AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 28, 2006     7:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

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

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

Interim Superintendent of Schools:      Ms. Gwen Chan

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

❖  ROLL CALL AND PLEDGE OF ALLEGIANCE

A.  APPROVAL OF BOARD MINUTES
    ➢  Regular Meeting – February 14, 2006

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

➢ 61-10Sp3 – In Support of the SFUSD Arts Education Master Plan

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 Curriculum and Program Committee
   February 9, 2006 – Reporting: Commissioner Lipson

   ACTION ITEMS:
   1. Resolution No. 61-24Sp2 – Authorization to Amend Board Policy P6105 –
      High School Graduation Requirements and Related Curriculum
   2. Resolution No. 61-10Sp2 – Superintendent’s Recommendation In Support
      of the Adoption of Board Policies Targeting Sexual Harassment of
      Students
   3. Resolution No. 61-10Sp3 – In Support of the SFUSD Arts Education
      Master Plan

   INFORMATIONAL ITEMS:
   1. Black History Month / African American Curriculum Update
   2. Program Placement
      • Update on Mandarin Immersion Program
      • Bessie Carmichael

➢ Report from the Budget and Business Services Committee
   February 15, 2006 – Reporting: Commissioner Wynns

   ACTION ITEMS:
   1. Resolution No. 61-10Sp1 – Authorization to Grant or in the Alternative
      Deny the Sputnik Charter School’s Petition for a Charter School
   2. Resolution No. 61-24Sp1 – Authorization to Amend/Update Policy P3310 –
      Authority to Enter into Contracts Prior to Board Approval and
      Competitive
   3. Resolution No. 61-24A2 – Community Advisory Council on Facilities and
      Program Long-Range Planning

   INFORMATIONAL ITEMS:
      • SFUSD Impacts
   2. Budget Calendar for School Year 2006-2007
   3. Overview of Health Care Costs

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. 3 - 11
PUBLIC HEARING:


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

ACTION ITEMS:

1. Subject: Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service

   Recommendation: That the Board of Education approves the criteria for determining the order of seniority for certificated employees hired on the same date.

2. Subject: Resolution to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services

   Recommendation: That the Board of Education approves the resolution to decrease the number of certificated employees due to a reduction in particular kinds of services.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

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

1. Instructional Resolutions

   1a. (62-28/1) Approval of Student Travel for Alice Fong Yu Alternative School

   Recommendation: That the Board of Education approve the student travel of forty-five (45) students and five (5) certificated employees to China: Beijing, Xian, and Hong Kong to provide the students with an in-depth exposure to the Chinese culture and language.

   - No Cost to the District

2. Finance Resolutions

   2a. (62-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

   Grant Awards:

   1. $1,500 – Arts Education Funders Collaborative to Chinese Education Center Elementary School. 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 the After School Program.

   2. $1,500 – Arts Education Funders Collaborative to E. R. Taylor Elementary School. This Arts mini-grant is to support the arts programs at E. R. Taylor. The money will be used for art supplies and to support the current artist in residence.


   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. #1-5: Fund (01) Restricted General Fund, #6-8: Fund (01) Unrestricted General Fund, and #9: Fund (12) Unrestricted General Fund
2c. (62-28B3) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

2d. (62-28B4) Authorization to Enter Into a MOU With The First Tee of San Francisco

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to enter into an agreement with The First Tee of San Francisco.


Recommendation: That the Board of Education accepts the San Francisco Unified School District’s Audit Report for the year ended June 30, 2005.

