AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 14, 2006    7:00 P.M.
IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

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

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

Interim Superintendent of Schools: Ms. Gwen Chan

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

➤ Regular Meeting – February 28, 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 - 22
HELD FOR SPEAKER CARDS AND ACTION

- **61-10Sp2** – Superintendent’s Recommendation In Support of the Adoption of Board Policies Targeting Sexual Harassment of Students
  (Report from the Rules, Policy, & Legislation Committee)

- **61-24Sp1** – Authorization to Amend/Update Policy P3310 – Authority to Enter into Contracts Prior to Board Approval and Competitive Bidding Requirements
  (Report from the Rules, Policy, & Legislation Committee)

- **61-24Sp2** – Authorization to Amend Board Policy P6105 – High School Graduation Requirements and Related Curriculum (Substitute Motion)
  (Report from the Rules, Policy, & Legislation Committee)

- **62-28Sp1** – Naming the New Track at Phillip & Sala Burton High School as “Koret Track”
  (Report from the Buildings, Grounds, and Services Committee)

E. BOARD MEMBERS’ PROPOSALS -  Pg. 23
HELD FOR SPEAKER CARDS AND ACTION

- **58-23A7** - In Support of Education and Training to Prevent Sexual Assault and Harassment in Our Schools
  - Commissioners Sarah Lipson, Mark Sanchez, and Eric Mar

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 Rules, Policy, & Legislation Committee

February 23, 2006 – Reporting: Commissioner Chin

ACTION ITEMS:

1. Resolution No. 61-10Sp2 – Superintendent’s Recommendation In Support of the Adoption of Board Policies Targeting Sexual Harassment of Students
2. Resolution No. 61-24Sp1 – Authorization to Amend/Update Policy P3310 – Authority to Enter into Contracts Prior to Board Approval and Competitive Bidding Requirements
3. Resolution No. 61-24Sp2 – Authorization to Amend Board Policy P6105 – High School Graduation Requirements and Related Curriculum

➤ Report from the Buildings, Grounds and Services Committee

March 2, 2006 – Reporting: Commissioner Sanchez

ACTION ITEM:

1. Resolution No. 62-28Sp1 – Naming the New Track at Phillip & Sala Burton High School as “Koren Track”

INFORMATIONAL ITEMS:

2. Program Planning Update for Proposed New Facilities General Obligation Bond
3. Information on Status of Envisions Charter School Planning and Proposition 55 Funding Set-aside
4. Facilities Issues Related to FEC and Bessie Carmichael Becoming a K-8 School

➤ Report from the Committee of the Whole Meeting

March 7, 2006 – Reporting: Commissioner Lipson
I. ADVISORY COMMITTEE REPORT

NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS  Pg. 24 - 43

PUBLIC HEARING AND ADOPTION:

Subject: Tentative Agreement between the District and United Administrators of San Francisco (UASF)

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 enter into the Tentative Agreement between the District and UASF reached during the 2005-2006 re-opener negotiations.

ACTION ITEMS:

Subject: Consideration of Information Received Relating to a Project Labor Agreement for the San Francisco Unified School District’s General Obligation Bond Projects

Recommendation: That upon receiving the staff report regarding a Project Labor Agreement for the San Francisco Unified School District, the Board of Education shall make a finding whether or not a PLA is in the best interests of the District and if so, to authorize staff to enter into negotiations with the Trade Unions for the purpose of a Project Labor Agreement for the SFUSD General Obligation Bond projects.

Subject: Establishing a Planning Process to Study and Develop Long-Range Recommendations Related to Student Enrollment, Recruitment and Retention

Recommendation: That the Board of Education authorize the establishment of a Planning Process to Study and Develop Long-Range Recommendations Related to Student Enrollment, Recruitment and Retention.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES
M. RESOLUTIONS OF COMMENDATION

➢ NONE

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions    Pg. 44 - 48

1a. (63-14I1) Approval of Student Travel for Phillip & Sala Burton and Mission High Schools

Recommendation: That the Board of Education approve the student travel of six (6) students and two (2) certificated employees to 3 countries in Central America to learn about their Central American Heritage and the history of Central America and the Mayan Cultures.
- No Cost to the District

1b. (63-14I2) Approval of Student Travel for Phillip & Sala Burton Academic High School

Recommendation: That the Board of Education approve the student travel of seventeen (17) students and three (3) certificated employees to Olympic National Park Institute to cover basic concepts of ecology, biodiversity, ecosystem and adaptation.
- No Cost to the District

1c. (63-14I3) Approval of Student Travel for Abraham Lincoln High School

Recommendation: That the Board of Education approve the student travel of seven (7) students and one (1) certificated employee to Washington D.C. to attend Close-Up, a government studies program for high school students.
- No Cost to the District

