ORDER OF BUSINESS**  
*Pg. 1 - 3*

**INFORMATIONAL ITEMS:**

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

*Recommendation:* That the San Francisco Board of Education receives the monitoring reports for three schools identified in September 2004 (Cohort 3 SAIT schools: James Lick Middle School, Horace Mann Middle School, and Enola D. Maxwell Middle School).

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*Initial Proposal (Sunshining of Proposal)*
2. **Subject:** 2005-2006 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF)

**Recommendation:** That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF).

Public Hearing on this proposal will be held at the Regular Board Meeting of February 28, 2006.

L. **DISCUSSION OF OTHER EDUCATIONAL ISSUES**

M. **RESOLUTIONS OF COMMENDATION**

- **NONE**

N. **CONSENT CALENDAR**

*(The following are all ACTION ITEMS)*

1. **Instructional Resolutions**

   **1a. (62-14I1) Approval of Student Travel for George Washington High School**

   **Recommendation:** That the Board of Education approve the student travel of twelve (12) students and one (1) certificated employee to Las Vegas, Nevada on March 9 – 13, 2006 for the Cheerleading/Dance National Competition.

   - No Cost to the District

2. **Finance Resolutions**

   **2a. (62-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded**

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

   **Grant Application:**
1. $80,000 – National Ocean Service to Environmental Science Center. The Conservation Connection Program is an integral component of the SFUSD’s Environmental Science Center (ESC). Our mission is to present teachers, students and community members with a culturally and ethnically relevant environmental program using proven education practices and strategies and in alignment with State and District Content Standards. Due to the lack of school resources and economic and social inequities, our students frequently do not have opportunities for environmental education and exploration. The Watershed Education Grant will improve learning, increase understanding and appreciation of the natural environment and instill an environmental ethic and sense of stewardship for the Earth. Specifically, messages concerning basic outdoor survival skills and safety, conservation practices and the health and restoration of the local watersheds will be emphasized. Year 1: $20,000, Year 2: $40,000, Year 3: $20,000.

Grant Awards:

2. $163,200 – California Department of Education to School Health Programs Department. These funds will enable the District to provide after school activities and programs as well as weekend and summer enrichment activities for elementary and middle schools participating in the California 21st Century Learning Centers Cohort 3B.

3. $176,850 – California Department of System School Reform. The purpose of the Grant Program is to implement the corrective actions outlined in the SAIT Findings/Corrective Action plan for the following school sites: Enola D. Maxwell Middle School, Fairmount Elementary School, and Horace Mann Middle School. The Grant Award allocates $150 per student to help support the costs of continued implementation of corrective actions for the school that was required to enter into a contract for a School Assistance and Intervention Team (SAIT) in 2004.

4. $76,350 – California Department of Education to System School Reform. The purpose of the Grant Program is to implement the corrective actions outlined in the SAIT Findings/Corrective Action plan for James Lick Middle School. The Grant Award allocates $150 per student to help support the cost of continued implementation of corrective actions for the school that was required to enter into a contract for a School Assistance and Intervention Team (SAIT) in 2004.

5. $75,000 – California Department of Education to System School Reform. The Grant Award will provide for contracting and approved School Assistance and Intervention Team (SAIT) to conduct a SAIT and monitor the implementation of corrective actions. School Site: Cobb (William L.) Elementary School. The Grant Award will support the costs of a School Assistance and Intervention Team (SAIT) per California Education Code (EC) Section 52055.51 to be identified school listed above.

6. $27,450 – California Department of Education to Systemic School Reform. The Grant Award allocates $150 per
student to help support the implementation of corrective actions for the school that was required to enter a contract for a School Assistance and Intervention Team (SAIT) in 2005-06.

7. $4,587,258 – Department of Health Services to School Health Programs Department. This Grant Award will enable the School District to implement Nutrition Education Programs at fourteen elementary schools that will reach out to lower income families. Matching or in-kind resources are a requirement of the program. Year 1: $1,529,068, Year 2: $1,529,095, Year 3: $1,529,095.

8. $15,000 – U.S. Environmental Protection Agency to School Health Program Department. Open Airways in Schools Project will demonstrate to school children the importance of managing their asthma through education of recognizing asthma symptoms and reducing environmental asthma triggers. Asthma is the cause of school absenteeism. Management of asthma will help reduce absences. Year 1: $7,500, Year 2: $7,500.

9. $951,750 – California Department of Education to School Health Programs Department. These funds will enable the District to provide after school activities and programs as well as weekend and summer enrichment activities for elementary and middle schools participating in the California 21st Century Learning Centers Cohort 3A.

