AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 13, 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 – May 23, 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
HELD FOR SPEAKER CARDS AND ACTION

-  64-25Sp2 - Authorization to Grant or in the Alternative Deny San Francisco Sheriff’s Charter School’s Petition for Renewal
  (Report from the Budget and Business Services Committee)

E. BOARD MEMBERS’ PROPOSALS - Pg. 2 - 8
HELD FOR SPEAKER CARDS AND ACTION

-  511-15A3 - In Support of a School Site Council for County Community Schools
  - Commissioners Sarah Lipson and Mark Sanchez
  (Original and Substitute Motions)
  (Report from the Budget and Business Services Committee)

-  64-25A5 - Creation of an Ad Hoc Committee to Recommend Best Proposal to Conduct Superintendent Search
  - Commissioner Norman Yee and Sarah Lipson
  (Report from the Budget and Business Services Committee)

-  65-9A2 - Support for Efforts to Require School Buses to Reduce Toxic Emissions and To Require Warnings to Parents and Students Riding Diesel Buses
  - Commissioners Eric Mar and Mark Sanchez
  (Report from the Buildings, Grounds, and Services 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

- NONE

H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings. The agendas are listed below.

- Report from the Budget and Business Services Committee
  May 17, 2006 – Reporting: Commissioner Wynns

  ACTION ITEMS:
  1. Resolution No. 64-25Sp1 – Authorization to Grant or in the Alternative Deny the Envision Schools Petition for Renewal
  2. Resolution No. 64-25Sp2 – Authorization to Grant or in the Alternative Deny San Francisco Sheriff’s Charter School’s Petition for Renewal
  3. Resolution No. 511-15A3 - In Support of a School Site Council for County Community Schools 
     (Original and Substitute Motion)
  4. Resolution No. 64-25A5 – Creation of an Ad Hoc Committee to Recommend Best Proposal to Conduct Superintendent Search

  INFORMATIONAL ITEMS:
  1. Budget Development Update
  2. Update on the May Revise
  3. Report on Community Budget Workshop

- Report from the Ad Hoc Committee on Student Enrollment, Recruitment and Retention
  May 18, 2006 – Reporting: Commissioner Yee

  1. Discussion of the Student Enrollment, Recruitment and Retention Initiative
  2. Selection of Members to the Community Advisory Committee on Student Enrollment, Recruitment and Retention

- Report from the Buildings, Grounds, and Services Committee
  June 1, 2006 – Reporting: Commissioner Sanchez

  ACTION ITEM:
  1. Resolution No. 65-9A2 – Support for Efforts to Require School Buses to Reduce Toxic Emissions and To Require Warnings to Parents and Students Riding Diesel Buses

  INFORMATIONAL ITEMS:
  1. Proposed Design/Renovation for School of the Arts (SOTA) at 135 Van Ness Avenue
  2. Program Planning Update for Proposed New Facilities General Obligation Bond
  3. Pre Kindergarten – 8 Planning for FEC/Bessie Carmichael
  4. Leasing/IM Scott Building
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. 9 - 27

INFORMATIONAL ITEM –
Initial Proposal - (Sunshining of Proposal)

1. Subject: 2007-2010 Initial Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District

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

Public Hearing on this proposal will be held at the Regular Board Meeting of June 27, 2006.

ACTION ITEMS:

1. Subject: Tentative Agreement between the District and Teamsters, Local 853

Recommendation: That the Board of Education conducts a public hearing on the tentative agreement and the related public disclosure document.

Also, that the Board of Education authorizes the District to apply the proposed 2006-2008 Collective Bargaining Agreement between the District and Local 853.

2. Subject: Selection of Members to the Community Advisory Committee on Student Enrollment, Recruitment and Retention

Recommendation: That the Board of Education appoints members to the Community Advisory Committee on Student Enrollment Recruitment and Retention as outlined in the Resolution.
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- School Resource Officer (SRO) Program Update

M. RESOLUTIONS OF COMMENDATION

- NONE

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

   1a. (66-13/I1) Waiver of the Successful Passage of the California High School Exit Exam for Twenty Specific Students

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

2. Finance Resolutions

   2a. (66-13/B1) 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.

