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 socially 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: 10:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

➢ Regular Meeting of March 11, 2008

B. PRESENTATIONS TO THE BOARD OF EDUCATION/SUPERINTENDENT’S REPORT

➢ Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION  Pg. 1 - 2

➢ 84-8Sp1 - Commendation to the San Francisco Symphony for Enriching the Lives of San Francisco Unified School District Elementary Students by Providing a Free Music Education Program for Twenty Years

➢ Sojourn to the Past: Ida B. Wells Civil Rights Field Trip

➢ John O’Connell School of Technology World Language Field Trip

➢ School Community Advocacy for School Funding

D. STUDENT DELEGATES’ REPORTS

E. PARENT ADVISORY COUNCIL (PAC) REPORT

F. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed. Formal vote taken up in Section N. Severed Items taken up in Section O.
G. SUPERINTENDENT’S PROPOSALS
– HELD FOR SPEAKER CARDS AND ACTION

- 83-11Sp1 - Adoption of Instructional Materials – K-8 Mathematics

H. BOARD MEMBER’ PROPOSALS
– HELD FOR SPEAKER CARDS AND ACTION

NONE

I. 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 7:30 p.m. or following the item under discussion at the time. 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.

J. ADVISORY COMMITTEE REPORTS/APPOINTMENTS TO ADVISORY COMMITTEES BY BOARD MEMBERS

NONE

K. SPECIAL ORDER OF BUSINESS

PUBLIC HEARING:

1. Initial Proposal from the Service Employees International Union (SEIU), Local 1021 to the San Francisco Unified School District

   Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from SEIU Local 1021 to San Francisco Unified School District.
ACTION ITEM:

1. Community Advisory Committee for Special Education (CAC for SPED) Candidates Appointment by the Board of Education

Recommendation: The following names have been selected by the Community Advisory Committee for Special Education (CAC for SPED) for appointment by the Board of Education:

- Joan Selby
- Chin Hong Lou
- Lai Yee Wong
- Mee Kit Yip-Li
- Christina Chyan
- Patricia Mann
- Claudia Esteva

L. DISCUSSION OF OTHER EDUCATION ISSUES

- Update on County Court Programs
- Youth Vote Update

M. CONSENT CALENDAR RESOLUTIONS – REMOVED AT PREVIOUS MEETING FOR SECOND READING AND ACTION

NONE

N. VOTE ON CONSENT CALENDAR – Moved and Seconded under Section F

O. CONSENT CALENDAR RESOLUTIONS – SEVERED FOR SPEAKERS AND IMMEDIATE ACTION - SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS

P. SUPERINTENDENT’S PROPOSALS – FIRST READING  Pg. 6
(5 Minutes will be given for total public testimony under this item.)

- 84-8Sp2 – Resolution to Remove Drivers Education as a San Francisco Unified School District Graduation Requirement
  (As co-authored by Student Delegates Jason Siu and Nestor Reyes)
Q.  BOARD MEMBERS’ PROPOSALS – FIRST READING  Pg. 7 - 9
(5 Minutes will be given for total public testimony under this item.)

➢ In Support of a Permanent Name for Spring Valley Elementary School to the SPRING VALLEY SCIENCE MAGNET SCHOOL
  - Commissioners Norman Yee and Hydra B. Mendoza

➢ Establishment of the SFUSD Student Advisory Council (SAC) Fund
  - Commissioner Mark Sanchez and Student Delegate Jason Siu
  (Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading.)

R.  BOARD MEMBERS’ REPORTS  – a. Standing Committees; b. Board Delegates to Membership Organizations (NSBA, CSBA, CGCS); c. All other reports by Board Members.

