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 May 22, 2007

B. PRESENTATIONS TO BOARD OF EDUCATION/SUPERINTENDENT’S REPORTS
   ➢ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS -
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE

E. BOARD MEMBERS’ PROPOSALS -
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS
   – 30 MINUTES

This part of the Board’s meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.
G. CONSENT CALENDAR RESOLUTIONS –
REM笤ED 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 Budget and Business Services Committee
May 15, 2007 – Reporting: Commissioner Yee

INFORMATIONAL ITEMS:
1. Budget Development for Fiscal Year 2007-2008
2. Overview of Cal-SAFE (Hilltop) Program Budget
3. Overview of Special Education Program Budget
4. Overview of Student Nutrition Services Budget

➤ Report from the Ad Hoc Committee on Labor Relations
May 21, 2007 – Reporting: Commissioner Kim

INFORMATIONAL ITEMS:
1. Report on Proposition F
2. Update on Labor Relations

➤ Report from the Curriculum and Program Committee
May 24, 2007 – Reporting: Commissioner Mar

ACTION ITEMS:
1. Adoption of High School Algebra and Geometry Textbooks
2. Adoption of Grade 6, 7, and 8 Spanish Language History Textbooks

INFORMATIONAL ITEMS:
1. Program Placement Committee Update
2. Update on JROTC Alternative Task Force
3. Update on Small Schools RFP and Policy Implementation
4. Update on Equitable and Fair School Discipline Practices
5. Report on Adequacy of Spanish and Other Language Textbooks and Materials
6. Presentation on Peer Courts and Their Model at Excelsior, Visitacion Valley, Martin Luther King, and Denman Middle Schools
Report from the Buildings, Grounds, and Services Committee
May 29, 2007 – Reporting: Commissioner Sanchez

INFORMATIONAL ITEMS:

1. Report on Teacher Housing – Request for Qualification Status
2. Information on District Surplus Property and 700 Font Blvd. Former School Site
3. Report on Guadalupe Elementary School Computer Classroom
4. Overview of Summer 2007 Construction Activity at Various District Sites
5. State Funding Available Under Proposition 1D for Charter Schools and Proposed Funding Applications by Leadership High School and Others
6. Presentation by First Tee

Report from the Committee of the Whole
June 4, 2007 – Reporting: Commissioner Yee

- Scholarship Presentation from Various Organizations
- Community Discussion Regarding the Impact of No Child Left Behind (NCLB) on the San Francisco Unified School District

I. ADVISORY COMMITTEE REPORTS

- Parent Advisory Council (PAC)
- Report from the SFUSD Citizens’ Bond Oversight Committee
  - See Resolution No. 07-001, Adopted by the Citizens’ Bond Oversight Committee, dated 6/4/07.

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1. Subject: Employment Agreement for Services of District Superintendent

   Recommendation: That the Board of Education approve an Employment Agreement with Carlos Garcia to serve as Superintendent of Schools, consistent with the terms outlined in the Resolution.
2. **Subject:** Addendum to Employment Agreement for Services of Interim Superintendent; Approval of Independent Contract for Interim Superintendent

**Recommendation:** That the Board of Education approve an Addendum to the Interim Superintendent’s Employment Agreement and approve an Independent Contract for Interim Superintendent.

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. **(76-12I1) Waiver of the Successful Passage of the California High School Exit Examination for Sixteen (16) Specific Students**

       **Recommendation:** That the San Francisco Board of Education (Board) review the Waiver of Test Passage for Students with a Disability (waiver form) for the 16 students noted, and that the Board approve the waiver forms in compliance with Education Code 60850(a).

   1b. **(76-12I2) Interscholastic Athletic Participation and Supervision**

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

2a. (76-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

Recommendation: That the Superintendent and/or the Chief Financial Officer be authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded as presented.

Award:

1. $33,563,931 – California Department of Education to Various Sites. Consolidated application is the State Department of Education’s funding format for Categorical programs. Part 1 of the application is based on estimated entitlements and the projected number of targeted students. Staff and community at each funded school develop or update a comprehensive school level plan using the resource from those programs for which the school is eligible. To implement the programs in the consolidated application, each school has submitted an Academic Plan for 2007-2008 inclusive of major activities to be undertaken under District goals.

2b. (76-12B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

Recommendation: That the Superintendent recommends changes to the FY 2006-07 Budget as adopted by the Board of Education on June 27, 2006. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented. Restricted General Fund (Fund 01 and 05).

