S A N  F R A N C I S C O  U N I F I E D  S C H O O L  D I S T R I C T

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 14, 2005   7:00 P.M.

EVERETT MIDDLE SCHOOL AUDITORIUM
450 CHURCH STREET
SAN FRANCISCO, CALIFORNIA 94114

Board of Education:

Eric Mar, Esq. - President  Sarah Lipson
Norman Yee - Vice President  Mark Sanchez
Eddie Y. Chin, J.D.      Jill Wynns
Dan Kelly, M.D.

Student Delegates to the Board of Education: Jason Wong and Alan Wong

Superintendent of Schools: Arlene Ackerman, Ed.D.

ORDER OF BUSINESS
ADJOURNMENT:  11:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A.  APPROVAL OF BOARD MINUTES

❖ Regular Meeting – May 24, 2005

B.  PRESENTATIONS TO BOARD OF EDUCATION/
SUPERINTENDENT’S REPORTS

❖ Superintendent’s Thought for the Evening
❖ Update on Budget for Fiscal Years 2004-2005 and 2005-2006
❖ San Francisco Educational Fund Grant Project on Hearing
C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS -
HELD FOR SPEAKER CARDS AND ACTION

None

E. BOARD MEMBERS’ PROPOSALS -
Pg. 1
HELD FOR SPEAKER CARDS AND ACTION

➢ 55-10A2 – In Consideration of Further School and Program
Consolidations
(including the possibility of closure or consolidation of Treasure
Island K-8 School, the possibility of the ending of the contract for
Presidio Child Development Center, and the possibility of closing
a Child Development classroom at Sutro)
- Commissioners Eric Mar and Jill Wynns
(Reports from the Buildings, Grounds, and Services Committee)

F. 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 8:30
p.m. 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.

G. CONSENT CALENDAR RESOLUTIONS –
REMOVED AT PREVIOUS MEETING FOR SECOND READING

None
H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings that have taken place since the last Regular Board Meeting. The agendas are listed below.

Report from the Committee of the Whole
May 31, 2005

- Update and Discussion of the Budget for Fiscal years 2004-2005 and 2005-2006

Report from the Buildings, Grounds, and Services Committee
June 2, 2005

ACTION ITEM:

1. Resolution No. 55-10A2 – In Consideration of Further School and Program Consolidations (including the possibility of closure or consolidation of Treasure Island K-8 School, the possibility of the ending of the contract for the Presidio Child Development Center and the possibility of closing a Child Development classroom at Sutro)

INFORMATIONAL ITEM:

1. Feasibility of Leasing or Subleasing Surplus Real Property

Report from the Special Meeting of the Buildings, Grounds, and Services Committee
June 2, 2005

INFORMATIONAL ITEMS:

1. Update on Bond Program Green School Yard Component
2. Renaming of Benjamin Franklin Middle School Campus
3. Renaming of 21st Century College Preparatory Academy

I. ADVISORY COMMITTEE REPORTS

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS
K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1) **Subject:** Appointment of Members to the Parent Advisory Council (PAC)

**Recommendation:** That the Board of Education appoint to the Parent Advisory Council: 13 members, each of whom will serve a two-year term; and 3 alternate members

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<thead>
<tr>
<th>Members</th>
<th>Alternates</th>
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<td>Rich Shrieve</td>
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<td>Charles Armstrong</td>
<td>Joanna Warrens</td>
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<td>Cesar Becerra</td>
<td>Derrick Eva</td>
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<td>Cindy Choy</td>
<td>Nick Driver</td>
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<td>Stephanie Choy</td>
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<td>Max Forman</td>
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<td>Omar Khalif</td>
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<td>Antonio Manchola</td>
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<td>Cecilia Roman</td>
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2) **Subject:** Reduction in Force of San Francisco Unified School District Child Development Program Permit Teachers

**Recommendation:** That the Board pass the accompanying Resolution directing the Superintendent or her designee to implement layoff procedures for up to 10 FTE of Children Center Permit Teachers effective July 1, 2005, to achieve a necessary reduction in force. These reductions will be carried out pursuant to Education Code Section 8366.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

None

N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions

1a. **(56-14I1) Waiver of the Successful Passage of the California High School Exit Exam for Two Specific Students**

   **Recommendation:** That the San Francisco Board of Education review the Waiver of Test Passage for Students with a Disability form for the two students noted, and that the Board approve said Waiver form in compliance with Education Code 60851(a).

