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

❖ SPECIAL ORDER OF BUSINESS
(ACTION ITEM)

➢ Annual Re-adoption of Board of Education Rules and Procedures

❖ ELECTION OF OFFICERS – BOARD OF EDUCATION

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 -
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.

➢ NONE

I. ADVISORY COMMITTEE REPORTS

➢ NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS Pg. 35 - 48

PUBLIC HEARING AND ACTION ITEM:

➢ Subject: Tentative Agreement between the District and Local 261 – Laborers Union

Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure document between the District and Local 261 – Laborers Union.
ACTION ITEMS:

1. **Subject**: Closure of the Community Scholars of Success / Cyber High Community School Campus at the Oakdale Campus

   **Recommendation**: That the San Francisco Board of Education transfer all remaining students enrolled in the Community Scholars of Success Program at the Oakdale Campus to the Civic Center Secondary Center and close the program at the Oakdale Campus effective for the Spring Semester of 2007.

2. **Subject**: Grade Reconfiguration of the Phase I Dream Schools

   **Recommendation**: That the Board of Education approve the following grade reconfiguration of the Phase I Dream Schools:
   - Dr. Charles R. Drew College Preparatory School – Pre K through 3rd grade
   - Willie L. Brown, Jr. College Preparatory Academy – 4th grade through 8th grade
   All students currently enrolled in Gloria R. Davis for 8th and 9th grade will have their first choice of high schools for the 2007-2008 school year. (This does not include Lowell and SOTA; students applying for Lowell and SOTA must follow the general application process for these schools.)

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. **(71-9I1)** Approval of School Action Plans for High Priority Schools Grant Program (HPSGP) Application for Implementation Funds

         **Recommendation**: That the San Francisco Board of Education approves the School Action Plans for Small Middle School of Equity (Aim High), Willie L. Brown, Jr. College Preparatory Academy, Bryant Elementary, and Rosa Parks Elementary, Cohort 2, identified in May 2006.
2. **Finance Resolutions**

2a. **(71-9B1) 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 – Bay Region 4 to Child Development Centers.** This allocation is from the Bay Region 4 Office to the California Preschool Instructional Network (CPIN) to provide county support services related to participation in this network. Funds will be for collaboration on regional staff trainings, travel and professional development costs.

2. **$23,528 – San Francisco State University to Special Education Services.** Federal Preschool (FPP) Preschool Local Entitlement Instructional Program provides funding for special education services to children with disabilities for 3, 4, and 5 year old preschoolers.

3. **$103,179 – California Department of Mental Health to Various Sites.** This grant award will enable the District to provide early mental health services via the K-3 Primary Intervention Program (PIP) at Cleveland, Chinese Ed Center, Jean Parker and West Portal Schools.

4. **$475,776 – San Francisco State University to Child Development Centers.** The purpose of providing “wrap-around” full-day services to 224. This is the amendment to the contract already approved by the Board. The amendment lowers the number of funded slots from 239 and decrease the total amount of the contract accordingly.

2b. **(71-9B2) 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 is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

Unrestricted General Fund (Fund 01 and Fund 12)
2c. (71-9B3) Authorization to Enter Into a Memorandum of Understanding Between Academy Exchange Loma Linda and San Francisco Unified School District

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to enter into a Memorandum of Understanding with Academy Exchange Loma Linda in order to participate in a student exchange program with students from JaeJoo (JeJu), South Korea.


2e. (71-9C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services over $65,100 or the Statutory Limit Specified in Public Contract Code Section 2011

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

3. Buildings, Grounds and Services Resolutions  Pg. 57 - 74

3a. (71-9W1) 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 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 on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
James Denman Middle School & Malcolm X Elementary School - $80,598

3b. (71-9W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Elmast Construction and 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.
James Denman Middle School - $275,000
3c. (71-9W3) 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 Gelfand Partners Architects (“Gelfand”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Clarendon Elementary Green Schoolyard - $19,250

3d. (71-9W4) 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 the contract modification between Levy Design Partners, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Lincoln High School Modernization/Bungalow Replacement - $29,100

3e. (71-9W5) 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 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 the Proposition 39 School Repair Program Fund.
West Portal Elementary School Modernization - $55,009.30

3f. (71-9W6) 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 modification between Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
George Washington High School - $31,808

3g. (71-9W7) 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 Cambridge CM, Inc. (aka Alfatech Cambridge) 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. Gloria Davis Elementary School – No change to award amount

3h. (71-9W8) 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 O'Mahony & Myer 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 - $212,500

3i. (71-9W9) 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 Vintage Contractors, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Deferred Maintenance Fund. Alice Fong Yu Elementary School - $33,080

3j. (71-9W10) 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 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 contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund. Filipino Education Center - $367,700

