SAN FRANCISCO UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 11, 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

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 August 28, 2007
   ➢ Special Meeting of July 20, 2007
   ➢ Regular Meeting of March 27, 2007
   ➢ Regular Meeting of March 13, 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 Buildings, Grounds, and Services Committee**
  
  **August 23, 2007 – Reporting: Commissioner Sanchez**

  **INFORMATIONAL ITEMS:**
  1. Discussion of the Bayview Hunters Point (BVHP) Asbestos Issue
  2. Update on Laidlaw Buses – Cleanliness Issue

I. **ADVISORY COMMITTEE REPORTS**

- NONE

J. **REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS**

K. **SPECIAL ORDER OF BUSINESS**

**PUBLIC HEARING:**

- **Subject:** Initial Proposal from San Francisco Unified School District to the International Union of Operating Engineers - Stationary Engineers (IUOE, Local 39)

  **Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from San Francisco Unified School District to the International Union of Operating Engineers – Stationary Engineers (IUOE), Local 39.

**PUBLIC HEARING AND ACTION ITEM:**

- **Subject:** Tentative Agreement between the District and Local 66 - Plasterers

  **Recommendation:** That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure documents.
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES
   ➢ Update on the Family Diversity Curriculum

M. RESOLUTIONS OF COMMENDATION
   ➢ NONE

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

1. Instructional Resolutions
   ➢ NONE

2. Finance Resolutions  *Pg. 15 - 24*

   2a. *(79-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded*

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

   **Award:**

   1. $1,224,769 – California Department of Education to Various Sites. BTSA/Induction per SB2042 is a two year induction program for first and second year teachers with preliminary general education of SPED Level 1 Credentials. The program provides professional development for new teachers and their experienced teacher support providers. New teachers must complete the program to earn their professional clear credentials.

   2. $50,000 – Hewlett Foundation to KALW Radio Station. KALW News will produce reports on performing arts reporting including coverage of Bay Area ethnic communities and issues.

   3. $50,000 – Haas Fund to KALW Radio Station. KALW News will produce reports on wealth and poverty issues.
2b. (79-11B2) 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 01)

2c. (79-11B3) Approval of Memoranda of Understanding and Financial Agreements Between the San Francisco Unified School District and Charter Schools

Recommendation: That the Board of Education authorize the Superintendent or his designee to enter into Memoranda of Understanding and Financial Agreements (hereinafter MOUs) between the San Francisco Unified School District (SFUSD) and charter schools. The Superintendent or his designee shall also be authorized to make any non-substantive modifications to the proposed MOUs as may be necessary or advisable, subject to the agreement of the charter schools.

2d. (79-11B4) Authorization to Enter Into a Partnership with the Gaining Early Awareness and Readiness for Undergraduate Programs (Gear Up) Program for the Fiscal Year 2007-2008

Recommendation: That the Board of Education authorizes the Superintendent and/or his designee to enter into a partnership with the GEAR UP PROGRAM. This approval will also include the acceptance of $1,882,866.00 for the purpose of enabling Middle School Students to gain an early awareness of college programs and a readiness for undergraduate programs.

2e. (79-11B5) Authorization to Enter Into a Contract with Teach for America (TFA)

Recommendation: That the San Francisco Unified School District Board of Education authorizes the Superintendent and/or his designee to enter into a MOU, and any other documents necessary, with Teach for America (TFA) to hire 40 teachers a year for school years 2008-2009, 2009-2010, 2010-2011, and 2011-2012.

2f. (79-11B6) Authorization to Enter Into a Contract with The New Teacher Project

Recommendation: That the San Francisco Unified School District Board of Education authorizes the Superintendent and/or his designee to enter into a MOU, and any other documents necessary, with The New Teacher Project (TNTP) to staff 20 of our lowest performing schools for the 2008-2009 school year. The 20 schools will fall into one or more of the following categories: API 1-3, PI 5, Dream, SAIT, and HPSE.
3. Buildings, Grounds and Services Resolutions

3a. **(79-11W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Rosen, Goldberg & Der and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Funds. This is a professional service contract and is not limited to the 10% contingency restriction.

