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

Superintendent of Schools:  Arlene Ackerman, Ed.D.

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

Roll Call and Pledge of Allegiance

A. APPROVAL OF BOARD MINUTES
   ➢ NONE

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
HELD FOR SPEAKER CARDS AND ACTION

- 61-10Sp4 – In Support of the Recommendations of the Community Advisory Committee on Proposition H for School Year 2006-2007
  (Report from the Budget and Business Services Committee)

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**
  January 5, 2006

  **INFORMATIONAL ITEMS:**
  1. School Closures, Relocations and Mergers
  2. Project Labor Agreement (PLA)
  3. 2003 Prop A Bond Program Year End Update
     a) Greening of the School Yards
  4. Program Planning Update for New Facilities General Obligation Bond
  5. Seven / Eleven Committee for Long-Term Leasing and Property Sales
  6. Newcomer High and SOTA Property Discussion
  7. Update on Lease of 1098 Harrison Street
  8. Update on Real Estate Broker
  9. Discussion on the Use of 1025 Laguna Street

- **Report from the Curriculum and Program Committee**
  January 11, 2006

  **ACTION ITEMS:**
  1. Resolution No. 58-23A7 – In Support of Education and Training to Prevent Sexual Assault and Harassment in Our Schools
  2. Resolution No 511-15A3 – In Support of a School Site Council for County Community Schools

  **INFORMATIONAL ITEMS:**
  1. School Closures, Relocations and Mergers
  2. Update on Military Recruitment Policies
  3. Discussion on Resolution No. 49-28A1 – Recommitment to the Goals of the Consent Decree (Original and Substitute Motions)
  4. Update on Potential Growth of Bessie Carmichael to a K-8
  5. Update on Prop H Committee
  6. Work Permits for Students
     • Processes
     • Recommendations
  7. Update on Student Advisory Council
     • Review of By-Laws
     • Conversation with Student Members
  8. Review of Voter Registration for Students at SFUSD High Schools
  9. Presentation - “Building San Francisco”
  10. Continuing Discussion on the Dual Immersion Program at Mission High School
  11. Revision of the High School Graduation Requirements Policy

- **Report from the Budget and Business Services Committee**
  January 18, 2006

  **ACTION ITEMS:**
  1. Resolution No. 61-10Sp4 – In Support of the Recommendations of the Community Advisory Committee on Proposition H for School Year 2006-2007
I. ADVISORY COMMITTEE REPORT

NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS  Pg. 2 - 27

ACTION ITEMS:

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

Recommendation: That the Board of Education adopts the 2006-2007 Instructional Calendar.

2. Subject: Wages/Benefits for Unrepresented Classified Employees Who Are Not Members of a District Bargaining Unit

Recommendation: That the Board grants classified employees working in classifications designated as “Unrepresented” a Cost of Living Increase of 2 percent at the close of business June 30, 2006; 2 percent at the close of business June 30, 2007; a one-time lump sum bonus of $200 on a warrant to be issued February 1, 2006, and the same 2005-2008 working condition provisions as those granted to its largest classified employee bargaining unit.

3. Subject: Wages/Benefits for Confidential Employees Who Are Not Members of a District Bargaining Unit

Recommendation: That the Board grants classified employees working in classifications designated as “Confidential” a Cost of Living Increase of 2 percent at the close of business June 30, 2006; 2 percent at the close of business June 30, 2007; a one-time lump sum bonus of $200 on a warrant to be issued February 1, 2006, and the same 2005-2008 working condition provisions as those granted to its largest classified employee bargaining unit.

4. Subject: Agreement for Services of Interim-Superintendent

Recommendation: This resolution authorizes the San Francisco Unified School District (the “District”) to enter into an Employment Agreement with Gwen Chan.
PUBLIC HEARING AND ACTION ITEM:

5. **Subject:** Tentative Agreement Between the District and Stationary Engineers, Local 39

**Recommendation:** That the Board conducts a public hearing on the tentative agreement and related public disclosure document and authorizes the District to enter into the Tentative Agreement between the District and Local 39, Stationary Engineers reached during the 2005-2006 re-opener negotiations.

6. **NOTE:** The Board of Education will recess its Regular Session and Convene as the SFUSD Financing Corporation in order to handle the following action items:
   - Approval Prior Meeting Minutes (February 8, 2005) (Held over from 1/25/05)
   - Appointment of Rotation of New Officers

**NOTE:** The SFUSD Financing Corporation will be adjourned and we will resume consideration as a Board of Education

L. **DISCUSSION OF OTHER EDUCATIONAL ISSUES**

M. **RESOLUTIONS OF COMMENDATION**

   ▶ **NONE**

N. **CONSENT CALENDAR**
*(The following are all ACTION ITEMS)*

1. Instructional Resolutions

   1a. **(61-2411)** Approval of Student Travel for James Lick Middle School

   **Recommendation:** That the Board of Education approve the student travel of thirty-five (35) students and three (3) certificated employees to Costa Rica on February 17 – 25, 2006 for Spanish Immersion and Scientific Environmental Study. - No Cost to the District
2. Finance Resolutions


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) Restricted General Fund

2b. (61-24B2) 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.

2c. (61-24B3) Authorization to Enter Into a Contract With Board of Trustees, Leland Stanford Junior University In the Amount of $126,000. This Amends Resolution 54-12B2 Approved By the Board of Education on 4/12/05.

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to enter into a contract with Board of Trustees, Leland Stanford Junior University in the amount of $126,000 to develop and deliver an online course for SFUSD school administrators and counselors that helps them to understand and meet the academic needs of English Learners.

3. Buildings, Grounds and Services Resolutions

3a. (61-24W1) 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 Sandis 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 Mission High School - $17,500
3b. **(61-24W2) 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.