2f. (62-28C2) 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. 25 - 39

3a. (62-28W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Rosa Parks Elementary School - $30,328
3b. **(62-28W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between MRK Consulting and Inspection and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Malcolm X and West Portal Elementary Schools, Gloria R. Davis Middle School and George Washington High School - $173,610

3c. **(62-28W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between 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 on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Horace Mann Middle School - $7,988,055

3d. **(62-28W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between Vanir Construction Management, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Alvarado Elementary, West Portal Elementary, and Sherman Elementary School - $482,280

3e. **(62-28W5) 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 ED2 International Architects & Planners (ED2) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Malcolm X Academy - $25,300
3f. (62-28W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Gelfand Partners and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Mission High School and James Denman Middle School - $84,250

3g. (62-28W7) 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 Fine Line Construction/D.F.P.F. Corporation (Fine Line) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Rosa Parks Elementary School - $7,746

3h. (62-28W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Gelfand Partners Architects (Gelfand) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Bryant Elementary School - $21,000

3i. (62-28W9) 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 450 Architects/Levy Design Partners (450/LDP) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Commodore Sloat Elementary School - $14,950
3j. (62-28W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between CLW Builders, Inc. (CLW) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the 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 - $12,282

3k. (62-28W11) 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 Gold Spring Construction 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 Developers Fee Funds (Fund 25/90361) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90361).

Various Schools - $24,238.33

3l. (62-28W12) 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 Hazardous Management Services, 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 Developers Fee Funds (Fund 25/90361) and the 1990 School Facility Safety Special Tax Funds (Fund 21/90361). This is a professional service contract and is not limited to the 10% contingency restriction.

Various Schools - $1,592.50

3m. (62-28W13) 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 Eagle Enterprises 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 21/90380). This is a professional service contract and is not limited to the 10% contingency restriction.

Dianne Feinstein Elementary School - $40,000
3n. (62-28W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Nibbi Brothers Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the 1997 Proposition A Funds (Fund 21/90380). Dianne Feinstein Elementary School – ($12,623) CREDIT


Recommendation: That the Board of Education certifies this Notice of Exemption as the completion of all relevant CEQA requirements and authorize District staff to file Notice of Exemption with the San Francisco County Clerk and State Clearinghouse for the school building modernization projects listed.

4. Personnel Resolutions

4a. (62-28E1) Additional Individual(s) Added to Unrepresented and Confidential Employee Designations

4b. (62-28K1 – K19) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K10
Contracts with Organizations = Resolutions K11 – K19

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

K1. Yick Wo Elementary School – To provide Kindergarten through 5th grade students with weekly art classes planned and implemented in collaboration with the classroom teacher. Matthew Reynolds and Catherine Zweig - $5,647 – Elementary Arts

K2. Cleveland Elementary School – To provide 4th and 5th grade students with rhythm, physical development and human movement
classes one day a week. Each class will demonstrate a final choreographed project at the end of the semester.
Marketa Temple - $2,435 – Elementary Arts

K3. **Gateway Charter High School** – To coordinate and implement professional development topics, health related policies, health awareness events, educational programs, and administrative duties on site.
Stephanie Hazen - $1,600 – Safe and Drug Free Schools and Communities and Local Comprehensive School Health

K4. **Facilities Department and Legal Office** – To analyze various potential claims arising from the construction of the Bessie Carmichael School.
Brian Torone - $10,000 – 1990 School Facilities Safety Tax

K5. **Office of Teacher Affairs** – To provide event management of celebration reception on February 16, 2006 at the Regency Center, for teachers who have earned National Board Certification.
Maggie Braff - $2,000 – Stone Foundation

K6. **CAO, Teaching & Learning** – To provide consultation to P.E. content specialist on Master Plan for the District and align 6th grade curriculum maps with new content standards.
Gloria Siech - $10,000 – Prop H

K7. **CAO, Teaching & Learning** – To serve as the academic advisor and liaison between the SFUSD Office of Teaching and Learning and the San Francisco State University Department of History in the execution of the Teaching American History Grant that the District has been awarded by the U.S. Department of Education.
Dr. Christopher Waldrep - $12,000 – Teaching American History

K8. **CAO, Teaching & Learning** – To provide a 1 hour lecture and lead a 1 hour discussion on the theme “Citizenship and Identity in U.S. History” to 17, 8th and 11th grade U.S. History teachers.
5 Various Consultants - $2,000 – Teaching American History

