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 September 25, 2007

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

C. STUDENT DELEGATES’ REPORTS

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

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

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS
   – 30 MINUTES

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

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.

G. CONSENT CALENDAR RESOLUTIONS –
   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 City and School District Select Committee**  
  Sept. 27, 2007 – Reporting: Commissioners Kim, Mendoza, & Wynns
  1. Reduce Truancy in San Francisco School  
  2. Arts Education Master Plan (AEMP)

- **Report from the Rules, Policy, & Legislation Committee**  
  October 1, 2007 – Reporting: Commissioner Mendoza
  
  **ACTION ITEM:**  
  1. Proposed Amendments to Board Policy P120, Article I – General

  **INFORMATIONAL ITEM:**  
  1. Participation of Parents Advisory Council at Board Meeting

I. ADVISORY COMMITTEE REPORTS

- **NONE**

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS  
   **Pg. 1 - 33**

**ACTION ITEMS:**

1. **Subject:** Tentative Agreement With United Educators of San Francisco

   **Recommendation:** That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Educators of San Francisco during the 2006-2007 negotiations.

2. **Subject:** Tentative Agreement With United Support Personnel (Paraprofessionals)

   **Recommendation:** That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Support Personnel (Paraprofessionals) during the 2006-2007 negotiations.
PUBLIC HEARING AND ACTION ITEM:

1. Subject: Public Hearing on the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119

2. Subject: Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119

INFORMATIONAL ITEM:

1. Subject: School Assistance and Intervention Team (SAIT) Ninth Monitoring Report for Horace Mann Middle School

Recommendation: That the San Francisco Board of Education receives the School Assistance and Intervention Team (SAIT) monitoring report for Horace Mann Middle School, Cohort 3 – identified in September 2004.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

☑ NONE

M. RESOLUTIONS OF COMMENDATION  Pg. 34 - 35

☑ 710-9Sp1 – In Recognition of San Francisco Unified School District Special Education Teachers

☑ 710-9Sp2 – Commendation to James Dierke, Principal of Visitacion Valley Middle School

N. CONSENT CALENDAR  
(The following are all ACTION ITEMS)  Pg. 36

1. Instructional Resolutions

1a. (710-9I1) Authorization to Enter Into a Memorandum of Understanding with Walden House

Recommendation: That the Board of Education authorize the Superintendent to enter into a Memorandum of Understanding with Walden House, Inc. for the purpose of establishing a standards-based educational program for San Francisco youth court-ordered to the residential program operated by Walden House Inc.
2a. (710-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

**Awards:**

1. **$7,500 – California GEAR UP to Visitacion Valley Middle School.** Visitacion Valley Middle School has been selected to continue participating in the California GEAR UP Program for the 2007-08 school year. This Grant is designed to guide a school-wide development of a “college-going culture” within a wider school improvement effort to do the following: 1) provide rigorous academic instruction and increase the number of advanced courses, Algebra I for 8th graders; 2) provide academic counseling for 7th and 8th graders, including an Individual Academic Plan based on their strengths and interests.

2. **$3,000 – Low Income Investment Fund to Guadalupe Child Development Center.** The Low Income Investment Fund (LIIF) Grant is to address issues identified in their ECERS assessment process directed to Excelsior at Guadalupe Child Development Center.

3. **$250,500 – State of California Commission on Teacher Credentialing to Various Sites.** California Teaching Commission Grant supports Alternative Certification of 75 SFUSD teachers’ internship in collaboration with SF State University, USF, and Dominican College as they complete their Bilingual Education, Special Education, Mathematics, Science and/or Physical Education credential programs to become fully credentialed in the subject matter they currently teach. The Grant ensures candidate success by providing funding for specially designed courses at the university, a university or District support provider, release days, professional development opportunities and program implementation.

