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: (In Accordance with 85-13Sp2 – Proposal to Implement a Strategic Plan. Adopted 5/27/08)

➢ Access & Equity – Make Social Justice a Reality.
➢ Student Achievement – Engage High Achieving and Joyful Learners.
➢ Accountability – Keep Our Promises to Students and Families.
ORDER OF BUSINESS
ADJOURNMENT: 10:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

➢ Special Meeting of April 14, 2009

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

➢ Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION

➢ RAVE Special Service Award
➢ 29th Annual Oratorical and Musical Contest
➢ Young Women’s Health and Leadership Summit
➢ National Board Certified Teachers

D. STUDENT DELEGATES’ REPORT

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F. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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

➢ 93-24Sp1 - Authorization to Grant or in the Alternative Deny the Renewal of Life Learning Academy's Charter (Reports from the Curriculum and Program and the Augmented Budget and Business Services Committees)

H. BOARD MEMBER'S PROPOSALS
- HELD FOR SPEAKER CARDS AND ACTION

➢ 86-24A3 - Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund (Original and Substitute Motions)
- Commissioners Mark Sanchez and Kim-Shree Maufas

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 March 25, 2009

K. SPECIAL ORDER OF BUSINESS

ACTION ITEM:

➢ Appointment of Members to the Facility Citizen's Bond Oversight Committee for the Proposition A 2003 and 2006 Facilities General Obligation Bond

Recommendation: That the Board of Education appoint the following individuals as members of the Citizen's Bond Oversight Committee for a two-year term beginning in June 2009: Monica Pressley, Brian Liles, and Michael Theriault
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

➢ PreK – 3 Literacy Initiative

M. CONSENT CALENDAR RESOLUTIONS – REMOVED AT PREVIOUS MEETING FOR SECOND READING AND ACTION

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. 9 - 11

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

➢ 94-28Sp1 – Adoption of Instructional Materials – High School Mathematics

➢ 94-28Sp2 – Recommendations and Implementation Plan for the Inclusion of the A-G Course Sequence in SFUSD Graduation Requirements

➢ 94-28Sp3 – Adoption of the Physical Education Master Plan for the San Francisco Unified School District

Q. BOARD MEMBERS’ PROPOSALS – FIRST READING Pg. 12 - 16

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

➢ Parent Engagement and Partnership Plan
  - Commissioners Norman Yee and Sandra Lee Fewer

➢ In Opposition to Proposition 1D
  - Commissioners Norman Yee and Kim-Shree Maufas
  (Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading.)

➢ Declaring May 28, 2009, Bike to School Day, and Urging All SFUSD Schools to Encourage Students to Bicycle to School and Promote Bicycle Safety
  - Commissioner Jane Kim
  (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 Rules, Policy, and Legislation Committee
March 31, 2009 — Reporting: Commissioner Norton

ACTION ITEM:
» Legislative Overview - Consideration and Action of District Positions on Selected Legislative Proposals

INFORMATIONAL ITEMS:
• Discussion on Formal Meetings between the Board of Trustees of City College of San Francisco/Board of Education of the SFUSD and a Proposal to Present before the Board of Education on this matter.
• Propositions on the State Ballot for May 2009
• Legislative Principles
• Update on the Federal Stimulus Package

Report from the City and School District Select Committee
April 2, 2009 — Reporting: Commissioners Yee, Fewer, and Maufas

1. 090365 – Programs available to homeless children and youth enrolled in SFUSD (Elsbernd)
2. 090123 – School Admissions Process (Chu, Elsbernd)

Report from the Augmented Ad Hoc Committee on Student Assignment
April 13, 2009 — Reporting: Commissioner Kim

Purpose
Provide a Regular and Public Way for Members of the Board of Education to Discuss the Redesign of the Student Assignment System and Get Input from the Community.

Informational Items for Discussion
1. Draft Guidelines for Different Student Assignment Models the District Should Test by Conducting Student Assignment Simulations.
2. Draft Parameters for Identifying City-wide Attendance Area Schools.
3. Future Meeting Schedule.

Report from the Curriculum and Program Committee
April 20, 2009 — Reporting: Commissioner Fewer

ACTION ITEM:
• 93-24Sp1 – Authorization to Grant or in the Alternative Deny the Renewal of Life Learning Academy's Charter

INFORMATIONAL ITEM:
• Update on the Recently Adopted Chinese Language Program at the Former DeAvila ES Campus
Report from the Augmented Budget and Business Services Committee
April 21, 2009 – Reporting: Commissioner Wynns

ACTION ITEMS:
• 93-24Sp1 – Authorization to Grant or in the Alternative Deny the Renewal of Life Learning Academy's Charter
• 93-24A1 – Supporting Access to the Junior Reserve Officers Training Corps for San Francisco Unified School District Students
  (Wynns, Norton)
• 93-24A2 – In Support of Calling for the Creation of a Student Feedback System in the San Francisco Unified School District
  (Kim)

INFORMATIONAL ITEM:
• Budget Development 2009-2010

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

➢ Quarterly Report on Williams Uniform Complaints (January – March 2009)
➢ Acceptance of Gifts for the Months of February and March 2009

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

1. Instructional Resolutions

1a. **(94-2811) Approval of Student Travel for Presidio Middle School**

   **Recommendation:** That the Board of Education approve the student travel of forty (40) students and two (2) certificated employees to Seattle, Olympic National Park, WA and Victoria, B.C., Canada for Environmental Education.
   
   Cost to the District: $0

1b. **(94-2812) Approval of Student Travel for Lowell High School**

   **Recommendation:** That the Board of Education approve the student travel of four (4) students and one (1) certificated employee to Albany, New York for participation in the National Catholic Forensic League National High School Speech/Debate Tournament.
   
   Cost to the District: $0

1c. **(94-2813) Approval of Student Travel for Dr. George Washington Carver Elementary School**

   **Recommendation:** That the Board of Education approve the student travel of twelve (12) students and one (1) certificated employee to Williamsburg, VA and Washington D.C. to provide an inspiring experience of history hands-on. This is a meaningful way of learning history.
   
   Cost to the District: $0

1d. **(94-2814) Approval of Student Travel for A. P. Giannini Middle School**

   **Recommendation:** That the Board of Education approve the student travel of eight (8) students and two (2) certificated employees to Washington D.C. for exploration of the Nation’s Capitol to create a connection to American Government and History in the 8th grade social studies curriculum.
   
   Cost to the District: $0
2a. (94-28B1) 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 to budget the amount awarded as presented.

Awards:

1. $1,390 – California Department of Education to Various Sites. The purpose of the grant will be used for staff mileage.

2. $4,324 – California Department of Education to Mission Education Center. This grant award will enable Mission Education Center to provide daily fruit and vegetable snacks to all students.

3. $614,510 – California Department of Education to Various Sites. The purpose of the grant is to meet the Special Education needs of preschool children and their curriculum.

4. $338,681 – California Department of Health to Various Sites. The purpose of the grant is for mileage for staff who will attend Pre K staff development activities.

5. $4,816,649 – California Department of Education to Elementary Schools. This grant award will enable the school district to implement a nutrition education program at twenty elementary schools that will reach out to low income families. Matching or in-kind resources are a requirement for this program.


Recommendation: That the Superintendent recommends changes to the FY 2008-2009 Budget as adopted by the Board of Education on June 24, 2008. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented. Unrestricted General Fund (Fund 01 & 12) and Restricted General Fund (Fund 01 & 05)

2c. (94-28B3) Authorization to Enter Into a Contract for Student Intern Placement

Recommendation: That the Board of Education authorizes the Superintendent and/or Chief Business Officer to enter into agreements with local universities and colleges to provide experiences for students enrolled in their training programs.
2d. (94-28B4) Authorization of Travel for Board Members  
- Commissioner Norman Yee

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred from March 14-17, 2009 for his attendance at the Council of the Great City Schools Legislative Conference in Washington DC.

2e. (94-28B5) Authorization of Travel for Board Members  
- Commissioner Norman Yee

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred from April 4-7, 2009 for his attendance at the National School Boards Association 69th Annual Conference in San Diego, California.

2f. (94-28B6) Authorization to Enter Into A Contract with Sunset Scavenger Company for Waste and Recycling Hauling and Disposal Services

Recommendation: That the Board of Education authorizes the Facilities Department – Maintenance and Operations to enter into a negotiated agreement for Waste and Recycling Hauling and Disposal Services with the District's current vendor Sunset Scavenger Company, a Norcal Waste Systems Company pursuant to Section 40059 of the Public Resource Code.

2g. (94-28B7) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

2h. (94-28C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $76,700 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.
3a. (94-28W1) 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 Luster CM and the San Francisco Unified School District for an amount not to exceed $26,656 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Galileo High School - $26,656

3b. (94-28W2) 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 $41,200 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Balboa High School - $41,200

3c. (94-28W3) 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, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $46,308 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Balboa High School - $46,308

3d. (94-28W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $10,640 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.
San Miguel CDC - $10,640
3e. (94-2BW5) 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 K2A, LLP (fka) K2A Architecture + Interiors and the San Francisco Unified School District for an amount not to exceed $295,200 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.
International Studies/Downtown High School - $295,200

3f. (94-2BW6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $23,679.50 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.
Abraham Lincoln High School - $23,679.50

3g. (94-2BW7) 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 Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $19,000 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.
District Administrative Office - $19,000

3h. (94-2BW8) 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 Swinerton Management and Consulting and the San Francisco Unified School District for an amount not to exceed $217,272 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Burnett Child Development Center - $217,272
3i. **(94-28W9) 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 Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $86,465 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.

Jefferson Elementary School - $86,465

3j. **(94-28W10) 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 Nari Construction Company Inc. and the San Francisco Unified School District for an amount not to exceed $148,089 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.

John O'Connell High School - $148,089

3k. **(94-28W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $21,643 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.

Cleveland Elementary School - $21,643

3l. **(94-28W12) 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 Robert A. Bothman, Inc. (Bothman) and the San Francisco Unified School District for an amount not to exceed $37,920 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.

