MISSION STATEMENT OF THE SFUSD:

The mission of the San Francisco Unified School District is to provide each student with an equal opportunity to succeed by promoting intellectual growth, creativity, self-discipline, cultural and linguistic sensitivity, democratic responsibility, economic competence, and physical and mental health so that each student can achieve his or her maximum potential.

DISTRICT GOALS:

- Enhance teaching and learning to focus on higher achievement for all students.
- Improve parent, community and staff participation and communication in the educational process.
- Create and maintain school environments that are safe, secure and attractive.
- Build a school environment that is fully integrated racially, ethnically and social economically in all its programs and activities, and provides equal opportunity for all students.
- Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
- Support and strengthen public and private collaboration to better serve our students.
- Support staff through ongoing high quality professional development and other programs.
- Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT: 10:00 P.M.

Roll Call and Pledge of Allegiance

A. Approval of Board Minutes
   ➢ Regular Meeting of February 12, 2008

B. Presentations to the Board of Education/Superintendent’s Report
   ➢ Superintendent’s Thoughts for the Evening

C. Recognitions and Resolutions of Commendation
   NONE

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   For List of Items - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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
   NONE
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

➢ Community Advisory Committee for Special Education (CAC for SPED))

K. SPECIAL ORDER OF BUSINESS

INFORMATIONAL ITEM:

1. Community Advisory Committee for Special Education (CAC for SPED) Candidates Confirmation

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

➢ Joan Selby
➢ Chin Hong Lou
➢ Lai Yee Wong
➢ Mee Kit Yip-Li
➢ Christina Chyan
ACTION ITEMS:

1. Tentative Agreement with International Federation of Professional and Technical Engineers (IFPTE – Local 21) Pro Tech and Non-Pro Tech Unit

   Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between IFPTE – Local 21 Pro Tech and Non-Pro Tech Unit during the 2006-2007 negotiations.

2. Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service

   Recommendation: That the San Francisco Board of Education approves the criteria for determining the order of seniority for certificated employees hired on the same date.

3. Resolution to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services

   Recommendation: That the San Francisco Board of Education approves the resolution to decrease the number of certificated employees due to a reduction in particular kinds of services.

L. DISCUSSION OF OTHER EDUCATION ISSUES

- Presentation by the America-Israel Friendship League
- Deaf and Hard-of-Hearing Program 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**  
*(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.)*

- **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**  
*February 11, 2008 – Reporting: Commissioner Jane Kim*

**ACTION ITEM:**
- Japanese American Citizen’s League (JACL) – Accepting Supplementary History/Social Studies Resource Materials for Grades 4, 8, and 11

**INFORMATIONAL ITEMS:**
1. Program Placement Committee Update
2. Collaboration with Non Profit Organizations
3. K-8 School Policy Update
4. San Francisco Homeless Education Project
5. Family Diversity Task Force Report

**Report from the Budget and Business Services Committee**  
*February 19, 2008 – Reporting: Commissioner Norman Yee*

**UPDATE ON THE FOLLOWING INFORMATIONAL ITEMS:**
- Transportation
- Targeted Instructional Improvement Block Grant (Consent Decree)
- City and County of San Francisco Rainy Day Fund
- Impact of Governor’s Proposed Budget Cuts

**Report from the Rules, Policy, and Legislation Committee**  
*February 20, 2008 – Reporting: Commissioner Jill Wynns*

**ACTION ITEM:**
Legislative Overview  
  - Consideration and Action of District Positions on Selected Legislative Proposals
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  Pg. 24 - 26

1a. (82-26I1) Approval of Student Travel for Burton High School

Recom mendation: That the Board of Education approve the student travel of fifteen (15) students and two (2) certificated employees to Atlanta, GA, Tuskegee, AL, and Tallahassee, FL for increased exposure for AA and Latino students to college life and to generate more interest in post-secondary education.
Cost to the District: $0

1b. (82-26I2) Waiver of the Successful Passage of the California High School Exit Examination for Eighty Two (82) Specific Students

Recommendation: That the San Francisco Board of Education (Board) review the Waiver of Test Passage for Students with a Disability (waiver form) for the 82 students noted, and that the Board approve the waiver forms in compliance with Education Code 60850(a).

2. Finance Resolutions  Pg. 27 - 38

2a. (82-26B1) 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. $750 – First 5 San Francisco to Cobb Elementary School. Pre School for All is funding professional development activities for the Cobb CDC staff for a total of $750.

