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  Pg. 1 - 2

➢ Commendations to the new National Board Certified Teachers

➢ 85-13Sp1 - In Recognition to the Consulate General of Mexico for His
Contribution of Textbooks to the San Francisco Unified School District

➢ Commendation to Fred Quinn – Retired Coach and Interim
Commissioner of Athletics

➢ Commendation to PREFund Founding Committee & the Volunteers
Supporting Daniel Webster Elementary School
  - Commissioner Kim-Shree Maufas

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LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First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. 3
– HELD FOR SPEAKER CARDS AND ACTION

- 84-8Sp2 – Resolution to Remove Drivers Education as a San Francisco
    Unified School District Graduation Requirement
    - As Co-Authored by Student Delegates Jason Siu and Nestor Reyes
    (Reports from the Rules, Policy, & Legislation and Curriculum & Program Committees)

H. BOARD MEMBER’ PROPOSALS  Pg. 4 - 5
– HELD FOR SPEAKER CARDS AND ACTION

- 84-8A1 – In Support of a Permanent Name for Spring Valley Elementary
    School to the SPRING VALLEY SCIENCE MAGNET SCHOOL
    - Commissioners Norman Yee and Hydra B. Mendoza

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
ACTION ITEM:


Recommendation: That the Board of Education adopts the Common Collective Bargaining Agreement with the Machinists, Local 1414.

PUBLIC HEARING:

1. Initial Proposal from the United Educators of San Francisco (UESF) Certificated and Classified Unites to the San Francisco Unified School District

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

INFORMATIONAL ITEMS: Initial Proposal (Sunshining of Proposal)

1. Initial Proposal from the Teamster, Local 853 to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from Teamster, Local 853 to the San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting on May 27, 2008.

2. Initial Proposal from the Auto, Marine & Specialty Painters Union, Local 1176 to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from Auto, Marine & Specialty Painters Union, Local 1176 to the San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting on May 27, 2008.

3. Initial Proposal from the International Brotherhood of Electrical Engineers (IBEW), Local 6 to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from the International Brotherhood of Electrical Engineers (IBEW), Local 6 to the San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting on May 27, 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  ** *Pg. 15 - 20*
   *(5 Minutes will be given for total public testimony under this item.)*

   ➢ 85-13Sp2 - *Proposal to Implement a Strategic Plan*

   ➢ 85-13Sp3 - *Adoption of Instructional Materials – High School Spanish*

   ➢ 85-13Sp4 - *Authorization to Grant or in the Alternative Deny June Jordan School for Equity Proposal for an Additional Graduation Requirement*

   ➢ 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*

   ➢ 85-13Sp7 - *Resolution to Amend Board Policy 6105.4 (Alternatives to High School Diploma/Certificate of Completion)*
   *(Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading.)*
Q. BOARD MEMBERS’ PROPOSALS – FIRST READING

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

- 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

- In Opposition to the California State Initiative 07-0094 (Amdt. #1-S), which is also known as the “Safe Neighborhoods Act: Protect Victims, Stop Gang, Gun, and Street Crime,” or the Runner Initiative
  - Commissioner Kim-Shree Maufas
  (Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading.)

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 Ad Hoc Committee On Labor Relations
April 21, 2008 – Reporting: Commissioner Jan Kim

INFORMATIONAL ITEM:

- Tenderloin Student Nutrition Pilot Program

Report from the Augmented Rules, Policy, and Legislation Committee
April 23, 2008 – Reporting: Commissioner Jill Wynns

ACTION ITEMS:

- Legislative Overview

  Consideration and Action of District Positions on Selected Legislative Proposals
  84-8Sp2 – Resolution to Remove Drivers Education as a San Francisco Unified School District Graduation Requirement

  (As co-authored by Student Delegates Jason Siu and Nester Reyes)

- Review of and Proposed Amendments to Board Policy P120, Rules and Procedures - Article III – Advisory Committees
Report from the Curriculum and Program Committee  
May 5, 2008 – Reporting: Commissioner Jane Kim

ACTION ITEMS:

1. 84-8Sp2 – Resolution to Remove Drivers Education as a San Francisco Unified School District Graduation Requirement

2. Adoption of Instructional Materials – High School Spanish

INFORMATIONAL ITEMS:

1. Program Placement Committee Update

2. Implementation on Curriculum Resolutions adopted by the Board of Education

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

➢ Information Notice of Classified Personnel Transactions

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

1. Instructional Resolutions

1a. (85-13)1 Interscholastic Athletic Participation and Supervision

Recommendation: That the Board of Education of the San Francisco Unified School District declares that the principal of those high schools that field interscholastic athletic teams shall maintain authority over his or her school's interscholastic athletic program, and over the coaches and Athletic Directors working in said program.

