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 January 22, 2008
➢ Special Meeting of January 28, 2008

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

1. Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION  Pg. 1

➢ In Support of the San Francisco Bay Area Day of Remembrance Consortium’s 2008 Day of Remembrance Program: GENERATIONS OF ACTIVISM – Commemorating the 20th Anniversary of the Civil Liberties Act of 1988 and the Struggle for Redress and Reparations
- Commissioners Eric Mar and Mark Sanchez

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FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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

- 81-28Sp1 – Proposing a Qualified Special Tax and Establishing Specifications of the Election Order
  (Report from the Committee of the Whole Meeting)

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

K. SPECIAL ORDER OF BUSINESS

PUBLIC HEARING AND ACTION ITEM:

- Tentative Agreement between the District and United Educators of San Francisco (UESF)

  Recommendation: That the Board conducts a public hearing and adopts the tentative agreement regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas.
L. DISCUSSION OF OTHER EDUCATION ISSUES

➢ First 5 California 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. 19

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

➢ 82-12Sp1 - Securing the Voter-Approved Minimum School Funding Law, Proposition 98, and Advocating for a Budget that Supports Quality Public Schools for All

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

Q. BOARD MEMBERS’ PROPOSALS – FIRST READING   Pg. 20

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

➢ Closing the Achievement Gap in the San Francisco Unified School District

- Commissioners Eric Mar, Jane Kim, and Kim-Shree Maufas
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 Curriculum and Program Committee
January 24, 2008 – Reporting: Commissioner Jane Kim

INFORMATIONAL ITEMS:

- Program Placement Committee
- Presentation with Sparks
- Presentation with Japanese American Citizens League of San Francisco (JACL)
- Presentation with San Francisco Homeless Education Project (SFHEP)
- Update on YouthVote

Report from the Committee of the Whole Meeting
February 6, 2008 – Reporting: Commissioner Kim-Shree Maufas

Resolution No. 81-28Sp1 – Proposing a Qualified Special Tax and Establishing Specifications of the Election Order

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

None

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

1. Instructional Resolutions

1a. (82-12I1) Approval of Student Travel for Balboa High and Thurgood Marshall High Schools

Recommendation: That the Board of Education approve the student travel of sixteen (16) students and three (3) certificated employees to Paris, France to engage in French conversations and cultural comparisons in an authentic environment.
Cost to the District: $0

2. Finance Resolutions

2a. (82-12B1) 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.

Awards:

1. $125,106 – California Department of Education to various sites. Funds have been awarded for the Certificated Staff Mentoring Program. An experienced teacher who meet the program criteria and agrees to teach in a staff priority school will receive $6,000 per year.

2b. (82-12B2) 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.
Unrestricted (Funds 01) and Restricted General Fund (Funds 01 and 05)

2c. (82-12B3) Authorization to Enter Into a Memorandum of Understanding (MOU) with First Tee of San Francisco

Recommendation: That the Board of Education authorize the Superintendent and/or His designee to enter into a Memorandum of Understanding with First Tee of San Francisco. This MOU will stay in full force and effect from January 22, 2008 to June 30, 2008.
2d. (82-12B4) Authorization for a Resolution of the Board of Education of the San Francisco Unified School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 90-1 of Said District for Fiscal Year 2008-2009

Recommendation: That the Board of Education of the San Francisco Unified School District adopt a resolution authorizing the levy of a special tax within Community Facilities District No. 90-1 of said District for fiscal year 2008-2009.

2e. (82-12C2) 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. (82-12W1) 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 Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $21,250 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.
Everett Middle School - $21,250

3b. (82-12W2) 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 this contract modification between Alpha Bay Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $19,667 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.
Harvey Milk Civil Rights Academy - $19,667
3c. **(82-12W3) 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 this contract modification between Arntz Builders and the San Francisco Unified School District for an amount not to exceed $26,719 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.

James Denman Middle School - $26,719

3d. **(82-12W4) 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 Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $116,528 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 - $116,528

3e. **(82-12W5) 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 Zolman Construction and Development, Inc. (“Zolman”) and the San Francisco Unified School District for an amount not to exceed $86,653 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Lowell High School - $86,653

3f. **(82-12W6) 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 LC General Engineering and Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $4,700 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.

San Francisco Community Elementary School Site Work - $4,700
3g. (82-12W7) 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 CLW Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $39,500 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 the Proposition 39 School Repair Programs Fund.

