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 11, 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 Budget and Business Services Committee**  
  September 6, 2007 – Reporting: Commissioner Maufas

  INFORMATIONAL ITEM:  
  1. Discussion of Fiscal Year 2007-2008 Budget

- **Report from the City and School District Select Committee**  
  Sept. 13, 2007 – Reporting: Commissioners Kim, Mendoza, & Wynns

  1. Vocational Education in San Francisco Public Schools

- **Report from the Budget and Business Services Committee**  
  September 18, 2007 – Reporting: Commissioner Maufas

  INFORMATIONAL ITEMS:  
  1. Teach for America Program  
  2. The New Teacher Project  
  3. Overview of Bond Program Accounting (Including Discussion of Change Orders)

I. ADVISORY COMMITTEE REPORTS

- NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS  

PUBLIC HEARING AND ADOPTION:

1. Subject: Tentative Agreement Between the District and Local 38 - Plumbers

Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure document
2. **Subject:** Tentative Agreement Between the District and Local 6 – Electrical Workers

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

3. **Subject:** Tentative Agreement Between the District and Local 40 - Roofers

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

**ACTION ITEM:**

1. **Subject:** A Resolution of the Board of Education of the San Francisco Unified School District, City and County of San Francisco, California, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) 2007 Tax and Revenue Anticipation Notes, In an Aggregate Principal Amount Not to Exceed $75,000,000, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice Inviting Proposals for Purchase of Notes, Providing for the Approval of an Official Statement for Such Notes and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

**Recommendation:** That the Board of Education approve a Resolution of the Board of Education of the San Francisco Unified School District, City and County of San Francisco, California, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) 2007 Tax and Revenue Anticipation Notes, In an Aggregate Principal Amount Not to Exceed $75,000,000, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice Inviting Proposals for Purchase of Notes, Providing for the Approval of an Official Statement for Such Notes and Execution of Documents Related Thereto and Certain Actions in Connection Therewith.

**L. DISCUSSION OF OTHER EDUCATIONAL ISSUES**

- **Overview of Radio Station KALW, 91.7 FM**

**M. RESOLUTIONS OF COMMENDATION**

- **NONE**
N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions
   - NONE

2. Finance Resolutions

   2a. (79-25B1) 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. $8,571,188 – U. S. Office of Education to Various Sites. The Safe Schools/Healthy Students (SS/HIS) Grant Program will provide funding to implement the “Safe and Healthy Passages Program” a citywide initiative to create safe school environments, promote healthy childhood development, prevent youth violence and substance use and therefore increase academic achievement at 37 schools. Services will be provided at 30 child development centers, 5 middle schools, and 2 county community schools. Five thousand students per year will be served.

   2. $487,188 – California State University to Various Sites. This agreement is between SF State University’s Head Start Program and SFUSD for the purpose of providing “wrap-around” full day services to 195 eligible children.

   3. $6,000 – SF Child Care Facilities Fund to Cobb Development Center. Several child development centers received grants from the Los Income Investment Fund (LIIF) to address issues identified in their ECERS assessment process. This grant is for the Cobb Child Development Center.

   4. $3,000 – SF Asthma Task Force to Various Sites. The grant program is to reach high-risk populations of children with asthma to improve conditions and to provide outreach to build awareness and education. The major program activity will be the purchase of Green Seal Certified floor finishes, tripper and other cleaning products that will cause the least impact on asthmatics in schools where there are a large population of children with asthma.
5. $12,000 – National Academy Foundation to Various Sites. Provide professional development to AOE team (teachers, counselors and administrators) during Year of Planning (YOP). This (YOP) is to include attending NAF sponsored workshops, sending staff members to visit other AOE sites, release times for AOE team members involved in the YOP process.

6. $230,000 – California Department of Education to Various Sites. The State of California has awarded $20,000 to each teacher who has been certified under the National Board for Professional Teaching Standards, who has been teaching at a school site since 2000, and who is currently teaching at a low performing school. This award will be disbursed in $5,000 increments over four years.