1b. (85-13)2 Interscholastic Athletic Participation

Recommendation: That the Board of Education authorizes students at Bayview Essential School to participate on the interscholastic athletic teams of those SFUSD high schools that participate in California Interscholastic Federation (CIF) high school competition. Students at Bayview Essential School shall participate in a manner that complies with the Bylaws of the CIF.

1c. (85-13)3 Waiver of the Successful Passage of the California High School Exit Examination for Thirty Six (36) Specific Students

Recommendation: That the San Francisco Board of Education (Board) review the Waiver of Test Passage for Students with a Disability (waiver form) for the 36 students noted, and that the Board approve the waiver forms in compliance with Education Code 6085(a).

1d. (85-13)4 Approval of Student Travel for Dr. George Washington Carver Elementary School

Recommendation: That the Board of Education approve the student travel of nine (9) students, one (1) certificated employee and eight (8) parents to Washington DC to provide an inspiring experience of history hands on.
Cost to the District: $0

1e. (85-13)5 Approval of Student Travel for Presidio Middle School

Recommendation: That the Board of Education approve the student travel of thirty-three (33) students and three (3) certificated employees to Williamsburg, Yorktown, and Washington DC for a study visit of historical sites on the East Coast.
Cost to the District: $0
1f. **(85-13I6) Approval of Student Travel for James Denman Middle School**

**Recommendation:** That the Board of Education approve the student travel of twenty (20) students, one (1) certificated employee and one (1) parent liaison to Washington DC, Jamestown and Williamsburg for a study of U.S. History and Democracy first hand.

Cost to the District: $0

1g. **(85-13I7) Approval of Student Travel for Visitacion Valley Middle School**

**Recommendation:** That the Board of Education approve the student travel of twelve (12) students, one (1) certificated employee and one (1) parent to Washington DC and Philadelphia for the Leadership students to have a firsthand experience of how our Nation is governed on Capitol Hill.

Cost to the District: $0

2. **Finance Resolutions**

2a. **(85-13B1) 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.

**Grant Application:**

1. **$1,500,000 – California Department of Education to Various Sites.**

   State Assembly Bill 127, Article 13 created the Career Technical Educational Bond Program as administered by the State School Facility Program. This project consists of modernizing four greenhouses located at Log Cabin Ranch and providing equipment related to an agricultural mechanics pathway program, which will be administered by the Department of Juvenile Probation, SFUSD County community Schools and the Department of Public Works. Total grant cannot exceed $1,500,000.00.

**Grant Awards:**

2. **$9,476.81 – Bay Area Community Resources to Various Sites.**

   This Grant will fund the annual Student Advisory Council Youth Summit to be held on Thursday, May 22, 2008.

3. **$5,000 – Junior League of San Francisco to Various Sites.**

   These Grant funds from the Junior League of San Francisco will fund a child psychiatrist one-half day a month to provide services at the School Health Center at School Health Programs Department.
4. **$622,675 – Center for Disease Control to Various Sites.** This Grant funding from CDC fro Priority 5 National Professional Development will be used to deliver professional development content, technical assistance and follow-up resources that strengthen CDC/DASH funded partners’ knowledge, skills, and attitudes in order to develop and sustain effective school health policies and programs. SFUSD will collaborate with the other funded entities in this Priority to plan, implement, evaluate and provide follow up support for at least three professional development events that address HIV prevention: Coordinated School Health Programs (CSHP) physical activity, nutrition and tobacco use prevention (PANT) and asthma management.

2b. **(85-13B2) Authorization for Budget Transfers for Fiscal Year 2007-08 Budget**

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

- Unrestricted (Fund 10 and 12) and Restricted (Fund 01 and 05) General Funds

2c. **(85-13B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda or 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 this Resolution.