K9. **Multilingual Programs Department** – To provide program evaluation, development/implementation consultation, organize and analyze data, write evaluation reports and disseminate findings, participate in self study process and site validations visits, and attend all CDE and collaboration meetings.
Veronica Robbins - $8,000 – NCLB – Title I, Bayview Hunter’s Point Even Start Family Literacy Program

K10. **Human Resources – Labor Relations** – To provide interest-based bargaining consultancy services between the San Francisco Unified School District and its bargaining units.
Annie Song-Hill - $7,000 – General Fund Unrestricted

K11. **Dr. Charles R. Drew College Preparatory Academy** – To provide staff development and training to staff to create and maintain an environment that is conducive to maximum learning. Selected students will be trained in anger management.
Omega Boys Club - $7,000 – Consent Decree, General Fund Unrestricted (WSF), and School Wide Programs (SWP)
K12. **McKinley Elementary School** – To provide Artist-In-Residencies for 3rd – 5th grade students in musical and choral theater. Each grade level will be involved in two performances.

Leap...Imagination in Learning - $2,800 – General Fund Unrestricted (WSF)

K13. **Cleveland Elementary School** – To provide instruction in the form of circus arts to include; tumbling, trampoline and juggling to K – 1st grade students.

Acrosports - $2,435 – Elementary Arts Program

K14. **George Washington High School** – To provide services to all students for crisis intervention and triage; individual/family counseling and assessment; community referral services; regular counseling services for a maximum of eight students; consultants as needed for student assistance program.

Richmond Area Multi-Services, Inc. - $17,500 – General Fund Unrestricted (WSF)

K15. **Thurgood Marshall High School** – To provide assistance to staff to establish school-wide assessment and accountability procedures.

WestED (Katie Kaufman) - $7,500 – II / USP – SAIT Corrective Action

K16. **Hilltop School** – To provide on-site childcare that includes feeding infants, changing diapers, supervise infants while the teenage parents attend classes. Also, to provide ancillary services in birthing, labor and delivery, infant nutrition and infant nurturing.

Family Service Agency - $165,411 – Pregnant Minors Program, CALSAFE CITY CLASSRM

K17. **County & Court Schools (Phoenix High School)** – To provide writing seminar for all County & Court School English, Social Science, and Special Education teachers to be held at 1950 Mission Street on January 27-28, 2006.

Jane Schaffer Enterprises - $5,000 – CAHSEE Intensive Instruction

K18. **Office of Teacher Affairs** – To provide services for Interns in the SFSU – SFUSD Special Education Intern Program during the 2005-06 school year. SFSU will provide intern classes, supervision, and other services and benefits for Special Education intern teachers.

*This contract includes dual indemnification.*

San Francisco State University - $73,088 – Alternative Certification

K19. **Office of Teacher Affairs** – To provide services for the SFUSD Intern cohorts in the USF-SFUSD Single Subject and Multiple Subject Programs. All interns are employed by SFUSD. USF will provide a coordinator, instructors, supervisors and supplies to enable interns to obtain a Preliminary credential within the term of their internship. *This contract includes dual indemnification.*

University of San Francisco - $23,589 – Alt. Certification – Intern Program
Recommendation: That the Board of Education approves the following amendments for consultant services contracts.

K20. **Alvarado Elementary School** – To serve as a parent liaison to our Spanish speaking families and other non-English dominant families. The purpose of the amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment: **$0**
Nancy Velasco – Total Program Cost to Date $7,000 – NCLB – Title I, Basic Grants Low Income & Neglected

K21. **Monroe Elementary School** – To provide cultural and rhythmic dance to K – 5th grade students. The purpose of this amendment is due to changes in working hours.
Cost of this Amendment: **($3,375) CREDIT**
Jeanne Floresca – Total Program Cost to Date $7,185 – Elementary Arts