Various Schools - $30,000

3b. **(79-11W2) 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 contract between CLW Builders, Inc. 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 to encumber sufficient funds from Deferred Maintenance Funds.

School of the Arts - $21,527

3c. **(79-11W3) 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 an amount not to exceed $5,700 between Mobile Modular Management Corporation and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Horace Mann Middle School - $5,700

3d. **(79-11W4) 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 for an amount not to exceed $257,233 between Vanir Construction Management, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Horace Mann and Denman Middle School and Balboa High School - $257,233
3e. **(79-11W5) 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 for an amount not to exceed $64,560 between M.A. Davies Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

George Washington High School - $64,560

3f. **(79-11W6) 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 for an amount not to exceed $19,000 between Mobile Modular Management Corporation and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Hillcrest Elementary School - $19,000

3g. **(79-11W7) 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 not to exceed $120,596.27 between Fine Line Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

A.P. Giannini Middle School Modernization - $120,596.27

3h. **(79-11W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approves this contract modification for an amount not to exceed $157,002 between Alten Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

George Washington High School Modernization - $157,002
3i. **(79-11W9)** 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 an amount not to exceed $7,703.38 between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Harvey Milk CRA - $7,703.38

3j. **(79-11W10)** 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 for an amount not to exceed $38,000 between BKF 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.
Herbert Hoover Middle School - $38,000

3k. **(79-11W11)** Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education rescind award of the contract through Board Resolution #77-20W12 between Hamilton+Aitken Architects and the San Francisco Unified School District and re-assign the contract award for an amount not to exceed $374,842 to Lemanski and Rockwell Architects, Inc., 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.
Cabrillo Elementary School - $374,842

3L. **(79-11W12)** Authorization that the District Enter Into a Lease with the San Francisco Center for Psychoanalysis (SFCP), Hereinafter Referenced as Tenant, for the Use of the Fourth Floor of the District’s Building Located at 2340 Jackson Street, San Francisco

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a two-year Lease, beginning October 1, 2007.
4. Personnel Resolutions

4a. (79-11F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (79-11K1 – K33) Consultant Services Contracts

Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K17
Contracts with Organizations = Resolutions K18 – K33

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

K1. E. R. Taylor Elementary School – To provide technical assistance including information about gardening strategies and materials to develop and maintain the garden, as well as information to connect garden activities to the curriculum.
   Reiko Ando - $8,850 – Targeted Instructional Improvement Block Grant

K2. Bret Harte Elementary School – To coordinate and implement sports activities for the students along with professional development for the staff aimed at increasing student health and school safety.
   Alvin Duke Reid - $22,000 – NCLB: Schoolwide Programs

K3. Sherman Elementary School – To provide sand tray therapeutic techniques for a limited number of at-risk students along with meeting with teachers, parents, and administration.
   Mary Watson - $8,500 – Targeted Instructional Improvement Block Grant (TIIG) and General Fund Unrestricted (WSF)

K4. Sherman Elementary School - To provide a garden coordinator to support teachers and instruct students in urban raised bed gardening.
   Linda Myers - $10,473 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected and Targeted Instructional Improvement Block Grant (TIIG)

K5. School of the Arts (SOTA) – To provide Artists-In-Residence that will provide a variety of specialty art classes.
   Various Consultants - $115,400 – General Fund Unrestricted (WSF)

K6. Newcomer High School - To work with ELD 3+ students in the area of English Language Development under the supervision of the classroom teacher.
   Michelle Matz - $5,250 – PEEF: Prop H
K7. **Hilltop High School** – To provide Pilates/movement instructions to the students, including modern dance, hip-hop, salsa and martial arts/self defense classes.
Amanda Lee Miller - $16,640 – PEEF: Prop H

