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 – August 22, 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 - 36
   HELD FOR SPEAKER CARDS AND ACTION


   ➢ 68-22Sp2 – A Resolution of the Board of Education of the San Francisco Unified School District, City and County of San Francisco, California, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2003), General Obligation Bonds, Series C (2006), in a Aggregate Principal Amount not to Exceed $92,000,000 to Finance the Acquisition, Construction and Improvement of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement and Notice Inviting Proposals for Purchase of Bonds, and Certain Actions and Documents in Connection Therewith (Report from Budget and Business Services Committee)
E. BOARD MEMBERS’ PROPOSALS -  Pg. 37 - 47

HELD FOR SPEAKER CARDS AND ACTION

- 65-23A3 - *In Support of Expanding Mandarin and Other Language Immersion Programs in San Francisco Schools*
  - Commissioners Eric Mar and Eddie Y. Chin  
  (Report from the Budget and Business Services Committee)

  **(ORIGINAL AND SUBSTITUTE MOTIONS)**

- 66-27A7 - *Urging Implementation of the Core Leadership Group’s Recommendations for Programs for Deaf and Hard of Hearing Students*
  - Commissioners Sarah Lipson, Dan Kelly and Eric Mar  
  (Report from the Budget and Business Services and Curriculum and Program Committees)

- 68-22A1 - *Modifications to the Student Assignment Method for the 2007-2008 School Year*
  - Commissioners Norman Yee and Sarah Lipson  
  (Report from the Rules, Policy, & Legislation 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
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**  
  August 16, 2006 – Reporting: Commissioner Wynns

  **ACTION ITEMS:**
  1. Resolution No. 65-23A3 – In Support of Expanding Mandarin and Other Language Immersion Programs in San Francisco Schools
  2. Resolution No. 66-13Sp4 – Authorization to Grant or in the Alternative Deny the AIM High Community Charter School’s Petition for a New Charter School
  3. Resolution No. 66-27A7 – Urging Implementation of the Core Leadership Group’s Recommendations for Programs for Deaf and Hard of Hearing Students

- **Report from the Curriculum and Program Committee**  
  August 23, 2006 – Reporting: Commissioner Mar

  **ACTION ITEMS:**
  1. Resolution No. 66-27A7 – Urging Implementation of the Core Leadership Group’s Recommendations for Programs for Deaf and Hard of Hearing Students
  2. Resolution No. 65-23A1 – Introduction of Replacement Program for JROTC

  **INFORMATIONAL ITEMS:**
  Discussion of the following:
  1. Educational Needs of the Samoan Community
  2. Strategic Education Research Partnership Institute (SERP) Initiative with SFUSD

- **Report from the Buildings, Grounds, and Services Committee**  
  August 29, 2006 – Reporting: Commissioner Sanchez

  **ACTION ITEM:**

- **Report from the Rules, Policy, & Legislation Committee**  
  August 30, 2006 – Reporting: Commissioner Chin

  **ACTION ITEM:**
  1. Resolution No. 68-22A1 – Modifications to the Student Assignment Method for the 2007-2008 School Year

  **INFORMATIONAL ITEM:**
  1. Student Travel Policy – Administrative Regulation No.: R5125 Student Travel
     - Overnight, Out-of-State and Out-or-Country Travel
Report from the Budget and Business Services Committee
September 5, 2006 – Reporting: Commissioner Wynns

ACTION ITEMS:


2. Resolution No. 68-22Sp2 – A Resolution of the Board of Education of the San Francisco Unified School District, City and County of San Francisco, California, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2003), General Obligation Bonds, Series C (2006), in an Aggregate Principal Amount not to Exceed $92,000,000 to Finance the Acquisition, Construction and Improvement of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement and Notice Inviting Proposals for Purchase of Bonds, and Certain Actions and Documents in Connection Therewith

I. ADVISORY COMMITTEE REPORT

   ➢ NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

   ➢ NONE

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

   ➢ School Resource Officer (SRO) Report

M. RESOLUTIONS OF COMMENDATION

   ➢ NONE
N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

1a. (69-12I) Interscholastic Athletic Participation

Recommendation: That the Board of Education authorizes students at Gloria R. Davis Secondary College Prep Academy to participate on the interscholastic athletic teams of those SFUSD high schools that participate in California Interscholastic Federations (CIF) high school competition. Students at Gloria Davis shall participate in a manner that complies with the Bylaws of the CIF.

