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 - Pg. 1
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ 73-27Sp1 – Authorization to Grant or In the Alternative Deny Leadership High School’s Petition for Renewal
   (Report from the Curriculum and Program Committee)

E. BOARD MEMBERS’ PROPOSALS - Pg. 2 - 3
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ 74-10A1 - Amending the SAC Constitution: Creating Interim Student Delegate Terms
   (Report from the Rules, Policy, & Legislation Committee)

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 Curriculum and Program Committee**
  **April 25, 2007 – Reporting: Commissioner Mar**

  **ACTION ITEMS:**
  1. Resolution No. 72-27Sp1 – Authorization to Grant or In the Alternative Deny Leadership High School’s Petition for Renewal
  2. Adoption of Instructional Materials – K-8 Science
  3. Adoption of High School History and Science Instructional Materials

  **INFORMATIONAL ITEMS:**
  1. Program Placement Committee Update
  2. Report on Teach for America
  3. Report on Ethnic Studies Course
  4. Progress Report on Immersion and Language Programs

- **Report from the City and School District Select Committee**
  **April 26, 2007 – Reporting: Commissioners Kim, Mendoza, & Wynns**

  - Reduce Truancy in San Francisco Schools

- **Report from the Ad Hoc Committee on Personnel Matters**
  **April 26, 2007 – Reporting: Commissioner Yee**

  Update on the following items:
  1. Prop H Coordinator Position
  2. Additional Position in the Finance Office
  3. Small Schools Initiative Coordinator Position
  4. Superintendent Search Process

- **Report from the Committee of the Whole**
  **April 28, 2007 – Reporting: Commissioner Yee**

  Workshop on Clarifying Roles of Members of the Board of Education and the Superintendent of Schools to Enhance District Operations and Student Performance

  - Setting the Agenda for Effective District Performance
  - Key Understandings for Effective District Performance
  - Roles of Key Players
  - Being Strategic and Focused
  - Establishing Clear Expectations and Being Accountable
  - Providing Effective Oversight
  - Effective Superintendent Evaluation
  - Other Related Matters
  - Workshop Evaluation
I. ADVISORY COMMITTEE REPORTS

- NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

PUBLIC HEARING:

- Subject: 2006-2007 Initial Proposal from the San Francisco Unified School District to Service Employees International Union (SEIU), Local 1021

  Recommendation: That the Board of Education holds a public hearing on the initial proposal from the San Francisco Unified School District to SEIU, Local 1021.

PUBLIC HEARING AND ADOPTION:

- Subject: Tentative Agreement Between the District and IFPTE, Local 21

  Recommendation: That the Board of Education conduct a public hearing and adopts the tentative agreement and the related public disclosure document.

  (The completed public disclosure document will be available to the Board of Education and the public at the May 8th meeting.)

ACTION ITEM:

- Subject: Resolution Accepting the Report of the District Advisory Committee on Surplus Space and Real Property and Declaring Particular Properties as Surplus Property

  Recommendation: That the Board of Education accept the report and recommendations of the Advisory Committee and declares particular properties as surplus space and real property.
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

 ➢ NONE

M. RESOLUTIONS OF COMMENDATION" Pg. 14

 ➢ Thank A Teacher Today Campaign - May 2007

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

1. Instructional Resolutions " Pg. 15 - 17

1a. (75-8/I) Approval of Student Travel for Lincoln High School

Recommendation: That the Board of Education approve the student travel of eight (8) students and one (1) certificated employee to Washington, DC for the Close Up Program that exposes students to the inner workings of the U.S. government. Students attending are taking US History and American democracy and will gain knowledge for these core curricular classes. Cost to the District: $0

1b. (75-8/I2) Approval of Student Travel for Dr. George Washington Carver Elementary School

Recommendation: That the Board of Education approve the student travel of twelve (12) students, eight (8) parents and two (2) certificated employee to Washington, DC for the purpose of providing an inspiring experience of history hands on. This is a meaningful way of learning American History. Cost to the District: $0

1c. (75-8/I3) Waiver of the Successful Passage of the California High School Exit Examination for Three (3) Specific Students

Recommendation: That the Board of Education (Board) review the Waiver of Test Passage for Students with a Disability (waiver form) for the 3 students noted, and that the Board approve the waiver forms in compliance with Education Code 60850(a).
2. Finance Resolutions

2a. (75-8B1) 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. $241,069 – California Department of Education to Various High Schools. The funds provide SFUSD a one time opportunity to increase investments in CTE equipment, supplies and minor facility reconfigurations.