4. **$224,000 – State of California Commission on Teacher Credentialing to Various Sites.** This Grant supports 64 SFUSD Paraprofessionals in their endeavors to become SFUSD credentialed “highly qualified” teachers in high priority areas of Special Education, Mathematics, Science and Bilingual Education. This Grant provides subsidies for tuition, books, test fees and test preparation for each participant as they matriculate toward their teaching credential.
2b. **(710-9B2) Authorization for Budget Transfers for Fiscal Year 2007-08 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 is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

Restricted General Fund (Fund 05)

2c. **(710-9B3) Authorization for Contracts for Student Intern Placement**

**Recommendation:** That the Board of Education authorizes the Superintendent and/or Chief Business Officer to enter into agreements with local universities and colleges to provide experiences for students enrolled in their training programs.

2d. **(710-9B4) Authorization for a Blanket and Prospective Waiver of Board Policies P3610 and P3850 for Approval of Contracts with Community Based Organizations the Employ District Employees or Retirees in Afterschool Programs**

**Recommendation:** That the Board of Education authorize the Superintendent or his designee to grant a blanket and prospective waiver of Board Policies P3610 and P3850 and approve contracts between the District and the Community Based Organizations (“CBO”) for AfterSchool programs where the CBOs employ or may employ District employees or retired employees who seek employment with the CBO within two years of their separation from the District.

2e. **(710-9B5) 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.
2f. (710-9C2) 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. 45 - 60

3a. (710-9W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification to the contact between IMR Contractor Corp. and the San Francisco Unified School District and instructs the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from Deferred Maintenance Fund. Various Schools - $50,162.25

3b. (710-9W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification to the contact between IMR Contractor Corp. and the San Francisco Unified School District and instructs the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from Deferred Maintenance Fund. Various Schools - $23,058

3c. (710-9W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification between PLUM Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities and the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction. Various Schools - $18,500
3d. **(710-9W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve this contract modification between VBN Architects (“VBN”) and the San Francisco Unified School District for an amount not to exceed $56,112 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.

Thurgood Marshall High School - $56,112

3e. **(710-9W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve this contract modification in the amount not to exceed $590,000 between Hamilton + Aitken/Lemanski & Rockwell (“HALR”) 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.

Lowell High School - $590,000

3f. **(710-9W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $9,423 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.

Horace Mann Academic Middle School - $9,423

3g. **(710-9W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approves a contract modification not to exceed $-43,222.87 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 the Proposition 39 School Repair Program Fund.

A. P. Giannini Middle School Modernization - $-43,222.87 (Credit)
3h. (710-9W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification in the amount of $79,015 between Cal Pacific 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Galileo Academy of Science & Technology - $79,015

3i. (710-9W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Miller Company Landscape Architects and the San Francisco Unified School District for an amount not to exceed $23,500 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.
E. R. Taylor Elementary Green Schoolyard - $23,500

3j. (710-9W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Miller Company Landscape Architects and the San Francisco Unified School District for an amount not to exceed $30,200 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.
Claire Lilienthal Elementary Green Schoolyard - $30,200

3k. (710-9W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Lea & Braze Engineering, Inc. for an amount not to exceed $18,100 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.
Lakeshore Elementary School - $18,100
3L. (710-9W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between BKF and the San Francisco Unified School District for an amount not to exceed $32,000 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.

Dr. George Washington Carver Elementary School - $32,000

3m. (710-9W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $45,000 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.

Hoover Middle School - $45,000

3n. (710-9W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct resolution #78-28W1 between Construction Testing Services (CTS) and the San Francisco Unified School District. Previous resolution #78-28W1 had typographical errors that required this correction.