1d. (63-14I4) Approval of Student Travel for Young Scholars Program

Recommendation: That the Board of Education approve the student travel of thirty-nine (39) students and three (3) certificated employees to South/East United States to take the College Tour/Historical Tour.
- No Cost to the District

1e. (63-14I5) Approval of Student Travel for George Washington High School

Recommendation: That the Board of Education approve the student travel for twenty-one (21) students and one (1) certificated employee to Atlanta, GA, Selma, Montgomery, and Birmingham, AL, Laurel, MS and Memphis TN to visit Civil Rights Movement historical sites.
- SSC approved WSF Funds $3,000
2. **Finance Resolutions**

2a. (63-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

**Grant Applications:**

1. **$10,000 – The San Francisco Foundation to Environmental Science Center.** The Conservation Connection Program is an integral component of the SFUSD’s Environmental Science Center (ESC). Our mission is to present teachers, students and community members with a culturally and ethnically relevant environmental program using proven education practices and strategies and in alignment with State and District Content Standards. Due to the lack of school resources and economical and social inequities, our students frequently do not have the opportunities for environmental education and exploration. The watershed Education Grant will improve learning, increase understanding and appreciation of the natural environmental and instill an environmental ethic and sense of stewardship for the Earth. Specifically, messages concerning basic outdoor survival skills and safety, conservation practices and the health and restoration of the local watersheds will be emphasized.

2. **$367,596 – California Department of Education to Chief Development Office.** The Teacher Recruitment and Student Support Program (TRSSP) is a new, one-time grant program from the California Department of Education. Funding is intended to serve schools in API deciles 1-3 and funding is permitted in several areas. SFUSD will allocate more than half the funds to schools using an internal application process, based on identified priorities: (1) district-provided professional development around behavior management; (2) site-identified professional development focused on meeting the academic needs of diverse learners; (3) collaborative teacher planning around the use of benchmark assessment data; and (4) strategies to improve school safety. The superintendent will evaluate schools’ proposals on the basis of alignment with the identified needs of their academic plans. SFUSD will use the remaining funds to create and implement a targeted recruiting effort for eligible schools in order to boost the number of experienced and highly qualified mathematics, science, and special education teachers. The district will work in collaboration with partner organizations with expertise in recruitment. Finally, SFUSD will use funds to provide, at the discretion of the Superintendent, extended calendar and hours for principals assigned to eligible schools, as well as professional development funds for principals to use to address priority issues at the school site.
Grant Award:

3. $15,000 – Stewardship Council to Mission High School. Mission High School Outdoor Club students will become stewards for the environment by developing an appreciation and an understanding of nature. Students will take action to protect the environment, from personal steps such as taking shorter showers, to community steps such as teaching others to recycle, conserve water and prevent water pollution. The Outdoor Club will, alone and in partnership with local outdoors groups, take students on field trips in the local environment.


Recommendation: That the Board of Education, in accord with Board Policy 3310, accept and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for the months of December 2005 and January 2006.


Recommendation: That the Board of Education, in accord with Board Policy 3310, accept and ratifies the attached Report of Purchases or Leases of Equipment, Instructional Materials, Supplies and Services under $62,400 for the months of December 2005 and January 2006.

2d. (63-14B4) Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

Recommendation: That the Board of Education authorize the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

2e. (63-14C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $62,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.
3. Buildings, Grounds and Services Resolutions  Pg. 66 - 71

3a. (63-14W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a 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 on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
S. F. Community Elementary School - $2,899,166

3b. (63-14W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a 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 contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
George Washington High School - $522,362

3c. (63-14W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Sherman Elementary School - $17,390

3d. (63-14W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Elmast Construction & Inspection Services 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.
E. R. Taylor and Leonard R. Flynn Elementary Schools - $205,000
3e. (63-14W5) Authorization to Approve Contracts, Order for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Fine Line Construction/D.F.P.F. Corporation, (“Fine Line”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Bret Harte Elementary School - $11,265.91

3f. (63-14W6) 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 School Facility Improvement Bond (Fund 21/90380). This is a professional service contract and is not limited to the 10% contingency restriction.
Dianne Feinstein Elementary School - $32,000

4. Personnel Resolutions Pg. 72 - 76

4a. (63-14E1) Additional Individual(s) Added to Managerial Employee Designation

(63-14F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (63-14K1 – K10) Consultant Services Contracts Pg. 77 - 98

Note: Contracts with Individuals = Resolutions K1 – K2
Contracts with Organizations = Resolutions K3 – K10A

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

K1. Willie L. Brown Jr., Academy – To provide a performing arts residency in Pan African dancing and percussion, serving all 4th and 5th grade students.
Terry Baruti - $2,105 – DCYF - Elementary Arts Program
K2. **Office of Teacher Affairs** – To provide advisory support and professional development to 98 SFUSD Interns and 72 pre-interns, teaching in “high need” areas of Math, Science and Special Education during the 2005/2006 school year.

