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 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: 10:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting of May 13, 2008
   ➢ Regular Meeting of May 27, 2008
   ➢ Special Meeting of June 17, 2008
   ➢ Special Meeting of June 26, 2008

B. PRESENTATIONS TO THE BOARD OF EDUCATION/SUPERINTENDENT’S REPORT
   ➢ Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION
   ➢ Education Budget Advocacy
   ➢ Scholarships

D. STUDENT DELEGATES’ REPORT

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F. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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

NONE

H. BOARD MEMBER’S 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

K. SPECIAL ORDER OF BUSINESS

ACTION ITEM:

1. Authorization to Approve Fiscal Year 2008-09 Adopted Budget in the Standardized Account Code Structure Form

   Recommendation: That the Board of Education approves the Fiscal Year 2008-09 adopted budgets for the San Francisco Unified School District and the San Francisco County Office of Education in the official State forms prescribed by the State Superintendent of Public Instruction (the SACS forms), in accordance with California Education Code, sections 33129 and 42127.
PUBLIC HEARINGS AND ADOPTION:

1. **Tentative Agreement Between the District and International Union of Operating Engineers (IUEO), Local 39**

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

PUBLIC HEARINGS:

1. **2008-2009 Initial Proposal from the United Brotherhood of Carpenters and Joiners of America, Local 22 to San Francisco Unified School District**

   **Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from the United Brotherhood of Carpenters and Joiners of America, Local 22 to San Francisco Unified School District.

2. **2008-2009 Initial Proposal from the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38 to San Francisco Unified School District**

   **Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38 to San Francisco Unified School District.

3. **2008-2009 Initial Proposal from the United Union of Roofers, Waterproofers and Allied Workers, Local 40 to San Francisco Unified School District**

   **Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from the United Union of Roofers, Waterproofers and Allied Workers, Local 40 to San Francisco Unified School District.

4. **2008-2009 Initial Proposal from the Sheet Metal Workers International Union, Local 104 to San Francisco Unified School District**

   **Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from the Sheet Metal Workers International Union, Local 104 to San Francisco Unified School District.

5. **2008-2009 Initial Proposal from the Operative Plasterers and Cement Masons International Association, Local 66 to San Francisco Unified School District**
Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the Operative Plasterers and Cement Masons International Association, Local 66 to San Francisco Unified School District.

6. 2008-2009 Initial Proposal from International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377 to San Francisco Unified School District

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377 to San Francisco Unified School District.


Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from Glazier, Architectural Metal and Glass Workers Union, Local 718 to San Francisco Unified School District.

8. 2008-2009 Initial Proposal from the International Association of Machinists, Local 1414 to San Francisco Unified School District

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the International Association of Machinists, Local 1414 to San Francisco Unified School District.

9. Initial Proposal from the San Francisco Unified School District to the Glaziers, Architectural and Glass Workers Union, Local 718; International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377; Operative Plasterers and Cement Masons International Association, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; United Brotherhood of Carpenters and Joiners of America, Local 22; International Association of Machinists, Local 1414; International Brotherhood of Electrical Engineers (IBEW), Local 6; Teamster, Local 853; and Auto, Marine & Specialty Painters Union, Local 1176

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to the Glaziers, Architectural and Glass Workers Union, Local 718; International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377; Operative Plasterers and Cement Masons International Association, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; United Brotherhood of Carpenters and Joiners of America, Local 22; International Association of Machinists, Local 1414; International Brotherhood of Electrical Engineers (IBEW), Local 6; Teamster, Local 853; and Auto, Marine & Specialty Painters Union, Local 1176
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

NONE

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

(5 Minutes will be given for total public testimony under this item.)

NONE

Q. BOARD MEMBERS’ PROPOSALS – FIRST READING

(5 Minutes will be given for total public testimony under this item.)

NONE

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

S. REPORT OF CLOSED SESSION ACTIONS
T. OTHER INFORMATIONAL ITEMS

- Quarterly Report on Williams Uniform Complaints
- Informational Notice of Classified Personnel Transactions
- Acceptance of Gifts for the Month of June 2008

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

1. Instructional Resolutions
   1a. NONE

2. Finance Resolutions
   2a. (88-12B1) 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.

   Grant Awards:

   1. $566,266 – California Department of Education to Various Sites. The purpose of this program is to deliver child development services to children and families.

