MISSION STATEMENT OF THE SFUSD:

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

DISTRICT GOALS:

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

➢ Regular Meeting of April 22, 2008
➢ Special Meeting of April 24, 2008

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

➢ Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION  Pg. 1 - 3

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

➢ 85-27Sp1 - In Recognition of the Parent Advisory Council to the Board of Education

➢ 85-27Sp2 - Teacher Appreciation Month in San Francisco

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F. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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

- 85-13Sp2 – Proposal to Implement a Strategic Plan
  (Report from the Committee of the Whole Meeting)
- 85-13Sp3 – Adoption of Instructional Materials – High School Spanish
  (Report from the Curriculum and Program Committee)

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

- Report from the SFUSD Citizens’ Bond Oversight Committee
  See Resolution adopted by the Citizens’ Bond Oversight Committee, dated May 15, 2008

K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1. Authorization to Approve the California Department of Education County-District-School (CDS) Code Change for Alternative and Merging Schools Beginning in 2008-09 School Year

   Recommendation: That the Board of Education of the San Francisco Unified School District approve the attached list of schools, school type, and grade configurations that will be submitted to the California Department of Education for a CDS code change.
2. Adoption of the Lau Action Plan Outlining San Francisco Unified School District Services to English Learners

Recommendation: That the Board of Education of the San Francisco Unified School District review and approve the Lau Action Plan that outlines the measures that the District will implement to improve multilingual education and ensure that English Learners obtain equal access to the core curriculum pursuant to federal and state laws.

3. Authorization to Create San Francisco International High School (SFHS), an In-District Small School by Design (SSD)

Recommendation: That the Board of Education of the San Francisco Unified School District authorizes the creation of San Francisco International High School (SFHS), an In-District Small School by Design (SSD).

PUBLIC HEARINGS:

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

Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from Teamster, Local 853 to the San Francisco Unified School District.

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 holds a public hearing on the Initial Proposal from Auto, Marine & Specialty Painters Union, Local 1176 to the San Francisco Unified School District.

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 holds a public hearing on the Initial Proposal from International Brotherhood of Electrical Engineers (IBEW), Local 6 to the San Francisco Unified School District.

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. 17 - 18
(5 Minutes will be given for total public testimony under this item.)


- 85-27Sp4 - In Support of “Soda Free Summer” Campaign and Decreasing the Consumption of Soda by Our Children and Youth
  (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  Pg. 19 -21
(5 Minutes will be given for total public testimony under this item.)

- Amendments to the Student Advisory Council Bylaws
  - Commissioner Mark Sanchez and Student Delegate Jason Siu

- Opposing the California Department of Food and Agriculture Aerial Pesticide Spraying for the Light Brown Apple Moth Pending an Independent Environmental Impact Report
  - Commissioners Mark Sanchez and Norman Yee
  (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 Augmented Budget and Business Services Committee  
May 14, 2008 – Reporting: Commissioner Norman Yee

UPDATE ON THE FOLLOWING INFORMATIONAL ITEMS:
- Budget Development for Fiscal Year 2008-09
- Rainy Day Fund
- Transportation – Potential Fee for Service
- Budget Development Calendar

Report from the City and School District Select Committee  
May 15, 2008 – Reporting: Commissioners Eric Mar, Jane Kim, & Hydra B. Mendoza

1. 080142 – Rainy Day Reserve Fund
2. 080143 – Public Education Fund (Proposition H)

Report from the Committee of the Whole Meeting  
May 19, 2008 – Reporting: Commissioner Kim-Shree Maufas

- 85-13Sp2 – Proposal to Implement a Strategic Plan

Report from the Ad Hoc Committee On Personnel Matters  
May 22, 2008 – Reporting: Commissioner Kim-Shree Maufas

UPDATE ON THE FOLLOWING INFORMATIONAL ITEMS:
1. Paraprofessionals Notice of Lay-Off Action
2. Prop H Coordinator Position
3. Environmental Sustainability Position
4. General Counsel Selection Process

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

NONE

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

1. Instructional Resolutions  Pg. 22 - 23

1a. (85-27I1) Waiver of the Successful Passage of the California High School Exit Examination for Fifty (50) Specific Students

Recommendation: That the San Francisco Board of Education (Board) review the Waiver of Test Passage for Students with Disability (waiver form) for the 50 students noted, and that the Board approve the waiver forms in compliance with Education Code 6085(a).