George Washington High School – (no cost modification)

3o. (710-9W15) Authorization that the District, Pursuant to the Requirements of the California Education Code, Offer for Sale to the Highest Bidder of the At-Large Public, the Property Located at 700 Font Boulevard, in the City and County of San Francisco, California (most recently known as School of the Arts)

Recommendation: That the Board of Education amends its August 28, 2007, authorization of the Superintendent of Schools, or his designee, to offer for sale to the at-large public, the District’s property located at 700 Font Boulevard as stated in the Resolution.
4. Personnel Resolutions

4a. (710-9E1) Additional Individual(s) Added to Management, Confidential, Unrepresented and Bargaining Unit Designations

(710-9F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (710-9K1 – K67) Consultant Services Contracts

Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K18
Contracts with Organizations = Resolutions K19 – K67

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

K1. **Excelsior @ Guadalupe CDC** – To provide training seminars on literacy implementation, technical assistance in developing literacy and classroom supplies.
John Gunnerson - $6,000 – CDP: First 5 Preschool for All II

K2. **West Portal Elementary School** – To coordinate all student gardening activities in an outdoor classroom.
Amy Mack - $24,500 – AB825 School and Library Improvement Block Grant and Arts, Music and Physical Education Supplies and Equipment

K3. **Yick Wo Elementary School** – To work with teachers in developing lessons and teaching Orff Music to K-3rd grade students.
Nicole Sumner - $11,450 – Discretionary Fund

K4. **Clarendon Elementary School** – To provide a professional development workshop on differentiated instruction to certificated staff.
Beth Littrell – $400 – Discretionary Block Grant

K5. **Cesar Chavez Elementary School** – To provide multicultural storytelling/ literacy support to facilitate literacy instruction and promote reading for pleasure programs.
Carolina Anaya - $27,000 – NCLB: School Wide Programs

K6. **Ulloa Elementary School** - To provide a program on the basics of experiential creative writing to 2nd, 3rd and 4th grade classes.
Susan Terence - $10,000 – PEEF: Prop H and Arts, Music and Physical Education Supplies and Equipment
K7. **John Muir Elementary School** – To provide Character Education Programs (The OMEGA Boys and Girls Program) to staff, students, supervisors and parents. Dr. Joe Marshall - $5,000 – AB825 Targeted Instruction Improvement Block Grant

K8. **Paul Revere College Preparatory K-8 School** – To provide multicultural storytelling/literacy support to facilitate literacy instruction and promote reading for pleasure programs. Judy Reuther - $27,500 – AB825 School and Library Improvement Block Grant

K9. **Paul Revere College Preparatory K-8 School** – To provide school wide family counseling services for families of students who are in need of support with social and emotional needs that result in high levels of truancy. Neola Gans - $5,940 – General Fund Unrestricted (WSF)

K10. **Paul Revere College Preparatory K-8 School** – To provide school wide family counseling services for families of students who are in need of support with social and emotional needs that result in high levels of truancy. Jasmine Trego - $5,400 – General Fund Unrestricted (WSF)

K11. **Athletic Office** – To provide service as Field Manager for both SFUSD and non-SFUSD user events at the Burton High School athletic field. Michael Speech - $1,000 – PEEF - Prop H

K12. **Textbooks, Libraries and Media Services** – To manage the Reading Is Fundamental (RIF) Program. Vera Eby - $9,000 – General Fund Unrestricted

K13. **Multilingual Programs Department** – To provide childcare services and/or program assistance for the CBET Program located at Fairmount Elementary School. Various Consultants – $3,514 – Community Based English Tutoring Program (CBET)

K14. **BTA/Induction Program, Teaching & Learning** – To give a presentation and provide support during the New Teacher Induction Program Orientation. Catherine Yen - $1,000 – NCLB: Title I, Part A, Program Improvement District Intervention

K15. **State & Federal Projects** – To provide a workshop on “Developing Professional Learning Communities”. Raymond J. Vercruysse - $4,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K16. **State & Federal Projects** – To provide a workshop on “Developing Professional Learning Communities”. Noah Borrero - $4,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants
K17. **Reform & Accountability** – To provide professional development and demonstration teaching for selected schools on classroom management and accelerated achievement.

   Michael Grice - $21,000 – AB825 Targeted Instructional Improvement Block Grant

K18. **Reform & Accountability** – To provide professional development to the Instructional Reform Facilitators (IRF) and Academic & Professional Development (APD) Content Specialists around effective coaching practices.