Report from the Augmented Budget and Business Services Committee
March 10, 2008 – Reporting: Commissioner Norman Yee

UPDATE ON THE FOLLOWING INFORMATIONAL ITEMS:
• Transportation
• Student Nutrition
• Budget Development for Fiscal Year 2008-09

Report from the Ad Hoc Committee on Personnel Matters
March 13, 2008 – Reporting: Commissioner Kim-Shree Maufas

INFORMATIONAL ITEMS:
1. United Educators of San Francisco (UESF) Paraprofessionals
2. Student Advisory Council (SAC) Coordinator Position
3. Update of Sustainability Position from the Department of the Environment

Report from the Rules, Policy, and Legislation Committee
March 19, 2008 – Reporting: Commissioner Jill Wynns

ACTION ITEMS:
1. Legislative Overview - Consideration and Action of District Positions on Selected Legislative Proposals
2. Review of Advisory Committees to the Board of Education and the SFUS including but not limited to the Selection Process of Advisory Committee Members
3. Community Advisory Committee for Special Education (CAC for SPED) Candidate Confirmation (referred to Committee 2/26/08)

Recommendation:  The following names have been selected by the Community Advisory Committee for Special Education (CAC for SPED) for confirmation by the Board of Education

Joan Selby        Chin Hong Lou        Lai Yee Wong
Mee Kit Yip-Li    Christina Chyan    Patricia Mann
Report from the Buildings, Grounds, and Services Committee
April 1, 2008 – Reporting: Commissioner Kim-Shree Maufas

INFORMATIONAL ITEMS:

1. Discussion of Bike Rack Installations at School Sites
2. Update on Scheduled Prop A and Facility Department Construction Activities for Spring-Summer.

Report from the Curriculum and Program Committee
April 7, 2008 – Reporting: Commissioner Jane Kim

ACTION ITEMS:

1. 82-26A1 – Closing the Achievement Gap in the San Francisco Unified School District
2. 83-11Sp1 – Adoption of Instructional Materials – K-8 Mathematics

INFORMATIONAL ITEMS:

1. Program Placement Committee Update
2. San Francisco Homeless Education Project
3. Progress Report from the Blue Ribbon Task Force for the Preparing All Students for a Multilingual/Multicultural World
4. Pre-K to Third Grade Pilot Project

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

➢ Acceptance of Gifts for the Month of February 2008
➢ Informational Notice of Classified Personnel Transactions

U. ADJOURNMENT
EXHIBIT A
CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions

1a. (84-8I1) Approval of Student Travel for James Lick Middle School

Recommendation: That the Board of Education approve the student travel of thirty-five (35) students and two (2) certificated employees to Ashland, Oregon to provide students with exposure to Shakespeare Theater that is particularly addressed in 7th grade curriculum.
Cost to the District: $0

1b. (84-8I2) Approval of Student Travel for Excelsior Middle School

Recommendation: That the Board of Education approve the student travel of twenty (20) students and three (3) certificated employees to Washington D.C. for American History enrichment.
Cost to the District: $0

1c. (84-8I3) Approval of Student Travel for School of the Arts

Recommendation: That the Board of Education approve the student travel of eighteen (18) students and two (2) certificated employees to Lafayette, Marin, Rocklin and Reno for music exchanges with other schools and participation in the Reno Jazz Festival.
Cost to the District: $0

2. Finance Resolutions

2a. (84-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

Awards:

1. $2,411 – California Department of Education to Various Sites. The purpose of the grant will be for staff development conferences to include mileage.
2. $12,780 – California Department of Education to Various Sites. The purpose of the grant is to fund children/students with Low Incidence disabilities 21 through 23 year of age. The grant will provide equipment and materials to enable students with exceptional needs to benefit from their educational placements.

3. $45,942 – Department of Children, Youth and their Families to Various Sites. The Parent’s Advisory Council and the DCYF are co-developing a telephone survey of SFUSD parents to gain information and an understanding of factors that contribute to the success of afterschool programs. Factors measured will include family satisfaction with current programs, how parents select a particular program, and perceived strengths and challenges of exiting programs.