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.

Unrestricted General Fund (Fund 01 and 67) Restricted General Fund (Fund 12)

2c. (79-25B3) Authorization to Apply for Eligibility Determination and Authorization to Sign Applications and Associated Documents

Recommendation: That the Board of Education authorizes the Superintendent and/or his designee to apply for funding under the School Facilities Program under Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10 et seq., of the Education Code and as proved in Senate Bill 50 for the schools as listed in the resolution.

2d. (79-25B4) 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.
2e. (79-25C2) 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. (79-25W1) 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund. Thurgood Marshall High School - $56,112

3b. (79-25W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification to the contract between ED2 International Architects & Planners (“ED2”) and the San Francisco Unified School District for an amount not to exceed $2,420 and instructs 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 High School - $2,420

3c. (79-25W3) 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 PB Strategies, LLC (“PB Strategies”) and the San Francisco Unified School District for an amount not to exceed $217,800 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. Technical Analysis for Bond Proposition 2006 – Prop A 2003 Bond Program - $217,800
3d. (79-25W4) 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 $40,346 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 - $40,346

3e. (79-25W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $15,557 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 School - $15,557

3f. (79-25W6) 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 $113,892 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. Marina Middle School - $113,892

3g. (79-25W7) 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 $185,305.75 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. Abraham Lincoln High School Modernization - $185,305.75
3h. (79-25W8) 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 $43,288 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.
Abraham Lincoln Highs School Bungalow Replacement - $43,288

3i. (79-25W9) 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 $156,215.62 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Balboa High School Modernization - $156,215.62

3j. (79-25W10) 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 Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $19,000 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.
A.P. Giannini Middle School - $19,000

3k. (79-25W11) 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 Miller Company 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.
Alvarado Elementary Green Schoolyard - $23,500
3L. (79-25W12) 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 $116,501.36 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.
George Washington High School Modernization - $116,501.36

3m. (79-25W13) 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 $38,143.90 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.
A.P. Giannini School Modernization - $38,143.90

3n. (79-25W14) 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 $109,277.67 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.
Galileo High School - $109,277.67

3o. (79-25W15) 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 $107,089.89 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.
Lowell High School - $107,089.89
3p. **(79-25W16) 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 $106,871.46 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.
Mission High School - $106,871.46

3q. **(79-25W17) 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 $21,832.96 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.
Everett Middle School - $21,832.96

3r. **(79-25W18) 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 $20,000 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.
Hillcrest Elementary School - $20,000

3s. **(79-25W19) 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 $56,355 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.
Malcolm X Academy Elementary School - $56,355
3t. (79-25W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification to the contract between 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 the Capital Facilities Fund and the 1990 School Facility Safety Special Tax Fund.

Various Schools - $3,174

3u. (79-25W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification to the contract between Gold Spring Construction Co. 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 the Capital Facilities Fund.

Filipino Education Center - $3,953.55

3v. (79-25W22) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

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

Monroe Elementary School - $7,550

3w. (79-25W23) 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 SIM Architects, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund 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 - $4,368
3x. (79-25W24) 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 Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.
Filipino Education Center - $19,300

3y. (79-25W25) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Alpha Bay Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund. Should the District be unable to enter into a contract with Alpha Bay Builders, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.
Filipino Education Center - $3,417,054

4. Personnel Resolutions

4a. (79-25F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (79-25K1 – K34) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K18
Contracts with Organizations = Resolutions K19 – K34

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

K1. Monroe Elementary School – To provide a Traffic & Safety monitor for the Madrid Street drop-off location.
Elva Rodriguez - $1,800 – Parent Teacher Association - PTA
K2. **Monroe Elementary School** – To provide Baile Folklorico dance instruction to the students. Carlos Moreno - $4,160 – Arts, Music & P.E. Supplies and Equipment and PEEF - Prop H