Abraham Lincoln High School Field Improvements - $37,920
3m. (94-28W13) 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 CDX and the San Francisco Unified School District for an amount not to exceed $25,367 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.
San Miguel CDC - $25,367

3n. (94-28W14) 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 Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $3,060 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
John O'Connell High School - $3,060

3o. (94-28W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Consolidated Cleaning Services and the San Francisco Unified School District for an amount not to exceed $3,680 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.
Abraham Lincoln High School - $3,680

3p. (94-28W16) 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 Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $29,900 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.
John McLaren Child Development Center - $29,900
3q. (94-28W17) 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 between Pioneer Contractors, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.
Thurgood Marshall High School - $4,163

3r. (94-28W18) 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 Lea & Braze and the San Francisco Unified School District for an amount not to exceed $7,700 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
3521 22nd Street Campus - $7,700

3s. (94-28W19) 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 Treadwell & Folio and the San Francisco Unified School District for an amount not to exceed $3,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Aptos Middle School - $3,000

3t. (94-28W20) 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 $5,850 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Sanchez Elementary School - $5,850
3u. (94-28W21) 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 Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $1,224,952 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Chinese Ed Center, District Admin. Building I, Alamo Elementary School, Wallenberg High School, and Programwide - $1,224,952

3v. (94-28W22) 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 Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $133,638 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
New Traditions Elementary School, Alice Fong Yu Elementary School and Burnett CDC - $133,638

3w. (94-28W23) 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 Code Compliance Group and the San Francisco Unified School District for an amount not to exceed $51,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
John McLaren CDC - $51,000

3x. (94-28W24) 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 Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $65,299.26 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Sanchez and George Washington Carver Elementary Schools - $65,299.26
3y. (94-28W25) 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 Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $2,739.98 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Fairmount Elementary School - $2,739.98

3z. (94-28W26) 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 Fix Painting Company and the San Francisco Unified School District for an amount not to exceed $962,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Fix Painting Company, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
George Washington High School Painting Project - $962,000

3aa. (94-28W27) 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 Nema Construction and the San Francisco Unified School District for an amount not to exceed $395,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Nema Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
Mission High School and Everett Middle School – Auditorium Audio System - $395,000

3bb. (94-28W28) 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 Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $160,467 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Rosa Park Elementary School, Galileo and Balboa High Schools - $160,467
3cc. (94-28W29) 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 Robert A. Bothman, Inc., Construction and the San Francisco Unified School District for an amount not to exceed $1,137,760 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Robert A. Bothman, Inc., Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Galileo High School Academy Various Exterior Improvements - $1,137,760

3dd. (94-28W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between dsk Architects and the San Francisco Unified School District for an amount not to exceed $74,970 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Glen Park Elementary School - $74,970

3ee. (94-28W31) 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 Cal Pacific and the San Francisco Unified School District for an amount not to exceed $11,481,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Cal Pacific, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Aptos Middle School - $11,481,000

3ff. (94-28W32) 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 Robert A. Bothman, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the PEEF: Prop H Sports Fund. Should the District be unable to enter into a contract with Robert A. Bothman, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder or re-bid the project.

Phillip & Sala Burton High School - $285,200

Recommendation: That the Board of Education of the San Francisco Unified School District, who previously received copies of the 2007/2008 audit reports by separate cover, accepts the 2007-2008 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. (94-28F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (94-28K1 – K95) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K59
Contract with Organizations = Resolutions K60 – K95

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

K1. Bryant Elementary School – To provide a dance teacher for students in grades 3rd - 5th.
   Jesus Cortes - $933 – DCYF: Elementary Arts Program

K2. Starr King Elementary School – To provide gardening and greening activities that includes planning with site level Greening Committee and providing lessons to students.
   Elizabeth Westerfield - $1,500 – California Instructional School Garden (CISG)

K3. Yick Wo Elementary School – To prepare kids for the Reading Recovery Program and to help to enhance their reading skills.
   Karen Yakushi-Woo - $800 – Trust Fund – PTA Funds

K4. Gordon J. Lau Elementary School – To present lessons on puberty education to our fifth grade students and hold a session for the parents at a parent-evening workshop.
   Ivy Chen - $1,760 – School Site Based WSF Allocation

K5. Redding Elementary School – To coordinate the implementation of the ACE School Garden Grant. Consultant will work with students to implement and maintain a garden.
   Christine Hepton - $243 – California Instructional School Garden
K6. Malcolm X Academy – To provide an all school assembly exploring African culture through storytelling, songs, dance, and instrumental music to celebrate Black History month.

Kunama Mtendaji - $700 – DCYF: Elementary Arts Program

K7. Clarendon Elementary School – To provide art instruction in sculpture, drawing, textiles and art history for 24 classrooms.

Ellen Weinstein - $12,586 – DCYF – Elementary Arts Program

K8. Clarendon Elementary School – To provide art classes and field trips to students.

Ellen Weinstein - $5,915 – PEEF: Prop H

K9. Harvey Milk Civil Rights Academy – To provide an Intergenerational Poetry Residency between the 4/5th grade class and the Diamond Senior Center.

Nancy Deitch - $4,468 – PEEF: Prop H and NCLB: Title I, Schoolwide Programs

K10. Harvey Milk Civil Rights Academy – To provide an Arts Residency to support the development of sequential, standards-based visual arts instruction to K - 3rd grade students.

Tiffany Graham - $5,000 – DCYF: Elementary Arts Program

K11. Lafayette Elementary School – To provide a Traditional Art of Chinese Lion Dancing workshops to students.

Wilson Mah - $325 – Arts, Music, and Physical Education Supplies and Equipment

K12. Lafayette Elementary School – To provide a Traditional Art of Chinese Lion Dancing workshops to students.

Christopher Mah - $325 – Arts, Music, and Physical Education Supplies and Equipment


Portsha Jefferson - $900 – DCYF: Elementary Arts Program

K14. Diane Feinstein Elementary School – To provide the Special Day Class population with visual art in the form of painting, color mixing and ceramics.

Louisa Kopitz Morris - $1,080 – DCYF: Elementary Arts Program

K15. Lakeshore Elementary School – To provide a choral music residency for all kindergarten students.

Steve Rubenstein - $1,300 – DCYF: Elementary Arts Program

K16. Lakeshore Elementary School – To provide a storytelling residency for all 3rd and 5th grade students.

Olive Hackett Shaughnessy - $3,655 – DCYF: Elementary Arts Program

K17. Lakeshore Elementary School – To provide a dance residency for all 2nd grade students.

Myrtha Muse - $2,470 – DCYF: Elementary Arts Program
K18. **Horace Mann Middle School** – To provide instruction to interested staff members in beginning and intermediate levels of conversational Spanish.
Rosario M. Chacon-Mendez - $1,600 – English Language Acquisition Program

K19. **Everett Middle School** – To coordinate Garden collaborative/Project at Everett.
Gideon Kramer - $2,000 – California Instructional School Garden (CI/S/G)

K20. **Everett Middle School** – To provide class support and coordinate behavioral modification and informal counseling to students.
Angel Carvajal - $9,000 – PEEF: Prop H, Violence Prevention Program

K21. **Downtown High School** – To mentor students in the “Are You Ready For Hollywood” class in the basic fundamentals of filmmaking.
Jose Montesinos - $750 – EIA State Compensatory Education (SCE)

K22. **Downtown High School** – To provide a 9-week course in video editing techniques to students.
Angela N. Carrol - $2,000 – EIA State Compensatory Education (SCE)

K23. **School of the Arts (SOTA)** – To provide an Artist-In-Residence to work as Interim Vocal Department Director.
Steven Kim - $2,500 – School Site Based WSF Allocation

K24. **Downtown High School** – To provide case management for young men and women at risk of increased violence; ongoing psycho-educational group workshops for young men; and safer sex workshops school-wide.
Tino Ratliff - $2,000 – PEEF: Prop H, Violence Prevention Program

K25. **Downtown High School** – To provide ongoing psycho-educational groups focused on anger management and young men’s empowerment; provide one-on-one case management for students dealing with anger issues.
Kenneth Johnson - $2,700 – PEEF: Prop H, Violence Prevention Program

K26. **Argonne Child Development Center** – To provide technical assistant on implementation of the newly adopted Creative Curriculum framework for both teachers and paraprofessionals.
Katherine Clifford - $3,900 – CDP: First 5 Preschool for All

K27. **Theresa S. Mahler CDC** – To conduct workshops and consult faculty and staff to help the site pass the Early Childhood Environmental Rating Scale.
Katherine Murphy - $500 – Head Start

K28. **Office of School/Family Partnership** – To present workshops at Student Support Services Professional Development.
Rita Alfred - $200 – AB825: Targeted Instructional Improvement Block Grant
K29. **APD/Professional Learning & Leadership for Equity** – To provide support in implementation of Professional Learning and Leadership for Equity by coordinating work with stakeholders and partners on a special project. Alvaro D. Manalo - $25,000 – AB825: Targeted Instructional Improvement Block Grant

K30. **BTSA/Induction Program, Teaching & Learning** – To facilitate visioning and program planning with BTSA/Induction Staff. Jennifer Abrams - $3,000 – AB825: Teacher Credentialing Block Grant

K31. **BTSA/Induction Program, Teaching & Learning** – To provide professional development for new teachers and support providers. Lee Canter - $10,000 – AB825: Teacher Credentialing Block Grant

K32. **BTSA/Induction Program, Teaching & Learning** – To provide professional development for new teachers and support providers. Diane Doe - $3,600 – AB825: Teacher Credentialing Block Grant

K33. **BTSA/Induction Program, Teaching & Learning** – To provide professional development for program participants. Marlene Cordova - $3,600 – AB825: Teacher Credentialing Block Grant

K34. **Visual & Performing Arts Department** – To provide installation of children's artwork for Young at Art at the de Young Museum. Francine Sheppard - $4,000 – PEEF: Prop H

K35. **Visual & Performing Arts Department** – To provide a Literary Arts Curator and Event Coordinator for Young at Art. Paige McBee - $5,000 – PEEF: Prop H

K36. **Visual & Performing Arts Department** – To provide assistance with grant writing and distribution of awards for Young at Art. Denise McEvoy - $5,000 – PEEF: Prop H

K37. **Visual & Performing Arts Department** – To provide outreach to involve families and publicity for Young at Art. Laura Fraenza - $5,000 – Arts and Music Block Grant

K38. **Visual & Performing Arts Department** – To provide a Drama Instructor one day a week for students for 9 days total. Jeri Lynn Cohen - $2,400 – PEEF: Prop H

K39. **Human Resources Department** – To provide a professional photographer for promotional materials for the District, including photos to be used on the new Teacher Recruitment webpage. Sonia Savio - $7,198.25 – Teacher Recruitment and Retention Program

K40. **Human Resources Department** – To provide advisory support and professional development workshops to SFUSD Intern(s) teaching in “high need” areas including Math, Science and Special Education. Marc Christensen - $2,700 – Alternative Certification Program for Intern Teachers
K41. **HR Teacher Support & Development** – To provide advisory support and professional development workshops to SFUSD Intern(s) who is/are teaching in "high need" areas including Math, Science and Special Education. Intern(s) concurrently is/are teaching and pursuing alternative certification in order to earn Preliminary Credential/Level 1 Credentials.

Rochelle Satter - $5,900 – Alternative Certification Program for Intern Teachers

K42. **HR Teacher Support & Development** – To provide advisory support and professional development workshops to SFUSD Intern(s) who is/are teaching in "high need" areas including Math, Science and Special Education. Intern(s) concurrently is/are teaching and pursuing alternative certification in order to earn Preliminary Credential/Level 1 Credentials.

Barbara Duhl - $600 – Alternative Certification Program for Intern Teachers

K43. **HR Teacher Support & Development** – To provide an Alternative Certification Internship (AIC) teacher, working at a charter/private school, supported by our AIC State Funded Grant, teaching in a hard to staff subject, will participate in a Professional Development opportunity to develop an Individualized Learning Plan, monitored by their Principal, to increase their professional practice.

Various Consultants - $1,500 – Alternative Certification Program for Intern Teachers

K44. **State & Federal Programs** – To provide workshops on strategies to assist teachers’ abilities to have their students perform in alignment with the California Content Standards in Reading, Writing, and Mathematics to NCLB/ESEA Title II Private School participants.

Pamala Noli - $6,500 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K45. **State & Federal Programs** – To provide mentoring services to neglected youth ages 11 -18.