4. $340,800 – California Department of Education to Various Sites. To assist some of the lowest performing schools in the District in implementing changes to improve pupil performance based on the School Action Plan submitted to California Department of Education, Excelsior Middle School (formerly Aim High Academy), Willie L. Brown Preparatory Academy, Bryant Elementary and Rosa Parks Elementary will receive $400 of High Priority Schools Grant Program funds per student. Excelsior: $93,000; Willie L. Brown: $66,400; Bryant: $88,000; Rosa Parks: $93,200; Resource: 72580 Total amount of Grant: $340,800.

5. $12,000 – Low Income Investment Fund to San Miguel Child Development Center. San Miguel Child Development Center has received a quality improvement grant to go towards instructional supplies and equipment as needed by the sites. LIIF does not allow indirect charges of these grants.

2b. **(84-8B2) 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 received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

Restricted General Fund and Unrestricted General Fund (Funds 01, 05, and 12)

2c. **(84-8B3) Interconnection with PG&E for the PG&E School Solar Power Educational Program at Various School Sites**

**Recommendation:** That the Board of Education approves the contract for interconnection with PG&E Solar School Educational Program at various school sites.

2d. **(84-8B4) Authorization to Enter Into a Memorandum of Understanding with EnCorps for FY 2008-2009**

**Recommendation:** That the Board of Education authorize the Superintendent or his designee to enter into a Memorandum of Understanding with EnCorps Teacher Program in order to bring six (6) math teachers, two (2) chemistry teachers and two (2) physics teachers to San Francisco Unified School District for SY 2008-2009.
2e. **(84-8B5) Authorization to Enter Into a Memorandum of Understanding with Alameda County Office of Education (ACOE) California State Parent Information Resource Center – 1 (CSPIRC-1) Project Inspire**

**Recommendation:** That the Board of Education authorize the Superintendent and/or his designee to enter into an Memorandum of Understanding with Alameda County Office of Education (ACOE) California State Parent Information Resource Center – 1 (CSPIRC-1) Project Inspire with term of agreement for a total of 3.5 academic calendar years. This partnership shall be held over a period of time from February 28, 2008 – September 20, 2011.

2f. **(84-8B6) Authorization to Enter Into a Memorandum of Understanding with Strategic Education Research Partnership (SERP) from April 9, 2008 to June 30, 2010**

**Recommendation:** That the Board of Education authorize the Superintendent of his designee to enter into a Memorandum of Understanding with the Strategic Education Research Partnership to establish a partnership among teachers, administrators and researchers to collaboratively address problems of education practice as it relates to middle schools and increasing academic achievement of students in middle schools.

2g. **(84-8B7) 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 of donation using the most cost effective manner.

2h. **(84-8C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $72,400 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.
3a. (84-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $78,885 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Mission High School - $78,885

3b. (84-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, 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 $130,156 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Marina Middle School - $130,156

3c. (84-8W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between ED2 International Architects & Planners (“ED2”) and the San Francisco Unified School District for an amount not to exceed $49,418 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. Gianinni Middle School - $49,418

3d. (84-8W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Mobile Modular Management Corporation and the San Francisco Unified School District in an amount not to exceed $37,267.03 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. Denman Middle School / Leadership Academy - $37,267.03
3e. **(84-8W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Arntz Builders and the San Francisco Unified School District for an amount not to exceed $67,358 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.  
James Denman Middle School - $67,358

3f. **(84-8W6) Authorization to Approve Contract, Orders for Service, Work Orders, 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 a credit amount not to exceed ($94,430) 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 Programs Fund.  
Lowell High School – ($94,430) CREDIT

3g. **(84-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $91,324 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 Programs Fund.  
Balboa High School - $91,324

3h. **(84-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $6,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Programs Fund.  
Sutro Elementary School - $6,000
3i. (84-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between General Lighting Services, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the 1997 School Facilities Improvement Bond Fund. Various Sites - $6,648

3j. (84-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Gregory Electric, 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 1997 School Facilities Improvement Bond Fund. Various Sites - $50,177.72