S.F. Community Alternative School & Sherman Elementary School - $129,590

3c. **(61-24W3) 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 Cambridge CM 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.

Gloria R. Davis Middle School, Malcolm X Academy, S.F. Community Elementary School and E.R. Taylor Elementary School - $833,329

3d. **(61-24W4) 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 LC General Engineering & Construction, Inc. ("LC General") 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 of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Thurgood Marshall High School - $25,000

3e. **(61-24W5) 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 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 of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Sherman Elementary School - $1,481
3f. (61-24W6) 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 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 of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Sherman Elementary School - $98,466

4. Personnel Resolutions

4a. (61-24F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (61-24K1 – K13) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K7
Contracts with Organizations = Resolutions K8 – K13

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

K1. Fairmount Elementary School – To provide intensive emotional and behavior support for at risk students. Support is available for all grade levels school wide.
David Carson - $14,400 – Unrestricted Resources (WSF) and Consent Decree

K2. John Muir Elementary School – To provide training to teachers, students, supervisory staff and parents in the OMEGA Program, a character education program that is an ongoing success at John Muir.
Dr. Joe Marshall - $5,000 – EIA - Limited English Proficiency

K3. Rosa Parks Elementary School – To provide math and language arts support for identified students in grades, 2, 3, 4, and 5 in collaboration with classroom teachers. Authorize approval of the contract with an explicit waiver of Policy P3850.
Anastasia Crocker - $13,230 – Consent Decree, Targeted Instructional Improvement Grant (TIIG)
K4. **Leonard R. Flynn Elementary School** – To provide the Soul Shoppe Program to K-5 students, which includes workshops in character education and conflict resolution and Pacemaker Training to 3-5 grade students. 
Joseph Savage (Soul Shoppe) - $10,600 – High Priority Schools Grant

K5. **Japanese Bilingual Bicultural Program** – To serve as a tutor for adult English learners from JBBP West families during the 2005-06 school year. 
Joyce Nojima - $400 – School Site PTA Fund

K6. **Multilingual Programs** – To provide database support and parent outreach support for the Migrant Education Program, including two courses for migrant parents to be offered in the spring. 
Elsy C. Ahumada - $8,960 – Title I: Migrant Education Program

K7. **Multilingual Programs** – To provide ongoing support to Multilingual Programs staff to prepare the District and schools for its Consolidated Program Review/English Learner Programs and Services. 
Thomas Bye, Ph.D. - $15,000 – Limited English Proficient Student Program – ELA and Limited English Proficiency

K8. **Fairmount Elementary School** – To provide direct support to the staff and students to improve/organize recreational/sport activities and promote student learning through structured games and sports. 
Sports4Kids - $22,000 – Site Specific Trust Fund

K9. **Longfellow Elementary School** – To provide music and dance of various cultures to students in grades K-5. 
Young Imaginations - $8,299.50 – General Fund Unrestricted (WSF)

K10. **Francisco Middle School** – To organize parent education opportunities, provide translations, assist teachers with parent conferences, and coordinate school wide events for parent involvement. 
Community Educational Services - $13,000 – IASA – Immigration Education – Title II

K11. **School of the Arts (SOTA)** – To provide literacy classes in a creative, songwriting format. 
Lyric House - $2,000 – DCYF – Prop H

K12. **Athletic Office** – To provide Baseball and Softball Umpires at SFUSD High School baseball and softball league games. 
Northern California Umpires Association (NCUA) - $31,000 – General Fund Unrestricted

K13. **Proposition A 2003 Bond Program** – To maintain and reconcile accounting records related to the Proposition A 2003 Bond Program, as well as other finance or accounting tasks requested by the CFO. 
Kevin Harper, CPA Firm - $50,000 – Proposition 39 School Repair Bond Fund
Note: Contracts with Individuals = Resolutions – K14 – K17
Contracts with Organizations = Resolution – K18

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

K14. Lafayette Elementary School – To provide a physical education consultant for the students at Lafayette ES. The purpose of this amendment is adding service to students.
Cost of this Amendment: $12,500
Christopher Tabalez – Total Program Cost to Date $25,000 – School Site Trust Fund

K15. Starr King Elementary School – To provide individual literacy tutoring. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment: $0
Christina Quiroz – Total Program Cost to Date $2,000 – School Based Coordinated Program (SBCP)

K16. School of the Arts (SOTA) – To provide training in visual arts to students. The purpose of this amendment is lowering consultants pay.
Cost of this Amendment: ($10,000) CREDIT
Larry Montgomery – Total Program Cost to Date $167,160 – General Fund Unrestricted

K17. John O’Connell High School – To provide Driver’s Education to students. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment: $0
Robert Bondanza – Total Program Cost to Date $3,536 – Consent Decree Funding (TIIG)

K18. Redding Elementary School – To provide physical education program for K-5 students. The purpose of this amendment is to add services to students.
Cost of this Amendment: $11,500
Physical Education and Recreation for Children – Total Program Cost to Date $23,000 – General Fund Unrestricted (WSF), School Based Coordinated Program (SBCP) and School Wide Program (SWP)

O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS
Q. SUPERINTENDENT’S PROPOSALS

FIRST READING

- 61-24Sp1 – Authorization to Amend/Update Policy P3310 – Authority to Enter Into Contracts Prior to Board Approval and Competitive Bidding Requirements

- 61-24Sp2 – Authorization to Amend Board Policy P6105 – High School Graduation Requirements and Related Curriculum

R. BOARD MEMBERS’ PROPOSALS

FIRST READING

- Community Advisory Council on Facilities and Program Long-Range Planning
  - Commissioners Mark Sanchez, Norman Yee, and Sarah Lipson

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

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

Parking is available through the gate off McAllister Street.

For childcare, 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.