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

- SPECIAL ORDER OF BUSINESS (ACTION ITEM)  Pg. 1 - 35
  - Annual Re-Adoption of Board of Education Rules and Procedures

- ELECTION OF OFFICERS – BOARD OF EDUCATION

A. APPROVAL OF BOARD MINUTES
  - Regular Meeting of December 11, 2007

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

  1. Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION  Pg. 36
  - In Recognition of the Abraham Lincoln High School’s Biotechnology
    Program and Their Success as Part of the University of California San
    Francisco (UCSF) Team at the 2007 International Genetically Engineered
    Machine (iGEM) Competition

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F. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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 MATTER – 30 MINUTES

This part of the Board's meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 7:30 p.m. or following the item under discussion at the time. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.

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

K. SPECIAL ORDER OF BUSINESS

ACTION ITEM:

- Subject: Elections Commission Appointment

  Recommendation: That the Board of Education appoint Jennifer Meeks to the Elections Commission of the City and County of San Francisco for a five-year term to commence on January 8, 2008, and to expire on January 1, 2013.
L. DISCUSSION OF OTHER EDUCATION ISSUES

- Career and Technical Education

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. 38
(5 Minutes will be given for total public testimony under this item.)

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

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 and Business Services Committee
December 13, 2007 – Reporting: Commissioner Kim-Shree Maufas

Informational Items:
1. Discussion of Placement of a Parcel Tax on the June 2008 Ballot
2. Budget Overview for the Fiscal Year 2007-08 and Preview of the Fiscal year 2008-09 State Budget

IV
Discussion of the Student Assignment Process

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS
   ➢ Acceptance of Gifts for the Month of November 2007

U. ADJOURNMENT
1. **Instructional Resolutions**

NONE

2. **Finance Resolutions**

2a. **(81-8B1) Authorization to submit Applications, to Accept Funds, in addition, 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. **$17,306 – California Department of Education to the Child Development Program.** This grant will enable the District’s CDP to purchase durable and consumable developmentally appropriate ‘and curriculum-related instructional materials and supplies.

2. **$24,733 – California Department of Education to various sites.** The Reginald System of District and School Support provides resources to support school improvement at program improvement schools. These resources will be utilized to provide professional development to Instructional

3. **$40,000 – Mimi & Peter Haas Fund to the Child Development Program.** CDP along with the School Alliance received a grant to promote leadership development within the CDP Program. This sub grant from the School Alliance is to focus on peer support and professional training as approved by the grantor.

4. **$3,000 – Low Income Investment Fund to Sheridan Elementary School.** The Low Income Investment Fund will address issues identified in the ECERS Assessment process for the Sheridan pre-school program.

5. **$25,000 – Bernard Osher Foundation to KALW Radio Station.** This grant funds upcoming project being produced and broadcast by KALW News.

6. **$20,000 – Bernard Osher Foundation to KALW Radio Station.** KALW News will produce reports on wealth and poverty issues for broadcast on the station.
2b. (81-8B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

Recommendation: That the Superintendent recommends changes to the FY 2007-08 Budget as adopted by the Board of Education on June 26, 2007. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented:

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

2c. (81-8C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 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. (81-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the contract modification between Levy Design Partners, Inc. and the San Francisco Unified School District for an amount not to exceed $215,243 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 Program Fund.

Lincoln High School Modernization/Bungalow Replacement – $215,243

3b. (81-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between Fine Line Construction and the San Francisco Unified School District for a credit amount of $45,000 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 the Proposition 39 School Repair Program Fund.

A.P. Giannini Middle School Modernization – ($45,000) Credit
3c. (81-8W3) **Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $64,619 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.

A.P. Giannini Middle School - $64,619

3d. (81-8W4) **Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Zolman Construction and Development, Inc. (“Zolman”) and the San Francisco Unified School District for an amount not to exceed $26,723 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.

Hillcrest Elementary School Modernization - $26,723

3e. (81-8W5) **Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Arntz Builders and the San Francisco Unified School District for an amount not to exceed $154,198 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.

James Denman Middle School – $154,198

3f. (81-8W6) **Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Zolman Construction and Development, Inc. (“Zolman”) and the San Francisco Unified School District for an amount not to exceed $25,971 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.

Lowell High School - $25,971
3g.  **(81-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Nema Construction (“Nema”) and the San Francisco Unified School District for an amount not to exceed $1,368 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.

Balboa High School - $1,368

3h.  **(81-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve 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 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.

San Miguel CDC - $23,500

3i.  **(81-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Ninyo & Moore and the San Francisco Unified School District for an amount not to exceed $5,750 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.

New Traditions Elementary School - $5,750

3j.  **(81-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $7,100 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.

