A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 28, 2005    7:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

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 – June 14, 2005

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

❖ Superintendent’s Thought for the Evening
C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - Pg. 1 - 6
HELD FOR SPEAKER CARDS AND ACTION

- **56-14Sp1** – Adoption of Fiscal Year 2005-06 Recommended Budget
  (Reports from the Budget & Business Services Committee and The Committee of the Whole)

- **55-24Sp1** - In Support of Exploring the Possibility of Leadership High School Becoming a Part of the San Francisco Unified School District
  (Report from the Curriculum and Program Committee)

- **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

E. BOARD MEMBERS’ PROPOSALS - Pg. 7 - 14
HELD FOR SPEAKER CARDS AND ACTION

- **54-26A13** – A Blueprint for Healthy, Environmentally Sound Schools
  - Commissioners Sarah Lipson, Jill Wynns, and Eric Mar
  (Report from the Budget & Business Services Committee)

- **55-24A5** – In Support of Equitable and Fair School Discipline Practices
  - Commissioners Sarah Lipson, Eric Mar, and Jill Wynns
  (Report from the Curriculum and Program 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 Curriculum and Program Committee
June 9, 2005

ACTION ITEMS:
1. Resolution No. 55-24Sp1 – In Support of Exploring the Possibility of Leadership High School Becoming a Part of the San Francisco Unified School District

INFORMATIONAL ITEM:
1. Update on the Gear-Up Federal Grant

➤ Report from the Ad Hoc Committee on Open Government Policy for SFUSD
- June 15, 2005
- Policies and Procedures Governing Public Records and Meetings

➤ Report from Budget and Business Services Committee
- June 15, 2005

ACTION ITEMS:
1. Resolution No. 54-26A13 – A Blueprint for Healthy, Environmentally Sound Schools
2. Resolution No. 56-14Sp1 – Adoption of Fiscal Year 2005-06 Recommended Budget
INFORMATIONAL ITEMS:

1. Budget Development for the 2005-06 School Year
2. Status Report on the Thomas Edison Charter Academy and Special Education Services

➢ Report from Committee of the Whole Meeting
- June 21, 2005

   ▪ 56-14Sp1 – Adoption of Fiscal Year 2005-06 Recommended Budget

➢ Report from Budget and Business Services Committee
- June 21, 2005

ACTION ITEMS:
1. Resolution No. 56-14A9 – Feasibility of Selling, Leasing or Subleasing Surplus Real Property
2. Resolution No. 56-14A10 - School Facilities Usage Permit Fees

I. ADVISORY COMMITTEE REPORTS

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

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ACTION ITEM:

1) Subject: School Assistance and Intervention Team (SAIT) Monitoring Reports

   Recommendation: That the San Francisco Board of Education receive the School Assistance and Intervention team (SAIT) reports for the nine (9) schools under state sanctions. The nine schools include five identified in November 2003 (Malcolm X Academy, Golden Gate Academy, Treasure Island K-8, Philip and Sala Burton High School, and Thurgood Marshall High School) and four identified in September 2004 (Enola D. Maxwell Middle School, Horace Mann Middle School, James Lick Middle School and Fairmount Elementary School).

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

   None
N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions
   None

2. Finance Resolutions
   Pg. 16 - 77

2a. (56-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

Recommendation: That the Superintendent and/or the Chief Business Officer are 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.

Grants:

1. $27,078,937 – California Department of Education to Child Development Program. The Purpose of this Program is to deliver Child Development Services to children and families.

2. $59,556 – California Department of Education to Human Resources – Labor Relations. This is the second year of a three-year grant. This grant provides SFUSD certificated staffs, who are members of the California State Teacher’s Retirement System, with retirement benefit counseling services before and upon retirement.

3. $1,257,000 – Department of Children Youth and their Families to Visual and Performing Arts. The purpose of the Elementary Arts and Education Program Grant is to assist in providing visual and performing arts activities to more than seventy SFUSD Elementary Schools. This is a multiple year grant: Year 1 - $1,257,000, Year 2 - $1,257,000, Year 3 - $1,257,000, Year 4 - $1,257,000 and Year 5 - $1,257,000

2b. (56-28B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixture, 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.
2c. (56-28B3) Authorization of Year-End Budget Transfers

Recommendation: That the Board of Education authorizes the County Superintendent of Schools of San Francisco County to make budget transfers as may be submitted by the San Francisco Unified School District and/or be needed between the undistributed reserve and the various expenditure classifications to permit the payment of obligations of the District incurred in each fiscal year.