K22. **Jefferson Elementary School** – To provide K-5 grade students, sessions in developing poetry/writing skills. The purpose of this amendment is to allow the 4th and 5th grade students to have a 2nd session to further develop their writing skills.
Cost of this Amendment: **$2,100**
Susan Sibbet – Total Program Cost to Date $7,100 – School Site Trust Fund

K23. **School of the Arts (SOTA)** – To provide specialty training in a wide variety of dance techniques to the students of SOTA’s Dance department. The purpose of this amendment is to add services to students.
Cost of this Amendment: **$770**
Alena Cawthorne ($41) Credit and Maya Gorodetsky $811 – Total Program Cost to Date $28,725 – Consent Decree (TIIG)

K24. **Multilingual Programs Department** – To provide computer technology support in Cantonese to students enrolled in the Galileo Cantonese Immersion Program. The purpose of the amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment: **$0**
Timothy Tsui – Total Program Cost to Date $7,560 – Foreign Language Assistance Program

K25. **Multilingual Programs Department/CBET** – To coordinate CBET Program at various sites. The purpose of this amendment is a reduction in service hours.
Cost of this Amendment: **($5,600) CREDIT**
Georgia Bratt – Total Program Cost to Date $11,900 – Community Based English Tutoring Program (CBET)
K26. **Multilingual Programs Department/CBET** – To provide Adult ESL instruction for parents and other community members. The purpose of this amendment is for a reduction of services hours. Cost of this Amendment: **($3,597) CREDIT**

Various Consultants – Total Program Cost to Date $35,223 – Community Based English Tutoring Program (CBET)

K27. **Multilingual Programs Department/CBET** – To provide babysitting services and/or classroom assistance for the Multilingual Programs’ CBET program at various sites. The purpose of this amendment is a reduction of service hours. Cost of this Amendment: **($7,945) CREDIT**

Various Consultants – Total Program Cost to Date $27,461 – Community Based English Tutoring Program (CBET)

K28. **Systemec School Reform (State & Federal Programs)** – To assist District personnel in preparing for the Categorical Programs Monitoring (CPM). The purpose of this amendment is to provide school sites assistance in preparation of CPM. Cost of this Amendment: **$14,400**

Pat Brown – Total Program Cost to Date $32,400 – NCLB- Title I, Basic Grants – Low Income & Neglected

K29. **Multilingual Programs Department/CBET** – To provide and/or coordinate the adult ESL instructions for the CBET program at various sites. The purpose of this amendment is a reduction of service hours. Cost of this Amendment: **($4,180) CREDIT**

Various Consultants – Total Program Cost to Date $14,020 – Community Based English Tutoring Program (CBET)

K30. **Guadalupe Elementary School** – To provide additional reading instructions to teacher identified Title I students. The purpose of the amendment is to authorize approval of the contract with an explicit waiver of Policy P3850. Cost of this Amendment: **$0**

Phyliss Daya O'Hara – Total Program Cost to Date $10,000 – NCLB – Title I, Basic Grant for Low Income & Neglected

K31. **E. R. Taylor Elementary School** – To coordinate and implement the academic components of the after school program. The purpose of this amendment is to change funding source. Cost of this Amendment: **$0**

Visitacion Valley Community Center – Total Program Cost to Date $24,000 – Title I, School Wide Program (SWP) and General Fund Unrestricted (WSF)

K32. **Horace Mann Academic Middle School** – To provide ACCESS professional development and follow-up support. The purpose of this amendment is to add services to students. Cost of this Amendment: **$47,401.66**

Lawrence Hall of Science/UC Regents – ACCESS Mathematics Partnership – Total Program Cost to Date $55,800 – SAIT – Corrective Action Fund
O. **CONSENT CALENDAR RESOLUTIONS**  
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. **BOARD MEMBERS’ REPORTS**

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

  - **62-28Sp1 – Naming the New Track at Phillip & Sala Burton High School as “Koret Track”**

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**

  - **NONE**

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

Parking is available through the gate off McAllister Street.

**For childcare, please call (415) 241-6493**

*For general information, please call the same number above.*

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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