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 January 8, 2008

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

1. Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION

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FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for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

➢ 81-8Sp1 - Approval of a Public Education Enrichment Fund Spending
Plan for School Year 2008-2009
(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

³ NOTE: The Board of Education will recess its Regular Session and Convene as the SFUSD Financing Corporation in order to handle the following action items:

³ Approval Prior Meeting Minutes (January 23, 2007)
³ Appointment of Rotation of New Officers

³ NOTE: The SFUSD Financing Corporation will be adjourned and will resume consideration as a Board of Education

L. DISCUSSION OF OTHER EDUCATION_issues

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. 4
(5 Minutes will be given for total public testimony under this item.)

➢ 81-22Sp1 – Proposing a Qualified Special Tax and Establishing Specifications of the Election Order

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.

Report from the Budget & Business Services Committee
January 15, 2008 – Reporting: Commissioner Kim-Shree Maufas

UPDATE ON THE FOLLOWING INFORMATIONAL ITEMS:
1. State of California Budget
2. Budget for Transportation in the SFUSD

Report from the Committee of the Whole Meeting
January 17, 2008 – Reporting: Commissioner Kim-Shree Maufas

Resolution No. 81-8Sp1 – Approval of a Public Education Enrichment Fund Spending Plan for School Year 2008-2009
S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

➢ Acceptance of Gifts for the Month of December 2007
➢ Informational Notice of Classified Personnel Transactions

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

1. Instructional Resolutions  Pg. 15

1a. (81-22I1) Approval of Student Travel for James Lick Middle School

Recommendation: That the Board of Education approve the student travel of thirty-one (31) students and three (3) certificated employees to Costa Rica for Spanish Immersion and Scientific Environmental Study.
Cost to the District: $0

2. Finance Resolutions  Pg. 16 - 30

2a. (81-22B1) 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. $824,145 – California Department of Education to various sites. These funds will be used to complement San Francisco’s Current CARES program by encouraging participation in training opportunities and increasing retention by offering and awarding stipends and ultimately supporting high quality childcare.

2. $436,328 – California Volunteers – State of California to various sites. School Health Programs Dept. ExCEL programs intend to support eight Title I middle school implementing after-school service clubs and to do this through several key activities: providing professional development, sponsoring district-wide service days including National Youth Service Day, provide technical assistance to the clubs and support and guidance to Americorps VISTA members housed at SHPD.

3. $25,000 – Walter & Elise Haas Fund to the Parent Relations Office. To create K-3 grade students standards at home for parent/students activities aligned with the Standard-based report cards and benchmarking.

4. $9,000 – California Council for the Humanities to KALW Radio Station. KALW Radio News will produce a series of reports titled “Wartime, Our Times”.

VI
2b. (81-22B2) 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)

2c. (81-22B3) 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.

2d. (81-22B4) Authorization for the Information Technology Department to use State of California Contract Pricing, Terms and Conditions to Buy Information Technology Goods and Services Through a Competitively Bid Process

Recommendation: That the Board of Education authorizes the Information Technology Department to use the terms, conditions and prices of the State of California four Master Services Agreement (MSAs) referred to as CALNET 2 for resources in Technology as stated in the resolution.

2e. (81-22B5) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between the Regents of the University of California and San Francisco Unified School District

Recommendation: That the San Francisco Unified School District Board of Education authorizes the Superintendent and/or his designee to enter into an Affiliation Agreement with the Regents of the University of California, and any other documents necessary, for a period of approximately four years.


2g. (81-22B7) Authorization of Travel for Board Member
- Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on Sept. 26 - 30, 2007 for her attendance at the National School Boards Association – CUBE Annual Conference in Atlanta, GA.

2h (81-22B8) Authorization of Travel for Board Member
- Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on Oct. 30 – Nov. 4, 2007 for her attendance at the Council of the Great City Schools Annual Conference in Nashville, TN.

2i. (81-22B9) Authorization of Travel for Board Member
- Commissioner Norman Yee

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on Nov. 28 – Dec. 1, 2007 for his attendance at the California School Boards Association – Delegate Assembly in San Diego, CA.

2j. (81-22B10) Authorization of Travel for Board Member
- Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on Nov. 27 – Dec. 1, 2007 for her attendance at the California School Boards Association – Delegate Assembly in San Diego, CA.

2k. (81-22C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $72,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.
3a. **(81-22W1)** 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 $22,978 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 Modernization - $22,978

3b. **(81-22W2)** 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 $104,888 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.

Balboa High School - $104,888

3c. **(81-22W3)** 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 $161,425 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 - $161,425

3d. **(81-22W4)** 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 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 and Raoul Wallenberg High School - $27,498.25
3e. (81-22W5) 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 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 Public Education Enrichment Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

Balboa High School - $5,800

3f. (81-22W6) 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 $12,270 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.

Rooftop, Fairmount, Buena Vista and Cleveland Elementary Schools - $12,270

3g. (81-22W7) 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 Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $20,800 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

Willie Brown Academy - $20,800

3h. (81-22W8) 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 Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $15,800 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

727 Golden Gate Ave. (former John Swett ES) - $15,800
4. Personnel Resolutions

4a. (81-22F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (81-22K1 – K11) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K3
Contract with Organizations = Resolutions K4 – K11

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

K1. John Muir Elementary School - To provide Web Design for the Pre-K page on the SFUSD website.
   Nigel Pavao - $1,100 – CDP – First 5 Preschool For All

K2. APD, Teaching & Learning – To provide Earth Science content workshops, during WISE professional development, to 4th & 5th grade teachers.
   Lisa White - $3,000 – NCLB: Title II, Part B, CA Mathematics and Science Partnership

K3. Special Education Services – To provide workshops on “Meeting the Instructional Needs of the Young Hearing Impaired Child, 18 months – Kindergarten”.
   Jennifer Hulme - $2,388.78 – Special Education

K4. Malcolm X Academy – To provide a comprehensive sports program during the school day and after school for all K-5 students.
   Sports4Kids - $23,500 – General Fund Unrestricted

K5. Malcolm X Academy – To provide professional development in using culturally responsive pedagogy, including coaching and demonstration lessons.
   Center for Culturally Responsive Teaching and Learning - $21,250 – Quality Education Investment Act

K6. Fairmount Elementary School – To provide After-School Academic Enrichment Program in partnership with SFUSD School Health Programs Department at Fairmount Elementary School.
   Growth & Learning Opportunities - $25,000 – Targeted Instructional Improvement Block Grant and School & Library Improvement Block Grant
K7. **Francisco Middle School** – To provide individual and group supervision by a licensed clinical social worker (LCSW) to counseling interns who provide services to the students.
Community Educational Services - $2,500 – Discretionary Block Grant

K8. **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, Bret Harte Elementary School.
Urban Services YMCA - $58,067 – After School Education and Safety Program

K9. **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, Willie L. Brown Jr. Elementary School.
Urban Services YMCA - $34,953 – After School Education and Safety Program

K10. **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, George W. Carver Elementary School.
Urban Services YMCA - $100,419 – After School Education and Safety Program

K11. **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, El Dorado Elementary School.
Urban Services YMCA - $104,778 – After School Education and Safety Program
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.