2d. (56-28B4) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2005-2006

Recommendation: That the Board of Education authorizes the Superintendent to encumber and expend monies to the San Francisco City Attorney’s Office for legal services for the period from July 1, 2005 through June 30, 2006. The District receives a $210,000.00 credit from the City Attorney’s Office for FY 2005-2006.

2e. (56-28B5) Authorization to Modify FY 2004-05 Budget

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 revision as presented. Fund (01) Unrestricted General Fund and (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 revision as presented. Fund (01) – Unrestricted General Fund

2g. (56-28B7) Authorization for Budget Transfer 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 revision as presented. (Fund 63) Enterprise Fund - KALW
2h. **(56-28B8) Authorization for Budget Transfer 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 revision as presented.

Fund (01) – Restricted General Fund

2i. **(56-28B9) Authorization for Budget Transfer 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 revision as presented.

Fund (01) – Unrestricted General 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 revision as presented.

Fund (01) – Restricted General Fund

2k. **(56-28B11) Authorization to Accept the Monthly Report on Construction Contracts and Contract Modifications up to $15,000**

**Recommendation:** That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for the months of April and May, 2005.


**Recommendation:** That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Report of Purchases of Leases of Equipment, Instructional Materials, Supplies and Services under $62,400 for the months of April and May, 2005.
2m. **(56-28B13) 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 April 14–18, 2005 for her attendance at the National School Boards Association/CUBE Annual Conference in San Diego, CA.

2n. **(56-28B14) Approval of Memorandum of Understanding Between the San Francisco Unified School District and San Francisco School Volunteers**

Recommendation: That the Board of Education approve the Memorandum of Understanding between San Francisco Unified School District and the San Francisco School Volunteers.

2o. **(56-28B15) Approval of Proposition 39 Facility Use Agreements Between the San Francisco Unified School District and Charter Schools**

Recommendation: That the Board of Education approve the Proposition 39 Facility Use Agreement between San Francisco Unified School District and the San Francisco Charter Schools. The relevant points of the Facility Use Agreements have been summarized in this Resolution. Copies of the SFUSD’s Proposed Facility Use Agreements will be forwarded to the Board of Education.

2p. **(56-28B16) Authorization to Renew Contract with Tristar Risk Management Inc. to Serve as the District’s Workers’ Compensation Claims Administrator**

Recommendation: That the Board of Education authorize the Superintendent and/or her designee to enter into an agreement with Tristar Risk Management Inc. to serve as Workers’ Compensation claims administrator on a month-to-month basis for the period of July 1, 2005 through June 30, 2006, contract amount not to exceed $92,083.33 per month ($1,105,000 for the 12-month term).

2q. **(56-28C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $62,400 or the Statutory Limit Specified in Public Contract Code Section 20111**

Recommendation: That the Board of Education authorize the procurement of supplies, equipment, and/or services as summarized.
3. Buildings, Grounds and Services Resolutions  Pg. 78 - 85

3a. (56-28W1) 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 NEMA Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Child Development Funds (Fund 12) and 1990 School Facility Safety Special Tax Funds (Fund 21/90361).

Various Schools - $365,000

3b. (56-28W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between AMS Group 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 modification on behalf of the District and to encumber sufficient funds from Child Development Funds (Fund 12) and 1990 School Facility Safety Special Tax Funds (Fund 21/90361).

Jefferson Annex - $45,800

3c. (56-28W3) Authorization to Approve Contracts, 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 Nibbi Brothers Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Funds (Fund 21/90360) and 1997 Proposition A Funds (Fund 21/90380). This modification does exceed 10% of the original contract amount.

Dianne Feinstein Elementary School - $277,862

3d. (56-28W4) Authorization to Approve Contracts, 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 Synergy Environmental, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer of 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 Deferred Maintenance Funds (Fund 14). This modification does exceed 10% of the original contract amount.

