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 October 23, 2007
   ✓ Regular Meeting of November 13, 2007

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 - 2
   HELD FOR SPEAKER CARDS AND ACTION
   ✓ 79-25Sp1 - Authorization to Grant or in the Alternative Deny the Bayview Essential School of Music, Art and Social Justice Charter School’s Petition for a New Charter School (ORIGINAL MOTION)
   ✓ 79-25Sp1 - Authorization to Create the Bayview Essential School for Music, Art and Social Justice, an In-District Small School by Design (SUBSTITUTE MOTION)

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 & School District Select Committee**
  Nov. 15, 2007 – Reporting: Commissioners Kim, Mendoza, & Wynns
  • Mental and Behavioral Health Support for SFUSD Students

- **Report from the Ad Hoc Committee on Personnel Matters**
  November 20, 2007 – Reporting: Commissioner Yee
  • Annual Evaluation Process and Format – Superintendent of Schools, SFUSD

- **Report from the Committee of the Whole Meeting**
  November 26, 2007 – Reporting: Commissioner Yee
  • Discussion of the Multilingual Master Plan

- **Report from the Curriculum and Program Committee**
  November 27, 2007 – Reporting: Commissioner Kim

  INFORMATIONAL ITEMS:
  1. Program Placement Committee Update
  2. Report from the San Francisco Asthma Center
  3. Update on the Leadership Initiative

- **Report from the Committee of the Whole Meeting**
  December 4, 2007 – Reporting: Commissioner Yee
  • Discussion of Placement of a Parcel Tax on the June 2008 Ballot
I. ADVISORY COMMITTEE REPORTS

- Report from the Parent Advisory Council (PAC)

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1. Subject: Review and Adoption of Annual and Five-Year Report Relating to the Collection and Expenditure of Developer Fees.

   Recommendation: That the Board of Education review and adopt the Annual and Five-Year Report dated November 26, 2007, relating to the collection and expenditure of developer fees. This report was prepared for the District by the Dolinka Group, Inc., a consultant with expertise in the preparation of such reports.

2. Subject: In Support of the Establishment of Staff Wellness Programs and Initiatives for the San Francisco Unified School District


3. *Subject: Amendment of Resolution No. 65-23A1 to Extend JROTC as an Elective Course for the 2008-09 School Year

   Recommendation: That the Board of Education amend Resolution No. 65-23A1 to extend JROTC for one year, as recommended by the JROTC Alternative Committee, by allowing schools to offer JROTC as an elective course for the 2008-09 school year.

INFORMATIONAL ITEM:

1. Subject: School Assistance and Intervention Team (SAIT) Monitoring Report for Everett Middle School

   Recommendation: That the San Francisco Board of Education receives the third SAIT monitoring report for Everett Middle School.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- NONE
M. RESOLUTIONS OF COMMENDATION

> NONE

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

> NONE

2. Finance Resolutions

2a. (712-11B1) 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.

Awards:

1. $2,000 – Contra Costa County Office of Education to Various Sites. This grant is to provide county support services related to participation in this network. Per terms of the contract, state indirect costs are not allowed.

2. $1,750,000 – California Department of Education to Various Sites. This grant will enable the District to provide after school activities and programs as well as weekend and summer enrichment activities for seven high schools participating in the ASSETS Program. (After School Safety and Enrichment for Teens)

3. $927,810 – California Department of Education to Elementary and Middle Schools. This grant will enable the District to provide after school activities and programs as well as weekend and summer enrichment activities for five elementary and one middle school participating in the program.

4. $140,000 – California Department of Education to High Schools. This grant will enable seven high schools to provide Family Literacy programs as part of their after school activities.
5. $324,426 – California Department of Education to Various Sites. TRRP is a one time grant program from CDE intended to serve schools in API deciles 1-3. SFUSD will use these funds to create and implement a targeted recruitment effort in order to boost the number of experienced and highly qualified teachers in the District.

6. $81,000 – California Department of Education to Various Sites. To provide students with skills and experiences to enable them to attain careers in the business professions. The students receive hands-on training in basic business skills such as word processing and spreadsheet applications. They participate in job shadowing and visits to businesses to introduce them to the realities and promises of the business professions.

7. $210,000 – California Department of Education to Various Sites. To develop and support school site gardens in SFUSD.

