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

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

➢ Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION

➢ Acknowledgement and Congratulations to the SFUSD Retirees

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LIST OF ITEMS – Motion/Second; Items Corrected/Withdrawn/Removed for First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  Pg. 1 - 6
– HELD FOR SPEAKER CARDS AND ACTION

➢ 85-13Sp4 – Authorization to Grant or in the Alternative Deny June
Jordan School for Equity Proposal for an Additional Graduation
Requirement
(Report from the Curriculum & Program and Rules, Policy, and Legislation Committees)
- **Authorization to Grant or in the Alternative Deny the Five Keys Adult Charter School’s Petition for a New Charter School**
  (Report from the Curriculum & Program and Budget & Business Services Committees)

- **Authorization to Grant or in the Alternative Deny the Five Keys Independence High Charter School’s Petition for a New Charter School**
  (Report from the Curriculum & Program and Budget & Business Services Committees)

- **Adoption of a Project Labor Agreement Between the San Francisco Unified School District and the San Francisco Building Trades Council for Some of the District’s 2006 Facility Measure “A” Projects**
  (Report from the Buildings, Grounds, and Services Committee)

- **Adoption of Fiscal Year 2008-09 Recommended Budget**
  (Report from the Budget and Business Services Committee)

- **Adoption of Instructional Materials – Chinese Language Arts, Grades K-8**
  (Report from the Curriculum & Program Committee)

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**H. BOARD MEMBER’ PROPOSALS**

- **Walking and Pedaling Toward Safer Schools, Healthier Communities, and Higher Academic Achievement – In Support of the Fix Masonic Campaign and School-Based Efforts to Install Bike Racks and Support Alternatives to Our Addiction to Fossil Fuels**
  Commissioners Eric Mar and Mark Sanchez
  (Report from the Building, Grounds, and Services Committee)

- **Amendments to the Student Advisory Council Bylaws**
  Commissioner Mark Sanchez and Student Delegate Jason Siu
  (Report from the Rules, Policy, and Legislation Committee)

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**I. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES**

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

This agenda item will be limited to thirty (30) minutes and will begin no later than 7:30 p.m. or following the item under discussion at the time. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.
J. ADVISORY COMMITTEE REPORTS/APPOINTMENTS TO ADVISORY COMMITTEES BY BOARD MEMBERS

K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:


   **Recommendation:** That the Board of Education accept the findings and recommendations of the California Department of Education’s 36-month review and recommendations for Horace Mann Middle School for secondary sanctions as part of their Immediate Intervention/Underperforming Schools Program (II/USP).

2. Appointment of Members to the San Francisco Board of Education Parent Advisory Council

   **Recommendation:** That the Board of Education appoint to the Parent Advisory Council: eight regular members (each of whom will serve a two-year term).

   ➢ The Eight members recommended for appointment are:
     May Chzung, Nancy Gapasin Gnass, Maria Gonzalez, Diane Huang, Amanda Johnson, Ana Lanuza, Natasha LaVine, and Jewnbug

PUBLIC HEARING AND ADOPTION:

1. Public Hearing and Adoption of Proposed General Waiver Request re: Education Code section 44929.21(b)

   **Recommendation:** That the Board of Education of the San Francisco Unified School District (1) hold a public hearing regarding the proposed General Waiver Request, and (2) following that hearing, determine and direct that the attached General Waiver Request be filed with the California Department of Education, for action by the State Board of Education at its September 2008 meeting.

PUBLIC HEARING:

1. Initial Proposal for a Reopener for 2008-2009 from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Certificated and Classified Units

   **Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Certificated and Classified Units.
INFORMATIONAL ITEMS: Initial Proposal (Sunshining of Proposal)


   **Recommendation:** That the Board of Education presents the Initial Proposal from San Francisco Unified School District to SEIU, Local 1021.

   Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.

2. 2008-2009 Initial Proposal from the United Brotherhood of Carpenters and Joiners of America, Local 22 to San Francisco Unified School District

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

   Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.


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

   Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.

4. 2008-2009 Initial Proposal from the United Union of Roofers, Waterproofers and Allied Workers, Local 40 to San Francisco Unified School District

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

   Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.

5. 2008-2009 Initial Proposal from the Sheet Metal Workers International Union, Local 104 to San Francisco Unified School District

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

   Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.

Recommendation: That the Board of Education presents the Initial Proposal from the Operative Plasterers and Cement Masons International Association, Local 66 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.

7. 2008-2009 Initial Proposal from International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377 to San Francisco Unified School District

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

Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.


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

Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.

9. 2008-2009 Initial Proposal from the International Association of Machinists, Local 1414 to San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from the International Association of Machinists, Local 1414 to San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.

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

Public Hearing on this proposal will be held at the Regular Board Meeting on August 12, 2008.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

NONE

M. CONSENT CALENDAR RESOLUTIONS –
REMOVED AT PREVIOUS MEETING FOR SECOND READING AND ACTION

NONE

N. VOTE ON CONSENT CALENDAR – Moved and Seconded under Section F

O. CONSENT CALENDAR RESOLUTIONS – SEVERED FOR SPEAKERS AND IMMEDIATE ACTION - SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS

P. SUPERINTENDENT’S PROPOSALS – FIRST READING
(5 Minutes will be given for total public testimony under this item.)

NONE

Q. BOARD MEMBERS’ PROPOSALS – FIRST READING Pg. 46 - 48
(5 Minutes will be given for total public testimony under this item.)

➢ Transportation Budget Planning for Fiscal Year 2008-2009 and 2009-2010 - Commissioners Norman Yee and Kim-Shree Maufas and Jane Kim
(Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading.)
Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund
- Commissioner Mark Sanchez

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 Augmented Budget and Business Services Committee
June 17, 2008 – Reporting: Commissioner Norman Yee

ACTION ITEMS:
- 86-10Sp1 – Adoption of Fiscal Year 2008-09 Recommended Budget
- 85-13Sp5 – Authorization to Grant or in the Alternative Deny the Five Keys Adult Charter School’s Petition for a New Charter School
- 85-13Sp6 – Authorization to Grant or in the Alternative Deny the Five Keys Independence High Charter School’s Petition for a New Charter School

DATE ON THE FOLLOWING INFORMATIONAL ITEM:
- Budget Development for Fiscal Year 2009-2010 and 2010-2011

Report from the Augmented Rules, Policy, and Legislation Committee
June 18, 2008 – Reporting: Commissioner Jill Wynns