2. $251,396 – California Department of Education to Middle and High Schools. The funds provide SFUSD a one time opportunity to increase investments in CTE equipment, supplies and minor facility reconfigurations.

3. $28,008 – Alameda County Office of Education to Various Sites. Regional System of District and School Support has provided grant funding to support the Program Improvement schools in raising academic achievement. These funds will be utilized to provide professional development to PI and Partners Pilot school principals and middle school instructional reform facilitators to support them in leading and implementing a focused and results-oriented continuous improvement model.

2b. (75-8B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

**Recommendation:** That the Superintendent recommends changes to the FY 2006-07 Budget as adopted by the Board of Education on June 27, 2006. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented. Unrestricted (Fund 01) and Restricted General Fund (Fund 01, 05 and 13)

2c. (75-8B3) Authorization to Enter Into a Partnership with the San Francisco Police Department (SFPD) for the Fiscal Year 2006-2007

**Recommendation:** That the Board of Education authorizes the Superintendent and/or her designee to enter into a partnership with the San Francisco Police Department (SFPD).
This approval will also include the acceptance of $121,436.00 for the purchase and maintenance of school safety equipment, the development and implementation of school safety programs, and for personnel to guide these programs and provide support for students at the school sites.

This grant agreement requires the District to indemnify the City for any losses that arise from the grant.

2d. (75-8B4) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications Up to $15,000

Recommendation: That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for the months of November 2006 – March 2007.

2e. (75-8B5) Authorization to Accept the Monthly Report of Purchases, Leases of Equipment, Instructional Materials, Supplies and Services Under $69,000

Recommendation: That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Reports of Purchases or Leases of Equipment, Instructional Materials, Supplies and Services under $65,100 for the month December, 2006 and under $69,000 for the months of January though March 2007.

2f. (75-8C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 or the Statutory Limit Specified in Public Contract Code Section 20111

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

3. Buildings, Grounds and Services Resolutions  Pg. 82 - 95

3a. (75-8W1) 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 ED2 International Architects & Planners (“ED2”) 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.

Galileo Academy of Science & Technology - $108,198
3b. (75-8W2) 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 Alpha Bay 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 contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Harvey Milk Civil Rights Academy - $25,885

3c. (75-8W3) 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 Fine Line Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

San Francisco Community Elementary School Modernization - $47,353.23

3d. (75-8W4) 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 Beverly Prior 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Claire Lilienthal Elementary School - $16,500

3e. (75-8W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education authorize this contract modification between Thompson Pacific Construction, Inc. ("TPC") 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 - $290,206
3f. **(75-8W6) 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 Consolidated Engineering Laboratories (CEL) 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 - $2,286.60

3g. **(75-8W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Mission High School - $49,028

3h. **(75-8W8) 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 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 contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

S.F. Community Elementary School Site Work - $482,500

3i. **(75-8W9) 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 Nema Construction ("Nema") 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.

Balboa High School Interim Housing - $369,000
3j. (75-8W10) 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 CLW 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.

Abraham Lincoln High School Interim Housing - $998,400

3k. (75-8W11) 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 CLW Builders (CLW) 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 Proposition 39 School Repair Program Fund.

Marina Middle School – Interim Housing - $468,600

3L. (75-8W12) 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 Holzmueller 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 on behalf of the District and to encumber sufficient funds from the Discretionary Block Fund and Site Specific Trust Fund.

Balboa High School - $41,517

3m. (75-8W13) 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 U. S. Electric Technologies, 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 1990 School Facility Safety Special Tax Fund.

Roosevelt Middle School - $495,000
3n. **(75-8W14) 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 General Lighting Services, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1997 School Facilities Improvement Bond Fund. Various Schools - $1,596,163

4. **Personnel Resolutions**  
*Pg. 96 - 100*

4a. **(75-8F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(75-8K1 – K29) Consultant Services Contracts**  
*Pg. 101 - 159*

**Note:** Contracts with Individuals = Resolutions K1 – K13  
Contracts with Organizations = Resolutions K14 – K29

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

**K1.** Chinese Education Center Elementary School – To provide ceramics, Chinese brush painting, kite making, and puppet making workshops to the students.  
Stephen Wong - $2,216.87 – Elementary Arts Program

**K2.** Dr. William L. Cobb Elementary School – To provide art workshops for students in grades K, 1st and 3rd.  
Lily Wong - $1,800 – DCYF - Prop H

**K3.** George Moscone Elementary School – To provide workshops in painting, drawing and textiles for grades K through 5th.  
Karen Liu - $8,050 – Elementary Arts Program