Theresa Ray - $16,948.50 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K46. **Child Development Program** –To provide a one-day professional development workshop to the Child Development Department.

Mary Hartzell - $1,849.74 – CDP: First 5 Pre School for All

K47. **Child Development Program** –To provide 10 hours of planning and facilitation of Positive Solutions Family Sessions at John McLaren CDC.

Richard Johnson - $500 – CDP: First 5 Pre School for All

K48. **Child Development Program** –To provide 8.5 hours of planning and facilitation of Positive Solutions Family Sessions at John McLaren CDC.

Bianca Ball - $425 – CDP: First 5 Pre School for All

K49. **APD/21ST Century Learning/Accountability** –To provide childcare services for the Project Inspire workshop at Cleveland Elementary School.

Veronica Jimenez - $825 – NCLB: Title III, Limited English Proficient Student Program
K50. **Junipero Serra Annex CDC** – To provide training, professional development, and technical assistant for Creative Curriculum for 3 preschool rooms.
Katherine Murphy - $400 – CDP: First 5 Preschool for All

K51. **APD/Learning Support & Equity** – To provide Descubriendo La Lectura (DLL) teachers visits and observation. This is required for the Reading Recovery teachers in order to maintain Reading Recovery teacher certification.
Lance M. Gentile, PhD. - $2,000 – NCLB: Title I, Part B, Reading First Program

K52. **Visual and Performing Arts Department** – To act as an adjudicator for the VAPA department, Aim Solo, and Ensemble Festival.
Cornelia Martens - $200 – Trust Fund – Site Specific Trust Fund #1

K53. **HR Teacher Support & Development** – To provide advisory support and professional development workshops to SFUSD Coaches (74) and Interns (135) who are teaching in “high need” areas including Math, Science and Special Education. Interns concurrently are teaching and pursuing alternative certification in order to earn their Preliminary Credential/Level 1 Credential.
Ann Dee Clemenza - $4,478 – Alternative Certification Program for Intern Teachers

K54. **Information Technology Department** – To manage the process and writing of SFUSD 2010-12 technology plan, conduct and transcribe stakeholder interviews, coordinate community feedback sessions, facilitate SFUSD core writing team meetings, draft technology plan components, and manage technology plan approval process.
Kathleen Schuler - $40,000 – Prop A – Technology Upgrades

K55. **Information Technology Department** – To work with the Information Technology department to guide development of a data warehouse to improve student reporting to the state of California, in line with the new State CS/S requirements.
Julius Concepcion - $20,000 – CSIS: Best Practices Cohort

K56. **HR Teacher Support & Development** – To provide advisory support and professional development workshops to SFUSD Intern(s) who is/are teaching in “high need” areas including Math, Science and Special Education. Intern(s) concurrently is/are teaching and pursuing alternative certification in order to earn Preliminary Credential/Level 1 Credential.
Crystal Jang - $1,800 – Alternative Certification for Intern Teachers

K57. **State & Federal Programs** – To provide integrated academics/arts intervention through writing, poetry, theater arts, music and dance for Neglected youth who are emotionally disturbed (elementary/secondary) at school and residential sites.
Ramona Webb - $20,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
K58. **State & Federal Programs** – To provide integrated academics/arts intervention through writing, poetry, theater arts, music and dance for Neglected youth who are emotionally disturbed (elementary/secondary) at school and residential sites.
Carlos David Aguirre ($5,000) and Willie Harper ($7,600) - $12,600 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K59. **State & Federal Programs** – To provide integrated academics/arts intervention through writing, poetry, theater arts, music and dance for Neglected youth who are emotionally disturbed (elementary/secondary) at school and residential sites.
Various Consultants - $29,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K60. **Cleveland Elementary School** – To provide an Artist-In-Residence to move students through a sequence of various visual arts/architecture vocabulary while touching upon themes taught in other curricular areas.
Leap...imagination in learning - $11,245 – DCYF: Elementary Arts Program, PEEF: Prop H, and School Site Based WSF Allocation

K61. **Bryant Elementary School** – To work with the Boys & Girls Club at Bryant to help choreograph the Carnaval Parade dance and provide training for the student dancers.
Oberlin Dance Company (ODC) - $2,000 – After School Education and Safety

K62. **Rosa Parks Elementary School** – To provide staff training to foster a safe school environment conducive to student learning.
Omega Boys Club - $10,000 – High Priority Schools Grant Program

K63. **Alvarado Elementary School** – To provide workshops in creating poetry to 7 classes, grades three through five.
California Poets in the Schools - $2,100 – PEEF: Prop H

K64. **Clarendon Elementary School** – To provide two assemblies of Japanese music and dance for the students in the Japanese Bilingual Bicultural Program.
Young Audiences of Northern California - $1,285 – PEEF: Prop H

K65. **El Dorado Elementary School** – To provide various musical experiences to the students.
Music in Schools Today - $4,600 – After School Education & Safety

K66. **Gordon J. Lau Elementary School** – To provide in-services on physical education as an ongoing staff development program for classroom teachers to develop activities for use with their students.
YMCA - $3,000 – NCLB: Title I, Schoolwide Programs (SWP)

K67. **Claire Lilienthal Elementary School** – To provide technology based arts and literacy programs for 7th graders that culminates in student created movies that are shared at school, distributed on DVD, and premier at SF theaters.
Streetside Stories - $1,000 – Arts, Music, and Physical Education Supplies and Equipment
K68. **Claire Lilienthal Elementary School** – To provide storytelling exchange for 6th graders that culminates in a student published anthology.

Streetside Stories - $3,000 – School Site Based WSF Allocation and Arts, Music, and Physical Education Supplies and Equipment

K69. **E. R. Taylor Elementary School** – To provide K - 5th grade students with Visual Arts and Theater Arts.

Young Audiences of Northern California - $5,566 – PEEF: Prop H

K70. **Buena Vista Elementary School** – To provide guitars lessons for 15 of our teachers. The teachers will be able to use their new skills in the classroom.

Guitars in the Classroom - $400 – PEEF: Prop H

K71. **Horace Mann Middle School** – To provide a partnership program that includes a 45 minute performance of Macbeth, free study guides online, teacher collaboration, and videotape and curriculum support material from the National Endowment of the Arts.

African-American Shakespeare Company - $400 – PEEF: Prop H

K72. **James Denman Middle School** – To provide six storytelling exchange literacy arts workshops to 6th grade students.

Streetside Stories - $9,000 – EIA: State Compensatory Education (SCE)

K73. **Raoul Wallenberg Traditional High School** – To provide the African Acrobat group for a school assembly performance.

Bureau of Lectures & Concerts Artists, Inc. - $1,200 – PEEF: Prop H

K74. **Human Resources Department** – To design a new webpage to support the recruitment of highly qualified teachers for SFUSD.

Joey’s Corner - $2,000 – Teacher Recruitment and Retention Program

K75. **Office of School/Family Partnership** – To provide workshops at Student Support Services Professional Development

Tenderloin Boys & Girls Club - $200 – AB825 – Targeted Instructional Improvement Block Grant

K76. **APD/21st Century Learning & Accountability** – To provide the use of the Organization Management System (OMS) online registration/data management system, which includes access to the OMS administrative system and a public events calendar/registration system.

The Office of the San Bernardino County Superintendent of Schools - $5,500 – AB 825 – Targeted Instructional Improvement Block Grant

K77. **SETPD Pilot Program** – To provide 5 days of SB 472 Training to Middle School Special Education teachers who are participating in the Special Education Teacher Professional Development (SETPD) Grant Project.

University of California, San Diego, Extended Studies and Public Programs, UC Professional Development Institute - $22,874.02 – NCLB: Title I, Part B, Reading First, Special Education Teacher Professional Development Pilot

XXV
K78. **Legal Office** – To work under the direction of the General Counsel reviewing and obtaining title reports and file appropriate legal documents, including grant deeds, quit claim deeds, to transfer title of property to the School District.  
DLA Piper US LLP - $150,000 – Proceeds – Sale of Real Property

K79. **After School For All** – To provide professional development/technical assistance to after school staff in school climate, asset building, and youth development.  
Community Network for Youth Development - $50,000 – After School Education and Safety

K80. **Visual & Performing Arts Department** – To provide editing, graphic design, printing and coordinator of printed materials for Young at Art.  
Study Center - $10,178 – PEEF: Prop H

K81. **Visual & Performing Arts Department** – To provide outreach and coordination of the Media Arts portion of Young at Art.  
San Francisco Film Society - $5,000 – Arts and Music Block Grant

K82. **HR Teacher Support & Development** – To prepare and support five intern teachers as they progress through courses in the Alternative Certification Program in the Special Education Program.  
University of San Francisco - $3,600 – Alternative Certification Program for Intern Teachers

K83. **HR Teacher Support & Development** – To prepare and support forty-eight intern teachers as they progress through courses in the Alternative Certification Program in the Preliminary Multiple/Single Subjects or Special Education Program.  
Alliant University - $28,800 - Alternative Certification Program for Intern Teachers

K84. **HR Teacher Support & Development** – To prepare and support five intern teachers as they progress through courses in the Alternative Certification Program in the Special Education Program.  
Dominican University - $3,000 - Alternative Certification Program for Intern Teachers

K85. **HR Teacher Support & Development** – To allow City College of San Francisco, Teacher Prep Center, Child Development and Family Studies Department to provide Math and Science Teacher aide's internships form SFUSD Teachers Academy High School Students currently assisting in SFUSD classrooms.  
City College of San Francisco - $34,000 – PEEF: Prop H, Other General Uses

K86. **State & Federal Programs** – To provide new teachers with intensive coaching, support and training.  
San Mateo County Office of Education BTSA - $5,877- NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
K87. State & Federal Programs – To provide tutoring services for neglected youth, ages 11-19, to provide academic interventions to students needing instructional assistance.
Teach Learning Academy - $3,600 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K88. Student Advisory Council (SAC) – To provide entertainment for SFUSD’s Annual Youth Summit.
Darnell Carroll - $200 – Student Advisory Council – Youth Funding Youth Ideas

K89. Visual & Performing Arts Department – To provide audiovisual services and performance support for the Young at Art festival.
Sounds Good Sound - $11,600 – Arts and Music Block Grant

K90. Business Services – To provide services related to final audit findings by FEMA related to the 135 Van Ness project.
Luce, Forward, Hamilton & Scripps LLP - $15,000 – SOTA Capital Project Funding

K91. Information Technology Department – To work with technology team to upgrade SFUSD’s current web portal tool and build high leverage templates for school sites, data dashboards, project management, communications and staff training.
New Millennium Consulting, Inc. - $69,000 – Unrestricted General Fund

K92. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program and professional development and technical assistance for the elementary and secondary counseling program.
Bay Area Community Resources - $80,491 – After School Education and Safety & Elementary and Secondary School Counseling Program

K93. Pupil Services Department – To provide a summer program for one week focusing on Environment and Biological Sciences.
California Academy of Sciences - $12,000 – SF Gear-Up Partnership

K94. Pupil Services Department – To provide a summer program that consists of intensive Math, Science and English, as well as Health Education, Art and Physical Education.
City College of San Francisco - $52,000 – SF Gear-Up Partnership

K95. Pupil Services Department – To provide a summer program to help students increase reading speed, comprehension, and enjoyment in fiction.
Institute of Reading Development - $8,061.36 – SF Gear-Up Partnership
Recommendation: That the Board of Education approves the following consultant services contracts.