2b. (712-11B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

Recommendation: That the Superintendent recommends changes to the FY 2007-08 Budget as adopted by the Board of Education on June 26, 2007. 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 (Funds 01)

2c. (712-11B3) Authorization for Contracts for Student Intern Placement

Recommendation: That the Board of Education authorizes the Superintendent and/or Chief Business Officer to enter into agreements with local universities and colleges to provide experiences for students enrolled in their training programs.

2d. (712-11B4) Authorization to Submit to the State of California a Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

Recommendation: That the Board of Education authorize the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.
2e. (712-11B5) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications Up to $15,000


2f. (712-11B6) Authorization to Accept the Monthly Report of Purchases, Leases or Equipment, Instructional materials, Supplies and Services Under $69,000

Recommendation: That the Board of Education, in accord with Board Policy, accepts and ratifies the attached Report of Purchases of Leases of Equipment, Instructional Materials, Supplies and Services under $69,000 for April through June 2007.

2g. (712-11B7) 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 or donation using the most cost effective manner.

3. Buildings, Grounds and Services Resolutions  Pg. 59 - 78

3a. (712-11W1) Authorization to Approve Contracts; Emergency Declaration for Repair of Fire Damage to Everett Middle School at 450 Church Street

Recommendation: That the Board of Education declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the emergency repair of Everett Middle School at 450 Church Street damaged as a result of fire and approve an emergency, no-bid contract upon identification of a qualified contractor to perform and complete the repairs that are required and the Board declares an emergency by unanimous vote.
3b. **(712-11W2) 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 modification between PLUM Architects 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 Capital Facilities Fund. This is a professional service contract and is not limited to the 10% contingency restriction.

*Filipino Education Center - $20,539.66*

3c. **(712-11W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CAL, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.

*Guadalupe Elementary School - $9,937*

3d. **(712-11W4) 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 Memorandum of Understanding (MOU) between San Francisco Department of Public Health 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 encumber sufficient funds from the General Fund.

*Various Schools - $30,000*

3e. **(712-11W5) 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 Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $1,425 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.

*Denman Middle School - $1,425*
3f. (712-11W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve this contract modification between CLW Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $26,130 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.

Leonard R. Flynn Elementary School Modernization - $26,130

3g. (712-11W7) 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 and the San Francisco Unified School District for an amount not to exceed $18,272 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.

A.P. Giannini Middle School Modernization - $18,272

3h. (712-11W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve this contract modification between Alpha Bay Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $75,664 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.

Harvey Milk Civil Rights Academy - $75,664

3i. (712-11W9) 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 Arntz Builders and the San Francisco Unified School District for an amount not to exceed $61,431.74 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.

James Denman Middle School - $61,431.74
3j. *(712-11W10) 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 Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $12,777 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 - $12,777

3k. *(712-11W11) 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 for an amount not to exceed $188,723 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

George Washington High School Modernization - $188,723

3L. *(712-11W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program*

**Recommendation:** That the Board of Education approve this contract modification between CLW Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $4,242 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.

Abraham Lincoln High School – Interim Housing - $4,242

3m. *(712-11W13) 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 Eternal Construction, Inc. and the San Francisco Unified School District for a credit amount of $191 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 – Elevator Modernization ($191) Credit
3n. **(712-11W14) 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 Master Agreement between Sensible Environmental Solutions (SES) and the San Francisco Unified School District for an amount not to exceed $158,433 and for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.


3o. **(712-11W15) 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 Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $18,500 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.

John Muir Elementary School - $18,500

3p. **(712-11W16) 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 ISI Inspection Services, 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 Capital Facilities Fund. Should the District be unable to enter into a contract with ISI Inspection Services, the contract will be awarded to the next qualified and responsive consultant.

Filipino Education Center - $32,675

3q. **(712-11W17) 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 modification between SIM Architects, 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 Capital Facilities Fund and the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction. Recommendation also includes that Reso. 79-25W23 approved 9/25/07 be corrected to read “Modification #3”.