Sutro Elementary School - $7,100
3k. **(81-8W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CAL, 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.

Guadalupe Elementary School - $7,311

3l. **(81-8W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this modification between Hoi's Construction, 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 Deferred Maintenance Fund.

John O'Connell High School - $1,898.35

3m. **(81-8W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this modification between PLUM Architects 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 and the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

Various Schools - $0

3n. **(81-8W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $27,390 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.

Aptos Middle School - $27,390
3o. **(81-8W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions (“SES”) and the San Francisco Unified School District for an amount not to exceed $19,398.50 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.

Sutro Elementary School Modernization - $19,398.50

3p. **(81-8W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve the Master Agreement between SCA Environmental Inc. and the San Francisco Unified School District for an amount not to exceed $62,210.50 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 Proposition 39 School Repair Programs Fund.

John Muir, Ulloa and Grattan Elementary Schools - $62,210.50

3q. **(81-8W17) 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 SIM Architects and the San Francisco Unified School District for an amount not to exceed $349,417 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 Proposition 39 School Repair Programs Fund.

2340 Jackson Street (formerly Newcomer High School) - $349,417

3r. **(81-8W18) 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 Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $476,545 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 Proposition 39 School Repair Programs Fund.

District Administrative Office - $476,545
3s. **(81-8W19)** 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 SIM Architects and the San Francisco Unified School District for an amount not to exceed $490,204 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 Proposition 39 School Repair Programs Fund.

Sanchez Elementary School - $490,204

3t. **(81-8W20)** 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 Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $489,975 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 Proposition 39 School Repair Programs Fund.

Commodore Stockton CDC - $489,975

3u. **(81-8W21)** 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 Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $15,750 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 Proposition 39 School Repair Programs Fund.

Downtown High School - $15,750

3v. **(81-8W22)** 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 Streamline Builders 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 1990 School Facility Safety Special Tax Fund. Should the District be unable to enter into a contract with Streamline Builders, the contract will be awarded to the next lowest, responsive and responsible bidder.

Tule Elk Child Development Center - $61,000
3w. **(81-8W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve a contract between American Asphalt Repair & Resurfacing, 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 Proposition H Slam Fund. Should the District be unable to enter into a contract with American Asphalt Repair & Resurfacing, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

Presidio Middle School - $25,555

3x. **(81-8W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve a contract between American Asphalt Repair & Resurfacing, 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 Proposition H Slam Fund. Should the District be unable to enter into a contract with American Asphalt Repair & Resurfacing, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

Claire Lilienthal Elementary School - $19,888

3y. **(81-8W25) Authorization to Purchase State Leased Relocatable Classroom Buildings**

Recommendation: That the Board of Education authorize the Chief Facilities Officer or his designee to execute all necessary documents and to take any and all necessary actions to execute the purchase of two (2) State Relocatable Classroom Buildings located at Sunnyside Elementary School, 250 Forster Street, and one (1) State Relocatable Classroom Building located at Jefferson Child Development Center, 1350 25th Avenue.

3z. **(81-8W26) Authorization to Take Possession of and Purchase One Leased State Relocatable Classroom Building**

Recommendation: That the Board of Education authorize the Chief Facilities Officer or his designee to execute all necessary documents and to take any and all necessary actions to execute the purchase of one (1) State Relocatable Classroom Building located at West Portal Elementary School, 5 Lenox Way.
4. **Personnel Resolutions**

4a. **(81-8F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(81-8K1 – K37) Consultant Services Contracts**

**Note:**
- Contracts with Individuals = Resolutions K1 – K21
- Contract with Organizations = Resolutions K22 – K37

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

- **K1. San Miguel CDC** - To provide coaching, planning, and workshops for staff to facilitate team building and improve communication skills. 
  Dale Biron - $2,000 – CDP – First 5 Preschool For All

- **K2. Clarendon Elementary School** – To provide an Artist-in-Residence to teach students sculpture, drawing, textiles and art history. 
  Ellen Weinstein - $13,049 – DCYF – Elementary Arts Program

- **K3. George Moscone Elementary School** – To provide workshops in painting, drawing, and textiles to students in grades K-5. 
  Karen Liu - $8,050 – DCYF – Elementary Arts Program

- **K4. Bryant Elementary School** – To provide childcare services during SSC meetings, ELAC meetings and parent education meetings. 
  Maria Graciela Rochas - $500 – General Fund Unrestricted

- **K5. Bryant Elementary School** – To provide a technical assistant to set up the computer lab and to assist in finding compatible computer curriculum to strengthen our ELD and mathematics instruction. 
  Wen-Ying Rosen - $15,000 – General Fund Unrestricted (WSF), EIA – Limited English Proficient (LEP), and High Priority School Grants

