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 social 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 – October 10, 2006

B. PRESENTATIONS TO BOARD OF EDUCATION/SUPERINTENDENT’S REPORTS
➢ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION
➢ NONE

E. BOARD MEMBERS’ PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION
➢ 69-26A1 – Implementation of the Family Diversity Curriculum
  - Commissioners Dan Kelly, Mark Sanchez, and Sarah Lipson
  (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 – Pg. 3 - 4
REMOVED AT PREVIOUS MEETING FOR SECOND READING

➢ 4b. (610-10K6) Consultant Services Contracts

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

K6. Office of the Superintendent – To function as a Special Assistant to the Interim Superintendent and assist the Interim Superintendent in the evaluation and implementation of academic intervention programs; piloting new K-5 standard based report card; co-lead the Program Placement Committee; involvement in development of new student assignment process.

Hoover Liddell - $95,000 – Targeted Instructional Improvement Block Grant

H. COMMITTEE REPORTS AND RECOMMENDATIONS

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

➢ Report from the Buildings, Grounds, and Services Committee
October 5, 2006 – Reporting: Commissioner Sanchez

INFORMATIONAL ITEM:
1. 2003 Prop A Bond Program
   a. Abraham Lincoln High School

➢ Report from Committee of the Whole
October 5, 2006 – Reporting: Commissioner Lipson

➢ Discussion with the Bilingual Community Council

➢ Report from the Curriculum and Program Committee
October 12, 2006 – Reporting: Commissioner Mar

ACTION ITEM:

INFORMATIONAL ITEMS:
1. Discuss of Educational and Language Needs of the Samoan Community
2. Update on Program Placement Committee
3. Report on SFUSD Programs for Severely Disabled Students
4. Addicted to War Curriculum Materials
5. Report on Collaboration between City and County of San Francisco and the SFUSD relating to After School Programs
6. Update on the Student Advisory Council (SAC)
7. Leadership Development Initiative
8. Report on Program Improvement District, Year One, in the SFUSD
I. ADVISORY COMMITTEE REPORTS

- Report from the SFUSD Citizens’ Bond Oversight Committee
  See Resolution No. 06-001, Adopted by the Citizens’ Bond Oversight Committee, dated 10/9/06

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

- NONE

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- NONE

M. RESOLUTIONS OF COMMENDATION

- NONE

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

- NONE

2. Finance Resolutions

2a. (610-24B1) 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.

Awards:

1. $20,000 – Friedman Family Foundation to KALW Radio. KALW News will produce reports on wealth and poverty issues for broadcast on the station.

3. **$252,500 – California Teaching Commission to Human Resources.** California Teaching Commission Grant supports alternative certification of 101 SFUSD teachers’ internship in collaboration with SF State, USF and Dominican College as they complete their bilingual education, special education, math, science, and/or physical education credential programs.

4. **$929,514 - First 5 San Francisco to Child Development Centers.** Preschool for All is to make high-quality preschool available to all 4 year old children in San Francisco by building upon the current early care and education system, bringing together public and private providers to ensure that children enter Kindergarten with a strong foundation for learning and succeeding in school and in life.

2b. **(610-24B2) Acceptance of the Unaudited Financial Reports for Fiscal Year 2005-06 for All District and County Office of Education Funds**

**Recommendation:** That the Board of Education accepts the Unaudited Financial Reports for fiscal year 2005-06, for the District and for the County Office of Education. These are state required documents.

2c. **(610-24B3) Approval of Memorandum of Understanding Between the San Francisco Unified School District and San Francisco School Volunteers**

**Recommendation:** That the Board of Education approve the Memorandum of Understanding between the San Francisco Unified School District and San Francisco School Volunteers.

2d. **(610-24B4) 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.
2e. **(610-24B5) 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, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for the months of April – June 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 $65,100 for the months of April – June 2006.

### 3. Buildings, Grounds and Services Resolutions  *Pg. 39 - 52*

3a. **(610-24W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve this 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Claire Lilienthal Elementary and Everett Middle Schools - $369,000

3b. **(610-24W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve this contract modification between Kwan Heinmi/3Di 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.

Various School Sites - $21,000
3c. **(610-24W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification 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.

Clarendon Elementary School Modernization - $33,723

3d. **(610-24W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification 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 - $8,885

3e. **(610-24W5) 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 M. A. Davies Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

George Washington High School - $34,236

3f. **(610-24W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Fine Line Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

San Francisco Community Elementary School Modernization - $92,353
3g. (610-24W7) 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 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Sherman Elementary School - $156,714.44

3h. (610-24W8) 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 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 - $123,794.71

3i. (610-24W9) 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 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 - $176,953

3j. (610-24W10) 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 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Rosa Parks Elementary School - $7,925
3k. **(610-24W11) 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 CAL Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the 1997 General Obligation Bond Fund.

