MISSION STATEMENT OF THE SFUSD:

The mission of the San Francisco Unified School District is to provide each student with an equal opportunity to succeed by promoting intellectual growth, creativity, self-discipline, cultural and linguistic sensitivity, democratic responsibility, economic competence, and physical and mental health so that each student can achieve his or her maximum potential.

DISTRICT GOALS:

- Enhance teaching and learning to focus on higher achievement for all students.
- Improve parent, community and staff participation and communication in the educational process.
- Create and maintain school environments that are safe, secure and attractive.
- Build a school environment that is fully integrated racially, ethnically and social economically in all its programs and activities, and provides equal opportunity for all students.
- Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
- Support and strengthen public and private collaboration to better serve our students.
- Support staff through ongoing high quality professional development and other programs.
- Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ NONE

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

C. STUDENT DELEGATES’ REPORTS

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

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

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS
   – 30 MINUTES

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

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m.
Anyone whose name remains on the speakers list at the end of the allotted time will be
granted time at the end of the regular meeting.
G. CONSENT CALENDAR RESOLUTIONS – REMOVED AT PREVIOUS MEETING FOR SECOND READING

➢ NONE

H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings. The agendas are listed below.

➢ Report from the Budget and Business Services Committee
  March 20, 2007 – Reporting: Commissioner Maufas

  ACTION ITEM:
  1. Resolution No. 72-27A3 – In Kind Services in the Public Education Enrichment Fund (Proposition H)

  INFORMATIONAL ITEMS:
  1. Budget Development for Fiscal year 2007-08
  2. Discussion of External Funding Strategies

➢ Report from the Committee of the Whole Meeting
  March 20, 2007 – Reporting: Commissioner Yee

  ➢ Report from the Community Engagement Meetings on the Student Enrollment, Recruitment, and Retention Long Range Plans

➢ Report from the Rules, Policy, & Legislation Committee
  March 21, 2007 – Reporting: Commissioner Mendoza

  ACTION ITEMS:
  1. Resolution No. 73-13Sp2 – Amendment to the SFUSD Wellness Policy
  2. Legislative Overview – Consideration and Action of District Positions on Selected Legislative Proposals

I. ADVISORY COMMITTEE REPORTS

➢ NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS
K. SPECIAL ORDER OF BUSINESS

PUBLIC HEARINGS:

1. **Subject:** 2006-2007 Reopener Proposal from the Service Employees International Union (SEIU) Local 1021 to the San Francisco Unified School District

   **Recommendation:** That the Board of Education holds a public hearing on the Reopener Proposal from the Service Employees International Union (SEIU) Local 1021 to San Francisco Unified School District.

2. **Subject:** Initial Proposal from the San Francisco Unified School District to International Federation of Professional and Technical Engineers (IFPTE) Local 21

   **Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from San Francisco Unified School District to International Federation of Professional and Technical Engineers (IFPTE) Local 21.

ACTION ITEMS:

1. **Subject:** Approval of Schools Eligible for the Quality Education Investment Act (QEIA)

   **Recommendation:** That the Board of Education approve the following prioritized list for schools eligible for the Quality Education Investment Act, as stated on the Resolution.

2. **Subject:** Adoption of Criteria for Selection of Superintendent of Schools for the San Francisco Unified School District

   **Recommendation:** That the criteria representing the standards that will be used in the recruitment and evaluation of applications and selection of the superintendent of schools, having been duly approved by the CAC, and a copy of which is attached hereto, is hereby adopted by the Board of Education of the San Francisco Unified School District.

INFORMATIONAL ITEM:

1. **Subject:** School Assistance and Intervention Team (SAIT) Monitoring Report

   **Recommendation:** That the San Francisco Board of Education receives the School Assistance and Intervention Team (SAIT) fourth monitoring report for Dr. William L. Cobb Elementary School, Cohort 4 – identified in September 2005.
NOTE: The Board of Education will recess its Regular Session and Convene as the SFUSD Financing Corporation in order to handle the following action item:

- Approval Prior Meeting Minutes (January 24, 2006)
  (Held over from January 23, 2007 Financing Corporation Meeting)

NOTE: The SFUSD Financing Corporation will be adjourned and we will resume consideration as a Board of Education

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- 2007-08 Student Assignment Update

