MISSION STATEMENT OF THE SFUSD:

The mission of the San Francisco Unified School District is to provide each student with an equal opportunity to succeed by promoting intellectual growth, creativity, self-discipline, cultural and linguistic sensitivity, democratic responsibility, economic competence, and physical and mental health so that each student can achieve his or her maximum potential.

DISTRICT GOALS:

- Enhance teaching and learning to focus on higher achievement for all students.
- Improve parent, community and staff participation and communication in the educational process.
- Create and maintain school environments that are safe, secure and attractive.
- Build a school environment that is fully integrated racially, ethnically and socially economically in all its programs and activities, and provides equal opportunity for all students.
- Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
- Support and strengthen public and private collaboration to better serve our students.
- Support staff through ongoing high quality professional development and other programs.
- Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT:  11:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

➢ Regular Meeting – January 10, 2006
➢ Regular Meeting – January 24, 2006
➢ Regular Meeting – March 14, 2006
➢ Regular Meeting – October 24, 2006
➢ Special Meeting – November 2, 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

➢ 69-26Sp1 – In Support of a Collaborative Partnership Between the
   San Francisco Unified School District and the Strategic
   Education Research Partnership Beginning in the
   School Year 2006-2007
   (Report from the Budget and Business Services Committee)

E. BOARD MEMBERS’ PROPOSALS -  Pg. 2 - 4
   HELD FOR SPEAKER CARDS AND ACTION

➢ 65-23A1 – Introduction of Replacement Program for JROTC
   (ORIGINAL MOTION)
   - Commissioners Mark Sanchez and Dan Kelly
   (Report from the Budget and Business Services Committee)

➢ 65-23A1 – Phasing Out the JROTC Program
   (SUBSTITUTE MOTION)
   - Commissioners Mark Sanchez and Dan Kelly
   (Report from the Budget and Business 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
  October 18, 2006 – Reporting: Commissioner Wynns

ACTION ITEMS:
1. Resolution No. 65-23A1 – Phasing Out the JROTC Program (SUBSTITUTE MOTION)
3. Resolution No. 69-26A2 – Lunar New Year Holiday Observed, Effective 2007-08 School Year
4. Acceptance of the Unaudited Financial Reports for Fiscal Year 2005-06 for all District and County Office of Education Funds

INFORMATIONAL ITEMS:
1. Bond Financing
2. Update on State Budget for 2006-2007
3. Update on School Site Budgets

➢ Report from the Rules, Policy, & Legislation Committee
  October 26, 2006 – Reporting: Commissioner Chin

INFORMATIONAL ITEM:
1. City and County of San Francisco 311 Project
INFORMATIONAL ITEMS:

1. Discussion of Pending and Anticipated Prop 39 Charter School Requests for SFUSD
2. Progress Report on SFUSD Long-Term Capital Planning Activities

I. ADVISORY COMMITTEE REPORTS

> NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

INFORMATIONAL ITEM: Initial Proposal (Sunshining of Proposal)

> Subject: 2007-2010 Initial Proposal from the United Educators of San Francisco (UESF) Certificated and Classified Units to the San Francisco Unified School District

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

Public Hearing on this proposal will be held at the Regular Board Meeting of December 12, 2006.

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. (611-14I1) Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approve the student travel of thirteen (13) students and one (1) certificated employee to Orlando, Florida (Disney World) to provide an opportunity for students to travel and to give them an opportunity to meet as well as compete with other students from around the country.
No Cost to the District

1b. (611-14I2) Approval of Student Travel for A. P. Giannini Middle School

Recommendation: That the Board of Education approve the student travel of thirty-six to forty-five (36-45) students and six (6) certificated employees to Washington, DC to explore the Nation’s capitol to create a connection to American Government and History in the 8th grade social studies curriculum.
No Cost to the District