West Portal Elementary School Modernization - $39,500

3h. (82-12W8) 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 PLUM Architects and the San Francisco Unified School District for an amount not to exceed $23,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

Jefferson CDC - $23,500

3i. (82-12W9) 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 this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $78,000 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 the Proposition 39 School Repair Programs Fund.

Jefferson Elementary School - $78,000

3j. (82-12W10) 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 Loving & Campos and the San Francisco Unified School District for an amount not to exceed $10,505.81 and instruct the Chief Facilities Officer of designee to sign all the 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.

Creative Arts Charter School (formally Golden Gate ES) - $10,505.81
3k. (82-12W11) 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 dsk Architects and the San Francisco Unified School District for an amount not to exceed $52,860 and instruct the Chief Facilities Officer or designee to sign all the 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.
Buena Vista Elementary School - $52,860

3l. (82-12W12) 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 this contract modification between BKF and the San Francisco Unified School District for an amount not to exceed $20,500 and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Herbert Hoover Middle School - $20,500

3m. (82-12W13) 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 Sensible Environmental Solutions (“SES”) and the San Francisco Unified School District for an amount not to exceed $5,000 and instruct the Chief Facilities Officer or designee to sign all the 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.
Everett Middle School - $5,000

3n. (82-12W14) 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 modification to the Master Agreement between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $43,780 and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.
Spring Valley ES, Hilltop HS, Noriega CDC - $43,780
3o. (82-12W15) 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 modification to the Master Agreement between Underwood & Rosenblum and the San Francisco Unified School District for an amount not to exceed $32,142 and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.
Burnett CDC - $32,142

3p. (82-12W16) 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 a contract modification between Alpha Bay Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $235,998.54 and instruct the Chief Facilities Officer or designee to sign all the 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.
Malcolm X Academy ES Modernization - $235,998.54

3q. (82-12W17) 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 a modification of the contract between Cumiskey Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.
Monroe Elementary School - $4,911

3r. (82-12W18) 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 a modification of the contract between Alpha Bay Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.
Filipino Education Center - $76,216.77
3s. (82-12W19) 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 modification of the contract between Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Newcomer High School (1350 7th Ave. Site) - $1,387.46

3t. (82-12W20) 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 Modification between Cervantes Design and Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.
Sunnyside Elementary School - $5,450

3u. (82-12W21) 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 this contract between Bellecci & Associates and the San Francisco Unified School District for an amount not to exceed $21,475 and instruct the Chief Facilities Officer or designee to sign all the 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.
Sanchez Elementary School - $21,475

3v. (82-12W22) 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 this contract between Jeni Webber and Associates and the San Francisco Unified School District for an amount not to exceed $24,080 and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Hillcrest Elementary Green Schoolyard - $24,080
3w. (82-12W23) 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 this contract between Levy Design Partners and the San Francisco Unified School District for an amount not to exceed $282,200 and instruct the Chief Facilities Officer or designee to sign all the 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.

Alice Fong Yu Elementary School - $282,200

3x. (82-12W24) 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 a contract between SIM Architects, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Leroy Greene SFP for Modernization Fund.

Junipero Serra Elementary School - $228,000

3y. (82-12W25) 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 a contract between SIM Architects, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Leroy Greene SFP for Modernization Fund.

Lafayette Elementary School - $228,000

3z. (82-12W26) 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 a contract between IMR Contractor Corporation and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all the 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 IMR Contractor Corporation, the contract will be awarded to the next lowest, responsive and responsible bidder.

IM Scott Building (1060 Tennessee Street) - $78,500
3aa. (82-12W27) Authorization to Appro ve 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 Robert A. Bothman, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all the documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Public Education Enrichment Fund. Should the District be unable to enter into a contract with Robert A. Bothman, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

Balboa High School - $316,449

4. Personnel Resolutions  

4a. (82-12F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (82-12K1 – K49) Consultant Services Contracts

**Note:** Contracts with Individuals = Resolutions K1 – K20  
Contract with Organizations = Resolutions K21 – 49

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

**K1. Sherman Elementary School** – To provide a 17-week visual arts residency for K-5 grade students.  
Marissa Kunz - $14,000 – DCYF: Elementary Arts Program, PEEF: Prop H, and Art, Music, and PE Supplies & Equipment

