MISSION STATEMENT OF THE SFUSD:

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

DISTRICT GOALS:

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting of February 26, 2008

B. PRESENTATIONS TO THE BOARD OF EDUCATION/
   SUPERINTENDENT’S REPORT
   ➢ Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION
   ➢ Youth Speaks

D. STUDENT DELEGATES’ REPORTS

E. PARENT ADVISORY COUNCIL (PAC) REPORT

F. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR
   LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First
   Reading/Severed. Formal vote taken up in Section N. Severed Items taken up in
   Section O.

G. SUPERINTENDENT’S PROPOSALS
   – HELD FOR SPEAKER CARDS AND ACTION

NONE
H. BOARD MEMBER’ PROPOSALS
   – HELD FOR SPEAKER CARDS AND ACTION
   
   NONE

I. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

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

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

J. ADVISORY COMMITTEE REPORTS/APPOINTMENTS TO ADVISORY
   COMMITTEES BY BOARD MEMBERS
   
   NONE

K. SPECIAL ORDER OF BUSINESS

   INFORMATIONAL ITEM: Initial Proposal (Sunshining of Proposal)

   1. Initial Proposal from the Service Employees International Union (SEIU),
      Local 1021 to the San Francisco Unified School District

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

      Public Hearing on this proposal will be held at the Regular Board Meeting of April 8, 2008.

L. DISCUSSION OF OTHER EDUCATION 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  Pg. 3
(5 Minutes will be given for total public testimony under this item.)

- 83-11Sp1 – Adoption of Instructional Materials – K-8 Mathematics

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

NONE

R. BOARD MEMBERS’ REPORTS – a. Standing Committees; b. Board Delegates to Membership Organizations (NSBA, CSBA, CGCS); c. All other reports by Board Members.

Report from the City & School District Select Committee
February 21, 2008 – Reporting: Commissioners Kim, Mendoza, & Mar

1. Mental and Behavioral Health Support for SFUSD Students
2. Hearing – SFUSD School Libraries

Report from the Buildings, Grounds, and Services Committee
February 25, 2008 – Reporting: Commissioner Hydra B. Mendoza

INFORMATIONAL ITEMS:
1. Addition of Bike Racks and Bike Storage at District School Sites
3. Real Estate Department Report – Surplus Property Review
4. 10 Year Capital Plan – 2008-2009 Update
Report from the Augmented Curriculum and Program Committee  
March 3, 2008 – Reporting: Commissioner Jane Kim

INFORMATIONAL ITEMS:
1. Balboa Teen Health Clinic
2. Violence Prevention Education in the SFUSD
3. Implementation on Curriculum Resolutions adopted by the Board of Education
4. Program Placement Committee Update

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

➢ Update and Review of the Strategic Plan Process

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS Pg. 4 - 8

➢ Acceptance of Gifts for the Month of January 2008

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

1. Instructional Resolutions

1a. (83-1111) Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approve the student travel of twenty-one (21) students and one (1) certificated employee to Las Vegas, Nevada for the 16th Annual Bishop Gorman Baseball Tournament.
Cost to the District: $0

1b. (83-1112) Approval of Student Travel for Balboa High School

Recommendation: That the Board of Education approve the student travel of twenty (20) students and three (3) certificated employees to New York, NY and Boston MA to visit Colleges and Universities in the area.
Cost to the District: $0

1c. (83-1113) Approval of Student Travel for Burton High School

Recommendation: That the Board of Education approve the student travel of twenty-eight (28) students and three (3) certificated employees to Olympic National Park, Port Angeles, WA for outdoor science education covering basic concepts in ecology, biodiversity, ecosystem, environmental conservation, and adaptation.
Cost to the District: $0

1d. (83-1114) Approval of Student Travel for John O’Connell High School

Recommendation: That the Board of Education approve the student travel of six (6) students and one (1) certificated employee to Spain and France to learn about culture, language, and history or Madrid, Barcelona, and Paris. We have tripled the number of Spanish and French classes in the last 2 years and this is a complement to the curriculum for the advanced students.
Cost to the District: $0