2c. (76-12B3) Authorization of Travel for Board Member - Commissioner Kim-Shree Maufas

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Kim-Shree Maufas for expenses that were incurred on May 19-22, 2007 for her attendance at the CSBA Delegate Assembly and Legislative Action Conference in Sacramento, California.
3a. (76-12W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between True Vine Landscape 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.
Sherman Elementary Green Schoolyard - $1,520

3b. (76-12W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Vanir Construction Management, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Lincoln High School and Marina Middle School - $14,880

3c. (76-12W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Elmast Construction & Inspection Services and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Marina Middle School - $290,000

3d. (76-12W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Alten Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Marina Middle School - $7,500,500
3e. (76-12W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Treadwell & Rollo 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.
Marina Middle School - $19,500

3f. (76-12W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Health Science Associates and the San Francisco Unified School District 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 the 1997 General Obligation Bond Fund.
Guadalupe Elementary School - $15,961

3g. (76-12W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Health Science Associates and the San Francisco Unified School District 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 the Deferred Maintenance Fund.
Cleveland Elementary School - $21,527

3h. (76-12W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Cumiskey Construction and the San Francisco Unified School District 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 the Capital Facilities Fund.
Various Schools - $342,000

3i. (76-12W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between American Asphalt R&R Co., Inc. and the San Francisco Unified School District 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 the Deferred Maintenance Fund.
Various Schools - $194,523
3j. (76-12W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between AAA Fence Company, Inc. and the San Francisco Unified School District 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 the Deferred Maintenance Fund. Various Schools - $51,100

3k. (76-12W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Gary Doupnik Manufacturing and the San Francisco Unified School District 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 the Capital Facilities Fund. Various Schools - $261,367

3L. (76-12W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Security Integration, Inc. and the San Francisco Unified School District 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 the Unrestricted Non-Capitalized Equipment Fund and Discretionary Block Fund. Everett Middle School - $33,201.81

4. Personnel Resolutions

4a. (76-12F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (76-12K1 – K61) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K18
Contracts with Organizations = Resolutions K19 – K61

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **Alice Fong Yu Alternative School** – To provide ceramic lessons to students in grades K-4.
Catherine Palmer – $3,464 – SBCP – School Based Coordination Program and Elementary Arts Program

K2. **Jose Ortega Elementary School** – To provide students with birds of San Francisco curriculum, which is in alignment with the science and social science curriculum.
Nancy DeStefanis - $700 – Bay Area School Reform C

K3. **Jose Ortega Elementary School** – To provide the students with a one woman show on Harriet Tubman and the history of the underground railroad.
Yolanda Banks - $550 – DCYF - Prop H

K4. **Harvey Milk Civil Rights Academy** - To provide self portrait art lessons to students.
Tiffany Graham - $5,000 – Elementary Arts Program

K5. **Fairmount Elementary School** - To provide Behavior/Therapy and Gender Group support to students at risk.
David M. Carson - $12,400 – AB825 Targeted Instructional Improvement Block Grant and AB825 School & Library Improvement Block Grant

K6. **Balboa High School** – To provide professional development seminars to the new faculty members on “Best Teaching Practice & Protocols”.
Jennifer Abrams - $2,000 – TIIBG – Targeted Instructional Improvement Block Grant

K7. **Hilltop High School** - To provide specialized supplemental assistance to the high school counselor.
Gordon Chalmers – $2,000 – CalSAFE Grant Org 616 Pregnant Minors Program

K8. **Mission Child Development Center** – To provide training, coaching and feedback on Reggio-inspired practices.
John Gunnarson - $5,000 – CPD – First 5 Pre School for All

K9. **Office of Parent Relations** – To design and produce an illustrated calendar for the 2007-088 School Year.
Ellen Little - $7,050 – General Fund Unrestricted – Pending FY 2007-08 Budget Approval

K10. **Visual & Performing Arts Department** - To provide a professional development workshop, illustrating arts integrations techniques, using a performance that bridges science and the arts.
Joan Mankin - $400 – DCYF – Prop H

K11. **Teacher Support and Development Office** - To provide advisory support and professional development workshops to 87 SFUSD Interns teaching in “high need” areas of Math, Science and Special Education. The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.
Ann Dee Clemenza and Rocelle Satter - $7,200 – Alternative Certification – Intern Program
K12. **Proposition A 2003 Bond Program** - To provide, develop and implement financial accounting procedures and controls as requested by the City Citizen’s Bond Oversight Committee for the 2003 Bond Program to insure that all requirements, procedures and issues from previous and current audits are continued to be met.  
Kevin Harper, CPA - $150,000 – 2003 School Facility Prop 39 Bond – *Pending FY 2007-08 Budget Approval*