2. $6,500 – California Department of Education to Visitacion Valley Middle School. Visitacion Valley Middle School was selected by the California GEAR UP Program to receive a $6,500 grant for the 2nd year to develop a school-wide college-going culture. The grant is designed to involve parents, students, teachers and staff in support excellence in learning and high aspirations of post secondary education for all students.
3. **$33,242,504 – California Department of Education to various sites.**
   To amend Board Resolution 76-12B1 so as to reflect the final entitlement for 2007-2008 funding for the categorical programs contained in the application for funding Consolidated Categorical Aid Program, Part II. Part II of the Consolidated Application reflects the final entitlement of funds.

4. **$78,900 – California Department of Education to Everett Middle School.** This grant award for Everett Middle School allocates $150 per student to help support the costs of implementation of the SAIT corrective action plan.

2b. **(82-26B2) 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 (Fund 01) and Restricted General Fund (Funds 01 and 12)

2c. **(82-26B3) Authorization to Enter Into a Memorandum of Understanding with San Francisco School Alliance Foundation for the Child Development Program**

**Recommendation:** That the Board of Education authorize the Superintendent or his designee to enter into a Memorandum of Understanding with San Francisco School Alliance Foundation for the Child Development Program.

2d. **(82-26B4) Authorization to Enter Into a MOU with Youth Service California (YSCAL) to Receive the Support for Four Americorps VISTA Members Assigned to Work on the Cesar E. Chavez After School Service Clubs**

**Recommendation:** It is requested that the Board of Education approve the attached MOU, which allows four Americorps VISTA members to work with the Cesar E. Chavez After School Service Clubs.

2e. **(82-26B5) Authorization of Travel for Board Member - Commissioner Kim-Shree Maufas**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Kim-Shree Maufas for expenses that were incurred on Nov. 27 – Dec. 1, 2007 for her attendance at the California School Boards Association Annual Education Conference, Trade Show and Delegate Assembly in San Diego, CA.
2f. (82-26B6) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

**Recommendation:** Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director or Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

3. Buildings, Grounds and Services Resolutions  

3a. (82-26W1) 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 Carducci and Associates and the San Francisco Unified School District 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 Public Education Enrichment Fund. This is a professional service contract and is not limited to the 10% contingency restriction.

Balboa High School - $5,959.40

3b. (82-26W2) 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 $90,045 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.

Galileo Academy of Science & Technology - $90,045

3c. (82-26W3) 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 and the San Francisco Unified School District for an amount not to exceed $49,133 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.

Mission High School - $49,133
3d. **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 $24,000 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.

Ulloa Elementary School - $24,000

3e. **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 $24,000 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.

San Miguel CDC - $24,000

3f. **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 Sandis and the San Francisco Unified School District for an amount not to exceed $24,200 for an 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 the Proposition 39 School Repair Programs Fund.

Alice Fong Yu Elementary School - $24,200

3g. **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 $38,368 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 the Proposition 39 School Repair Programs Fund.

Aptos Middle School and Mission CDC - $38,368
3h. (82-26W8) 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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $17,160 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 the Proposition 39 School Repair Programs Fund.
San Miguel CDC - $17,160

3i. (82-26W9) 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 McCarthy Building Companies, Inc. (McCarthy) and the San Francisco Unified School District for an amount not to exceed $177,600 and for a duration of up to two years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.
Jefferson CDC, Jefferson ES, Ulloa ES, and Lawton ES - $177,600

3j. (82-26W10) 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 Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $238,801 and for a duration of up to two years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

3k. (82-26W11) 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 DMJM H&N and the San Francisco Unified School District for an amount not to exceed $194,642 and for a duration of up to two years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.
Marshall ES, Buena Vista ES, and Grattan ES - $194,642
3l.  **(82-26W12) 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 Kitchell CEM and the San Francisco Unified School District for an amount not to exceed $1,114,849.60 and for a duration of up to two years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

Mission Ed. Center, K. Kennedy CDC, Cleveland ES, and Fairmount ES - $1,114,849.60

4. **Personnel Resolutions**  

4a.  **(82-26F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b.  **(82-26K1 – K30) Consultant Services Contracts**

**Note:** Contracts with Individuals = Resolutions K1 – K14  
Contract with Organizations = Resolutions K15 – K30

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

**K1. Commodore Stockton Child Development Center** – To provide professional development workshops for teachers and paraprofessionals on Storybook Reading Strategies.  
John Gunnarson - $1,950 – CD: Federal Childcare Center Based

**K2. Clarendon Elementary School** – To provide dance workshops to students in kindergarten and first grade.  
Corrine Nagata - $2,500 – PEEF: Prop H