1b. (69-12I2) Interscholastic Athletic Participation and Supervision

Recommendation: That the Board of Education declares that the principal of those high schools that field interscholastic athletic teams shall maintain authority over his or her school’s interscholastic athletic program, and over the coaches and Athletic Directors working in said program.

1c. (69-12I3) Approval of Student Travel for Balboa High School

Recommendation: That the Board of Education approve the student travel of twenty-seven (27) students and at least three certificated employees, including at least one male and one female, to be identified by mid-September for tour of east coast universities and historical tours of New York City and Boston.
- No Cost to the District

2. Finance Resolutions

2a. (69-12B1) 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. $30,000 – Walter & Elise Haas Fund to KALW Radio Station. KALW News will produce reports on wealth and poverty issues.

2. $10,000 – Lane Family Charitable Trust to Jefferson Elementary School. To enhance the visual/performing arts program for all Jefferson Students. To enrich and support the academic program through arts, poetry and field trips.
3. Buildings, Grounds and Services Resolutions  Pg. 57 - 69

3a. (69-12W1) 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 Conklin Bros. 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 Deferred Maintenance Funds (Fund 14/62050).
Newcomer High School - $67,892
3b. **(69-12W2) 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 Winzler & Kelly Consulting Engineers 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 encumber sufficient funds from the Deferred Maintenance Funds (Fund 14/62050). This is a professional service contract, and is not limited to the 10% contingency restriction.
Various Schools - $10,887

3c. **(69-12W3) 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 Pioneer Contractors, 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 Deferred Maintenance Funds (Fund 14/62050).
Various Schools - $35,901

3d. **(69-12W4) 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 CDX Builders, Inc. (“CDX”) and the San Francisco Unified School District and instruct the Chief Facilities Officer 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.
Claire Lilienthal Elementary School - $1,928,800

3e. **(69-12W5) 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 Zolman Construction and Development, Inc. (“Zolman”) and the San Francisco Unified School District and instruct the Chief Facilities Officer of their 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.
Everett Middle School - $9,056,175
3f. **(69-12W6) 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 Sandis and the San Francisco Unified School District and instruct the Chief Facilities Officer or their 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.

Abraham Lincoln High School - $46,000

3g. **(69-12W7) 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 The Alley Group & Associates, Inc. (“TAG”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Various Sites - $70,000

3h. **(69-12W8) 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 Beverly Prior Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or their 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.

S.F. Community Elementary School and Balboa High School - $43,830

3i. **(69-12W9) 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 Rodan Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or their 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.

Gloria R. Davis Middle School - $8,367.18
3j. (69-12W10) 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 their 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 - $29,483

3k. (69-12W11) 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 Kwan Hemni/3Di and the San Francisco Unified School District and instruct the Chief Facilities Officer or their 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 Schools - $65,000

3L. (69-12W12) 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 Solid Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or their 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.
Hillcrest Elementary School Portable Classroom Project - $28,994

3m. (69-12W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education Correct Resolution #68-22W10 between MRK Consulting and the San Francisco Unified School District. Previous Resolution #68-22W10 had an incorrect original contract amount.
Bret Harte Elementary School - no cost

4. Personnel Resolutions

4a. (69-12E1) Additional Individual(s) Added to Unrepresented and Managerial Employee Designations
Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K17
Contracts with Organizations = Resolutions K18 – K41

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

K1. Miraloma Elementary School – To provide gardening help and develop projects for students and teachers that include composting cafeteria leftovers, caring for the butterfly garden, and growing vegetables.
   Suzanne Palladino - $12,800 – School Site PTA Fund

K2. SOTA – To provide a variety of vocal instruction to the students of SOTA's Vocal Department.
   Various Consultants - $69,000 – General Fund Unrestricted (WSF)