Abraham Lincoln High School - $4,850
3e. (56-28W5) Authorization to Enter Into a Lease Agreement with City College of San Francisco (CCSF), hereinafter referred to as Lessee, for the Use of Classroom and Play Area Space as a State Licensed Day Care Facility, to be Located at Paul Revere Elementary School Annex

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into a lease agreement with Lessee, for the use of classroom and play area space at Paul Revere Elementary School.

3f. (56-28W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Fine Line Construction/D.F.P.F Corporation (“Fine Line”) and the San Francisco Unified School District and instruct the Chief Facilities Officer 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.
Bret Harte Elementary School - $2,872,691

3g. (56-28W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education authorize the San Francisco Unified School District and instruct the Chief Facilities Officer to sign all documents necessary for the execution of a contract on behalf of the District and to encumber sufficient funds form Proposition 39 School Repair Program Fund.
Thurgood Marshall High School - $350,000

3h. (56-28W8) Authorization for the extension of Lease with The Presidio Trust (“Landlord”) for the use of Landlord’s Property for the District’s Presidio Child Development Center

Recommendation: That the Board of Education authorize the Superintendent of Schools, or her designee, to enter into an extension of lease for the use of Landlord’s property for the District’s Presidio Child Development Center.

4. Personnel Resolutions

4a. (56-28F1 – F5) Administrative, Secondary, Elementary Certificated Personnel Actions

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

Note:  Contracts with Individuals = Resolutions K1 – K23  
Contracts with Organizations = Resolutions K24 – K64

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

K1.  Herbert Hoover and Everett Middle Schools – To provide Professional Development to staff in creating strategies to build academic language and active classroom participation for students, particularly English Learners.

Dr. Kate Kinsella - $1,900 – FLAG Grant – Foreign Language Assistance Grant

K2.  Marina Middle School – To provide African-American Parent Nights, advice on gang prevention, liaise with African church ministers and the School to support student education beyond instructional time, call parents and sit in with counselors during parent-teacher conferences.

Derrick Green - $5,000 – IASA – School Wide Programs (SWP)

K3.  KALW Radio Station – To host the “Your Call” radio program on a part time basis. “Your Call” is an award-winning radio program produced and broadcast at KALW.

Mary Amabrose/Ambrose Communications - $48,000 – KALW Trust Fund (Pending FY 2005-06 Budget Approval)

K4.  KALW Radio Station – To host the “Your Call” radio program on a part time basis. “Your Call” is an award-winning radio program produced and broadcast at KALW.

Laura Flanders - $30,000 – KALW Trust Fund (Pending FY 2005-06 Budget Approval)

K5.  KALW Radio Station and its facilities – To monitor KALW broadcast transmission and be on call to repair and maintain KALW’s broadcasting and transmitting facilities.

Phillip Hartman - $21,600 – KALW Trust Fund (Pending FY 2005-06 Budget Approval)

K6.  KALW Radio Station – To coordinate and produce KALW’s on air fund raising activities.

Dianne Keogh - $60,000 – KALW Trust Fund (Pending FY 2005-06 Budget Approval)

K7.  KALW Radio Station – To produce and direct KALW local news initiative that enhances KALW’s service to the listening audience.

Holly Kernan - $24,000 – KALW Trust Fund (Pending FY 2005-06 Budget Approval)

K8.  KALW Radio Station – To produce the “Your Call” radio program on KALW.

Matt Martin - $51,000 – KALW Trust Fund (Pending FY 2005-06 Budget Approval)
K9. **KALW Radio Station** – To produce and edit the “Your Call” award-winning radio program produced and broadcast at KALW.
Ben T emocine - $22,880 – KALW Trust Fund
(Pending FY 2005-06 Budget Approval)

K10. **KALW Radio Station** - To produce and edit the “Your Call” award-winning radio program produced and broadcast at KALW as an associate producer.
Emily Wilson - $20,800 – KALW Trust Fund
(Pending FY 2005-06 Budget Approval)

