ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting – May 9, 2006

B. PRESENTATIONS TO BOARD OF EDUCATION/
   SUPERINTENDENT’S REPORTS
   ➢ Superintendent’s Thought for the Evening
   ➢ Announcement of Scholarship Winners for the School Year 2005 – 2006
C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - Pg. 1
HELD FOR SPEAKER CARDS AND ACTION

➤ 65-9Sp1 - Adoption of Instructional Materials – 10th Grade Modern World History, Conceptual Physics, General Physics, AP Physics B (Algebra Based), AP Physics C (Calculus Based), AP Biology, and AP Chemistry
(Report from the Curriculum and Program Committee)

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

➤ 64-25A4 – Promoting and Recognizing Graduating Seniors’ Community Service
- Commissioners Jill Wynns and Student Delegates Jason Wong and Diana Suen
(Report from the Curriculum and Program 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 Joint Meeting of the SFCCD Board of Trustees and the SFUSD Curriculum and Program Committee**
  - **May 11, 2006** – Reporting: Commissioner Mar
    1. SFUSD Student Success at CCSF
       - Discussion about the CCSF High School Reports Series
       - Discussion about the effort to develop joint research
    2. High School Exit Exam
       - Discussion about the effort to develop joint research

- **Report from the Curriculum and Program Committee**
  - **May 11, 2006** – Reporting: Commissioner Mar

  **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. 64-25A4 – Promoting and Recognizing Graduating Seniors’ Community Service

  **INFORMATIONAL ITEMS:**
  1. Update on Program Placement Committee
  2. Technology Master Plan
  3. Update on Language Immersion Programs
  4. Update on School to Career Program

I. ADVISORY COMMITTEE REPORT

- **NONE**

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS
K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1. Subject: Compensation Increases for Unrepresented Certificated Management Employees who are not Members of a District Bargaining Unit

   Recommendation: That the Board of Education grants certificated employees working in classifications designated as “unrepresented certificated management” the same salary compensation as those granted to its certificated administrative employee bargaining unit.

2. Subject: Compensation Increases for Unrepresented Classified Management Employees who are not Members of a District Bargaining Unit

   Recommendation: That the Board of Education grants classified employees working in classifications designated as “unrepresented classified management” the same salary compensation and District retirement contributions as those granted to its largest classified employee bargaining unit.

3. Subject: In-Kind Services in the Public Education Enrichment Fund (Proposition H) and Televising Board of Education Meetings

   Recommendation: That the Board of Education directs the Superintendent to include $26,334 in the 2006-2007 budget for the express purpose of reimbursing the City for televising Board meetings on SFGTV Channel 26; and instruct the Community Advisory Committee on Proposition H to include not less that $250,000 of its 2007-2008 proposed Prop H spending plan as in-kind services form the City for purposes to be determined by the committee in consultation with District staff. The Board expects that, after 2007-2008, the portion of Prop H resources to be provided as in-kind services shall grow commensurate with the overall growth of Prop H funds.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

   › 2003 Prop A Bond and Future Bond Planning

M. RESOLUTIONS OF COMMENDATION

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

1. Instructional Resolutions

1a. (65-23I1) Approval of Student Travel for George Washington Carver Elementary School

Recommendation: That the Board of Education approve the student travel of a nine (9) students and two (2) certificated employees to Washington D.C. for a historical trip to the Nation’s Capital.
- No Cost to the District

1b. (65-23I2) Approval of Student Travel for Abraham Lincoln High School

Recommendation: That the Board of Education approve the student travel of twenty-six (26) students and two (2) certificated employees to Toronto, Canada to compete at the International Dragon Boat Championships.
- No Cost to the District

1c. (65-23I3) Approval of Student Travel for Francisco Middle School

Recommendation: That the Board of Education approve the student travel of three (3) students and one (1) certificated employee to Europe, Italy and Greece to broaden students awareness of the world and provide international travel to give students confidence to pursue their educational and career dreams.
- No Cost to the District

1d. (65-23I4) Approval of Student Travel for James Denman Middle School

Recommendation: That the Board of Education approve the student travel of twenty-five (25) students and two (2) certificated employees to Tennessee Valley, Marin, CA to provide stewardship and learn more about the ecology of Tennessee Valley.
- $760 (Cost of 2 Substitutes)

2. Finance Resolutions

2a. (65-23B1) 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 Award:

1. $2,224,309 – 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 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. (65-23B2) Authorization to Enter into an Agreement with the Mayor’s Office of Youth Services

Recommendation: That the Board of Education authorize the Superintendent and/or the Chief Financial Officer to enter into agreement with San Francisco City and County, Mayor’s Office of Children, Youth and Families to fund the Summer Mayor’s Vending Program.

2c. (65-23B3) 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. Unrestricted General Fund, #1-8 (Fund 01) and Restricted General Fund, #9-13 (Fund 01)

2d. (65-23B4) 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.