   Jennifer Abrams - $10,000 – AB825 Targeted Instructional Improvement Block Grant

K19. **Sanchez Dream School** – To provide professional development for systematic English Language Development.

   Partners In School Innovation - $3,500 – AB825 Targeted Instructional Improvement Block Grant

K20. **Ulloa Elementary School** – To provide K-5 grade classes with a program on the basics of music education.

   Music In Schools - $28,200 – Discretionary Block Grant, Arts, Music and Physical Education Supplies and Equipment, and General Fund Unrestricted (WSF)

K21. **Guadalupe Elementary School** – To improve the health and well-being of children by increasing opportunities for physical education and safe meaningful play for students in grades K-5.

   Sports4Kids - $23,500 – General Fund Unrestricted (WSF), NCLB: Title I, Basic Grants – Low, and Discretionary Funds

K22. **Cesar Chavez Elementary School** – To provide school wide mental health services for students and families.

   Instituto Familiar de la Raza - $22,000 – AB825 Targeted Instructional Improvement Block Grant

K23. **Cesar Chavez Elementary School** – To provide school wide physical health services for all students.

   Sports4Kids - $25,500 – AB825 Targeted Instructional Improvement Block Grant

K24. **New Traditions Elementary School** – To provide services to classroom teachers on incorporating theatre arts activities to support development of special education students.

   Special Focus - $2,490 – General Fund Unrestricted (WSF) and Special Education

K25. **Dr. Charles Drew College Preparatory Academy** – To organize sports and games during recess and the coordination of Classroom Game Time, the Junior Coach Leadership Program and the After School Program.

   Sports4Kids - $23,500 – AB825 Targeted Instructional Improvement Block Grant
K26. Paul Revere College Preparatory K-8 School – To provide innovative professional development to the staff that focuses on culturally and linguistically responsive methodology. Center for Culturally Responsive Teaching and Learning - $12,000 – Quality Education Investment Act (QEIA)

K27. Office of Parent Relations – To provide parent education classes, professional development for Parent Liaisons and the creation of parent education materials. High Expectations - $24,700 – AB825 Targeted Instructional Improvement Block Grant

K28. Translation Department – To provide written and simultaneous translation for SFUSD. Language 411 - $50,000 – PEEF - Prop H

K29. State & Federal Projects – To provide Step Up To Writing Workshop to teachers and principals. Sopris West Educational Services - $27,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K30. Reform & Accountability – To provide Mathematics Instructional Support, including mentoring math teachers, one-on-one coaching for math teachers, and lesson planning support. Project SEED - $79,000 – AB825 Targeted Instructional Improvement Block Grant

K31. Superintendent’s Office – To provide mentoring services to targeted groups of students from selected schools in the Bayview, Hunters Point neighborhood. Providence Foundation - $25,000 – AB825 Targeted Instructional Improvement Block Grant

K32. Superintendent’s Office – To provide at-risk targeted students an after-school program of tutorial and mentoring activities, dropout prevention, counseling, and student skills development. Ella Hill Hutch Community Center - $45,000 – AB825 Targeted Instructional Improvement Block Grant

K33. Superintendent’s Office – To provide an after-school mentoring and tutorial program based on promoting leadership, academic achievement and understanding of cultural diversity. Thad Brown Academy - $25,000 – AB825 Targeted Instructional Improvement Block Grant

K34. School Health Programs Department – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCEL After School Sites, SF Community, Everett, Horace Mann, Visitacion Valley, and Francisco. A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution. Bay Area Community Resources - $50,180 – Cesar Chavez Afterschool Service Learning Clubs Grant
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, Sunnyside and Sanchez. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Bay Area Community Resources - $134,780 – After School Education & 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, San Francisco Community. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Bay Area Community Resources - $93,261 – After School Education & Safety Program

K37. **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, Cleveland and Longfellow. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Bay Area Community Resources - $177,519 – After School Education & Safety Program

K38. **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, Mission Ed Center and Alvarado. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Bay Area Community Resources - $154,216 – After School Education & Safety Program