   2. $32,296,373 – California Department of Education to Various Sites. The purpose of this grant is to deliver child development services to children and families.

   3. $48,041 – Mimi & Peter Haas Foundation to Various Sites. Child Development Program along with the SF School Alliance received a grant to promote leadership development within the Child Development Program. This sub grant from the SF School Alliance is to focus on peer support and professional training as approved by the grantor. This is the second installment of the grant.

   4. $7,526 – California Department of Education to Various Sites. The purpose of the grant will be for staff development conferences to include mileage. Amended grant amount of $7,562 of $601,163 original grant amount.

   5. $7,174 – California Department of Education to Various Sites. The purpose of the grant will be for staff development conferences to include mileage.
6. $19,000 – U.S. Environmental Protection Agency to Independence High School. U.S. Environmental Protection Agency is providing additional funding and support for the program located at Independence High School to conduct an investigation of the school facilities to educate the school district administrators and staff about the importance of maintaining a healthy indoor environment by reducing asthma triggers.

7. $50,000 – William & Flora Hewlett Foundation to KALW Radio Station. KALW News will produce reports on performing arts reporting including coverage of Bay Area ethnic communities and issues.

8. $544,205 – U.S. Office of Education to Various Sites. San Francisco has been identified in multiple needs assessments to have very significant hazards facing its schools, including the risks of earthquake, terrorism, infectious/pandemic disease, school violence, fire, conflagration, hazardous materials release, and/or tsunami. This grant is designed to improve the school emergency management plans and preparedness of school staff, students and families at all 140 public school facilities.

9. $95,000 – Department of Children Youth & Their Families. To launch a feasibility study designed to identify affordable teacher housing development opportunities in the City and County of San Francisco. The intent is to provide SFUSD with information to determine whether, how and when to purchase affordable teacher housing projects.

10. $12,100 – Northern California Grantmakers to Various Sites. This grant has given child development sites small grants for fun summer program activities. The grants range from $500 to $1,000 per site to be used specifically during the summer (primarily for supplies and field trips).

2b. (88-12B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

Recommendation: That the Superintendent recommends changes to the FY 2007-2008 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 (Fund 01)

2c. (88-12B3) Authorization for Budget Transfers for Fiscal Year 2008-09 Budget

Recommendation: That the Superintendent recommends changes to the FY 2008-2009 Budget as adopted by the Board of Education on June 24, 2008. 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.
Unrestricted General Fund (Fund 01) and Restricted General Fund (Fund 01)
2d. *(88-12B4)* **Authorization to Enter Into a Contract with Tristar Inc., TPA to Serve as the District’s Workers’ Compensation Claims Administrator**

**Recommendation:** That the Board of Education authorize the Superintendent and/or his designee to enter into an agreement with Tristar, Inc., TPA to serve as Workers’ Compensation claims administrator for the period of July 1, 2008 through June 30, 2009, contract amount not to exceed $1,100,000.00.

2e. *(88-12B5)* **Authorization to Enter Into a Memorandum of Understanding with Walden House**

**Recommendation:** That the Board of Education authorize the Superintendent to enter into a Memorandum of Understanding with Walden House, Inc. for the purpose of establishing a standards-based educational program for San Francisco youth court-ordered to the residential programs operated by Walden House Inc.

2f. *(88-12B6)* **Authorization for a Blanket Approval of the San Francisco Unified School District Memorandum of Authority with Community Based Organizations**

**Recommendation:** That the Board of Education approve the Memoranda of Authority entered into between the San Francisco Unified School District and Community Based Organizations and Agencies. A list of the Memoranda of Authority has been attached to this Resolution.

2g. *(88-12C2)* **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.