3k. (71-9W11) 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 CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Funds and the 1990 School Facility Safety Special Tax Funds. Various Schools - $663,820
3L. (71-9W12) 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 IMR Contractor Corp. 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 Funds and the 1990 School Facility Safety Special Tax Funds.
Various Schools - $1,030,600

3m. (71-9W13) 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 Ranis Construction & 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 modification on behalf of the District and to encumber sufficient funds from the 1997 General Obligation Bond.
Mission High School - $66,000

3n. (71-9W14) 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 Universal Building Systems 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 Deferred Maintenance Funds.
James Lick Middle School - $70,800

3o. (71-9W15) 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 to the contract between U.S. Electric Technology, 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 1997 General Obligation Bond Fund.
Sherman Elementary School - $11,252.19

3p. (71-9W16) 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 Rodan Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds.

ISA @ Enola Maxwell High School - $29,980

3q. (71-9W17) 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 Rodan Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Funds and the 1990 School Facility Safety Special Tax Funds.

Various Schools - $289,000

3r. (71-9W18) Authorization to Approve to Modify Board Resolution 66-27W22, Approved on June 27, 2006, for Renewal of the Lease Between the Presidio Trust and SFUSD for the Use of the Presidio Trust’s Property by the District for the Presidio Child Development Center

Recommendation: That the Board of Education authorizes that the terms of the lease as described in the previously approved resolution 66-27W22 for the Presidio Child Development Center from the Presidio Trust be modified to reflect the following changes:

- That the annual rent be reduced from the previously approved $100,000.00 per year with annual increases as indicated in the lease to $35,000.00 per year with annual increases.
- That the term of the lease be extended to 3 years to June 30, 2009.

It is recommended that the modifications to the approved resolution be approved.

4. Personnel Resolutions  

4a. (71-9E1) Additional Individual(s) Added to Unrepresented Employee Designation

(71-9F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

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

Note: Contracts with Individuals = Resolutions K1 – K13
Contracts with Organizations = Resolutions K14 – K23

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

K1. **Bret Harte Elementary School** – To provide dance classes to all kindergarten through fifth grade classes every week. Students will perform in at least two productions.

Adrianne Martin - $8,000 – NCLB – School Wide Programs (SWP)

K2. **Hillcrest Elementary School** – To provide lessons integrating the Houghton Mifflin Reading series with Visual Arts. These arts enhanced lessons will provide needed differentiated instruction to our English Language Learners.

Karen Liu - $5,280 – School based Coordination Program (SBCP)

K3. **West Portal Elementary School** – To work with 4th & 5th graders in poetry writing and enhance their previous knowledge of poetry. The outcome will be poetry written and read by students.

Susan Terrance (Poets In The Schools) - $3,381 – Elementary Arts Program

K4. **West Portal Elementary School** - To provide Orf music lessons to K-4 grade students and to give them knowledge of music and singing.

Aimee Gross - $10,144 – Elementary Arts Program

K5. **Dr. George Washington Carver Elementary School** – To provide vocal and music lessons that relate to the multicultural experience for all K-5 grade students followed by the children learning songs and performing them.

Mr. Richard Herron, Jr. - $6,200 – Elementary Arts Program

K6. **Sunnyside Elementary School** - To provide each child an opportunity to develop creative expression through music, singing and movement.

Jacqueline Ng - $3,400 – Elementary Arts Program

K7. **Herbert Hoover Middle School** – To provide an ELD/Immersion Program Evaluator. This program needs an outside evaluator.

Dr. Kathryn Lindholm Leary - $9,000 – English Language Acquisition Program (ELAP), Student Assistance

K8. **Horace Mann Middle School** - To provide professional development workshops and coaching in literacy instruction for Language Arts, Social Studies, Science, and Special Education teachers. This Contract includes an employee who worked for SFUSD within the last two years. Requesting that the Board authorize approval of this contract with an explicit waiver of Policy P3850.

Barbara Duhl - $1,100 – NCLB – Title I, Part A, School Improvement SAIT Corrective Action Plans
K9. **John O’Connell School of Technology** - To provide yoga to teachers and students after school, once a week on campus.
Amme Hill - $1,680 – Wellness Program

K10. **Multilingual Programs Department** - To provide English Learner Data Management System for mandated reporting.
Lydia Stack - $12,750 – NCLB – Title I, Limited English Proficient Student Program

K11. **Multilingual Programs Department** - To provide Adult ESL instruction for parents and other community members enrolled in the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $53,175 – Community Based Tutoring Grant

K12. **Multilingual Programs Department** - To provide childcare services and/or program assistance for the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $55,626 – Community Based Tutoring Grant

K13. **Multilingual Programs Department** - To provide coordinators for the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.
Various Consultants - $19,700 – Community Based Tutoring Grant