**K4.** Cleveland Elementary School – To provide hip-hop dance movement workshops to all students in grades 4th and 5th including our SDC class.  
Marketa Temple - $3,000 – Elementary Arts Program

**K5.** Willie L. Brown, Jr. Academy Elementary School – To provide arts residency in Pan African dancing and percussion, serving all 4th and 5th grade students.  
Terry Baruti - $3,000 – Elementary Arts Program and DCYF – Prop H
K6. **Francisco Middle School** - To provide external evaluation of Paths to Success Program under Title VII; organize, analyze and report data related to project goals and objectives.
Tom Bye - $8,000 – English Language Acquisition Program (ELAP)

K7. **Visual & Performing Arts Department** - To coordinate the VAPA 2007 Young at Art Event (formerly Youth Arts Festival).
Catherine Theiland Burke - $20,000 – Arts and Music Block Grant

K8. **Visual & Performing Arts Department** - To act as Literary Arts Curator for Young at Art (formerly Youth Arts Festival).
Sarah Lanoue - $5,000 - Arts and Music Block Grant

K9. **Visual & Performing Arts Department** - To act as Media Arts Curator for Young at Art (formerly the Youth Arts Festival).
Ron Light - $5,000 - Arts and Music Block Grant

K10. **Visual & Performing Arts Department** - To direct and curate the 30 to 36 performing groups for Young at Art (formerly the Youth Arts Festival).
Jack Martens - $5,000 - Arts and Music Block Grant

K11. **Visual & Performing Arts Department** - To provide professional development for AEMP art coordinators focusing on connecting the arts to literacy, use of visual, kinesthetic and aural techniques in alignment with the national and state teaching standards.
Alison Kenny Gardhouse - $2,300 – DCYF – Prop H

K12. **Visual & Performing Arts Department** - To provide an Exhibition Curator for collecting, installing and re-distributing artwork from SFUSD and other schools for Young Art Event (formerly the Youth Arts Festival).
Chuck Walker - $5,000 - Arts and Music Block Grant

K13. **Visual & Performing Arts Department** - To provide an Exhibition Curator for collecting, installing and re-distributing artwork from SFUSD and other schools for Young Art Event (formerly the Youth Arts Festival).
Jason Webster - $5,000 - Arts and Music Block Grant

K14. **Sunnyside Elementary School** – To provide writing instruction in the area of poetry for all students K-5.
California Poets in the Schools - $3,660 – NCLB - Title I,

K15. **Longfellow Elementary School** - To provide support to staff and students to improve and organize recreational/sports activities during recess and promote student learning through structured games and sports.
Sports4Kids - $22,000 – General Fund Unrestricted

K16. **Dianne Feinstein Elementary School** - To provide art to students as well as develop a variety of language arts and other cognitive skills.
Community Artreach Program - $3,000 – AB 825 Scholl & Library Improvement Block Grant
Kaitlin M-Murphy Performing Arts Workshop (PAW) - $2,500 – DCFY Prop H

K18. **John Muir Elementary School** – To provide an art residency and assemblies, specifically a dance residency one day a week and arts workshops twice a week.
Young Audiences of Northern California - $3,300.15 – DCYF – Prop H and Discretionary Funds

K19. **Martin Luther King Middle School** – To provide garden-based educational curriculum to groups of students and teachers.
Urban Resource Systems Inc. (Neighborhood Parks Council) - $1,900 – General Fund Unrestricted (WSF)

K20. **George Washington High School** – To provide individual and family counseling; community referral services; and student assistance services.
Richmond District Neighborhood Center - $10,000 – Discretionary Block Grant

K21. **George Washington High School** – To provide crisis intervention and triage; provide individual/family counseling and assessment, community referral services, and regular counseling services for maximum of eight students without current medical coverage.
Richmond Area Multi Services, Inc. - $10,000 – Discretionary Block Grant

K22. **Proposition A 2003 Bond Program Office** – To provide audit services required by the 2003 Proposition A Bond. The CPA Firm shall conduct the Annual Audit for FY 2006-2007.
Vavrinek Trine Day & Co., LLP - $14,500 – 2003 School Facilities Prop 39 Bond

K23. **Student Support Services Division** – To provide training for IEP and 504 Teams, provide assistance with Template Development, and design customized Evacuation Plans to meet the stipulations of the Lopez Case.
RL Associates - $9,000 – General Fund Unrestricted

K24. **Teaching and Learning, BTSA/Induction Program** – To provide preparation and presentation of two full-day Advance Equity Workshops for BTSA/Induction Support Providers.
Enidlee Consultant - $4,500 – AB 825 – Teacher Credentialing