**K2. Dr. Charles R. Drew College Preparatory Academy** – To provide vocal and music lesson that relate to the multicultural experience for all K-3 students, followed by a performance.  
Richard Herron Jr. - $4,500 – DCYF: Elementary Arts Program

**K3. Alamo Elementary School** – To provide 3rd grade students with 8 weeks of California Poets in the Schools residency.  
Sally Doyle - $3,360 – DCYF – Elementary Arts Program and PEEF: Prop H

**K4. Dianne Feinstein Elementary School** – To provide services to teachers in integrating gardening into the core curriculum.  
Madeleine Van Engel - $3,120 – California Instructional School Garden Grant and Discretionary Block Grant
K5. **Fairmount Elementary School** – To provide a Behavior Consultant for all K-5 grade students who are eligible for intensive support.  
David Carson - $12,000 – NCLB: School Wide Programs (SWP) and Targeted Instructional Improvement Block Grant

K6. **Jose Ortega Elementary School** – To provide visual and performing arts workshops to 3rd – 5th grade students.  
Gail Newman $2,900 and Olive Heckett-Shaughnessy $3,200 - $6,100 – DCYF: Elementary Arts Program and Art, Music, and PE Supplies & Equipment

K7. **Jose Ortega Elementary School** – To provide visual and performing arts workshops to students.  
Kim Erickson - $2,160 – Art, Music, and PE Supplies & Equipment

K8. **Lafayette Elementary School** – To provide hands-on participatory visual and/or performing arts workshops for students.  
Kim Erickson $1,820 – DCYF – Elementary Arts Program

K9. **Monroe Elementary School** – To provide Baile Folklorico Dance instruction to students during teachers’ collaboration followed by a performance.  
Carlos Moreno - $7,000 – DCYF: Elementary Arts Program and PEEF – Prop H

K10. **Downtown High School** – To establish and maintain partnerships with community based organization. Provide health education and health and wellness resources to students and staff as part of the Wellness Center duties.  
Genna Beattie - $7,360 – PEEF: Prop H- Violence Prevention

K11. **SOTA** – To provide an Outreach Coordinator to recruit artistic student so that they may audition for admission.  
Rhian Miller - $12,000 –Targeted Instructional Improvement Block Grant

K12. **SOTA** – To provide a College Counselor for students.  
Gordon Chalmers - $11,250 – Targeted Instructional Improvement Block Grant

K13. **SOTA** – To provide Artists-In-Residence for a variety of specialty art classes.  
Linda Ricciardi $5,000 and Melody Dalton $6,300 - $11,300 – Targeted Instructional Improvement Block Grant

K14. **Office of Parent Relations** – To provide Grant-writing assistance to schools for Nell Soto Home-visiting grants.  
Judy Goddess - $3,000 - Targeted Instructional Improvement

K15. **Reform & Accountability** – To provide after school tutoring in English and Math, in a safe environment for under-served student, targeting African American and Latino students.  
Gregory Espy – 3,800 – Targeted Instructional Improvement Block Grant
K16. **State & Federal Programs** – To assist the District and the Department of State and Federal Programs in preparing for the CDE visit and preparing responses to the CDE findings.  
Gregg Bender - $5,250 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K17. **HR Teacher Support and Development Office** – To provide mentoring support and professional development for SFUSD Interns teaching in “high need” area of Special Education; alternative certification in order to become NCLB “highly qualified”.  
Amy Clark - $350 – Alternative Certification Program for Intern Teachers

K18. **School-to-Career** – To provide financial services training to SFUSD students and adults enrolled in the San Francisco Regional Occupational Program.  
Wilma De Rosa - $3,800 – Regional Occupational Centers and Programs Apportionment

K19. **Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP).  
Marlene Cordova - $1,800 – Teacher Credentialing Block Grant

K20. **Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP).  
Ann Dee Clemenza - $4,500 – Teacher Credentialing Block Grant

K21. **Commodore Stockton Child Development Center** – To provide workshops in creative movement and dance to students.  
Performing Arts Workshop - $848 – CDP: First 5 Per School for All

K22. **Mission Education Center** – To provide a parent training course for the parents of the children enrolled at the school.  
Parents Institute for Quality Education (PIQE) - $1,620 General Fund Unrestricted

K23. **Ulloa Elementary School** – To provide 4th grade students with a program on seeing themselves and their community through a camera’s lens.  
Rayko Photo Center - $2,000 – DCYF: Elementary Arts Program