Cecilia Rosengraden - $2,750 – Alternative Certification – Intern Program

K3. **Buena Vista Elementary School** – To provide students introduction and instruction in dance/martial art called Capoeira.

ABADA Capoeira San Francisco - $8,993 – DCYF – Elementary Arts Program

K4. **John O’Connell High School** – To provide coaching and professional development for staff to support English language learners and the teaching of writing/and using writing to learn.

Bay Area Writing Project - $38,120 – High Priority Schools Grant

K5. **School Health Program Department** – To provide support services in the Cesar Chavez After School Program.

Instituto Familiar de la Raza - $13,000 – NCLB – 21st Century Community Learning Center

K6. **School Health Program Department** – To coordinate the After School Program at Sanchez Elementary as well as providing professional development and training to staff.

Columbia Park Boys and Girls Club - $28,000 – NCLB – 21st Century Community Learning Center

K7. **School Health Program Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Lawton Alternative School.

Stonestown Family YMCA - $34,200 – NCLB – 21st Century Community Learning Center

K8. **School Health Program Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Everett Middle School including professional development and support to staff.

St. John’s Educational Thresholds Center - $53,706 – NCLB – 21st Century Community Learning Center

K9. **School Health Program Department** – To coordinate Emergency Response professional development/training for 83 After School Program sites.

Bay Area Community Resources - $245,000 – Emergency Response School Safety Grant

K10. **Chief Development Office** – To provide technical assistance on the use of the California Department of Education Academic Program Survey in support of effective academic planning at schools identified for Program Improvement under NCLB.

Alameda County Office of Education - $4,500 – Targeted Instructional Improvement Grant
K10A. **Policy & Planning** – To provide SFUSD with state legislative advocacy and policy representation on major education policy and budget proposals. This K resolution requests the Board to authorize approval of the contract with an explicit waiver of Policy P3580. School Innovations & Advocacy - $54,167 – Unrestricted General Fund

4bb. (63-14K11 – K32) Consultant Services Contracts

**Amendments**

**Pg. 99 - 142**

**Note:** Contracts with Individuals = Resolutions – K11 – K16
Contracts with Organizations = Resolution – K17 – K32

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

**K11. Rosa Parks Elementary School** – To work with 3\textsuperscript{rd} and 5\textsuperscript{th} grade students and teachers in reading and writing poetry. The purpose of this amendment is to change the total amount.
Cost of this Amendment - $250
Susan Sibbet / California Poets in the School – Total Program Cost to Date - $2,500 – DCYF – Elementary Arts Program

**K12. Lafayette Elementary School** – To provide a physical education consultant for the students at Lafayette. The purpose of this amendment is to extend the dates of service.
Cost of this Amendment - $0
Christopher Tabarez – Total Program Cost to Date $25,000 – School Site Trust Fund

**K13. A. P. Giannini Middle School** – To provide maintenance, troubleshooting, and repairs for Mac Lab and all Mac computers. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment - $0
Rich Mikulik – Total Program Cost to Date - $2,100 – General Fund Unrestricted

**K14. SOTA** – To provide specialty training in all areas of music as well as community contact and school-to-career experiences. The purpose of this amendment is a deletion of name(s)/Org’s.
Cost of this Amendment – ($2,525) CREDIT
Melelcio Magdaluyo – Total Program Cost to Date - $37,805 – Targeted Instruction Improvement (TIIG)

**K15. SOTA** – To provide specialty training in all areas of music as well as community contact and school-to-career experiences. The purpose of this amendment is a deletion of name(s)/Org’s.
Cost of this Amendment – ($6,500) CREDIT
Mark Katzman – Total Program Cost to Date - $160,660 – General Fund Unrestricted (WSF)
K16. **Multilingual Programs** – To provide professional development days training to SFUSD high school staff in the areas of effective instructional strategies for English learners. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.

**Cost of this Amendment** - $0

Mayan Chang – Total Program Cost to Date - $27,250 – Limited English Proficient Student Program and Economic Impact Aid for English Learns

K17. **Alvarado Elementary School** – To coordinate and expand all aspects of the After School Enrichment and Academic Programs. The purpose of this amendment is to expand the program to meet the need of more students.