1c. (611-14I3) Approval of Student Travel for Herbert Hoover Middle School

Recommendation: That the Board of Education approve the student travel of thirteen (13) students and one (1) certificated employee and one (1) parent to Erongaricuaro, Michoacan, Mexico for eighth grade Spanish Immersion Program. Students will spend one week at El Molina, an educational camp in Erongaricuaro, Mexico.
No Cost to the District

2. Finance Resolutions

2a. (611-14B1) 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.
Application:

1. $1,000,000 – Vitamin Cases Consumer Settlement Fund to All Sites. Student Nutrition Services is applying for funds to purchase the software and hardware associated with a Point of Sale system; install the system at the district and school level; train staff and the schools community about the benefits of POS. The goals of the program are to 1) increase participation in National School Lunch Program and School Breakfast Program by decreasing stigma, offering faster service and grab and to Breakfast; and 2) to increase quality and quantity of produce and grains in NSLP and SBP. The project will take two years and nine months to implement.

Awards:

2. $177,000 – California Commission on Teacher Credentialing to Human Resources. This grant supports 59 SFUSD Paraprofessionals in their endeavors to become SFUSD credentialed “Highly Qualified” teachers in high need areas of Special Education, Mathematics, Science and Bilingual Education. This grant provides subsidies for tuition, books, test fees and test preparation for each participant as they matriculate toward their teaching credential.

3. $137,280 – California Department of Education to Various Sites. This is the final 20% award deferred from 2002-03 for the program schools. To assist the performing schools in the District in raising student achievement by offering additional resources targeted at student performance. Everett Middle, LR Flynn Elementary, J. O’Connell High, and Starr King Elementary Schools.

4. $ 21,898 – California Department of Education to Child Development Center. These contract funds may be used to purchase equipment and materials for the school-age program, expand recruitment and outreach efforts to enroll additional school age children, provide staff development and training for staff working with children ages five to thirteen years.

5. $ 18,578 - California Department of Education to Child Development Center. This grant award will enable the District’s Child Development Program to purchase durable and consumable developmentally appropriate and curriculum-related instructional materials and supplies.

2b. (611-14B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

Recommendation: That the Superintendent recommends changes to the FY 2006-07 Budget as adopted by the Board of Education on June 27, 2006. 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 05 & 01) and Unrestricted General Fund (Fund 67).
2c. (611-14B3) 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 Manager of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

2d. (611-14B4) Authorization to Amend Contract with George Hills & Company to Add Investigative Services to the Current Contract

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to amend the contract agreement with George Hills & Company to include investigative services in addition to their role as General Liability & Property claims administrator for the period November 15, 2006 through June 30, 2007.

2e. (611-14B5) 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 March 2 -6, 2006 for his attendance at the California Association of Bilingual Education (CABE) Annual Conference in San Jose, CA.

3. Buildings, Grounds and Services Resolutions  Pg. 21 - 28

3a. (611-14W1) 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 this contract between Alpha Bay Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund. Harvey Milk Civil Rights Academy Modernization - $2,166,500
3b. (611-14W2)  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 this contract modification 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 contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Rosa Parks Elementary School Modernization - $7,188

3c. (611-14W3)  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 modification between MRK consulting and Inspection and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
West Portal Elementary School - $12,000

3d. (611-14W4)  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 this contract modification 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Mission High School Roof Repair - $25,095

3e. (611-14W5)  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 this contract modification 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 contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Bret Harte Elementary School - $9,447
3f. (611-14W6) 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 this contract modification between Alten 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 Proposition 39 School Repair Program Fund.
Horace Mann Middle School Modernization - $162,926

3g. (611-14W7) 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 this one time fee payment to Pacific Gas and Electric and instruct the Chief Financial Officer or his designee to sign all documents necessary for the fee payment on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Galileo High School - $54,163.30

3h. (611-14W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification to the contract between 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 modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.
Rooftop Elementary School - $50,906.19

4. Personnel Resolutions

4a. (611-14F1 – F16) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (611-14K1– K55A)
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K18
Contracts with Organizations = Resolutions K19 – K55A