1e. (83-1115) Approval of Student Travel for Ida B. Wells High School

Recommendation: That the Board of Education approve the student travel of eleven (11) students and two (2) certificated employees to Atlanta, GA for the “Sojourn To The Past” which allows U.S. History students to experience this country’s civil rights movement and the power of non-violence.
Cost to the District: $0
1f. (83-11I6) Approval of Student Travel for Alice Fong Yu Alternative School

Recommendation: That the Board of Education approve the student travel of fifty-eight (58) students and six (6) certificated employees to China, Beijing, Guilin, and Hong Kong to provide the students with in-death exposure to the Chinese culture and language.
Cost to the District: $0

2. Finance Resolutions

2a. (83-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

Recommendation: That the Superintendent and/or the Chief Financial Officer be authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and budget the amount awarded as presented.

Awards:

1. $18,340 – The Gap Foundation to Various Sites. The fund will be used to provide training and technical support for career awareness for high school students in four high schools. The training will be provided by certificated employees.

2. $399,998 – California Department of Education to Various Sites. PRIME (Partners as Resources to Improve Mathematics Education) is a collaborative partnership between SFUSD, San Francisco State University and the Lawrence Hall of Science whose mission is to improve student achievement in mathematics through professional development for Grades 4 & 5 teachers. A key feature for PRIME is to address the achievement gap in mathematics at targeted schools. PRIME’s program activities each year consist of a one-week summer institute, workshops on three release days and after-school and on-site coaching and collaboration. The focus of professional development is the improvement of teachers’ content knowledge and teaching skills in mathematics, as well as leadership skills to lead site and district mathematics professional development.

2b. (83-11B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget

Recommendation: That the Superintendent recommends changes to the FY 2007-08 Budget as adopted by the Board of Education on June 26, 2007. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.
Restricted General Fund (Funds 01, 05, and 12)
2c. **(83-11B3) Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education**

**Recommendation:** That the Board of Education authorize the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.


**Recommendation:** That the Board of Education authorize the Superintendent or his designee to enter into a Memorandum of Understanding with RTI International in order to evaluate the Safe Dates Project which was sponsored by the Centers for Disease Control and Prevention.

2e. **(83-11B5) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between the University of San Francisco and San Francisco Unified School District**

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

2f. **(83-11B6) Authorization to Enter Into a Memorandum of Understanding between the San Francisco Unified School District/June Jordan School for Equity; San Francisco State University, College of Education and Small Schools for Equity Inc.**

**Recommendation:** To enter into an MOU to establish an Early College High School demonstration school, in partnership with San Francisco State University, at June Jordan School for Equity, a Small School by Design of the San Francisco Unified School District.

2g. **(83-11C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $72,400 or the Statutory Limit Specified in Public Contract Code Section 20111**

**Recommendation:** That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.
3a. (83-11W1) 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 $32,096.69 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 - $32,096.69

3b. (83-11W2) 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 Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $21,356 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Everett Middle School - $21,356

3c. (83-11W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution #712-11W9 for a contract modification for Arntz Builders at the James Denman Modernization Project. The previous resolution had typographical errors that require this correction.

James Denman Middle School – No cost for correction.

3d. (83-11W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution #81-8W5 for a contract modification for Arntz Builders at the James Denman Modernization Project. The previous resolution had typographical errors that require this correction.

James Denman Middle School – No cost for correction.
3e. **(83-11W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Alpha Bay Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $5,147.16 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.

Malcolm X Academy Elementary - $5,147.16

3f. **(83-11W6) 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 $57,824 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.

George Washington High School - $57,824

3g. **(83-11W7) 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 $54,675 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.

Lowell High School - $54,675

3h. **(83-11W8) 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 $130,339 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.