- **K6. Lafayette Elementary School** – To provide hands-on participatory visual and/or performing arts workshops. 
  Scott P. Phillips - $1,365 – DCYF – Elementary Arts Program

- **K7. Lafayette Elementary School** – To provide hands-on participatory visual and/or performing arts workshops. 
  Sharon Collins - $1,820 – DCYF – Elementary Arts Program

- **K8. Lafayette Elementary School** – To provide hands-on participatory visual and/or performing arts workshops. 
  Stephen Wong - $1,925 – DCYF – Elementary Arts Program
K9. Lafayette Elementary School – To provide hands-on participatory visual and /or performing arts workshops.
Susan Sibbet - $2,485 – DCYF – Elementary Arts Program

K10. Sunnyside Elementary School – To develop creative expression to students through music, singing and movement.
Jacqueline Ng - $3,500 – NCLB: School Wide Programs (SWP)

K11. SOTA – To provide Spanish language tutorial for advanced students.
Feranda Monmany - $7,000 – General Fund Unrestricted (WSF)

K12. SOTA – To provide a variety of creative writing classes.
Various Consultants - $13,000 – General Fund Unrestricted (WSF)

K13. Dr. William Cobb CDC – To continue planning, development, implementation and expansion of the Montessori model program for the SFUSD Child Development Program.
Emily Green - $5,000 – CDP – First 5 Preschool For All

K14. Human Resources Department – To provide technical support that includes entering data using Goalview software, process requests for assessment, writing letters to parents and school sites and completing the written psychological report.
Giselle Ferretti - $3,000 – General Fund Unrestricted

K15. Multilingual Programs Department – To provide a CBET Program classroom assistant.
Raul Parker - $3,000 – Community Based English Tutoring Program (CBET)

K16. HR Teacher Support and Development Office – To conduct and provide advisory support and professional development services to 65 SFUSD paraprofessionals in the Paraprofessional to Teacher Program.
The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.
Susan A. Floore - $3,000 – Paraprofessional Teacher Training (CTC)

K17. HR Teacher Support and Development Office – To conduct and provide advisory support and professional development workshops to 75 SFUSD Coaches and their assigned Interns who teach in “high need” areas of Math, Science and Special Education and earn their Preliminary Credential/Level 1 Credential.
Ann Dee Clemenza - $1,500 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K18. HR Teacher Support and Development Office – To provide mentoring support and professional development for SFUSD Interns teaching in “high need” areas of Special Education in order to become NCLB “highly qualified”.
Beth Siberfeld - $750 – Alternative Certification – Program for Intern Teachers (CTC)

K19. Induction Program, Teaching & Learning – To provide a professional development workshop on “Essential Elements of Effective Facilitation and Training” for new site administrators.
Jennifer B. Abrams - $1,034 – AB825 – Teacher Credentialing Block Grant
K20. State & Federal Programs – To provide individual assessment of Edgewood Students using standardized instruments; complete diagnostic summaries that include written recommendations for IEP goals and case conferences with the faculty, clinical staff, parent and student.
Judith Brennan - $25,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K21. Multilingual Programs – To provide expert input, facilitation and writing support for the development of a Lau Action Plan for the SFUSD.
Laurie Olson - $21,000 – NCLB: Title III, Limited English Proficient (LEP) Student Program

K22. Miraloma Elementary School – To provide a Artists-In-Residency to conduct musical rhythms, theater, chorus, ceramics, and dance to all students. Workshops are grade appropriate.
San Francisco Arts Education Project - $9,865 – PEEF – Prop H, SLAM and AB825 – Targeted Instructional Improvement Block Grant

K23. Monroe Elementary School – To provide Chinese drumming workshops for students.
Door Dog Music Productions - $8,280 – PEEF – Prop H, SLAM, NCLB: School Wide Programs (SWP) and Discretionary Block Grant

K24. Sunnyside Elementary School – To provide creative movement to students.
Performing Arts Workshop - $4,571 – PEEF – Prop H

K25. Dr. William L. Cobb Elementary School – To provide visual arts with clay and performing arts with dance, movement, and Taiko Drumming to students.
Young Audiences of Northern California - $2,795 – PEEF – Prop H

K26. Buena Vista Alternative School – To provide students with Gymnastic classes.
Acrosports - $5,400 – DCYF – Elementary Arts Program

K27. Buena Vista Alternative School – To provide Ballroom Dance instructions to students.
Brava - $3,959 – DCYF – Elementary Arts Program