2d. **(85-13B4) Authorization to Enter Into a Contract with the Dolinka Group, LLC, to Provide Residential and Commercial Industrial Development School Fee Justification Studies for the District**

**Recommendation:** That the Board of Education authorizes the Office of General Counsel to contract with the Dolinka Group, LLC, to provide Residential and Commercial Industrial Development School Fee Justification Studies. The cost of said studies to be a base fee of $23,500, to be paid in two (2) equal installments of $11,750 each. In addition, the Dolinka Group shall be reimbursed for all actual expenditures incurred in the performance of any consulting services required pursuant to the contract, including but not limited to: transportation and clerical assistance expenses not to exceed a total combined fee of $35,000.

2e. **(85-13B6) Authorization to Relinquish Contracts Related to the Local Planning Council Activities**

**Recommendation:** That the Board of Education authorize the Superintendent and/or his designee to execute all necessary documents and take all other necessary actions to relinquish contracts form the California Department of Education that are related to the Child Care Planning and Advisory Council activities and transfer those responsibilities directly to the San Francisco Department of Children, Youth, and Their Families, the City department that currently administers these activities.
2f. (85-13B7) 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.

2g. (85-13C2) 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

3a. (85-13W1) 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 $74,413 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.
George Washington High School Modernization - $74,413

3b. (85-13W2) 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 $150,182 and instruct the Chief Facilities Officer or designee to sign all documents necessary for 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 - $150,182
3c. (85-13W3) 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 $131,229 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 - $131,229

3d. (85-13W4) 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 $12,257 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.
Mission High School - $12,257

3e. (85-13W5) 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 DSK Architects and the San Francisco Unified School District for an amount not to exceed $20,000 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.
Fairmount Elementary School - $20,000

3f. (85-13W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Miller Company and the San Francisco Unified School District for an amount not to exceed $320 and instructs 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.
ER Taylor Elementary Green Schoolyard - $320
3g. (85-13W7) 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 $140,522 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.
C. Lilienthal, Chinese EC, Jefferson ES, Jefferson CDC, & GW Carver ES - $140,522

3h. (85-13W8) 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 DMJM H&N and the San Francisco Unified School District for an amount not to exceed $2,352,548 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.
Marshall ES, Buena Vista ES, Grattan ES, Rooftop ES, Downtown HS, Sanchez ES, and Mission CDC - $2,352,548

3i. (85-13W9) 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 Cleaning Services and the San Francisco Unified School District for an amount not to exceed $12,956.40 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 HS - $12,956.40

3j. (85-13W10) 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 McCarthy Building Companies, Inc. (McCarthy) and the San Francisco Unified School District for an amount not to exceed $5,048,270 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.
Various School Sites - $5,048,270
3k. (85-13W11) 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 Mobil Modular Management Corporation 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 - $6,750

3l. (85-13W12) 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 Rodan Builders 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 Funds and the 1990 School Facility Safety Special Tax Fund.
Various Schools - $23,395

3m. (85-13W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $17,800 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.
Dr. William Cobb ES - $17,800

3n. (85-13W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $17,800 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.
Raoul Wallenberg HS - $17,800
3o. **(85-13W15) 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 GECO, Inc. and the San Francisco Unified School District for an amount not to exceed $179,640 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 GECO, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

A.P. Giannini Middle School - $179,640

3p. **(85-13W16) 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 Dan Electric and the San Francisco Unified School District for an amount not to exceed $300,000 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 Dan Electric, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Sutro Elementary School - $300,000

3q. **(85-13W17) 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 $106,823.20 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.

Jefferson Elementary School - $106,823.20

3r. **(85-13W18) 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 Deems Lewis McKinley Architects and the San Francisco Unified School District for an amount not to exceed $861,357 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.

Raoul Wallenberg High School - $861,357
3s. **(85-13W19) 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 $135,753 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. Cleveland Elementary School - $135,753

3t. **(85-13W20) 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 CLW Builders Inc. and the San Francisco Unified School District for an amount not to exceed $1,290,000 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 CLW BUILDERS, INC., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project. Carver Elementary School – Inc. #1 - $1,290,000

3u. **(85-13W21) 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 dsk Architects and the San Francisco Unified School District for an amount not to exceed $254,131 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. John Swett ES (727 Golden Gate Avenue) - $254,131

3v. **(85-13W22) 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 Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $66,000 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. School Health Programs Admin. Office - $66,000
3w. (85-13W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between SIM Architects, Inc. and the San Francisco Unified School District for an amount not to exceed $180,000 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.
Junipero Serra Annex CDC - $180,000