Balboa High School - $130,339
3i. (83-11W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between LC General Engineering and Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $21,208 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. SF Community Elementary School Site Work - $21,208

3j. (83-11W10) 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 $36,582 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. Marina Middle School - $36,582

3k. (83-11W11) 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 CSDA Architects and the San Francisco Unified School District for an amount not to exceed $39,000 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 Programs Fund. Luther Burbank Middle School - $39,000

3l. (83-11W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between SIM Architects and the San Francisco Unified School District for an amount not to exceed $5,240 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. Ulloa Elementary School - $5,240
3m. **(83-11W13) 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 $4,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

Jefferson Elementary School - $4,000

3n. **(83-11W14) 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 Lemanski & Rockwell Architects and the San Francisco Unified School District for an amount not to exceed $38,580 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

Cabrillo Elementary School - $38,580

3o. **(83-11W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions (“SES”) and the San Francisco Unified School District for an amount not to exceed $30,987 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

Raphael Weill Child Development Modernization - $30,987

3p. **(83-11W16) 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 $48,750 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

San Miguel CDC - $48,750
3q. **(83-11W17) 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 the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.
Filipino Education Center - $39,427.08

3r. **(83-11W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve a modification of the contract between Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.
Dr. William Cobb Elementary School - $10,645.73

3s. **(83-11W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve this contract between Pacific Engineering and Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $16,900 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.
555 Franklin / Administration Building - $16,900

3t. **(83-11W20) 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 an amount not to exceed $318,606 between K2A Architecture + Interiors 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 Proposition 39 School Repair Programs Fund.
Burnett Child Development Center - $318,606

3u. **(83-11W21) 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 K2A Architects and the San Francisco Unified School District for an amount not to exceed $407,267 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Programs Fund.

Spring Valley Elementary School - $407,267

3v. (83-11W22) 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 Pinguelo Construction, 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 Master Agreement on behalf of the District and to encumber sufficient funds from the Proposition A Fund. Should the District be unable to enter into a contract with Pinguelo Construction, Inc., the contract will be awarded to the lowest, responsive and responsible bidder.

Sunnyside Elementary School - $678,500

3w. (83-11W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between CAL, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.

Guadalupe Elementary School – ($2,935) CREDIT

3x. (83-11W24) Authorization to Enter Into a Lease with the Friends of Potrero Hill Nursery School (FPHNS)

Recommendation: That the District enters into a Lease with the Friends of Potrero Hill Nursery School (FPHNS), hereinafter referred to as Tenant, for the use of one classroom and designated yard space, to be located at ISA @ Enola Maxwell School, 655 De Haro St., San Francisco.

4. Personnel Resolutions

4a. (83-11F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

Recommendation: That the Board of Education approves the following personnel actions as summarized.
4b. (83-11K1 – K48) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K21
Contract with Organizations = Resolutions K22 – K48

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

K1. Jose Ortega Elementary School – To provide two math professional development workshops and ongoing support around Every Day Counts Calendar Math to the teachers and staff.
   Jan Gillespie - $2,000 – AB825 - Targeted Instructional Improvement Block Grant

K2. Lafayette Elementary School – To provide a Child, Adolescent and Adult Psychiatrist to conduct a workshop training to our teachers and staff.
   Madeleine Lansky, M.D. - $300 – NCLB: Title 1, Part A, Basic Grants Low-Income and Neglected

K3. McKinley Elementary School – To provide a visual artist-in-residence to instruct students and teachers in visual arts.
   Daniel Stingle - $6,231 – DCYF: Elementary Arts Program

K4. Guadalupe Elementary School – To provide training in Writers’ Workshop process to faculty teaching in grades K-3.
   Kathy Rosebrock - $750 – ELAP – English Language Acquisition Program

K5. Guadalupe Elementary School – To provide training in Writers’ Workshop process to the faculty teaching in grades 3-5.
   Marty Conrad - $1,000 – ELAP – English Language Acquisition Program

K6. A.P. Giannini Middle School – To provide training in Non-Violent Communication to parents.
   Lynda Smith - $900 – PEEF: Prop H – Violence Prevention Program