K28. Bryant Elementary School – To provide training for staff in “A Focused Approach to Systematic ELD”.
California Reading & Literature Project - $10,000 – High Priority School Grants (HPSG)

K29. Bryant Elementary School – To conduct writing professional development required to work with the HPSG grant goals.
Sopris West Educational Services - $4,600 – EIA – Limited English Proficient (LEP)

K30. Longfellow Elementary School – To provide multicultural dance classes to students in grades K-5.
Young Imaginations - $11,193 – Art, Music and PE Supplies & Equipment

XVI
K31. **Paul Revere Elementary School** – To provide music, visual arts, and rhythm classes to students.
San Francisco Arts Education Project - $10,664 – PEEF – Prop H and NCLB: School Wide Programs (SWP)

K32. **Claire Lilienthal Alternative K-8** – To provide workshops in visual and performing arts for student in grades 6-8.
San Francisco Arts Education Project - $3,432 – PEEF – Prop H

K33. **Everett Middle School** – To provide class support and coordinate behavioral modification and informal counseling to 20 high-at-risk students.
Andre Mouton - $25,000 – PEEF – Prop H (Other General Use – Violence Prevention Program)

K34. **Horace Mann Middle School** – To provide mental health consultant services to 6th grade staff and students.
Instituto Familiar de la Raza - $8,000 – PEEF – Prop H (Other General Use – Violence Prevention Program)

K35. **John O’Connell High School** – To instruct students in digital music programming.
Bay Area Video Coalition - $11,592 – AB 825 – Targeted Instructional Improvement Block Grant

K36. **HR Teacher Support and Development Office** – To provide Math and Science teacher aide’s internships from SFUSD Teachers Academy High School Students currently assisting in SFUSD classrooms.
City College of San Francisco, Teacher Prep Center, Child Development and Family Studies Department - $24,000 – PEEF – Prop H

K37. **School-to-Career Department** – To provide literacy improvement strategies and professional development services for 15 teachers. The contract includes a dual indemnification clause.
Regents of the University of California – Bay Area Writing Project - $11,500 – Regional Occupational Center and Program

4bb. (81-8K38 – K46) **Consultant Services Contracts Amendments**

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**Note:** Contracts with Individuals = Resolutions K38 – K43 and K46
Contract with Organizations = Resolutions K44 – K45

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

K38. **Bryant Elementary School** – To provide an Artist-in-Residence for students. The purpose for this amendment is to cancel the original K Resolution.
Cost of this Amendment – ($2,405) Credit
Carlos Castillo – Total Program Cost to Date - $0 – Arts, Music & PE Supplies and Equipment
K39. SOTA – To provide an Artist-in-Residence for students. The purpose for this amendment is the deletion of services to students. Cost of this Amendment – ($3,000) Credit
Jeff Weissman – Total Program Cost to Date - $17,000 – General Fund Unrestricted

K40. Budget and Fiscal Services – To assist with the year-end closing activities. The purpose of this amendment it for additional services. Cost of this Amendment - $16,000
Josie Cruz – Total Program Cost to Date - $24,000 – General Fund Unrestricted

K41. Student Support Services – To assist with Medi-Cal time survey trainings and train replacement personnel for the Unit. The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3610 and P3850. The purpose of this amendment is to extend service hours. Cost of this Amendment – $640
Nancy Hoogendyk – Total Program Cost to Date - $8,320 – Dept. of Health Services: Medi-Cal Billing Option (DHS)

K42. Reform and Accountability – To provide professional development on literacy strategies to selected school sites. The purpose of this amendment is for additional services. Cost of this Amendment – $10,000
Adria Klein – Total Program Cost to Date - $20,000 – AB 825 – Targeted Instructional Improvement Block Grant

K43. 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 – $7,500
Aura Llerena – Total Program Cost to Date - $15,000 – AB 825 – Teacher Credentialing Block Grant

K44. Mission High School – To provide leadership training as part of their Camp Everytown experience. The purpose of this amendment is for the deletion of services to students. Cost of this Amendment – ($3,600) Credit
Silicon Valley Conference for Community and Justice – Total Program Cost to Date - $21,900 – PEEF: Prop H (Other General Use – Violence Prevention Program)

K45. Child Development Program – To provide kindergarten readiness observation study. The purpose of this amendment is to change the name from Associated Survey Research to Applied Survey Research. Cost of this Amendment – $0
Applied Survey Research – Total Program Cost to Date - $99,103 – CDP: First 5 Preschool For All II
K46. Information Technology Department – To provide Network Engineering Services for the District. The purpose of this amendment is for additional services to the District.
Cost of this Amendment – $35,000
David Burns – Total Program Cost to Date - $65,000 – General Fund Unrestricted
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.