AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 23, 2007       6:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

Mark Sanchez - President       Kim-Shree Maufas
Norman Yee – Vice President    Hydra B. Mendoza
Jane Kim                        Jill Wynns
Eric Mar, Esq.

Interim Student Delegates to the Board of Education:  Nestor Reyes
                                                     Rosie Liou (Interim)

Superintendent of Schools:  Carlos A. Garcia

MISSION STATEMENT OF THE SFUSD:

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

DISTRICT GOALS:

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting of October 9, 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 - Pg. 1 - 3
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ 75-22A1 – Urging the San Francisco Unified School District to Implement and Carry Out Youth Vote in all San Francisco Public High Schools, and Annual Voting Curriculum (Amended in Committee)
     - Commissioner Jane Kim
     (Report from the Curriculum and Program 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
   October 11, 2007 – Reporting: Commissioner Kim

ACTION ITEMS:
1. Resolution No. 79-25Sp1 - Authorization to Grant or in the Alternative Deny the Bayview Essential School of Music, Art and Social Justice Charter School’s Petition for a New Charter School
2. Resolution No. 75-22A1 – Urging the San Francisco Unified School District to Implement and Carry Out Youth Vote in all San Francisco Public High Schools, and Annual Voting Curriculum (Kim)

INFORMATIONAL ITEMS:
1. Program Placement Committee Update
2. JROTC Alternative Program Committee Report

I. ADVISORY COMMITTEE REPORTS

➢ NONE

J. REPORTS FROM BOARD DElegates TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1. Subject: Tentative Agreement with Service Employees International Union, Local 1021

   Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and SEIU, Local 1021 during the 2006-2007 negotiations.
2. **Subject:** Adoption of the San Francisco Unified School District Capital Plan for 2007-2017  

**Recommendation:** That the Board of Education of the San Francisco Unified School District adopts a 10 year capital plan for the years 2007-2017.

3. **Subject:** Approval of a Spending Plan for the Arts and Music Block Grant  

**Recommendation:** That the Board of Education of the San Francisco Unified School District approves a spending plan for the Arts and Music Block Grant.

4. **Subject:** Appointment of Members to the Citizen’s Bond Oversight Committee, Proposition A 2003 & 2006  

**Recommendation:** That the Board of Education appoint the following individuals as members of the Committee for the two-year term beginning in Fall 2007 and ending in Fall 2009:

- Lourdes Garcia – Parent  
- Walter Haub – UASF member

5. **Subject:** Reduction of Paraprofessional Services  

**Recommendation:** That the Board of Education approves a resolution to reduce 3.00 FTE of paraprofessional services due to lack of work.

That the Board of Education also approves a reduction of hours (equivalent to .1 FTE) due to consolidations.

L. **DISCUSSION OF OTHER EDUCATIONAL ISSUES**

- Parent Advisory Council (PAC) Representative at Regular Meetings of the Board of Education
- Safe and Positive School Environments

M. **RESOLUTIONS OF COMMENDATION**  

- 710-23Sp1 – In Recognition of the Safe Schools Taskforce, the Summer School Work Group and their Collaborative Efforts
N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions

1a. (710-23I1) Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approves the student travel of twenty-three (23) students and three (3) certificated employees to Philadelphia to attend the NSPA Journalism Convention to improve the school newspaper. No Cost to the District

2. Finance Resolutions

2a. (710-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

Awards:

1. $2,258 – US Office of Education to Various Sites. Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) will provide funding to enable middle school students to gain an early awareness of college programs and a readiness for undergraduate programs. The program will help to increase student participation, achievement, buy-in of the educational process and a greater awareness of college opportunities. Amendment is to accept an increase in funding in the amount of $2,258.

2. $202,140 – US Department of Education to Various Sites. This Grant will fund the School-based Mentoring Program that is designed to build student assets which will lead to school success, regular attendance, conflict management and behavior in middle schools.
2b. *(710-23B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget*

**Recommendation:** That the Superintendent recommends changes to the FY 2007-08 Budget as adopted by the Board of Education on June 26, 2007. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented. Restricted General Fund (Funds 01).