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **Jean Parker Elementary School** – To facilitate activities with teachers to help them promote community building, cooperative learning open-mindedness and how to help students accept differences to support a safe school environment.  
Harriet Schatz - $8,370 – School Based Coordinated Program (SBCP)

K2. **Monroe Elementary School** – To teach Spanish to Adult English Speakers.  
Francisco Jimenez - $1,080 – School Base Coordinated Programs (SBCP) and School Site PTA Fund

K3. **Monroe Elementary School** – To serve as a Traffic & Safety monitor for the students on the Madrid Street drop-off and overseeing the safety of children.  
Noel Irias - $1,800 – School Site PTA Fund

K4. **Redding Elementary School** – To provide English literacy instruction to English Learner students in grades K-5.  
Mary Axelrod - $8,372 – English Language Acquisition Program (ELAP)

K5. **Alvarado Elementary School** – To assist with home school communication and serve as a translator and interpreter for the Spanish speaking community.  
Nancy Velasco - $8,100 – Limited English Proficiency, CD – Targeted Instr. Improvement, and NCLB – Title 1

Mimi Sarkisian - $12,200 – School Based Consolidated Programs (SBCP)

K7. **Lakeshore Alternative School** – To coordinate all volunteer activities which will include training, planning and implementing an effective program.  
Susie Wright - $10,000 – School Based Consolidated Program (SBCP)

K8. **Rooftop Alternative School** – To lead the teachers, parents, and students in a participatory master planning process that will result in a Green Schoolyard Concept Plan.  
Sharon Danks - $4,000 – School Based Coordinated Program (SBCP)

K9. **Rooftop Alternative School** – To provide “Writing for Excellence” in-service professional development for all teachers to improve writing for K-8 students. Travel expenses not to exceed $500.  
Tina Randolph - $3,500 – School Based Coordinated Program (SBCP)

K10. **School of the Arts (SOTA)** - To provide vocal instruction to the students of the SOTA’s Vocal Department.  
Marisa Gray - $6,000 – Prop. H Arts
**K11. School of the Arts (SOTA)** – To provide a variety of vocal instruction to the students of SOTA’s Vocal Department.  
Marisa Gray - $10,000 – General Fund Unrestricted (WSF)

**K12. Athletic Office** - To provide service as medic at SFUSD football games and other various athletic activities.  
Peter Tapia, DBA: Special Medical Aid - $2,000 – Prop H Athletics

**K13. BTSA/Induction Program, Teaching & Learning** - To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (TIP). This reso requests the Board to authorize approval of the contract with an explicit waiver of Policy **P3850** for Ann Dee Clemenza & Cecelia Rosengarden.  
Various Consultants - $5,500 – AB 825 – Teacher Credentialing

**K14. BTSA/Induction Program, Teaching & Learning** - To assist with preparation, processing and dissemination of materials for the BTSA/Induction Program.  
Margaret Cullinan - $770 – AB 825- Teacher Credentialing

**K15. Business Services** - To perform reviews of expenses /disbursements, revenues, General Ledger, payroll and establish audit adjustments and accurate cash and beginning balances for Categorical Funds and other duties as requested by the Director of Fiscal Services.  
Kevin W. Harper, CPA Firm - $60,000 – General Fund Unrestricted

**K16. Public Outreach & Communications Office** - To provide a workshop for 20 senior staff members and technical support to the Office of Public Outreach and Communications  
Terry Abbott - $1,500 – Public Outreach and Communications Trust Fund

**K17. School Health Programs Department** - To provide a music teacher for the After School Program at Paul Revere Elementary School.  
Vanessa Morrison - $2,600 – After School Education and Safety

**K18. Legal Department – Labor Relations** – To provide pension benefit counseling services to California State Teachers’ Retirement System members, their families, and legal representatives as needed.  
Martin Bloch - $27,591 – Counseling Services