K11. **School Health Programs Department** – To provide professional development training to after school coordinators.
Various Consultants – 33 @ $300 = $9,900 – 21st Century Community Learning Grant

K12. **Child Development Program** – To conduct mental health visits at the homes of twenty (20) eligible Headstart children. Required by Headstart Program to maintain the grant for current year.
Amy Chang - $500 – Headstart

K13. **State & Federal Funded Projects** – To provide Reading and Language Arts small group instruction and assessment aligned with California Content Standards provided to NCLB/ESEA Title I A Private School Program participants.
Marie Benedetto - $12,000 – NCLB/ESEA Title I A Private School Program (Pending FY 2005-06 Budget Approval)

K14. **State & Federal Funded Projects** – To provide Reading and Language Arts small group instruction and assessment aligned with California Content Standards provided to NCLB/ESEA Title I A Private School Program participants.
Sr. Rosa Hoang - $34,500 – NCLB/ESEA Title I A Private School Program (Pending FY 2005-06 Budget Approval)

K15. **State & Federal Funded Projects** – To provide Reading and Language Arts small group instruction and assessment aligned with California Content Standards provided to NCLB/ESEA Title I A Private School Program participants.
Sandra Malstrom - $15,975 - NCLB/ESEA Title I A Private School Program (Pending FY 2005-06 Budget Approval)

K16. **State & Federal Funded Projects** – To provide academic tutoring, mentoring and staff development to residents and staff of Hickman Homes.
Edward Sheppard - $9,950 – Title I Neglected or Delinquent Youth Program (Pending FY 2005-06 Budget Approval)

K17. **State & Federal Funded Projects** – To provide individual assessments of Edgewood students using standardized instruments; complete diagnostic summary which includes written recommendations for IEP goals and specific strategies and curriculum modifications; conduct individual case conferences with faculty, clinical staff, parents and students.
Judith Brennan - $25,000 – Title I Neglected or Delinquent Youth Program (Pending FY 2005-06 Budget Approval)
K18. **Multilingual Programs Department** – To provide a database and parent outreach support to the Migrant Summer School Program. 
Ana M. Cruz - $1,400 – Title I Migrant Education Program

K19. **Multilingual Program/CBET** – To provide additional childcare services for Multilingual Program’s Community Based English Tutoring Program at Everett Middle and Leonard R. Flynn Elementary Schools. 
Norma Monico - $984 – State & Federal Restricted Funds/Multilingual Programs/CBET

Idania Lazo - $900 – State & Federal Restricted Funds/Multilingual Programs/Title

K21. **School-to-Career/R.O.P.** – To provide computer repair classes to students 16 years and older. This course offers training for A+ Certification. 
Lenny Bailes - $2,545.20 – Regional Occupational Program *Pending FY 2005-06 Budget Approval*

K22. **Special Education Services** – To provide a behaviorist to supervise the LEAP home program for preschool aged children with autism. 
Michelle Hecht - $2,860 – Special Education Services

K23. **Special Education Services** - To provide behavioral services to support Special Education autistic 3-5 year old students and train District staff. This service had been provided by nonpublic agencies and the District is implementing its own program. 
Melissa Willa - $50,000 – Special Education Services *Pending FY 2005-06 Budget Approval*

K24. **Redding Elementary School** – To provide a Physical Education Program for K-5 students by the organization, Physical Education and Recreation for Children (P.E.R.C.) 
Physical Education and Recreation for Children (P.E.R.C.) - $11,500 – General Fund Unrestricted and IASA – SchoolWide Program (SWP) *Pending FY 2005-06 Budget Approval*

K24A. **Enola D. Maxwell Middle School** – To coach teachers to improve students’ understanding of key mathematics concepts. 
ACCESS Mathematics - $16,000 – SAIT Fund

K25. **International Studies Academy (ISA)** – To provide a long-range professional development plan for 2005-06 school year. 
EnidLee Consultants - $5,000 – Bay Area School Reform Collaborative

K26. **KALW Radio Station** – To provide the District and KALW management with an independent financial audit, required by the Corporation for Public Broadcasting when the station applies for annual grants. 
Bunker & Company - $9,500 – KALW Trust Fund *Pending FY 2005-06 Budget Approval*
K27. **CAO - Teaching and Learning** – To provide a one day summer session on Step Up to Writing to seventy (70) 8th-10th grade teachers.