3k. (84-8W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Streamline 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 modification on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund. Tule Elk Child Development Center - $6,546.95

3l. (84-8W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this Master Agreement between Swinerton Management and Consulting and the San Francisco Unified School District for an amount not to exceed $1,042,800 and for a duration of up to two years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. GW Carver ES, 21st Century, and Willie L. Brown Jr. ES - $1,042,800
3m. (84-8W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Zolman Construction and the San Francisco Unified School District for an amount not to exceed $555,000 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. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
Claire Lilienthal K-2 (Madison Campus) - $555,000

3n. (84-8W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between American Vantage Company 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 Deferred Maintenance Fund. Should the District be unable to enter into a contract with American Vantage Company, the contract will be awarded to the next lowest, responsive and responsible bidder.
City College of San Francisco, Chinatown North Beach - $47,800

4. Personnel Resolutions

4a. (84-8F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (84-8K1 – K59) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K28
Contract with Organizations = Resolutions K29 – K59

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

K1. Alvarado Elementary School – To provide workshops in support of the core curriculum after school to four or five 5th grade English Learner students to accelerate their acquisition of the English language.
Delores Joy Cavanaugh - $442 – EIA – Limited English Proficient
K2. **Lakeshore Elementary School** – To provide school gardening in three yards, organize parents and teachers and plan lessons that implement/integrate the Solar Panel into the gardening and science program.
Jean Moshofsky-Butler - $1,500 – California Instructional School Garden (CISG)

K3. **Leonard R. Flynn Elementary School** – To coordinate and provide workshops for 3rd through 5th grade students in dance, prepare a year-end presentation and participate in the 2008 Carnaval.
Vanessa Zevallos - $6,000 – PEEF: Prop H

K4. **Marshall Elementary School** – To provide workshops for students in the area of cultural dance.
Corrine Nagata - $2,625 – DCYF: Elementary Arts Program and PEEF: Prop H

K5. **Rooftop School** – To provide conflict resolution and peer resource services to 5th - 7th grade students who will become conflict mediators and peer resource educators.
Sylvia Lee - $5,298.20 – PEEF: Prop H - Violence Prevention Program

K6. **Visitacion Valley Middle School** – To provide on-site counseling for students and SB1895 services.
Javonne Atchan - $2,000 – PEEF: Prop H – Violence Prevention Program

K7. **Galileo Academy High School** – To provide String Clinics for Joseph Taylor’s Orchestra and Guitar classes including a lunchtime guitar performance.
Jose Rodriguez - $500 – PEEF: Prop H

K8. **Galileo Academy High School** – To provide String Clinics for Joseph Taylor’s Orchestra and Guitar classes including a lunchtime violin performance.
Thomas Yee - $500 – PEEF: Prop H

Dr. Thomas Bye - $15,000 – Foreign Language Assistance

K10. **Multilingual Programs** – To perform evaluation of the San Francisco Unified School District / Stanford University project, “Leaders and Sages”, a Title III National Professional Development Grant serving the District.
Dr. Thomas Bye - $7,500 – Stanford University Title III, Sub-Award

K11. **Teacher Support and Development Office** – To award teachers who have been certified under the National Board for Professional Teachers Standards and who are working in low-performing schools.
Joanne C. da Luz - $5,000 – National Board Certification Teacher Incentive Grant
K12. **Teacher Support and Development Office** – To provide advisory support and professional development workshops to 75 SFUSD Coaches and their assigned Interns who teach in “high need” areas of Math, Science and Special Education. 
Ann Dee Clemenza - $7,500 – Alternative Certification Program for Intern Teachers

K13. **BTSA/Inducation Program, Teaching & Learning** – To provide professional development for BTSA Administrator and Content Specialists. 
Jennifer B. Abrams - $2,016 – AB825 – Teacher Credentialing Block Grant