2. Finance Resolutions  Pg. 24 - 33

2a. (85-27B1) 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 Awards:

1. $10,000 – San Francisco Municipal Transportation Agency to Various Sites. The City and County of San Francisco Municipal Transportation Agency (SFMTA) will provide funding to pay stipends to Traffic Safety Coordinators at five pilot schools in 2007-08 school year and 10 pilot schools in the 2008-09 school year. This collaboration will increase pedestrian and traffic safety for schoolchildren.

2. $16,000 – Wu Yee Children’s Services to Various Sites. San Francisco County has received AB212 dollars to be spent in this fiscal year for Child Development staff trainings. It will be used to promote social competence in staff and preventing challenging behavior in young children.

3. $32,000 – Wu Yee Children’s Services to Various Sites. San Francisco County has received AB212 dollars to be spent in this fiscal year for Child Development staff trainings. It will be used to promote social competence in staff and preventing challenging behavior in young children.
4. **$447,504 – US Office of Education to Various Sites.** Carl D. Perkins Career and Technical Education Improvement Act of 2006 supports the development and implementation of integrated and career-related activities. Funds will be used for programs described in the local plan and will include a sequence of courses preparing students for well paying entry-level careers and post-secondary education. Emphasis in the current act is on the fields of science, technology, engineering and math.

5. **$7,727,244 – California Office of Public School Construction to Lincoln High School.** The District has been granted a new school eligibility matching grant for the Lincoln High School new academic wing which was a part of the District’s 2003 Proposition A Bond Program. The total State matching grant award is $7,727,244.

2b. **(85-27B2) 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 and Unrestricted General Funds (Funds 01)

2c. **(85-27B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations**

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

2d. **(85-27C2) 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. (85-27W1) 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 Beverly Prior Architects and the San Francisco Unified School District for an amount not to exceed $2,985 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Marina Middle School - $2,985

3b. (85-27W2) 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 to the contract between Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $15,000 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.
Denman Middle School - $15,000

3c. (85-27W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Arntz Builders and the San Francisco Unified School District for an amount not to exceed $116,068 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.
James Denman Middle School - $116,068

3d. (85-27W4) 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 $337,920 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 - $337,920
3e. **(85-27W5) 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 Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $18,333 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.

James Denman Middle School - $18,333

3f. **(85-27W6) 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 contract modification between Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $120,697 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.

Galileo Academy of Science & Technology - $120,697

3g. **(85-27W7) 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 $36,400 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Sutro Elementary School - $36,400

3h. **(85-27W8) 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 $125,496.80 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Mission/Kate Kennedy, San Miguel CDC, Luther Burbank Elevator Renovation, Luther Burbank Middle School - $125,496.80
3i. (85-27W9) 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 SCA Environmental Inc. ("SCA") and the San Francisco Unified School District for an amount not to exceed $22,951 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 Programs Fund.

Ulloa Elementary School Modernization - $22,951

3j. (85-27W10) 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 to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $38,992 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Buena Vista Elementary School - $38,992

3k. (85-27W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Hamilton+Aitken/Lemanski & Rockwell ("HALR") and the San Francisco Unified School District for a credit not to exceed ($5,000) and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Rosa Parks Elementary Green Schoolyard – ($5,000) Credit

3l. (85-27W12) 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 correction to Resolution #712-11W5 for a contract modification for Gelfand Architects at the James Denman Modernization Project. The previous resolution had typographical errors that require this correction.

Denman Middle School – (no cost for correction)
3m. **(85-27W13) 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 Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $1,899,222 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 Alpha Bay Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to rebid the project.

Chinese Education Center - $1,899,222

3n. **(85-27W14) 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 $223,400 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, responsive and responsible bidder, or the District may elect to rebid the project.

Green Schoolyard Project – Alvarado, Bret Harte & ER Taylor ES - $223,400

3o. **(85-27W15) 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 $170,200 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, responsive and responsible bidder, or the District may elect to rebid the project.

Green Schoolyard Project – Leonard Flynn and West Portal ES - $170,200


**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 $206,106 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.

Mission Ed Center - $206,106
3q. **(85-27W17) 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 $195,494 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.

*Fairmount Elementary School - $195,494*

3r. **(85-27W18) 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 Mino's Painting 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 Deferred Maintenance Fund. Should the District be unable to enter into a contract with Mino's Painting, the contract will be awarded to the next lowest, responsive and responsible bidder.