ACTION ITEMS:
- Legislative Overview - Consideration and Action of District Positions on Selected Legislative Proposals
- Implementation of Resolution 84-8Sp2 to Remove Drivers Education as a San Francisco Unified School District Graduation Requirement
- Review of and Proposed Amendments to Board Policy P120, Rules and Procedures - Article III – Advisory Committees
- Appointment of Members to the San Francisco Board of Education Parent Advisory Council (Special Order of Business for June 24, 2008)
- Resolution No. 85-13Sp4 – Authorization to Grant or in the Alternative Deny June Jordan School For Equity Proposal for an Additional Graduation Requirement
- Resolution No. 85-27A3 – Amendments to the Student Advisory Council Bylaws (Sanchez/Siu)

Report from the Buildings, Grounds, and Services Committee
June 23, 2008 – Reporting: Commissioner Hydra B. Mendoza

ACTION ITEMS:

Resolution 85-13A1 – Walking and Pedaling Toward Safer Schools, Healthier Communities, and Higher Academic Achievement – In Support of the Fix Masonic Campaign and School-Based Efforts to Install Bike Racks and Support Alternatives to Our Addiction to Fossil Fuels (Mar/Sanchez)

INFORMATIONAL ITEMS:
1. Report of Future Housing and Community Development on Treasure Island
2. Update on Proposed Real Property Survey and Analysis for District Owned Properties
3. Report on Internet Archive/Wireless Internet for Schools
4. Report on the Commitment to Meet or Exceed Diesel Emission Idling Laws

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS Pg. 49 - 53

➢ Acceptance of Gifts for the Months of April and May 2008

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

1. Instructional Resolutions

   1a. NONE

2. Finance Resolutions


      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 General Fund (Fund 01) and Restricted General Fund (Fund 01)


      Recommendation: That the Board of Education authorizes the Superintendent and/or his designee to renew the contract agreement with George Hills & Company to serve as General Liability & Property claims administrator beginning July 1, 2008, with an annual contract amount not to exceed $250,000.

   2c. (86-24B3) Authorization to Enter Into an Agreements to Purchase Insurance Coverage & Services for Fiscal 2008-2009 Through Arthur J. Gallagher & Co. and Schools Excess Liability Fund

      Recommendation: That the Board of Education authorize the Superintendent and/or his designee to enter into agreements and to execute all documents necessary to purchase insurance coverage, loss control, actuarial, and property valuation services for SFUSD for Fiscal 2008-2009 through the District’s broker Arthur J. Gallagher & Co. and directly with Schools Excess Liability Fund (SELF).

   2d. (86-24B4) Authorization for Contracts for Student Intern Placement

      Recommendation: That the Board of Education authorizes the Superintendent and/or Chief Business Officer to enter into agreement with local universities and colleges to provide experiences for students enrolled in their training programs.
2e. (86-24B5) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2008-2009

Recommendation: That the Board of Education authorize the Superintendent to encumber and expend monies to the San Francisco City Attorney’s Office for legal services for the period from July 1, 2008 through June 30, 2009. The total amount below would be higher but the District receives a $210,000 credit from the City Attorney’s Office.

2f. (86-24B6) Authorization to Enter Into an Agreement with the California Charter Schools Association Regarding the Distribution of Parcel Tax Funds (San Francisco Quality Teacher and Education Act of 2008)

Recommendation: That the Board of Education authorize the Superintendent to enter into an Agreement allowing the distribution of Parcel Tax funds to the California Charter School Association.

2g. (86-24B7) Authorization to Enter Into a Memorandum of Understanding with the State Superintendent of Public Instruction (SSPI) and Education Consultants, LLC to Support Horace Mann Middle School which Entered Into Secondary Sanctions in 2007-08 and San Francisco Unified School District as Part of the Secondary School Assistance and Intervention Team (SAIT II)

Recommendation: That the San Francisco Board of Education adopt the Memorandum of Understanding among SSPI, Education Consultants, LLC and the San Francisco Unified School District to define the terms and conditions under which SAIT II will work to ensure that Horace Mann Middle School and the San Francisco Unified School District effectively implement corrective actions. This MOU is entered into on July 30, 2008 and may terminate no sooner than August 31, 2010, if by that date the school makes significant growth, defined as one positive school-wide API growth point, for two consecutive years inclusive of the reporting cycles 2008, 2009 and 2010.

2h. (86-24B8) Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

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

2i. (86-24B9) Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

Recommendation: That the Board of Education approve the Memoranda of Authority entered into between the San Francisco Unified School District and Community Based Organizations and Agencies. A list of the Memoranda of Authority has been attached to the Resolution.
2j. **(86-24B10) 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 April 15, 2008 for his attendance at the California Asian Pacific Islander Policy Summit in Sacramento, CA.

2k. **(86-24B11) 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 May 8, 2008 for his attendance at the California School Boards Association – Delegate Assembly in Sacramento, CA.

2l. **(86-24B12) 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 of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

2m. **(86-24C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $72,400 or the Statutory Limit Specified in Public Contract Code Section 20111**

**Recommendation:** That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.

3. **Buildings, Grounds and Services Resolutions  Pg. 102 - 151**

3a. **(86-24W1) 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 Robert A. Bothman, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and to encumber sufficient funds from the Public Education Enrichment Fund.

Balboa High School - $41,124.80
3b. **(86-24W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Alpha Bay Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.
Filipino Education Center - $26,624.49

3c. **(86-24W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Hamilton + Atken/Lemanski & Rockwell (“HALR”) and the San Francisco Unified School District for an amount not to exceed $52,966 and for a duration of up to three years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Everett Middle School - $52,966

3d. **(86-24W4) 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 $224,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Lincoln High School Modernization/Bungalow Replacement - $224,000

3e. **(86-24W5) 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 $2,855 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Denman Middle School/Leadership - $2,855
3f. (86-24W6) 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 McCarthy Building Companies and the San Francisco Unified School District for an amount not to exceed $108,000 and instruct the Chief Facilities Officer or designee to sign all documents needed to execution the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Various Sites - $108,000

3g. (86-24W7) 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 a credit amount not to exceed ($20,079) 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.
Everett Middle School Modernization – ($20,079) CREDIT

3h. (86-24W8) 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 $81,813 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Marina Middle School - $81,813

3i. (86-24W9) 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 $77,111 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 Programs Fund.
James Denman Middle School - $77,111
3j. **(86-24W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $218,475 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.