2e. (65-23B5) 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, accept and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for the months of February through April 2006.

**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 February through April 2006.

2g. (65-23B7) Authorization of Travel for Board Member - Commissioner Jill Wynns

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on March 18-21, 2006 for her attendance at the Council of Great City Schools Legislative/Policy Conference in Washington, D.C.

2h. (65-23B8) Authorization of Travel for Board Member - Commissioner Jill Wynns

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on April 6-10, 2006 for her attendance at the National School Boards Association /CUBE 66th Annual Conference in Chicago, Ill.

2i. (65-23B9) Authorization of Travel for Board Member - Commissioner Eric Mar

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Eric Mar for expenses that were incurred on April 28-29, 2006 for his attendance at the Celebrating Education Opportunities for Hispanic Students in Tempe, Arizona.

2j. (65-23B10) Amendment to Resolution 56-28B4 for Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2005-2006

**Recommendation:** That the Board of Education authorizes the Superintendent to encumber and expend monies to the San Francisco City Attorney’s Office for legal services for the period from July 1, 2005 through June 30, 2006.

2k. (65-23C2) 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.
3a. (65-23W1) 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 Miller Company Landscape Architects 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.
Sherman Elementary School - $15,000

3b. (65-23W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve a contract between Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
George Washington High School - $19,356

3c. (65-23W3) 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 re-assignment of the contract between 450 Architects/Levy Design Partners, Inc. and the San Francisco Unified School District to Levy Design Partners, Inc. and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the assignment on behalf of the District.
Lincoln High School Modernization/Bungalow Replacement
N/A

3d. (65-23W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve a modification of the contract between Gelfand Partners and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Mission High School - $23,860
3e. (65-23W5) **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 Thompson Pacific Construction, Inc. ("TPC") 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.
Thurgood Marshall High School Modernization - $33,508

3f. (65-23W6) **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 Olivia Chen Consultants 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.
George Washington High School - $23,155

3g. (65-23W7) **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CLW Builders, Inc. ("CLW") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Dr. Charles R. Drew Alternative Elementary School - $23,054

3h. (65-23W8) **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 KCK Builders, Inc. ("KCK") 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.
Commodore Sloat Elementary School Modernization - $8,803
3i. (65-23W9) 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 Alpha Bay Builders, Inc. ("ABB") 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.
Alvarado Elementary School Modernization - $19,480

3j. (65-23W10) 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 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Lincoln High School – No change to award amount

3k. (65-23W11) 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 L.C. General Engineering & Construction, 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.
Bryant Elementary School - $421,000

3L. (65-23W12) 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 U.S. Electric Technologies, 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 1990 School Facility Safety Special Tax Funds (Fund 21/90360).
Phillip and Sala Burton High School - $592,000
3m. (65-23W13) 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 Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Funds (Fund 25/00000).
Rooftop Elementary School - $800,300

4. Personnel Resolutions

4a. (65-23E1) Additional Individual(s) Added to Confidential Employee Designation

(65-23F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (65-23K1 – K35)
Consultant Services Contracts

Note:  Contracts with Individuals = Resolutions K1 – K14
Contracts with Organizations = Resolutions K15 – K35

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

K1. Longfellow Elementary School – To work with parents to increase parent involvement and act as a liaison between parents, particularly Filipino speaking parents, and the community.
Maria Cajulao - $1,000 – EIA – Limited English Proficiency

K2. Jose Ortega Elementary School – To provide help to students in creating and painting a mural in the main school yard.
Nicholas McNally - $2,500 – School Wide Programs (SWP)

K3. Hillcrest Elementary School – To provide lessons integrating the Houghton Mifflin Reading series with Visual Arts. These art enhanced lessons will provide needed differentiated instruction to our English Language Learner population.
Karen Liu - $1,650 – General Fund Unrestricted (WSF)
K4. **A. P. Giannini Middle School** – To provide ELL students who receive no art instruction due to a second reading class, hands-on art projects in social studies and science that scaffold instruction and support state standards.

Suzanne Ferris - $1,920 – EIA – Limited English Proficient

K5. **A. P. Giannini Middle School** – To assist ELL students and teachers in use of Accelerated Reader. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

Mildred B. Lyons - $2,000 – EIA – Limited English Proficiency

K6. **A. P. Giannini Middle School** – To provide an art muralist to guide students in the design and implementation of a school mural based on the Giannini family history, per the Grant given from the Claire Giannini Foundation.

Alyssa Morgan - $3,900 – General Fund Unrestricted (WSF)

K7. **Visitacion Valley Middle School** - To administer and assist classroom teacher with students in taking the California Standards Test and the California Achievement Test. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

Ging Bong Lowe - $1,000 – Consent Decree

K8. **George Washington High School** – To acquire and install a sound system for the school auditorium.