**Cost of this Amendment** $20,000

Alvarado PTA – Total Program Cost to Date - $82,558 – Title I, SIP, Consent Decree

K18. **CAO – Systemic School Reform** – To serve as the School Assistance and Intervention team (SAIT) for Cobb Elementary School. The purpose of this amendment is to change the funding source.

**Cost of this Amendment** - $0

Alameda County Office of Education – Total Program Cost to Date - $75,000 – School Assistance and Intervention Team (SAIT)

K19. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at E. R. Taylor Elementary School. The purpose of this amendment is to add services to students.

**Cost of this Amendment** - $20,400

Visitacion Valley Community Center – Total Program Cost to Date - $54,410 – NCLB – 21st Century Community Learning

K20. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at McKinley Elementary School. The purpose of this amendment is to add services to students.

**Cost of this Amendment** - $1,200

After School Enrichment Program – Total Program Cost to Date - $64,695 – NCLB – 21st Century Community Learning

K21. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Gordon J. Lau Elementary School. The purpose of this amendment is to add services to students.

**Cost of this Amendment** - $800

Community Educational Services – Total Program Cost to Date - $78,485 – NCLB – 21st Century Community Learning

K22. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Bessie Carmichael/FEC Elementary School. The purpose of this amendment is to add services to students.

**Cost of this Amendment** - $900

Filipino American Development Foundation – Total Program Cost to Date - $69,652 – NCLB – 21st Century Community Learning
K23. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Flynn Elementary School. The purpose of this amendment is to add services to students.

Cost of this Amendment - $300

Mission Learning Center – Total Program Cost to Date - $68,627.75 – NCLB – 21st Century Community Learning

K24. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Sunset Elementary School. The purpose of this amendment is to add services to students.

Cost of this Amendment - $1,700

Moss Beach Homes, Inc. – Total Program Cost to Date - $133,778 – NCLB – 21st Century Community Learning

K25. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Glen Park Elementary School. The purpose of this amendment is to add services to students.

Cost of this Amendment - $300

S.F. Arts Education Project – Total Program Cost to Date - $34,901 – NCLB – 21st Century Community Learning

K26. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at John Muir Elementary School. The purpose of this amendment is to add services to students.

Cost of this Amendment - $3,300

Urban Services YMCA – Total Program Cost to Date - $67,017 – NCLB – 21st Century Community Learning

K27. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at William Cobb Elementary School. The purpose of this amendment is to add services to students.

Cost of this Amendment - $300

Urban Services YMCA – Total Program Cost to Date - $60,348 – NCLB – 21st Century Community Learning

K28. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Bessie Carmichael Elementary School. The purpose of this amendment is to add services to students.

Cost of this Amendment - $300

Embarcadero YMCA – Total Program Cost to Date - $74,335 – NCLB – 21st Century Community Learning

K29. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Horace Mann Middle School. The purpose of this amendment is to add services to students.

Cost of this Amendment - $600

Jamestown Community Center – Total Program Cost to Date - $143,698 – NCLB – 21st Century Community Learning
K30. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Presidio Middle School. The purpose of this amendment is to add services to students. 
Cost of this Amendment - $500 
Richmond District Neighborhood Center – Total Program Cost to Date - $163,122 – NCLB – 21st Century Community Learning

K31. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Visitacion Valley Middle School. The purpose of this amendment is to add services to students. 
Cost of this Amendment - $2,200 
Visitacion Valley Community Center – Total Program Cost to Date - $134,673 – NCLB – 21st Century Community Learning

K32. **Proposition A 2003 Bond Program** – To maintain accounting records related to Proposition A 2003 Bond Program. The purpose of this amendment is to change Consultant Services from Organization to Individual. 
Cost of this Amendment: $0 
Kevin Harper CPA – Total Program Cost to Date - $50,000 – Proposition 39 School Repair Bond Fund

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

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**
- **FIRST READING**
  ➢ **NONE**

R. **BOARD MEMBERS’ PROPOSALS**
- **FIRST READING**
  ➢ **Resolution of Opposition to the California High School Exit Exam (CAHSEE)**
    - Commissioners Eric Mar, Mark Sanchez, and Eddie Y. Chin

  *(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)*
➢ In Support of Education Not Contamination, AB2823-2825, and Youth Leadership for Environmental Justice
   - Commissioner Eric Mar, Sarah Lipson, and Mark Sanchez

➢ General Goals for the San Francisco Unified School District
   - Commissioners Norman Yee and Eddie Y. Chin

S. REQUESTS TO SPEAK REGARDING FIRST READINGS
   – 10 MINUTES

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

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS        Pg. 147 - 150

➢ Acceptance of Gifts for the month of January 2006

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.