K14. **Teaching & Learning** – To provide a lecture and walking tour on the African American history of the Fillmore District of San Francisco to the Ethnic Studies Course Development Committee. 
John Templeton - $400 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K15. **Academics & Professional Development** – To facilitate design of a new model for support to low-performing and sanctioned schools. 
Janice Gustafson - $1,200 – NCLB: Title I, Part A, Program Improvement District Intervention

K16. **APD, Teaching & Learning** – To provide eight days of in-services focused on Writing and the Focused Approach to Glen Park and Junipero Serra Elementary Schools. 
Adria Klein, Ph.D. - $20,000 – NCLB: Title I, Part B, Reading First Program

K17. **Legal Office** – To conduct investigations relating to student assignment applications. 
Chris Reynolds Investigations - $2,500 – General Fund Unrestricted

K18. **HR Teacher Support & Development Office** – To provide advisory support and professional development services in CSET tutoring in “Short Written Responses: to 60 SFUSD paraprofessionals in the Paraprofessional to Teacher Program. 
Susan A. Floore - $3,000 – Paraprofessional Teacher Training

K19. **Visual & Performing Arts Department** – To provide arts leadership training and advice on strategies to ensure school-wide arts infusion despite obstacles as part of the Arts Education Master Plan. 
Jo Ann Isken - $1,200 – PEEF: Prop H

K20. **School Health Programs Department** – To provide therapeutic empowerment group for young women at June Jordan School for Equity. 
Falilah Aisha Bilal - $1,000 – PEEF: Prop H, Wellness Center

K21. **School Health Programs Department** – To provide the ExCEL after school program at Paul Revere with a stilt walking class. 
Joel Molina - $720 – NCLB: Title IV, Part B, 21st Century Community Learning Centers
K22. **BTSA/Induction Program, Teaching & Learning** – To provide FAS training and Mentoring for Content and Pedagogy for support providers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP).  
Ann Dee Clemenza - $6,000 – AB825 – Teacher Credentialing Block Grant

K23. **BTSA/Induction Program, Teaching & Learning** – To provide planning, facilitating and coordinating professional development for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP).  
Diane M. Doe - $3,600 – AB825 – Teacher Credentialing Block Grant

K24. **BTSA/Induction Program, 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 for Roger Strack.  
Various Consultants - $20,100- AB825 – Teacher Credentialing Block Grant

K25. **State & Federal Funded Programs** – To provide academic tutoring on a one-to-one and small group basis to residents of Hickman Homes.  
Edward Sheppard - $15,000 – NCLB: Title I. Part A, Basic Grants Low-Income and Neglected

K26. **State & Federal Funded Programs** – To provide academic tutoring on a one-to-one and small group basis to residents of Hickman Homes.  
Demetrius Wood - $6,912 - NCLB: Title I. Part A, Basic Grants Low-Income and Neglected

K27. **State & Federal Funded Programs** – To provide academic tutoring on a one-to-one and small group basis to residents of Hickman Homes.  
Rameses Muslim - $6,264 - NCLB: Title I. Part A, Basic Grants Low-Income and Neglected

K28. **State & Federal Funded Programs** – To provide academic tutoring on a one-to-one and small group basis to residents of Hickman Homes.  
Bruce Giles - $3,456 – NCLB: Title I. Part A, Basic Grants Low-Income and Neglected

K29. **Argonne Year Round Program** – To provide workshops in dance, rhythms and chorus to students.  
San Francisco Arts Education Project - $10,515 – Arts, Music, and Physical Education Supplies and Equipment
K30. **Longfellow Elementary School** – To provide arts curriculum rooted in ancient Pilipino cultures for 2nd grade students with a performance for the community.
Kularts - $2,025 – AB825 – School and Library Improvement Block Grant

Young Audiences of Northern California - $7,339 – PEEF: Prop H

K32. **Commodore Sloat Elementary School** – To provide workshops for students in grades K-5 in visual and performing arts.
San Francisco Arts Education Project - $5,886 – PEEF: Prop H