K13. **Legal Office/Facilities** - To review construction projects, and other related matters under the Bond Program.  
Meyers Nave - (Not to exceed) $25,000 – Facilities Bond Program

K14. **Facilities - ADA** - To provide consulting services relating to the American with Disabilities Act (ADA) and assist in the implementation of the District’s transition plan and stipulated judgment form Lopez v. SFUSD.  
Gilda Puente-Peters Architecture - $40,000 – 1990 School Facility Safety Tax – *Pending FY 2007-08 Budget Approval*

K15. **Facilities - ADA** - To provide consulting services relating to the American with Disabilities Act (ADA) and assist in the implementation of the District’s transition plan and stipulated judgment form Lopez v. SFUSD.  
Logan Hopper & Associates - $100,000 – 1990 School Facility Safety Tax – *Pending FY 2007-08 Budget Approval*

K16. **Facilities Design and Construction** - To provide, develop and implement financial accounting procedures and controls as requested by the City Citizen’s Bond Oversight Committee for the 1997 Bond Program to insure that all requirements, procedures & issues from previous and current audits are continued to be met.  
Kevin Harper, CPA - $100,000 – 1997 School Facilities Improvement Bond Fund – *Pending FY 2007-08 Budget Approval*

K17. **School Health Programs Department** - To develop and train after school staff at 10 Elementary and 5 Middle schools to use activity kits aligned with scholastic reading program.  
Kathleen Martinez - $43,989 – After School Education & Safety

K18. **Visual & Performing Arts Department** – To provide an Elementary Arts Coordinator for Dr. George Washington Carver Elementary School.  
Monifa Turner - $1,500 – DCYF – Prop H

K19. **Paul Revere Elementary School** - To provide two artists-in-residence in music and dance for the students.  
Young Audiences of Northern California - $2,974 – DCYF – Prop H

K20. **Tenderloin Community Elementary School** – To provide a site coordinator and teacher trainer for a comprehensive sports program.  
Sports4Kids - $22,000 – AB825 School and Library Improvement Block Grant
K21. **Bryant Elementary School** – To provide 12 residencies in various dance forms; to work collaboratively with classroom teachers to incorporate dance into the curriculum.
Performing Arts Workshop - $8,904 – NCLB: School Wide Program (SWP), DCYF-Prop H, & Limited English Proficient (LEP)

K22. **Excelsior Middle School** – To provide two Storytelling Exchange Workshops for all 7th grade students and one Tech Tales Workshop for all 6th grade students.
Streetside Stories - $2,900 – San Francisco School Alliance

K23. **John O’Connell High School** – To provide professional development focused on literacy instruction for English language learners across the content areas.
Bay Area Writing Project - $8,000 – High Priority Schools Grant

Community Educational Services - $150 – AB 825 – Targeted Instructional Improvement Block Grant

K25. **John O’Connell High School** – To provide instruction in spoken word and creative writing workshops to students.
YouthSpeaks - $6,000 – General Fund Unrestricted (WSF)

K26. **Contract compliance Office** – To provide oversight of the Labor Compliance Program as required by the State of California.
Pending FY 2007-08 Budget Approval

K27. **HR Teacher Support and Development Office** - To present “Beyond Diversity”, a two day workshop for teachers at Mission Bay Conference Center at UCSF.
Pacific Educational Group (Jamie Almanzan) - $6,035 – Site Specific Trust Funs #1

K28. **General Accounting** - To provide audit services required by Education Code Section 41020 in order to conduct the Annual Audit for FY 2006-07.
Vavrinek, Trine Day & Co. LLP - $190,000 – General Fund Unrestricted – Pending FY 2007-08 Budget Approval

K29. **HR Teacher Support and Development Office** – To provide services to Interns in the SFSU-SFUSD Special Education Intern Program during the 2006-07 school year.
This contract includes dual Indemnification.
San Francisco State University - $77,964 – Alteration Certification Program for Intern Teachers

K30. **Bond Program Office** - To prepare a special report opining the rebate liability, if any, of the SFUSD as it pertains to required rebate to the US Government for debt issues for the Certification of participation (COPs).
Arbitrage Compliance Specialists - $3,525 – 2003 School Facility Prop 39 Bond
K31. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Visitacion Valley Middle School.