Various Schools - $0
3r. **(712-11W18) 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 Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $55,852 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.
Galileo Academy of Science & Technology - $55,852

3s. **(712-11W19) 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 Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $189,146 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Lincoln High School - $189,146

3t. **(712-11W20) 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 Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund and the Proposition 39 School Repair Program Fund. Should the District be unable to enter into a contract with Gold Spring Construction, the contract will be awarded to the next lowest, responsive and responsible bidder.
Dr. William Cobb Elementary School - $87,676

4. **Personnel Resolutions**

Pg. 79 - 85

4a. **(712-11F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions**

**Recommendation:** That the Board of Education approves the following personnel actions as summarized.
Note: Contracts with Individuals = Resolutions K1 – K29A
Contracts with Organizations = Resolutions K30 – K68A

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

K1. Leonard R. Flynn Elementary School – To provide students with drumming techniques, coordinate a final performance and participation in the 2008 Carnaval Event.
   Alfie Macias - $4,800 – Art, Music and P.E. Supplies & Equipment

K2. Jean Parker Elementary School – To provide literacy in-service to 2nd and 3rd grade teachers.
   Sally Doyle - $1,960 – NCLB: School Wide Program (SWP)

K3. Jean Parker Elementary School – To provide art instruction leadership by working with parents, teachers and students.
   Lisa Hubbard - $3,600 – Art, Music & P.E. Supplies & Equipment and PEEF: Prop H

K4. Monroe Elementary School – To provide a yard supervisor to monitor students during upper and lower grade lunch periods.
   Elva Rodriguez - $2,055 - Parent Teachers Association (PTA)

K5. Visitacion Valley Elementary School – To provide minor repairs and maintenance of all the computers in the school on a weekly basis.
   Charles Webb - $3,000 – AB825 - School & Library Improvement Block Grant

K6. George Peabody Elementary School - To provide translation services for home and school communications.
   Kai Lui - $1,700 – EIA: Limited English Proficient (LEP)

K7. Dr. George Washington Carver Academic School – To provide multicultural vocal and music lessons to K-5 grade students followed by a performance.
   Richard Herron Jr. - $5,791.04 – Elementary Arts Program

K8. Dianne Feinstein Elementary School – To provide visual art consultation to teachers and assist with instruction in the classroom.
   Sharon Collins - $14,128 – Elementary Arts Program and Discretionary Funds

K9. Alvarado Elementary School – To instruct students from 24 classes, with their teachers and support staff, in visual art in the Ruth Asawa Art Room.
   Daniel Stingle - $10,000 – Elementary Arts Program
K10. **Lakeshore Alternative School** – To provide translation services for parents/guardians of our ELL students. 
Cassandra Look - $1,400 – EIA – Limited English Proficient

K11. **Lakeshore Alternative School** – To provide translation services for parents/guardians of our ELL students. 
Patricia Garzona - $1,400 – EIA – Limited English Proficient

K12. **Horace Mann Middle School** – To coach two teachers in integration of engagement strategies and other best practices in math intervention classes. 
Cecelia S. Rosengarden - $2,000 – NCLB: School Wide Programs (SWP)

K13. **Balboa High School** – To provide emergency preparation readiness, by checking school disaster supplies, classroom backpacks, classroom first aid kits, search and the rescue backpacks, and the storage of the other miscellaneous supplies. 
Jane Yung - $500 – General Fund Unrestricted (WSF)

K14. **Galileo Academy of Science and Technology** – To oversee the REACH Reading Program and the CAHSEE support program. A Waiver of Board Policy P3850 is being requested to approve this resolution. 
Gerlinde A. Damoiseaux - $30,000 – General Fund Unrestricted (WSF)

K15. **Galileo Academy of Science and Technology** – To provide comprehensive truancy and academic intervention services. 
Susan English James - $15,000 - PEEF: Prop H (Other General Uses, Violence Prevention Program)

K16. **Visual & Performing Arts Department** – To provide a specially constructed workshop for Elementary Art Coordinators integrating poetry to the Writing curriculum, connecting the arts to literacy. 
Mimi L. Herman - $650 – PEEF: Prop H

K17. **Multilingual Programs Department** – To provide ELL students a program which will increase their self-confidence and improve their language skills. 
Stanford Chandler - $500 – NCLB: Title III, Limited English Proficient (LEP) Student Program

K18. **Teacher Support and Development Office** – To provide advisory support and professional development workshops to 75 SFUSD Coaches and their assigned Interns who teach in “high need” areas of Math, Science and Special Education. They are pursuing alternative certification in order to earn their Preliminary Credential/Level 1 Credential. 
Ann Dee Clemenza - $7,500 – Alternative Certification Program for Intern Teachers (CTC)
K19. **BTSA/Induction Program, Teaching & Learning** – To provide a professional development tracking system for participating teachers in the BTSA/Induction Program. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Aura Llerena - $7,500 - AB825 – Teacher Credentialing Block Grant

