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
   ➢ NONE

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 - 4
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ 71-9Sp6 – Naming County Community Programs at the John Swett Campus
      (Report from the Buildings, Grounds, and Services Committee)
   ➢ 72-27Sp2 – In Support of Implementation of the SFUSD Arts Education Master Plan and Creation of an Arts Education Master Plan Advisory Committee
      (Report from the Curriculum and Program Committee)
   ➢ 73-13Sp2 – Amendment to the SFUSD Wellness Policy
      (Report from the Curriculum and Program Committee)

E. BOARD MEMBERS’ PROPOSALS -  HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE
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 Buildings, Grounds, and Services Committee
   March 26, 2007 – Reporting: Commissioner Sanchez

   ACTION ITEM:
   1. Resolution No. 71-9Sp6 – Naming County Community Programs at the John Swett Campus

   INFORMATIONAL ITEMS:
   1. 2003/2006 Bond Programs
   2. Pending Change Orders
   3. Treasure Island School Lease
   4. Portable Classroom Requirements
   5. Discussion of School Student Transportation
   6. Teacher Housing Request for Proposal
   7. Update on Preparation of District 10 Year Capital Plan

➤ Report from the Curriculum and Program Committee
   March 29, 2007 – Reporting: Commissioner Mar

   ACTION ITEMS:
   1. Resolution No. 72-27Sp2 – In Support of Implementation of the SFUSD Arts Education Master Plan and Creation of an Arts Education Master Plan Advisory Committee
   2. Resolution No. 73-13Sp2 – Amendment to the SFUSD Wellness Policy

   INFORMATIONAL ITEM:
   1. Program Placement Committee Update
   2. Report on the Educational Equity Training
I. ADVISORY COMMITTEE REPORTS

- NONE

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  

1a. (74-1011) Approval of Student Travel for James Lick Middle School

Recommendation: That the Board of Education approve the student travel of twenty-one (21) students and two (2) certificated employees to Ashland, Oregon to provide students with exposure to Shakespeare theatre that is particularly addressed in the 7th grade curriculum. Cost to the District: $0

1b. (74-1012) Approval of Student Travel for James Denman Middle School

Recommendation: That the Board of Education approve the student travel of thirty-one (31) students, one (1) certificated employee and one (1) parent liaison to Washington DC, Williamsburg, and Jamestown for 8th grade Social Studies to learn about US History and Democracy, first hand. Cost to the District: $0
2. Finance Resolutions

2a. (74-10B1) 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 received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented. Unrestricted and Restricted General Fund (Fund 01)

2b. (74-10B2) Authorization to Decrease the Authorized Amount of Funds Allocated for Legal Services from the City Attorney’s Office and to Transfer These Funds to Various Other Law Firms to Cover Cost for the Remainder of School Year 2006-2007

Recommendation: That the Board of Education authorize a decrease of $142,306.97 for General Support and $83,091.61 for services related to the Americans with Disabilities Act that were previously authorized and allocated for legal services from the San Francisco City Attorney’s Office for the 2006-07 school year. These Funds will be reallocated to pay for legal services from other service providers that were used during the school year.

2c. (74-10B3) Authorization to Extend the Memorandum of Understanding with the City & County of San Francisco Reproduction & Mail Department

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to extend the Memorandum of Understanding with City & County of San Francisco Reproduction & Mail Department. SFUSD estimates the value of the services rendered by the City & County of San Francisco Reproduction & Mail Department for the District’s benefit through this MOU at approximately $350,000 annually. This is only an estimate and the requirements may be more or less based on the printing and mailing needs of the District.

2d. (74-10B4) Authorization of Travel for Board Member - Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on January 26-30, 2007 for her attendance at the National School Boards Association / CUBE Federal Relations Network in Washington DC.