3. **Buildings, Grounds and Services Resolutions**

3a. *(88-12W1)* **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 $88,835 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Marina Middle School - $88,835
3b. **(88-12W2) 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 an amount not to exceed $4,764 and instruct the Chief Facilities Officer or designee to sign all documents necessary for 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 - $4,764

3c. **(88-12W3) 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 an amount not to exceed $98,308 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Claire Lilienthal K-2 (Madison Campus) - $98,308

3d. **(88-12W4) 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 LC General Construction and Engineering and the San Francisco Unified School District for an amount not to exceed $65,421 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Buena Vista Elementary School – Inc. #1 - $65,421

3e. **(88-12W5) 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 GECO, Inc. and the San Francisco Unified School District for an amount not to exceed $30,013.95 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

A. P. Giannini Middle School - $30,013.95
3f. **(88-12W6) 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 Beverly Prior Architects and the San Francisco Unified School District for an amount not to exceed $12,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Marina Middle School - $12,500

3g. **(88-12W7) 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 Vanir Construction Management, Inc. and the San Francisco Unified School District for an amount not to exceed $34,920 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.

Balboa High School - $34,920

3h. **(88-12W8) 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 Vanir Construction Management, Inc. and the San Francisco Unified School District for a credit in the amount not to exceed ($145,175) and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

A. P. Giannini Middle School and Lowell High School – ($145,175) Credit

3i. **(88-12W9) 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 Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $106,138 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Galileo Academy of Science & Technology - $106,138
3j. **(88-12W10) 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 DSK Architects and the San Francisco Unified School District for an amount not to exceed $67,890 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Fairmount Elementary School - $67,890

3k. **(88-12W11) 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 Levy Design Partners Inc. and the San Francisco Unified School District for an amount not to exceed $26,090 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Sunset Elementary School - $26,090

3l. **(88-12W12) 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 K2A Architecture + Interiors and the San Francisco Unified School District for an amount not to exceed $10,214 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.

Aptos Middle School - $10,214

3m. **(88-12W13) 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 Cervantes Design and the San Francisco Unified School District for an amount not to exceed $13,582.50 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.

Rooftop Elementary School (Burnett Campus) - $13,582.50
3n. **(88-12W14) 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 CSDA Architects and the San Francisco Unified School District for an amount not to exceed $40,404 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.

Cleveland Elementary School - $40,404

3o. **(88-12W15) 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 SIM Architects and the San Francisco Unified School District for an amount not to exceed $4,810 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.

Marshall Elementary School - $4,810

3p. **(88-12W16) 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 Hamilton+Aitken Architects and the San Francisco Unified School District for an amount not to exceed $22,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

New Traditions Elementary School - $22,000

3q. **(88-12W17) 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 PLUM Architects and the San Francisco Unified School District for an amount not to exceed $1,660 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.

Jefferson Elementary School - $1,660
3r. **(88-12W18) 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 for an amount not to exceed $14,865 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.

*Ulloa Elementary School - $14,865*

3s. **(88-12W19) 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 Security Integration and the San Francisco Unified School District for an amount not to exceed $8,863.49 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

*Malcolm X Elementary School - $8,863.49*

3t. **(88-12W20) 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 KYA Architects and the San Francisco Unified School District for an amount not to exceed $60,276.05 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

*George Washington High School - $60,276.05*

3u. **(88-12W21) 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 to the contract between Hoi’s Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from 1997 School Facilities Improvement Bond Fund.

*Guadalupe Elementary School - $155,222.48*
3v. (88-12W22) 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 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 modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.
Redding Elementary School - $21,873

3w. (88-12W23) 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 to the contract between Uniacke Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.
Luther Burbank School Site - $4,400

3x. (88-12W24) 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 modification to the Master Agreement between Ninyo & Moore and the San Francisco Unified School District for an amount not to exceed $2,900, reduce the original contract value by $5,910 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Chinese Education Center - $2,900

3y. (88-12W25) 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 modification to the Master Agreement between Consolidated Engineering Laboratories and the San Francisco Unified School District for an amount not to exceed $116,392.06 for a duration of up to three years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Fairmount ES, Ulloa ES and Mission Ed Center/Kate Kennedy CDC - $116,392.06
3z. (88-12W26) 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 modification to the Master Agreement between Code Compliance Group and the San Francisco Unified School District for an amount not to exceed $5,435 and for a duration of up to three years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Fairmount Elementary School - $5,435

3aa. (88-12W27) 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 CDX and the San Francisco Unified School District for an amount not to exceed $79,001 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.
Marshall Elementary School - $79,001

3bb. (88-12W28) 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 to the Master Agreement between Millennium Consulting Associates (“MECA”) and the San Francisco Unified School District for an amount not to exceed $61,225 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Cleveland Elementary School - $61,225

