BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 10, 2006
7:00 P.M.

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

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

❖ SPECIAL ORDER OF BUSINESS (ACTION ITEM)  Pg. 1 - 36
  ➢ Annual Re-adoption of Board of Education Rules and Procedures

❖ ELECTION OF OFFICERS – BOARD OF EDUCATION

A. APPROVAL OF BOARD MINUTES
  ➢ Regular Meeting – December 13, 2005
B. PRESENTATIONS TO BOARD OF EDUCATION/ SUPERINTENDENT’S REPORTS

 Ø Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION

 Ø NONE

E. BOARD MEMBERS’ PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION Pg. 37 - 53

   (As recommended by the Ad Hoc Committee on Open Government - Commissioners Mark Sanchez, Sarah Lipson, and Norman Yee)
   (Report from the Rules, Policy, & Legislation Committee)

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

 Ø 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 Rules, Policy, & Legislation Committee
  December 20, 2005

  ACTION ITEM:

I. ADVISORY COMMITTEE REPORT

- NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

  Pg. 54 - 58

PUBLIC HEARING:

Subject: 2005-2006 Reopener Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District

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

ACTION ITEM:

1. Subject: School Assistance and Intervention Team (SAIT) Findings and Recommendation

   Recommendation: That the San Francisco Board of Education adopts the findings and recommended corrective actions from the School Assistance and Intervention Team (SAIT) for Dr. William Cobb Elementary School.

2. Subject: Instructional Calendar for 2006-2007 School Year

   Recommendation: That the Board of Education adopts the 2006-2007 Instructional
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

   ➢ NONE

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

   1a. (61-10/1) Approval of Student Travel for Lincoln High School

      Recommendation: That the Board of Education approve the student travel of two (2) students and one (1) certificated employee to Tokyo, Japan (side trip to Kyoto and Nara) for cultural exchange fostering goodwill and friendship.

      $1,400 Cost for sub-days.

   1b. (61-10/2) Approval of Student Travel for Lincoln High School

      Recommendation: That the Board of Education approve the student travel of twenty-five (25) students and two (2) certificated employees to Vancouver, B.C. to compete at the Alcan Dragon Boat Festival and at the same time get a chance to sight-see in Vancouver, B.C.

      No Cost to the District.

2. Finance Resolutions

   2a. (61-10B1) 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. $197,823 – California Department of Education to the Child Development Program. As members of the Child Care Community of San Francisco, we are all committed to fully informed parental choice for parents seeking child care. Parents need to know about all the care options including, but not limited to, centers, family child care, and license-exempt care, as well as, subsidy options that pay for that care. The CEL system keeps that principle in the forefront, incorporating the subsidized openings at centers with child care vouchers administered by AP’s, services provided by San Francisco’s Resource and Referral agencies and Community Care Licensing.

2. $30,000 – California Department of Education to School Health Programs Department. 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.

3. $108,289 – California Department of Mental Health to School Health Programs Department. This is the first year of a three year Grant Award which enables the School District to provide early mental health services via the K-3 Primary Intervention Program (PIP) at Bret Harte, Fairmount, Grattan, R.L. Stevenson and Mission Education Center.

4. $18,448 – California Department of Education to the Child Development Program. This one time Grant Award will enable the District’s Child Development Program to purchase durable and consumable developmentally appropriate and curriculum-related instructional materials and supplies.

5. $319,170 – California Department of Education to Multilingual Programs. The apportionment provides one-time funding for English learner students in K-12. Ninety percent of each LEA’s entitlement is being allocated at this time, with the remaining ten percent to be dispersed in the spring of 2006. LEA’s have until June 2006 to encumber the funds.

6. $1,165,453 – Department of General Services to Prop A 2003 Bond Program. The purpose of the Grant Program is to provide matching funds for school modernization. SFUSD will use the awarded funds to provide handicapped accessibility improvements, fire/life safety upgrades, hazardous materials remediation and other modernization to schools included in the Proposition A 2003 Bond Program.
2b. **(61-10B2) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget**

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

Fund (01) No.1-6 Restricted and No.7 Unrestricted General Fund

2c. **(61-10B3) 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. **(61-10B4) Authorization for the Information Technology Department to Use or Oversee Use of the WSCA/NASPO, CALSAVE, and CMAS Pricing, Terms and Conditions to Buy Information Technology Goods and Services Through a Competitively Bid Process**

**Recommendation:** That the Board of Education authorizes the Information Technology Department to use the terms, conditions and prices of the California Statewide Master Agreement for Resources in Technology.

2e. **(61-10B5) 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 August through November 2005.