**K19. Hillcrest Elementary School** – To provide a clinician and Behavior Coach Outreach Community Worker who will work with home contacts to bridge home to school communication and to build and help implement student behavior plans and establish wrap around services as needed.  
Edgewood Center for Children and Families - $48,000 – General Fund Unrestricted (WSF)

**K20. Malcolm X Academy** – To provide personnel to coordinate and implement sports activities for the students during school as well as provide professional development to staff aimed to increase student health and safety.  
Sports4Kids - $22,000 – Targeted Instructional Improvement Block Grant
K21. **School of the Arts (SOTA)** - To provide computer technical support and maintenance.  
Omnipro Systems, Inc. - $7,000 – Targeted Instructional Improvement Block Grant

K22. **Facilities Maintenance Buildings & Grounds** – To provide training to Buildings and Grounds personnel in the areas of Health & Safety issues as required by State & Federal laws.  
Du-All Safety - $12,000 – On Going Major Maintenance & Repair Fund

K23. **Superintendent’s Office** – To provide an after-school mentoring and tutorial program based on promoting leadership, academic achievement and understanding of cultural diversity at various school sites.  
Thad Brown Academy - $25,000 – Targeted Instructional Improvement Block Grant

K24. **Superintendent’s Office** – At-risk targeted students from various school sites will be provided, through the Ella Hill Hutch Community Center, an after-school program of tutorial and mentoring activities, dropout prevention, counseling and student skills development. Service to take place at Ella Hill Hutch.  
Ella Hill Hutch Community Center - $45,000 – Targeted Instructional Improvement Block Grant

K25. **Superintendent’s Office** – To provide mentoring services to targeted groups of students from selected elementary, middle and high schools in the Bayview/Hunters Point neighborhood.  
Providence Foundation - $25,000 – Targeted Instructional Improvement Block Grant

K26. **APD – Teaching and Learning** – To expand implementation of the Caring School Community (CSC) character education program at four elementary schools and provide support to principals, teacher leaders and district personnel to sustain CSC at the 11 previous cohort schools. Professional development to the central district staff/support will also be provided to continue expansion of CSC.  
Developmental Studies Center - $24,000 – Title II, Part A

K27. **Public Outreach & Communications Office** – To support the Public Engagement effort for the student enrollment, recruitment and retention initiative.  
San Francisco Education Fund - $5,000 – Public Outreach & Communications Trust Fund

K28. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment, and Academic Programs at Jean Parker, Sherman, Chin and Spring Valley Schools.  
Community Educational - $186,091 – After School Education & Safety

K29. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Recreation activities at Everett Middle School.  
Mission Neighborhood Center, Inc. - $70,000 – After School Education & Safety and 21st Century Community Learning Centers
K30. **School Health Programs Department** – To provide staff training and oversight for the After School Enrichment Program at Gloria R. Davis Sec. College Prep. Academy.
San Francisco School Alliance - $32,000 – After School Education & Safety

K31. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Francisco Middle School.
Telegraph Hill Neighborhood - $94,413 – After School Education & Safety Program

K32. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Glen Park Elementary School.
San Francisco Arts Education Project - $32,594 – After School Education & Safety

K33. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at McKinley Elementary School.
After School Enrichment Program - $62,739 – After School Education & Safety

K34. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Gloria R. Davis Sec. College Prep. Academy.
Urban Services YMCA - $41,941 – Urban Services YMCA

K35. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment activities at Sanchez Elementary School.
Marsh Theater - $18,330 – After School Education & Safety

K36. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Francis Scott Key Elementary School.
Moss Beach Homes, Inc. - $109,687 – After School Education & Safety Program and 21st Century Community Learning Centers

K37. **School Health Programs Department** – To provide ballroom dance teachers for the After School Enrichment Program at Paul Revere Elementary School.
Brava Theater Academy - $8,736 – After School Education & Safety