K3. SOTA – To provide a variety of visual arts classes to the students of SOTA's Visual Arts Department.
   Various Consultants - $91,800 – General Fund Unrestricted (WSF)

K4. Academy of Arts & Sciences/SOTA – To provide a variety of performing and visual arts classes to the students of SOTA Academy.
   Various Consultants - $32,100 – AB 825 – Targeted Instruction Improvement Grant

K5. SOTA – To provide a variety of media instruction to the students of SOTA's Media Department.
   Salome Milstead - $13,000 – General Fund Unrestricted (WSF)

K6. SOTA – To provide a variety of theatre technology and design classes to the students of SOTA’s Theatre Tech. Department.
   Various Consultants - $13,000 – General Fund Unrestricted (WSF)

K7. SOTA – To provide a variety of vocal instruction to the students of SOTA's Vocal Department.
   Cole Thomas-Redus - $6,000 – Prop. H Fund

K8. Academy of Arts & Sciences/SOTA – To provide a variety of art instruction to the students of SOTA’s Academy.
   Vanessa Morrison - $3,600 – Prop. H Fund

K9. SOTA – To provide leadership skills to students of SOTA’s Leadership class.
   Joanne Cohen - $5,400 – General Fund Unrestricted (WSF)
K10. **KALW Radio Station** - To provide a host one day a week for the “Your Call” radio program on KALW.
   Sandip Roy - $3,000 – KALW Fund Unrestricted

K11. **KALW Radio Station** - To provide a host four days a week for the “Your Call” radio program on KALW.
   Rose Aguilar - $12,000 – KALW Fund Unrestricted

K12. **CAO – Teaching & Learning** – To provide professional development in writing standards and strategies using Houghton Mifflin series and other District adopted materials for Teachers, Principals, IRF’s and District coaches.
   Adria Klein, Ph.D. - $25,000 – NCLB – Reading First

K13. **Special Education Services** – To conduct highly specialized professional development for staff who work with students with Autism.
   Roger Cox, Ph.D. - $13,000 – Special Education Services

K14. **School Health Programs Department** - To manage/coordinate all aspects of the Wellness Center at Galileo High School.
   Karen Cancino - $20,800 – DCYF Wellness Cents Program

K15. **School Health Programs Department** – To provide services, including support, technical assistance, and professional development for the middle and high school levels’ of the Tobacco and Health Education Programs and the high school level of Alcohol Prevention Program.
   Ira Sachnoff - $95,000 – Reduce Alcohol Abuse Grant, High School Tobacco Use Prevention Education and Middle School Tobacco Use Prevention Education

K16. **Office of Equity Assurance** – To provide independent auditor(s) for the site inspections of deciles 1-3 schools (2003 base API) to monitor for adequate facilities, sufficiency of instructional materials, and correctness of this information in the School Accountability Report Card (SARC), pursuant to SB 550 (Williams Settlement).
   Gary Boender - $22,000 – Williams Funding

K17. **Office of Equity Assurance** – To provide independent auditor(s) for the site inspections of deciles 1-3 schools (2003 base API) to monitor for adequate facilities, sufficiency of instructional materials, and correctness of this information in the School Accountability Report Card (SARC), pursuant to SB 550 (Williams Settlement).
   James Taylor - $12,000 – Williams Funding

K18. **Redding Elementary School** – To provide training through professional development for teachers during the 30-45 minute physical education classes, grades K-5.
   Physical Education and Recreation for Children (P.E.R.C.) - $23,000 – General Fund Unrestricted and School Site Trust Fund

K19. **Miraloma Elementary School** - To provide a 2 hour teacher orientation and activities for students during recess, lunch recess, and the after school program for twenty-five 4th and 5th graders.
   Sports4kids - $10,000 – School Site PTA Fund.
K20. **Tenderloin Community Elementary School** - To provide 6 hours of consultation and coaching on the TRIBES process. TRIBES is an effective method of promoting a positive school climate.
Center Source Systems LLC - $1,300 – General Fund Unrestricted (WSF)