K8. **Mission High School** – To provide professional development workshops to staff on “Promotion Multi-Cultural and Anti Racist Teaching”.
Ann V. Stewart - $900 – Quality Education Investment Act (QEIA)

K9. **Child Development Program** – To provide enrollment and attendance system development and support (CATS).
Raymond D. Hall - $24,000 – Child Development: Federal Center-Based

K10. **State & Federal Projects** – To provide individual and small group math instruction for the Title IA Private School Program at Our Lady of the Visitacion Elementary School.
Mary Jane Mikuriya - $18,000 – NCLB: Title 1, Part A, Basic Grants Low-Income and Neglected

K11. **Central Office (SOIS)** – To provide professional development to cohorts of principals continuing their work on raising standards for teacher supervision and evaluation.

K12. **Multilingual Programs** - To provide professional development training days at SFUSD high schools in strategies for English learners, identifying materials, placement of students in classes, testing and assessment, and reclassification procedures.
Mayan Chang - $27,200 – NCLB: Title III, Limited English Proficient Student Program

K13. **School Health Programs Department** - To conduct mandated scoliosis screening to all 7th grade girls and 8th grade boys. Please formally waive Policy P3850 for Mary Gail Morthole.
Various Consultants - $16,286 – General Fund Unrestricted

K14. **Teaching and Learning** – To plan and conduct college level mathematics course for elementary and middle school teachers of the SFUSD under the Educating Teachers in Mathematics Project.
Ann Marie Grace - $4,800 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K15. **Visual and Performing Arts Department** – To perform Live at the Administrator’s Institute to facilitate the Visual and Performing Arts Department professional development workshop goals.
Jo Anne Winter, Word for Word - $500 – PEEF: Prop H SLAM
K16. **Visual and Performing Arts Department** – To perform Live at the Administrator’s Institute to facilitate the Visual and Performing Arts Department professional development workshop goals.

   Anthony Brown, Fifth Stream Music - $1,000 – PEEF: Prop H SLAM

K17. **Special Education Services** – To provide speech and language therapy and 2 hours of language evaluation to Deaf/Hard-of-Hearing children in the Toddler Centered-Based classroom at Tule Elk CDC for the 2007 extended school year.

   Kimberly Scott, Ms CCC-SLP - $3,040 – Special Education: IDEA Basic Local Aid

K18. **Cleveland Elementary School** – To assist teachers with providing students structured activities on the playground and training them as youth leaders.

   Sports4Kids - $5,000 – Discretionary Block Grant

K19. **El Dorado Elementary School** – To provide professional development support to the staff and students to improve and organize recreational/sports activities for the school.

   Sports4Kids - $23,500 – General Fund Unrestricted and NCLB: Schoolwide Programs

K20. **Sherman Elementary School** – To provide training and professional development for teachers to provide physical education to students.

   Sports4Kids - $23,500 – General Fund Unrestricted (WSF) Economic Impact Aid: Limited English Proficient (LEP), and Targeted Instructional Improvement Block Grant (TIIG)

K21. **Monroe Elementary School** – To provide a Physical Education Program for K-5 students.

   Sports4Kids - $11,750 – Art, Music & PE Supplies and Equipment

K22. **E.R. Taylor Elementary School** – To provide youth development and support for the after school program.

   Sports4Kids - $23,500 – Targeted Instructional Improvement Block Grant (TIIG)

K23. **County/Court Schools** – To provide a writing seminar to County/Court Schools teachers.

   Jane Schaffer Writing Program - $5,500 – Juvenile Court Schools and County Community Schools

K24. **School Health Programs Department** – To develop and maintain the Nutrition Education Project, SHPD and ExCEL web sites to include consultation and assessment.