K20. **BTSA/Induction Program, Teaching & Learning** – To provide a professional development workshop on “Having Hard Conversations” for new site administrators.
Jennifer B. Abrams - $1,034 – AB825- Teacher Credentialing Block Grant

K21. **KALW Radio Station** – To provide a producer for the “Your Call” radio program on KALW.
Malihe Razazan - $11,400 – KALW Fund Unrestricted

K22. **Visual & Performing Arts Department** – To assist in the implementation of the workshop entitled The Creative Connection: Strategies for Engagement in the Classroom.
Vicky Silva - $1,800 – PEEF: Prop H

K23. **Visual & Performing Arts Department** – To assist as Lead Arts Trainer in the planning and implementation of the workshop entitled The Creative Connection: Strategies for Engagement in the Classroom.
Alison Kenny-Gardhouse - $2,300 – PEEF: Prop H

K24. **Visual & Performing Arts Department** – To provide a coordinator for VAPA 2008 Young at Art Event (formerly San Francisco Youth Arts Festival).
Catherine Theilen Burke - $30,000 – Arts and Music Block Grant

K25. **Visual & Performing Arts Department** – To provide Elementary Arts Coordinators to facilitate art activities at the school site, attend monthly professional development, faculty, PTA and SSC meetings to address the needs of the arts curriculum.
Various Consultants - $28,500 – PEEF: Prop H

K26. **Student Support Services** – To provide services, support, technical assistance, and professional development for the Secure Our Schools Grant. A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.
Howard Blonsky - $40,000 – School Safety & Violence Prevention

K27. **Teaching & Learning** – To provide AB430 and SB472 trainings data management by inputting all teacher and principal training history. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Sandra Chan - $25,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants
K28. Teaching & Learning - To provide professional development to support the Reading First Initiative. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Barbara Heil - $8,000 – NCLB: Title I, Part B, Reading First Program

K29. Human Resources Department – To perform certificated evaluations for the principal of Glen Park ES, Marion Grady. This will be considered a Reasonable Accommodation. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Margo Fontes - $3,442.50 – General Fund Unrestricted

K29A. Building & Grounds Department – To provide specialized consulting, planning, scheduling, coordination and review services for the ongoing repair and maintenance of the District’s school and facilities’ hearing/mechanical systems, including boilers, gas delivery and piping systems. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Joe Powell - $70,000 – On-going & Major Maintenance Account

K30. Jean Parker Elementary School – To in-service Kindergarten through 5th grade teachers on providing movement exercises appropriate to students’ age group.
YMCA - $4,584 – Art, Music & PE Supplies and Equipment

K31. Tenderloin Community Elementary School - To provide a site coordinator and teacher trainer for a comprehensive PE Program.
Sports4Kids - $23,500 – AB825 – School and Library Improvement Block Grant

K32. Longfellow Elementary School – To provide a visual artist who will develop a printmaking project for students.
LEAP… Imagination in Learning - $5,000 – AB825 – School and Library Improvement Block Grant

K33 Hillcrest Elementary School – To provide a clinician and behavior coach who will work with classroom teachers and parents to develop and implement student behavior plans and provide social group support to students.
Edgewood Center for Children and Families - $48,000 – General Fund Unrestricted (WSF)

K34 Hillcrest Elementary School – To provide a naturalist program to students and teachers in the third grade.
San Francisco Nature Education - $3,200 – AB825 – Targeted Improvement Block Grant

K35 Mission Education Center Elementary School – To provide a world dance/creative movement program and a creative writing/arts program for all students and their teachers.
Performing Arts Workshop (The Workshop) - $11,342 – IEA: Limited English Proficient (LEP)
K36 **Sanchez Dream School** – To provide professional development training to teachers on the subjects of “The Personal Narrative”, “Imaginative Narrative Writing”, and “Persuasive Writing.”  
*The Write Tools* - $11,946 – General Fund Unrestricted (WSF)

K37 **Sanchez Dream School** – To provide an intensive on-site implementation team to support the use of a Results-Oriented Cycle of Inquiry to accelerate student learning and close the achievement gap.  
*Partners In School Innovation* - $110,000 – Quality Education Investment Act (QEIA) and AB825 – Targeted Instructional Improvement Block Grant