2. Finance Resolutions

2a. **(56-14B1) Authorization to Submit Applications and Accept Funds**

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

   **Grant Awards:**

   1. $8,400 – The Annie E. Casey Foundation to San Francisco Board of Education Office. This Grant will allow the San Francisco Board of Education to design a performance management system.

   2. $50,000 – The William and Flora Hewlett Foundation to KALW Radio. This Grant is for the performing arts reporting component of the Public Service Reporting Project

   3. $2,226 – California Department of Education to Special Education Services. This Grant Award will enable the District to address the professional development needs of Preschool Special Education teachers and Instructional assistant.

   4. $31,145,129 – California Department of Education to State & Federal Funded Projects. The Consolidated Application is the State Department of Education’s funding format for the following Categorical Programs: Economic Impact Aid (EIA; No Child Left Behind (NCLB); Title I – Neglected or Delinquent, NCLB Title II, NCLB Title III, NCLB Title IV – Safe and Drug Free School and Communities, NCLB Title V – Innovative Education
Program, AB1113 School Safety Block Grant, Instructional Time and Staff development Reform, Peer Assistance Review, TUPE (Tobacco Use Prevention Education). Part I of the application, due June 30, 2005, is based on estimated entitlements and the projected number of targeted students. Part II of the application (due in January 2006) for each school site is based on final entitlement figures and actual number of targeted students.

5. $100,000 – California Department of Education to School Health Programs Department. These Grants funds will be used to implement tobacco awareness and prevention activities to youths in grades six through eight.

2b. (56-14B2) Authorization to Enter Into an Interagency Agreement for Continuing Collaboration with Several Agencies

Recommendation: That the Board of Education authorize the Superintendent and/or the Executive Director of the Child Development Program to enter into an Interagency Agreement with several agencies to continue an ongoing collaboration.

2c. (56-14B3) Authorization for Budget Transfers for Fiscal Year 2004-2005

Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented.

   Fund (01) Restricted General Fund

2d. (56-14B4) Authorization for Budget Transfers for Fiscal Year 2004-2005

Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented.

   Fund (01) Unrestricted General Fund

2e. (56-14B5) Authorization for Budget Transfers for Fiscal Year 2004-2005

Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when
the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented. (Fund 12) Child Development Fund


Recommendation: The Superintendent recommends changes to the FY 2004-05 Budget as adopted by the Board of Education on June 29, 2004. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented. (Fund 05) County School Service Fund

2g. (56-14B7) Authorization of Travel for Board Member - Commissioner Jill Wynns

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on March 11-15, 2005 for her attendance at the Council of Great City Schools Conference in Washington D.C.

2h. (56-14B8) Approval of Memorandum of Understanding Between the San Francisco Unified School District and the University of California (UCSF) Children’s Hospital

Recommendation: That the Board of Education approve the Memorandum of Understanding between San Francisco Unified School District and the University of California (UCSF) Children’s Hospital.

2i. (56-14B9) Authorization to Enter Into a Contract with George Hills & Company to Serve as the District’s General Liability & Property Claims Administrator

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to enter into a contract agreement with George Hills & Company to serve as General Liability & Property claims administrator for the period July 1, 2005 through June 30, 2006, with an annual contract amount not to exceed $144,000.


Recommendation: That the Board of Education authorize the Superintendent and/or her designee to enter into agreements to purchase insurance coverage, property appraisal and loss control services for SFUSD for Fiscal year 2005/2006 through the District’s broker Arthur J. Gallagher & Co.
3a. (56-14W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications In Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Au Electric Corporation and the San Francisco Unified School District and instruct the Chief Financial 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 2005/2006 General Fund Unrestricted (Fund 01/00000).
Galileo High School - $89,968.91

3b. (56-14W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications In Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between SCA Environmental, Inc. and the San Francisco Unified School District and instruct the Chief Financial 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 1990 School Facility Safety Special Tax (Fund 21/90360).
International Studies Academy - $30,012

3c. (56-14W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications In Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between American Asphalt and the San Francisco Unified School District and instruct the Chief Financial 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 Deferred Maintenance Funds (Fund 14). This modification does not exceed 10% of the original contract amount.
Various Sites - $56,513.37

3d. (56-14W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications In Connection with the School Building Program

Recommendation: That the Board of Education approve this work order between the Department of Public Works, Bureau of Architecture and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the work order on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Funds (Fund 21/90360) and Deferred Maintenance Funds (Fund 14) and Developers Fee Funds (Fund 25).
Various Schools - $136,080

3e. (56-14W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the contract between Pacific Gas and Electric Company and the San Francisco Unified School District and instruct the Chief Financial 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 School Facilities Program Funds (Fund 35).