**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 $62,400 for the months of August through November 2005.
2g. **(61-10C2) 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. 92 - 101**

3a. **(61-10W1) 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 CPM Constructors, 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 encumber sufficient funds from the Developers Fee Funds (Fund 29).

Laguna Golden Gate CC – Conversion to Medical Therapy Unit – 408,000

3b. **(61-10W2) 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 K2A Architecture + Interiors 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 Facility Improvement Bond Fund (Fund 21/90380). This is a professional service contract and is not limited to the 10% contingency restriction.

Dianne Feinstein Elementary School at the Parkside Campus - $60,027

3c. **(61-10W3) 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 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 at the Parkside Campus - $25,281
3d. **(61-10W4) 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 to 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 Upgrades, Package 3 Various Schools - $29,886.08

3e. **(61-10W5) 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 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Harvey Milk Civil Rights Academy - $12,200

3f. **(61-10W6) 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. Sherman Elementary School - $7,000

3g. **(61-10W7) 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 M. H. Construction Management Co. (“MH 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 Proposition 39 School Repair Program Fund. Bryant Elementary School - $30,161.32
3h. **(61-10W8) 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 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Bryant Elementary School - $10,880

3i. **(61-10W9) 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 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 on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Alvarado Elementary School - $2,996,123

3j. **(61-10W10) 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 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 on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Sherman Elementary School - $2,262,757

4. **Personnel Resolutions** *Pg. 102 - 104*

4a. **(61-10F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions**

**Recommendation:** That the Board of Education approves the following personnel actions as summarized
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K18
Contracts with Organizations = Resolutions K19 – K42

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

K1. Monroe Elementary School – To create and deploy a Student Directory and make revisions to the database Summary Cards.
Gladiva Couzin - $5,000 – Consent Decree, Targeted Instructional Improvement Grant (TIIG)

K2. Gordon J. Lau Elementary School – To provide English language acquisition support for English language learners in Grades 4 and 5.
Kaete A. Hester - $8,000 – English Language Acquisition Program (ELAP)

K3. Monroe Elementary School – To provide external evaluation and biennial evaluation reports of Monroe’s Title VII Grant, Bilingualism: a Bridge to Excellence.
Dr. Tom Bye - $8,000 – Title VII – School Site Grants

K4. Visitacion Valley Elementary School – To provide help organizing parent activities to increase parent involvement and participation in their children’s school.
Christine Mauia - $1,000 - PTA

K5. Longfellow Elementary School – To provide a P.E. Consultant to plan a comprehensive PE plan for grades K-5 students and teachers.
Roy Phillips - $3,000 – General Fund Unrestricted (WSF)

K6. George Moscone Elementary School – To provide an artist who will conduct workshops in painting, drawing and textiles for student in grades K-5.
Karen Liu - $8,225 – DCYF – Elementary Arts Program

K7. John Muir Elementary School – To provide Spanish translation to the John Muir Latino community and to facilitate communication.
Yvelise Cabral - $1,000 – EIA – Limited English Proficiency (LEP)

K8. Garfield Elementary School – To provide an artist to work with 4th and 5th grade classes, making paper mache masks representing the 12 animals of the Chinese Zodiac.
Linda Lam - $750 – PTC – Parent Teacher Club

K9. Francis Scott Key Elementary School – To provide Kung Fu and Lion Dance enrichment classes for the After School students.
Zhong Luo - $3,400 – General Fund Unrestricted (WSF)

K10. Alvarado Elementary School – To support home/school communications for Spanish speaking families and other non-English dominant families.
Nancy Velasco - $7,000 – NCLB – Title I, Basic Grants

K11. **Alvarado Elementary School** – To provide written and oral Spanish translation to parents.
Claudia Guzman - $1,000 – NCLB – Title I, Basic Grant Low-Income & Neglected

K12. **A. P. Giannini Middle School** – To maintain, troubleshoot, and repair of the MAC Lab and MAC computers in the school.
Rich Mikulik - $2,100 – General Fund Unrestricted (WSF)

K13. **School of the Arts (SOTA)** – To provide compensation for participation in science professional development activities in 2004
Meaghan Gallagher - $500 – NCLB – Title II, Part A, Improving Teacher Quality Local Grant

K14. **CAO, Teaching & Learning** – To provide support and guidance to the Master Technology Plan Writing Committee, organize and conduct focus groups to provide input to the Writing Committee, and develop and submit a draft Master Technology Plan based on input from the Writing Committee, focus groups, and other District Stakeholders.
Kathleen Schuler - $18,000 – NCLB – Title II, Enhancing Education Through Technology

K15. **Multilingual Programs/CBET** – To provide and coordinate the adult ESL instruction for the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $18,180 – Community Based English Tutoring Program (CBET)