K3. **School of the Arts (SOTA)** – To provide artist-in-residence for a variety of specialty art classes. Various Consultants - $65,100 – General Fund Unrestricted

K4. **School of the Arts (SOTA)** – To provide artist-in-residence for a variety of specialty art classes. Various Consultants - $40,000 – General Fund Unrestricted

K5. **Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP). This K resolution requests the Board to authorize approval of the contract with an explicit waiver of Policy P3850. Ann Dee Clemenza - $1,500 – Teacher Credentialing Block Grant (AB 825)

K6. **State & Federal Projects** - To provide Reading and Language Arts small group instruction and assessment aligned with California Content Standards provided to NCLB/ESEA Title IA Private School Program Participants. Sr. Rosa Hoang - $45,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K7. **Multilingual Programs** – To provide support to private schools for testing English Language Learners in grades K-8 to identify language proficiency. Mary Elisalde - $35,000 – NCLB: Title III, Limited English Proficient Student Program and NCLB: Title III – Immigrant Education Program

K8. **Multilingual Programs** – To provide childcare services for the District English Learner’s Advisory Committee (DELAC) meetings. Various Consultants - $1,215 – NCLB: Title III, Limited English Proficient Student Program

K9. **Office of Equity Assurance** – To provide an independent auditor for the site inspections of 29 deciles 1-3 schools. Gary Boender - $16,000 – County Oversight – Williams Case

K10. **Office of Equity Assurance** – To provide an independent auditor for the site inspections of 29 deciles 1-3 schools. James Taylor - $10,000 – County Oversight – Williams Case

K11. **Visual & Performing Arts Office** – To provide live jazz music for the VAPA Professional Development day at Marina Middle School. Brandon Robinson - $300 – PEEF – Prop H
K12. Visual & Performing Arts Office – To provide Orff Music Methodology Seminar for elementary music teachers for their Professional Development day. 
James Harding - $850 – PEEF – Prop H

K13. Visual & Performing Arts Office – To provide live jazz music for the VAPA Professional Development day at Marina Middle School. 
Cory Combs - $200 – PEEF – Prop H

K14. Visual & Performing Arts Office – To provide art lesson plans centering around student motivation and classroom management to support the STAR visual art teachers’ curriculum. 
Aiko L. Cuneo - $400 – PEEF – Prop H

K15. Multilingual Programs Department – To coordinate services for Multilingual Program’s Community based English Tutoring Program (CBET). 
Various Consultants - $12,780 – Community Based English Tutoring Program (CBET)

K16. Multilingual Programs Department – To provide Adult ESL instruction for parent and other community members enrolled in the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites. 
Various Consultants - $41,380 – Community Based English Tutoring Program (CBET)

K17. Multilingual Programs Department – To provide childcare services for the children of adults enrolled in Multilingual Program’s Community Based English Tutoring Program. 
Various Consultants - $29,400 – Community Based English Tutoring Program (CBET)

K18. Special Education Services – To provide a one day workshop on Best Practices in Providing Comprehensive-School Based Programs for Children with Autism to school psychologists and all DIS professionals. 
Bryna Siegel, Ph.D. - $3,500 – Special Education

K19. Yick Wo Elementary School – To work with teachers in developing lessons and teaching PE classes for students in K-5th grade. 
Presidio YMCA - $12,000 – Discretionary Block Grant

K20. Sanchez Dream School – To organize educational sports and games and run the after school program. 
Sports4Kids - $23,500 – AB 825: Targeted Instructional Improvement

K21. Hillcrest Elementary School – To provide training and professional development for teachers in organization of physical education to students. 
Sports4Kids - $23,500 – General Fund Unrestricted (WSF)
K22. **Cleveland Elementary School** – To provide year round in-service to staff and students on character-building and peacemaking training.  
Soul Shoppe - $9,800 – Discretionary Block Grant