2e. (74-10B5) Authorization of Travel for Board Member - Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on October 25-28, 2006 for her attendance at the Council of the Great City Schools Conference in San Diego, CA.
2f.  (74-10B6) Authorization of Travel for Board Member - Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on September 26 – October 1, 2006 for her attendance at the National School Boards Association / CUBE Annual Conference in Phoenix, AZ.

2g.  (74-10B7) Authorization of Travel for Board Member - Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on June 22-24, 2006 for her attendance at the National School Boards Association / CUBE Issues Seminar in Chicago, Ill.

2h.  (74-10C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.

3. Buildings, Grounds and Services Resolutions  Pg. 15 - 32

3a.  (74-10W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between ED2 International Architects & Planners (“ED2”) 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. Malcolm X Academy Elementary School - $26,720

3b.  (74-10W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a 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 - $44,485
3c. **(74-10W3) 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 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.

Rosa Parks Elementary School Modernization - $67,383

3d. **(74-10W4) 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 Proposition 39 School Repair Program Fund.

Clarendon Elementary School Modernization - $72,043

3e. **(74-10W5) 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 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 contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

West Portal Elementary School Modernization - $117,318.30

3f. **(74-10W6) 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.

AP Giannini Middle School Modernization - $85,824.31
3g. (74-10W7)  **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 Zolman Construction and Development, Inc. ("Zolman") 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.  
Hillcrest Elementary School Modernization - $15,213

3h. (74-10W8)  **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 Cornely Company ("Cornely") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.  
Aptos Middle School - $305,672

3i. (74-10W9)  **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approves 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 to encumber sufficient funds from the Proposition 39 School Repair Program Fund.  
Mission High School and Lowell High School - $954,500

3j. (74-10W10)  **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approves this contract between Miller Company and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.  
West Portal Elementary Green Schoolyard - $23,500
3k. (74-10W11) **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 NEMA Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds.

Cleveland Elementary School - $638,110

3L. (74-10W12) **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 Security Electric and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

Commodore Stockton Elementary School - $135,000

3m. (74-10W13) **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between U.S. Electric Technologies and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

Grattan Elementary School - $243,000

3n. (74-10W14) **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a contract between Security Electric and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

Commodore Sloat Elementary School - $128,000
3o. (74-10W15) 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 LC General Engineering & Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.
Roosevelt Middle School - $497,970

3p. (74-10W16) 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 Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.
Monroe Elementary School - $25,000

3q. (74-10W17) 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 Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.
Raoul Wallenberg High School - $25,000

3r. (74-10W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education corrects Resolution #73-13W5 between Gelfand Partners Architects and the San Francisco Unified School District. Previous resolution #73-13W5 had typographical errors that required this correction.
Clarendon Elementary School – No Cost for Correction
4. Personnel Resolutions  

4a. (74-10F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (74-10K1 – K11) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K5  
Contracts with Organizations = Resolutions K6 – K11

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

K1. Monroe Elementary School – To provide a Traffic & Safety monitor on the Madrid Street drop-off and oversee the safety of the children.  
Elva Rodriguez - $630 – Parent Teachers Association (PTA)

K2. Lakeshore Elementary School – To provide CPR and Basic First Aid Training to the Crisis Response Team.  
Leza Gerhard - $200 – Discretionary Block

K3. Hillcrest Elementary School – To provide folk-art sessions to the students as part of Black History Month.  
Jacqueline Barnaby - $1,250 – DCYF - Prop H

K4. HR – Teacher Support and Development - To provide a session of “Standing in your shoes” to substitute teachers attending the professional development day at John O’Connell High School.  
Doug Provencio - $300 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K5. Special Education Services – To provide translation of Hebrew Special Education documents into English as needed by staff.  
Hilit Kletter - $400 – Special Education

K6. Fairmount Elementary School - To provide Ballroom Dance sessions to the 4th and 5th grade students and Ballet Folklorico sessions to the K-3 grade students with a performance for the community.  
Metronome Dance Center - $9,081 – Elementary Arts Program