K38 **West Portal Elementary School** – To provide Orff music lessons to our Kindergarten – 3rd grade students.  
*Music Makers (Aimee Gross)* - $9,986 – Elementary Arts Program

K39 **Glen Park Elementary School** - To collaborate with special education teachers to plan theatre arts activities that support the overarching themes with the core curriculum.  
*Special Focus, Inc.* - $2,490 – Special Education - WSF Site Allocation and Arts, Music and PE Supplies and Equipment

K40 **Glen Park Elementary School** - To provide weekly lessons in dance, chorus, visual arts and circus skills to all students throughout the year.  
*San Francisco Arts Education Project* - $3,865 – PEEF: Prop H and Art, Music, & PE Supplies and Equipment

K41 **Redding Elementary School** - To provide a daily comprehensive sports program during the school day and after school for all K-5 students.  
*Sports4Kids* - $15,510 – AB825 - School & Library Improvement Block Grant and Discretionary Block Grant

K42 **McKinley Elementary School** - To provide “Free to Be” an interactive multi-media assembly program for the whole school.  
*Soul Shoppe* - $800 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K43 **Presidio Middle School** - To provide staff development for effective behavior management training.  
*Salzman Associates* - $1,200 – AB825 – School & Library Improvement Block Grant

K44 **Excelsior Middle School** - To provide professional development and coaching strategies and best practices for staff.  
*San Francisco Coalition of Essential Small Schools* - $40,000 - AB825 - Targeted Instructional Improvement Block Grant
K45. **Raoul Wallenberg Traditional High School** - To provide technical support services and maintain desktop computers at the site.
   Omnipro System, Inc. - $7,000 – General Fund Unrestricted (WSF)

K46. **County Schools** – To provide daycare services to CalSAFE participants in SFUSD.
   Family Service Agency of San Francisco - $171,624 – CalSAFE County Classroom

K47. **Teaching & Learning** – To provide workshops as part of the series “History of Immigration in the United States,” a program for 8th and 11th grade SFUSD United States History teachers.
   Facing History and Ourselves - $4,500 – ESEA – Title IIC – Teaching American History

K48. **Visual & Performing Arts Department** – To provide a specially constructed workshop for Elementary Arts Coordinators integrating creative drama to the Writing curriculum.
   Stagewrite - $600 – PEEF: Prop H

K49. **Athletic Office** – To provide Baseball and Softball Umpires at SFUSD High School baseball and softball league games.
   Northern California Umpires Association (NCUA) - $28,000 – PEEF: Prop H

K50. **KALW Radio Station** – To provide legal services for KALW.
   Hogan & Hartson - $10,000 – KALW Fund Unrestricted

K51. **Teaching & Learning** – To provide evaluation services for the Teaching American History grant administered by the office of Teaching and Learning.
   WestEd - $20,000 – ESEA – Title IIC – Teaching American History

K52. **Visual & Performing Arts Department** - To implement the workshop entitled “The Creative Connection; Strategies for Engagement in the Classroom”.
   Stagewrite - $600 – PEEF: Prop H

K53. **State & Federal Programs** - To provide tutoring in math and/or reading in the after school program.
   TutorWorks Inc. - $21,628.32 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K54. **State & Federal Programs** - To provide tutoring in math and/or reading in an after school program.
   1 to 1 Tutor - $13,517.70 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K55. **State and Federal Programs** – To provide review of LEA Plan, Facilitation and support to complete LEA Addendum, ongoing monitoring and support.
   Gibson & Associates - $35,000 – NCLB: Title I, Part A, Program Improvement District Intervention
K56. School Health Programs Department – To provide staffing & resources for multiple aspects of the After School Enrichment & Academic Programs at ExCEL After School Sites.  
      Bay Area Community Resources - $48,776 – After School Education and Safety Program

K57. School Health Programs Department – To provide staffing & resources for multiple aspects of the After School Enrichment & Academic Programs at ExCEL After School Sites.  
      San Francisco Arts Education - $93,783 – After School Education and Safety Program

K58. School Health Programs Department – To provide performances of the plays, A Bunnies Tale, Dos Rappers Too, Get Reall!, and Gorgeous for age appropriate students.  
      The New Conservatory Theatre - $19,500 – Comprehensive School Health Local and NCLB: Title IV, Part A, Safe & Drug Free Schools and Communities, Formula Grants