K33. **Hillcrest Elementary School** – To provide a naturalist program to fourth grade students and teachers.
San Francisco Nature Education - $1,620 – General Fund Unrestricted

K34. **Clarendon Elementary School** – To provide bookmaking professional development sessions to staff, workshops for students and host field trips for second grade students.
San Francisco Center for the Book - $2,600 – PEEF: Prop H

K35. **Cesar Chavez Elementary School** – To provide dance instruction in hip hop to third grade students, with a performance in May.
ODC School - $3,000 – PEEF: Prop H

K36. **Cesar Chavez Elementary School** – To provide professional development in Focused Approach to Systematic English Language Development (ELD) to staff.
California Reading & Literature Project (CRLP) - $10,815 – EIA Limited English Proficient

K37. **El Dorado Elementary School** – To provide on-site services to the staff, including de-escalation tools, designing effective behavior plans, stress management, and understanding the effects of trauma.
Edgewood Center for Children and Families - $18,900 – General Fund Unrestricted (WSF)

K38. **El Dorado Elementary School** – To provide the students with various musical experiences and cultural awareness through music.
Music In School Today - $13,690 – NCLB: School Wide Programs and Art, Music & PE Supplies and Equipment

K39. **El Dorado Elementary School** – To provide teacher/staff training in the area of culturally and linguistically responsive teaching and learning.
Center for Culturally Responsive Teaching and Learning - $19,750 – AB825 – School & Library Improvement Block Grant

K40. **Dr. Martin Luther King, Jr. Middle School** – To provide garden-based educational curriculum to groups of students and teachers.
Urban Resource Systems, Inc. - $3,000 – General Fund Unrestricted
K41. **Paul Revere College Preparatory School, K-8** – To help parents create a home learning environment, navigate the school system, collaborate with teachers, counselors and principals, encourage college attendance and support a child’s emotional and social development.
    Parent Institute for Quality Education - $5,095 – EIA – Limited English Proficient and Quality Education Investment Act (QEIA)

K42. **Paul Revere College Preparatory School, K-8** – To provide school wide mental health services for students who are in need of support with social and emotional needs.
    Instituto Familiar de la Raza - $20,000 – AB825 – Targeted Instructional Improvement Block Grant

K43. **Paul Revere College Preparatory School, K-8** – To provide direct support to the staff and students to improve and organize recreational/sport activities.
    Sports4Kids - $23,500 – AB825 – Targeted Instructional Improvement Block Grant

K44. **Excelsior Middle School** – To provide Restorative Justice programming and youth leadership development.
    California Community Dispute Services - $5,000 – PEEF: Prop, Other General Uses

K45. **Downtown High School** – To provide workshops to students on how to create individual photo essays with narrative from the “Still Life/Real Life”.
    Kira Sugarman / Rayko Photo Center - $2,100 – Economic Impact Aid (EIA) Compensatory Education

K46. **Ida B. Wells High School** – To provide a garden educator to work with students in the garden laboratory and assist teachers in planning curricular units based in the garden.
    Neighborhood Parks Council - $2,000 – California Instructional School Garden and Economic Impact Aid (EIA) Compensatory Education

K47. **Galileo Academy of Science and Technology** – To present a lecture to the faculty and staff on cultural competency and diversity awareness.
    Center for Culturally Responsive Teaching and Learning - $3,000 – PEEF: Prop H, Violence Protection Program

K48. **Galileo Academy of Science and Technology** – To provide comprehensive truancy and academic intervention services to students in grades 9-12.
    Community Educational Services (CES) - $15,750 – PEEF: Prop H, Violence Prevention Program and General Fund Unrestricted

K49. **Galileo Academy of Science and Technology** – To provide “Choices Program” to at-risk youth in violence prevention, leadership development, and an educational field trip to San Quentin State Prison.
    United Playaz - $1,500 – PEEF: Prop H, Violence Prevention Program
**K50. Galileo Academy of Science and Technology** – To provide two assemblies to educate students about the different aspects of the Chinese culture.