**K3. Buena Vista Elementary School** – To provide technology services to maintain the database and report cards.  
Gradiva Couzins - $5,000 – EIA – Limited English Proficient

**K4. John Muir Elementary School** – To collaborate with and support staff in library assistance.  
Margaret Liddell - $2,000 – Instructional Materials, Library Materials and Education Technology Grant
K5. **Thurgood Marshall Academic High School** – To implement and monitor a tutoring/academic assistance program for student athletes on a daily basis. *A waiver of Board Policies 3610 and 3850 is being requested to approve this Resolution.*

Gregory Espy - $6,360 – PEEF: Prop H – Violence Prevention Program

K6. **Teacher Support and Development Office** – To provide grant-writing services to SFUSD to solicit foundation and/or corporate funding for the National Board Certification Support Program for the 2008-09 year.

Anne Clifford - $1,980 – Stone Foundation

K7. **APD, Teaching & Learning** – To serve as Reading Recovery Teacher Leader this year in order to maintain Reading Recovery teacher certification.

David Hauge - $4,050 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K8. **BTSA/Induction Program, Teaching & Learning** – To enter all consent forms and surveys into the database.

Marlene Cordova - $1,800 – Teacher Credentialing Block Grant

K9. **Environmental Science Center** – To assist with the implementation of 50 field study/restoration projects for five elementary schools providing services for 15 teachers and approximately 450 students.

Brooke Rahn - $7,600 – NOAA - Urban

K10. **Environmental Science Center** – To assist with the implementation of 50 field study/restoration projects for five elementary schools providing services for 15 teachers and approximately 450 students.

Amber Austin - $7,600 – NOAA – Urban

K11. **Multilingual Programs Department** – To provide Adult ESL instruction for parents and other community members enrolled in the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.

Various Consultants - $48,410 – Community-Based English Tutoring

K12. **Multilingual Programs Department** – To provide childcare and/or assistance for the Multilingual Programs Department's Community Based English Tutoring Program located at various sites.

Various Consultants - $32,310 – Community-Based English Tutoring

K13. **Multilingual Programs Department** – To provide coordination for the Multilingual Programs Department’s Community Based English Tutoring Program located at various sites.

Various Consultants - $10,680 – Community-Based English Tutoring

K14. **Multilingual Programs Department** – To continue to perform tasks related to the external evaluation of SFUSD Foreign Language Assistance Program Grant.

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

K15. **Francis Scott Key Elementary School** – To provide additional staff for the Community Youth Center (CYC) After School Learning Program.

Community Youth Center of San Francisco - $38,000 – After School Education and Safety Program
K16. **Clarendon Elementary School** – To provide two *Halau’o Keikiiali‘l* performances for the students.  
Young Audiences of Northern California - $780 – PEEF: Prop H

K17. **R. L. Stevenson Elementary School** – To provide a Visual Arts Program for students in grades K-5.  
Leap...imagination in learning - $6,985 – PEEF: Prop H and NCLB: School Wide Program (SWP)

K18. **John Muir Elementary School** – To provide dance and theatre workshops to students in grades K-5.  
Shakiri - $7,380 – DCYF: Elementary Arts Program and PEEF: Prop H

K19. **Dr. Charles R. Drew College Preparatory Academy** – To work with classroom teachers and students incorporating the arts into the curriculum.  
ALICE – Arts and Literacy in Children’s Education - $69,300 – Targeted Improvement Instructional Block Grant

K20. **Paul Revere College Preparatory School, K-8** – To provide professional development to staff in Systematic English Language Development (ELD).  
California Reading and Literature Project - $11,475 – NCLB: School Wide Program and EIA: Limited English Proficient

K21. **George Washington High School** – To provide an after school violence prevention program to students.  
Community Works - $53,600 – PEEF: Prop H, Violence Prevention Program

K22. **Balboa High School** – To build up a group of targeted seniors’ Math and English skills so that they will pass the CAHSEE and score better in CST. Students are all ELL and Special Ed Seniors that did not pass the CAHSEE.  
Extreme Schoolhouse - $24,000 – CAHSEE Intensive Instruction and Services

K23. **Galileo Academy of Science and Technology High School** – To provide individual therapy, behavioral health, bilingual counseling and support groups to students.  
San Francisco Department of Public Health - $6,749.85 – PEEF: Prop H – Violence Prevention Program