Dianne Feinstein Elementary School - $34,152.58

3f. (56-14W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education authorize and instruct the Chief Facilities Officer to sign all documents necessary for the execution of a contract between McCarthy Building Companies, Inc. ("McCarthy") and the San Francisco Unified School District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Thurgood Marshall High School, Clarendon and Charles Drew Elementary Schools - $1,452,000

3g. (56-14W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Mobile Modular and the San Francisco Unified School District and instruct the Chief Facilities Officer 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.

Thurgood Marshall High School - $307,075

3h. (56-14W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Inspection Services, Inc. and the San Francisco Unified School District and instruct the Chief Business Officer 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.

Bret Harte Elementary School - $28,798

3i. (56-14W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Recommendation: That the Board of Education approve this contract modification between The Alley Group & Associates, Inc. (“TAG”) and the San Francisco Unified School District and instruct the Chief Facilities Officer 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.
Bret Harte and Bryant Elementary Schools - $320,200

4. Personnel Resolutions  

4a. (56-14E1) Additional Individual(s) added to Managerial Employee(s) Designation

(56-14F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (56-14K1 – K30)  
Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K11
Contracts with Organizations = Resolutions K12 – K30

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

K1. Benjamin Franklin Middle School – To provide professional development for teachers by conducting a 1-day workshop on better classroom management practices.
Rick Smith - $600 – School Improvement (SI)

K2. Luther Burbank Middle School - To provide group counseling sessions with African Americans males students from April to June 2005, with the objective of lowering discipline referral and suspension rates of African American males in the School District.
John P. Thompson, L.C.S.W. - $1,500 – Healthy Start Grant (Carry-over funds.)

K3. Balboa High School – To work with our Student Association and class sponsors to guide them in the continuation of traditions, including the Senior Sweater, 100 Bucs, and the Move-up Assembly, which helps build community and a sense of spirit at the school.
Nicholas Kafkas - $2,000 – Consent Decree (TIIG) Grant

K4. John O’Connell High School – To provide Driver’s Education to students. Students will be instructed in order to meet the District and State requirements for Driver’s Education; a high school graduation requirement.
K5. **Young Scholars Program** – To provide SAT preparation in both math and verbal; divided in nodules – with a total of 2 (SAT and Math) classes to meet four days a week.

Steve Sasso – $14,580 – Young Scholars Program – Consent Decree (TIIG)

K6. **CAO - Teaching & Learning** – To provide Earth Science professional development presentations/workshops for middle and high school Biology teachers.

Katryn Wiese - $600 – Urban Systemic Program

K7. **CAO – Teaching & Learning** – To coordinate mathematics classes for elementary and middle school teachers of the SFUSD under the Educating Teachers in Mathematics Project.

Carol Langbort - $4,500 – Urban Systemic Program

K8. **Multilingual Programs Department** – To provide computer training for adult clients of the Bayview/Hunter’s Point Even Start Family Literacy Program.

Sandra Raeber - $1,120 – NCLB – Title I, Part B (3), Even Start Family Literacy Program

K9. **Multilingual Programs Department/CBET/Various Sites** – To provide ESL classes for parents and other general community members who pledge to tutor K-12 students in English. Childcare services are also provided.

Georgia Bratt - $17,500 – Community Based English Tutoring Program (Pending FY 05-06 Budget Approval)

K10. **Multilingual Programs Department** – To provide training in Early Childhood to ECE staff and parents. Even Start program requirements include an adult education, parent education and early childhood education component.

Bessie M. Reddick-Pierce - $4,900 – NCLB – Title I, Part B (3), Even Start Family Literacy Program

K11. **School Health Program Department** – To implement the PENI Grant (Physical activities) for Middle Schools. Students receive physical education activities that are standards based.

Various consultants - $540 each - $4,860 – Physical Education & Nutrition Initiative

K12. **Dr. Charles Drew College Preparatory Academy** – To provide a worker from the Primary Intervention Program who will offer direct support to students who are having a difficult time adjusting to school.

Edgewood - $8,000 – Comprehensive School Reform Demonstration Program

K13. **Everett Middle School** – To provide all students with language arts writing skills by working with small groups to produce a publication of student writings in Poetry and short stories.