K96. **R. L. Stevenson Elementary School** – To provide the primary concepts of music, rhythm, melody, and harmony to second grade students. The purpose for this amendment is for additional services.

Cost of this Amendment – $2,413
Hector Armienta – Total Program Cost to Date - $3,360 – DCYF: Elementary Arts Program

K97. **Dianne Feinstein Elementary School** – To provide visual arts to 1st and 4th grade students. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $1,000
Sharon Collins – Total Program Cost to Date - $4,750 – DCYF: Elementary Arts Program

K98. **Lafayette Elementary School** – To provide dance and drama to students. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $500
Ben Baker – Total Program Cost to Date - $1,460 – Arts, music and Physical Education Supplies and Equipment

K99. **State & Federal Programs** – To assist the District and the Department of State & Federal Programs in preparing responses to the CDE non-compliant findings from January 30, 2008 visit. The purpose for this amendment is for additional services needed.

Cost of this Amendment – $4,055.40
Pamela Wong Kline – Total Program Cost to Date - $13,355 – NCLB: Title I, Part A, Basic Grant Low-Income and Neglected and EIA: State Compensatory Education (SCE)

K100. **APD/21st Century Learning & Accountability** – To provide childcare services for the children of parents attending Migrant Education Workshops at Cesar Chavez Elementary School. The purpose for this amendment is to change consultants name from Guadalupe Alejo to Guadalupe Gomez.

Cost of this Amendment – $0
Guadalupe Gomez – Total Program Cost to Date - $450 – NCLB: Title I, Part C, Migrant Education

K101. **Legal Office** – To assist the District, under the direction of the General Counsel, with various legal matters, including but not limited to a review of the District's Student Assignment Policies. The purpose for this amendment is for additional services needed, for attendance at Student Assignment Meetings.

Cost of this Amendment – $20,000
Goodwin Liu – Total Program Cost to Date - $45,000 – Unrestricted General Fund
K102. APD/21ST Century Learning & Accountability – To provide childcare services for the CBET program at Sanchez Elementary and Mission High Schools. The purpose for this amendment is for additional services needed for two consultants.
Cost of this Amendment - $1,605
Wendy Gomez ($945) and Thelma Paredes ($660) – Total Program Cost to Date - $39,765 – Community - Based English Tutoring

K103. Budget and Fiscal Services – To assist Fiscal Services in the areas of revenue limit calculations for both the District and County Office of Education. The purpose for this amendment is for additional services needed.
Cost of this Amendment - $5,000
Josie Cruz – Total Program Cost to Date - $20,000 – General Fund Unrestricted

K104. Facilities Design and 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. The purpose for this amendment is for a change in funding source.
Cost of this Amendment - $0
Kevin W. Harper, CPA – Total Program Cost to Date - $75,000 – 1997 School Facilities Improvement Bond Fund, 1990 School Facility Safety Tax and Capital Facilities Fund

K105. Child Development Program – To provide professional development support after 6 workshops on Creative Curriculum for CDP teaching staff. The purpose for this amendment is for additional services needed.
Cost of this Amendment - $300
Steven Erwin – Total Program Cost to Date - $4,500 – CDP - First 5 Preschool For All

K106. Dr. Charles R. Drew College Preparatory Academy – To provide a visual and performing arts program to K - 3rd grade students. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $6,412
ALICE – Arts and Literacy in Children's Education – Total Program Cost to Date - $59,912 – School Site Base WSF Allocation

K107. Fairmount Elementary School – To provide dance to all K - 5th grade students. The purpose for this amendment is for additional services to students and an increase in funding sources.
Cost of this Amendment - $10,000
Abada-Capoeira San Francisco – Total Program Cost to Date - $15,265 – PEEF: Prop H, DCYF: Elementary Arts Program and Arts, Music, and Physical Education Supplies and Equipment

K108. Hilltop Cal-SAFE School – To provide developmental childcare services for Hilltop students. The purpose for this amendment is for the increasing cost of services.
Cost of this Amendment - $25,275
Family Service Agency of San Francisco – Total Program Cost to Date - $210,275 – California School Age Families Education (CalSAFE) Program

XXIX
K109. **Child Development Program** – To provide training and technical assistance for teaching staff and administration on the Teaching Pyramid model – to providing support for children's appropriate behavior, preventing challenging behavior, and addressing problematic behavior in young children. The purpose for this amendment is to correct SAC code. 
Cost of this Amendment – $0
WestEd San Marcos – Total Program Cost to Date - $27,000 – CDP: First 5 Preschool For All

K110. **After School For All** – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Thurgood Marshall High School. The purpose for this amendment is cancel original K resolution.
Cost of this Amendment – ($29,821) CREDIT
Visitacion Valley Community Center – Total Program Cost to Date - $0 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K111. **APD/Learning Support & Equity** – To provide professional development and coaching to Horace Mann and Everett Middle School on Algebraic Thinking Program. Total cost is inclusive of expenses for travel/lodging and the total travel cost should not exceed $79,800. The purpose for this amendment is to add the clause: Cost is inclusive of expenses for travel/lodging and the total travel cost should not exceed $79,800.
Cost of this Amendment – $0
National Training Network – Total Program Cost to Date - $90,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K112. **BTSA/Induction Program** – To provide professional development for advanced mentors in the BTSA/Induction Program. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $6,000
Enidlee Consultants – Total Program Cost to Date - $9,000 – AB825 – Teacher Credentialing Block Grant

K113. **Policy & Operations Office** – To develop parent workshops at the Community Summit 2008. The purpose for this amendment is to add or delete names/Org.'s.
Cost of this Amendment – $0
San Francisco School Alliance – Total Program Cost to Date - $5,000 – Prop A: Innovation, Research & Development

K114. **APD/Professional Learning & Leadership for Equity** – To provide coaching services to administrators to achieve District outcomes and help them increase the number and percentage of qualified, diverse teachers that will provide equity, student achievement and accountability. The purpose for this amendment is cancel K resolution.
Cost of this Amendment – ($15,000) CREDIT
Regents of the University of California – Total Program Cost to Date - $0 – Staff Development: Mathematics and Reading
K115. APD/Professional Learning & Leadership for Equity – To provide coaching services to administrators to achieve District outcomes and help them increase the number and percentage of qualified, diverse teachers that will provide equity, student achievement and accountability. The purpose for this amendment is for additional services performed by the Organization.
Cost of this Amendment – $15,000
Regents of the University of California – Total Program Cost to Date - $211,750 – Staff Development: Mathematics and Reading

K116. Legal Office – To assist the District, under the direction of the General Counsel, with various legal matters, including but not limited to a review of the District’s Student Assignment Policies. The purpose for this amendment is for additional services needed to attend Student Assignment Meetings.
Cost of this Amendment – $20,000
Altshuler Berzon LLP – Total Program Cost to Date - $45,000 – Unrestricted General Fund

K117. Legal Office – To represent the District, under the direction of the General Counsel, with various labor and employment issues, and matters related to special education. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $50,000
Liebert Cassidy Whitmore – Total Program Cost to Date - $65,000 – Unrestricted General Fund

K118. Legal Office – To provide special counsel in matter of special importance to the District particularly large and complex cases. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $15,000
Renne, Sloan, Holtzman, and Sakai LLP – Total Program Cost to Date - $30,000 – Unrestricted General Fund

K119. Information Technology Department – To provide licensing and implementation costs for the Spring pilot of School Loop. The purpose for this amendment is to cancel Original K resolution; this was included on a C2 item.
Cost of this Amendment – ($118,500) CREDIT
School Loop – Total Program Cost to Date - $0 – Prop A – Technology Upgrades

K120. Information Technology Department – To provide software, hardware and implementation services for Student Nutrition Management. The purpose for this amendment is to cancel Original K resolution; this was included on a C2 item.
Cost of this Amendment – ($456,903) CREDIT
Horizon Software International, LLC – Total Program Cost to Date - $0 – Prop A – Technology Upgrades
K121. **State & Federal Programs** – To provide individual or small group instruction to improve reading comprehension and fluency. The purpose for this amendment is for additional services needed.

Cost of this Amendment – $2,000

Catapult Learning Services – Total Program Cost to Date – $15,690.40 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K122. **School Health Programs Department** – To provide Yoga classes for students at Washington, SOTA, Wallenberg, and Lowell High Schools. The purpose for this amendment is for additional services at SOTA and to add Wallenberg High School

Cost of this Amendment – $900

Youth Yoga Dharma – Total Program Cost to Date – $2,140– Mayor’s DCYF: Wellness Program and PEEF: Prop H, Wellness Centers

K123. **School Health Programs Department** – To provide technical assistance and professional development in areas of conflict mediation and violence prevention for secondary schools. The purpose for this amendment is for additional services needed.

Cost of this Amendment – $130,000

Edgewood Center for Children and Families – Total Program Cost to Date – $425,000– School Safety & Violence Prevention, Grades 8-12 and Supplemental School Counseling Program, Grades 7-12

K124. **After School For All** – To provide staffing and resources for multiple aspects of physical and nutritional activities for the after school program and technical assistance and professional development for the Comprehensive School Health and counseling programs. The purpose for this amendment is for additional services.

Cost of this Amendment – $250,000

Bay Area Community Resources – Total Program Cost to Date – $365,000 – Carol M. White Physical Education Program, Comprehensive School Health – Local and Elementary and Secondary Schools Counseling Program
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.

The Board Agenda is posted and its contents are made available for public view in the Lobby of the SFUSD Administrative Building at 555 Franklin Street on the Friday before each regular meeting. A copy of the complete Agenda is also available in the Office of the Board of Education, Room 106, at the same address. Additional documents which are distributed to at least a majority of the Board after the publication of the Agenda and relate to items on the Agenda are available for public view in Room 106 at the time of distribution to the commissioners. Additional documents distributed to the Board during the meeting can be viewed at the meeting (if prepared by the District) or after the meeting (if prepared by some other person) by directing your request to the Executive Assistant to the Board.

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 5 minutes for Superintendent's First Readings and 5 minutes for Board Members' First Readings 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. Public testimony will be heard no later than 7:30 p.m. or until the item under discussion is completed.

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.
INFORMATION ON DISABILITY ACCESS TO
MEETINGS OF THE BOARD OF EDUCATION

SAN FRANCISCO UNIFIED SCHOOL DISTRICT GENERAL ADMINISTRATIVE OFFICES
555 FRANKLIN STREET, SAN FRANCISCO, CA 94102
(THE IRVING G. BREYER BOARD MEETING ROOM IS WHEELCHAIR ACCESSIBLE.)

MUNI: ACCESSIBLE MUNICIPAL LINES ARE:
• 47 VAN NESS ON VAN NESS AVENUE
• 71 AND 71L ON MARKET STREET
• F LINE ON MARKET STREET (SURFACE)
• J, K, L, M, & N LINES (SUBWAY)
• FOR ADDITIONAL INFORMATION ABOUT MUNI ACCESSIBLE SERVICES, CALL (415) 701-4485
  OR (415) 923-6142.