M. RESOLUTIONS OF COMMENDATION

- NONE

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions

1a. (73-27I1) Approval of Student Travel for George Washington High School

Recommendation: That the Board of Education approve the student travel of nineteen (19) students and two (2) certificated employees to Las Vegas, NV for the Choral Festival, Competition, and Adjudication.
Cost to the District: $0

1b. (73-27I2) Approval of Student Travel for Lincoln High School

Recommendation: That the Board of Education approve the student travel of four (4) students and one (1) certificated employee to Atlanta, Georgia for developing strategies to involve youth in the implementation of effective programs for safer and healthier school environments.
Cost to the District: $0
2a. (73-27B1) 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. $75,000 – California Department of Education to Everett Middle School. The grant award for Everett Middle School is to help support the costs of contracting with an approved School Assistance and Intervention (SAIT) provider. The provider will conduct site reviews and monitor the implementations of corrective actions.

2. $67,800 – California Department of Education to Everett Middle School. This grant award for Everett Middle School allocates $150 per student to help support the costs of implementation of the SAIT corrective action plan.

3. $86,250 – California Department of Education to Horace Mann Middle School. The grant award for Horace Mann Middle School allocates $150 per student to help support the costs of implementation of the SAIT corrective action plan.

4. $30,750 – California Department of Education to William Cobb Elementary School. The grant award for William L. Cobb Elementary School allocates $150 per student to help support the costs of implementation of the SAIT corrective action plan.

5. $10,000 – California Department of Education to Teacher Support & Development Program. This is a NBPTS award amendment of $10,000 (The State of California has awarded $20,000 to each teacher who has been certified under the NBPTS, who has been teaching at a school since 2000 and who is currently teaching at a low performing school. Grant was initially accepted with an amount of $225,000; it has now been increased to 235,000 to provide two additional grants to teachers.

6. $19,124,120 – State Department of General Services to Various Sites. The grant is to provide State matching funds for school modernizations, such as handicapped accessibility improvements, fire/life safety upgrades, hazardous material remediation and other capital facility improvements at Mann MS, SF Community ES, Davis MS, Taylor ES, West Portal ES, Flynn ES, and Malcolm X ES which are included as part of the 2003 Prop A Bond Program.
7. **$10,047 – San Francisco Child Care Facilities Fund to Various Sites.** The Low Income Investment Fund (LIIF) addresses needs identified in Child Development Program’s ECERS assessment process. The grants will be used to purchase equipment and supplies as needed by the sites. These are two additional grants since the last grant approval form was submitted in February (One for Tule Elk Park and one for the Central CDP Office.)

2b. **(73-27B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget**

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

2c. **(73-2734) Authorization to Enter Into Agreement with United States Soccer Foundation Pursuant to a Grant Made to the San Francisco School Alliance**

**Recommendation:** That the Board of Education authorize the Superintendent and/or her designee to enter into an agreement and any and all other necessary documents with the United States Soccer Foundation to facilitate a $100,000 grant to the San Francisco School Alliance that will be used to fund improvements to the outdoor athletic facilities at Phillip and Sala Burton Academic High School. The agreement requires the District to indemnify the United States Soccer Foundation and Nike, Inc., which provides a majority of the funding for grants from the Foundation, as well as a waiver of Board policy 4560, 3110 and Resolution No. 95-25A6 relating to commercial endorsements.

2d. **(73-13B4) 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 Manager of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

3. **Buildings, Grounds and Services Resolutions Pg. 21 - 43**

3a. **(73-27W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**
Recommendation: That the Board of Education approves a modification of the contract between Cumiskey Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds.

Tule Elk Park Child Development Center - $6,031

3b. (73-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a contract modification between Cumiskey Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Deferred Maintenance Funds.

New Traditions Elementary School - $3,937

3c. (73-27W3) 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 M.A. Davies Builders 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.

George Washington High School - $85,937

3d. (73-27W4) 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 Thompson Pacific Construction, Inc. ("TCP") 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.

Thurgood Marshall High School Modernization - $72,622

3e. (73-27W5) 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. ("ABB") 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.

Alvarado Elementary School Modernization - $20,946.12
3f. (73-27W6) **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 - $26,040

3g. (73-27W7) **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 Construction Testing Services ("CTS") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Leonard R. Flynn and West Portal Elementary Schools - $12,387.75

3h. (73-27W8) **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 Sensible Environmental Solutions ("SES") 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.