K7. Longfellow Elementary School – To provide a visual artist to develop an art project with the third grade classes.  
LEAP - $4,200 – NCLB: Title I, Part A, Basic Grants Low Income and Neglected and School and Library Improvement Block Grant AB 825
K8. **Gordon J. Lau Elementary School** - To provide teachers with a workshop on a variety of strategies for teaching writing skills and improving students academic success. 
*Regents of University of California – Bay Area Writing Project - $2,800 – NCLB: School Wide Programs (SWP)*

K9. **State & Federal Funded Projects** - To provide a full day workshop, Tools for Teacher, for Title IIA NCLB/ESEA Private School Program teachers. 
*Santa Clara University - $10,000 – NCLB/ESEA Title IIA – Improving Teacher Quality Local Grant*

K10. **HR – Teacher Support and Development** - To provide services for Interns in the SFSU-SFUSD Single and Multiple Subject Intern Program during the 2006/07 school year. This Contract includes dual indemnification. 
*San Francisco State University - $26,600 – Alternative Certification – Intern Program*

K11. **HR – Teacher Support and Development** - To provide services for SFUSD Interns cohorts in the USF-SFUSD Special Education Program. This contract includes dual indemnification. 
*University of San Francisco - $14,296 – Alt. Certification - Interin Program*

4bb. **(74-10K12 – K17) Consultant Services Contracts**

**Amendments**

*Note:* Contracts with Individuals = Resolutions –K12 – K14  
Contracts with Organizations = Resolution K15 – K17

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

K12. **Child Development Programs** – To provide technical assistance and coaching to classroom teaching staff. The purpose of this amendment is to extend length of service and to expand the service description.  
*Cost of this Amendment – $17,000*  
*Michelle Grant – Total Program Cost to Date - $22,000 – CDP - First 5 Preschool for All II*

K13. **BTSA/Induction Program, Teaching & Learning** – To assist with preparation, processing and dissemination of materials for the BTSA/Induction Program. The purpose of this amendment is for additional days of service.  
*Cost of this Amendment – $770*  
*Margaret Cullinan – Total Program Cost to Date - $1,540 – AB 825 – Teacher Credentialing*
K14. **Special Education Services** – To provide services to special education students, when no appropriate public education services are available. The purpose of this amendment is to add names of Organizations.  
Cost of this Amendment – $0  
Various Consultants – Total Program Cost to Date - $11,570,494 – Special Education Services – SPED- IDEA Basic Legal Aid

K15. **James Lick Middle School** – To provide professional development for beginning teachers. The purpose of this amendment is for additional services.  
Cost of this Amendment – $3,300  
Enid Lee, Consultants Inc. – Total Program Cost to date - $9,900 – TIIBG – New Teacher Support Program

K16. **Thurgood Marshall Academic High School** – To provide an intramural sports program for students. The purpose of this amendment is to change consultant services from Individual to Organization.  
Cost of this Amendment – $0  
Soma Arts/United Playaz – Total Program Cost to Date - $5,250 – DCYF - Prop H and AB 825 - Target Instructional Improvement Block Grant (TIIBG)

K17. **Reform & Accountability** – To provide mentoring services to targeted groups of students from selected elementary, middle and high schools in the Bayview/Hunters Point neighborhood. The purpose of this amendment is to change the dates of service.  
Cost of this Amendment – $0  
Providence Foundation – Total Program Cost to Date - $25,000 – AB 825 Targeted Instructional Improvement Block Grant (TIIGB)

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

P. **BOARD MEMBERS’ REPORT**

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

R. **BOARD MEMBERS’ PROPOSALS**  
Pg. 74 - 75  
- **FIRST READING**
  ➢ **Amending the SAC Constitution: Creating Interim Student Delegate Terms**  
- Student Delegate Diana Suen and Commissioners Jill Wynns, Mark Sanchez, 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

   ➢ 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.