   **Application:**

   1. $450,000 – California Department of Education to Systemic School Reform. To assist the lowest performing schools in the District in raising student achievement by offering additional resources targeted at student performance. The initial $50,000 is a planning grant for each school accepting the assistance to develop a plan designed to improve student learning and school academic performance. Participation in the HPSGP planning process will require a collaborative effort between school and LEA to conduct an appropriate needs assessment utilizing criteria developed by the State Supt. of P.I.
Awards:

2. $35,000 – The W. Clement & Jessie V. Stone Foundation to Office of Teacher Affairs. This Grant will provide resources to expand the National Board Certification Program. The program has stimulated a tremendous amount of interest among teachers to become National Board Certificated. Additional NBCTs meet the District’s goal having highly qualified teachers in the District, particularly at schools that are identified as low performing.

3. $27,501,853 – California Department of Education to State and Federal Funded Projects. The Consolidated Application is the State Department of Education’s funding format for the following Categorical Programs: Economic Impact Aid (EIA); No Child Left behind (NCLB) Title 1; Title 1 Neglected or Delinquent; (NCLB), Title II (NCLB); Title III; (NCLB), Title IV, Safe and Drug Free School and Communities *; (NCLB), Title V, Innovative Education Program *, AB1113 School Safety Block Grant, California School Age Families Education, Peer Assistance Review, TUPE (Tobacco Use Prevention Education). Part I of the application, due June 30, 2006, is based on estimated entitlements and the projected number of targeted students. Part II of the application (due in January 2007) for each school site is based on final entitlement figures and actual numbers of targeted students. Staff and community at each funded school develop or update a comprehensive school level plan using the resources from those programs for which the school is eligible. To implement the programs in the Consolidated Application, each school has submitted an Academic Plan for 2006-07 inclusive of major activities to be undertaken under District goals. Each plan includes a budget and staffing pattern. Board approval of this resolution extends approval to these site plans. All plans have been made available to the Board for review. *There are county programs in these areas in addition to District Programs.


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. Restricted General Fund (Fund 01).


Recommendation: That the Board of Education authorize the Superintendent and/or her designee to enter into agreements to purchase insurance coverage, property inspection and loss control services for SFUSD for Fiscal 2006/2007 through the District’s broker Arthur J. Gallagher & Co. and directly with Schools Excess Liability Fund (SELF).
2d. **(66-13B4) Authorization to Renew Contract with George Hills & Company to Serve as the District’s General Liability & Property Claims Administrator**

**Recommendation:** That the Board of Education authorize the Superintendent and/or her designee to renew the contract agreement with George Hills & Company to serve as General Liability & Property claims administrator for the period July 1, 2006 through June 30, 2007, with an annual contract amount not to exceed $144,000.

2e. **(66-13B5) Authorization of Travel for Board Member - Commissioner Norman Yee**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on May 7 - 8, 2006 for his attendance at the California School Boards Association, 2006 Legislative Action Conference in Sacramento, CA.

2f. **(66-13C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $65,100 or the Statutory Limit Specified in Public Contract Code Section 20111**

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

3. **Buildings, Grounds and Services Resolutions Pg. 37 - 47**

3a. **(66-13W1) 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 IMR Contractor 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 contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

- Mission High School Roof Repair - $364,000

3b. **(66-13W2) 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 Solid Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

- Hillcrest Elementary School Portable Classroom Project - $320,000
3c. **(66-13W3) 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 one time fee payment to Pacific Gas and Electric and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the fee payment on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Clarendon Elementary School - $33,002.77

3d. **(66-13W4) 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 and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

San Francisco Community Elementary School Modernization - $13,968

3e. **(66-13W5) 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 contract modification on behalf of the District and to encumber sufficient funds from the Developers Fee Fund (Fund 25/90361) and the 1990 School Facility Safety Special Tax Fund (Fund 21/90361).

Various Schools - $15,593.77

3f. **(66-13W6) 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 United California Glass & Door 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 Deferred Maintenance Fund (Fund 14/62050).

Raoul Wallenberg High School - $99,408
3g. **(66-13W7) 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 Cornely 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 contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund (Fund 14/62050).

Dr. William Cobb Elementary School - $81,418

3h. **(66-13W8) 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 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 contract modification on behalf of the District and to encumber sufficient funds from the Developers Fee Fund (Fund 25/90361) and the 1990 School Facility Safety Special Tax Fund (Fund 21/90361).