K28. **School Health Programs Department** – To provide supplies for the After School Program at Alvarado Elementary School.
Alvarado PTA - $4,460 – 21st Century Community Learning Grant

K29. **School Health Programs Department** – To increase the number of students served in the After School Program at Harvey Milk Civil Rights Academy.
Harvey Milk Parent/Faculty - $34,832.50 – 21st Century Community Learning Grant

K30. **School Health Programs Department** – To increase the number of students served in the After School Program at Monroe Elementary School.
Mission YMCA - $31,875 – 21st Century Community Learning Grant

K31. **School Health Programs Department** – To increase the number of students served in the After School Program at Malcolm X Elementary School.
Urban Services YMCA - $31,875 – 21st Century Community Learning Grant

K32. **School Health Programs Department** - To increase the number of students served in the After School Program at James Lick Middle School.
Boys & Girls Club of San Francisco - $9,000 – 21st Century Community Learning Grant

K33. **School Health Programs Department** - To increase the number of students served in the After School Program at Balboa High School.
Visitacion Valley Community Center - $79,753 – 21st Century Community Learning Grant

K34. **School Health Programs Department** – To provide professional development for newly hired after school program staff.
Bay Area Community Resources - $274,530 – 21st Century Community Learning Grant

K35. **Multilingual Programs/CBET** – To provide childcare services for the children of parents attending adult ESL classes in the evening.
Ping Yuen Community Center - $1,694 – Federal & State Restricted Funds/Multilingual Programs/CBET

K36. **Multilingual Programs Department** – To provide professional development courses via Stanford University. This service will provide 60 SFUSD teachers with the opportunity to obtain CLAD credentials through three 10-hour courses.
Teachscape - $108,676.66 – Teachers and personnel Multilingual Programs
K37. **State & Federal Funded Projects** – To provide NCLB Title II A professional development workshops to eligible private school educators.

21st Century Learning - $21,166 – NCLB/ESEA Title II, Part A Private School Programs

K38. **Information Technology Department** – To provide ongoing support, tax updates, fixes and patches, and new releases of the PeopleSoft applications.

Oracle USA, Inc. – (Not to exceed) $460,299.10 – General Fund Unrestricted *(Pending FY 05-06 Budget Approval)*

K39. **Special Education Services** – To enter into contracts with non-public agencies, certified by California State Department of Education to provide services to special education students, when no appropriate public education services are available. Services will be rendered at the non-public agency.

Various Consultants - $13,000,000 – Special Education Services *(Pending FY 05-06 Budget Approval)*

K40. **Legal Office** – To provide Special Education Services including representing SFUSD in litigation due process Hearings, interpretation of law and mediation in Special Education Compliance matters, and to advise and consult the District regarding regulations governing Special Education and the Development of Policies, Procedures, and Agreements.

School & College Legal Services - $300,000 – General Fund Unrestricted *(Pending FY 05-06 Budget Approval)*

K41. **Legal Office** – To provide counsel to the District in matters of special importance.

Renne, Sloan, Holtzman & Saki - $100,000 – General Fund Unrestricted *(Pending FY 05-06 Budget Approval)*

K42. **Legal Office** – To provide representation to the District in various labor and employment issues including but not limited to: grievances, arbitration, disciplinary matters and termination proceedings.

Lozano Smith - $120,000 – General Fund Unrestricted *(Pending FY 05-06 Budget Approval)*

K43. **Legal Office** – To provide oversight over the District’s desegregation activities for the school year. This agreement includes a **dual indemnification clause** pursuant to which both parties agree to indemnify each other of damages arising of their negligence in the performance of this agreement. This contract refers to services that will be provided by Consent Decree Monitors, Stuart Biegel and Hoover Liddell.

California State Department of Education - $217,640 – Consent Decree Funds – Legal Office *(Pending FY 05-06 Budget Approval)*

K44. **Legal Office** – To assist the Legal Office with various legal matters, including litigation, facilities and real estate issues under the direction and supervision of the General Counsel.