Alvarado, Bret Harte, and Clarendon Elementary Schools - $2,754.41

3i. (73-27W9) **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 Alten Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Horace Mann Middle School Modernization - $106,373

3j. (73-27W10) **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 Mobile Modular Management Corporation 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 School - $2,526

3k. (73-27W11) 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 Cornely Company and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds.
James Lick Middle School - $384,484

3L. (73-27W12) 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 Oliver Transbay 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 Capital Facilities Funds.
Filipino Education Center - $68,000

3m. (73-27W13) 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 Hol's Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1997 General Obligation Bond.
Guadalupe Elementary School - $1,305,333

3n. (73-27W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Arntz Builders 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.
Balboa High School Modernization - $12,135,242
3o. (73-27W15) **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 Arntz Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Mission High School - $17,741,565

3p. (73-27W16) **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 Zolman Construction and Development, Inc (“Zolman”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Lowell High School - $8,230,000

3q. (73-27W17) **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 Solid Builders, (“Solid Builders”) 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.

Lowell High School – Temporary Classroom Buildings - $417,000

3r. (73-27W18) **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 McCarthy Building Companies (“McCarthy”) 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.

Abraham Lincoln High School - $1,816,140

3s. (73-27W19) **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.
Balboa and Galileo High Schools - $158,196

3t. (73-27W20) 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 Cal Pacific 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.
Galileo High School Modernization - $13,266,500

3u. (73-27W21) 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 Rosen, Goldberg & Der 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. This is a professional service contract and is not limited to the 10% contingency restriction.
Various Schools - $40,000

3v. (73-27W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification to the contract between LC General Engineering & Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the 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.
Various Schools - $124,748

3w. (73-27W23) Authorization to Amend the Lease with City College of San Francisco (CCSF) as Approved by the Board of Education in March 2003, by Resolution No. 32-25A12

Recommendation: That the Board of Education authorizes the Superintendent of Schools or her designee to:
1. Terminate the District’s Lease Agreement for space at 1400 Evans.
4. Personnel Resolutions

4a. (73-27F1 – 10) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (73-27K1 – K19)
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K15
Contracts with Organizations = Resolutions K16 – K19

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

K1. Clarendon Elementary School – To provide workshops for teachers in integrating art instruction in the classroom.
   Ellen Weinstein - $13,232 – Elementary Arts Program

K2. Dianne Feinstein Elementary School – To provide workshops for teachers in integrating art instruction in the classroom and work collaboratively with the teacher in providing a visual arts experience for students.
   Sharon Collins - $5,249 – Elementary Arts Program

K3. Junipero Serra Elementary School – To provide a comprehensive education in performing arts and physical education to 5 classes.
   Alli Spector - $1,750 – DCYF – Prop H

K4. Rosa Parks Elementary School - To provide training and support for teachers and staff around the use of technology to enhance their job performance.
   Brad Lucido - $800 – PTA – Parent Teachers Association

K5. Aptos Middle School– To provide professional development workshops and an implementation plan for the Effective Behavior Management Program to the staff.
   Noah Salzman - $5,000 – EIA Economic Impact Ade SCE

K6. Balboa High School - To provide a workshop to new teachers on the strategies of how to use the high order thinking skills in their day to day classroom instructions.

K7. Downtown High School – To conduct individual mental health counseling and case management with students who are referred to the Wellness Center.
   Jodi Perelman, MA, MFTi - $1,500 – EIA - Economic Impact Aid SCE
K8.  **International Studies Academy** - To provide a workshop on Digital Photography to students. 
    Adrian Arias – $1,320 - DCYF – Prop H

K9.  **School-to-Career Department** - To prepare the application for a one-time allocation from the California Department of Education for Career Technical Education (CTE) Programs, grades 7-12. 
    Oscar Wolters-Duran - $10,000 – ROC/P Apportionment Deferral

K10. **Visual & Performing Arts Department** - To provide a Elementary Arts Coordinator for Garfield Elementary School. 
     Linda Lam - $3,000 – DCYF - Prop H

K11. **Visual & Performing Arts Department** - To provide a District coordinator for the Benevolent and Protective Order of Elks, the Painting and Drawing Contest for High School Students of San Francisco and the EWALD Art and Poetry Contest. 
     Catherine Theland-Burke - $2,000 – Visual & Performing Arts Trust Fund