2c. *(710-23B3) Acceptance of the Unaudited Financial Reports for Fiscal Year 2006-07 for all District and County Office of Education Funds*

**Recommendation:** That the Board of Education accepts the Unaudited Financial Reports for fiscal year 2006-07, for the District and for the County Office of Education. These are state required documents.

2d. *(710-23B4) Certifications for 2007-2008 K-3 Class Size Reduction Funding*

**Recommendation:** That the Board of Education makes the following certifications related to the District’s application for Class Size Reduction Funding under Chapter 6.10 of the Education Code (commencing with Section 52120 of part 28).

2e. *(710-23B5) Authorization for Blanket Approval of Contracts with Institutions of Higher Education and/or Governmental Agencies where the Consultant Requires the District to Indemnify It/Him/Her (Dual Indemnification Clauses)*

**Recommendation:** That the Board of Education authorizes the Superintendent or his designee to approve contracts for institutions of higher education and/or governmental agencies that have dual indemnification clauses.

2f. *(710-23B6) Authorization of Travel for Board Member - Commissioner Jane Kim*

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jane Kim for round-trip air travel (NY/SF/NY) in order to attend the Retreat of the Board of Education that was held on Saturday, July 21, 2007 form 8:00 a.m. to 6:30 p.m. at City Hall.
2g. (710-23B7) 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 September 27-30, 2007 for her attendance at the NSBA - CUBE Conference in Atlanta, GA.

2h. (710-23B8) Authorization to Reimburse a Board Member for Expenses Relating to an Event Other Than One Sponsored by an Organization to Which the District Belongs

Recommendation: That The Board of Education retroactively approve reimbursement for Commissioner Eric Mar's attendance at the Racial Justice Leadership Institute held in Oakland, California on October 18-19, 2007. A waiver of Board Policy 3870 is required since Board approval was not obtained prior to attendance at the conference.

2i. (710-23B9) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment Including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal or donation using the most cost effective manner.

2j. (710-23C2) 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

3a. (710-23W1) 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 Kwan Henmi/3Di-Parsons and the San Francisco Unified School District for an amount not to exceed $15,000 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. Various School Sites - $15,000

3b. (710-23W2) 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 Kwan Henmi/3Di-Parsons and the San Francisco Unified School District for an amount not to exceed $160,000 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. Various School Sites - $160,000

3c. (710-23W3) 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 Alfa Tech Cambridge Group and the San Francisco Unified School District for an amount not to exceed $58,016 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Malcolm X Academy Elementary School - $58,016

3d. (710-23W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $43,031 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. George Washington High School Modernization - $43,031
3e. **(710-23W5) 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 Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $21,500 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.

Mission High School - $21,500

3f. **(710-23W6) 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 Zolman Construction and Development, Inc. (“Zolman”) and the San Francisco Unified School District for an amount not to exceed $69,213 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.

Everett Middle School Modernization - $69,213

3g. **(710-23W7) 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 Zolman Construction and Development, Inc. (“Zolman”) and the San Francisco Unified School District for an amount not to exceed $75,281 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.

Lowell High School - $75,281

3h. **(710-23W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between CLW Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $97,644 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Abraham Lincoln High School – Interim Housing - $97,644
3i. **(710-23W9) 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 Gold Spring Construction Company and the San Francisco Unified School District for an amount not to exceed $10,395.37 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.  
Dr. Charles Drew Elementary School - $10,395.37

3j. **(710-23W10) 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 King Construction Inspection, Inc. (KCI) and the San Francisco Unified School District for an amount not to exceed $3,780 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 - $3,780

3k. **(710-23W11) 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 Pacific Engineering and Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $19,900 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.  
Golden Gate Elementary School (Creative Arts Charter) - $19,900

3L. **(710-23W12) 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 Sensible Environmental Solutions (“SES”) and the San Francisco Unified School District for an amount not to exceed $21,309 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.  
Harvey Milk Civil Rights Academy Modernization - $21,309
3m. (710-23W13) 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 Sensible Environmental Solutions (“SES”) and the San Francisco Unified School District for an amount not to exceed $50,831 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.