Archer Norris - $20,000 – General Fund Unrestricted *(Pending FY 05-06 Budget Approval)*
K45. **Legal Office** – To assist the Legal Office with various matters, including but not limited to investigative services under the direction and supervision of the General Counsel.  
Brubeck & McGarrahan - $20,000 – General Fund Unrestricted – Legal Office  
*(Pending FY 05-06 Budget Approval)*

K46. **Legal Office** – To represent the City & County of San Francisco before the Internal Revenue Service with respect to the expenditures of Bond proceeds. The consultant has also completed an actuarial study and continues investigation into this complaint.  
Sidley, Austin, Brown & Wood, LLP - $10,000 – General Fund Unrestricted – Legal Office  
*(Pending FY 05-06 Budget Approval)*

K47. **Legal Office** – To advise and counsel the District in matters relating to Charter Schools, a Project Labor Agreement and other items as requested by the General Counsel.  
Miller, Brown & Dannis - $40,000 – General Fund Unrestricted  
*(Pending FY 05-06 Budget Approval)*

K48. **Legal Office** – To represent SFUSD in connection with the Bid Protest and other Contract Compliance matters.  
Meyers, Nave, Riback, Silver & Wilson - $20,000 – General Fund Unrestricted  
*(Pending FY 05-06 Budget Approval)*

K49. **Legal Office** – To advise the District regarding the KALW license renewal matter pending before the FCC.  
Hogan & Hartson, LLP - $150,000 – General Fund Unrestricted  
*(Pending FY 05-06 Budget Approval)*

K50. **Legal Office** – To represent the District on various legal matters including labor, employment and litigation for certificated dismissals.  
Haight, Brown & Bonesteel - $55,000 – General Fund Unrestricted  
*(Pending FY 05-06 Budget Approval)*

K51. **Facilities – ADA** – To provide consulting services relating to the American with Disabilities Act (ADA) and assist in the implementation of the District’s transition plan and stipulated judgment from Lopez v. SFUSD.  
Logan Hopper & Associates - $200,000 – 1990 School Safety Tax  
*(Pending FY 05-06 Budget Approval)*

K52. **Legal Services** – To assist the Legal Office with student and employee immigration matters under the direction and supervision of the General Counsel.  
Donahue Gallagher Woods, LLP - $1,000 – General Fund Unrestricted

K53. **Budget Services** – To develop a site service plan for client designated sites and personnel, to include on-site training and advisory services at the individual site level. The fee connected to the Site Service Plan will be payable when the State Controller’s Office resumes payment of Mandate Reimbursement claims.
K54. **Accounting Department** – To perform account reconciliation’s for expenses/disbursement, revenues, General Ledger, payroll, review and establish audit adjustments and accurate cash and beginning balances for 2005-06 school year, and account reconciliation’s for the National Science Foundation Grant and the 1997 GO Bond.

Kevin Harper, CPA Firm - $35,000 – General Fund Unrestricted (Pending FY 05-06 Budget Approval)

K55. **Budget Services** – To prepare and file the necessary 2004-05 reimbursement claims and 2005-06 estimated claims; all amended reimbursement claims and newly claimable programs for which the State Controller’s Office Claiming Instructions will release during the contract period or for which late claims may still be submitted to the State of California for reimbursement.

School Innovation & Advocacy - $73,000 – General Fund Unrestricted (Pending FY 05-06 Budget Approval)

K56. **Finance Office** – To provide comprehensive information on behalf of the SFUSD in relation to school finance issues.

School Services of California, Inc. - $5,800 – General Fund Unrestricted (Pending FY 05-06 Budget Approval)

K57. **Finance Office** – To prepare a special report opining the rebate liability, if any, of the SFUSD as it pertains to required rebate to the U.S. Government for debt issues for the Certification of Participation (COPs).

Arbitrage Compliance Specialists - $5,000 – General Fund Unrestricted (Pending FY 05-06 Budget Approval)

K58. **Policy & Planning Department** – To provide a joint venture with Public Education Leadership Project (PELP) to dramatically improve the educational outcomes and management capacity of the participating school systems.