K12. **Visual & Performing Arts Department** - To provide professional development for secondary principals at MOAD on 1/30/07.  This resolution includes travel expenses. 
     Alison Kenny-Gardhouse - $2,415.26 – DCYF - Prop H

K13. **School Health Programs Department** - To conduct individual mental health counseling and case management with students who are referred to the Wellness Center at Downtown High. 
     Jodi Perelman, MA, MFTi - $500 – DCYF Wellness Programs

K14. **School Health Programs Department** - To support the Burton High School Wellness Center in planning and coordination of program services.  We are requesting a waiver of SFUSD Board of Education Policy P3850. 
     Manuelito Biag - $1,200 – DCYF – Wellness Centers

K15. **Legal Office** – To analyze potential claims arising from a construction project at the West Portal Elementary School. 
     Brian Torone – Not to exceed $15,000 - 2003 Prop A Bond Fund

K16. **Buena Vista Alternative School** - To instruct and introduce Ballroom Dance to the students. 
     Brava - $3,780 – Elementary Arts Program

K17. **Buena Vista Alternative School** - To instruct and introduce the students in dance/martial art called Capoeira. 
     ABADA Capoeira SF - $1,890 – Elementary Arts Program

K18. **Buena Vista Alternative School** - To instruct and introduce students to gymnastics. 
     Acrosports - $2,240 – Elementary Arts Program

K19. **Aptos Middle School** - To provide School-Based Family Counseling Services. 
     University of San Francisco – Mission Possible Program - $3,500 – EIA Economic Impact Aid SCE
4bb.  (73-27K20 – K24) Consultant Services Contracts

Amendments

Note:  Contracts with Individuals = Resolutions –K20 – K21
Contracts with Organizations = Resolution K22 – K24

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

K20.  **Alvarado Elementary School** – To provide Sand Tray, a process of imaginative play that involves creating scenes in a tray of sand using miniature figures.  The purpose of this amendment is for additional services to students.  
Cost of this Amendment – $1,333.01  
Mary Watson – Total Program Cost to Date - $9,450 – PTA – Parent and Teacher Association

K21.  **Child Development Programs** – To plan, coordinate, and support ongoing implementation of an authentic Montessori model site at Dr. Cobb CDC.  The purpose of this amendment is to authorize approval of the contract with an explicitly waiver of Policy P3850.  
Cost of this Amendment – $0  
Emily Green – Total Program Cost to Date - $10,000 – Miriam & Peter Haas Fund

K22.  **Reform & Accountability** – To serve as the School Assistance and Intervention Team (SAIT) for Everett Middle School. The purpose of this amendment is to change dates to align with the grant ending date.  
Cost of this Amendment – $0  
WestEd – Total Program Cost to Date - $75,000 – School Assistance and Intervention (SAIT)

K23.  **Legal Office** – To represent the District on various legal matters, including labor & employment, workers compensation and other litigation matters.  The purpose of this amendment is to transfer the contract to another firm, Remcho Johansen & Purcell.  
Cost of this Amendment – ($98,650.22) Credit  
Morgan Lewis – Total Program Cost to date - $1,349.78 – General Fund Unrestricted

K24.  **Legal Office** – To provide legal representation, support and advice in Wong vs. SFUSD and other related matters.  The purpose of this amendment is to transfer the contract from Morgan Lewis to Remcho, Johansen and Purcell.  
Cost of this Amendment – $94,000  
Remcho, Johansen and Purcell – Total Program Cost to Date - $104,000 – General Fund Unrestricted

O.  **CONSENT CALENDAR RESOLUTIONS**
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION
P. BOARD MEMBERS’ REPORT

Q. SUPERINTENDENT’S PROPOSALS  Pg. 97
- FIRST READING

➢ 73-27Sp1 – Authorization to Grant or in the Alternative Deny Leadership High School’s Petition for Renewal

R. BOARD MEMBERS’ PROPOSALS  Pg. 98 - 100
- FIRST READING

➢ Authorizing Exception to the Small Schools By Design Policy P6400 for the 2007-08 School Year
  - Commissioner 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)

➢ Amendment of Board Policy No. P3870 Regarding Board Member Reimbursement for Official Business
  - Commissioners Norman Yee and Kim-Shree Maufas

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. 101 - 104

➢ Acceptance of Gifts for the Month of February 2007

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.