K16. **Multilingual Programs/CBET** – To provide childcare services and/or classroom assistance for the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $40,362 – Community Based English Tutoring Program (CBET)

K17. **Multilingual Programs/CBET** – To provide Adult ESL instruction for the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $37,340 – Community Based English Tutoring Program (CBET)

K18. **Multilingual Programs/CBET** – To coordinate CBET Program at various sites for the Multilingual Program’s CBET Program.
Georgia Bratt - $16,800 – Community Based English Tutoring Program (CBET)

K19. **Monroe Elementary School** – To provide training and ongoing professional development to teachers in organizing structured physical activities for all students.
Sports4Kids - $11,000 – School Based Coordinated Program (SBCP)

K20. **Ulloa Elementary School** – To provide 2nd, 3rd, and 4th grade classes a 12 week session on the basics of experiential creative writing, focusing on critical thinking, self-esteem, and language as a tool for self expression.
California Poets in the Schools (CPITS) – Susan Terrance - $6,000 – DCYF – Elementary Arts Program

**K21. Miraloma Elementary School** – To provide K-5 students with professional instruction in dance rhythms, and theater workshops.
San Francisco Arts Education Program - $10,037 – PTA Fund

**K22. Francis Scott Key Elementary School** – To provide Chinese Dance and Culture classes in the After School Learning Program.
Chinese Cultural Productions - $2,500 – General Fund Unrestricted (WSF)

**K23. George Washington High School** – To provide college and career counseling for at-risk students as well as students in general.
Richmond District Neighborhood Center - $10,000 – General Fund Unrestricted (WSF)

**K24. School Health Programs Department** – To coordinate the After School Enrichment activities.
Peacemakers Inc. - $19,427 – After School Education & Safety

**K25. School Health Programs Department** – To develop and maintain the Nutrition Education Project web site, teacher resources, parent/caregiver nutrition tips, social marketing campaign, and links to community resources.
Ingrid Hart (dba Modcom) - $44,500 – NCLB – Title IV, Part B, 21st Century Community Learning Center Program

**K26. State & Federal Funded Projects** – To provide Achieve Reading instruction utilizing Catapult’s proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to identified NCLB/ESEA Private School Program students.
Catapult Learning - $29,000 – NCLB/ESEA Title I, Part A, Private School Programs and Title II, Part A, Improving Teacher Quality Local Grants

**K27. CAO, Teaching and Learning** – To provide training and follow-up coaching for teachers in Middle and High school assigned to 6th and 9th grade intervention in math. The model will provide training for over 200 teachers.
Center for Applied Research Education - $39,600 – Urban Systemic Program

**K28. CAO, Teaching and Learning** – To provide training and follow-up coaching and monitor the literacy intervention for teachers in High school. The model will provide training for over 200 teachers.
Center for Applied Research Education - $74,000 – NCLB – Title II, Part A, Improving Teacher Quality Local Grants

**K29. CAO, Teaching and Learning** – To provide support to the District with writing Striving Readers Program Grant, to raise the reading achievement levels of Middle school-aged students in Title I Eligible Schools.
Netherland and Associates - $14,000 – School Site Trust Fund and Pilot Teachers and Learning Spring Board
K30. **Information Technology Department** – To begin the process of migrating and modernizing the SFUSD telecommunications system utilizing significant Federal Funding Reimbursement (eRate Program). The project will be installed and Project Managed by SBC Personnel.
SBC - $602,525 (Pending Budget Approval) – General Fund Unrestricted

K31. **Information Technology Department** – To purchase, license, install and configure hardware and software required to provide secure web-based collaborative email services to SFUSD staff and students.
Dell - $375,300.37 (Pending Budget Approval) – General Fund Unrestricted

K32. **Human Resources Department** – To conduct the fact-finding for the SFUSD – SEIU Local 790 Collective Bargaining.
School Services of California (Ron Bennett) - $18,000 – General Fund Unrestricted

K33. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to fifty-three (53) students at Everett and Visitacion Valley-Middle Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).
Math Think - $75,446.56 – NCLB/ESEA – Title I, Part A, Supplemental Services

K34. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to one hundred forty-three (143) students at Jose Ortega, Malcolm X, Enola Maxwell, and Visitacion Valley-Middle Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).
Kaplan Inc. - $203,563.36 – NCLB/ESEA – Title I, Part A, Supplemental Services

K35. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to forty-nine (49) students at Bryant, Cesar Chavez, and Horace Mann Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).

K36. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to thirty-seven (37) students at Harvey Milk, Leonard R. Flynn, and Monroe Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).
Professional Tutors of America - $52,670.24 – NCLB/ESEA – Title I, Part A, Supplemental Services
K37. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to thirty (30) students at Fairmount and Leonard R. Flynn Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).