3x. (85-13W24) 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 $159,772 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.
Ulloa Elementary School - $159,772

3y. (85-13W25) 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 Kudsk Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $347,000 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 Kudsk Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
Luther Burbank Elevator Renovation - $347,000

3z. (85-13W26) 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 Omni Painting & Waterproofing, 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 Omni Painting & Waterproofing, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.
Daniel Webster Elementary School - $58,000
3aa. **(85-13W27) 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 IMR Contractor Corp. 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 IMR Contractor Corp., the contract will be awarded to the next lowest, responsive and responsible bidder.

Various Schools - $812,500

3bb. **(85-13W28) 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 All Trusty Builders 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 Leroy Greene SFP for Modernization Fund.

Juniper Serra Elementary School - $101,471

3cc. **(85-13W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve this contract between SIM Architects, 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 1997 School Facilities Improvement Bond Fund.

Lafayette Elementary School Modernization - $0 (correction to previous funding source)

3dd. **(85-13W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve a contract between Streamline Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the DCYF Wellness Centers Fund. Should the District be unable to enter into a contract with Streamline Builders, the contract will be awarded to the next lowest, responsive and responsible bidder.

June Jordan School of Equity & Raoul Wallenberg HS - $98,000
4. Personnel Resolutions

4a. (85-13F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (85-13K1 – K45) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K20
Contract with Organizations = Resolutions K21 – K45

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

K1. Jose Ortega Elementary School – To provide workshops to the students and teachers in gardening and help create new gardens in plots around the school
   Gabriel Isaacman - $2,000 – California Instructional School Garden and Site Specific Trust Fund #1

K2. Visitacion Valley Middle School – To teach the Newcomer Middle School ESL Multilingual students. We request that the Board authorize approval of this contract with an explicit waiver of Policy P3850.
   Elizabeth Benisano - $22,030.43 – General Fund Unrestricted

K3. A.P. Gianini Middle School – To provide Nonviolent Communication training for a mentoring program for students who have repeat referrals and are potential suspension candidates.
   Roxy Manning - $5,400 – PEEF: Prop H, Violence Prevention Program

K4. A.P. Gianini Middle School – To facilitate the Black Scholars’ 8th grade lunch group. Assist and train potential student leaders in stress reducing kinesiology exercises.
   Tama Jackson - $5,625 – PEEF: Prop H, Violence Prevention Program

K5. A.P. Gianini Middle School – To facilitate Black Scholars’ 8th grade group on Mon. and Wed. Perform outreach and publicity work with school community, including creating outreach materials.
   Beandrea Davis - $1,200 – PEEF: Prop H, Violence Prevention Program

K6. HR Teacher Support and Development Office – To provide mentoring support and professional development for a SFUSD Intern teaching in “high need” areas of Special Education; pursuing alternative certification in order to become NCLB “highly qualified”.
   Jennifer Johnson - $300 – Alternative Certification Program for Intern Teachers (CTC)
K7. **State & Federal Programs** – To provide academic tutoring on a one-to-one and small group basis to residents of Hickman Homes. Kyndra Williams - $6,264 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K8. **Child Development Program** – To provide professional development on The Project Approach Curricular Framework to site staff. Melissa Bowen - $1,700 – CDP: Haas Leadership Development

K9. **Child Development Program** – To provide professional development around curriculum adoption and continue to support Montessori Model Program. Emily Green - $10,000 – CDP – First 5 Preschool For All

K10. **Child Development Program** – To provide support to PreK lunch program, including preparation, sanitization, SNS reporting and clean-up. Erica Castillejos - $672 – CDP- First 5 Preschool For All

K11. **Visual & Performing Arts Department** – To provide an Elementary Arts coordinator to implement the Arts Education Master Plan at San Francisco Community Elementary School. Susi Brennan - $1,500 – PEEF: Prop H

K12. **Visual & Performing Arts Department** – To provide an Elementary Arts coordinator to implement the Arts Education Master Plan at El Dorado Elementary School. Alyson Noel Swihart - $1,500 – PEEF: Prop H

K13. **Visual & Performing Arts Department** – To judge student solo and ensemble instrumental music performances at the Aim Solo and Ensemble festival on 4/12/08. Cora Martens - $200 – PEEF: Prop H