George Washington High School Modernization - $218,475

3k. **(86-24W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $61,259 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.

George Washington High School Modernization - $61,259

3l. **(86-24W12) 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 $50,938 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Galileo Academy of Science & Technology - $50,938

3m. **(86-24W13) 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 $128,162 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.

Mission High School - $128,162
3n.  **(86-24W14) 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 $31,218 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Lowell High School - $31,218

3o.  **(86-24W15) 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 $202,665 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Balboa High School - $202,665


**Recommendation:** That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $8,780 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.

Luther Burbank Middle School - $8,780

3q.  **(86-24W17) 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 $6,280 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 - $6,280
3r. (86-24W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Loving & Campos and the San Francisco Unified School District for an amount not to exceed $23,694 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.

Lawton Elementary School - $23,694

3s. (86-24W19) 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 Gelfand Partners Architects and the San Francisco Unified School District for an amount not to exceed $6,650 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.

Claire Lilienthal K-2 (Madison Campus) - $6,650

3t. (86-24W20) 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 Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $6,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

San Miguel Child Development Center - $6,500

3u. (86-24W21) 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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $5,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Herbert Hoover Middle School - $5,000
3v. **(86-24W22) 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 $20,553 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.
Abraham Lincoln High School – Modernization & New Building - $20,553

3w. **(86-24W23) 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 ENGEO, Inc. and the San Francisco Unified School District for an amount not to exceed $6,000 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.
Mission Ed. Center/Kate Kennedy CDC - $6,000

3x. **(86-24W24) 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 AGS, Inc. and the San Francisco Unified School District for an amount not to exceed $7,091 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.
Alamo Elementary School - $7,091


**Recommendation:** That the Board of Education approve this contract modification between Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $3,630 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.
Luther Burbank Middle School - $3,630
3z. **(86-24W26) 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 Kudsk Construction, Inc. and the San Francisco Unified School District for a credit amount not to exceed ($23,500) and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

- Green Schoolyard Project – Bret Harte Elementary School – ($23,500) CREDIT

3aa. **(86-24W27) 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 $17,400 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.

- John McLaren Child Development Center - $17,400

3bb. **(86-24W28) 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 $21,200 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

- Mission Child Development Center - $21,200

3cc. **(86-24W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this modification to the Master Agreement between Consolidated Engineering Laboratories and the San Francisco Unified School District for an amount not to exceed $2,010 for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

- Jefferson Elementary School - $2,010
3dd. (86-24W30) 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 $7,760 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Buena Vista Elementary School - $7,760

3ee. (86-24W31) 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 Millennium Consulting Associates (“MECA”) and the San Francisco Unified School District for an amount not to exceed $15,135 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
E. R. Taylor and Fairmount Elementary Schools - $15,135

3ff. (86-24W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Code Compliance Group and the San Francisco Unified School District for an amount not to exceed $8,930 and for a duration of up to three years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Alvarado, Bret Harte, E.R. Taylor, Leonard Flynn, and West Portal Greening - $8,930

3gg. (86-24W33) 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 to the Master Agreement between Construction Testing Services and the San Francisco Unified School District for an amount not to exceed $61,843 for a duration of up to three years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
3hh. **(86-24W34) 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 Ninio & Moore and the San Francisco Unified School District for an amount not to exceed $19,800 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 Proposition 39 School Repair Program Fund.

Buena Vista Elementary School - $19,800

3ii. **(86-24W35) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** On June 10, 2008, the Board of Education approved a contract between American Asphalt Repair and Resurfacing, Inc. and the San Francisco Unified School District. The contract number, though, was incorrectly stated in the resolution and is hereby corrected from #01006 to #01013. No cost is associated to this correction.

Various Schools - $0

3jj. **(86-24W36) 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 Cornely Company and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund and the Deferred Maintenance Fund.

Various Schools - $546,033

3kk. **(86-24W37) 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 Vantage Company and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.

Redding Elementary School - $218,000
3ll. (86-24W38) 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 BEST Contracting Services, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund. Should the District be unable to enter into a contract with BEST Contracting Services, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.
Garfield & McKinley Elementary Schools - $680,000

3mm. (86-24W39) 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 SCA Environmental, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.
Various Schools - $40,474

3nn. (86-24W40) 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 Bay Tree Design, Inc. and the San Francisco Unified School District for an amount not to exceed $240,210 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Proposition A 2003/2006 Bond Green Schoolyard Program - $240,210

3oo. (86-24W41) 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 Nari Construction Company Inc. and the San Francisco Unified School District for an amount not to exceed $1,340,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. If the District is not able to enter into a contract with Nari Construction Company Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
John O'Connell High School - $1,340,000
3pp.  (86-24W42) 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 Zolman Construction and the San Francisco Unified School District for an amount not to exceed $410,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Fairmount Elementary School - $410,000

3qq.  (86-24W43) 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 Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $184,174 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

San Miguel CDC - $184,174

3rr.  (86-24W44) 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 Zolman Construction and the San Francisco Unified School District for an amount not to exceed $3,922,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Mission Education Center – Kate Kennedy CDC - $3,922,000

3ss.  (86-24W45) 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 Lemanski and Rockwell Architects and the San Francisco Unified School District for an amount not to exceed $175,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

San Miguel Administration - $175,000
3tt. (86-24W46) 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 for professional consulting services to prepare a feasibility study of Affordable Teacher Housing Development Opportunities for the District between Bay Area Economics (BAE), Emeryville, Ca. and the San Francisco Unified School District (SFUSD), and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of this agreement.

Feasibility Study of Affordable Teacher Housing Development Opportunities - $90,500

3uu. (86-24W47) Authorization to Take Possession of and Purchase Eight Leased State Relocateable Classroom Buildings

Recommendation: That the Board of Education authorizes the Chief Facilities Officer or designee to execute all necessary documents and to take any and all necessary actions to execute the purchase of eight (8) State Relocateable Classroom Buildings located at Abraham Lincoln High School, 2162 24th Avenue.

3vv. (86-24W48) Authorization for Professional Services Contract with the CB Richard Ellis Group for the Evaluation and Valuation of District Surplus Real Property

Recommendation: That the Board of Education authorizes the Superintendent of Schools, to instruct the Director of Real Estate to, subject to the review and approval of the District’s legal counsel, to execute a contract with all documents necessary with the CB Richard Ellis Group for consulting/brokerage services.