BART: CIVIC CENTER BART STATION

PARKING: ACCESSIBLE PARKING IS AVAILABLE.
PLEASE ENTER THROUGH THE GATE OFF MCALLISTER STREET.

AMERICAN SIGN LANGUAGE:
INTERPRETERS AND FM AMPLIFICATION SYSTEM WILL BE PROVIDED UPON REQUEST IF YOU
MAKE ARRANGEMENTS AT LEAST SEVENTY-TWO (72) HOURS IN ADVANCE BY CALLING
(415) 355-7364

IT IS REQUESTED THAT INDIVIDUALS REFRAIN FROM WEARING PERFUME OR OTHER SCENTED PRODUCTS IN
ORDER TO ALLOW THOSE WITH ENVIRONMENTAL ILLNESSES OR MULTIPLE CHEMICAL SENSITIVITY TO ATTEND
THE MEETINGS OF THE BOARD OF EDUCATION.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Superintendent’s Recommendation Regarding the Renewal of
Life Learning Academy Charter School

No. 93-24Sp1 - AUTHORIZATION TO GRANT OR IN THE ALTERNATIVE DENY
THE RENEWAL OF LIFE LEARNING ACADEMY’S CHARTER

WHEREAS: LIFE LEARNING ACADEMY’S Charter School petition approved by the Board of Education on March 23, 2004 is due to expire on June 30, 2009, and

WHEREAS: LIFE LEARNING ACADEMY submitted a charter school petition for renewal of its charter on March 15, 2009, and

WHEREAS: The Superintendent has assigned District staff to assist all charter petitioners in expediting the review process in a timely manner, and

WHEREAS: LIFE LEARNING ACADEMY has submitted a petition for renewal for the period from July 1, 2009 to June 30, 2014, and

WHEREAS: The San Francisco Unified School District staff is currently reviewing LIFE LEARNING ACADEMY’S petition for renewal and will present its final report and recommendation to the Board by May 12, 2009.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District, based on the findings of SFUSD District staff, either grant a renewal of this charter for the period beginning July 1, 2009 and ending June 30, 2014, or alternatively deny the petition for the renewal of the charter effective June 30, 2009; and

FURTHER BE IT RESOLVED: That if the Board of Education grants the charter, that LIFE LEARNING ACADEMY shall negotiate and execute in good faith an annual Memorandum of Understanding with the school district prior to August 2009 and that both parties shall agree to abide by the terms of the MOU and all local, state, and federal laws applicable to charter schools.

3/24/09
4/28/09

Please Note:
➢ Referred by order of the Chair on 3/24/09 to the Curriculum and Program and Budget and Business Services Committees.
➢ Taken up by the Curriculum and Program Committee on 4/20/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
➢ Taken up by the Budget and Business Services Committee on 4/21/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
Second Reading

ORIGINAL MOTION

Subject: Resolution No. 86-24A3
Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund
- Commissioner Mark Sanchez

WHEREAS: On June 22, 2004, the Board of Education adopted Resolution 44-27A10, creating the Community Advisory Committee (CAC) to make recommendations for the use of money and in-kind services supported the Public Education Enrichment Fund (PEEF), and

WHEREAS: The Board of Education recognizes the critical role that community plays in our schools and values their input in considering how PEEF funding is used, and

WHEREAS: The members of the CAC - who spend significant volunteer hours analyzing, considering and formulating the optimal usage of PEEF funds - deserve to have clear guidelines and solid structures to support their efforts, and

WHEREAS: The Board of Education recognizes the CAC as an advisory committee to the Superintendent and the Board of Education, and

WHEREAS: The Board of Education recognizes the crucial importance of input from all voices of the greater school community.

THEREFORE BE IT RESOLVED: That the PEEF CAC shall conform to Board Policy P120 regarding advisory committees, including - but not limited to - the election of a Chair, a Vice-Chair, a Secretary and any chairs of established sub-committees. In addition to any other duties agreed to by the CAC, the Chair will be responsible for facilitating meetings of the CAC, the Chair and Vice-Chair will be responsible for selecting agenda items for each meeting and the Secretary will be responsible for creating the agendas as well as taking and posting minutes; and

FURTHER BE IT RESOLVED: The PEEF CAC shall hold at least one meeting in each quadrant of the city during any given school year and shall specifically dedicate these meetings to soliciting and gathering community responses to the proposed use of funding; and

BE IT FURTHER RESOLVED: That for the 2009-2010 recommendations, the CAC will make recommendations - exclusive of input from the Superintendent - to the Board of Education for 50% of suspended funds from the 2008-2009 budget within the category of Other General Uses (the "Third-Third") as well as 50% of all additional funds provided to this category of Other General Uses for the remainder of the Public Education Enrichment Fund; and

FURTHER BE IT RESOLVED: That for the 2009-2010 recommendations, the Superintendent will make recommendations - exclusive of input from the CAC - to the Board of Education for 50% of suspended funds from the 2008-2009 budget within the category of Other General Uses (the "Third-Third") as well as 50% of all additional funds provided to this category of Other General Uses for the remainder of the Public Education Enrichment Fund; and

BE IT FURTHER RESOLVED: That all recommendations shall include a resource impact study conducted by district staff and to be shared with the Board of Education. This study shall provide estimates of the resources needed and impact to the district of implementing the recommended project or service; and
 Resolution No. 86-24A3

ORIGINAl MOTION
Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund - Commissioner Mark Sanchez

Page 2

FURTHER BE IT RESOLVED: That all recommendations shall be aligned to and support one or more of the three goals of the Balanced Score Card; and

BE IT FURTHER RESOLVED: That all recommendations, whether by the Superintendent or the CAC, shall be subject to evaluation as to their effectiveness in supporting and achieving the goals of the balanced score card and only those programs that are shown to successfully support those goals shall continue; and

FURTHER BE IT RESOLVED: That this proposed process for considering and recommending the use of funds shall be seen as a pilot project for the 2009-10 budget year. Continuation of this structure is subject to the renewal by the board of education after the pilot has been evaluated to ensure both alignment to the goals and objectives of the district strategic plan and the Balanced Score Card; and

BE IT FURTHER RESOLVED: That the CAC will present, as part of their recommendations to the board, their process for soliciting and considering proposals in an equitable fashion. All recommendations, whether by the Superintendent or the CAC, shall be aligned to and support one or more of the three goals of the Balanced Score Card; and

FURTHER BE IT RESOLVED: That the CAC shall continue to review and make recommendations regarding the Sports, Libraries, Arts and Music allocations of PEEF as well as ongoing programs within the portion of Other General Uses; and

BE IT FURTHER RESOLVED: That the CAC make recommendations to the Board of Education for the use of funds in the subsequent school year by the first Board of Education meeting in January of the current school year; and

FURTHER BE IT RESOLVED: That the CAC’s report of recommendations shall be prepared by the committee members and is due to the Board of Education by the first board meeting in January, 2009; and

BE IT FURTHER RESOLVED: That the CAC’s role is make recommendations to the Board of Education for the use of funds and that all deciding authority rests solely with the Board of Education; and

FURTHER BE IT RESOLVED: That the Superintendent shall designate staff to assist the CAC in gathering knowledge of program areas supported by PEEF, coordinating venues for community meetings and in assisting the CAC to establish processes and protocols for the solicitation and consideration of new proposals under the category of Other General Uses.

6/24/08
12/6/08

Please Note:
➢ Referred on 6/24/08 by order of the Chair to the Budget and Business Services and Rules, Policy, and Legislation Committees.
SUBSTITUTE MOTION

Second Reading

Subject: Resolution No. 86-24A3
Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund
- Commissioners Mark Sanchez and Kim-Shree Maufas

WHEREAS: On June 22, 2004, the Board of Education adopted Resolution 44-27A10, creating the Community Advisory Committee (CAC) to make recommendations to the Superintendent and Board of Education for the use of money and in-kind services supported the Public Education Enrichment Fund (PEEF), and

WHEREAS: The Board of Education recognizes the crucial importance of input from all voices of the greater school community and values their input in considering how PEEF funding is used, and

WHEREAS: The members of the CAC are representatives of the community who spend significant volunteer hours dedicated to supporting this effort, and

WHEREAS: The Board of Education recognizes the CAC as an advisory committee with the role to directly inform the Superintendent on the impact of PEEF to the broader SF community, and

THEREFORE BE IT RESOLVED: That the PEEF CAC shall be comprised of up to twenty one members with two members appointed by each member of the Board of Education, two members appointed by each student delegate and two members appointed by the Superintendent.

FURTHER BE IT RESOLVED: That the CAC will serve as a conduit for informing as well as receiving input from SFUSD stakeholders (students, parents, staff, and other community members) in order to assist the Superintendent and the Board of Education to effectively allocate this funding. Working with district staff to effectively coordinate their efforts, the CAC will inform, educate and brief community stakeholders on the purpose and execution of PEEF funding. Additionally, the CAC members are charged with gathering data, informal feedback, and ideas from community members on the effects and impact that this funding has had or may potentially have on schools and the greater community, and

BE IT FURTHER RESOLVED: That the Superintendent shall designate staff to assist the CAC in areas supported by PEEF, coordinating venues for community meetings, and in other formats to collect data that informs their recommendations; and

FURTHER BE IT RESOLVED: That the CAC shall be provided with site based data on the utilization of PEEF funding and District-wide data on the impacts and penetration of PEEF funding from District staff in order to effectively educate as well as solicit feedback from the community around the annual allocation of funding; and
BE IT FURTHER RESOLVED: That all CAC's recommendations shall be aligned to and support one or more of the three goals in the Balanced Score Card (BSC), in addition to being subject to evaluation regarding their effectiveness in achieving the BSC goals and only those programs that are shown to successfully support BSC goals shall continue; and

FURTHER BE IT RESOLVED: That the CAC's recommendations shall be prepared by the committee members (with staff support) and is due to the Superintendent no later than the first of November; and

BE IT FURTHER RESOLVED: That the Superintendent will consider the insights and information provided by the CAC as a result of their investigations in the recommendations to the Board of Education for the expenditure of funds in the “SLAM and "Other General Uses (the “Third-Third”)” spending areas; and

FURTHER BE IT RESOLVED: That the Superintendent’s report of recommendations shall be forwarded to the Board of Education’s Business and Budget Services and Curriculum and Programs Committee Meetings in December of that same year, with a finalized report due to the Board of Education by the first board meeting in January.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
CITIZENS’ BOND OVERSIGHT COMMITTEE

ACCEPTANCE OF THE FINDINGS OF THE 2007-2008 ANNUAL FINANCIAL AUDIT
REPORT OF THE 2003/2006 PROPOSITION A FACILITY BOND FUND

WHEREAS, voters of the City and County of San Francisco approved Proposition A in 2003 and Proposition A in 2006 in order to modernize, improve and construct school facilities at certain District school sites; and

WHEREAS, California Education Code Section 15278(a) requires the governing board of a school district to establish and appoint persons within the District to an independent citizens’ oversight committee, if a bond measure authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII of the California Constitution is approved; and

WHEREAS, the purpose of the SFUSD Citizens’ Bond Oversight Committee is to inform the public concerning the expenditure of bond revenues and to actively review and report on the proper expenditure of taxpayer money for school construction; and

WHEREAS, the Committee must also advise the public as to whether a school district is in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution: and

WHEREAS, the Committee has received and reviewed the 2007-2008 annual independent financial audit report and procedures audit report prepared by Vavrinek, Trine, Day & Co., dated March 2009 and has had the opportunity to ask questions of the District’s independent auditor who performed the audit; and voted on March 25, 2009 by unanimous vote of the members present (6 ayes, 0 absent) to accept the findings of the audit; and

WHEREAS, the Committee has met and received updates from the Bond Program Manager regarding the District’s implementation and progress of the 2003/2006 Proposition A Bond Program, including the receipt of monthly financial reports;

THEREFORE, BE IT RESOLVED, by the Proposition A San Francisco Unified School District Citizens’ Bond Oversight Committee that, based upon all of the information provided to the Committee and discussions held, no information came to the Committee’s attention that would indicate that Bond revenues were spent for reasons other than those authorized by the 2003 & 2006 Proposition A Bonds and by Proposition 39, as follows:

1. The Bond revenues have been expended only for the purposes described in paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution; and
2. That the Bond revenues have not been expended for any teacher or administrative salaries or other school operating expenses as prohibited by subparagraph (A) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.
BE IT FURTHER RESOLVED, that the Committee commends the Bond Program management team and staff members for their continued and significant efforts in implementing the Bond program.