K21. **Sanchez Dream Elementary School** - To provide professional development training in “The Write Tools”.
The Write Tools - $4,120 – AB 825 – Targeted Instructional Improvement Block Grant

K22. **Horace Mann Academic Middle School** – To improve academic achievement for under performing math students by targeting specific results-oriented strategies in problem-solving and conceptual understanding.
Lawrence Hall of Science/UC Regents – ACCESS Mathematic Partnership - $44,500 – SAIT – Corrective Action Fund

K23. **Visual & Performing Arts Enrichment** - To provide instructional and curricular support for the Professional Development day for the Visual and Performing Arts Department held at Lowell.
The Z Space Studio and SF Jazz - $2,800 – Prop. H Fund

K24. **Athletic Office** – To provide service to the SFUSD High School and Middle School student athletes as basketball officials for interscholastic games.
Northern California Basketball Officials Association (NCBOA) - $52,000 – Prop. H Fund

K25. **School Health Programs Department** – To coordinate all aspects of the After School Recreation Program at William Cobb Elementary School.
Sports4Kids - $8,250 – After School Education & Safety Program

K26. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Harvey Milk Civil Rights Academy.
Harvey Milk CRA Parent/Faculty Club - $109,688 – After School Education & Safety Program, and 21st Century Community Learning

K27. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at E. R. Taylor Elementary School.
Visitacion Valley Community Center - $32,000 21st Century Community Learning

K28. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at William Cobb Elementary School.
Urban Services YMCA - $59,442 – After School Education & Safety Program

K29. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Ulloa Elementary School.
Moss Beach Homes, Inc. - $103,930 – After School Education & Safety Program, and 21st Century Community Learning
K30. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Sunset Elementary School.
Moss Beach Homes, Inc. - $128,252 – After School Education & Safety, and 21st Century Community Learning

K31. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Alvarado Elementary School.
Alvarado Parent Teacher Association - $54,273 – 21st Century Community Learning

K32. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Gordon J. Lau Elementary School.
Community Educational Services. - $68,118 – After School Education & Safety Program, and 21st Century Community Learning

K33. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Yick Wo Elementary School.
Chinatown YMCA - $68,223 – After School Education & Safety Program

K34. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at James Denman Middle School.
Urban Services YMCA - $100,438 – After School Education & Safety Program

K35. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Galileo High School.
Telegraph Hill Neighborhood Center - $50,000 - 21st Century Community Learning

K36. **School Health Programs Department** – To conduct mandated hearing screening test, reporting, consultation and immediate follow-up threshold test, otoscopy and middle ear evaluation for screening failures, for SFUSD students in grades K, 2, 5, 8, Newcomer High School and others as needed.
Hearing Conservation West - $61,061 – General Fund Unrestricted

K37. **School Health Programs Department** – To conduct mandated vision screening test for SFUSD students in grades K, 2, 5, 8, Newcomer High School.
San Francisco Optometric Society (SFOS) - $49,980 – General Fund Unrestricted

K38. **School Health Programs Department** – To provide SPARK equipment, curriculum and professional development training for the After School Learning Program.
Sports Play and Active Recreation For Kids (SPARK) - $24,040 – CNN Nutrition Grant and Physical Education Nutrition (PENI)
K39. **School Health Programs Department** – To provide voluntary Quit Group sessions, Mandatory Tobacco Awareness classes, and individual smoking cessation counseling to students at three to nine high school sites.

BREATHE California, Golden Gate Public Health Partnership - $26,000 – High School Tobacco Prevention Grant

K40. **School Health Programs Department** – To develop and maintain Nutrition Education Project, SHPD and ExCel web sites. The service will include consultation and assessment.

Ingrid Hart dba Modcom - $34,500 – California Nutrition Network, Comprehensive School Health – Local and 21st Century

K41. **School Health Programs Department** – To provide services, including support, technical assistance, and professional development for the high school level Alcohol Prevention and Intervention Programs.