10. $755,224 – California Department of Education to School Health Programs Department. These funds will enable the District to provide after school activities and programs as well as weekend and summer enrichment activities for elementary and middle schools participating in the California 21st Century Learning Centers Cohort 2A.

11. $170,541 – California Department of Education to School Health Programs Department. These funds will enable the District to provide after school activities and programs as well as weekend and summer enrichment activities for elementary and middle schools participating in the California 21st Century Learning Centers Cohort 1A.


Recommendation: That the Superintendent recommends changes to the FY 2005-06 Budget as adopted by the Board of Education on June 28, 2005. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

#1 - Fund (12) Restricted General Fund, #2-4 Fund (01) Restricted General Fund, and #5 Fund (01) Unrestricted General Fund
2c. (62-14B3) Authorization to Accept the San Francisco Unified School District Audit Report for the Year Ended June 30, 2005


2d. (62-14B4) 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 January 19, 2006 for his attendance at the CSBA Forecast Workshop in Sacramento, California.


Recommendation: That the Board of Education adopts the resolution of the San Francisco Unified School District authorizing the levy of a special tax within the Community Facilities District No. 90-1 of said District for Fiscal Year 2005-2006 as presented.

2f. (62-14C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $62,400 or the Statutory Limit Specified in Public Contract Code Section 20111

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

3. Buildings, Grounds and Services Resolutions  Pg. 17 - 25

3a. (62-14W1) 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 CDX 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 modification on behalf of the District and encumber sufficient funds from the Developers Fee Fund (Fund 25) and 1990 School Facility Safety Special Tax Funds (Fund 21/90360).

ADA Path of Travel Upgrade, Package 3 at Various Schools - $19,582.07
3b. (62-14W2)  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 C & J Painting Company and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).

Painting at Various School Sites - $14,675

3c. (62-14W3)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Developers Fee Funds (Fund 25). This is a professional service contract and is not limited to the 10% contingency restriction.

Rooftop Elementary School - $14,230

3d. (62-14W4)  Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Pioneer Contractors, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14). This modification does not exceed 10% of the original contract amount.

Re-Roofing at Various School Sites - $2,000

3e. (62-14W5)  Authorization to Approve Contracts, Order for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Pioneer Contractors, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).

Re-Roofing at Galileo High School - $7,036
3f. **(62-14W6) Authorization to Approve Contracts: Retroactive Emergency Declaration for Emergency Boiler Repair at Balboa High School**

**Recommendation:** That the Board of Education retroactively declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the boiler repair at Balboa High School and approve an emergency, no-bid contract between Cornely Company, Inc. and the San Francisco Unified School District for the inspection, diagnosis and repair of that boiler 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 Deferred Maintenance Funds (Fund 14). To award such a contract, however, the Board must declare an emergency and award the contract by unanimous vote.

Balboa High School - $36,016

3g. **(62-14W7) Authorization to Approve Contracts, Order for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between Luster CM 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.

Commodore Sloat Elementary, Harvey Milk Elementary, Hillcrest Elementary, Galileo High, and Alvarado Elementary - $1,116,192

3h. **(62-14W8) Authorization to Approve Contracts, Order 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 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Commodore Sloat Elementary, Clarendon Elementary and Horace Mann Middle - $27,772

3i. **(62-14W9) Authorization to Approve Contracts, Order 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 Kwan Hemni/3Di 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 Proposition 39 School Repair Program Fund.

Various School Sites - $73,062
4. Personnel Resolutions

4a. (62-14E1) Additional Individual(s) Added to Managerial /Unrepresented/Confidential Employee(s) Designation

(62-14F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (62-14K1 – K30)

Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K21A
Contracts with Organizations = Resolutions K22 – K30

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

K1. Bret Harte Elementary School – To provide hands-on art lessons to five kindergarten and first grade classes, reinforcing math, science, social studies, and motor skills. Each class will meet once a week for one hour over a six week period. Michael Buck - $4,250 – Consent Decree - Targeted Instructions Improvement Grant (TIIG)

K2. Dr. Charles R. Drew College Preparatory Academy – To provide a Choral Music Program for the kindergarten and first grade students, and music lessons for selected students. Shanee McDaniels - $4,900 – School Site Discretionary Funds

K3. Sunnyside Elementary School – To provide each child an opportunity to develop creative expression through music, singing and movement. Music stimulates language comprehension skills and reasoning. Jacqueline Ng - $3,400 – DYCF – Elementary Arts Program

K4. Dr. George Washington Carver Academic Elementary School – To provide vocal and music lessons that relate to the multicultural experience for all students in grades K – 5th. Richard Herron - $6,200 – DCYF – Elementary Arts Program