Approved by:

[Signature]
James Quadra, Chairperson
Citizens’ Bond Oversight Committee
San Francisco Unified School District

March 25, 2009
Date:

Submitted by:

[Signature]
David L. Goldin A.I.A.
Chief Facilities Officer
Interim Bond Program Director

March 25, 2009
Date
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Special Order of Business

Regular Board Meeting of April 28, 2009

Subject: Appointment of Member to the Facility Citizen’s Bond Oversight Committee for the Proposition A 2003 and 2006 Facilities General Obligation Bond

Requested Action: That the Board of Education appoint the following individuals as members of the Citizen’s Bond Oversight Committee for a Two-year term beginning in June 2009:

- Monica Pressley: Member of a business Organization
- Brian Liles: Parent of a child enrolled in the District
- Michael Theriault: Member at Large

Background: California State Proposition 39 requires a School Board to establish an independent Citizen’s Bond Oversight Committee (CBOC) where approval of a Bond measure by the voters is set at 55% for passage. The Board of Education did so after the voters of San Francisco approved the first of two Facility General Obligation Bond measures in 2003. The Board established the Committee on December 9, 2003.

Currently, there are 6 active members of the CBOC and the current bylaws have established nine members. Several members of the CBOC have decided to not continue to participate in the Committee.

The Chief Facilities Officer and the Bond Program Financial Manager have been reviewing replacement members to the Committee and recommend the addition of the following persons to the Citizens Bond Oversight Committee, who we believe are well qualified to perform the oversight duties required by Proposition 39 for a Facilities Bond Construction program:

- Monica Pressley: Ms. Pressley is currently the Chief Financial Officer for the San Francisco Foundation.
- Brian Liles: Mr. Liles is a parent of 2 children that are enrolled at Flynn E.S. and is an architect in private practice in San Francisco.
- Michael Theriault: Mr. Theriault is the Secretary-Treasurer of the San Francisco Building and Construction Trades Council & a parent of 2 children who have graduated from the SFUSD school system

Staff will continue to work with CBOC, the Board and others to identify additional members to complete the CBOC rooster or to replace members whose term will expire.
Subject: Resolution No. 94-28Sp1  
ADOPTION OF INSTRUCTIONAL MATERIALS — HIGH SCHOOL MATHEMATICS

REQUESTED ACTION: That the Board of Education adopt the following instructional materials in support of the high school curriculum in mathematics.

Advanced Algebra  *Algebra and Trigonometry,*  
(Pearson Prentice Hall, © 2010)

*Algebra 2,*  
(McDougal Littell, © 2008)

*Discovering Advanced Algebra,*  
(Key Curriculum Press, © 2008)

BACKGROUND: The instructional materials review committees worked for several months to examine and recommend the most appropriate instructional materials for high school mathematics. The committees considered only instructional materials adopted by the State of California for grades 9 through 12. The goal of the committees was to recommend materials that would improve learning and understanding for all students.

The review process used by the committees has been successfully implemented in the San Francisco Unified School District over the past 15 years for the adoption of instructional materials in all content areas. The recommendations are the result of a process that included careful examination of State content standards and reviews of student achievement data and effective instructional practices.

Superintendent's Proposal  
94-28Sp1

4/28/09
REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District approve and support the actions necessary to implement the recommendations of the Superintendent’s A-G Study Team to proceed with changing the current graduation requirements to implement district-wide rigorous and relevant course sequence that satisfies the A-G requirements as part of the graduation requirements. The recommendations include implementing these requirements beginning with students entering the 9th grade in 2010 and thereafter, and that allows students across the district to experience consistent expectations and requirements.

BACKGROUND:

The SFUSD Strategic Plan, Beyond the Talk, calls for “Every student who enrolls in our schools will graduate from high school prepared for the option of enrolling in a four-year college or university, pursuing a successful career, and living a healthy life.” Based on an approval from the Board of Education, the Superintendent requested the development of the Superintendent’s A-G Study Team to examine the potential impact of including in the San Francisco Unified School District graduation requirements, the a-g course sequence identified by the University of California as their minimum eligibility criteria for acceptance. The Study Team included students, leading community-based organizations, representatives of the community colleges, California State University System and the University of California Office of the President. Several research organizations joined the team from WestEd and The Education Trust - West, along with members of the SFUSD staff and school site personnel. The work encompassed over 18 hours of meetings and homework, as well as an optional

The group heard presentations from Colman Advocates’ Pecolia Manigo who shared compelling data on student performance in SFUSD, from Dr. Marla Casillas, President of Families in Schools who played a major part in the reform efforts in LAUSD, and from Dr. Linda Murray the former Superintendent of San Jose Unified School District, who initiated this same reform starting in 1999 and showed some 7 years of data to answer some of the questions, concerns and doubts that had arisen in our initial meeting and to reinforce some of the great hopes that were expressed regarding this contemplated transformation.

The Superintendent’s A-G Study Team, based on their work and research, recommends the implementation of the following findings/themes. (The Study Team report, provided to Board members, provides the details around each theme):

1. The changes needed to implement the recommended A-G Course Sequence for SFUSD Graduation Requirements is slight, but significant.
2. In order for this reform to work it must be a systemic, PreK-12 change.
3. There must be a number and variety of strong safety nets in place so students are not pushed out and lost in this transformation.
4. Increased rigor must also mean increased graduation rates.
5. Community/District monitoring/collaboration must continue through the implementation of the A-G inclusion.

After reading the research, hearing testimony and visiting San Jose’s successful implementation of this reform, the consensus and recommendation of the Study Team is to move ahead with the proposed change to the current graduation requirements on the resolution’s timeframe, and to include all students in this expectation by developing specific graduation blueprints for helping all students reach these requirements.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Superintendent's Proposal

Regular Board Meeting of April 28, 2009

94-28Sp3 ADOPTION OF THE PHYSICAL EDUCATION MASTER PLAN FOR THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT

REQUESTED ACTION:

That the Board of Education for the San Francisco Unified School District adopt the Physical Education Master Plan.

BACKGROUND:
Physical education is based on the premise that the quality and productivity of each individual's life can be enhanced through participation in a comprehensive, sequential physical education system that promotes physical, mental, emotional and social well being. Attention is focused on the uniqueness and abilities of each person.

The Physical Education Master Plan began its development in the Spring of 2005. The following is an excerpt from the Recommendations for the Public Education Enrichment Fund, prepared by the SFUSD Community Advisory Committee on Proposition H and submitted to SFUSD Board of Education in February 1, 2005.

"The Committee recommends that the District develop a PE Master Plan to be adopted by the Board of Education such as the one being developed in the Arts and the Library Plan adopted in 2002. It is the recommendation of this Committee that Prop H funds are used to support a PE Content Specialist to prepare a PE Master Plan and to provide central support and professional development for PE teachers at all school levels. The Committee recommends that Prop H fund this position for a maximum of two years."

Many individuals, representing a broad spectrum of stakeholders throughout the community, have contributed to the creation of a Physical Education Master Plan. The culmination of this collaboration has set forth this vision for the San Francisco Unified School District.
Subject: Resolution No.

Parent Engagement and Partnership Plan
- Commissioners Norman Yee and Sandra Lee Fewer

WHEREAS: It is the goal of the District to make social justice a reality by diminishing the historic power of demographics as it relates to student achievement and to Keep our promises to students and families; and

WHEREAS: Research shows that when families are involved at home and at school, children do better in school, and the schools improve. Students with involved parents are more likely to: Earn higher grades and test scores, and enroll in higher-level programs; Be promoted, pass their classes and earn credits; attend school regularly; exhibit better social skills, show improved behavior and adapt well to school environments; and Graduate and go on to post-secondary education; and

WHEREAS: Studies show that all families are talking to their children about school, trying to keep them focused on learning and homework, encouraging them to work hard and get a good education, and helping them plan for higher education. However, families with higher levels of education and income have greater opportunity than other families to be more engaged at school, better able to work collaboratively with educators, and therefore to be better informed about how to help their children at home; and

WHEREAS: It is to the benefit of the District and the families which the District serves, that more families have the opportunity to speak out for children and support their progress, and

WHEREAS: Investing in parent education when children are young will pay off throughout their whole career in school. The more that programs and activities for families are linked to what their children are learning and doing in class, the greater impact they will have on student achievement; and

WHEREAS: The District recognizes that community organizing efforts to build parent and community leadership are improving schools. Parent leadership training and community organizing expand families’ knowledge of how the system works and how to make it work for their children; and

WHEREAS: When families are welcomed and treated with respect, honored for their contribution, connected to teachers, other parents and what is happening in the classroom, and taught to advocate for their children and all children in the San Francisco public schools, they become motivated to be involved over the long-term, in ways that can improve their children’s success in school; and

WHEREAS: The Office of School/Family Partnership (formerly Office of Parents Relations) have begun increasing parent education activities; and

WHEREAS: There are existing avenues for parents and families to be involved in schools and in the District such as PTSA, PTA, School Site Councils, Parent Advisory Council, and a variety of District advisory groups; and

WHEREAS: There are many organizations that work with parents and families to advocate and support their children’s education including Coleman Advocacy for Children, Chinese for Affirmative Action, and Parents for Public Schools; and
WHEREAS: There are many forms of parent engagement and partnerships as articulated by experts in the field, like Joyce Epstein and her identification of six (6) types of parent engagement; and

WHEREAS: It does not adequately meet the needs of the District and its parents to just offer parent education and invite select parents to serve on school site and district advisory groups with the goal of getting input on decisions; and

WHEREAS: The last resolution offered by the Board to address parent involvement was adopted on May 28, 1996; and

WHEREAS: There is an opportunity to innovate using stimulus dollars allocated through the Federal American Recovery and Reinvestment Act to prepare our staff and offer all parents and families opportunities to engage in their children’s education and advocate on behalf of their children, and

WHEREAS: There may be many examples of best practices within the District to meet our strategic plan objective 3.2): Create the culture of service and support.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District requests the Superintendent of Schools to develop a District PreK - 12 Parent Engagement and Partnership Program that strengthens the District’s existing efforts, defines the District’s purpose, belief and commitment in engaging parents, defines clearly the roles of the parent liaisons and takes into consideration Joyce Epstein’s six forms of parent engagement and partnerships; and

FURTHER BE IT RESOLVED: That the Superintendent will work with community partners to develop the Parent Engagement and Partnership Program and to increase the opportunities for parent to engage in community organizing to improve schools; and

BE IT FURTHER RESOLVED: That the Superintendent will develop the evaluation tools necessary to hold accountable the District and school sites for the implementation of the plan; and

FURTHER BE IT RESOLVED: That District staff will report back to the Board on the development of the Program no later than five (5) months from passage of this resolution, and

BE IT FURTHER RESOLVED: That needed resources be allocated to implement the plan and to take advantage of the one-time Federal American Recovery and Reinvestment Act stimulus dollars.
Subject: Resolution No.