Mike Curtis - $1,000 – General Fund Unrestricted (WSF)

K9. **Office of Teacher Affairs** – To provide mentoring and curriculum planning time to SFUSD Interns in “high need” areas of Math, Science and Special Education currently pursuing alternative certification in order to become NCLB “highly qualified” during of Spring 2006.

Laura Veuve and Katerina Maselli-Zimman ($400 each) - $800 – Alternative Certification – Intern Program

K10. **Office of Teacher Affairs** – To provide one on one advisory and mentoring support to SFUSD Interns in “high need” areas of Math, Science and Special Education currently pursuing alternative certification in order to become NCLB “highly qualified” during of Spring 2006. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

Rochelle Satter ($2,900), Beth Silbergeld ($1,400), and Cathy Hansen ($1,200) - $5,500 – Alternative Certification – Intern Program

K11. **Office of Teacher Affairs** – To provide advisory support and professional development to 60 SFUSD paraprofessionals in the Paraprofessional to Teacher Program who aspire to be NCLB compliant “highly qualified” teachers in “high need” areas of Math, Science, Bilingual Education and Special Education.

Bertina Bryant and Diane Doe ($2,000 each) - $4,000 – Paraprofessional to Teacher Program
K12. **Office of Teacher Affairs** – To provide advisory support and professional development workshops to 98 SFUSD Interns and 72 pre-interns teaching in “high need” areas of Math, Science and Special Education. They concurrently are pursuing alternative certification in order to become NCLB “highly qualified”. This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

**Various Consultants** - $24,500 – **Alternative Certification – Intern Program**

K13. **Office of Teacher Affairs** – To provide support for new teachers in the Beginning Teachers Support and Assessment (BTSA) and New Teacher Induction Program (NTIP). This contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

**Various Consultants** - $13,600 – **Beginning Teacher Support and Assessment Program (BTSA)**

K14. **Multilingual Programs Department** – To provide childcare services for migrant parents attending activities sponsored by the SFUSD Migrant Education Program at Cesar Chavez Elementary School. Norma E. Monico ($240) and Nora Quevedo ($210) - $450 – **Title I, Migrant Education Program**

K15. **Fairmount Elementary School** – To provide a cohesive, standards-based drama program to students.

**Brava Theater** - $8,704 – **DCYF – Elementary Arts Program**

K16. **Fairmount Elementary School** – To provide direct support to the staff at Fairmount ES to improve teacher practice and accelerate student learning through strengthened teacher collaboration time using a results-oriented cycle of inquiry.

**Partners In School Innovation** - $50,000 – **NCLB – Title IA, SAIT**

K17. **E. R. Taylor Elementary School** – To provide a storytelling group, Eth-Noh-Tec Storytelling Ensemble, to perform 3 assemblies for the read aloud day celebration.

**Young Audiences of Northern California** - $995 – **School Based Coordinated Program (SBCP)**

K18. **Hillcrest Elementary School** – To provide a naturalist program to students and teachers in the third grade and a naturalist assembly to kindergarten through second grade students.

**San Francisco Nature Education** - $1,550 – **School Wide Program (SWP) and General Fund Unrestricted (WSF)**

K19. **John O’Connell High School** – To instruct twenty-five (25) students to create and deliver curriculum and to produce a final master copy on DVD to be viewed on June 15, 2006.

**Bay Area Video Coalition** - $4,500 – **High Priority School Grant**

K20. **Office of Parent Relations** – To design and produce an illustrated calendar for the 2006/07 school year.

**Little Design Group** - $9,855 – **General Fund Unrestricted**
K21. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment Program at Paul Revere Elementary School.
Bay Area SCORES - $2,000 – 21st Century Community Learning Center

K22. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Cleveland Elementary School.
Bay Area SCORES - $1,000 – After School Education & Safety

K23. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Monroe Elementary School.
Mission YMCA - $6,626 – After School Education & Safety

K24. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Marina Middle School.
Presidio Community YMCA - $30,160 – 21st Century Community Learning Center

K25. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Cobb Elementary School.
Sports 4 Kids - $8,250 – After School Education & Safety

K26. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Sheridan Elementary School and Aptos Middle School.
Stonestown Family YMCA- $31,684 – After School Education & Safety and 21st Century Community Learning Center

K27. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Francisco Middle School.
Telegraph Hill Neighborhood Center - $3,665 – After School Education & Safety

K28. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Galileo High School.
Telegraph Hill Neighborhood Center - $47,154 – 21st Century Community Learning Center

K29. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Malcolm X Academy.
Urban Services YMCA - $8,578 – After School Education & Safety

K30. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Mission High School San Francisco School Alliance - $7,715 – 21st Century Community Learning Center
K31. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at John O’Connell High School.

