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 of April 10, 2007

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
   ➢ 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 City and School District Select Committee**
  April 12, 2007 – Reporting: Commissioners Kim, Mendoza, & Wynns
  - Public Hearing on Public Education Fund (Proposition H)

- **Report from the Committee of the Whole**
  April 13, 2007 – Reporting: Commissioner Yee
  - Presentation by the Mid-continental Research for Education and Learning (McREL) on “School District Leadership that Works: The Effect of Superintendent Leadership on Student Achievement”

- **Report from the Ad Hoc Committee on Labor Relations**
  April 16, 2007 – Reporting: Commissioner Kim
  - Discussion of Use of Educational Program Consultants in District Schools

- **Report from the Budget and Business Services Committee**
  April 17, 2007 – Reporting: Commissioner Maufas

  **ACTION ITEM:**
  1. Resolution No. 73-27Sp1 – Authorization to Grant or in the Alternative Deny Leadership High School’s Petition for Renewal

  **INFORMATIONAL ITEMS:**
  1. Budget Development for Fiscal Year 2007-2008
  2. Update Regarding Prop H (Public Education Enrichment Fund)

- **Report from the Rules, Policy, & Legislation Committee**
  April 18, 2007 – Reporting: Commissioner Mendoza

  **ACTION ITEMS:**
  1. Resolution No. 73-27A3 – Amendment of Board Policy No. P3870 Regarding Board Member Reimbursement for Official Business
  2. Resolution No. 74-10A1 – Amending the SAC Constitution: Creating Interim Student Delegate Terms
INFORMATIONAL ITEMS:
1. Discussion of Tentative Amendments to Board Policy P120
   Article: Rules and Procedures
   Sub-section: Article II – Organization and Rules of Procedure
2. Attendance/Participation of Board Members at Standing Committee Meetings
3. Provision for Substitute Assignments of Board Members to Standing and Other Committees

I. ADVISORY COMMITTEE REPORTS
   ➢ NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS
   Pg. 1 - 6

INFORMATIONAL ITEM: Initial Proposal (Sunshining of Proposal)

➢ Subject: Initial Proposal from the San Francisco Unified School District to Service Employees International Union (SEIU), Local 1021

Recommendation: That the Board of Education presents the Initial Proposal from San Francisco Unified School District to SEIU, Local 1021

Public Hearing on this proposal will be held at the Regular Board Meeting of May 8, 2007.

ACTION ITEM:

➢ Subject: Reduction of Paraprofessional Services

Recommendation: That the Board of Education approves a resolution to reduce 11.50 FTE of paraprofessional services due to lack of work.

That the Board of Education also approves a reduction of 156.5 hours (equivalent to 3.91 FTE) due to consolidations.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

➢ Deaf and Hard of Hearing Program Update
M. RESOLUTIONS OF COMMENDATION  Pg. 7

➢ Commendation Honoring San Francisco School Bus Drivers

N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions  Pg. 8

1a. (74-24I1) Approval of Student Travel for Presidio Middle School

Recommendation: That the Board of Education approve the student travel of thirty-eight (38) students and two (2) certificated employees to Seattle, Olympic National Park, WA and Victoria, B.C., Canada for environmental education.

Cost to the District: $0

2. Finance Resolutions  Pg. 9 - 20

2a. (74-24B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

Recommendation: That the Superintendent and/or the Chief Financial Officer be 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.

Award:

1. $199,389 – California State Teachers’ Retirement System to Labor Relations. Provide pension benefit counseling services to California State Teachers’ Retirement System members, their families and legal representatives as necessary.

2b. (74-24B2) 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 (Fund 36) and Restricted General Fund (Fund 01 and 05)
2c. (74-24B3) Interconnection with PG&E for the PG&E School Solar Power Educational Program at Various School Sites

Recommendation: That the Board of Education approves the contract for interconnection with PG&E for the PG&E Solar School Educational Program at various District school sites.

2d. (74-24B4) 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 Director of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

2e. (74-24C2) 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. 21 - 29

3a. (74-24W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves 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 Proposition 39 School Repair Program Fund.