In Opposition to Proposition 1D
- Commissioners Norman Yee and Kim-Shree Maufas

WHEREAS: The first 5 years of life establish a foundation for the future success of children and their ability to reach their full potential, and it is our responsibility as a caring society to provide them with the best possible start; and,

WHEREAS: First 5 and its independent county commissions were established in 1998 by the voters of California through Proposition 10, a tax on tobacco, to provide for the development of programs that focus on early child development in the areas of health, education and safety; and,

WHEREAS: In 10 short years, First 5 has dramatically increased public awareness, improved systems, and built an effective array of direct services for prevention and early services in every County in California reaching nearly 1 million young children; and

WHEREAS: 300,000 California children benefit from school readiness services: health screenings and immunizations, early literacy interventions, parenting classes, and community-wide outreach services to ensure on-time enrollment and supported transition to kindergarten, and

WHEREAS: Schools in low income neighborhoods where First 5 has invested in a wide range of school readiness strategies -- including preschool, home visiting, family literacy, and kindergarten transition programs -- are increasing their test scores at a significantly faster than other schools, demonstrating that closing the school readiness gap is closing the achievement gap, and

WHEREAS: First 5 is working with 200 schools districts in California, from the smallest to the largest, partnering and providing critical supports including funding for child development and preschool programs, staffing, playground improvements, professional development, parent engagement, and classroom materials and supplies, and

WHEREAS: First 5 commissions have increased the supply of child care and preschool spaces in every county, enhanced training and retention rates of the early education workforce, reduced preschool expulsions by providing mental health consultants, and increased full inclusion of children with disabilities and other special needs, and

WHEREAS: First 5 San Francisco has faithfully served the children and families of San Francisco by creating and supporting a wide range of initiatives and programs that are critical for thousands of underserved children and families, thereby providing health care insurance, high quality early childhood education, family support services; and school readiness services, and
WHEREAS: First 5 San Francisco is a catalyst that brings together the diverse communities of San Francisco to provide resources and services for families, and takes the lead in uniting organizations, parents, and providers on behalf of the welfare of children from the prenatal stage through age 5; and,

WHEREAS: If Proposition 1 D on the California ballot for the May 19, 2009 special election passes, locally controlled First 5 funding would divert to the state to close the budget deficit; and

WHEREAS: More than 4,000 San Francisco children and their parents/caregivers would no longer receive early literacy and family support services; and

WHEREAS: 550 San Francisco children would lose comprehensive medical and dental health insurance coverage; and

WHEREAS: More than 3,000 San Francisco children would no longer have access to vision, hearing, and dental screening; and

WHEREAS: Over 200 agencies and several thousand families would lose early childhood mental health consultation services to foster health social and emotional development; and

WHEREAS: Over 500 San Francisco children would lose access to early screening, assessment and treatment of disabilities and special health care needs, and

WHEREAS: The possible reprogramming of this funding to resolve the State's budget through proposed Proposition 1 D on the ballot for the statewide election will result in a tremendous loss for San Franciscans and young children throughout the State of California; and

WHEREAS: The funding at risk with Proposition 1 D is a drop in the bucket of the state budget deficit but has brought a sea of change locally for San Francisco’s youngest children, especially in terms of school readiness, and

WHEREAS: Research has shown that children who are behind academically in school at an early age have difficulties catching up with their peers.

NOW THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District hereby opposes Proposition 1 D on the California ballot for the special election to be held May 19, 2009.
Subject: Resolution No. 
Declaring May 28, 2009, Bike to School Day, and Urging All SFUSD Schools to 
Encourage Students to Bicycle to School and Promote Bicycle Safety 
- Commissioner Jane Kim

WHEREAS: The Board of Education of the San Francisco Unified School District supports efforts to 
make our communities better places to walk and bicycle in the interest of creating the healthiest and 
safest school and community environments so that all our students have the best opportunities to learn; and

WHEREAS: The Board of Education, in the interest of fighting childhood obesity, promoting 
healthier student and staff lifestyles, and supporting stronger academic achievement for all, encourages 
principals to promote bicycling to school as a means of healthy transportation; and

WHEREAS: Studies have shown that students who took part in more vigorous physical activities did 
approximately 10 percent better in core classes such as math, science, English and social studies; and

WHEREAS: Studies have shown that if the number of kids who walk and bike to school was restored 
to 1969 levels, our nation would cut 3.2 billion vehicle miles, 1.5 million tons of CO2, and 89,000 tons 
of other pollutants annually, the equivalent of keeping more than 250,000 cars off the road for a year; and

WHEREAS: Bike to School Day encourages students, faculty, and parents to organize group rides to 
schools and engage students in activities around bicycling on May 28, 2009 and beyond; and

WHEREAS: Bike to School Day is presented in partnership with the San Francisco Bicycle Coalition, 
San Francisco Department of Public Health, San Francisco Municipal Transportation Authority, The 
Mayor's Challenge: Shape Up SF Initiative, and the Presidio Community YMCA Bicycle Program.

THEREFORE BE IT RESOLVED: That the SFUSD Board of Education declares May 28, 2009 
Bike to School Day and encourages SFUSD students, staff and parents to participate in Bike to School 
Day and bicycle to school throughout the school year; and

FURTHER BE IT RESOLVED: That the Board of Education of the San Francisco Unified School 
District endorses the mission of Bike to School Day to raise awareness about the health and 
environmental benefits of bicycling to school and encourages bicycle safety; and

BE IT FURTHER RESOLVED: That the Board of Education encourages all of its teachers to 
engage their students around the benefits of bicycling in the interest of creating the healthiest and safest 
school and community environments and promoting healthier lifestyles.

4/28/09
Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

District: SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Person completing this form: Susan Wong
Title: Executive Director, Equity, Policy, & Operations

Quarterly Report Submission Date: ☑ April 2009 (Jan-March)
☐ July 2009 (April-June)
☐ October 2009 (July-September)
☐ January 2010 (October-December)

Date for information to be reported publicly at governing board meeting: April 28, 2009

☐ No complaints were filed with any school in the district during the quarter indicated above.
☒ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
<td>none</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Teacher Vacancy or Misassignment</td>
<td>1</td>
<td>none</td>
<td>1</td>
</tr>
<tr>
<td>Facilities Conditions</td>
<td>5</td>
<td>5</td>
<td>none</td>
</tr>
<tr>
<td>Intensive Services to Students who have not Passed High School Exit Exam</td>
<td>None</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>TOTALS</td>
<td>6</td>
<td>5</td>
<td>1</td>
</tr>
</tbody>
</table>

Carlos A. Garcia
Print Name of District Superintendent

Signature of District Superintendent
MONTHLY REPORTS TO THE BOARD OF EDUCATION

1. ACCEPTANCE OF GIFTS

The District accepted the attached cash donations for the month of February 2009 in the amount of $75,014.26 and in the month of March 2009 in the amount of $15,641.03.