Mission Neighborhood Center - $23,390 – 21st Century Community Learning Center

K32. **CAO, Teaching and Learning** – To prepare an evaluation report on impact of National Science Foundation, Urban Systemic Program. On site evaluation to be completed by June 30, 2006; report to follow.

Capstone Institute at Howard University - $201,818 – Urban Systemic Program

K33. **Facilities, Maintenance & Operations** – To provide maintenance and service of the Automatic Controls for the Heating System (EA System).

ICS – Infinite Control Systems, Inc. - $250,000 – General Fund Unrestricted

K34. **Budget Services** – To develop a Site Service Plan for Client designated sites and personnel, to include on-site training and advisory services and coordination between the client and sites for data collection. The fee connected to the Site Service Plan will be payable when the State Controller’s Office resumes payment of Mandate Reimbursement Claims.

School Innovations & Advocacy - $54,500 – General Fund Unrestricted

K35. **El Dorado Elementary School** – To provide the students with various musical experiences. They will introduce music through cultural awareness.

Music In Schools Today (MUST) - $6,558 – DCYF – Elementary Arts Program

4bb. **(65-23K36 – K44) Consultant Services Contracts**

**Amendments**

**Pg. 136 - 154**

**Note:** Contracts with Individuals = Resolutions – K36 – K40

Contracts with Organizations = Resolution – K41 – K44

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

K36. **Bret Harte Elementary School** – To provide hands-on arts lessons. The purpose of this amendment is to cancel the contract.

Cost of this Amendment – ($4,250) Credit

Michael Buck – Total Program Cost to Date - $0 – Targeted Inst. Improvement Grant (Consent Decree)

K37. **Leonard R. Flynn Elementary School** – To provide mathematical rhythms dance and movement expression. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.

Cost of this Amendment - $0

Sarah Ramirez – Total Program Cost to Date - $8,675 – High Priority Schools Grant
K38. **Multilingual Programs/CBET** – To provide Adult ESL instructions for parents and other community members enrolled in the CBET Program. The purpose of this amendment is to increase service hours.

Cost of this Amendment - $400
Guillermo Montesinos – Total Program Cost to Date - $38,640 – Community Based English Tutoring Program

K39. **Office of Teacher Affairs** – To provide professional development to new teacher in the BTSA and NTIP Programs. The purpose of this amendment is to extend the date of service.

Cost of this Amendment – $400
Gretchen Iverson Sandler ($400) and Marlene Cordova ($0) – Total Program Cost to Date - $3,400 – Beginning Teacher Support and Assessment

K40. **Multilingual Programs** – To provide childcare service for Migrant parents attending activities sponsored by the SFUSD Migrant Education Program. The purpose of this amendment is to delete services.

Cost of this Amendment – ($165) Credit
Veronica Blanco – Total Program Cost to Date - $135 – NCLB – Title I, Migrant Education Program

K41. **R. L. Stevenson Elementary School** – To provide a visual and performing arts program for K-5 students. The purpose of this amendment is to change dates of service.

Cost of this Amendment - $0
Young Audiences of Northern California – Total Program Cost to Date - $7,085 – Prop H and School Improvement (SI)

K42. **School Health Programs Department** – To provide professional development at John O'Connell High School. The purpose of this amendment is to add services to teachers.

Cost of this Amendment - $10,000
Bay Area Writing Project – Total Program Cost to Date - $48,120 – High Priority Schools Grant

K43. **School Health Programs Department** – To plan, construct, and implement in-depth evaluations of several programs. The purpose of this amendment is for additional services to the District.

Cost of this Amendment – $15,000
Education Training & Research Associates – Total Program Cost to Date - $194,387 – CDC Local Comprehensive School Health

K44. **Pupil Services** – To provide Cal Sci Science Program to GEAR UP high school students at UC Berkeley. The purpose of this amendment is to change dates of service.

Cost of this Amendment – $0
Regents of the University of California, Berkeley – Total Program Cost to Date - $28,125 – GEAR UP Partnership

O. **CONSENT CALENDAR RESOLUTIONS**

**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**
P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS  Pg. 155 - 164
- FIRST READING

- 65-23Sp1 - Development of a Policy for Small Schools by Design in the San Francisco Unified School District

- 65-23Sp2 - Adoption of SFUSD Wellness Policy

R. BOARD MEMBERS’ PROPOSALS  Pg. 165 - 169
- FIRST READING

- Introduction of Replacement Program for JROTC
  - Commissioners Mark Sanchez and Dan Kelly

- Support for Proposition 82, Preschool for All Initiative
  - Commissioners Norman Yee and Jill Wynns

  (Per Board Policy 120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this resolution at First Reading)

- In Support of Expanding Mandarin and Other Language Immersion Programs in San Francisco Schools
  - Commissioners Eric Mar 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 circumstance
T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS  

- Acceptance of Gifts for the month of April 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.