Various Schools – $82,038.56

3i. **(66-13W9) 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 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 contract modification on behalf of the District and to encumber sufficient funds from the Developers Fee Fund (Fund 25/90361) and the 1990 School Facility Safety Special Tax Fund (Fund 21/90361).

Benjamin Franklin Middle School - $11,408.12

3j. **(66-13W10) 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 Bay View Painting 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 Deferred Maintenance Funds (Fund 14/62050).

Aptos Middle School - $379,000
3k.  **(66-13W11) 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 CAL Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1997 Proposition A Funds (Fund 21/90380).

John O’Connell High School - $2,606,400

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4. **Personnel Resolutions**  

4a. **(66-13F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(66-13K1 – K26) Consultant Services Contracts**  

**Note:** Contracts with Individuals = Resolutions K1 – K16  
Contracts with Organizations = Resolutions K17 – K26

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

**K1. Alice Fong Yu Alternative School** – To provide ceramic lessons to students in grades K-3.
Catherine Palmer - $3,500 – General Fund Unrestricted (WSF)

**K2. Japanese Bilingual Bicultural Program West** – To provide a tutor for English learners for the Spring 2006 school year. The tutor will work with the site administrator and the elementary advisor to monitor the effectiveness of the classes.
Jillian Hom - $210 – School & Library Improvement Block (SIP)

**K3. Jean Parker Elementary School** – To provide parent/community outreach to assist parents with school-home communication.
Sandra Fond - $9,900 (Pending 2006-07 Budget Approval) – Consent Decree (CD)

**K4. Jose Ortega Elementary School** – To provide two classrooms, 2nd and 3rd grade, with two lessons and 2 field trips on birds of San Francisco.
Nancy DiStefanis - $800 – Discretionary Funds

**K5. Lowell High School** – To provide coaching services to the Lowell Forensics Team.
Terry Abad - $2,700 – PTSA
K6. **Galileo Academy** – To provide an Intramural Sports Director to organize various intramural sports activities during lunchtime.  
Caltha Seymour - $1,000 – General Fund Unrestricted (WSF)

K7. **Young Scholars Program** - To provide a photographer to photograph 3 major events and provide photo copies, and a CD of each event to be used for the end of the year souvenir booklet.  
Patricia Winston - $1,300 – Young Scholars Program

K8. **Young Scholars Program** – To develop curriculum and communications for Parent Academy.  
Steve Sasso - $560 – Young Scholars Program

K9. **Special Education Services** – To provide a behaviorist to supervise the LEAP home program for preschool-age children with Autism.  
Michelle Hecht - $27,060 (Pending 2006-07 Budget Approval) – Special Education Services

K10. **CAO – Teaching and Learning** – To provide training for AB75 (Principals Training) Module 2/Management & Finance.  
Cheryl Hansen - $1,500 – Staff Development – Principals Training Program

K11. **CAO – Teaching and Learning** – To provide training for AB75 (Principals Training) Module 2/Management & Finance.  
Pamela Tyson - $250 – Staff Development – Principals Training Program

K12. **CAO – Teaching and Learning** – To provide professional development on Modeling Physics curriculum and methods to middle and high school science teachers.  
Kimberlee Freudenberg - $400 – NCLB – Title II, Part A, Improving Teacher Quality Local Grant

K13. **CAO – Teaching and Learning** – To provide eight days of inservices focused on Writing and the Focused Approach to Reading First and Houghton Mifflin School Wide Initiative principals, District coaches, IRF’s and writing plan work for Reading First schools.  
Adria Klein, Ph.D. - $20,000 – Reading First

K14. **CAO – Teaching and Learning** – To provide Advanced Placement Biology exam review sessions for high school students.  
Mark Stefanski - $1,500 – NCLB – Title II, Part A, Improving Teacher Quality Local Grant

K15. **CAO – Teaching & Learning** – To provide two and a half days to teachers in the area of vocabulary instruction using direct instruction, tiered words and metacognitive strategies  
Shira Lubliner - $6,000 (Pending 2006-07 Budget Approval) – NCLB – Title I, Part B, Reading First

K16. **Information Technology Department** – To work on the Student Information Systems to include, but not limited to, Maintenance, Debugging Code, Modification of Existing Reports, Creation of New Reports and or Sub Systems, and Data Analysis work.  
Bruce Raymond - $55,000 (Pending 2006-07 Budget Approval) – General Fund Unrestricted
**K17.** **Aptos Middle School** – To provide mental health counseling services for students without medical insurance.  
University of San Francisco - $3,200 – EIA – Economic Impact Aid-Sce