K39. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCEL After School Sites, Martin Luther King. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Bayview YMCA - $20,251 – Cesar Chavez Afterschool Service Learning Clubs Grant

K40. **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, Martin Luther King. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Bayview YMCA - $126,152 – After School Education & Safety Program
K41. **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, Spring Valley and Sherman. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Community Educational Services - $180,546 – After School Education & Safety Program

K42. **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, Chinese Ed. Center. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Community Educational Services - $89,408 – After School Education & Safety Program

K43. **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, Gordon J. Lau. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Community Educational Services - $153,115 – After School Education & Safety Program

K44. **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, Garfield and Jean Parker. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Community Educational Services - $168,749 – After School Education & Safety Program

K45. **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, John Yehall Chin and Redding. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Community Educational Services - $178,816 – After School Education & Safety Program

K46. **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, Horace Mann. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Jamestown Community Center - $153,158 – After School Education & Safety Program
K47. **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, Cesar Chavez. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Jamestown Community Center - $93,786 – After School Education & Safety Program

K48. **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, Everett. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Mission Neighborhood Center - $54,964 – After School Education & Safety Program

K49. **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, John O’Connell. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Mission Neighborhood Center - $61,572 – NCLB: Title IV, Part B, 21st Century Community Learning Center

K50. **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, Paul Revere. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Mission YMCA - $183,600 – After School Education & Safety Program

K51. **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.P. Giannini. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Moss Beach Homes, Inc. dba Sunset Neighborhood Beacon Center - $280,658 – After School Education & Safety Program

K52. **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, FS Key. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Moss Beach Homes, Inc. dba Sunset Neighborhood Beacon Center - $155,698 – After School Education & Safety Program
K53. 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, Sunset. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Moss Beach Homes, Inc. dba Sunset Neighborhood Beacon Center - $94,273 – After School Education & Safety Program

K54. 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, Ulloa. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Moss Beach Homes, Inc. dba Sunset Neighborhood Beacon Center - $154,924 – After School Education & Safety Program

K55. 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, Marshall. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
St. John’s Educational Thresholds Center - $113,314 – After School Education & Safety Program

K56. 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, Claire Lilienthal. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Presidio YMCA - $111,712 – After School Education & Safety Program

K57. 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, Roosevelt. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Richmond District Neighborhood Center - $174,807 – After School Education & Safety Program

K58. 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, Presidio. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Richmond District Neighborhood Center - $239,381 – After School Education & Safety Program
K59. **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, Mission. *A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.*
San Francisco School Alliance - $66,892 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K60. **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, James Lick. *A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.*
St. John’s Educational Thresholds Center - $106,627 – After School Education & Safety Program

K61. **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, Jose Ortega. *A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.*
Stonestown Family YMCA - $89,408 – After School Education & Safety Program

K62. **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, Lawton. *A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.*
Stonestown Family YMCA - $93,783 – After School Education & Safety Program

K63. **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, Starr King. *A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.*
Urban Services YMCA - $93,787 – After School Education & Safety Program

K64. **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, Sheridan and Miraloma. *A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.*
Stonestown Family YMCA - $187,568 – After School Education & Safety Program
K65. **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, International Studies Academy. A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.


K66. **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, Tenderloin. A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.

Up on Top - $70,659 – After School Education & Safety Program

K67. **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, Visitacion Valley. A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.

Visitacion Valley Community Center- $127,217 – After School Education & Safety Program

4bb. **(710-9K68) Consultant Services Contracts**

Amendments  

*Note:* Contracts with Individuals = Resolutions  
Contracts with Organizations = Resolutions K68

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

K68. **Visual & Performing Arts Office** – To provide residences in general music, choral, musical theatre, and world music at District Elementary Sites. The purpose for this amendment is change name and add cost.  
Cost of this Amendment – $9,697  
Various Consultants – Total Program Cost to Date - $345,236.75 – Elementary Arts Program

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

P. **BOARD MEMBERS’ REPORTS**
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

   ➢ 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.