Lindamood-Bell Learning Processes - $42,705.60 – NCLB/ESEA – Title I, Part A, Supplemental Services

K38. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to twenty-one (21) students at Mission Education Center Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).

Jair Learning - $29,893.92 – NCLB/ESEA – Title I, Part A, Supplemental Services

K39. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to twelve (12) students at Paul Revere and Everett Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).

Basic Educational Services Team - $17,082.24 – NCLB/ESEA – Title I, Part A, Supplemental Services

K40. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to eight (8) students at Monroe and Newcomer Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).

A+ Educational Centers - $11,388.16 – NCLB/ESEA – Title I, Part A, Supplemental Services

K41. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to six (6) students at Bessie Carmichael, Leonard R. Flynn Elementary and Visitacion Valley Middle Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).

Boys & Girls Clubs of San Francisco - $8,541.12 – NCLB/ESEA – Title I, Part A, Supplemental Services

K42. **Chief Development Office** – To provide tutoring in math and/or reading in an After School Program to two hundred seventy-one (271) students at Bessie Carmichael, Cesar Chavez, Daniel Webster, Charles Drew, Everett, Gloria R. Davis, Horace Mann, Marina, Willie L. Brown, Visitacion Valley Middle and Newcomer Sites. The cost of this service will be $1,423.52 per student as set by the California Department of Education (CDE).

Education Station, a Sylvan Partnership - $385,773.92 – NCLB/ESEA – Title I, Part A, Supplemental Services

4bb. **(61-10K43 – K49) Consultant Services Contracts**

Amendments  

Pg. 192 - 206

Note: Contracts with Individuals = Resolutions – K43 – K47

Contracts with Organizations = Resolution – K48 – K49
**Recommendation:** That the Board of Education approves the following amendments for consultant services contracts.

K43. **Balboa High School** – To provide emergency preparation. The purpose of the amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment: $0
Jane Yung – Total Program Cost to Date $1,000 – Consent Decree – Targeted Instructional Improvement Grant (TIIG)

K44. **Phillip & Sala Burton Academic High School** – To provide drivers education courses to students as a part of the graduation requirement. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment: $0
Johnnie Dickinson – Total Program Cost to Date $9,183.80 – EIA – Economic Impact Aid - SCE

K45. **Office of Teacher Affairs** – To provide professional development to new teachers. The purpose of this amendment is to authorize the approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment: $0
Gretchen Iverson Sandler – Total Program Cost to Date $3,000 – Beginning Teacher Support and Assessment

K46. **Visual & Performing Art Office** – To provide her experience and expertise in the research, planning, design and implementation of curriculum as part of the “Arts in the City” Grant with Enola D. Maxwell Dream School and School of the Arts (SOTA). The purpose of this amendment is a change in funding source and to extend dates of service.
Cost of this Amendment: $13,000
Antigone Trimis – Total Program Cost to Date $24,000 – Arts in the City

K47. **Special Education Services** – To provide behavioral training for student and staff ordered by IEP. The purpose of this amendment is to transition Ms. Willa’s NPA status from her former business to her new organization name, Gateway Learning Group, Inc.
Cost of this Amendment: $0
Melissa Willa (Gateway Learning Group, Inc.) – Total Program Cost to Date $50,000 – Special Education Services

K48. **School Health Programs Department** – To provide after school art classes to 20 students at El Dorado Elementary School. The purpose of this amendment is to correct dates of service.
Cost of this Amendment: $0
Visitacion Valley Community Center – Total Program Cost to Date $10,325 – After School Safety

K49. **Special Education Services** – To enter into contracts with non-public agencies, certified by California State Department of Education to provide services to special education students. The purpose of this amendment is to add/delete name(s) of Org’s.
Cost of this Amendment: $0
Various Consultants – Total Program Cost to Date $12,900,494 – Special Education Services
O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS  Pg. 207 - 230
- FIRST READING

- 61-10Sp1 – Authorization to Grant or in the Alternative Deny the Sputnik Charter School’s Petition for a Charter School

- 61-10Sp2 – Superintendent’s Recommendation In Support of the Adoption of Board Policies Targeting Sexual Harassment of Students

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

- 61-10Sp4 – In Support of the Recommendations of the Community Advisory Committee on Proposition H for School Year 2006-2007

- 61-10Sp5 – Superintendent’s Recommendation to Deny the Thomas J. Edison Charter Academy’s Petition for Renewal

(Per Board Policy P120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this Resolution at First Reading)

R. BOARD MEMBERS’ PROPOSALS  Pg. 231
- FIRST READING

- Bringing National Guard Troops Home
  - Commissioner Dan Kelly

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.

**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.