K24. **Galileo Academy of Science and Technology High School** – To provide case management and counseling services for students with academic and/or attendance issues.  
Community Youth Center - $2,500 – PEEF: Prop H – Violence Prevention Program

K25. **School Health Programs Department** – To administer and oversee the Primary Intervention Program (PIP) at Alvarado, Argonne, Cesar Chavez, Monroe and Spring Valley Elementary Schools.  
Edgewood Center for Children and Families - $151,243 – Early Mental Health Initiative
K26. **School Health Programs Department** – To provide staffing and resources for implementing the Cesar E. Chavez After School Service Club at Everett Middle School.
Urban Services YMCA - $20,638 – Cesar Chavez After School Service Learning Clubs Grant

K27. **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, Lincoln High School.
Stonestown Family YMCA - $50,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K28. **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, Lafayette Elementary.
Richmond District Neighborhood Center - $89,408 – After School Education and Safety Program

K29. **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, Hillcrest Elementary.
Bay Area Community Resources - $255,142 – After School Education and Safety Program

K30. **School Health Programs Department** – To provide expressive arts sessions using theater games, creative writing, and painting to explore themes of interest to participants at Mission and Burton High Schools.
*Brush Fire Painting Workshops* - $1,825 – Mayor’s DCYF – Wellness Program

4bb. (82-26K31 – K37) **Consultant Services Contracts**

**Amendments**

Note: Contracts with Individuals = Resolutions K31 – K34
Contract with Organizations = Resolutions K35 – K37

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

K31. **Bryant Elementary School** – To provide childcare services during SSC, ELAC and parent education meetings. The purpose of this amendment is to correct name and for increase in services to students.
Cost of this Amendment – $500
Maria Graciela Rodas – Total Program Cost to Date - $1,000 – General Fund Unrestricted

K32. **John Muir Elementary School** – To provide Art Classes to students. The purpose for this amendment is to cancel the original K Resolution.
Cost of this Amendment – ($1,500) Credit
Isabella M. Demeuenaere – Total Program Cost of Date - $0 – CDP: First 5 Preschool For All
K33. **Student Support Services** – To assist with Medi-Cal time survey trainings and to assist in the training of replacement personnel for the Unit. **The Board is requested to authorize approval of the contract with an explicit waiver of Policy 3610 and 3850.** The purpose for this amendment is for additional service.
Cost of this Amendment - $7,680
Nancy Hoogendyk – Total Program Cost of Date - $16,000 – Dept. Health Service: Medi-Cal Billing Option (DHS)

K34. **Monroe Elementary School** – To provide a traffic and safety monitor. The purpose for this amendment is to cancel the original resolution.
Cost of this Amendment – ($1,800) Credit
Elva Rodriquez – Total Program Cost to Date - $0 – Parent Teachers Association

K35. **Fairmount Elementary School** – To provide an after school program. The purpose for this amendment is to **request a waiver of Policy P3610.**
Cost of this Amendment – $0
Growth & Learning Opportunities – Total Program Cost to Date - $25,000 – Targeted Instructional Improvement Block Grant and School and Library Improvement Block Grant

K36. **Bryant Elementary School** – To provide a professional development to staff. The purpose of this amendment is for additional services.
Cost of this Amendment – $2,500
Sopris West Educational Services – Total Program Cost to Date - $7,100 – High Priority Schools Grant

K37. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $20,314.25
Girls Moving Forward – Total Program Cost to Date - $33,794.25 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
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.

For childcare or other general information, please call the Office of the Board of Education at (415) 241-6493 Translation services in Spanish and Chinese are available at Regular Meetings of the Board of Education. Adequate notice and request must be given to the Office of the Board of Education for other languages.

Excerpts from the Board of Education Rules and Procedures, P120, Article II.

1.1 These rules shall govern the order of business of the Board and shall constitute policy of the Board.

1.1.1 These Rules shall be reviewed and readopted as a Special Order of Business at the first Regular Board meeting of the year.

3.1 There shall be at least one student delegate within the membership of the Board pursuant to Ed. Code Section 35012. That commencing with the 2000-2001 academic school year, two students will sit on the Board of Education, one student delegate appointed by the Student Advisory Council and the other elected by the students of San Francisco through a democratic process approved by the Student Advisory Council.

3.2 The student delegates may cast an advisory vote on all matters decided by the Board at all regular and special meetings. Such advisory votes will be cast at the beginning of voting rotation so that the “advice” of student representatives may be considered by Board Members as they cast their votes. The advisory vote shall not be included in determining whether a measure before the Board carries, but it shall be recorded in the official minutes.

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.