K24. **E.R. Taylor Elementary School** – To provide VTS training for teachers to implement the VTS curriculum to improve critical thinking strategies in students.  
MMG Foundation - $3,000 – Art, Music, PE Supply and Equipment

K25. **Monroe Elementary School** – To provide poetry lessons for students in 3rd – 5th grade Spanish classes.  
Center for the Art of Translation - $5,625 – DCYF: Elementary Arts Program

K26. **McKinley Elementary School** – To provide Artist-In-Residencies for students in grades K-3.  
San Francisco Arts Education Project - $24,714 – NCLB: Title I, Part A, Basic Grants Low Income and Neglected
K27. **Guadalupe Elementary School** – To provide participatory Artists-In-Residency Workshops for students in grades K-5 in visual and/or performing arts.
San Francisco Arts Education Project - $6,322 – PEEF: Prop H

K28. **Glen Park Elementary School** – To provide VTS training and curriculum.
Community Artreach Program - $3,000 – PEEF: Prop H

K29. **Bessie Carmichael School** – To provide a dance and theater arts instructor for 6th – 8th students.
Brava for Women - $6,160 – PEEF: Prop H

K30. **Cesar Chavez Elementary School** – To provide Artists-In-Residency Workshops for students in grades K-5 in visual and/or performing arts.
San Francisco Arts Education Project - $7,291 – Art, Music & PE Supplies and Equipment

K31. **James Denman Middle School** – To provide storytelling, creative writing, and theatrical improvisation to help sixth grade students develop their reading, writing, and oral communication skills.
Streetside Stories - $9,000 – General Fund Unrestricted (WSF)

K32. **Francisco Middle School** – To provide storytelling exchange program. Students attend workshops to create stories to be written and published in a book.
Streetside Stories - $6,000 – School and Library Improvement, PEEF: Prop H Violence Prevention and Discretionary Block Grant

K33. **Downtown High School** – To facilitate lunchtime physical activities as well as conduct informal ongoing psycho-educational groups.
Urban Services YMCA of San Francisco - $4,000 – PEEF: Prop H Violence Prevention

K34. **Pupil Services Department** – To provide educational assessments and tutoring services to SFUSD homeless students living in shelters or single room residences. **We are requesting a waiver of Board Policy P3610** because L. Clark, S. Martin, D. Landis and R. Capriles are current SFUSD employees.
The Buddy System, Inc. - $85,500 – NCLB: Title 1A, Basic Grant Low-Income and Neglected

K35. **Teaching & Learning** – To prepare and present Advance Mentoring for Equity I Workshop for BTSA/Induction Support Providers.
Enidlee Consultants - $6,000 – Teacher Credentialing Block Grant

K36. **Reform & Accountability** – To provide assistance in implementing the High Priority Schools Grant Program to improve pupil performance based on the School Action Plan submitted to CDE in the grant application process.
Alameda County Office of Education - $30,000 – High Priority School Grants
K37. **State & Federal Programs** – To provide tutoring in math and/or reading in an after school program at Cesar Chavez, Hillcrest, students’ homes and libraries.
Learning Fun Center - $2,703.54 – NCLB: Title I, Part A, Basic Grant Low-Income and Neglected

K38. **School-To-Career** – To provide assistance on instructional design with the School-to-Career Department in the continued development of a project based learning process – Social Enterprise for Learning at Burton, Balboa, Galileo, and Lincoln High Schools.
The Center for Cities & Schools, Institute of Urban & Regional Development / University of California – Berkeley - $20,000 –Carl D. Perkins Career & Technical Education Improvement Act of 2006 and Regional Occupational Centers and Programs

K39. **School Health Programs Department** – To provide staffing and professional development resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites.
Edgewood Center for Children and Families - $100,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers and After School Education and Safety Program

K40. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Buena Vista Elementary School.
Buena Vista Childcare - $105,309 – After School Education and Safety Program and EIA: Limited English Proficient

K41. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Tenderloin Elementary School. **A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.**
Up on Top - $70,000 – After School Education and Safety Program

K42. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Lakeshore Elementary School.
Bay Area Community Resources - $303,493 – NCLB: Title IV, Part B, 21st Century Community Learning Centers and After School Education and Safety Program

K43. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Francisco Middle School.
Telegraph Hill Neighborhood Center - $146,525 – After School Education and Safety Program
K44. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Excelsior Middle School and June Jordan High School.