James Denman Middle School Modernization - $50,831

3n. (710-23W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this Master Agreement between Sandis and the San Francisco Unified School District for an amount not to exceed $90,420 for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Alamo, Sunset, and Grattan Elementary and McLaren CDC Sites - $90,420

3o. (710-23W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this Master Agreement between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $48,290 and for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Cabrillo Elementary and Willie Brown Jr. Academy Sites - $48,290

3p. (710-23W16) 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 Bellecci & Associates and the San Francisco Unified School District for an amount not to exceed $22,000 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.

New Traditions Elementary School - $22,000
3q.  **(710-23W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this Master Agreement between BKF and the San Francisco Unified School District for an amount not to exceed $27,500 and for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Buena Vista and Fairmount Elementary Schools - $27,500

3r.  **(710-23W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this Master Agreement between Underwood & Rosenblum and the San Francisco Unified School District for an amount not to exceed $33,770 and for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Cleveland Elementary and Downtown High School - $33,770

3s.  **(710-23W19) 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 Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $26,091 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. Denman Middle School - $26,091

3t.  **(710-23W20) 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 Mock/Wallace 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 1990 School Facility Safety Special Tax Fund. This is a professional service contract and is not limited to the 10% contingency. Guadalupe Elementary School - $2,010
4. Personnel Resolutions

4a. (710-23F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (710-23K1 – K40)
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K18 & K39
Contracts with Organizations = Resolutions K19 – K40

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

K1. Hillcrest Elementary School – To work with teachers to integrate the Houghton Mifflin Reading Series with Visual Arts, teaching literacy skills through visual arts.
Karen Liu - $5,280 – General Fund Unrestricted (WSF)

K2. Bryant Elementary School – To provide grade level art instruction release time to K-2 teachers.
Carlos Castillo - $2,405 – Arts, Music, & Physical Education Supplies and Equipment

K3. George Moscone Elementary School – To provide workshops in painting, drawing and textiles for students in grades K-5.

K4. Alvarado Elementary School – To provide workshops to 4th and 5th grade students in the creative process of writing poetry.
Gail Newman - $2,250 – PEEF: Prop H

K5. Alvarado Elementary School - To work with volunteers, teachers and interns who are using Sand tray with students and to act as liaison between the interns and the students' teachers.
Mary Watson - $9,450 – PTA

K6. Yick Wo Elementary School - To assist in planning and implementing 24 weekly art workshops for all students in grades 3 through 5.
Linda Eckmann - $6,000 – Discretionary Fund
K7. Visitacion Valley Middle School – To provide assistance with implementing general operation, organization, and functional planning of the School Site Plan and budget for 2007-08. The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.
Karen Bratt - $1,500 – Targeted Instructional Improvement Block Grant

K8. Visitacion Valley Middle School – To provide an artist-in-residence to assist the music teacher. The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.
Lauren Schwartz - $4,500 – Arts, Music, and Physical Education Supplies and Equipment

K9. SOTA – To provide artists-in-residence who will provide a variety of specialty art classes to students.
Alicia Sheppeck ($5,000), Liz Anderson ($10,000), and Jeff Weissman ($5,000) - $20,000 – General Fund Unrestricted

K10. State & Federal Programs – To provide training to SFUSD Assistant Superintendents, K-12 Principals, Assistant Principals, IRF’s and Content Specialists on cultural and linguistically relevant pedagogy aimed at closing the achievement gap for at-risk students.
Dr. Sharroky Hollie, CCRTL - $12,000 – NCLB: Title I, Part A, Program Improvement District Intervention

K11. Special Education Services – To conduct highly specialized professional development for staff who work with students with Autism.
Roger Cox, Ph.D. - $13,500 – Special Education

K12. Reform & Accountability – To provide after school tutoring in a safe environment for under-served students, targeting African American and Latino students, that will include academic support using standards based practices to supplement the regular curriculum in English and Math. Request for the Board to approve this contract with an explicit waiver of Policy 3850.
Uncheedah Wilson - $6,610 – AB 825 Targeted Instructional Improvement Block Grant

K13. Reform & Accountability – To provide after school tutoring in a safe environment for under-served students, targeting African American and Latino students, that will include academic support using standards based practices to supplement the regular curriculum in English and Math.
Edna Coleman - $6,610 – AB 825 Targeted Instructional Improvement Block Grant