3ww. (86-24W49) Authorization for the Extension of Current Lease Agreements with Mobile Modular, for the Use of 17 Portable Classrooms at Eight District Sites

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee to extend the Lease Agreements with Mobile Modular for the District’s use of 17 portable classrooms, located at eight sites for Fiscal Year 2008-2009.

4. Personnel Resolutions

4a. (86-24F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

Recommendation: That the Board of Education approves the following personnel actions as summarized.
Note: Contracts with Individuals = Resolutions K1 – K62
Contract with Organizations = Resolutions K63 – K103

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

K1. **Hillcrest Elementary School** – To provide planning for a Healthy Start Project all day retreat for 50 Hillcrest staff and parents.
    Beth Hart - $1,200 – Healthy Start: Planning and Operational Grants

K2. **Jean Parker School** – To assist parents with school-home communication and provide Chinese translation for workshops.
    Sandra Fond - $10,642 – General Fund Unrestricted and Target Instructional Improvement Block Grant
    *(Pending FY 2008-09 Budget Approval)*

K3. **Starr King Elementary School** – To provide Fine Arts Friday, an on site residency, with emphasis on visual arts.
    Debra Stuckhold - $700 – DCYF: Elementary Arts Program

K4. **Starr King Elementary School** – To provide a Visual Artist MBA with gallery exhibitions and works at Cesar Chavez ES funded by SF Arts Foundation.
    Wendy Robushi - $1,080 – DCYF: Elementary Arts Program

K5. **Starr King Elementary School** – To provide a Visual Artist MBA along with gallery exhibitions.
    Peggy Huff - $960 – DCYF: Elementary Arts Program

K6. **Starr King Elementary School** – To provide Fine Arts Friday, an on site residency, with emphasis on visual arts.
    Dolores Gray - $960 – DCYF: Elementary Arts Program

K7. **Lakeshore Elementary School** – To provide dance classes to 2nd grade students.
    Myrtha Muse - $300 – DCYF: Elementary Arts Program

K8. **Yick Wo Elementary School** – To assist in planning and implementing art workshops for all students in 3rd to 5th grade.
    Linda Eckmann - $2,000 – DCYF: Elementary Arts Program

K9. **Dr. George Washington Carver Elementary School** – To introduce children to music and dance traditions of the Americas. Students in grades 2-5 will perform at Mardi Gras.
    Arvis Davarpanah - $900 – DCYF: Elementary Arts Program

K10. **Buena Vista Elementary School** – To provide the students with poetry instruction and professional development for teachers.
    Gale Newman - $2,900 – PEEF: Prop H
K11. **SOTA** – To provide art classes for non-period class times, lunch and after school for at-risk students. Geoffrey Gallegos ($2,600) and Israel Haros ($2,500) - $5,100 – PEEF: Prop H, Violence Prevention Program

K12. **Dr. William Cobb CDC** – To provide workshops and inclusion in the Montessori Classroom. Nancy Lechner Wallner - $350 – CDP: Preschool For All Teacher Actions Grants

K13. **Child Development Program** – To provide an additional Montessori Model Project Implementer classroom at Dr. Cobb. Emily Green - $71,500 – CDP: Dr. Cobb Montessori Program (Pending FY 2008-09 Budget Approval)

K14. **Junipero Serra Annex CDC** – To provide training and professional development for preschool teachers. Susanne Baum - $430 – CDP: First 5 Preschool For All

K15. **Excelsior @ Guadalupe CDC** – To provide technical assistance on introduction and implementation of Creative Curriculum. Jean Monroe - $850 – CDP: First 5 Preschool For All

K16. **John McLaren CDC** – To provide technical assistance on introduction and implementation of Creative Curriculum. Jean Monroe - $850 – CDP: First 5 Preschool For All

K17. **Argonne Child Development Center** – To provide consultation services to the teaching and support staff for team building, conflict resolution, positive communication, and meet with the Site Manager. Dr. Paul Alexander - $1,500 – CDP: First 5 Preschool For All

K18. **Argonne Child Development Center** – To provide technical assistance on the Creative Curriculum to teachers and paraprofessionals for implementation in their classroom. Katherine Clifford - $2,600 – Hear Start Funds

K19. **Office of the Associate Superintendent - APD** – To supervise the functions of the Textbooks, Libraries, and Media Services Department until a new Supervisor is in place. *The Board is requested to authorize approval of the contract with an explicit waiver of Board Policy P3850.* Anna D. Dalton - $25,000 – General Fund Unrestricted (Pending FY 2008-09 Budget Approval)

K20. **Business Services Department** – To recruit and select a fellow, design and lead opening and closing retreats for the fellow, design and facilitate five training sessions, host a showcase event, and provide the SFUSD with an opportunity to post appropriate full-time positions relevant to EP’s alumni. *This contract includes a dual indemnification clause.* Jeric Huang - $7,000 – General Fund Unrestricted
K21. **Facilities and Legal Office** – To analyze potential claims arising from construction projects under the Bond Program.  
Brian Torone - $25,000 – 2003 School Facilities Prop 39 Bond Fund  
*(Pending FY 2008-09 Budget Approval)*

K22. **Legal Office** – To assist the District with various legal matters, including but not limited to a review of the District’s Student Assignment Policies.  
Goodwin Liu - $25,000 – General Fund Unrestricted  
*(Pending FY 2008-09 Budget Approval)*

K23. **Multilingual Programs/CBET** – To provide coordination for the Multilingual Program Dept. Community based English Tutoring Program (Adult ESL) located at Cesar Chavez Elementary School.  
Norma Monico - $1,820 – Community Based English Tutoring  
*(Pending FY 2008-09 Budget Approval)*

K24. **Multilingual Programs/CBET** – To provide childcare services and/or program assistance for the Multilingual Program Dept. Community based English Tutoring Program (Adult ESL) located at Cesar Chavez Elementary School.  
Various Consultants - $3,120 – Community Based English Tutoring  
*(Pending FY 2008-09 Budget Approval)*

K25. **Multilingual Programs/CBET** – To provide Adult ESL instruction for parents and other community members enrolled in the Multilingual Program Dept. Community based English Tutoring Program (Adult ESL) located at Cesar Chavez Elementary School.  
Various Consultants - $2,310 – Community Based English Tutoring  
*(Pending FY 2008-09 Budget Approval)*

K26. **Visual and Performing Arts Office** – To provide preparation of art material for the Young at Art.  
Georgianna Krieger - $250 – Arts and Music Block Grant