John O’Connell High School - $89,892

3L. **(610-24W12) 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 Alliance Engineering Consultants, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1997 General Obligation Bond Fund.

Various Schools - $345,059

3m. **(610-24W13) Authorization to Approve Addendums to Ongoing Architectural Services Agreement, Assignment of Projects**

Recommendation: That the Board of Education approve these Addendums to Agenda Item 3w. (68-8W23) approved at the August 8th Board Meeting between PLUM Architects and the San Francisco Unified School District and instructs the Chief Facilities Officer of designee to sign all documents necessary for the execution of these Addendum on behalf of the District and to encumber sufficient funds.

3n. **(610-24W14) Authorization to Approve Addendums to Ongoing Architectural Services Agreement, Assignment of Projects**

Recommendation: That the Board of Education approve these Addendums to Agenda Item 3w. (68-8W23) approved at the August 8th Board Meeting between SIM Architects and the San Francisco Unified School District and instructs the Chief Facilities Officer of designee to sign all documents necessary for the execution of these Addendum on behalf of the District and to encumber sufficient funds.
4. Personnel Resolutions

4a. (610-24F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (610-24K1– K18A)
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K11
Contracts with Organizations = Resolutions K12 – K18A

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

K1. Yick Wo Elementary School – To assist in planning and implementing 13 weekly art workshops for all K-5 students. Alexis D. Grant - $12,000 – School Site Discretionary Fund

K2. Grattan Elementary School – To provide a Garden Coordinator to support new greening initiative and school focus. Rebecca Gould - $6,560 – School Site PTA Fund

K3. Longfellow Elementary School – To provide curriculum in visual arts using a variety of mediums. Grace C. Taormina - $9,425 – AB 825 – School & Library Improvement Block Grant

K4. Buena Vista Elementary School – To provide technology consultant designer to design multi-year database to meet Title VII goals and objectives. Gradiva Couzins - $5,000 – AB 825 – School & Library Improvement Black Grant and General Fund Unrestricted (WSF)

K5. Alvarado Elementary School – To provide sand tray, a process of imaginative play that involves creating scenes in a tray of sand using miniature figures. Sand tray is non-threatening and non-judged opportunity for children to work through feelings and ideas. Mary Watson- $8,116.99 – PTA Trust Fund

K6. SOTA – To provide a variety of music instruction to the students of SOTA’s music department. Various Consultants - $31,195 – General Fund Unrestricted (WSF)

K7. SOTA – To provide a variety of art classes to the students of SOTA’s visual arts department. David Swanson - $6,500 – General Fund Unrestricted (WSF)
K8. **Multilingual Programs Department** – To provide evaluation of the Mission District Even Start Family Literacy Program. Grant requires an outside evaluator.
Veronica Robbins, Creative School Resources & Research - $8,000 – NCLB Even Start Mission District Family Literacy Program

K9. **Multilingual Programs Department** – To provide childcare and/or classroom assistance for the Community Based English Tutoring Program.
Various Consultants - $8,358 – Community Based English Tutoring Program (CBET)

K10. **Proposition A 2003 Bond Program** - To provide, develop and implement financial accounting procedures and controls as requested by the City Citizen’s Bond Oversight Committee for the 2003 Bond Program.
Kevin Harper, CPA - $90,000 – Proposition A 2003 Bond Program

K11. **Teacher Support & Development** – The State of California has awarded $20,000 to each teacher who has been certified under the National Board for Professional Teaching Standards, who has been teaching at a school since 2000, and who is currently teaching at a low performing school. This award will be disbursed in $5,000 annual increments over four years. The consultant is being paid through a K Resolution because she is working at Life Learning Academy Charter No. 140.
Joanne DaLuz - $5,000 – National Board for Professional Teaching Standards - $20K LPS Award

K12. **Longfellow Elementary School** - To provide curriculum in visual arts using a variety of mediums.
California Poets in the Schools - $9,900 – AB 825 – School & Library Improvement Block Grant

K13. **Hillcrest Elementary School** - To provide students high quality, multi-faceted youth development activities to increase their academic achievement and enhance their health and social well being by fostering cooperation, teamwork and acceptance.
Sports4Kids - $22,000 – General Fund Unrestricted (WSF)