Streetside Stories - $4,800 – NCLB – 21st Century Language CHORT 2
K14. **James Lick Middle School** – To provide 3-4 teachers, on a weekly basis, coaching support, planning/debriefing of lessons and activities and help teachers to assess student’s understanding of key math concepts. Monthly, the ACCESS coach will attend math department meetings and help facilitate professional development in math.  
*Lawrence Hall of Science/ACCESS Mathematics Partnership - $16,000 – SAIT Corrective Action Fund (Pending FY 05-06 Budget Approval)*

K15. **CAO – School-to-Career** – To provide pre-apprenticeship training for SFUSD students in a pilot project designed to provide construction trade career option to SFUSD Seniors.  
*Asian Neighborhood Design - $18,353.60 – Targeted Instructional Improvement Grant*

K16. **Office of Teacher Affairs** – To have the University of S.F., SFUSD, and UESF work collaboratively through a grant funded by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative certification in the Multiple and Single subject programs. This program provides coursework, supervision/mentoring, and some materials.  
*This contract includes dual indemnification.*  
*University of San Francisco - $22,680 – ALT Certification-Intern Program*

K17. **Office of Teacher Affairs** - To have San Francisco State University, SFUSD, and UESF work collaboratively through a grant funded by the California Commission on Teacher Credentialing and the California Dept. of Education in order to create an intern program for teachers pursuing alternative certification in the Multiple and Single subject programs. This program provides coursework, supervision/mentoring, and some materials.  
*This contract includes dual indemnification.*  
*San Francisco State University - $55,680 – ALT Certification-Intern Program*

K18. **CAO – Teaching & Learning** – To provide workshops in Chemistry and Physics content and instruction through coaching and mentoring for high school teachers.  
*The Exploratorium - $2,000 – Urban Systemic Program*

K19. **Budget Department** – To allow the District to be reimbursed for the health and mental health related services the District is already providing to its Medi-Cal insured students. Funds recaptured by this billing process will be used to expand student health and human services, data collection and inform the District’s student families about the availability of government subsidized health insurance for low-income families.  
*Paradigm HealthCare Services – sliding fee scale from 8% to 10% based on the gross reimbursement amounts – Medi-Cal Billing Option (Pending FY 05-06 Budget Approval)*

K20. **Budget Department** – For two consultants, to allow the District to be reimbursed for the health and mental health related services the District is already providing to its Medi-Cal insured students. Funds recaptured by this billing process will be used to expand
student health and human services, data collection and inform the District’s student families about the availability of government subsidized health insurance for low-income families.

A. Paradigm HealthCare Service - $125 for each survey participant claimed and for each individual direct charged, not to exceed contract formula

B. San Francisco Department of Public Health – 4% of the gross reimbursement amounts - Medi-Cal Administrative Activities (Pending FY 05-06 Budget Approval)

K21. School Health Programs Department – To implement after school programs and provide professional development for staff in the After School Learning Program at various school sites.
Bay Area Community Resources - $274,963 – After School Education & Safety and Gang Risk Intervention Program

K22. School Health Programs Department – To assist with recruiting, hiring, criminal background checks, professional development and training for new and returning 05-06 after school staff at Treasure Island, James Lick, and Martin Luther King school sites.
Bay Area Community Resources - $279,092 – Safe and Drug Free and 21st Century Community Learning Grant

K23. School Health Programs Department – To increase the number of students served after school at various school sites.
Community Educational Services - $62,423 – 21st Century Community Learning Grant and After School Education & Safety

K24. School Health Programs Department – To provide professional development and assistance to the SHPD related to HIV prevention and in meeting the needs of sexual minority youth.
Every Child Can Learn Foundation-$200,000 – Comprehensive School Health

K25. School Health Programs Department – To provide professional development and consultations to ten after school sites and the SHPD.
Every Child Can Learn Foundation - $135,403.26 – 21st Century Community Learning Grant and Medi-Cal Revenue

K26. School Health Programs Department – To implement the after school program at Horace Mann Middle School.
Jamestown Community Center - $42,500 – 21st Century Community Learning Grant

K27. School Health Programs Department – To increase the number of students served in the after school program at Lawton Alternative School and Aptos Middle School.
Stonestown Family YMCA - $106,250 – 21st Century Community Learning Grant

K28. School Health Programs Department – To increase the number of students served in the after school program at Denman Middle School.
Urban Services YMCA - $42,500 – 21st Century Community Learning Grant

xiii
K29. **School Health Programs Department** – To increase the number of students served in the after school program at Visitacion Valley Middle School and E.R. Taylor Elementary School.
Visitacion Valley Community Center - $76,510 – 21st Century Community Learning Grant

K30. **Facilities – Maintenance & Operations** – To provide maintenance and service of the Automatic Controls for the Hearing System (EA System).
ICS – Infinite Control Systems, Inc. – $250,000 – General Fund Unrestricted
(PENDING FY 05-06 Budget Approval)