K45. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Hoover Middle School and Newcomer High School.
Stonestown Family YMCA - $162,808 – NCLB: Title IV, Part B, 21st Century Community Learning Centers and After School Safety & Education for Teens Program

K46. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Thurgood Marshall High School.
Visitacion Valley Community Center - $40,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K47. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Wallenberg High School.
Buchannan YMCA - $87,675 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K48. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Argonne School.
Richmond District Neighborhood Center - $89,408 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K49. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Burton High School.
Bayview Hunters Point YMCA - $71,167 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

4bb. **(82-12K50 – K61) Consultant Services Contracts**

Amendments

Note: Contracts with Individuals = Resolutions K50 – K56
Contract with Organizations = Resolutions K57 – K61

Recommendation: That the Board of Education approves the following consultant services contracts.
K50. **Monroe Elementary School** – To provide a yard supervisor. The purpose for this amendment is to cancel the original K Resolution 712-11K4.
Cost of this Amendment – ($2,055) Credit
Elva Rodriguez – Total Program Cost to Date - $0 – PTA – Parent Teacher Association

K51. **Lafayette Elementary School** – To provide an Artist-in-Residence for students. The purpose for this amendment is to cancel the original K Resolution 82-12K7.
Cost of this Amendment – ($1,820) Credit
Sharon Collins – Total Program Cost of Date - $0 – DCYF: Elementary Arts Program

K52. **SOTA** – To provide an Artist-in-Residence for students. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $800
Fernanda Monmany – Total Program Cost to Date - $7,800 – General Fund Unrestricted (WSF) and Targeted Instructional Improvement Block Grant

K53. **SOTA** – To provide an Artist-in-Residence for students. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $5,500
Liz Anderson – Total Program Cost to Date - $25,500 – Targeted Instructional Improvement Block Grant

K54. **SOTA** – To provide an Artist-in-Residence for students. The purpose for this amendment is for deletion of services to students.
Cost of this Amendment – ($7,180) Credit
Melecio Magdaluyo – Total Program Cost to Date - $27,760 – General Fund Unrestricted (WSF)

K55. **Induction Program – Teaching & Learning** – To provide a professional development tracking system for participating teachers in the BTSA/Induction Program. The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850. The purpose of this amendment is for additional services.
Cost of this Amendment – $6,892
Aura Llerena – Total Program Cost to Date - $21,892 – Teacher Credentialing Block Grant

K56. **School Health Programs Department** – To conduct mandated scoliosis screening to all 7th grade girls and 8th grade boys. The purpose of this amendment is for the addition/deletion of names.
Cost of this Amendment – $0
Delete Joyce Coffey ($408) and Add Julie Hart ($408) – Total Program Cost to Date - $16,286 – General Fund Unrestricted

K57. **Teaching and Learning** – To provide ACCESS Mathematics coaching and teacher in-services Horace Mann and Everett Middle Schools. The purpose of this amendment is the addition of services to students.
Cost of this Amendment – $28,167
UC Regents – Lawrence Hall of Science – Total Program Cost to Date - $93,167 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant
K58. **Reform & Accountability** – To provide an intensive writing instructional program at Willie L. Brown College Preparatory Academy. The purpose of this amendment is to **authorize approval of contract with an explicit waiver of Policy 3610**.  
Cost of this Amendment – $0  
Writers’ Express – Total Program Cost to Date - $25,000– Targeted Instructional Improvement Block Grant

K59. **Special Education Services** – To enter into contracts with non-public agencies, certified by CDE to provide services to special education students. The purpose of this amendment is for addition of name(s)/Org.  
Cost of this Amendment – $0  
Various Consultants – Total Program Cost to Date - $12,400,000 – Special Education Services IDEA Basic Legal Aid

K60. **Legal Office** – To represent SFUSD in connection with various facilities matters. The purpose of this amendment is for additional services.  
Cost of this Amendment – $50,000  
Meyers, Nave, Riback, Silver and Wilson – Total Program Cost to Date - $175,000 – General Fund Unrestricted

K61. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose of this amendment is the addition of services to students.  
Cost of this Amendment – $39,315.59  
Professional Tutors of America – Total Program Cost to Date - $224,319.59 – 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.