K14. **Contract Compliance Office** - To provide oversight of the Labor Compliance Program as required by the State of California. To include site-visit certifications and interviews of the construction contractors’ employees on the Facilities and Bond program projects, management of the certified payroll records and attending mandatory bid walks.
The Labor Compliance Managers - $90,000 – Restricted Ongoing and Major Maintenance Fund and State Leroy Green SFP

K15. **School Health Programs Department** - To administer and oversee the Primary Intervention Program (PIP) at Bret Harte, Fairmount, Grattan, Mission Ed., and R.L. Stevenson Elementary Schools
Edgewood Center for Children and Families - $97,745 – Early Mental Health Initiative – Primary Intervention Program
K16. **School Health Programs Department** - To administer and oversee the Primary Intervention Program (PIP) at Lawton, Malcolm X Academy, New Traditions, and Redding Elementary Schools
   Edgewood Center for Children and Families - $87,457 – Early Mental Health Initiative – Primary Intervention Program

K17. **School Health Programs Department** - To assist with Fiscal Management to provide positive alternatives/activities for SFUSD middle and high school students. Activities include sailing trips, boat maintenance, outdoor education and life skills development.
   San Francisco School Alliance - $40,430 – Middle and High School Tobacco Use Prevention Education, Safe and Drug-Free Schools and Communities, and Project Ethos Alcohol Reduction Grant

K18. **Finance Office – CFO** – To perform services validating the District’s Retiree Health Benefits enrollees on a quarterly basis and other Benefits enrollees as requested by the Chief Financial Officer.
   Pension Benefit Information - $8,000 – General Fund Unrestricted

K18A. **E. R. Taylor Elementary School** – To provide technical assistance to maintain the computers in the classrooms and library. He will troubleshoot problems, maintain the Taylor website, provide professional development for staff on technology issues.
   Timothy Gillerlain - $10,000 – General Fund Unrestricted (WSF)


**Amendments**

**Note:** Contracts with Individuals = Resolutions – K19 – K22
Contracts with Organizations = Resolution K23 – K25

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

K19. **SOTA** – To provide a variety of vocal instruction to the students of SOTA’s Vocal Department. The purpose of this amendment is for a decrease in services.
   Cost of this Amendment – ($10,000.00) CREDIT
   Cole Thomason-Redus – Total Program Cost to Date - $59,000 – General Fund Unrestricted (WSF)

K20. **SOTA** – To provide a variety of vocal instruction to the students of SOTA’s Vocal Department. The purpose of this amendment is for a decrease in services.
   Cost of this Amendment – ($6,000.00) CREDIT
   Cole Thomason-Redus – Total Program Cost to Date - $0 – DCYF – Prop H
K21. SOTA – To provide a variety of creative writing classes to the students of SOTA’s creative writing department. The purpose of this amendment is to amend list of names and dollar amount. Cost of this Amendment – $0.10
Add Gail Mitchell and Dan Hoyle and change TBA to Nicole Bratt – Total Program Cost to Date - $13,000.10 – General Fund Unrestricted (WSF)

K22. State and Federal Funded Projects – To provide individualized math or small group math instruction aligned with California Content Standards to NCLB/ESEA Title IA Private School Program. The purpose of this amendment is a change in services needed.
Cost of this Amendment – ($8,250) CREDIT
Mary Jane Mikuriya – Total Program Cost to Date - $500 – NCLB/ESEA Title 1A Private School Program

K23. El Dorado Elementary School – To provide students with various visual and performing arts experience. The purpose of this amendment is a funding source change.
Cost of this Amendment – $500
Young Audiences of Northern California – Total Program Cost to Date - $2,500 – General Fund Unrestricted (WSF)

K24. Redding Elementary School – To provide Physical Education Program for K-5 students. The purpose of this amendment is for a change in funding source.
Cost of this Amendment – $0
Physical Education & Recreation for Children (P.E.R.C.) – Total Program Cost to Date - $23,000 – School Site Trust Fund and credit General Fund Unrestricted (WSF)

K25. Academy of Arts & Sciences – To provide a variety of performing arts classes to students. The purpose of this amendment is to change the name from Individual to Organization.
Cost of this Amendment – $0
Cell Space – Total Program Cost to Date - $37,000 – AB 825 – Targeted Instruction Improvement

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  Pg. 109 - 110
- FIRST READING

- Preparing All Students for a Multilingual/Multicultural World
  - Commissioners Eric Mar, Dan Kelly, and Norman Yee

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. 111 - 122

- Quarterly Report on Williams Uniform Complaints – October 2006
- Informational Notice of Classified Personnel Transactions
- Acceptance of Gifts for the Month of September 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 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.