3cc. (88-12W29) 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 modification to the Master Agreement between Sensible Environmental Solutions (“SES”) and the San Francisco Unified School District for an amount not to exceed $77,392 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Aptos MS, Downtown HS, Sunset ES, and Sanchez ES - $77,392
3dd. **(88-12W30) 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 to the Master Agreement between MACTEC and the San Francisco Unified School District for an amount not to exceed $28,218 for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Alice Fong Yu and Lakeshore Elementary Schools - $28,218

3ee. **(88-12W31) 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 modification to the Master Agreement between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $3,300 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Noriega CDC - $3,300

3ff. **(88-12W32) 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 modification to the Master Agreement between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $1,665,426 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.


3gg. **(88-12W33) 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 Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $53,093 for a duration of up to three 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.

Cleveland Elementary School and John O'Connell High School - $53,093
3hh. **(88-12W34) 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 AGS, Inc. and the San Francisco Unified School District for an amount not to exceed $25,600 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.

Spring Valley Elementary School - $25,600

3ii. **(88-12W35) 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 Alten Construction and the San Francisco Unified School District for an amount not to exceed $5,079,031 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 Alten Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Cleveland Elementary School - $5,079,031

3jj. **(88-12W36) 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 Rodan Builders and the San Francisco Unified School District for an amount not to exceed $271,700 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 Rodan Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

San Miguel CDC Interim Housing - $271,700

3kk. **(88-12W37) 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 Cal Pacific and the San Francisco Unified School District for an amount not to exceed $3,632,000 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 Cal Pacific, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Sutro Elementary School - $3,632,000
3ll. (88-12W38) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education authorize a transfer of fund sources on the approved contract (86-10W16) between Western Roofing Service 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Balboa High School/School of the Arts - $0

3mm. (88-12W39) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution #86-24W16 for a contract modification for CSDA Architects at Luther Burbank Middle School. The previous resolution had typographical errors that require this correction.
Luther Burbank Middle School - $0 - no cost impact

3nn. (88-12W40) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution #86-10W10 for a contract modification for Ninio & Moore at Raphael Weill. The previous resolution had typographical errors that require this correction.
Raphael Weill Child Development Center – ($3,927) Credit

3oo. (88-12W41) 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 the selected engineering firms (American Consulting Engineers Electrical Inc., NBA Engineering, Inc., and Mechanical Design Studio, Inc.) for the development of an engineering pool of consultants authorized to enter into a contract agreement with the San Francisco Unified School District from August 1, 2008 thru July 31, 2013 on an on-going/as-needed basis and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of each master engineering contract agreement on behalf of the District.

3pp. (88-12W42) Authorization to Enter Into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into an agreement with San Francisco Dance Center for the use of dance studio space, by School of the Arts, for the 2008-2009 school year.
3qq. **(88-12W43) Authorization to Enter Into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into an agreement with Oberlin Dance Collective, Inc. for the use of dance studio space, by School of the Arts, for the 2008-2009 school year.

4. **Personnel Resolutions**

4a. **(88-12F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(88-12K1 – K41) Consultant Services Contracts**

**Note:** Contracts with Individuals = Resolutions K1 – K12  
Contract with Organizations = Resolutions K13 – K41

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

**K1. Dr. Charles Drew College Preparatory Academy** – To provide an assembly of interactive storytelling that includes folklore from Africa, the Caribbean and Southern United States.  
Yolanda Rhodes - $699 – PEEF: Prop H

**K2. Newcomer High School** – To maintain and improve the computer infrastructure of the school and provide workshops in computer literacy to students and staff.  
Hoa Tran - $10,368 – General Fund Unrestricted (WSF)

**K3. Visual & Performing Arts Department** – To design and deliver a professional development workshop for Teaching & Learning (APD) on Legacy and the Creative Process. The Marcus Shelby quintet will perform Shelby’s jazz compositions inspired by Harriet Tubman.  
Marcus Shelby - $1,500 – PEEF: Prop H