**K18.** **Young Scholars Program** – To provide SAT preparation in both math and verbal to students. Students will take practice test under regular AST conditions.  
Ivy West Educational Services, Inc. - $14,580 – Young Scholars Program

**K19.** **School Health Programs Department** – To provide tutoring to students in math and/or reading at Hillcrest, Rosa Parks, and Monroe Elementary Schools.  
EXCEL - $200,100 – NCLB/ESEA Title I, Part A, Supplemental Services

**K20.** **School Health Programs Department** – To provide summer workshops and trainings for After School line staff in tobacco and alcohol prevention and alternative recreation nutrition activities.  
Bay Area Community Resources - $290,886 – After School Education & Safety Program, Tobacco Use Prevention (TUPE), NCLB Alcohol Abuse Reduction Grant, Physical Education Nutrition Initiative (PENI)

**K21.** **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Balboa High School.  
Visitacion Valley Community Center - $9,286 – NCLB – 21st Century Community Learning Centers

**K22.** **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at John Yehall Chin Elementary School.  
Community Educational Services - $2,821 – After School Education & Safety

**K23.** **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Bessie Carmichael Elementary School.  
Filipino American Development Foundation – $21,547 - NCLB – 21st Century Community Learning Centers

**K24.** **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Ulloa Elementary and Everett Middle Schools.  
Moss Beach Homes, Inc. - $50,000 – After School Education & Safety

**K25.** **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at John Muir Elementary School.  
Urban Services YMCA - $2,831 – Healthy Start - After School Education & Safety

**K26.** **Information Technology Department** – To provide ongoing support, tax updates, fixes and patches, and new releases of the PeopleSoft applications.  
Oracle USA, Inc. – (Not to exceed) $474,108.07 (Pending 2006-07 Budget Approval) – General Fund Unrestricted
Note: Contracts with Individuals = Resolutions – K27
Contracts with Organizations = Resolution – K28 – K31

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

K27. Screening & Assessment – To provide SB1895 services to Special Education students for the 2005-2006 school year.
   Cost of this Amendment – $600
   Susan Hammond $600, Rosanna Hernandez ($600) and Jeanine Wiater $600 – Total Program Cost to Date - $56,700 – Special Education Services

K28. Systemic School Reform (State & Federal Programs) – To provide tutoring in math and/or reading.
   Cost of this Amendment - $34,164.48
   ARC Associates, Inc. – Total Program Cost to Date - $103,916.96 – NCLB/ESEA Title I, Part A, Supplemental Services

K29. Visual & Performing Arts Department – To provide art programs, such as visual and performing arts, theatre, storytelling, dance, music, and poetry at District sites
   Cost of this Amendment - $21,562.24
   Various Consultants – Total Program Cost to Date - $336,818.51 – DCYF – Elementary Arts Program

K30. School Health Programs Department – To plan, construct, and implement in-depth evaluations of six District health programs.
   Cost of this Amendment – $60,000
   Education, Training, & Research Associates – Total Program Cost to Date - $254,387 – Grants to Reduce Alcohol Abuse

K31. CAO – Systemic School Reform – To provide continuous professional development for the STAR schools’ principals to increase student achievement and the quality of leadership.
   Cost of this Amendment – $4,000
   Partners in School Innovation – Total Program Cost to Date - $34,000 – Consent Decree (CD)

O. CONSENT CALENDAR RESOLUTIONS
   SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

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

   - 66-13Sp1 - Adoption of Instructional Materials – Curriculum In K-12 Health

   - *66-13Sp2 - Adoption of Fiscal Year 2006-07 Recommended Budget
     *(Per P3000, No. 5, discussion of the Budget will be allowed at First Reading)*

   - 66-13Sp3 - Resolution of the Board of Education of San Francisco Unified School District Ordering an Election to Authorize up to $395,000,000 of General Obligation Bonds and Establishing Specifications of the Election Order

   - 66-13Sp4 - Authorization to Grant or in the Alternative Deny the AIM High Community Charter School's Petition for a New Charter School

R. BOARD MEMBERS’ PROPOSALS
   - FIRST READING

   - None

S. REQUESTS TO SPEAK REGARDING FIRST READINGS
   - 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.
T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS

➢ 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.