K14. **Peabody Elementary School** – To provide the two special day classes with a visual arts and movement consultant to help develop improved listening, art, and interpersonal skills.
Performing Arts Workshop - $1,908 – School Library Improvement Grant, Limited English Proficiency, General Fund Unrestricted and Special Education

K15. **Glen Park Elementary School** – To provide weekly dance, chorus and theatre lessons to students in all grades throughout the year.
The San Francisco Arts Education Project (SFAEP) - $2,880 – DCYF - Prop H

K16. **Monroe Elementary School** – To provide instruction of Chinese drummer and flower drum to K-5 students during teachers’ collaboration time.
Door Dog Music Productions - $11,655 – Elementary Arts Program
DCYF – Prop H

K17. **Lowell High School** – To provide Nonviolent Communications Sessions for staff. There will be workshops/mediation and planning sessions.
BayNVC - $500 – Discretionary Block Grant – School Site

K18. **State and Federal Programs** – To provide tutoring in math and/or reading to the After School Program at Marina Middle School.
ATS Educational Consultant - $2,539.74 – NCLB – Title 1, Support Activity
K19. **Multilingual Programs Department** – To provide Adult English Language and basic academic instruction, including introduction to computers and job skills, to parents and other members of the community. The participants, in turn, will pledge to provide personal English Language tutoring to K-12 students.
Mission Language and Vocational School - $40,000 – Community Based Tutoring Grant

K20. **School Health Programs Department** – To coordinate the After School Enrichment Programs at Thurgood Marshall High School. Visitacion Valley Community Center - $42,000 – NCLB – Title IV, Part B, 21st Century Community Learning Centers

K21. **School Health Programs Department** – To coordinate the After School Enrichment and Recreation Programs at Malcolm X Academy.
Urban Services YMCA - $64,394 – After School Education and Safety and NCLB – Title IV Part B, 21st Century Community Learning Centers

K22. **School Health Programs Department** – To administer and oversee the Primary Intervention Program (PIP) at Chinese Ed Center, Cleveland, Jean Parker, and West Portal Elementary Schools.
Edgewood Center for Children and Families - $77,048 – Early Mental Health Initiative (EMHI) (Department of Mental Health)

K23. **School Health Programs Department** – To provide 8-week sessions of enrichment activities for 18 school sites.
Tree Frog Treks LLC - $40,000 – Healthy Start – After School Learning

---

4bb. **(71-9K24 – K44) Consultant Services Contracts Amendments**

**Pg. 130 - 173**

**Note:** Contracts with Individuals = Resolutions – K24 – K27
Contracts with Organizations = Resolution K28 – K44

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

K24. **Yick Wo Elementary School** – To provide art classes for K-5 grade students. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $6,250
Alexis D. Grant – Total Program Cost to Date - $18,250 – Elementary Arts Program

K25. **KALW Radio Station** – To host the “Your Call” Radio Program on KALW. The purpose of this amendment is for increase in production services.
Cost of this Amendment – $23,650
Rose Aguilar – Total Program Cost to Date - $41,650 – Enterprise Fund (KALW)
K26. **KALW Radio Station** – To host the “Your Call” Radio Program on KALW. The purpose of this amendment is for increase in production services. 
Cost of this Amendment – $5,500
Sandip Roy – Total Program Cost to Date - $10,000 – Enterprise Fund (KALW)

K27. **KALW Radio Station** – To host the “Your Call” Radio Program on KALW. The purpose of this amendment is for increase in production services.
Cost of this Amendment – ($51,000.00) Credit
Matt Martin – Total Program Cost to Date - $0 – Enterprise Fund (KALW)

K28. **Special Education Services** – To provide non-public agencies authorization to provide services to special education students, when no appropriate public education service is available. The purpose of this amendment is the addition of names(s)/Organization(s).
Cost of this Amendment – $0
Various Consultants – Total Program Cost to Date - $11,570,494 – Special Education Services – SPED, IDEA, and Basic Legal Aid

K29. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $35,828.37
Education Station – Total Program Cost to Date - $387,310.35 – NCLB/ESEA Title I, Part A Supplemental Services

K30. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $17,142.27
ACE Tutoring Services, Inc. – Total Program Cost to Date - $50,794.80 – NCLB/ESEA Title I, Support Activity

K31. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $29,416.38
Lindamood Bell Learning Processes – Total Program Cost to Date - $107,938.95 – NCLB/ESEA Title I, Support Activity

K32. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the deletion of services to students.
Cost of this Amendment – ($16,463.33) Credit
ABC Educate Me. – Total Program Cost to Date - $53,334.54 – NCLB/ESEA Title I, Support Activity

K33. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $86,421.16
A + Educational Centers – Total Program Cost to Date - $90,160.77- NCLB/ESEA Title I, Support Activity
K34. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the deletion of services to students.
Cost of this Amendment – ($33,067.48) Credit
Kaplan, Inc. – Total Program Cost to Date - $99,049.86 – NCLB/ESEA Title I, Support Activity