**K4. Multilingual Programs/CBET** – To coordinate CBET Programs at various sites for Multilingual Program’s Community Based English Tutoring Program.  
Georgia Bratt - $35,000 – Community Based English Tutoring
K5. **Office of Associate Superintendent – APD** – To provide graphic facilitation/recording for the 21st Century Curriculum Design Team Convening and the Administrator Institute. 
Amy Graybeal - $6,750 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K6. **State & Federal Programs** – 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 Thi Giang Hoang - $30,000 – NCLB: Title I, Part A, Grants Low-Income and Neglected

K7. **State & Federal Programs** – To assist the District and the Dept. of State & Federal Programs in preparing responses to the CDE non-compliant findings from January 30, 2008 visit and assist new staff in understanding State & Federal Programs budgets and programs. 
Please authorize approval of the contract with an explicit waiver of Policy P3850.
Pamela Wong Kline - $9,299.60 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected and Economic Impact Aid (EIA) Compensatory Education

K8. **APD, Teaching & Learning** – To provide training to first grade teachers on literacy for guided reading. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Susan Cole - $9,500 – NCLB: Title I, Part A, Improving Teacher Quality Local Grants

K9. **APD, Teaching & Learning** – To review and approve AB 430 Module 2 Practicum documents. Please authorize approval of the contract with an explicit waiver of Policy P3850.
Sandra Lam - $2,750 – NCLB: Title I, Part A, Improving Teacher Quality Local Grants

K10. **Child Development Program** – To provide professional development focused on team building and coaching techniques for the Child Development Program central office staff. 
Constant Hine - $3,000 – Head Start

K11. **Office of the Superintendent** – To assist in the evaluation and implementation of academic programs that address the needs of the underperforming students as well as the overall achievement gap in all identified schools. 
Hoover Liddell - $60,000 – Targeted Instructional Improvement Block Grant

K12. **Educational Placement Center** - To provide support on an as-needed basis to make modifications to the Diversity Index Code and to verify the accuracy of the code prior to conducting student assignment runs. 
Charles Graham - $2,000 – Targeted Instructional Improvement Block Grant
K13. **Sanchez Dream School** – To implement the GLAD strategies throughout the school, including workshops and demonstration sessions.
Orange County Department of Education - $29,300 – Targeted Instructional Improvement Block Grant

K14. **Sanchez Dream School** – To provide organized educational sports and games during and after school.
Sports4Kids - $23,500 – Quality Education Investment Act

K15. **Dr. Charles Drew College Preparatory Academy** – To provide a professional development workshop on how to use art to encourage new ways of learning.
Young Audiences of Northern California - $175 – PEEF: Prop H

K16. **Dr. Charles Drew College Preparatory Academy** – To provide a professional development workshop with hands on sessions that give teachers creative tools for writing.
Young Audiences of Northern California - $175 – PEEF: Prop H

K17. **Special Education Services** – To authorize contracts with non-public agencies/schools, certified by California State Dept. of Education, to provide services to special education students when no appropriate public education services are available.
Various Consultants - $12,600,000 – Special Education: IDEA Basic Local Aid

K18. **Legal Office** – To advise and represent the District as its Interim General Counsel in connection with various school district matters including, facilities, real estate, construction litigation, the Lau Consent Decree, and advise the Board of Education and Superintendent of Schools on any and all legal matters pertaining to SFUSD.
Atkinson, Andelson, Loya, Ruud & Romo - $29,240 – General Fund Unrestricted

K19. **Office of Parent Relations** – To provide Parent Education classes, professional development for Parent Liaisons and creation of parent education materials.
High Expectations - $35,000 – Walter & Elise HAAS Fund and Targeted Instructional Improvement Block Grant

K20. **Building & Grounds Department** – To provide a survey and training to Building & Grounds personnel in the areas of Health & Safety issues as required by State & Federal laws.
Du-All Safety - $12,000 – General Fund Unrestricted

K21. **Facilities, Maintenance and Operations Office** – To provide maintenance and service of the automatic controls for the District’s computerized Building Energy Management System.
Tech Solution Pros (TSP) LLC $150,000 – General Fund Unrestricted