Bureau of Lectures “The Chinese Acrobats” - $995 – Foreign Language Assistance Program

**K51. June Jordan School for Equity** – To provide art and physical education for students.

AcroSports - $4,000 – General Fund Unrestricted (WSF)

**K52. Visual and Performing Arts Department** – To provide the Elementary Arts Coordinator meeting/professional development, a facilitator and eleven dancers to model and illustrate dance in an interactive presentation.

ODC School - $1,200 – PEEF: Prop H

**K53. School Health Programs Department** – To provide services in designing graphics, formatting brochures for the After School Program, Tobacco Use Prevention Education Program and the Wellness Program the High Schools.

San Francisco School Alliance - $115,000 – Mayor’s DCYF Wellness Program, NCLB 21st Century Community Learning Centers and Tobacco – Use Prevention Education

**K54. School Health Programs Department** – To provide technical assistance and professional development contractual services as per the U.S. Department of Education Middle School Student Mentor Program.

Edgewood Center for Children and Families - $10,000 – Mentoring Programs Grants

**K55. School Health Programs Department** – To provide mental health services to support sites in achieving academic excellence and improved attendance; by decreasing risky behavior and creating safe and healthy school communities.

San Francisco School Alliance - $140,000 – Mayor’s DCYF Wellness Program

**K56. School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCEL After School Sites, Willie L. Brown Jr. Academy.

Bay Area Community Resources - $21,703 – Cesar Chavez After School Service Learning Clubs Grant

**K57. APD, Teaching & Learning** – To develop and draft the WISE Research Grant.

Gibson and Associates - $6,750 – NCLB: Title II, Part B, CA Mathematics and Science Partnerships

**K56. School Health Programs Department** – To provide five separate 2-day trainings in the Safe School Ambassadors Program to 40 students and 4-6 staff from various Middle Schools.

Community Matters - $25,000 – Safe Schools/Healthy Students Grant Program
K57. **School Health Programs Department** – To provide professional development, consultation and support/assistance/training to identified schools pertaining to school climate and culturally competent practices.
San Francisco State University Cesar Chavez Institute - $15,000 – Safe School Passages

4bb. **(84-8K60 – K78) Consultant Services Contracts**

**Amendments**

*Note: Contracts with Individuals = Resolutions K60 – K64
Contract with Organizations = Resolutions K65 – K78*

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

**K60. Reform and Accountability** – To provide professional development on literacy strategies to the Instructional Reform Facilitators. The purpose for this amendment is for a change in service dates.
Cost of this Amendment – $0
Adria Klein, Ph.D. – Total Program Cost to Date - $20,000 – AB825 Targeted Instructional Improvement Block Grant

**K61. Reform and Accountability** – To provide professional development to the Instructional Reform Facilitators and Academic & Professional Development Content Specialists around effective coaching practices. The purpose for this amendment is for a change in service dates.
Cost of this Amendment – $0
Jennifer B. Abrams. – Total Program Cost to Date - $10,000 – AB825 Targeted Instructional Improvement Block Grant

**K62. BTSA/Induction Program, Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP). The purpose for this amendment is for additional services.
Cost of this Amendment – $4,500
Ann Dee Clemenza – Total Program Cost of Date - $9,000 – AB825 Teacher Credentialing Block Grant

**K63. Special Education Services** – To provide individual student program assessment and analysis for cases in due process to provide critical feedback. The purpose for this amendment is for funding source change to cover cost of additional services.
Cost of this Amendment – $16,500
Bryna Siegel, Ph.D. – Total Program Cost to Date - $20,000 – Special Education: IDEA Basic Local Aid

**K64. Special Education Services** – To provide a workshop on “Meeting the Instructional Needs of the Young Hearing Impaired Child, 18 Months – Kindergarten.” The purpose for this amendment is for funding source change to cover cost of additional services.
Cost of this Amendment – $2,680.29
Jennifer M. Hulm – Total Program Cost to Date - $5,069.07 – Special Education
K65. **Sunnyside Elementary School** – To provide creative movement to students. The purpose of this amendment is for additional services. Cost of this Amendment – $199
Performing Arts Workshop – Total Program Cost to Date - $4,770 – PTA – Parent Teacher Association