K7. Galileo Academy High School – To tutor advanced guitar students in grades 9-12, three days a week.
   Brendan Evans - $3,062.50 – PEEF: Prop H

K8. Galileo Academy High School – To provide basic drama students with introductory improvisational techniques.
   Laura Derry - $450 – PEEF: Prop H

K9. Galileo Academy High School – To provide instruction in electric guitar, bass and electric band ensemble to students.
   Phillip Peterson - $1,750 – PEEF: Prop H

K10. Galileo Academy High School – To assist in teaching of orchestra class, leading sectionals, conducting and coaching individual students.
    Thomas Yee - $3,880 – PEEF: Prop H
K11. **APD, Teaching & Learning** – To provide two days of mathematics workshops to teachers in grades 4-5 from the STAR elementary schools.
   Tiffany Price - $1,300 – NCLB: Title I, Part A, Program Improvement District Intervention

K12. **APD, Teaching & Learning** – To provide professional development organized to highlight innovative and interactive use of engagement strategies in Humanities at Lincoln High School.
   Mary Ellen Jirak - $120 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K13. **APD, Teaching & Learning** – To provide professional development organized to highlight innovative and interactive use of engagement strategies in Humanities at Lincoln High School.
   Kim Campisano - $120 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K14. **Child Development Program** – To provide training workshops and technical assistance for CDP teaching staff on the Creative Curriculum.

K15. **Legal Office** – To provide investigation services per the direction of the District’s General Counsel.
   Clifford Bean - $1,437.50 – General Fund Unrestricted

K16. **APD, Teaching & Learning** – To provide comprehensive training program on Facilitation Skills for APD administrators and content specialist to learn facilitation and coaching skills to support teachers and principals.
   Steven Zuieback - $28,800 – NCLB: NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K17. **Visual and Performing Arts Department** – To provide training for the Art teachers at the Professional Development Workshop in two sessions: Second Generation Web Use for Art Teachers and Adobe Photoshop Tips for Art Teachers.
   Christina Noyes - $250 - PEEF: Prop H

K18. **Visual and Performing Arts Department** – To present and model various strategies having to do with the use of creative movement as a tool for engagement and creativity as a means of communication via storytelling and tableaux.
   Vicky Silva - $1,500 – PEEF: Prop H

K19. **School Health Programs Department** – To provide professional development for Wellness Program staff at 15 high schools.
   T. Ayoka Turner - $750 – PEEF: Prop H, Wellness Center

K20. **School Health Programs Department** – To provide individual chefs who will conduct nutrition lessons and food tastings and provide fruit and vegetables to promote healthy habits.
   Various Consultants - $7,500 – CNN Education Grant Program and Site Specific Trust Fund #5
K21. **Office of Parent Relations** – To design and produce an illustrated calendar for the 2008-09 School Year.  
Nancy Windesheim - $12,250 – General Fund Unrestricted

K22. **Mission Education Center Elementary School** – To provide hands-on science sessions/workshops to all teachers and students in support of the science standards.  

K23. **John Yehall Chin Elementary School** – To provide an artist-in-residency to teach drama to all students.  
Leap...Imagination in Learning - $13,398- PEEF: Prop H and Art Music, & Physical Education Supplies and Equipment

K24. **Marshall Elementary School** – To provide workshops for students in the area of Capoeira and cultural dance.  
Abada Capoeira - $6,300 – DCYF: Elementary Arts Program, PEEF: Prop H and NCLB: School Wide Program

K25. **Lawton Alternative School** – To provide participatory artist-in-residency workshops to all students in grades 6-8.  
San Francisco Arts Education Project - $4,690 – PEEF: Prop H

K26. **El Dorado Elementary School** – To provide Shibori Tye Dye workshops and activities to all students.  
Museum of Folk and Craft Art - $330 – PEEF: Prop H

K27. **El Dorado Elementary School** – To provide Shibori Tye Dye workshops and activities to all students.  
Museum of Folk and Craft Art - $330 – PEEF: Prop H