K5. Bret Harte Elementary School – To provide choral music lessons to grades K-5 and support staff in implementing the school’s arts program. Students will perform in at least three events during this time. Richard Herron - $3,500 – DCYF – Elementary Arts Program

X
K6. **Lawton Alternative School** – To work with teachers in direct service to the students through instruction in theatre/performing arts projects designed to be integrated across the curriculum. 
Marilyn Prince Letchworth - $1,200 – DCYF- Elementary Arts Program

K7. **Lawton Alternative School** – To work with teachers in direct service to the students through project based instructions in various art media designed for use in drama and story telling. 
Stephen Wong - $1,540 – DCYF – Elementary Arts Program

K8. **Lawton Alternative School** – To work with teachers in direct service to the students through instruction in theatre/performing arts projects designed to be integrated across the curriculum. 
Felecia Faulkner - $1,200 – DCYF- Elementary Arts Program

K9. **Tenderloin Community Elementary School** – To provide an overview of STEP UP TO WRITING program and work with teachers on developing an on-going and sequential classroom writing program. 
Donna Kuna - $2,000 ($750 day plus expenses) – School Wide Program (SWP)

K10. **Sheridan Elementary School** – To provide an overview of STEP UP TO WRITING program and work with teachers on developing an on-going and sequential classroom writing program. 
Donna Kuna - $2,000 ($750 day plus expenses) – Immediate Intervention/Underperforming School (IUSP)

K11. **John O’Connell High School** – To provide Driver’s Education to the students in order to meet the District and State requirement for Driver’s Education; a high school graduation requirement. A waiver of Policy P3850 is necessary, since the contractor was an employee of the SFUSD within the last two years. 
Robert Bondanza - $3,000 – High Priority Schools Grant

K12. **San Francisco Community School** – To provide dance instruction to students in the 4th – 8th grades. This service will provide ongoing creative and academic enrichment for students. 
Terry Petty - $1,840 – Title I, Low-Income & Neglected

K13. **San Francisco Community School** – To provide video instruction to students in the 4th – 8th grades. This service will provide ongoing creative and academic enrichment for students. 
Hugh Humphrey - $1,840 – Title I, Low-Income & Neglected

K14. **San Francisco Community School** – To provide video instruction to students in the 4th – 8th grades. This service will provide ongoing creative and academic enrichment for students. 
Carolina Stankiewich - $1,840 – Title I, Low-Income & Neglected

K15. **Special Education Services** – To provide mediation training to 20 Special Education staff members and 20 parents. 
Steven Haberfeld - $17,170 ($15,000 plus $2,170 travel expenses) – Special Education Services
K16. **School-to-Career Department** – To coordinate the 2006 Summer Internship Program, evaluate and present a report on the 2005 program and continue the Community Partnership activities. Heidi Hall - $22,500 – Vocational Technical Education Act (VTEA)

K17. **School Health Programs Department** – To provide services, including support, technical assistance, and professional development for the high school level's alcohol prevention program and to manage the Alcohol Prevention Education Grant by ensuring the implementation of the goals outlined. Ira Sachnoff - $18,750 – Alcohol Prevention Grant


K20. **Pupil Services Department – Screening & Assessment** – To provide mental health services to special education students experiencing emotional or behavioral problems (SB 1895) for the 2005-2006 school year from 9/1/05 – 6/9/06 at various school sites. Various Consultants - $56,100 – SB 1895

K21. **Chief Academic Office** – To serve as the project manager for the development of the Arts Education Master Plan including compiling public input and producing the key elements of the plan. Kevin Marlatt - $10,000 – General Fund Unrestricted

K21A. **Office of the Superintendent** – To function and assist, as Special Assistant to the Interim Superintendent, in the evaluation and implementation of academic intervention programs that address the needs of underperforming students as well as the overall achievement gap. Mr. Liddell will also be involved with the development of a new student assignment process. Hoover Liddell - $30,000 – Targeted Instructional Improvement Block Grant

K22. **Mission Education Center** – To provide 3 to 4 hands-on science sessions/workshops to all eight classrooms/teachers and students. Mission Science Workshop - $3,750 – General Funds Unrestricted (WSF) and School Wide Program (SWP)

K23. **Monroe Elementary School** – To provide poetry lessons to students in 3rd - 5th grade Spanish bilingual classes. Center for the Art of Translation - $3,375 – Title VII, School Site Grant
K24. **El Dorado Elementary School** – To build the school’s capability to close the achievement gap in a sustainable manner through continuous improvement.
   Partners in School Innovation - $35,000 – School Improvement Block Grant and School Wide Program (SWP)

K25. **El Dorado Elementary School** – To provide ongoing teacher training to promote student writing skills through strengthening the site writing program.
   Bay Area Writing Project - $5,000 - LEP – Limited English Proficiency