K66. **Glen Park School** – To collaborate with special education classroom teachers to plan theatre arts activities. The purpose of this amendment is for additional services. Cost of this Amendment – $1,800
Special Focus, Inc. – Total Program Cost to Date – $4,290 – General Fund Unrestricted (WSF)

K67. **John O’Connell High School** – To provide instruction in digital music programming to students. The purpose for this amendment is for additional services. Cost of this Amendment – $6,602
Bay Area Video Coalition – Total Program Cost to Date - $18,194 – AB825 – Targeted Instructional Improvement Block Grant

K68. **Office of Parent Relations** – To provide Parent Education classes, professional development for teachers and parent liaisons. The purpose for this amendment is for additional services. Cost of this Amendment – $8,000
High Expectations – Total Program Cost to Date - $32,700 – AB825 – Targeted Instructional Improvement Block Grant

K69. **Legal Office** – To provide legal services on various labor and employment matters. The purpose for this amendment is for additional services. Cost of this Amendment – $20,000
Atkinson, Andelson, Loya, Ruud & Romo – Total Program Cost to Date - $45,000 – General Fund Unrestricted

K70. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCel After School Sites. The purpose of this amendment is to change the site to Willie L. Brown Jr. Preparatory Academy. Cost of this Amendment – $0
Urban Services YMCA – Total Program Cost to Date – $20,638 – Cesar Chavez After School Service Learning Clubs Grant

K71. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCel After School Sites. The purpose of this amendment is for additional services. Cost of this Amendment – $21,703
Mission Neighborhood Center – Total Program Cost to Date – $39,425 – Cesar Chavez After School Service Learning Clubs Grant
K72. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCel After School Sites. The purpose of this amendment is for additional services.
Cost of this Amendment – $21,703
Jamestown Community Center – Total Program Cost to Date – $45,599 – Cesar Chavez After School Service Learning Clubs Grant

K73. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCel After School Sites. The purpose of this amendment is for additional services.
Cost of this Amendment – $21,702
Telegraph Hill Neighborhood Center – Total Program Cost to Date – $42,295 – Cesar Chavez After School Service Learning Clubs Grant

K74. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCel After School Sites. The purpose of this amendment is for additional services.
Cost of this Amendment – $21,703
Presidio YMCA – Total Program Cost to Date – $48,253 – Cesar Chavez After School Service Learning Clubs Grant

K75. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCel After School Sites. The purpose of this amendment is for additional services.
Cost of this Amendment – $21,703
Visatacion Valley Community Center – Total Program Cost to Date – $43,063 – Cesar Chavez After School Service Learning Clubs Grant

K76. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCel After School Sites. The purpose of this amendment is for additional services.
Cost of this Amendment – $21,703
Bay Area Community Resources – Total Program Cost to Date – $48,253 – Cesar Chavez After School Service Learning Clubs Grant

K77. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the Cesar Chavez After School Clubs at ExCel After School Sites. The purpose of this amendment is for additional services.
Cost of this Amendment – $20,075
Bayview Hunters Point YMCA – Total Program Cost to Date – $40,326 – Cesar Chavez After School Service Learning Clubs Grant

K78. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose for this amendment is for additional services to students.
Cost of this Amendment – $25,789.19
Jair Learning Inc. – Total Program Cost to Date - $63,533.19 – NCLB; Title I, Part A, Basic Grants Low-Income and Neglected
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.

4.1.1 The Board shall meet in regular session on the second and fourth Tuesday of each month at 6:00 p.m. in the place designated by the Board and shall adjourn no later than 10:00 p.m., or upon completion of the item under discussion at that time, unless extended by majority vote.

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.