K14. **THERE IS NO K14 ITEM**

K15. **Visual & Performing Arts Department** – To oversee awards and participation in National Scholastic Art and Writing Awards. Rachel Alschuler - $2,000 – Arts and Music Block Grant

K16. **Visual & Performing Arts Department** – To coordinate and collect artwork and poetry for EWALD Foundation contests. Catherine Theilen Burke - $1,000 – Arts and Music Block Grant

K17. **Visual & Performing Arts Department** – To coordinate and collect artwork for Elks Lodge contests. Catherine Theilen Burke - $1,000 – Arts and Music Block Grant

K18. **Multilingual Programs** – To assist and offer support to teachers assigned to newcomer classes. Nicholas Bartel - $15,000 – NCLB: Title III, Limited English Proficient (LEP) Student Program
K19. **Multilingual Programs** – To provide Adult ESL instruction and/or teaching assistance for parents and other community members enrolled in the CBET Program at Cesar Chavez Elementary School.
Emma Fuentes $160 and Thomas Kennedy $240 - $400 – Community-Based English Tutoring

K20. **Multilingual Programs** – To provide Adult ESL instruction and/or teaching assistance for parents and other community members enrolled in the CBET Program at Visitacion Valley Elementary School.
Terri Massin - $1,080 – Community-Based English Tutoring

K21. **Dianne Feinstein Elementary School** – To provide Visual Thinking Strategy training and curriculum.
Community Artreach Program - $1,500 – Art, Music & PE Supplies & Equipment

K22. **Yick Wo Elementary School** – To assist in planning and implementing art workshops for all students in K-2 and Special Ed classes.
Brush Fire Painting Workshops - $4,000 – Discretionary Fund and Arts, Music and PE Supplies & Equipment

K23. **Garfield Elementary School** – To provide visual arts for student in grades K-2 and creative writing for students in grades 3-5.
Leap...imagination in learning - $7,619 – PEEF: Prop H and PTA-Parent Teachers Association

K24. **El Dorado Elementary School** – To provide students with various musical experiences, by introducing music through cultural awareness.
Music In Schools Today - $4,587 – PEEF: Prop H

K25. **El Dorado Elementary School** – To provide students with arts education and promoting appreciation of the arts.
Young Audiences of Northern California - $7,070 – General Fund Unrestricted

K26. **Sanchez Elementary School** – To provide professional organizing staff and resources to members of the Parent Organizing Committee.
San Francisco Organizing Project - $2,000 – EIA – Limited English Proficient

K27. **Hillcrest Elementary School** – To provide workshops to students in modern dance, classical ballet, and Mexican folk dance.
Young Audiences of Northern California - $850 – Art, Music and PE Supplies & Equipment

K28. **Dr. Martin Luther King, Jr. Middle School** – To provide Storytelling Exchange residencies during the Spring Semester 2007/2008 for students and teachers.
Streetside Stories - $8,000 – General Fund Unrestricted, NCLB: Title I, Part A, Basic Grant Low-Income and Neglected and ELAP: English Language Acquisition Program
K29. **Phillip & Sala Burton Academic High School** – To work in collaboration with the staff and students in designing and painting an exterior mural.
Precita Eyes Mural Arts and Visitors Center - $1,890 – Art, Music and PE Supplies $ Equipment

K30. **Downtown High School** – To conduct a mural workshop with students to create and paint a mural reflecting the culture of Downtown High.
Precita Eyes - $7,410 – PEEF: Prop H, Violence Prevention Program

K31. **Downtown High School** – To facilitate professional development workshops for the staff regarding de-escalation and classroom management techniques.
Bay Area Nonviolent Communication - $1,500 – PEEF: Prop H – Violence Prevention Program

K32. **International Studies Academy** – To provide the entire school professional development to integrate global themes into core curriculum.
World Savvy - $8,500 – General Fund Unrestricted (WSF)

K33. **Thurgood Marshall High School** – To provide a violence prevention and youth leadership program though organized weekly groups, for at-risk boys.
The Omega Boys Club, Dr. Joseph Marshall - $7,000 – Targeted Instructional Improvement Block Grant and PEEF: Prop H – Violence Prevention Program

K34. **Court Schools** – To provide workshops with the Center for Culturally Responsive Teaching and Learning for the Court School faculty.
Center for Culturally Responsive Teaching and Learning - $6,000 – NCLB: Title I, Part D, Subpart 2, Local Delinquent Programs