K27. **Visual and Performing Arts Office** – To provide preparation of supplies for art projects for the Young at Art.  
Paul Cartier - $250 – Arts and Music Block Grant

K28. **Visual and Performing Arts Office** – To provide photo documentation of Young at Art including videotaping of variety performances, hands on art activities, installation of art exhibition both of the process and the end result for assessment purposes.  
Ren Dodge - $4,000 – Arts and Music Block Grant

K29. **Visual and Performing Arts Office** – To provide building a display unit for museum display for the Young at Art.  
Dan Stingle - $500 – Arts and Music Block Grant

K30. **Visual & Performing Arts Department** – To provide exhibition design, collecting, installing and re-distributing artwork from SFUSD and other schools for Young at Art event.  
Andrea Hart - $2,220 – Arts and Music Block Grant
K31. Visual & Performing Arts Department – To provide crossing guard duties for Young at Art in front of the de Young Museum. 
Nathaniel Ernest Gash - $300 – Arts and Music Block Grant

K32. Visual & Performing Arts Department – To provide exhibition design, collecting, installing and re-distributing artwork from SFUSD and other schools for Young at Art event. 
Jason Webster - $3,090 – PEEF: Prop H

K33. Visual & Performing Arts Department – To provide exhibition design, collecting, installing and re-distributing artwork from SFUSD and other schools for Young at Art event. 
Rebecca Fox - $2,280 – Arts and Music Block Grant

K34. Visual & Performing Arts Department – To provide exhibition design, collecting, installing and re-distributing artwork from SFUSD and other schools for Young at Art event. 
Amanda Sage - $750 – Arts and Music Block Grant

K35. Visual & Performing Arts Department – To provide an Elementary Arts Coordinator and arts curriculum specialist, to present and support the design of a specially constructed workshop that outlines steps taken for a successful Mural & Community partnership as an example of a “building community in the arts” strategy. 
Andrea Wong - $200 – PEEF: Prop H

K36. Teacher Support & Development Office – To provide classroom management workshop for intern teachers aspiring to be NCLB compliant “highly qualified” teachers in “high need” areas of Math, Science, Bilingual Education and Special Education. 
Diane Doe - $3,000 – Alternative Certification Program for Intern Teachers

K37. Teacher Support & Development Office – To provide summer professional development to interns, support providers and university supervisor. 
Patricia Belvel - $6,280 – Alternative Certification Program for Intern Teachers

K38. APD/Teaching and Learning – To teach a course tilted “History 302: Citizenship and Identity: Researching Historical Change in California: through the College of Extended Learning at San Francisco State University. 
Dr. Dawn Mabalon - $10,000 – ESEA – Title IIC, Teaching American History (Pending FY 2008-09 Budget Approval)

K39. APD/Teaching and Learning – To teach a course tilted “History 302: Citizenship and Identity: Researching Historical Change in California: through the College of Extended Learning at San Francisco State University. 
Dr. Steve Leikin - $10,000 – ESEA – Title IIC, Teaching American History (Pending FY 2008-09 Budget Approval)
K40. APD/Teaching and Learning – To Plan and conduct college level mathematics course for elementary and middle school teachers of the SFUSD under the Educating Teachers in mathematics project. Peg McPartland - $2,070 - NCLB: Title II, Part A, Improving Teacher Quality Local Grants (Pending FY 2008-09 Budget Approval)

K41. APD/Teaching and Learning – To Plan and conduct college level mathematics course for elementary and middle school teachers of the SFUSD under the Educating Teachers in mathematics project. Pam Coxson - $1,920 - NCLB: Title II, Part A, Improving Teacher Quality Local Grants (Pending FY 2008-09 Budget Approval)

K42. BTSA/Induction Program, Teaching and Learning - To provide a professional development workshop, “New Administrators Training Generational Savvy”. Jennifer B. Abrams - $1,037 – AB825 – Teacher Credentialing Block Grant

K43. Teacher Support and Development Office - To provide a summer professional development workshop for principals and supervisors. Jennifer B. Abrams - $4,500 – Paraprofessional Teacher Training

K44. Teacher Support and Development Office - To provide a summer professional development workshop for intern teachers teaching in “high need” areas of Math, Science and Special Education. They are pursuing alternative certification in order to earn their Preliminary Credential/Level I Credential. Barbara L. Duhl - $1,500 – Alternative Certification Program for Intern Teachers

K45. Teacher Support and Development Office - To provide a summer professional development to intern support providers and university supervisors. Ann Dee Clemenza - $4,000 – Alternative Certification Program for Intern Teachers

K46. BTSA/Induction Program, Teaching & Learning - To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP). Various Consultants - $8,325 – AB825 – Teacher Credentialing Block Grant

K47. KALW Radio Station - To provide a senior producer for KALW News: assigns, edits and reports for KALW News. Ben Trefny - $48,000 – KALW Fund Unrestricted (Pending FY 2008-09 Budget Approval)

K48. KALW Radio Station - To oversee and direct KALW’s local news initiative. Holly Kernan - $42,000 – KALW Fund Unrestricted and KALW – William & Flora Hewlett Foundation (Pending FY 2008-09 Budget Approval)
K49. **KALW Radio Station** - To provide a news and arts producer, assigns, edits and reports for KALW News.
Nathanael Johnson - $36,000 – KALW – William & Flora Hewlett Foundation
*(Pending FY 2008-09 Budget Approval)*

K50. **KALW Radio Station** - To provide a producer, creates reports for KALW News.
Zoe Corneli - $36,000 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*

K51. **KALW Radio Station** - To provide a producer, creates reports for KALW News.
Kristi Coale - $24,000 – KALW - Walter & Elise HAAS Foundation
*(Pending FY 2008-09 Budget Approval)*

K52. **KALW Radio Station** - To monitor KALW broadcast transmission and be on call to repair and maintain KALW’s broadcasting and transmitting facilities.
Philip Harman - $24,000 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*

K53. **KALW Radio Station** - To direct and coordinate KALW’s fund raising activities.
Dianne Keogh - $60,000 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*

K54. **KALW Radio Station** - To assist with specific aspects of KALW’s fund raising initiatives.
JoAnna Robertson - $24,000 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*

K55. **KALW Radio Station** - To host the “Your Call” radio program on KALW.
Rose Aguilar - $61,800 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*

K56. **KALW Radio Station** - To maintain and repair KALW's broadcast facilities and be on call to monitor KALW’s radio transmissions.
Laurence Wood - $5,000 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*