Malcolm X Academy Elementary School - $12,940
3b.  
(74-24W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves 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 Proposition 39 School Repair Program Fund.
Horace Mann Middle School - $3,484

3c.  
(74-24W3) 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 this contract modification between Alten Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Horace Mann Academic Middle School - $32,548

3d.  
(74-24W4) 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 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.
Everett Middle School Modernization - $78,084

3e.  
(74-24W5) 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 a modification to 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 School Facilities Improvement Bond Fund.
John O’Connell High School - $106,076
3f. **(74-24W6) 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 a modification to the funding source of this contract between SpaceSaver Designs, 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 1990 School Facility Safety Special Tax Fund.
Sanchez Elementary School - $0

3g. **(74-24W7) 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 between Eternal Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Horace Mann Academic Middle School – Elevator Modernization - $254,600

3h. **(74-24W8) 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 between Interstate Grading & Paving, Inc. (“Interstate”) 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.
Thurgood Marshall High School Improvements - $2,557,150.72

3i. **(74-24W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves a contract between Gregory Electric, 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 - $1,927,000
4. Personnel Resolutions

4a. (74-24F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (74-24K1 – K22) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K10
Contracts with Organizations = Resolutions K11 – K22

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

K1. George Peabody Elementary School – To provide visual arts consultancy as part of Elementary Arts Program.
Reenie Charriere - $1,294.30 – Elementary Arts Program

K2. Dr. William L. Cobb Elementary School – To provide a Choral Music Workshop to students and teachers on performances art and African-American culture.
Richard Herron - $4,000 – General Fund Unrestricted (WSF) and NCLB: School Wide Program (SWP)

K3. Dianne Feinstein Elementary School – To provide professional development for K-3 teachers regarding developmentally appropriate practices and visual arts.
Sharon Collins - $1,000 – TIIB- New Teacher Support Program

K4. Jose Ortega Elementary School - To provide workshops for teachers in visual arts during the 2006-2007 school year.
Sharon Collins - $3,150 – Elementary Arts Program

K5. Jose Ortega Elementary School - To provide assemblies focused on storytelling and the sequencing of stories through literary arts and drama.
Olive Hackett-Shaughnessy - $1,050 – Elementary Arts Program

K6. Leonard R. Flynn Elementary School - To provide dance workshops in support of multicultural art forms.
Vanessa Zevallos - $2,100 – DCYF- Prop H Arts

K7. Leonard R. Flynn Elementary School - To provide drumming workshops in support of multicultural art forms.
Alfie Macias - $2,030 – DCYF- Prop H Arts

K8. Budget and Fiscal Services - To review SFUSD’s FY 2005-06 financial reports filed with the CDE to determine if a recalculation of the District’s indirect cost rate is appropriate and to provide training to staff on the SACS.
Joanne Chini $3,500 – General Fund Unrestricted
K9. **Multilingual Programs Department** - To perform task related to the evaluation of SFUSD/Stanford University project, “Leasers and Sages”.
Thomas Bye, Ph.D. - $15,000 – Stanford University Title II, Sub-Award

K10. **BTSA – Induction Program, Teaching & Learning** - To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New teacher Induction Program (NTIP).
Various Consultants - $20,751 – Santa Barbara COE – NTRP/BTSA

K11. **Rosa Parks Elementary School** - To provide behavior coach to assist students to be attentive in the classroom and focus on learning and assist the teachers in how to best work with these students.
Edgewood Center - $5,500 – SB 65 Dropout Prevention – MM Pupil Motivation

K12. **Paul Revere Elementary School** – To provide direct support to the staff and students to improve and organize recreational/sports activities during recess and promote student learning through structured games and sports.
Sports4Kids - $19,800 – Targeted Instructional Improvement Block Grant (TIIBG)

K13. **Sunnyside Elementary School** – To provide the Visual Thinking Strategies (VTS) Training and Curriculum.
Community Artreach Program (c/o MMG Foundation) - $3,000 – DCYF – Prop H and NCLB: School Wide Programs (SWP)

K14. **Lakeshore Alternative School** – To provide puppet show and workshops with students.
Magical Moonshine Theatre - $1,137.70 – Elementary Arts Program

K15. **Excelsior Middle School** - To provide support in developing an organization structure with key, concrete products, plans and protocols relevant to being a successful small school.
San Francisco Coalition of Essential Small Schools - $10,000 – TIIBG – New Teacher Support Program

K16. **Raoul Wallenberg Traditional High School** - To provide Capoeira instruction for student in the After-School Program.
ABADA – Capoeira - $1,050 – DCYF – Prop H

K17. **Ida B. Wells High School** - To provide an on-campus venue for integrating academic content curriculum into garden-based activities that provide a real life application of science, math and health standards to students.
Neighborhood Parks Council (Urban Sprouts) $1,500 – School Based Coordinated Programs (SBCP)
K18. **June Jordon School for Equity** - To establish the necessary technical programs to enhance their Masterpiece Assessment System.
Halcyon Networks - $8,100 – Supplementary Programs – Specialized Secondary Programs

K19. **Child Development Program** – To provide workshops on KidzLit curriculum for the Child Development Program teaching staff.
Developmental Studies Center - $2,015 – CD: Federal Child Care Center

K20. **Legal Office** – To provide legal services on various labor and employment matters.
Atkinson, Andelson, Loya, Ruud & Romo - $40,000 – General Fund Unrestricted