K35. **Central Office – General Accounting** – To provide audit services required by Education Code Section 41020 in order to conduct the Annual Audit for FY 2007-2008.
Vavrinek, Trine Day & Co., LLP - $200,000 – General Fund Unrestricted (Pending 2008-09 Budget Approval)

K36. **School Health Programs Department** – To provide assessment and tutoring services to foster youth based on need.
Learning Services of Northern California - $100,000 – Supplementary programs: Foster Youth in Licensed Foster Homes

K37. **Multilingual Programs** – To provide adult English language and basic academic instruction, including introduction to computers and job skills, to parents and other community members.
Mission Language and Vocational School - $6,000 – Community-Based English Tutoring
K38. **Pupil Services Department** – To re-design and replace aging/broken office cubicles. 
Corovan Office Furniture - $26,000 – General Fund Unrestricted

K39. **APD, Teaching & Learning** – To provide support to the District with writing the Enhancing Education Through Technology Competitive Grant. 
Creative School Resources and Research Evaluation - $10,000 – NCLB: Title II, Part D, Enhancing Education Through Technology (EETT) Formula Grants

K40. **HR Teacher Support and Development** – To provide services for 35 Interns in the SFSU-SFUSD Special Education Intern Program during the 2007/2008 school year. **This contract includes dual indemnification.** 
San Francisco State University - $70,000 – Alteration Certification – Program for Intern Teachers (CTC)

K41. **HR Teacher Support and Development** – To provide services for 27 Single and Multiple Subject Interns and 1 Pupil Personnel Services Intern in the SFSU-SFUSD Intern Program during the 2007/2008 school year. **This contract includes dual indemnification.** 
San Francisco State University - $39,200 – Alteration Certification – Program for Intern Teachers (CTC)

K42. **HR Teacher Support and Development** – To provide services for four Intern teachers in the Dominican University-SFUSD Special Education Intern Program during the 2007/2008 school year. **This contract includes dual indemnification.** 
Dominican University - $4,000 – Alteration Certification – Program for Intern Teachers (CTC)

K43. **HR Teacher Support and Development** – To provide services for ten SFUSD Intern cohorts in the USF-SFUSD Special Education Program. **This contract includes dual indemnification.** 
University of San Francisco - $12,000 – Alteration Certification – Program for Intern Teachers (CTC)

K44. **HR Teacher Support and Development** – To provide services for ten SFUSD Intern cohorts in the USF-SFUSD Pupil Personnel Services Credential Program. **This contract includes dual indemnification.** 
University of San Francisco - $2,000 – Alteration Certification – Program for Intern Teachers (CTC)

K45. **Labor Relations** – To conduct the fact-finding for the SFUSD-International Union of Operating Engineers, Local 39, Stationary Engineers. 
School Services of California - $6,790 – General Fund Unrestricted (Pending 2008-2009 Budget Approval)
Note: Contracts with Individuals = Resolutions K46 – K50
Contract with Organizations = Resolutions K51 – K64

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

K46. **John Muir Elementary School** – To provide Sand Tray services. The purpose for this amendment is for additional services to students.
Cost of this Amendment – $1,835
Mary Watson – Total Program Cost to Date - $3,335 – CDP: First 5 Preschool For All

K47. **Human Resources Department** – To provide technical support including entering data using Goalview software. The purpose for this amendment is for cancellation of the original resolution.
Cost of this Amendment – ($3,000) Credit
Giselle Ferretti – Total Program Cost to Date - $0 – General Fund Unrestricted

K48. **BTSA/Induction Program, Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment and New Teacher Induction Program. The purpose for this amendment is for additional services.
Cost of this Amendment – $4,200
Cecelia A. Shaw $2,400 and June Jobin $1,800 - Total Program Cost of Date - $24,300 – AB825 – Teacher Credentialing Block Grant