K22. **APD, Teaching & Learning** – To provide external evaluation services to the CaMSP PRIME Mathematics Project.
K23. State & Federal Programs – To provide reading and/or math instruction utilizing Catapult’s proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs.
Catapult Learning, LLC - $311,779.91 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected and NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K24. Reform and Accountability – To provide an intensive summer writing instructional program for students at Willie L. Brown, Jr. College Preparatory Academy. Please authorize approval of the contract with an explicit waiver of Policy P3610 for Tiffany Girvin and Catherine Schultz Moreno.
Writers’ Express - $14,560 – AB825 Targeted Instructional Improvement Block Grant

K25. Reform & Accountability – To serve as a state approved secondary School Assistance and Intervention Team (SAIT) to support Horace Mann Middle School in meeting their achievement targets. Horace Mann is now under level II, secondary sanctions. Pending Board approval of Budget Transfer.
Education Consultants, LLC - $100,500 – AB825 Targeted Instructional Improvement Block Grant

K26. APD, Teaching & Learning – To provide professional development and coaching to Horace Mann and Everett Middle Schools on Algebraic Thinking Program.
National Training Network - $90,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K27. Pupil Services Department – To create a parent component to conduct workshops in the areas of: the benefits of a college education, college system, tips for supporting your child, career planning and financial aid and Interactive Campus Tour Program for seven middle schools.
City College of San Francisco - $46,500 – SF Gear-Up Partnership

K28. Pupil Services Department – To provide an Academic Summer Program.
San Francisco State University - $45,000 – SF Gear-Up Partnership

K29. Pupil Services Department – To provide Job Shadowing opportunities for 65-100 6th and 7th grade students.
Junior Achievement of the Bay Area - $18,000 – SF Gear-Up Partnership

K30. Pupil Services Department – To provide Student Activities: Science Labs, After School Gear Up Science, and Science Enrichment Activities for GEAR UP students and their families.
California Academy of Sciences - $19,600 – SF Gear-Up Partnership
K31. Athletic Office – To provide services as medical doctors and trainers for SFUSD High School student athletes. **This is a Dual Indemnity Contract.**
   University of California, San Francisco (UCSF) - $175,000 – PEEF: Prop H

K32. Athletic Office – To provide services to SFUSD High School and Middle School student athletes as security officers at interscholastic events.
   Black Bear Security Services, Inc. - $45,000 – PEEF: Prop H

K33. Athletic Office – To provide services to SFUSD High School and Middle School student athletes as volleyball officials for interscholastic matches.
   Northern California Volleyball Association (NCVA) - $21,000 – PEEF: Prop H

K34. Athletic Office – To provide services to SFUSD Middle School student athletes as baseball and softball umpires for interscholastic games.
   Northern California Umpires Association (NCUA) - $9,000 – General Fund Unrestricted

K35. Athletic Office – To provide services to SFUSD High School student athletes as football officials for interscholastic games.
   Northern California Football Officials Association (NCFOA) - $14,000 – General Fund Unrestricted

K36. Athletic Office – To provide services to SFUSD High School student athletes as soccer officials for interscholastic matches.
   District 1 San Francisco Soccer Referees Association (D1SFSRA) - $14,000 – General Fund Unrestricted

K37. Legal Office – To provide advice relating to construction work under the 2006 Bond Program, including but not limited to negotiating a Project Labor Agreement (PLA).
   Miller Brown & Dannis - $25,000 – 2006 School Facilities Prop A Bond

K38. Office of the Superintendent – To provide resources in the form of volunteers, training, programs and materials, and to access the current level of parent community and corporate involvement at targeted underperforming schools and set goals for increasing the involvement.
   San Francisco School Volunteers - $ 99,100 – Targeted Instructional Improvement Block Grant and General Fund Unrestricted

K39. Business Services – To represent the School District as counsel for financial transactions and other miscellaneous business requests from the Chief Financial Officer during FY 2008-09.
   Sidley Austin, Brown and Wood LLP - $10,000 – General Fund Unrestricted

K40. Contracts Office - To provide SFUSD with access to database information in order to comply with State labor laws. This access will allow SFUSD to print, save and/or download reports from database.
   LCPTTracker - $1,500 – 2003 School Facilities Prop 39 Bond
4bb. (88-12K42 – K53) Consultant Services Contracts

Amendments

Note: Contracts with Individuals = Resolutions K42 – K43
Contract with Organizations = Resolutions K44 – K53