K57. **KALW Radio Station** – To host the “Your Call” radio program on KALW.
Sandip Roy - $12,000 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*

K58. **KALW Radio Station** – To produce the “Your Call” radio program on KALW.
Malihe Razazan - $24,000 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*

K59. **KALW Radio Station** – To senior produce the “Your Call” radio program on KALW.
Ben Temchine - $45,000 – KALW Fund Unrestricted
*(Pending FY 2008-09 Budget Approval)*
K60. **Budget and Fiscal Services** - To assist Fiscal Services in the areas of revenue limit calculations for both the District and County Office of Education, including Special Education and state reporting of the District and County 1st and 2nd Interim and Annual Reports in SACS format. **The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.**
Josie Cruz - $15,000 – General Fund Unrestricted
(Pending FY 2008-09 Budget Approval)

K61. **Principal’s Center** - To produce a 20-minute documentary film of the Lyrical Minded 415 Summer Youth Project, as well as a 5-minute preview documentary.
Tania Cuevas - $22,785 – General Fund Unrestricted and NCLB: Title II, Part A, Improving Teacher Quality Local Grants
(Pending FY 2008-09 Budget Approval)

K62. **Risk Management Office** – To administer and direct the accounting functions for the restoration and repairs at 135 Van Ness.
Michael Vadney - $50,000 – Settlement & Claims – 135 Van Ness
(Pending FY 2008-09 Budget Approval)

K63. **Bret Harte Elementary School** – To work with students in grades K-3 to plan and construct woodworking projects that will become integrated into the school’s onsite gardening/science programs.
Junior Woodchucks - $1,800 – DCYF: Elementary Arts Program

K64. **Bret Harte Elementary School** – To coordinate and implement mosaic mural activities for the 3-5 grade students and integrate mural activities with literary and visual arts curriculum.
Kid Serve - $4,500 – DCYF: Elementary Arts Program

K65. **Lakeshore Elementary School** - To provide capoeira classes to 4th grade students.
ABADA – Capoeira San Francisco - $2,250 – DCYF: Elementary Arts Program

K66. **Lakeshore Elementary School** - To provide arts and crafts workshops for 2nd grade students.
Museum of Craft and Folk Art - $1,120 – DCYF: Elementary Arts Program

K67. **Lakeshore Elementary School** - To perform a puppet show for kindergarten students.
Magical Moonshine Theatre - $550 – DCYF: Elementary Arts Program

K68. **Dr. George Washington Carver Elementary School** – To introduce students in grades 2-5 to an array of visual arts projects.
Imagination Bus Project - $500 – DCYF: Elementary Arts Program

K69. **Dr. George Washington Carver Elementary School** – To introduce students in grades 2-5 to music and dance traditions of the Americas and perform at Mardi Gras.
Loco Bloco - $900 – DCYF: Elementary Arts Program
K70. **Buena Vista Elementary School** - To provide Visual Thinking Strategy tools to the teachers and students so they can evaluate the art they see.

Visual Thinking Strategies - $3,000 – Arts, Music and PE Supplies and Equipment

K71. **Rooftop K-8 School** - To provide dance instruction to K-5 students and preparing students for culminating performances for the school year.

San Francisco Arts Education Project - $1,334 – PEEF: Prop H

K72. **Independence High School** – To provide community based services to students for the Fall 2007 semester and beyond.


K73. **KALW Radio Station** – To provide legal services for KALW, advise on matters of broadcast law and act as a liaison with the Federal Communications Commission.

Hogan & Hartson LLP - $10,000 – KALW Fund Unrestricted

(Pending FY 2008-09 Budget Approval)

K74. **Reform & Accountability** - To provide coaching, technical assistance, and on-going support to site administrators, site leadership teams and school site councils to support the implementation of the High Priority Schools Grant Program at Willie L. Brown Jr., Bryant and Rosa Parks Elementary Schools.

Alameda County Office of Education - $60,000 – High Priority Schools Grant Program

(Pending FY 2008-09 Budget Approval)

K75. **Reform & Accountability** - To provide planning for and facilitation of work with equity centered professional learning communities at four P14 schools: Bryant, Hillcrest, Cesar Chavez and Daniel Webster to increase student achievement.

Partners in School Innovation - $4,000 – Alameda County Office of Education

K76. **Student Support Services** – To provide technical assistance and professional development in areas of mental health, conflict mediation and violence prevention and life skills.


K77. **Student Support Services** – To provide technical assistance and professional development in areas of mental health and life skills.

Edgewood Center for Children and Families - $175,000 – SHP: DCYF – Mentoring Program
K78. **APD/Teaching and Learning** – To provide the services of Allyson Tintiangco-Cubales, associate professor of Asian American Studies, as academic advisor for a three-week curriculum development course that 10 SFUSD teachers are piloting for a 9th grade Ethnic Studies 2008-09 course.  
The Cesar E. Chavez Institute of San Francisco State University - $10,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants *(Pending FY 2008-09 Budget Approval)*

K79. **APD/Teaching and Learning** – To provide the services of Allyson Tintiangco-Cubales, associate professor of Asian American Studies, as academic advisor for a project to pilot a 9th grade Ethnic Studies course in five high schools during the 2008-09 school year.  
The Cesar E. Chavez Institute of San Francisco State University - $25,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants *(Pending FY 2008-09 Budget Approval)*

K80. **Child Development Department** – To provide direct service and pre-service literacy development activities for KIT Camp.  
Raising a Reader - $1,550 – CDP: HAAS – Leadership Development *(Pending FY 2008-09 Budget Approval)*

K81. **Child Development Department** – To provide direct service and pre-service literacy development activities for KIT Camp.  
Richmond Area Multi Services, Inc., Fu Yau Project - $9,800 – CDP: HAAS – Leadership Development *(Pending FY 2008-09 Budget Approval)*

K82. **Facilities and Legal Office** – To review construction projects and other related matters under the Bond Program.  
Meyers Nave - $25,000 – 2006 School Facilities Prop A Bond Program *(Pending FY 2008-09 Budget Approval)*

K83. **Legal Office** – To represent the District in Special Education matters including mediations, due process hearing; IEP’s and labor negotiations.  
Fagen Friedman Fulfrost LLP - $350,000 – General Fund Unrestricted *(Pending FY 2008-09 Budget Approval)*