K59. School Health Programs Department – To provide yoga classes for Lowell High School students’ after school.  
      Youth Yoga Dharma - $480 – Mayor’s DCYF Wellness Program

K60. School Health Programs Department – To provide staffing & resources for multiple aspects of the After School Enrichment & Academic Programs at ExCEL After School Sites.  
      Community Educational Services - $68,951 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K61. School Health Programs Department – To provide staffing & resources for multiple aspects of the After School Enrichment & Academic Programs at ExCEL After School Sites.  
      Buchanan YMCA - $95,000 – After School Education and Safety Program

K62. School Health Programs Department – To provide staffing & resources for multiple aspects of the After School Enrichment & Academic Programs at ExCEL After School Sites.  
      Boys and Girls Clubs of San Francisco - $74,632 – After School Education and Safety Program

K63. School Health Programs Department – To assist with fiscal management to provide positive alternatives/activities for SFUSD middle and high school students. This includes sailing trips, boat maintenance, as well as outdoor education and life skills development.  
      San Francisco School Alliance - $103,860 – Tobacco Use Prevention Education: 9th -12th grade, NCLB: Title IV, Part A, Safe and drug-Free Schools and Communities, Formula Grants, NCLB: Alcohol Abuse Reduction Grants, Mayor’s DCYF Wellness Program, PEEF: Prop H and Safe School/Healthy Students Grant Program

xix
K64. **School Health Programs Department** - To provide twenty-five ropes course days to middle and high schools at Fort Miley Adventure Ropes Course
Pacific Leadership Institute/Fort Miley Adventure Ropes Course/University Corporations, San Francisco State University - $25,252 – NCLB: Alcohol Abuse Reduction Grants, Tobacco Use Prevention Education: Grades 9-12, and Safe Schools/Healthy Students Grant Program

K65. **School Health Programs Department** - To plan, construct and implement in-depth evaluations of the following programs: 1) Comprehensive Nutrition Education Program at elementary schools; 2) Tobacco Use Prevention Education programs at high schools; 3) Foster Youth Services Program; 4) Elementary School Counseling Program; 5) Alcohol Abuse Reduction program at high schools; 6) Youth Risk Behavior Survey (YRBS) in the middle and high schools, 7) SF Team Initiative, 8) Safe Schools Healthy Students Grant; 9) School Community Prevention Grant; 10) Mentoring Grant and 11) Wellness Programs at high school level.
Education, Training, & Research Associates - $549,440 – California Nutrition Network – Nutrition Education Grant Program, Tobacco Use Prevention Education: Grades 9-12, Supplementary Programs: Foster Youth in Licensed Foster Homes, SHP: Elementary and Secondary School Counseling Program, NCLB: Alcohol Abuse Reduction Grant, Comprehensive School Health Local, DCYF: SF Team Initiative, Safe Schools/Healthy Students Grant Program, School Community Violence Prevention Grant, Mentoring Program Grants, Mayor’s DCYF: Wellness Program, and PEEF: Prop H

K66. **School Health Programs Department** – To provide professional Development and training tools for ExCEL ASP Staff.
Bay Area Community Resources - $120,000 – SHP: Evelyn and Walter Haas Junior Fund

K67. **School Health Programs Department** – To provide technical assistance and professional development in areas of conflict mediation and violence prevention for secondary schools.
Edgewood Center for Children and Families - $505,193 – School Safety & Violence Prevention

K68. **School Reform and Accountability** – To provide intensive writing instruction to students at Willie L. Brown Jr. College Preparatory Academy.
Writers’ Express - $25,000 – AB 825 – Targeted Instructional Improvement Block Grant

K68A. **Superintendent’s Office** – To provide assistance to SFUSD in the development of a strategic plan that will translate the District’s broad goals into concrete objectives and provide an action-oriented vision for short-term gains and long-term reform. The plan will address academic as well as operational goals.
Education Strategy Consulting - $100,000 – Discretionary Block Grant
Note:  Contracts with Individuals = Resolutions K69 – K76  
Contracts with Organizations = Resolution K77 – K85

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

K69. Paul Revere College Preparatory School – To provide school wide family counseling. The purpose of this amendment is to request a waiver of Board Policy P3610.  
Cost of this Amendment – $0  
Jasmine Trejo – Total Program Cost to Date - $5,400 – General Fund Unrestricted (WSF)

K70. Sherman Elementary School – To provide a garden coordinator. The purpose of this amendment is to change the funding source.  
Cost of this Amendment – $0  
Linda Myers – Total Program Cost to Date - $10,473 – General Fund Unrestricted (WSF), AB825 - Targeted Instructional Improvement Block Grant, SI, and NCLB: Title I, Part A, Basic Grants Los Income and Neglected.