K14. Reform & Accountability - To provide professional development on literacy strategies to 30 Elementary Level Instructional Reform Facilitators.
Adria Klein - $10,000 – AB 825 Targeted Instructional Improvement Block Grant
K15. **Multilingual Programs** – To provide classroom and program assistance for Multilingual Programs CBET Program at Cesar Chavez Elementary School.
Tyler Fong ($1,800) and Emma Fuentes ($2,700) - $4,500 – Community Based English Tutoring Program (CBET)

K16. **Multilingual Programs** – To provide childcare services for the children of migrant parents attending workshops for the elections.
Gloria Jimenez, Sarah Jimenez, Cesar Gonzalez and Adriana C. Garcia ($45 each) - $180 – NCLB: Title I, Part C, Migrant Education (Regular & Summer Program)

K17. **Multilingual Programs** – To provide CBET childcare givers with mandatory Red Cross Training required by the Grant.
Various Consultants - $2,016 - Community Based English Tutoring Program (CBET)

K18. **Multilingual Programs** – To provide childcare services for children of adults attending ESL classes offered by Multilingual Programs CBET Program at Redding Elementary School.
Maria Romane - $1,540 – Community Based English Tutoring Programs (CBET)

K19. **Longfellow Elementary School** – To provide direct support to the staff and students to improve and organize recreational/sport activities.
Sports4Kids - $23,500 - PTA

K20. **Sanchez School** - To provide parent-training courses for the parents of the children at our school.
Parent Institute for Quality Education - $5,000 – AB 825 Targeted Instructional Improvement Block Grant

K21. **Yick Wo Elementary School** – To assist in planning and implementing weekly art workshops for the K-2 and Special Education students.
Brush Fire Painting Workshops - $6,000 – Discretionary Fund

K22. **Mission High School** - To provide a 4 day leadership training as part of their Camp Everytown Experience that reduces stereotypes and prejudice, and increases understanding and respect.
Silicon Valley Conference for Community and Justice (SVCCJ) - $25,550 – PEEF: Prop H – Other General Uses (Violence Prevention Program)

K23. **APD – Teaching and Learning** - To provide external evaluation services to the CAMPSP WISE Science Program.
K24. **Teaching and Learning** - To support the development of the essential skills required of a principal, promote socialization into the profession, build the problem-solving capacity and instructional focus of SFUSD new principals. **This resolution includes a dual indemnification clause in the contract**, whereas each party would indemnify the other party for their actions.

Regents of the University of California - $174,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K25. **Legal Office** - To provide legal representation, research and support on a variety of matters, including but not limited to an ongoing California Environment Quality Act (CEQA) litigation matter.

Remcho, Johansen and Purcell - $25,000 – General Fund Unrestricted

K26. **Buildings and Grounds** - To provide a survey and training to Buildings & Grounds personnel in the areas of Health & Safety issues as required by State & Federal laws.

Du-All Safety - $12,000 – Ongoing and Major Maintenance: Restricted Maintenance Account

K27. **Multilingual Programs** – To provide a 16 hour California Child Care Health and Safety Course to CBET childcare providers.

American Red Cross - $1,125 – Community Based English Tutoring Program (CBET)

K28. **Multilingual Programs** - To promote the learning of Mandarin and other languages in the District. Services to include, but not limited to: outreach and recruitment of students, planning and conducting workshops for incoming parents, establishing relationships with university and community partners to recruit teachers with a BCLAD in Mandarin.

Carol Lei dba Adjunct Faculty - $40,000 – DCYF: Mandarin Immersion Project

K29. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**

Growth and Learning Opportunities - $104,753 – After School Education and Safety Program

K30. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**

Bay Area Community Resources - $313,314 – After School Education and Safety Program and Physical Education Nutrition Initiative
K31. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**

Friends of Harvey Milk - $182,738 – After School Education and Safety Program

K32. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**

Buchanan YMCA - $93,783 – After School Education and Safety Program

K33. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**

Mission Learning Center - $93,783 – After School Education and Safety Program

K34. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**

Urban Service YMCA - $93,783 – After School Education and Safety Program

K35. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**

Mission YMCA - $93,783 – After School Education and Safety Program

K36. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**

Chinatown YMCA - $89,408 – After School Education and Safety Program

K37. **School Health Programs Department** – To provide technical assistance and professional development in areas of mental health, violence prevention, behavioral intervention and positive alternatives to enhance the health and mental education needs for SFUSD students. **Edgewood Center for Children - $136,088 – Mayor’s DCYF Wellness Program**
K38. **School Health Programs Department** - To facilitate all production matters, working with artists, teachers, and printers to develop posters for a District Wide Anti-Alcohol Campaign.
   