Tamalpais Advisors - $25,000 – General Fund Unrestricted

K22. **State and Federal Programs** – To train the teachers to use the computer assisted instruction software and online support to teachers as they work with students at Seneca Center.
ABC Educate Me - $19,000 – NCLB: Title I, Neglected Program

4bb. **(74-24K23 – K36) Consultant Services Contracts**

**Amendments**

**Note:** Contracts with Individuals = Resolutions – K23 – K26
Contracts with Organizations = Resolution K27 – K36

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

K23. **Guadalupe Elementary School** – To provide hands-on poetry workshops. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $3,265
Susan Sibbet and Giancarlo Campagna – Total Program Cost to Date - $7,455 – School Based Coordination Program (SBCP)

K24. **New Traditions Elementary School** – To provide art classes. The purpose of this amendment is for a change in funding source.
Cost of this Amendment – ($4,638.00) CREDIT
Meg Sandine – Total Program Cost to Date - $7,000 – AB 825 – School & Library Improvement Block Grant

K25. **Teaching and Learning** – To provide support and observe teachers teaching Reading Recovery lessons as part of the certification renewal process. The purpose of this amendment is to add services.
Cost of this Amendment – $1,296
David Hauge – Total Program Cost to Date - $5,796 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant
K26. Multilingual Programs/CBET – To provide childcare services and/or classroom assistance for the Program. The purpose of this amendment is to increase service hours for some consultants and reduce hours for others.
Cost of this Amendment – $0
Various Consultants – Total Program Cost to date - $55,626 – Community Based English Tutoring Program

K27. Monroe Elementary School – To provide Physical Education Program for K-5 teachers and activities for students. The purpose of this amendment is for deletions of services to students.
Cost of this Amendment – ($2,400) CREDIT
Sports4Kids – Total Program Cost to Date - $8,600 – PTA, Parent Teachers Association

K28. Mission Education Center Elementary School – To provide workshops to encourage students to write, using their own life experience, imagination, and perception to create original poetry and explore language as a tool for self-expression and discovery. The purpose of the amendment is to change the name to California Poets in the Schools.
Cost of this Amendment – $0
California Poets in the Schools – Total Program Cost to Date - $3,990 – Elementary Arts Program and School Based Coordinated Programs

K29. School Health Programs Department – To provide yoga for students in the After-School Program. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $370
Youth Yoga Dharma – Total Program Cost to Date - $1,170 – Mayor’s DCYF – Wellness Program

K30. State & Federal Programs – To provide tutoring in math and/or reading. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $66,033.24
ARC Associates, Inc. – Total Program Cost to Date - $228,576.60 – NCLB: Title I, Part A, Support Activity

K31. Reform and Accountability – To provide professional development to teachers. The purpose of this amendment is to change service dates.
Cost of this Amendment – $0
EdEquity – Total Program Cost to Date - $2,500 – AB825 Targeted Instructional Improvement Block Grant

K32. Legal Office – To provide legal advice on employment issues, including employment investigations. The purpose of this amendment is for a funding source change to cover cost of services.
Cost of this Amendment – $1,000
Howard Rice Nemerovski Canady Falk & Rabkin – Total Program Cost to date - $11,000 – General Fund Unrestricted
K33. **Legal Office** – To provide legal representation and advice in the Wong vs. SFUSD matter. The purpose of this amendment is for a funding source change to cover cost of services.  
Cost of this Amendment – $1,549.56  
Cotchett, Pitre, Simon & McCarthy – Total Program Cost to date – $11,549.56 – General Fund Unrestricted

K34. **Legal Office** – To provide legal advice on a variety of legal matters, including but not limited to litigation, retirement, employment, and charter schools. The purpose of this amendment is for a funding source change to cover cost of services.  
Cost of this Amendment – $9,000  
Miller Brown & Dannis – Total Program Cost to date - $59,000 – General Fund Unrestricted

K35. **Legal Office** – To represent SFUSD in connection with various facilities matters, including but not limited to real estate transactions and construction litigation. The purpose of this amendment is for a funding source change to cover cost of services.  
Cost of this Amendment – $25,000  
Meyers Nave, Riback Silver & Wilson – Total Program Cost to date - $45,000 – General Fund Unrestricted

K36. **Legal Office** – To provide legal representation for the District in due process hearings, mediations and other special education matters. The purpose of this amendment is for a funding source change to cover cost of services.  
Cost of this Amendment – $150,000  
School College Legal Services – Total Program Cost to date - $450,000 – General Fund Unrestricted

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 - FIRST READING

- SF Board of Education Commitment to Education of All Immigrant Children and Opposition to Recent ICE Raids
  - Commissioners Eric Mar, Kim-Shree Maufas and Jane Kim

(Per Board Policy 120, Section 9.4, 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, 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.