K35. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $154,380.20
Math Think – Total Program Cost to Date - $260,323.35 – NCLB/ESEA Title I, Support Activity

K36. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the deletion of services to students.
Cost of this Amendment – ($3,226.51) Credit
ARC Associates, Inc. – Total Program Cost to Date - $162,543.36 – NCLB/ESEA Title I, Support Activity

K37. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $23.48
Learning Fun Center. – Total Program Cost to Date - $1,269.87 – NCLB/ESEA Title I, Support Activity

K38. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $727.88
Jair Learning – Total Program Cost to Date - $39,365.97 – NCLB/ESEA Title I, Support Activity

K39. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $77,458.17
Professional Tutors of America – Total Program Cost to Date - $212,068.29 – NCLB/ESEA Title I, Support Activity

K40. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the deletion of services to students.
Cost of this Amendment – ($42,614.01) Credit
Read & Succeed – Total Program Cost to Date - $54,604.41 – NCLB/ESEA Title I, Support Activity

K41. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the deletion of services to students.
Cost of this Amendment – ($1,082.03) Credit
Rise Institute – Total Program Cost to Date - $8,889.09 – NCLB/ESEA Title I, Support Activity
K42. **State & Federal Programs** – To provide tutoring in math and/or reading. The purpose of this amendment is for the deletion of services to students.
Cost of this Amendment – ($1,222.91) Credit
Da Vinci Learning Center – Total Program Cost to Date - $1,269.87 – NCLB/ESEA Title I, Support Activity

K43. **School Health Programs** – To provide yoga sessions for students after school. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $480
Youth Yoga Dharma – Total Program Cost to Date - $800 – DCYF – Wellness Program

K44. **State & Federal Programs** – To provide Title I Instructional Services in reading and math. The purpose of this amendment is for the addition of services to students.
Cost of this Amendment – $13,471
Catapult Learning, LLC – Total Program Cost to Date - $206,290 – NCLB – Title I, Professional Development

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

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**

- **FIRST READING**

- **71-9Sp1** – Authorization to Grant or in the Alternative Deny the Bay Area Technology Charter School – San Francisco (Baytech – San Francisco) Petition for a New Charter School

- **71-9Sp2** – Authorization to Grant or in the Alternative Deny the Sputnik Math, Science and Language Academy Charter School’s Petition for a New Charter School

- **71-9Sp3** – 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

- **71-9Sp4** - Renaming of the Small Middle School for Equity to the Excelsior Middle School
R. BOARD MEMBERS’ PROPOSALS
- FIRST READING

- NONE

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

- Acceptance of Gifts for the Month of November 2006

V. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

For childcare or other general information, please call the Office of the Board of Education at (415) 241-6493.

Translation services in Spanish and Chinese are available at Regular Meetings of the Board of Education. Adequate notice and request must be given to the Office of the Board of Education for other languages.

**Excerpts from the Board of Education Rules and Procedures, P120, Article II.**

1.1 These rules shall govern the order of business of the Board and shall constitute policy of the Board.

1.1.1 These Rules shall be reviewed and readopted as a Special Order of Business at the first Regular Board meeting of the year.

3.1 There shall be at least one student delegate within the membership of the Board pursuant to Ed. Code Section 35012. That commencing with the 2000-2001 academic school year, two students will sit on the Board of Education, one student delegate appointed by the Student Advisory Council and the other elected by the students of San Francisco through a democratic process approved by the Student Advisory Council.

3.2 The student delegates may cast an advisory vote on all matters decided by the Board at all regular and special meetings. Such advisory votes will be cast at the beginning of voting rotation so that the “advice” of student representatives may be considered by Board Members as they cast their votes. The advisory vote shall not be included in determining whether a measure before the Board carries, but it shall be recorded in the official minutes.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the “Superintendent’s Proposals – First Reading” and “Board Members’ Proposals – First Reading” sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.

9.3 Members of the public may address the Board on a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.
9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a “Request to Speak” before the Board considers the resolution.

11.2 Each person requesting to address the Board on agenda items calendared for Board action or on matters other than those calendared for Board action shall be granted such requests provided a “Request to Speak” is telephoned into the Office of the Board of Education the Monday or Tuesday of the meeting prior to 4:30 p.m. or an individual completes a “Speaker Card”, prior to the item being called, on the evening of the meeting.

11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.

11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 A speaker shall be ruled out of order for failing to speak on the subject matter for which the privilege of the floor was granted.

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered.

11.8 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 Cardboard, paper or cloth placards may be brought into the Board meeting room only if they are not larger than three feet by three feet and have no wood, metal or other type of holding device.

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.