   Ingrid Hart dba Modcom - $44,925 – CNN Nutrition Grant, Comprehensive School Health – Local, After School Education and Safety and NCLB: Alcohol Abuse Reduction Grant
K25. **School Health Programs Department** – To conduct mandated vision screening for SFUSD students in grades K, 2, 5, 8 and Newcomer High School.  
San Francisco Optometric Society (SFOS) - $50,040 – General Fund Unrestricted

K26. **School Health Programs Department** – To conduct mandated hearing screening test, reporting, consultation and immediate follow-up threshold test, otoscopy and middle ear evaluation for screening failures, for SFUSD students in grades K, 2, 5, 8, Newcomer High School and others as needed.  
Hearing Conservation West - $61,061 – General Fund Unrestricted

K27. **School Health Programs Department** – To provide 2 days of on-site training at Everett, Horace Mann, International Studies Academy and Lincoln Schools for 36-40 new Safe School Ambassadors and 6-8 staff members at each site.  
Community Matters - $8,900 – NCLB: Title IV, Part A, Safe & Drug-Free Schools and Communities, Formula Grants

K28. **School Health Programs Department** – To provide staffing and resources for implementing the Cesar E. Chavez After School Service Club at Everett Middle School.  
Mission Neighborhood Center - $17,722 – Cesar Chavez After School Service Learning Clubs Grant

K29. **School Health Programs Department** – To provide staffing and resources for implementing the Cesar E. Chavez After School Service Club at Horace Mann Middle School.  
Jamestown Community Center - $22,896 – Cesar Chavez After School Service Learning Clubs Grant

K30. **School Health Programs Department** – To provide staffing and resources for implementing the Cesar E. Chavez After School Service Club at Francisco Middle School.  
Telegraph Hill Neighborhood Center - $20,593 – Cesar Chavez After School Service Learning Clubs Grant

K31. **School Health Programs Department** – To provide staffing and resources for implementing the Cesar E. Chavez After School Service Club at Marina Middle School.  
Presidio YMCA - $26,550 – Cesar Chavez After School Service Learning Clubs Grant

K32. **School Health Programs Department** – To provide staffing and resources for implementing the Cesar E. Chavez After School Service Club at Visitacion Valley Middle School.  
Visitacion Valley Community Center - $21,360 – Cesar Chavez After School Service Learning Clubs Grant
K33. **Business Services Department** – To perform reviews of expenses/disbursement, revenues, General Ledger, payroll and establish audit adjustments and accurate cash and beginning balances for SFUSD and other duties as requested by the Chief Financial Officer.
Kevin W. Harper, CPA Firm - $60,000 – General Fund Unrestricted

4bb. *(79-11K34 – K37) Consultant Services Contracts*

**Amendments**

*Note*: Contracts with Individuals = Resolutions K34
Contracts with Organizations = Resolution K35 – K37

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

K34. **KALW Radio Station** – To host the “Your Call” radio program on KALW. The purpose of this amendment is to increase production services.
Cost of this Amendment – $4,000
Rose Aguilar – Total Program Cost to Date - $58,000 – KALW General Fund Unrestricted

K35. **John O’Connell High School** – To provide professional development focused on literacy instruction for English Language Learners across the content areas. The purpose of this amendment is to include a dual indemnification clause.
Cost of this Amendment – $0
Regents of the University of California – Bay Area Writing Project – Total Program Cost to Date - $8,000 – High Priority Schools Grant Program

K36. **Hilltop High School** – To provide childcare/nursery services for pregnant minors program. The purpose of this amendment is to pay an unpaid bill from June 2006.
Cost of this Amendment – $18,514.66
Family Service Agency of San Francisco – Total Program Cost to Date - $202,129.66 – CalSAFE County Classroom

K37. **Reform & Accountability** – To provide an intensive summer writing instructional programs at Willie L. Brown College Preparatory Academy. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3610.
Cost of this Amendment – $0
Writers’ Express – Total Program Cost to Date - $31,570 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
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
   ➢ NONE

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.