Harvard Business School - $30,000 – Discretionary Trust Fund, Consent Decree, Title II A (Pending FY 05-06 Budget Approval)

K59. **Policy & Planning Department** – To access the current level of parent, community and corporate involvement at targeted under-performing schools and set goals for increasing the involvement based upon individual school needs.

This agreement includes a dual indemnity clause.

San Francisco School Volunteers - $70,000 – Consent Decree TIIG (Pending FY 05-06 Budget Approval)

K60. **Policy & Planning Department** – To provide resources in the form of volunteers, training, programs and materials to the District.

This includes a dual indemnity clause.

San Francisco School Volunteers - $30,000 – General Fund Unrestricted (Pending FY 05-06 Budget Approval)

K61. **Superintendent’s Office** – To provide at-risk targeted students and after-school program of tutorial and mentoring activities, dropout prevention, counseling and student skills development.
Ella Hill Hutch Community Center - $45,000 – Consent Decree – TIIG (Pending FY 05-06 Budget Approval)

K62. Superintendent’s Office – To provide an after-school program at targeted under-performing schools to help children development physically and mentally through intensive focus on math and language skills.
High Gear Achievers - $40,000 – Consent Decree – TIIG (Pending FY 05-06 Budget Approval)

K63. Superintendent’s Office – To provide mentoring services to targeted groups of students from selected elementary, middle and high schools in the Bayview Hunters Point neighborhood.
Providence Foundation - $25,000 – Consent Decree – TIIG (Pending FY 05-06 Budget Approval)

K64. Superintendent’s Office – To provide an after-school mentoring and tutorial program based on promoting leadership, academic achievement and understanding of cultural diversity.
Thad Brown Academy - $25,000 – Consent Decree – TIIG (Pending FY 05-06 Budget Approval)

4bb. (56-28K65 – K71) Services Contracts

Amendments  Pg. 223 - 236

Note: Contracts with Individuals = Resolutions – K65 – K66
Contracts with Organizations = Resolution – K67 – K71

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

K65. CAO – Teaching & Learning – To provide Professional Development services on Reading Recovery training to maintain Certification of District Reading Recovery teachers.
Cost of this Amendment: ($10,000) Credit
Clorinda Aldrich – Total Program Cost to Date: $0 – Site Trust Fund

K66. Young Scholars Program - To provide SAT preparation in both math and verbal; divided in modules, classes to meet four days a week from 4:30 to 6:30.
Cost of this Amendment: $0 – No additional Cost
Add: Ivy West and Delete: Steve Sasso – Total Program Cost to Date: $14,580 – Young Scholars Program

K67. Francisco Middle School - To provide professional development for school behavior plan implemented as part of goal IV of the school site plan for 2004-05.
Cost of this Amendment: $3,000
Simmons Associates – Total Program Cost to Date: $9,000 – IASA - SchoolWide Programs (SWP)

K68. Legal Office - To advise the District on a variety of matters, litigation, labor and employment.
Cost of this Amendment: $70,000
K69. **Legal Services** – To provide Special Education Services including representing SFUSD in litigation due process hearings, interpretation of law and mediation in Special Education Compliance matter.
Cost of this Amendment: $200,000

School & College Legal Services – Total Program Cost to Date: $500,000 – General Fund Unrestricted

K70. **Accounting Department** - To perform account reconciliations for expenses/disbursement, revenues, General Ledger, payroll and review and establish audit adjustments and accurate cash and beginning balances for 2004-05 school year.
Cost of this Amendment: $20,000

Kevin Harper, CPA Firm – Total Program Cost to Date: $277,090 – General Fund Unrestricted

K71. **Legal Office** - To provide representation to the District in various Labor and employment issues including but not limited to: grievances, arbitration, disciplinary matters and terminations proceedings.
Cost of this Amendment: $85,000

Lozano Smith – Total Program Cost to Date: $260,000 – General Fund Unrestricted

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

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**  
- **FIRST READING**

None

R. **BOARD MEMBERS’ PROPOSALS**  
- **FIRST READING**

None
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. 237 - 243

➢ Acceptance of Gifts for the Month of May 2005

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.