K38. **School Health Programs Department** – To provide art therapy sessions using theater games, creative writing, and painting to explore themes of interest to participants at Galileo High School throughout 2006-07.
Brush Fire Painting Workshops - $610 – DCYF – Wellness Centers

K39. **State & Federal Funded Projects** - To provide tutoring in math and/or reading in After School Programs at Jose Ortega ES, Paul Revere ES, Horace Mann MS, and Willie L. Brown ES.
Education Station - $351,481.98 – NCLB/ESEA Title I, Part A Supplemental Services
K40. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Chinese Ed. Center, Fairmount & Leonard R. Flynn Elementary Schools
ACE Tutoring Services, Inc. - $33,652.53 – NCLB/ESEA Title I, Part A Supplemental Services

K41. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Daniel Webster ES, Leonard R. Flynn ES and Marina MS.
Boys & Girls Clubs of San Francisco - $3,739.17 - NCLB/ESEA Title I, Part A, Supplemental Services

K42. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Daniel Webster, Leonard R. Flynn and Fairmount Elementary Schools.
Lindamood-Bell Learning Processes - $78,522.57 - NCLB/ESEA Title I, Part A, Supplemental Services

K43. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Everett and Marina Middle Schools.
ABC Educate Me - $69,797.87 - NCLB/ESEA Title I, Part A, Supplemental Services

K44. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Leonard R. Flynn Elementary and Marina Middle Schools.
A+ Educational Centers - $3,739.17 - NCLB/ESEA Title I, Part A, Supplemental Services

K45. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Jose Ortega Elementary, Gloria R. Davis and Visitacion Valley Middle Schools.
Kaplan, Inc. - $132,117.34 - NCLB/ESEA Title I, Part A, Supplemental Services

K46. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Leonard R. Flynn ES, Everett MS, and Visitacion Valley MS.
Math Think - $105,943.15 - NCLB/ESEA Title I, Part A, Supplemental Services

K47. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Bryant ES, Cesar Chavez ES, and Horace Mann MS.
ARC Associates, Inc. - $165,769.87 - NCLB/ESEA Title I, Part A, Supplemental Services

K48. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Marina Middle School.
Learning Fun Centers - $1,246.39 - NCLB/ESEA Title I, Part A, Supplemental Services

K49. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Mission Education Center.
Jair Learning - $38,638.09 - NCLB/ESEA Title I, Part A, Supplemental Services
K50. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at John Muir, Leonard R. Flynn, Malcolm X Elementary Schools and Marina Middle School. Professional Tutors of America - $134,610.12 - NCLB/ESEA Title I, Part A, Supplemental Services


K52. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Fairmount ES, Hillcrest ES, Leonard R. Flynn ES and Marina MS. Rise Institute - $9,971.12 - NCLB/ESEA Title I, Part A, Supplemental Services

K53. **State & Federal Funded Projects** – To provide tutoring in math and/or reading in an after school program at Leonard R. Flynn Elementary and Marina Middle Schools. Da Vinci Learning Center - $2,492.78 - NCLB/ESEA Title I, Part A, Supplemental Services

K54. **Risk Management Office** – To provide mandated actuarial study of District retiree health plan liabilities in compliance with GASB 43/45 as well as Ed Code 17566 (AB 1200). TCS Actuarial – Geoffrey L. Kischuck, FSA, FCA, MAAA - $12,500 – Non-Workers’ Comp Insurance

K55. **State & Federal Funded Projects** – To review current LEA plan, facilitation and support to complete LEA Addendum, ongoing monitoring and support. Gibson & Associates - $58,000 – Title I

K55A. **Human Resources Department** – To assist the Human Resources Department staff in providing staffing support and assistance to 20 of our lowest performing schools for the 2007-08 school year. The New Teacher Project - $236,000 – Teacher Recruitment and Student Support Program