Visitacion Valley Community Center - $61,812 – After School Education and Safety

K32. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Marina Middle School and Claire Lilienthal Elementary School.

Presidio YMCA - $117,450 – After School Education and Safety

K33. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Bryant Elementary School.

Boys and Girls Clubs of San Francisco - $33,000 – After School Education and Safety

K34. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Everett Middle School.

Mission Neighborhood Center, Inc. - $62,163 – After School Education and Safety

K35. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Horace Mann Middle School and Cesar Chavez Elementary School.

Jamestown Community Center - $111,749 – After School Education and Safety

K36. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at John Yehall Chin, Gordon J. Lau, Sherman, Spring Valley and Jean Parker Elementary Schools.

Community Educational Services - $149,149 – After School Education and Safety

K37. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Bessie Carmichael Elementary School.

Embarcadero YMCA - $38,000 – After School Education and Safety

K38. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Fairmount Elementary School.

Growth and Learning Opportunities - $38,000 – After School Education and Safety

K39. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Leonard R. Flynn Elementary School.

Mission Learning Center - $38,000 – After School Education and Safety
K40. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Harvey Milk Civil Rights Academy.
Harvey Milk Parent Faculty Club - $42,750 – After School Education and Safety

K41. **School Health Programs Department** – To provide academic, enrichment and recreation services at Sanchez Elementary School.
Mission YMCA - $17,350 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers

K42. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at El Dorado and Paul Revere Elementary Schools.
Bay Area Community Resources - $184,893 – After School Education and Safety

K43. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Aptos Middle School and Sheridan Elementary School.
Stonestown Family YMCA - $147,000 – After School Education and Safety

K44. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Malcolm X, John Muir, and Starr King Elementary Schools.
Urban Services YMCA - $114,000 – After School Education and Safety

K45. **School Health Programs Department** – To provide 21 weeks of visual arts enrichment classes for six school sites.
Imagine Bus Project - $47,153 – After School Education and Safety

K46. **School Health Programs Department** – To provide soccer training and literacy support services at various elementary schools.
Bay Area Scores - $100,000 – After School Education and Safety

K47. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Martin Luther King Middle School, Cleveland, and Sanchez Elementary Schools.
Bay Area Community Resources - $252,583 – After School Education and Safety

K48. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Bret Harte and Willie L. Brown, Jr. Elementary Schools.
Urban Services YMCA - $142,231 – After School Education and Safety
K49. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Francisco Middle School.
Telegraph Hill Neighborhood Center - $69,000 – After School Education and Safety

K50. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Bessie Carmichael Elementary School FEC.
Filipino American Development Foundation - $67,000 – After School Education and Safety

K51. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Presidio and Roosevelt Middle Schools.
Richmond District Neighborhood Center - $166,144.50 – After School Education and Safety

K52. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at A.P. Giannini Middle School, Francis Scott Key, Sunset, and Ulloa Elementary Schools.
Moss Beach Homes Inc. - $224,750 - After School Education and Safety

K53. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at McKinley Elementary School.
After School Enrichment Program - $38,000 – After School Education and Safety

K54. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Glen Park Elementary School.
San Francisco Arts Education Project - $37,999 – After School Education and Safety

K55. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Marshall Elementary School.
St. John’s Educational Thresholds Center - $38,000 – After School Education and Safety

K56. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at John O’Connell High School.
Mission Neighborhood Center - $3,418 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K57. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at William Cobb Elementary School.
Urban Services – Buchannan YMCA - $38,000 – After School Education and Safety
K58. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Visitacion Valley Elementary, Monroe Elementary, and Excelsior Middle School.
Mission YMCA - $111,363 – After School Education and Safety

K59. Reform & Accountability - To provide professional development in implementing culturally and linguistically responsive teaching and learning.
Center for Culturally Responsive Teaching & Learning (CCRTL) - $1,500 (cost of transportation included for Dr. Sharroky Hollie) – AB 825 Targeted Instructional Improvement Block Grant

K60. Policy and Operations Department - To provide SFUSD with state legislative advocacy and policy representation on major education policy and budget proposals.
Governmental Solutions, LLC - $120,000 – General Fund Unrestricted – Pending FY 2007-08 Budget Approval

K61. Chief Financial Officer - To develop a site service plan for Client designated sites and personnel.
School Innovation & Advocacy - $30,000 – General Fund Unrestricted – Pending FY 2007-08 Budget Approval