K25. **Reform & Accountability** – To provide professional development for the Middle School Instructional Reform Facilitator Network and for Partners Pilot School Principals to accelerate student achievement at STAR schools.
Partners in School Innovation - $38,500 – Alameda County Office of Ed and AB 825 Targeted Instructional Improvement
K26. **Student Support Services Division** – To provide SB 1895, mental health services, to Special Education students for the 2006-2007 school year. Edgewood Center for Children and Families - $73,015.54 – Special Education

K27. **School Health Programs Department** – To coordinate programs; provide technical assistance and professional development in areas of conflict mediation and violence prevention for secondary schools. Edgewood Center for Children and Families - $305,000 – School Safety & Violence Prevention

K28. **School Health Programs Department** – To provide professional development, curriculum development, training, coaching and mentoring related to safety and school climate. Bay Area Community Resources - $139,000 – School Safety and Violence Prevention

K29. **School Health Programs Department** – To perform a drug, alcohol and tobacco awareness and education play, “It’s My Life” at various school sites. Educational Theater Company, Inc. - $30,000 – NCLB: 21st Century Community Learning Centers Cohort 2 and Cohort 3A

4bb. (75-8K30 – K37) Consultant Services Contracts

**Amendments**

**Pg. 160 - 177**

**Note:** Contracts with Individuals = Resolutions –K30 – K33
Contracts with Organizations = Resolution K34 – K37

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

K30. **Francis Scott Key Elementary School** – To provide Kung Fu and Lion Dance enrichment classes for the after school program. The purpose of this amendment is to correct consultants’ name. Cost of this Amendment – $0
Zhong Luo. – Total Program Cost to Date - $3,400 – General Fund Unrestricted (WSF)

K31. **KALW Radio Station** – To install new digital production and broadcasting equipment and system. The purpose of this amendment is for an increase in services. Cost of this Amendment – $6,400
Eric Wayne – Total Program Cost to Date - $38,400 – General Fund Unrestricted

K32. **State & Federal Programs** – To provide Title I instructional services in reading and math. The purpose of this amendment is for additional services. Cost of this Amendment – $4,250
Mary Jane Mikuriya – Total Program Cost to date - $18,500 – NCLB: Title I, Professional Development
K33. **School Health Programs Department** – To provide support to Burton High School Wellness Center in planning and coordination of program services. The purpose of this amendment is to correct dollar amount.
   Cost of this Amendment – $6,000
   Manuelito Biag – Total Program Cost to date - $7,200 – Mayor’s DCYF – Wellness Program

K34. **Francis Scott Key Elementary School** – To provide Chinese dance and culture classes in the after school program. The purpose of this amendment is to correct consultants name.
   Cost of this Amendment – $0
   Chinese Cultural Productions – Total Program Cost to date - $2,500 – General Fund Unrestricted (WSF)

K35. **State & Federal Programs** – To provide Title I instructional services in reading and math. The purpose of this amendment is for additional services for implementation and supervision of Leap Track and/or Leap Frog and extended reading classes and various sites.
   Cost of this Amendment – $131,987
   Catapult Learning, LLC – Total Program Cost to date - $338,227 – NCLB: Title I, Professional Development, Private Schools, Parent Involvement, After School and NCLB: Title II, Part A, Public

K36. **State & Federal Programs** – To provide training to teachers in use of computer assisted instruction software. The purpose of this amendment is to add a school and to change cost, materials are being purchased on a purchase order.
   Cost of this Amendment – ($16,400) Credit
   ABC Educate Me – Total Program Cost to date - $2,600 – NCLB: Title I, Neglected

K37. **Legal Office** – To provide legal representation for the District in due process hearings, mediations and other special education matters. The purpose of this amendment is for a funding source change.
   Cost of this Amendment – $0
   School College Legal Services – Total Program Cost to date - $450,000 – General Fund Unrestricted

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

P. **BOARD MEMBERS’ REPORT**
Q. SUPERINTENDENT’S PROPOSALS  Pg. 178 - 180

- FIRST READING

➢ 75-8Sp1 - Adoption of Instructional Materials – K-8 Science
   (Report from the Curriculum and Program Committee)

➢ 75-8Sp2 - Adoption of High School History and Science Instructional Materials
   (Report from the Curriculum and Program Committee)

R. BOARD MEMBERS’ PROPOSALS  Pg. 181 - 182

- FIRST READING

➢ In Opposition to NCLB; Supporting Adequate Funding and Real Education Reform
  - Commissioners Eric Mar and Mark Sanchez

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. 183 - 187

➢ Informational Notice of Classified Personnel Transactions

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.