K71. Teaching and Learning Department – To provide professional development to staff. The purpose of this amendment is for a change in the SACS code.  
Cost of this Amendment – $0  
Dr. Jamal Cooks – Total Program Cost to Date - $500 – ESEA – Title IIC – Teaching American History

K72. School-to-Career Department – To provide Advanced Environmental Science Pathway instruct. The purpose of this amendment is to correct the amount; original should have been $11,000 not $1,000.  
Cost of this Amendment – $10,000  
Douglas Kern – Total Program Cost to Date - $11,000 – Regional Occupational Centers and Programs

K73. Multilingual Programs Department – To provide ESL instruction for CBET Program. The purpose of this amendment is for additional services needed.  
Cost of this Amendment – $230  
Various Consultants – Total Program Cost to Date - $13,010 – Community Based English Tutoring Program

K74. Multilingual Programs Department – To provide childcare service for the CBET Program. The purpose of this amendment is for additional services for some consultants and decrease for others.  
Cost of this Amendment – ($1,694) Credit  
Various Consultants – Total Program Cost to Date - $27,706 – Community Based English Tutoring Program
K75. **School-to-Career** – To provide counseling services to career academies. The purpose of this amendment is for a waiver of Board Policy P3610.
Cost of this Amendment – $0
Sue Crivello – Total Program Cost to Date - $12,000 – Carl Perkins – Vocational & Technical Education Act 1998

K76. **School Health Programs Department** – To provide support, technical assistance, and professional development. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $47,500
Ira Sachnoff – Total Program Cost to Date - $95,000 – NCLB: Alcohol Abuse Reduction, Tobacco Use Prevention Education: Grades 9-12

K77. **Jean Parker Elementary School** – To provide performing arts workshops for Teachers. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $300
Music in Schools Today – Total Program Cost to Date - $2,300 – NCLB: School Wide Programs (SWP)

K78. **Superintendent's Office** – To provide mentoring services to targeted groups. The purpose of this amendment is for a waiver of Board Policy 3610.
Cost of this Amendment – $0
Providence Foundation – Total Program Cost to Date - $25,000 – AB825 Targeted Instructional Improvement Block Grant

K79. **Legal Office** – To provide legal representation for SFUSD. The purpose of this amendment is for additional funds that are needed for representation.
Cost of this Amendment – $75,000
Meyers, Nave, Riback, Silver & Wilson – Total Program Cost to Date - $125,000 – General Fund Unrestricted

K80. **Special Education Services** – To provide observation and recommendations to speech-language pathologists. The purpose of this amendment is for additional services.
Cost of this Amendment – $3,000
The Let Them Hear Foundation – Total Program Cost to Date - $4,400 – Special Education

K81. **Special Education Services** – To provide services to special education students. The purpose of this amendment is for addition/deletions of name(s) Org’s.
Cost of this Amendment – $0
The Let Them Hear Foundation – Total Program Cost to Date - $12,400,000 – Special Education/SPED 0 Idea Basic Local Assistance Entitlement
K82. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $78,591.16
ABC Associates – Total Program Cost to Date - $145,991.16 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K83. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $50,203.99
Professional Tutors of America – Total Program Cost to Date - $117,603.99 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K84. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $267,918.13
Lindamood Bell – Total Program Cost to Date - $363,626.13 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K85. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $227,153.91
Extreme Learning Inc. – Total Program Cost to Date - $247,373.91 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

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

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**

- **FIRST READING**

- **711-13Sp2** – Amendment of Board of Education Policy 120:
  Rules and Procedures – Article II - Organization and Rules Procedure
  Rules and Procedures – Article III - Advisory Committees

(This Proposal has already been heard at Committee, thus, per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading.)
R. BOARD MEMBERS’ PROPOSALS  Pg. 285
- FIRST READING

➢ In Support of PROP 92, the Community College Governance, Funding Stabilization, and Student Fee Reduction Act
  - Commissioners Eric Mar and Mark Sanchez

(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  Pg. 286 - 288

➢ Acceptance of Gifts for the Month of October 2007

V. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 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.