K26. **R.L. Stevenson Elementary School** – To provide a variety of artists to implement a Visual and Performing Arts Program for K-5 students.
   Young Audiences of Northern California - $7,085 – Prop H Fund and General Fund Unrestricted (WSF)

K27. **Martin Luther King Middle School** – To provide staff development workshops on how to establish and maintain shared decision making processes and procedures.
   EdEquity Inc. - $7,000 – General Fund Unrestricted (WSF)

K28. **Herbert Hoover Middle School** – To provide poetry and translation instruction for 6th-8th grade students.
   Center for Art in Translation - $7,000 – Foreign Language Assistance Grant (FLAG)

K29. **Business Services** – To provide a consultant to represent the School District before the City & County with respect to the expenditures of the 1997 Bond proceeds.
   Sidley, Austin, Brown & Wood LLP - $4,600 – 1997 General Obligation Bond

K30. **Risk Management Office** – To provide Workers Compensation claims audit services to the SFUSD.
   Arm Tech Risk Services - $24,500 (not to exceed) – Self Insurance Fund 67

4bb. **(62-14K31 – K39) Consultant Services Contracts**

**Amendments**

**Pg. 96 - 113**

**Note:** Contracts with Individuals = Resolutions – K31 – K37
   Contracts with Organizations = Resolution – K38 – K39

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

K31. **Yick Wo Elementary School** – To provide additional Orff music classes through May 2006. The purpose of this amendment is to add services to students.
   Cost of this Amendment: $2,000
   Nicole Summer – Total Program Cost to Date $10,000 – School Site Discretionary Fund
K32. Sunnyside Elementary School – To provide literacy support/test Coordinator. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850. Cost of this Amendment: $0
Nancy Rosoff – Total Program Cost to Date $750 – EIA – Limited English Proficiency

K33. Redding Elementary School – Originally, to provide a choral director to improve the students English oral language skills through singing and performance. The purpose of this amendment is for termination of services by consultant. Cost of this Amendment: ($6,800) CREDIT
Shanee McDaniels – Total Program Cost to Date $1,700 – English Language Acquisition Program (ELAP)

K34. John O'Connell High School – To provide three sessions of professional development on the “Impact of Equity on Student Achievement” for SFUSD Dream Schools. The purpose of this amendment is to increase services to students. Cost of this Amendment: $1,500
Edward C. Porter – Total Program Cost to Date $6,000 – Consent Decree (TIIG)

K35. Child Development Program – To plan and coordinate development of an authentic Montessori Model Site. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850. Cost of this Amendment: $0
Emily Green – Total Program Cost to Date $10,600 – Miriam & Peter Hass Fund

K36. Multilingual Programs Department – To provide professional development for staff at SFUSD high schools in the areas of effective instructional strategies for English learners. The purpose of this amendment is to add 30 days of services. Cost of this Amendment: $12,750
Mayan Chang – Total Program Cost to Date $27,200 – EIA – Limited English Proficiency

K37. Multilingual Programs Department – To provide professional development for staff at SFUSD high school in the areas of effective instructional strategies for English learners. The purpose of this amendment is to add 30 days of services. Cost of this Amendment: $12,750
Candelaria Casalmir – Total Program Cost to Date $27,200 – EIA – Limited English Proficiency

K38. School Health Programs Department – To provide expressive arts sessions using theater games, creative writing, and painting to explore themes of interest to participants at Mission High School, Galileo Academy of Science & Technology, and Philip and Sala Burton High School. The purpose of this amendment is to increase services to students. Cost of this Amendment: $300
Brush Fire Painting Workshops – Total Program Cost to Date $800 – DCYF – Wellness Centers
K39. **Information Technology Department** – To provide voice over IP Telecommunications Modernization. The purpose of this amendment is to clarify the financing arrangement for the services.  
Cost of this Amendment: $0  
Change: SBC To: Key Government Finance, Inc. – Total Program Cost to Date $602,525 – General Fund Unrestricted (2006-10 Pending Budget Approval)

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

P. **BOARD MEMBERS’ REPORT**

Q. **SUPERINTENDENT’S PROPOSALS**  
* Pg. 114 - 116  
* **FIRST READING**


R. **BOARD MEMBERS’ PROPOSALS**  
* Pg. 117  
* **FIRST READING**

   ➢ In Support of an Independent Audit for the San Francisco Unified School District  
   - Commissioners Sarah Lipson and Norman Yee

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. 118 - 134

➢ Informational Notice of Classified Personnel Transactions
➢ Acceptance of Gifts for the Month of December 2005

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

Parking is available through the gate off McAllister Street.

For childcare, please call (415) 241-6493

For general information, please call the same number above.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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