K84. **Legal Office** – To assist the District with various legal matters, including but not limited to a review of the District’s Student Assignment Policies.  
Altshuler Berzon LLP - $25,000 – General Fund Unrestricted *(Pending FY 2008-09 Budget Approval)*

K85. **Legal Office** – To provide legal services on various labor and employment matters.  
Atkinson, Andelson, Loya, Ruud and Romo - $25,000 – General Fund Unrestricted *(Pending FY 2008-09 Budget Approval)*
K86. Legal Office – To represent the District in various labor and employment issues including but not limited to: Grievances, arbitration, disciplinary matters, retirement and termination proceedings.
Lozano Smith - $25,000 – General Fund Unrestricted
(Pending FY 2008-09 Budget Approval)

K87. Legal Office – To assist the District with various facilities matters, including real estate transactions and construction litigation.
Meyers Nave - $50,000 – General Fund Unrestricted
(Pending FY 2008-09 Budget Approval)

K88. Legal Office – To provide legal services on a variety of matters including litigation, retirement, employment issues and Charter Schools.
Miller Brown & Dannis - $25,000 – General Fund Unrestricted
(Pending FY 2008-09 Budget Approval)

K89. Legal Office – To provide legal representation, research and support on a variety of matters, including but not limited to an ongoing California Environment Quality Act (CEQA) litigation matter.
Remcho, Johansen, and Purcell - $25,000 – General Fund Unrestricted
(Pending FY 2008-09 Budget Approval)

K90. School Health Programs Department – To coordinate programs, provide technical assistance and professional development that will provide support that is necessary to have physically, emotionally and academically healthy students.
Edgewood Center for Children and Families - $100,000 – Sharing Knowledge on Resources and Education (SKORE)

K91. School Health Programs Department – To provide oral assessments for all Kindergarten students.
City & County of San Francisco, Department of Public Health - $32,294 – Oral Health Assessment Program

K92. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Lakeshore Elementary School and SHPD.
Bay Area Community Resources - $92,954 - 21st Century Community Learning Centers and Mentoring Program

K93. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at John Muir and William Cobb Elementary Schools.
Buchanan YMCA - $56,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K94. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Jean Parker and Redding Elementary Schools.
Community Educational Services - $7,323 – After School Education and Safety Program
K95. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at John Muir Elementary School.
   Edventuremore - $5,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K96. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Cesar Chavez Elementary School.
   Jamestown Community Center - $28,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K97. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at El Dorado Elementary School.
   Urban Services YMCA - $40,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K98. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Presidio Middle School.
   Richmond District Neighborhood Center - $29,284 – After School Education and Safety Program

K99. **Budget and Fiscal Services** – To assist the District in the preparation and filing with the State of California of all reimbursement claims for the costs of mandated programs for the fiscal year 2008-09.
   Shields Consulting Group - $61,000 – General Fund Unrestricted (Pending FY 2008-09 Budget Approval)

K100. **Student Support Services** - A. To assist with development and submission of claim plans to SF Dept. of Public Health, provide participating District staff with appropriate training, calculation of direct charge rates and complete claim guidelines, coordinate the submittal of the FY 2008-09 Medi-Cal MAA Claim Plans and claims to SFDPH and provide information requested by local, state, and federal agencies as related to claim plans and claims submitted.
    B. To provide review and submit SFUSD’s FY 2008-09 MAA Claim Plans and claims to the State Department of Health Services for reimbursement.
    A. Paradigm HealthCare Services - $ $112.50 for each time survey participant claimed and for each individual direct charged, not to exceed contract formula
    B. San Francisco Department of Public Health - $4% of the gross reimbursement amounts – Medi-Cal Administrative Activities

K101. **Student Support Services** - To electronically process and submit to the State Department of Health Services billing information on behalf of the District for the Local Education Agency (LEA) Medi-Cal Fee-for Service Billing Option Program for FY 2008-09, retain all claims record for a minimum of three years from the date of service, furnish records and reports to the District upon request, and assist the District in the event of an audit.
    A. Paradigm HealthCare Services
    B. San Francisco Department of Public Health Education - $Sliding fee scale from 6% to 8.5% based on the gross reimbursement amounts and CRCS fees will be $7,500 for fiscal year 2008-2009 – Midi-Cal Billing Option
**K102. Business Services** – To recruit and select a fellow, design and lead opening and closing retreats for the fellow, design and facilitate five training sessions.

   Education Pioneers - $2,000 – General Fund Unrestricted

**K103. Office of the Associate Superintendent – APD** – To provide facilitation services for our Program Improvement Planning Work Group.

   Janice Gustafson - $5,000 – General Fund Unrestricted

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4bb. **(86-24K104 – K131) Consultant Services Contracts**

    **Amendments**

**Note:** Contracts with Individuals = Resolutions K104 – K115

    Contract with Organizations = Resolutions K116 – K131

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

**K104. Dr. George Washington Carver Elementary School** – To provide vocal and music lessons that relate to the multicultural experience for all K-5 grade students. The purpose of this amendment is for the deletion of services to students.

   Cost of this Amendment – ($2,220.04) CREDIT

   Richard Herron Jr. – Total Program Cost to Date - $3,571 – DCYF - Elementary Arts Program

**K105. SOTA** – To provide a Artist-In-Residence for creative writing classes. The purpose for this amendment is for the deletion of services to students.

   Cost of this Amendment – ($500.00) CREDIT

   Rocco Kayiatos – Total Program Cost to Date - $12,500 – General Fund Unrestricted

**K106. SOTA** – To provide a Artist-In-Residence for visual arts classes. The purpose for this amendment is to change the funding source.

   Cost of this Amendment – $0

   Alicia Sheppeck – Total Program Cost to Date - $20,000 – PEEF: Prop H – Violence Prevention Program

**K107. SOTA** – To provide a Artist-In-Residence for visual arts classes. The purpose for this amendment is for additional of services to students.

   Cost of this Amendment – $1,200

   Jubilith Moore – Total Program Cost to Date - $1,200 – PEEF: Prop H – Violence Prevention Program

**K108. Visual & Performing Arts Department** – To provide Audiovisual equipment and services to produce a nine-day festival, Young at Art. The purpose for this amendment is to change original resolution from Organization to Individual.

   Cost of this Amendment – $0

   Hernan Cortez – Total Program Cost to Date - $11,000 – Arts and Music Block Grant
**K109. Child Development Program** – To provide training and technical assistance on Creative Curriculum. The purpose of this amendment is for the deletion of services to students.