K28. **Clarendon Elementary School** – To provide Shibori Tye Dye workshops and activities to all students.  
Museum of Folk and Craft Art - $330 – PEEF: Prop H

K29. **Lowell High School** – To provide behavioral health counselor to address mental health and substance abuse issues of students.  
RAMS, Inc. - $30,000 – PEEF: Prop H – Violence Prevention 1 Program

K30. **ISA High School** – To facilitate a once a week support group for youth impacted by incarceration, they will also provide the Americans Who Tell Truth curriculum in 2 English classes.  
Community Works - $5,000 – General Fund Unrestricted

K31. **June Jordan School for Equity** – To provide consultants for Tues/Thurs workshops to enhance their alternative programming.  
Small Schools for Equity - $5,940 – General Fund Unrestricted

K32. **June Jordan School for Equity** – To provide a Masterpiece Coordinator to coordinate a part of the Masterpiece Program.  
Small Schools for Equity - $10,640 – Supplementary Programs: Specialized Secondary
K33. June Jordan School for Equity – To provide professional development facilitators and coaches to guide the JJSE Curriculum Planning Teams work. 
Small Schools for Equity - $10,800 – Supplementary Programs: Specialized Secondary

K34. June Jordan School for Equity – To provide art consultants for arts workshops to enhance their arts programming at the school site. 
Small Schools for Equity - $29,300 – General Fund Unrestricted

K35. 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

K36. 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

K37. State & Federal – To provide tutoring in math and/or reading at Visitacion Valley Middle School. 
Tutorpedia - $14,709.47 – NCLB: Title I, Part Am Basic Grants Low-Income and Neglected

K38. State & Federal – To provide workshops on “Making Equity Explicit in the Coaching Process” to Advanced Mentors. 
Enidlee Consultants Inc. - $12,000 – NCLB: Title I, Part A, Program Improvement District Intervention

K39. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, R.L. Stevenson Elementary School. 
Apsiranet; dba Sunset Neighborhood Beacon Center - $31,427 – After School Education and Safety Program

K40. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites. Balboa High School. 
Visitacion Valley Community Center - $25,798 – NCLB: Title IV, 21st Century Community Learning Centers Program

K41. School Health Programs Department – To provide yoga classes for students at Washington High School and School of the Arts. 
Youth Yoga Dharma - $680 – PEEP: Prop H, Wellness Centers and Mayor’s DCYF: Wellness Program

K42. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Marina Middle School. 
Presidio Community YMCA - $165,336 – After School Education and Safety Program
K43. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Commodore Sloat Elementary School.
Richmond District Neighborhood Center - $84,998 – NCLB: Title IV, 21st Century Community Learning Centers Program

K44. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Bessie Carmichael/FEC.
Filipino American Development Foundation - $68,635 – NCLB: Title IV, 21st Century Community Learning Centers Program and After School Education and Safety Program

K45. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Grattan Elementary School.
Bay Area Community Resources - $70,377 – NCLB: 21st Century Community Learning Centers

K46. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, New Traditions Elementary School.
Buchannan YMCA - $80,000 – NCLB: 21st Century Community Learning Centers

K47. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Willie L. Brown Jr and School Health Programs Department.
Bay Area Community Resources - $361,581 – After School Education and Safety Program

K48. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites, Monroe Elementary School.
Mission YMCA - $119,170 – NCLB: Title IV, 21st Century Community Learning Centers Program and After School Education and Safety Program

4bb. (83-11K49 – K58) **Consultant Services Contracts Amendments**  

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**Note:** Contracts with Individuals = Resolutions K49 – K54  
Contract with Organizations = Resolutions K55 – K58

**Recommendation:** That the Board of Education approves the following consultant services contracts.
K49. Bryant Elementary School – To provide technical assistants setting up the computer lab. The purpose for this amendment is to add: The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.
Cost of this Amendment – $0
Wen-Ying Rosen – Total Program Cost to Date - $15,000 – General Fund Unrestricted, High Priority School Grants and Limited English Proficient