### 4bb. (611-14K56 – K61) Consultant Services Contracts Amendments

**Pg. 150 - 161**

**Note:** Contracts with Individuals = Resolutions – K56 – K58
Contracts with Organizations = Resolution K59 – K61

**Recommendation:** That the Board of Education approves the following amendments for consultant services contracts.
K56. **Jean Parker Elementary School** – To provide parent/community outreach. The purpose of this amendment is to increase hourly rate of consultant.
Cost of this Amendment – $2,244
Sandra Fond – Total Program Cost to Date - $12,144 – School Based Coordinated program (SBCP)

K57. **George Peabody Elementary School** – To provide Chinese Translation. The purpose of this amendment is to change the funding source, add services to students and change Consultant from Organization to Individual.
Cost of this Amendment – $500
Change from Chinese Translation Services to Kai Lui – Total Program Cost to Date - $1,500 – General Fund Unrestricted and Limited English Proficiency

K58. **School of the Arts (SOTA)** – To provide a variety of visual arts classes to the students of SOTA’s visual arts department. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment – $0
Larry Montgomery – Total Program Cost to Date - $91,800 – General Fund Unrestricted (WSF)

K59. **Reform & Accountability Office** – To provide technical assistance and support services to Willie L. Brown Jr., Bryant, and Rosa Parks schools under the provisions of the High Priority Schools Grant Program. The purpose of this amendment is a change in service dates.
Cost of this Amendment – $0
Alameda County of Education – Total Program Cost to Date - $75,000 – High Priority Schools Grant

K60. **Reform & Accountability Office** – To provide technical assistance and support services to Small Middle Schools for Equity under the provisions of the High Priority Schools Grant Program. The purpose of this amendment is a change in service dates.
Cost of this Amendment – $0
Gibson & Associates – Total Program Cost to Date - $30,000 – High Priority Schools Grant

K61. **School Heath Programs Department** – To provide Counseling services and integrate mental health learning support services into school communities at STAR schools. The purpose of this amendment is a change in services to students.
Cost of this Amendment – $25,500
Education, Training & Research Associates – Total Program Cost to Date - $397,349 – Elementary Truancy Project and Elementary & Secondary Counseling Project

**0. CONSENT CALENDAR RESOLUTIONS**
**SEVERED FOR SPEAKERS AND IMMEDIATE ACTION**
P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS  Pg. 162 - 163
   - FIRST READING
   - 611-14Sp1 – Middle And High School Supplemental Counseling Program
   - 611-14Sp2 – Grade Reconfiguration of Dream Schools

R. BOARD MEMBERS’ PROPOSALS  Pg. 164 - 165
   - FIRST READING
   - Modifications to the Student Assignment Method for the 2008-09 School Year
     - Commissioners Norman Yee and Sarah Lipson

S. REQUESTS TO SPEAK REGARDING FIRST READINGS
   - 10 MINUTES

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

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS
   - 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 or other general information, please call the Office of the Board of Education at (415) 241-6493.

Translation services in Spanish and Chinese are available at Regular Meetings of the Board of Education. Adequate notice and request must be given to the Office of the Board of Education for other languages.

**Excerpts from the Board of Education Rules and Procedures, P120, Article II.**

1.1 These rules shall govern the order of business of the Board and shall constitute policy of the Board.

1.1.1 These Rules shall be reviewed and readopted as a Special Order of Business at the first Regular Board meeting of the year.

3.1 There shall be at least one student delegate within the membership of the Board pursuant to Ed. Code Section 35012. That commencing with the 2000-2001 academic school year, two students will sit on the Board of Education, one student delegate appointed by the Student Advisory Council and the other elected by the students of San Francisco through a democratic process approved by the Student Advisory Council.

3.2 The student delegates may cast an advisory vote on all matters decided by the Board at all regular and special meetings. Such advisory votes will be cast at the beginning of voting rotation so that the “advice” of student representatives may be considered by Board Members as they cast their votes. The advisory vote shall not be included in determining whether a measure before the Board carries, but it shall be recorded in the official minutes.

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 an individual completes a “Speaker Card”, prior to the item being called, on the evening of 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.