Cost of this Amendment – ($10,503.00) CREDIT

Jean Monroe – Total Program Cost to Date - $6,672 – CDP: HAAS – Leadership Development, Head Start and First 5 Preschool For All

**K110. Child Development Program** – To provide professional development and support leadership around curriculum adoption and implementation to support Montessori Model Program. The purpose of this amendment is for additional services to students.

Cost of this Amendment – $10,000

Emily Green – Total Program Cost to Date - $20,000 – CDP: First 5 Preschool For All

**K111. Office of Associate Superintendent - APD** – To serve as critical member of the Think Tank/Design Team. The purpose for this amendment is to change original resolution from Organization to Individual.

Cost of this Amendment – $0

Bryonn Bain – Total Program Cost to Date - $7,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

**K112. Student Support Services** – To assist with Medi-Cal time survey trainings and to assist in the training of the newly hired program director for the Unit. The purpose of this amendment is to extend the service date and increase amount of resolution.

Cost of this Amendment – $2,400

Nancy Hoogendyk – Total Program Cost to Date - $18,400 – Dept. Health Service: Medi-Cal Billing Option (DHS)

**K113. Visual & Performing Arts Department** – To work with students at the Juvenile Hall and the Principal’s Center. The purpose for this amendment is to change original resolution from Organization to Individual.

Cost of this Amendment – $0

Bryonn Bain – Total Program Cost to Date - $9,000 – PEEF: Prop H (Pending FY 2008-09 Budget Approval)

**K114. Visual & Performing Arts Department** – To speak at the VAPA event Young at Art. The purpose for this amendment is to change original resolution from Organization to Individual.

Cost of this Amendment – $0

Bryonn Bain – Total Program Cost to Date - $1,500 – PEEF: Prop H

**K115. Special Education Services** – To assist to our clerical and support staff in the building special education services capacity to internally manage and track expenditures. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850. The purpose of this amendment is for a funding source change to cover cost of services.

Cost of this Amendment – $2,000

Victor Milhoan – Total Program Cost to Date - $12,000 – Special Education
K116. **Cleveland Elementary School** – To assist teachers with providing students structured activities on the playground and training them as youth leaders. The purpose of this amendment is for additional services to students.

Cost of this Amendment – $18,500

Sports4Kids – Total Program Cost to Date - $23,500 – Discretionary Funds, NCLB: School Wide Programs and EIA-Limited English Proficiency Discretionary Block Grant

K117. **Yick Wo Elementary School** – To assist in planning and implementing art workshops for all students in K-2 and Special Ed classes. The purpose of this amendment is to change the funding source.

Cost of this Amendment – $0

Brush Fire Painting Workshops – Total Program Cost to Date - $4,000 – DCYF: Elementary Arts Program, Discretionary Fund, and Arts, Music and PE Supplies and Equipment

K118. **Rooftop K-8 School** – To provide conflict resolution and peer resource services. The purpose of this amendment is for services costing less than planned.

Cost of this Amendment – ($506.42) CREDIT

San Francisco Education Fund – Total Program Cost to Date - $4,791.78 – PEEF: Prop H – Violence Prevention program

K119. **Hilltop School** – To provide childcare services to SFUSD students. The purpose of this amendment is for additional services to students.

Cost of this Amendment – $8,170

Family Service Agency of San Francisco – Total Program Cost to Date - $179,794 – CalSAFE County Classroom (Formerly Pregnant Minor)

K120. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at Grattan Elementary School. The purpose of this amendment is for additional services to students.

Cost of this Amendment – $30,000

Bay Area Community Resources – Total Program Cost to Date - $100,377 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K121. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at Guadalupe Elementary Schools. The purpose of this amendment is for additional services to students.

Cost of this Amendment – $18,169

Bay Area Community Resources – Total Program Cost to Date - $18,169 – After School Education and Safety Program

K122. **School Health Programs Department** – To develop and maintain Nutrition Education Project, SHPD and ExCEL web sites. The purpose of this amendment is for additional services to students.

Cost of this Amendment – $52,800

K123. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $289,235
Edgewood Center for Children and Families – Total Program Cost to Date - $389,235 – DCYF: Truancy Intervention

K124. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at Willie Brown Academy, Bret Harte, Sanchez and Alvarado Elementary Schools. The purpose of this amendment is to correct dates of services and add two schools.
Cost of this Amendment – $0
Community Educational Services – Total Program Cost to Date - $289,131 – NCLB: Title IV, Part B, 21st Century Community Learning Centers, DCYF: Students Healthy and Physical Everyday, DCYF: Students and Friends Excel and NCLB: Alcohol Abuse Reduction Grants

K125. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at R. L. Stevenson Elementary School. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $53,752
Aspiranet dba Sunset Neighborhood Beacon Center – Total Program Cost to Date $85,179 – NCLB: Title IV, Part B, 21st Century Community Learning Centers and After School Education and Safety Program

K126. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at Cesar Chavez Elementary School. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $19,531
James Community Center – Total Program Cost to Date - $113,317 – After School Education and Safety Program

K127. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at Roosevelt Middle School. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $77,553
Richmond District Neighborhood Center – Total Program Cost to Date - $294,860 – After School Education and Safety Program

K128. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at Lawton Elementary School. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $40,000
Stonestown Family YMCA – Total Program Cost to Date - $203,581 – After School Education and Safety Program

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K129. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at E.R. Taylor Elementary School. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $81,932
Visit Valley Community Center – Total Program Cost to Date – 131,932 – After School Education and Safety Program and NCLB: Title iv, Part B, 21st Century Community Learning Centers

K130. **School Health Programs Department** – To provide staffing and resource for multiple aspects of the After School Enrichment and Academic Programs at SF Community, Everett, Horace Mann, Vis Valley and Francisco Middle Schools. The purpose of this amendment is for additional services to students.
Cost of this Amendment – $22,154
Bay Area Community Resources – Total Program Cost to Date - $94,037– Cesar Chavez After School Service learning Clubs Grant

K131. **Visual & Performing Arts Department** – To provide art programs at District sites. The purpose of this amendment is for the deletion of services to students.
Cost of this Amendment – ($19,513.98) CREDIT
Leap...imagination in Learning, Performing arts Workshop, San Francisco Arts Education Project, Young Audiences of Northern California, Young Imaginations, and Music in the Schools Today – Total Program Cost to Date - $325,722.77 – DCYF - Elementary Arts 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.