K49. **State & Federal Programs** – To provide academic tutoring on a one-to-one base to residents of Hickman Homes. The purpose for this amendment is for cancellation of the original resolution.
Cost of this Amendment – ($6,264) Credit
Rameses Muslim – Total Program Cost to Date - $0 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K50. **State & Federal Programs** – To provide instructional services in Reading and Math. The purpose for this amendment is for additional services to students.
Cost of this Amendment – $3,000
Mary Jane Mikuriya – Total Program Cost to Date - $21,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K51. **Dr. William L. Cobb Elementary School** – To provide visual arts clay and performing arts with dance movement, and Taiko Dojo Drumming. The purpose of this amendment is for deletion of services to students.
Cost of this Amendment – ($782) Credit
Young Audiences of Northern California – Total Program Cost to Date - $2,013– PEEF: Prop H
K52. **Clarendon Elementary School** – To provide Shibori Tye Dye activities with students. The purpose of this amendment is to correct the name to Museum of Craft and Folk Art.  
Cost of this Amendment – $0  
Museum of Craft and Folk Art – Total Program Cost to Date - $330 – PEEF: Prop H

K53. **School Health Programs Department** – To provide security officers at interscholastic events. The purpose for this amendment is for additional services for students.  
Cost of this Amendment – $5,000  
Black Bear Security Services, Inc. – Total Program Cost to Date - $45,000 – PEEF: Prop H

K54. **Legal Office** – To represent SFUSD in connection with various facilities matters, including real estate, construction litigation matters, the Lau Consent Decree, sale of District property and other general legal matters. The purpose of this amendment is for additional services.  
Cost of this Amendment – $25,000  
Meyers, Nave, Riback, Silver, & Wilson – Total Program Cost to Date - $200,000 – General Fund Unrestricted

K55. **Legal Office** – To represent SFUSD as its Interim General Counsel in connection with various school District matters. The purpose of this amendment is for additional services.  
Cost of this Amendment – $81,057.96  
Atkinson, Andelson, Loya Rudd & Romo – Total Program Cost to Date - $126,057.96 - General Fund Unrestricted

K56. **Special Education Services** – To provide services to special education students, when no appropriate public education services are available. Services will be rendered at the non-public agencies/schools. The purpose of this amendment is for additions/deletions of name(s) / Org.’s.  
Cost of this Amendment – $0  
Various Consultants – Total Program Cost to Date - $12,400,000 – Special Education Services and SPED – IDEA Basic Assistance Entitlement

K57. **KALW Radio Station** – To provide legal services for KALW. The purpose of this amendment is for additional services.  
Cost of this Amendment – $5,000  
Hogan & Hartson LLP – Total Program Cost to Date - $15,000 – KALW Fund Unrestricted

K58. **School Health Programs Department** – To provide technical assistance and professional development to staff related to mental health and wellness program services. The purpose of this amendment is to change service provided by contractor.  
Cost of this Amendment – $0  
San Francisco School Alliance – Total Program Cost to Date - $140,000 – Mayor’s DCYF Wellness Program
K59. **School Health Programs Department** – To conduct mandated vision screening for SFUSD students in grades K, 2, 5, 8 and Newcomer High School. The purpose of this amendment is for additional services.  
Cost of this Amendment – $3,000  
San Francisco Optometric Society (SFOS) – Total Program Cost to Date - $53,040 – General Fund Unrestricted

K60. **School Health Programs Department** – To review of current LEA Plan, Facilitation and support to complete LEA Addendum, ongoing monitoring and support. The purpose of this amendment is for additional services.  
Cost of this Amendment – $30,000  
Gibson & Associates – Total Program Cost to Date - $65,000 – NCLB: Title I, Part A, Program Improvement District Intervention

K61. **State & Federal Programs** – To provide supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics. The purpose of this amendment is for additional services.  
Cost of this Amendment – $15,210  
Catapult Learning, LLC – Total Program Cost to Date - $347,817 - NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K62. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose of this amendment is for additional services to students.  
Cost of this Amendment – $29,738.94  
ARC Associates – Total Program Cost to Date - $175,730.10 - NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K63. **State & Federal Programs** – To provide after school tutoring in math and/or reading. The purpose of this amendment is for deletion of services to students.  
Cost of this Amendment – ($2,703.54) Credit  
Learning Fun Center – Total Program Cost to Date - $0 - NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K64. **State & Federal Programs** – To provide new teachers with intensive coaching, support and training. The purpose of this amendment is for additional services.  
Cost of this Amendment – $200  
San Mateo County Office of Education BTSA Program – Total Program Cost to Date - $12,414 - NCLB: Title II, Part A, Improving Teacher Quality Local Grants
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.

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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.