*Commodore Sloat Elementary School - $139,650*

3s. **(85-27W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

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

*Jean Parker Elementary School - $164,000*

3t. **(85-27W20) 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 Capital Facilities Fund.

*Clarie Lilienthal Elementary School - $28,400*
3u. **(85-27W21) 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 Capital Facilities Fund.

Cesar Chavez Elementary School - $31,800

3v. **(85-27W22) 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 Memorandum of Understanding (MOU) between the San Francisco Department of Public Health 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 MOU on behalf of the District and to encumber sufficient funds from the General Fund.

Various Schools - $60,000

3w. **(85-27W23) 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 Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $322,800 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 on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.


3x. **(85-27W24) 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 Master Agreement between Code Compliance Group and the San Francisco Unified School District for an amount not to exceed $195,500 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 on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Ulloa Es, Mission Ed Center/Kate Kennedy CDC - $195,500

Recommendation: That the Board of Education approve this Master Agreement between Consolidated Engineering Laboratories and the San Francisco Unified School District for an amount not to exceed $29,347 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 on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Marshall ES - $29,347


Recommendation: That the Board of Education of the San Francisco Unified School District, who previously received copies of the 2006/2007 audit reports by separate cover on March 28, 2008, accepts the 2006-2007 year Audit Report and the Citizens’ Bond Oversight Committee’s resolution and commends the members of the Citizen’s Bond Oversight Committee for their continued efforts on behalf of the Bond Program, the District and the Citizens of San Francisco.

4. Personnel Resolutions

4a. (85-27F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (85-27K1 – K48) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K12A
Contract with Organizations = Resolutions K13 – K48

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

K1. Yoey at Bessie Carmichael CDC – To provide intensive training, coaching, professional development for CDC staff to develop site mission statement and select CDP curricular framework for 2008-2009.
Marsha Quan - $3,900 – CDP: First 5 Preschool for All

K2. Jose Ortega Elementary School – To provide performances of “Remember the Ladies: Women of Suffrage”.
Yolanda Banks - $700 – Art, Music, and PE Supplies & Equipment
K3. **Lafayette Elementary School** – To provide physical education workshops and co-teaching opportunities to each of our classroom teachers.
Christopher Tabarez - $1,092 – School & Library Improvement Block Grant and NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K4. **Roosevelt Middle School** – To provide poetry workshops for students and produce a small pamphlet of their own poetry to take home.
Irwin Rosen - $700 – AB825 – School and Library Improvement Block Grant

K5. **Galileo Academy of Science & Technology** – To provide support services to the Chinese Immersion Program students by teaching Chinese to the beginning groups in the Chinese Language Arts classes and activities in the PE class.
Xian Yu Huang - $2,880 – Foreign Language Assistance Grant

K6. **Facilities Design & Construction Department** – To provide, develop and implement financial accounting procedures and controls as requested by the City Citizen’s Bond Oversight Committee for the 1997 Facility Bond Program to insure that all requirements, procedures and issues from previous and current audits are continued to be met until all of the bond funds have been expended.
Kevin Harper, CPA - $75,000 – 1997 School Facilities Improvement Bond Fund (Pending FY 2008-2009 Budget Approval)

K7. **Proposition A 2003 and 2006 Bond Office** – To provide, develop and implement financial accounting procedures and controls as requested by the District’s Citizen’s Bond Oversight Committee for the 2003 and 2006 Bond Program to insure that all requirements, procedures and issues from previous and current audits are continued to be met.
Kevin Harper, CPA - $155,000 – Proposition A 2003 and 2006 Bond Programs (Pending FY 2008-2009 Budget Approval)

K8. **Office of Associate Superintendent - APD** – To serve as critical members of the Think Tank/Design Team to envision and design a 21st century digital arts/media program which will be one of a set of pilot alternative educational programs that fully engage our most vulnerable students – those in alternative education, community, and court schools – in 21st century learning.
Various Consultants - $4,850 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K9. **APD, Teaching & Learning** – To oversee the planning and delivery of the Partner as Resources to Improve Mathematics Education centralized (PRIME) professional development for SFUSD teachers delivered by PRIME university partners.
Dr. Eric Hsu - $2,000 – NCLB: Title II, Part B, CA Mathematics & Science Partnerships
K10. APD, Teaching & Learning – To provide Advanced Placement Biology exam review sessions for high school Advanced Placement Biology students.
Mark Stefanski - $1,500 – NCLB: Title II, Part B, CA Mathematics & Science Partnerships