4bb. **(56-14K31 – K40) Consultant Services Contracts Amendments**

**Note:**
Contracts with Individuals = Resolutions – K31 – K36
Contracts with Organizations = Resolution – K37 – K40

**Recommendation:** That the Board of Education approve the following amendments for consultant services contracts.

K31. **Japanese Bilingual Bicultural Program West** – To serve as a student data design and production specialist for the JBBP West during the 2004-05 school year.
Cost of this Amendment: $0 No additional cost
Miki Heitzman – Total Program Cost to Date: $500 – NCLB – Title I Basic Grant and Limited English Proficiency (LEP)

K32. **Multilingual Programs/CBET** – To provide childcare service for the children of the parents enrolled in the CBET Program located at various sites.
Cost of this Amendment: $952
Flor Vasquez – Total Program Cost to Date: $4,130 – Community Based English Tutoring Program

K33. **Multilingual Programs/CBET** – To coordinate the CBET Program located at E. R. Taylor Elementary School
Cost of this Amendment: $1,080
Veronica Maya – Total Program Cost to Date: $2,980 – Community Based English Tutoring Program

K34. **Office of Teacher Affairs** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP).
Cost of this Amendment: $0 No additional cost
Various Consultants – Total Program Cost to Date: $27,000 – Beginning Teacher Support and Assessment Program (BTSA)

K35. **CAO – Teaching & Learning** – To provide professional development presentations/workshops for high school Biology teachers.
Cost of this Amendment: $1,225
Mark Stefanski – Total Program Cost to Date: $2,625 – Urban Systemic Program

K36. **Office of Teacher Affairs** – To provide support for new teachers in the Beginning Teacher Support and assessment (BTSA) and New Teacher Induction Program (NTIP).
Cost of this Amendment: $400
Shelley Lobell – Total Program Cost to Date: $27,400 – Beginning Teacher Support and Assessment Program (BTSA)

K37. **Leonard R. Flynn Elementary School** – To provide professional development to staff in team building, interpersonal communication, cultural awareness and in meeting norms.
Cost of this Amendment – ($1,500) CREDIT
Ed Porter/Noli Porter Assoc. – Total Program Cost to Date: $4,500 – High Priority School Grant

K38. **Office of Teacher Affairs** – To provide intern classes, supervision, and other services and benefits for Special Education intern teachers. The contract includes dual indemnification.
Cost of this Amendment - $60,405
San Francisco State University – Total Program Cost to Date: $108,868 – Alternative Certification-Intern Program

K39. **School Health Programs Department** – To coordinate all aspects of the After School Enrichment and Academic Programs at Roosevelt & Presidio Middle Schools.
Cost of this Amendment - $85,975
Richmond District Neighborhood Center – Total Program Cost to Date: $325,619 – After School Education & Safety and 21st Century Community Learning Grant

K40. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at SF Community.
Cost of this Amendment: $34,603.50
San Francisco Community Parent Fund – Total Program Cost to Date: $92,474.50 – After School Education & Safety and 21st Century Community Learning Grant

O. **CONSENT CALENDAR RESOLUTIONS**
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**
Pg. 125 - 128
- **FIRST READING**

➢ 56-14Sp1 – Adoption of Fiscal Year 2005-2006 Recommended
Budget

- **56-14Sp2** – Naming the School Campus at 1430 Scott Street (formerly Benjamin Franklin Middle School) the Burl Abron Toler Campus

- **56-14Sp3** – Renaming the Twenty First Century College Preparatory Academy as the Willie L. Brown, Jr. College Preparatory Academy

**R. BOARD MEMBERS’ PROPOSALS**

- **FIRST READING**

  - Feasibility of Selling, Leasing or Subleasing Surplus Real Property
    - Commissioner Mark Sanchez

  - School Facilities Usage Permit Fees
    - Commissioner Mark Sanchez

**S. REQUESTS TO SPEAK REGARDING FIRST READINGS**

- **10 MINUTES**

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to 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, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.

**T. REPORT OF CLOSED SESSION ACTIONS**

**U. OTHER INFORMATIONAL ITEMS**

*Pg. 129 - 130*

*Pg. 131 - 136*
V. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session
on the second and fourth Tuesdays of each month at 7:00 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, please call (415) 241-6493
For general information, please call the same number above.

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

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 given verbally to the Board Assistant prior to 7:00 p.m. on the day of the meeting. Members of the public may speak at a Board meeting, if time permits as is reasonable limited, even if they do not notify the Office of the Board of Education or Board Assistant prior to 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.