   ProSocial Communications - $12,000 – NCLB: Alcohol Abuse Reduction Grants

K39. **Dr. Charles R. Drew College Preparatory Academy** –
   
   To work with classroom teachers in the development and implementation of structured learning environments.
   
   Mr. Derrick Eva - $30,000 – AB 825 Targeted Instructional Improvement Block Grant (TIIBG) and AB 825 School and Library Improvement Block Grant (SLIBG)

K40. **Dr. Charles R. Drew College Preparatory Academy** –
   
   To work with teachers and students incorporating the arts into the curriculum.
   
   ALICE – Arts and Literacy in Children’s Education - $69,300 – Quality Education Investment Act (QEIA)

4bb. *(710-23K41 – K47) Consultant Services Contracts Amendments*  

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**Note:**  Contracts with Individuals = Resolutions K41 – K44  
Contracts with Organizations = Resolution K45 – K47

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

K41. **Child Development Program** – To provide technical assistance and coaching to classroom teaching staff. The purpose of this amendment is to extend total hours of service.
   
   Cost of this Amendment – $22,700
   
   Michelle Grant – Total Program Cost to Date - $52,950 – CDP: First 5 Preschool for All II

K42. **Special Education Services** – To provide speech and language therapy to Deaf/Hard-of –Hearing children. The purpose of this amendment is for a funding source change to cover cost of services.
   
   Cost of this Amendment – $1,805
   
   Kimberly Scott, MS. CCCSLP – Total Program Cost to Date - $4,655 – Special Education: IDEA Basic Local Aid

K43. **Teaching and Learning** – To plan and conduct college mathematics courses for SFUSD teachers. The purpose of this amendment is to negate the original resolution.
   
   Cost of this Amendment – ($4,800) CREDIT
   
   Anne Marie Grace – Total Program Cost to Date - $0 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants
K44. Information Technology Department – To provide network consulting. The purpose of this amendment is to add services.  
Cost of this Amendment – $15,000  
David Burns – Total Program Cost to Date - $30,000 – General Fund Unrestricted

K45. Yick Wo Elementary School – To work with teachers in developing lessons and model P.E. classes. The purpose of this amendment is to request a waiver of Policy 3610 for Norman Robinson.  
Cost of this Amendment – $0  
Presidio YMCA – Total Program Cost to Date - $12,000 – Discretionary Funds

K46. Legal Office – To represent SFUSD in connection with various facilities matters. The purpose of this amendment is to add services.  
Cost of this Amendment – $25,000  
Meyers, Nave, Riback, Silver & Wilson – Total Program Cost to Date - $50,000 – General Fund Unrestricted

K47. School Health Programs Department – To provide services for the high school level Alcohol Prevention and Intervention Programs. The purpose of this amendment is to delete services.  
Cost of this Amendment – ($6,000) CREDIT  
Ohlhoff Recovery Programs, Inc. (Henry Ohlhoff House Inc.) – Total Program Cost to Date - $20,000 – NCLB: Alcohol Abuse Reduction Grant

O. CONSENT CALENDAR RESOLUTIONS  
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORT

Q. SUPERINTENDENT’S PROPOSALS  
- FIRST READING  
  ➢ NONE

R. BOARD MEMBERS’ PROPOSALS  
- FIRST READING  
  ➢ NONE
S. REQUESTS TO SPEAK REGARDING FIRST READINGS
– 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS Pg. 167 - 171

➢ Quarterly Report on Williams Uniform Complaints – October 2007
➢ Acceptance of Gifts for the Month of September 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.