K11. APD, Teaching & Learning – To plan and deliver PRIME, Partners as Resources to Improve Mathematics Education, centralized professional development to PRIME teachers.
Carol Langbort - $2,500 – NCLB: Title II, Part B, CA Mathematics & Science Partnerships

K12. School Health Programs Department – To provide the ExCEL after school program at Junipero Serra with art classes.
Erica Ross - $2,946 – After School Education and Safety Program

K12A. Multilingual Programs – To develop newcomer curriculum which align to the core and will assist teachers at Francisco, Everett, and Visitacion Valley Middle Schools.
Nicholas Bartel - $15,000 – NCLB: Title III, Limited English Proficient (LEP) Student Program

K13. School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Mission High School.
Janet Gee - $8,400 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K14. Bryant Elementary School – To provide professional service to support students and teacher in general education classroom.
Edgewood Center for Children & Families - $5,000 – High Priority Schools Grant Program

K15. Burton Academic High School – To provide SAT and ACT instruction in both Math and Verbal.
Ivy West Educational Services - $5,200 – AB825 – Targeted Instructional Improvement Block Grant

K16. Legal Office – To provide advice relating to construction work under the 2006 Bond Program, including but not limited to negotiating a Project Labor Agreement (PLA).
Miller Brown & Dannis - $25,000 – 2006 Bond Program

K17. APD, Teaching & Learning – To deliver PRIME, Partners as Resources to Improve Mathematics Education, centralized professional development to PRIME teachers.
UC Regents – Lawrence Hall of Science - $5,000 – NCLB: Title II, Part B, CA Mathematics and Science Partnerships

K18. APD, Teaching & Learning – To provide external evaluation services to the CaMPS PRIME Mathematics Project.
Gibson and Associates - $8,235 – NCLB: Title II, Part B, CA Mathematics and Science Partnerships
K19. **Office of Associate Superintendent – APD** – To serve as critical members of the Think Tank/Design Team to envision and design a 21st century digital arts/media program which will be one of a set of pilot alternative educational programs.

B. Rolly Bain, Inc. - $7,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant

K20. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Sunnyside and El Dorado Elementary Schools.

*Imagine Bus Project* - $59,917 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K21. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at International Studies Academy.

*Quantum Leap Clinics* - $7,500 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K22. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Chinese Education Center.

*Girls on the Run* - $12,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K23. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Everett and Horace Mann Middle Schools.

*Mission Neighborhood Centers* - $20,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K24. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Paul Revere Elementary School.

*Bernal Heights Neighborhood Center* - $12,857 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K25. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Roosevelt Middle School.

*Performing Arts Workshop* - $11,960 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K26. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Guadalupe Elementary and Aptos Middle Schools.

*Young Audiences of Northern California* - $50,484 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K27. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Francisco Middle School.

*Telegraph Hill Neighborhood Center* - $28,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers
**K28.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Burton High School.
Youth Speaks - $15,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

**K29.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Balboa High School.
Building With Books - $30,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

**K30.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Sanchez Elementary School.

**K31.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at New Traditions Elementary School.
Buchanan YMCA - $30,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

**K32.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Roosevelt Middle and Argonne Elementary Schools.
Richmond District Neighborhood Center - $70,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

**K33.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Commodore Sloat Elementary and Hoover Middle Schools.
Stonestown YMCA - $68,556 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

**K34.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Sanchez and Junipero Serra Elementary Schools.
Bay Area Scores - $8,580 – After School Education and Safety Program

**K35.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Lincoln High School.
Community Network for Youth Development - $35,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

**K36.** School Health Programs Department – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Tenderloin and Alvarado Elementary Schools.
Tree Frog Treks - $48,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers
K37. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at A.P. Gianinni Middle School.
Just Think - $25,200 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K38. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Martin Luther King, Jr. Middle School.
Bayview YMCA - $28,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K39. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Fairmount Elementary School.
Growth and Learning Opportunities - $28,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K40. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Monroe and Visitacion Valley Elementary Schools.
Mission YMCA - $58,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K41. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Sanchez Elementary School.
Colombia Park Boys and Girls Club - $28,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K42. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Sanchez Elementary Schools.
Colombia Park Boys and Girls Club - $6,500 – 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 Program at Gordon J. Lau and Spring Valley Elementary Schools.
Community Educational Services- $28,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K44. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Willie Brown and Bret Harte Elementary Schools.
Bayview Boys & Girls Club - $28,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