K23. **Jean Parker Elementary School** – To provide students in 1st and 2nd grade with music sessions.  
Music in Schools Today - $2,000 – Arts, Music, & P.E. Supplies and Equipment

K24. **Fairmount Elementary School** – To provide direct support to the staff and students to improve and organize recreational/sport activities.  
Sports4Kids - $23,500 – Site Specific Trust Fund #1

K25. **Monroe Elementary School** – To facilitate a professional development retreat focused on improving staff communication and trust.  
Community Board - $1,500 – Parent Teacher Association (PTA)

K26. **Monroe Elementary School** – To provide two days of training in expository and narrative writing to new teachers.  
The Write Tools, LLC - $3,300 – AB 825: Targeted Instructional Improvement and Parent Teacher Association (PTA)

K27. **Monroe Elementary School** – To provide Chinese drumming to students while teachers collaborate in grade level teams.  
Door Dog Music Productions - $4,680 – Art, Music & P.E. Supplies and Equipment and PEEF – Prop H

K28. **Teaching and Learning** – To provide experienced, trained and supervised coaches for 27 SFUSD new principals.  
Regents of the University of California - $174,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K29. **Child Development Program** – To provide content specific Staff, Site Manager, and Teacher Training on positive family engagement practices at CDP Central Office and 5 CDP sites.  
Parent Services Project - $3,030 – CDP: First 5 – Preschool for All II

K30. **Special Education Services** – To provide a one day In-Service Training on Management of Hearing Loss in the School-Age Child: Curriculum Relevant Auditory Training.  
The Let Them Hear Foundation - $1,400 – Special Education

K31. **School Health Programs Department** – To administer and oversee the Primary Intervention Program (PIP) at Bret Harte, Fairmount, Grattan, Mission Ed Center and R.L. Stevenson Elementary Schools.  
Edgewood Center for Children and Families - $97,745 – Early Mental Health Initiative
K32. **School Health Programs Department** – To provide assessment and tutoring services to foster youth based on need.

Professional Tutors of America $123,000 – Supplementary Programs: Foster Youth Services Countywide Grant Program

K33. **School Health Programs Department** – To administer and oversee the Primary Intervention Program (PIP) at Chinese Ed Center, Cleveland, Jean Parker and West Portal Elementary Schools.

Edgewood Center for Children and Families - $96,310 – Early Mental Health Initiative

K34. **Reform & Accountability** – To provide an intensive on-site implementation team to support the use of a Results-Oriented Cycle of Inquiry to accelerate student learning and close the achievement gap at Dr. George W. Carver, El Dorado, Fairmount, Junipero Serra, and Monroe Elementary Schools.

Partners in School Innovation - $270,000 – NCLB: Title I, Part A, Program Improvement District Intervention

4bb. **(79-25K35) Consultant Services Contracts**

**Amendments**  

*Note:* Contracts with Individuals = Resolutions

Contracts with Organizations = Resolutions K35

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

K35. **Risk Management Office** – To provide mandated actuarial study of District retiree health plan liabilities in compliance with GASB 43/45 as well as Ed Code 17566 (AB1200). The purpose for this amendment is for a funding source change.

Cost of this Amendment – $0

TCS Actuarial – Geoffrey L. Kischuck, FSA, FCA, MAAA – Total Program Cost to Date - $12,500 – Self Insurance Fund 67

O. **CONSENT CALENDAR RESOLUTIONS**

SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. **BOARD MEMBERS’ REPORTS**
Q. SUPERINTENDENT’S PROPOSALS
- FIRST READING

➢ 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

R. BOARD MEMBERS’ PROPOSALS
- FIRST READING

➢ In Opposition to Lennar Corporation’s Hunters Point Naval Shipyard Development and In Support of the Community’s Demand for a Temporary Stoppage and an Independent Health and Safety Assessment to Protect Our Students and Their Families
- Commissioners Eric Mar and Kim-Shree Maufas

(Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading)

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
- Acceptance of Gifts for the Month of August 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.