K50. Jefferson Elementary School – To assist teachers in preparing classrooms and moving supplies for the ADA upgrades. The purpose for this amendment is for additional services.
Cost of this Amendment – $5,000
Ana Cerqueira – Total Program Cost of Date - $12,000 – EIA: Limited English Proficient and School & Library Improvement Block Grant

K51. Jefferson Elementary School – To provide technology help needed to prepare for mandated classroom moves and ADA upgrades. The purpose for this amendment is for additional services.
Cost of this Amendment – $5,000
Ron Hall – Total Program Cost of Date - $12,000 – EIA: Limited English Proficient

K52. Human Resources Department – To provide technical support, including entering data using Goalview software. The purpose for this amendment is to request a waiver of Policy P3610.
Cost of this Amendment – $0
Giselle Ferretti – Total Program Cost to Date - $3,000 – General Fund Unrestricted

K53. Multilingual Programs – To provide expert input, facilitation and writing support for the development of a Lau Action Plan for SFUSD. The purpose for this amendment is to correct name to Olsen.
Cost of this Amendment – $0
Laurie Olsen – Total Program Cost to Date - $21,000 – EIA: Limited English Proficient

K54. Child Development Program – To provide professional development and technical assistance related to licensing and programs compliance for CDP Head Start sites. The purpose of this amendment is for deletion of services.
Cost of this Amendment – ($3,850) CREDIT
Jean Monroe – Total Program Cost to Date - $18,200 – Head Start

K55. Multilingual Programs – To promote the learning of Mandarin and other languages in the District. The purpose of this amendment is for additional services.
Cost of this Amendment – $5,000
Carol Lei, dba Adjunct Faculty, Inc. – Total Program Cost to Date - $45,000 – DCYF: Mandarin Immersion Project
K56. **Human Resources Department** – To provide sign language interpretation for the Districts hearing impaired teachers. The purpose for this amendment is to change the funding source. Cost of this Amendment – ($25,000) CREDIT Bay Area Communication Access – Total Program Cost to Date - $0 – General Fund Unrestricted

K57. **Legal Office** – To provide legal advice on employment issues including employment investigations. The purpose for this amendment is for additional services needed. Cost of this Amendment – $25.20 Howard, Rice, Nemerovski, & Canady – Total Program Cost to Date - $11,025.20 – General Fund Unrestricted

K58. **Legal Office** – To advise the District in employment litigation matters and labor negotiations. The purpose for this amendment is for additional services needed. Cost of this Amendment – $15,000 Renne, Sloan, Holtzman, & Sakai – Total Program Cost to Date - $40,000 – General Fund Unrestricted
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

For childcare or other general information, please call the Office of the Board of Education at (415) 241-6493

Translation services in Spanish and Chinese are available at Regular Meetings of the Board of Education. Adequate notice and request must be given to the Office of the Board of Education for other languages.

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

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

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

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

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

4.1.1 The Board shall meet in regular session on the second and fourth Tuesday of each month at 6:00 p.m. in the place designated by the Board and shall adjourn no later than 10:00 p.m., or upon completion of the item under discussion at that time, unless extended by majority vote.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the “Superintendent’s Proposals – First Reading” and “Board Members’ Proposals – First Reading” sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.

9.3 Members of the public may address the Board on a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.
9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a “Request to Speak” before the Board considers the resolution.

11.2 Each person requesting to address the Board on agenda items calendared for Board action or on matters other than those calendared for Board action shall be granted such requests provided a “Request to Speak” is telephoned into the Office of the Board of Education the Monday or Tuesday of the meeting prior to 4:30 p.m. or an individual completes a “Speaker Card”, prior to the item being called, on the evening of the meeting.

11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.

11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 A speaker shall be ruled out of order for failing to speak on the subject matter for which the privilege of the floor was granted.

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered.

11.8 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 Cardboard, paper or cloth placards may be brought into the Board meeting room only if they are not larger than three feet by three feet and have no wood, metal or other type of holding device.

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.