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K45. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at F.S. Key and Ulloa Elementary and A.P. Giannini Middle Schools.  
Aspiranet dba Sunset Neighborhood Beacon Center - $63,250 – After School Education and Safety Program

K46. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Spring Valley Elementary School.  
Treasure Island Boys & Girls Club - $28,000 – NCLB: Title IV, Part B, 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 Program at Hillcrest Elementary School.  
Bay Area Community Resources - $20,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K48. **School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Program at Willie Brown and Bret Harte Elementary Schools.  
Bay Area Community Resources - $289,131 – NCLB: Title IV, Part B, 21st Century Community Learning Centers, DCYF Students Healthy and Physical Everyday, DCYF Students and Friends Excel and NCLB Alcohol Abuse Reduction Grants

4bb. (85-27K49 – K59) **Consultant Services Contracts Amendments**

**Note:** Contracts with Individuals = Resolutions K49 – K52  
Contract with Organizations = Resolutions K53 – K59

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

**K49. Bryant Elementary School** – To provide childcare services during SSC and ELAC meeting. The purpose for this amendment is for additional services to students.  
Cost of this Amendment – $500  
Maria Graciela Rodas – Total Program Cost to Date - $1,500 – High Priority Schools Grant Program

**K50. Multilingual Programs Department** – To provide testing of English Language Learners from grades K-8 to identify language proficiency. The purpose for this amendment is for additional services to students.  
Cost of this Amendment – $4,500  
Mary Elsalde – Total Program Cost to Date - $38,500 – NCLB: Title III, Limited English Proficient Student Program
K51. **Multilingual Programs Department** – To provide childcare services at DELAC meetings. The purpose for this amendment is for additions/deletions of names.
Cost of this Amendment – $0
Flor Vasquez (-$405), Wendy Gomes (-$185), Frances Jung ($370) and Nore Quevedo ($220) – Total Program Cost to Date - $1,215 – NCLB: Title III, Limited English Proficient Student Program

K52. **Sanchez Elementary School** – To provide Team support in the use of a Results-Oriented Cycle of Inquiry. The purpose for this amendment is for the deletion of services.
Cost of this Amendment – ($10,000) Credit
Partners In School Innovation – Total Program Cost to Date - $100,000 – Quality Education Investment Act (QEIA)

K53. **June Jordan School for Equity** – To provide professional development services by designing and facilitating an inquiry-based training process for staff. The purpose for this amendment is for additional services to students.
Cost of this Amendment – $10,000
Small Schools for Equity – Total Program Cost to Date - $20,800 – General Fund Unrestricted

K54. **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 – $1,511.77
Tutorpedia – Total Program Cost to Date - $16,221.24 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K55. **Contract Compliance Office** – To provide State required oversight of the Labor Compliance Program. The purpose of this amendment is for a change in funding source.
Cost of this Amendment – $35,000
Museum of Craft and Folk Art – Total Program Cost to Date - $235,000 – Restricted Maintenance & Repair Account and 2003 School Facility Prop 39 Bond

K56. **School Health Programs Department** – To provide required audit services by the 2003-2006 Prop A Bond and conduct the Annual FY 2006-07 audit. The purpose for this amendment is for a funding source change to cover cost of services.
Cost of this Amendment – $7,500
Vavrinek, Trine Day & Co., LLP – Total Program Cost to Date - $22,000 – 2003 School Facility Prop 39 Bond and 2006 School Facility Prop 39 Bond
K57. School Health Programs Department – To provide planning, construction, and implementation in-depth evaluation to various School Health Dept. Programs. The purpose of this amendment is for additional services.
Cost of this Amendment – $219,301
Education, Training, & Research Associates – Total Program Cost to Date - $768,741– Comprehensive School Health Local, NCLB: Alcohol Abuse Reduction Grant, SHP: Elementary and Secondary School counseling Program, Tobacco Use Prevent Education and After School Education and Safety Program

K58. Legal Office – To provide representation to the District in various labor and employment issues. The purpose of this amendment is for a change in funding source to cover cost of services.
Cost of this Amendment – $31,738.91
Lozano Smith – Total Program Cost to Date - $81,738.91 - General Fund Unrestricted

K59. Legal Office – To provide representation, research and support on a variety of complex litigation matters. The purpose of this amendment is for a change in funding source to cover cost of services.
Cost of this Amendment – $16,113.54
Remcho, Johansen and Purcell – Total Program Cost to Date - $41,113.54 - 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.

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**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.