K61A. Reform & Accountability - To provide an intensive summer writing instructional program at Willie L. Brown, Jr. College Preparatory Academy.
Writers’ Express - $31,570 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

4bb. (76-12K62 – K71) Consultant Services Contracts

Amendments

Note: Contracts with Individuals = Resolutions –K62 – K68
Contracts with Organizations = Resolution K69 – K71

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

K62. Leonard R. Flynn Elementary School – To provide dance instruction and coordination of Caraval performances for K-3 students. The purpose of this amendment is to delete services to students.
Cost of this Amendment – ($805) Credit
Joel Molina – Total Program Cost to Date - $1,225 – DCYF-Prop H

K63. Child Development Program – To provide technical assistance and monitoring for HeadStart program review and other CDP mandated requirements. The purpose of this amendment is to add services.
Cost of this Amendment – $10,000
Marie M.R. Lee – Total Program Cost to Date - $41,200 – Child Development - HeadStart
K64. **Special Education Services** – To provide technical assistance to our clerical and support staff in building special education services capacity to internally manage and track expenditures. The purpose of this amendment is to add services.

Cost of this Amendment – $2,500

Victor Milhoan – Total Program Cost to Date - $10,000 – Special Education Services

K65. **BTSA / Induction Program, Teaching & Learning** – To provide support for new teachers in the BTSA and NTIP Programs. The purpose of this amendment is to delete Cecelia Elfenbein ($1,500) and request an explicit waiver of Policy P3850 for Sebastian Robins.

Cost of this Amendment – ($1,500.00) Credit

Cecelia Elfenbein (-$1,500) and Sebastian Robins (0) – Total Program Cost to Date - $20,501 – Stanta Barbara CO – NTRP/BTSA

K66. **Multilingual Programs Department** – To provide database support and outreach support for the Migrant Education Program. The purpose of this amendment is to add services..

Cost of this Amendment – $1,664

Elsy C. Ahumada – Total Program Cost to Date - $24,064 – NCLB: Title I, Migrant- Regular & Summer Program

K67. **Multilingual Programs Department** – To provide English Learner Data Management System for mandated reporting. The purpose of this amendment is to request an explicit waiver of Policy P3850.

Cost of this Amendment – $0

Lydia Stack – Total Program Cost to Date - $12,750 – NCLB: Title III, Limited English Proficient Student Program

K68. **Balboa High School** – To provide Magic Theater resident Playwright. The purpose of this amendment is to lower fee from $3,500 to $2,900.

Cost of this Amendment – ($600) Credit

Magic Theater – Total Program Cost to Date - $2,900 – California Partnership Academics Grant

K69. **Student Support Services** – To provide SB 1895 services to Special Education Student for the 2006-07 school year. The purpose of this amendment is for deletions of services to students.

Cost of this Amendment – $19,359

Edgewood Center for Children and Families – Total Program Cost to Date - $92,374.54 – Special Education and General Fund Unrestricted

K70. **State & Federal Programs** – To tutoring in math and/or reading. The purpose of this amendment is to add 17 more students at Hillcrest Elementary School to this provider.

Cost of this Amendment – $21,587.79

ARC Associates Inc.- Total program Cost to Date - $250,164.39 – NCLB: Title I, Part A, Basic Grants Low Income & Neglected
K71. School Health Programs Department – To provide staffing for multiple aspects of the after school enrichment activities at Sanchez Elementary School. The purpose of this amendment is to cancel the contract. Cost of this Amendment – ($18,330) Credit
March Theater – Total Program Cost to Date - $0 – After School Education and Safety

O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORT

Q. SUPERINTENDENT’S PROPOSALS Pg. 173 - 176
- FIRST READING

- 76-12Sp1 – Adoption of Middle School Instructional Materials
- 76-12Sp2 – Adoption of Instructional Materials – High School Mathematics
- *76-12Sp3 – Adoption of Fiscal Year 2007-08 Recommended Budget *(Per P3000, No 5, discussion of the Budget will be allowed at First Reading)
- 76-12Sp4 – Naming of the Abraham Lincoln High School North Gymnasium to the Flo Morodomi Memorial Gymnasium

R. BOARD MEMBERS’ PROPOSALS Pg. 177
- FIRST READING

- In Support of the California Youth Council Campaign to Reduce Alcohol Problems for Youth and Support the Reclassification of “Alcopops” Type Flavored Malt Beverages - Commissioners Eric Mar, Kim-Shree Maufas 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

- NONE

V. ADJOURNMENT
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.