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

K42. Multilingual Programs/CBET – To provide adult ESL instruction for the parents and other community members enrolled in the program. The purpose of this amendment is for the deletion of service.
Cost of this Amendment – ($420) CREDIT
Delete: Jeff McClelland and Add: Lara Kucera – Total Program Cost to Date - $1,890 – Community Base English Tutoring

K43. Legal Office – To assist the District with various legal matters, including Student Assignment Policies. The purpose for this amendment is for the deletion of services.
Cost of this Amendment – ($17,980.00) CREDIT
Goodwin Liu – Total Program Cost to Date - $7,020 – General Fund Unrestricted

K44. Guadalupe Elementary School – To provide a workshop on the Writers’ Workshop process. The purpose for this amendment is for a change from Individual to Organization.
Cost of this Amendment – $0
Bay Area Writing Project (UC Regents of California) – Total Program Cost to Date - $750 – ELAP – English Language Acquisition Program

K45. Labor Relations Department – To conduct the fact-finding for the SFUSD-International Union of Operating Engineers, Local 39, Stationary Engineers. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $1,500
School Services of California – Total Program Cost to Date - $8,290 – General Fund Unrestricted

K46. Legal Office – To represent the District in Special Education matters. The purpose of this amendment is for additional services.
Cost of this Amendment – $42,000
Fagen Friedman & Fulfrost LLP – Total Program Cost to Date - $562,000 – General Fund Unrestricted
K47. Legal Office – To represent the District in various labor and employment issues. The purpose of this amendment is for additional services.
Cost of this Amendment – $21,910.83
Lozano Smith – Total Program Cost to Date - $103,649.74 – General Fund Unrestricted

K48. Legal Office – To assist the District with various legal matters. The purpose of this amendment is for deletion of services.
Cost of this Amendment – ($20,297.92) CREDIT
Altshuler Berzon LLP – Total Program Cost to Date - $4,702.08 – General Fund Unrestricted

K49. Legal Office – To advise the District in employment litigation matters and labor negotiations. The purpose of this amendment is for deletion of services.
Cost of this Amendment – ($2,445.48) CREDIT
Renne, Sloan, Holtzman, & Sakai – Total Program Cost to Date - $37,554.52 – General Fund Unrestricted

K50. Legal Office – To represent the District in connection with various facilities matters, including real estate transactions and construction litigation. The purpose of this amendment is for deletion of services.
Cost of this Amendment – ($14,487.16) CREDIT
Meyers, Nave, Riback, Silver & Wilson – Total Program Cost to Date - $135,571.97 – General Fund Unrestricted

K51. Legal Office – To advise the District on a variety of matters. The purpose of this amendment is for deletion of services.
Cost of this Amendment – ($6,956.71) CREDIT
Miller Brown & Dannis – Total Program Cost to Date – $18,043.29 – General Fund Unrestricted

K52. Legal Office – To conduct investigations relating to student assignment applications. The purpose of this amendment is for deletion of services.
Cost of this Amendment – ($2,160) CREDIT
Chris Reynolds Investigations – Total Program Cost to Date - $340 – General Fund Unrestricted

K53. Child Development Programs – To provide direct service mental health consultation and pre-service activities for KIT Camp. The purpose of this amendment is to correct SACS Code and change funding source.
Cost of this Amendment – ($2,400) CREDIT
Richmond Area Multi Services, Inc, Fu Yau Project – Total Program Cost to Date - $7,400 – CDP HAAS and Leadership Development and First 5 – San Francisco Children & Families
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

The Board Agenda is posted and its contents are made available for public view in the Lobby of the SFUSD Administrative Building at 555 Franklin Street on the Friday before each regular meeting. A copy of the complete Agenda is also available in the Office of the Board of Education, Room 106, at the same address. Additional documents which are distributed to at least a majority of the Board after the publication of the Agenda and relate to items on the Agenda are available for public view in Room 106 at the time of distribution to the commissioners. Additional documents distributed to the Board during the meeting can be viewed at the meeting (if prepared by the District) or after the meeting (if prepared by some other person) by directing your request to the Executive Assistant to the Board.

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.

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**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.

XXVIII
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 5 minutes for Superintendent’s First Readings and 5 minutes for Board Members’ First Readings 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. Public testimony will be heard no later than 7:30 p.m. or until the item under discussion is completed.

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.