Ohlhoff Recovery Outpatient Programs - $26,000 – Reduce Alcohol Abuse Grant

4bb. **(69-12K42 – K51) Consultant Services Contracts**  
Amendments  
Pg. 160 - 179

**Note:** Contracts with Individuals = Resolutions – K42 – K48  
Contracts with Organizations = Resolution – K49 – K51

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

K42. **Facilities – ADA** – To provide consulting services relating to the American with Disabilities Act (ADA) and assist in the implementation of the District’s transition plan and stipulated judgment form Lopez V. SFUSD. **This contract includes Dual Indemnification.** The purpose of this amendment is to change from Organization to Individual.

Cost of this Amendment – $0  
Gilda Puente-Peters – Total Program Cost to Date - $34,000 – 1990 School Safety Tax

K43. **KALW Radio Station** – To oversee and direct KALW's local news initiative. The purpose of this amendment is to authorize approval of the contract with explicit waiver of Policy P3850.

Cost of this Amendment – $0  
Holly Kernan – Total Program Cost to Date - $48,000 – KALW Fund, Bernard Osher Foundation, Friedman Family Foundation, Walter & Elise Haas Foundation, Levi Strauss Foundation and William & Flora Hewlett Foundation

K44. **KALW Radio Station** – To produce “Your Call” Radio Program on KALW. The purpose of this amendment is to increase services.

Cost of this Amendment - $2,860  
Ben Temchine – Total Program Cost to Date – 25,660 – KALW Fund Unrestricted
K45. **KALW Radio Station** – To produce “Your Call” Radio Program on KALW. The purpose of this amendment is to increase services. Cost of this Amendment - $2,400  
Emily Wilson – Total Program Cost to Date – 22,800 – KALW Fund Unrestricted

K46. **KALW Radio Station** – To host the “Your Call” Radio Program on KALW. The purpose of this amendment is to reduce the services  
Cost of this Amendment – ($50,225) CREDIT  
Mary Ambrose/ Ambrose Communications – Total Program Cost to Date - $14,815 – KALW Fund Unrestricted

K47. **Multilingual Programs** – To provide services on various projects to help identify English Learners and bilingual departments. The purpose of this amendment is to authorize approval of the contract with explicit waiver of Policy P3850.  
Cost of this Amendment – $0  
Candelaria Casalimir – Total Program Cost to Date - $27,940 – Title III – Limited English Proficient Student Program and Title III – Immigrant Education Program

K48. **Multilingual Programs** – To provide professional development trainings to SFUSD high school staff. The purpose of this amendment is to authorize approval of the contract with explicit waiver of Policy P3850.  
Cost of this Amendment – $0  
Mayan Chang – Total Program Cost to Date - $27,200 – Title III – Limited English Proficient Student Program

K49. **Legal Office** – To provide Legal advice on employment issues including employment investigations. The purpose of this amendment is to cover additional expenses.  
Cost of this Amendment – $1,600.50  
Howard Rice Nemerovski Canady Falk & Rabkin – Total Program Cost to Date - $16,600.50 – General Fund Unrestricted

K50. **Legal Office** – To provide Legal advice on employment issues including grievances, arbitrations, labor negotiations, charter school, and Human Resources matters. The purpose of this amendment is to cover additional services.  
Cost of this Amendment – $25,730.75  
Lozano Smith – Total Program Cost to Date - $245,730.75 – General Fund Unrestricted

K51. **Legal Office** – To provide legal advice for Special Education Services. The purpose of this amendment is to cover additional services.  
Cost of this Amendment – $43,865.45  
School College Legal Services – Total Program Cost to Date - $343,865.455 – General Fund Unrestricted

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

Q. SUPERINTENDENT’S PROPOSALS
   - FIRST READING

   ➢ NONE

R. BOARD MEMBERS’ PROPOSALS
   - FIRST READING

   ➢ In Support of The Unite HERE Local 2 Hotel Boycott
     - Commissioners Dan Kelly, Jill Wynns, and Eric Mar

   (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)

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 introduced 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

   ➢ Quarterly Report - Williams Case Complaints

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.