The District also accepted the attached listing of supply and equipment items donated to the District.
<table>
<thead>
<tr>
<th>SITE</th>
<th>CHECK #</th>
<th>CASH</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.P. Giannini Middle</td>
<td># 698877</td>
<td>$65.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at A.P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>A.P. Giannini Middle</td>
<td># 539507</td>
<td>$54.71</td>
<td>United Way</td>
<td>This donation will be used for instructional supplies at A.P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>A.P. Giannini Middle</td>
<td># 24070</td>
<td>$266.00</td>
<td>Philanthropic Ventures Program</td>
<td>This donation will be used for instructional supplies at A.P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Alice Fung Yu Elementary</td>
<td># 5151</td>
<td>$1,000.00</td>
<td>Alice Fung Yu Parents Association</td>
<td>This donation will be used for instructional supplies at Alice Fung Yu Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Chinese Education Center</td>
<td># 695546</td>
<td>$2,090.47</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for school wide activities at Chinese Ed Center at the discretion of the principal.</td>
</tr>
<tr>
<td>Chinese Education Center</td>
<td># 000421463</td>
<td>$53.70</td>
<td>Box Tops Education</td>
<td>This donation will be used for school wide activities at Chinese Ed Center at the discretion of the principal.</td>
</tr>
<tr>
<td>Clarendon Elementary</td>
<td># 2531</td>
<td>$350.00</td>
<td>JBBP PAC</td>
<td>This donation will be used to pay for substitute teachers at Clarendon Elementary School.</td>
</tr>
<tr>
<td>Cleveland Elementary</td>
<td># 56509</td>
<td>$30.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used to help pay for consultant fees at Cleveland Elementary School.</td>
</tr>
<tr>
<td>Cleveland Elementary</td>
<td># 1903688</td>
<td>$45.79</td>
<td>Target</td>
<td>This donation will be used to help pay for consultant fees at Cleveland Elementary School.</td>
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<tr>
<td>Cleveland Elementary</td>
<td># 0097784</td>
<td>$1,000.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used to help pay for consultant fees at Cleveland Elementary School.</td>
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<tr>
<td>Dianne Feinstein Elementary</td>
<td># 316309</td>
<td>$800.00</td>
<td>Scholarship America</td>
<td>This donation will be used to help pay for field trips for room 208 at Dianne Feinstein Elementary School.</td>
</tr>
<tr>
<td>Dianne Feinstein Elementary</td>
<td># 1768948</td>
<td>$849.00</td>
<td>LifeTouch National School Studio</td>
<td>This donation will be used for instructional supplies at Dianne Feinstein Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>E. R. Taylor Elementary</td>
<td># 249993</td>
<td>$20,521.00</td>
<td>Cummins West Inc.</td>
<td>This donation will be used for partial funding of the School Social Worker and School Nurse at E.R. Taylor Elementary.</td>
</tr>
<tr>
<td>El Dorado Elementary</td>
<td># 694361</td>
<td>$10.00</td>
<td>Wells Fargo Bank – Community Support Campaign</td>
<td>This donation will be used for other services and other expenses at El Dorado Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>El Dorado Elementary</td>
<td># 1792578</td>
<td>$338.00</td>
<td>LifeTouch National School Studios</td>
<td>This donation will be used for other services and other expenses at El Dorado Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>El Dorado Elementary</td>
<td># 40078</td>
<td>$2,000.00</td>
<td>San Francisco Parks Trust</td>
<td>This donation will be used for instructional supplies at El Dorado Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>El Dorado Elementary</td>
<td># 694362</td>
<td>$10.00</td>
<td>Wells Fargo Bank – Community Support Campaign</td>
<td>This donation will be used for other services and other expenses at El Dorado Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>El Dorado Elementary</td>
<td># 694360</td>
<td>$20.00</td>
<td>Wells Fargo Bank – Community Support Campaign</td>
<td>This donation will be used for other services and other expenses at El Dorado Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Francis Scott Key Elementary</td>
<td># 62932</td>
<td>$50.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Francis Scott Key Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Francisco Middle</td>
<td># 0000109523</td>
<td>$15,000.00</td>
<td>Levi Strauss &amp; Co.</td>
<td>This donation will be used for Community Involvement at Francisco Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Grattan Elementary</td>
<td># 2096</td>
<td>$2,970.00</td>
<td>Grattan School Parent Teachers Association</td>
<td>This donation will be used to hire consultants and pay for after school program at Grattan Elementary School.</td>
</tr>
<tr>
<td>Independence High</td>
<td># 6648</td>
<td>$5,000.00</td>
<td>Adobe Foundation</td>
<td>This donation will be used for the Adobe Youth Voices Site program at Independence High School.</td>
</tr>
<tr>
<td>John Muir Elementary</td>
<td># 1914877</td>
<td>$79.63</td>
<td>Target – Take Charge of Education</td>
<td>This donation will be used for instructional supplies at John Muir Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>SITE</td>
<td>CHECK #</td>
<td>CASH</td>
<td>DONOR</td>
<td>PURPOSE</td>
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<tr>
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<td>-------------------------------------------------------------------------</td>
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<tr>
<td>John Muir Elementary</td>
<td># 2151</td>
<td>$40.00</td>
<td>Artemio Garcia</td>
<td>This donation will be used for instructional supplies at John Muir Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>John Muir Elementary</td>
<td># 1182</td>
<td>$200.00</td>
<td>Julia &amp; Omar Neilsen</td>
<td>This donation will be used for the music program at John Muir Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>John Muir Elementary</td>
<td># 316</td>
<td>$1,000.00</td>
<td>Daniel Hunt</td>
<td>This donation will be used for the music program at John Muir Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>John Muir Elementary</td>
<td># 338</td>
<td>$1,000.00</td>
<td>Dorothy Hunt</td>
<td>This donation will be used for the music program at John Muir Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 443003314</td>
<td>$250.00</td>
<td>Macy's Foundation</td>
<td>This donation will be used for field trips at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 887002</td>
<td>$275.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
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<tr>
<td>Lafayette Elementary</td>
<td># 209866</td>
<td>$120.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 0098014</td>
<td>$1,000.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
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<tr>
<td>Lafayette Elementary</td>
<td># 60522</td>
<td>$120.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 175</td>
<td>$676.00</td>
<td>Debra A. Ferreira</td>
<td>This donation will be used for the resource specialist program at Lafayette Elementary School.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 1762553</td>
<td>$731.00</td>
<td>Lifetouch National School Studio</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 378</td>
<td>$25.00</td>
<td>Lawton School Social Fund</td>
<td>This donation will be used to purchase items for the library at Lawton Alternative School.</td>
</tr>
<tr>
<td>Lawton Elementary</td>
<td># 20982</td>
<td>$331.54</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lawton Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Elementary</td>
<td># 696615</td>
<td>$450.00</td>
<td>Wells Fargo Bank -- Community Support Campaign</td>
<td>This donation will be used for instructional supplies at Lawton Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Longfellow Elementary</td>
<td># 3274</td>
<td>$1,020.00</td>
<td>Parents of the Third Grade</td>
<td>This donation will be used for a field trip for Third graders at Longfellow Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 041824052</td>
<td>$51.46</td>
<td>Coca-Cola Bottling</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 59034</td>
<td>$138.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 21020</td>
<td>$150.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 2318</td>
<td>$25.00</td>
<td>Timothy &amp; Margarett Woodward</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 1288</td>
<td>$25.00</td>
<td>Catherine &amp; Peter Rowson</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 2559</td>
<td>$25.00</td>
<td>James Vestal</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 6460</td>
<td>$50.00</td>
<td>Vicki Weisman</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>SITE</td>
<td>CHECK #</td>
<td>CASH</td>
<td>DONOR</td>
<td>PURPOSE</td>
</tr>
<tr>
<td>---------------------------</td>
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<td>-------------------------------------------------------------------------</td>
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<tr>
<td>Malcolm X Elementary</td>
<td># 2263</td>
<td>$25.00</td>
<td>M. Christine Wildgen</td>
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<tr>
<td></td>
<td># 1033</td>
<td>$50.00</td>
<td>Roger Williams</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
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<tr>
<td></td>
<td># 4666</td>
<td>$100.00</td>
<td>Pauline Rizzuti</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 6138</td>
<td>$100.00</td>
<td>Christopher &amp; Pamela Rupright</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 332</td>
<td>$200.00</td>
<td>Susan Ruwart</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 6966</td>
<td>$50.00</td>
<td>Patricia Unterman</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 7627</td>
<td>$100.00</td>
<td>Margaretta Kildebeck</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 2732</td>
<td>$100.00</td>
<td>Scott &amp; Leslie Leoncini</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 1175</td>
<td>$100.00</td>
<td>Edward Matthews</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 6775</td>
<td>$25.00</td>
<td>John O'Connor</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 2450</td>
<td>$25.00</td>
<td>Niki Goldsborough</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 4614</td>
<td>$30.00</td>
<td>David Hearth &amp; Lauren Hall</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 4083</td>
<td>$50.00</td>
<td>Patrick &amp; Cecilia Hobin</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 316</td>
<td>$100.00</td>
<td>James &amp; Katherine Kehoe</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 2699</td>
<td>$25.00</td>
<td>Barbara &amp; George Douglas</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 1073</td>
<td>$25.00</td>
<td>Henry Evans &amp; Barbara Bodager</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 8067</td>
<td>$25.00</td>
<td>Timothy &amp; Betsy Geraci</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 1476</td>
<td>$25.00</td>
<td>Irene Glassgold</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 899</td>
<td>$300.00</td>
<td>Anne Dwane</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 2543</td>
<td>$75.00</td>
<td>Karen Donovan</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 4082</td>
<td>$50.00</td>
<td>Gail Ellerbrake</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 5624</td>
<td>$100.00</td>
<td>George Day</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 1102</td>
<td>$300.00</td>
<td>Peter Arnone Jr.</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 1959</td>
<td>$100.00</td>
<td>Caryn &amp; Joseph Ansel</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 681</td>
<td>$50.00</td>
<td>Kathleen Conner</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td></td>
<td># 2544</td>
<td>$250.00</td>
<td>Margaret Conner</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>SITE</td>
<td>CHECK #</td>
<td>CASH</td>
<td>DONOR</td>
<td>PURPOSE</td>
</tr>
<tr>
<td>----------------------</td>
<td>---------------</td>
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<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 18802</td>
<td>$100.00</td>
<td>Tante Marie's Cooking School, Inc.</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 51186</td>
<td>$25.00</td>
<td>Victor &amp; Lorraine Honig</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 0051564694</td>
<td>$25.00</td>
<td>Kathryn Yulish</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 3399</td>
<td>$50.00</td>
<td>Mr. &amp; Mrs. Cal Setzer</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 2239</td>
<td>$10.00</td>
<td>William &amp; Sherrill McGrane</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 4078</td>
<td>$100.00</td>
<td>Wm. Thomas Lockard &amp; Alix Marduel</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Malcolm X Elementary</td>
<td># 3446</td>
<td>$100.00</td>
<td>Joseph Butler &amp; Christy Pichel</td>
<td>This donation will be used at the discretion of the principal at Malcolm X Academy Elementary School.</td>
</tr>
<tr>
<td>Robert L. Stevenson</td>
<td># 0100000595</td>
<td>$80.00</td>
<td>Global Impact</td>
<td>This donation will be used for instructional supplies at Robert L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Robert L. Stevenson</td>
<td># 17338</td>
<td>$1,000.00</td>
<td>Great Adventures through Education</td>
<td>This donation will be used on school programs at Robert L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Robert L. Stevenson</td>
<td># 0100000595</td>
<td>$80.00</td>
<td>Global Impact</td>
<td>This donation will be used on school programs at Robert L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Robert L. Stevenson</td>
<td># 0100000570</td>
<td>$80.00</td>
<td>Global Impact</td>
<td>This donation will be used on school programs at Robert L. Stevenson Elementary School at the discretion of the principal.</td>
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<tr>
<td>Robert L. Stevenson</td>
<td># 0100000605</td>
<td>$680.00</td>
<td>Global Impact</td>
<td>This donation will be used on school programs at Robert L. Stevenson Elementary School at the discretion of the principal.</td>
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<tr>
<td>Robert L. Stevenson</td>
<td># 696746</td>
<td>$46.00</td>
<td>Wells Fargo Community Support Campaign</td>
<td>This donation will be used for instructional supplies at Robert L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Robert L. Stevenson</td>
<td># 1140</td>
<td>$400.00</td>
<td>Linh M. Tang</td>
<td>This donation will be used for instructional supplies at Robert L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Sunset Elementary</td>
<td># 24088</td>
<td>$525.00</td>
<td>Philanthropic Ventures Program</td>
<td>This donation will be used for instructional supplies at Sunset Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Sunset Elementary</td>
<td># 000458260</td>
<td>$253.50</td>
<td>Box Top Education</td>
<td>This donation will be used for instructional supplies at Sunset Elementary School at the discretion of the principal.</td>
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<tr>
<td>Sunset Elementary</td>
<td># 316654</td>
<td>$800.00</td>
<td>Scholarship America</td>
<td>This donation will be used to help pay for field trips at Sunset Elementary School at the discretion of the principal.</td>
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<tr>
<td>Ulloa Elementary</td>
<td># 891560 &amp; 697956</td>
<td>$80.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
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<tr>
<td>Ulloa Elementary</td>
<td># 64552</td>
<td>$498.00</td>
<td>Farallones Marine Sanctuary Association</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Ulloa Elementary</td>
<td># 707365</td>
<td>$65.00</td>
<td>Wells Fargo Community Support</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Visitacion Valley Middle</td>
<td># 74375</td>
<td>$5,000.00</td>
<td>Barona Band of Mission Indians</td>
<td>This donation will be used to purchase an Activeboard with computer for the 7th grade math classes at Visitacion Valley Middle School.</td>
</tr>
<tr>
<td>SITE</td>
<td>CHECK #</td>
<td>CASH</td>
<td>DONOR</td>
<td>PURPOSE</td>
</tr>
<tr>
<td>------------------</td>
<td>----------</td>
<td>------------</td>
<td>------------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td># 1643</td>
<td>$1,256.46</td>
<td>Yick Wo Parent Teacher Organization</td>
<td>This donation will be used for partial funding of the school music teacher at Yick Wo Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td># 0100019572</td>
<td>$100.00</td>
<td>Global Impact</td>
<td>This donation will be used for instructional supplies at Yick Wo Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td># 313667</td>
<td>$800.00</td>
<td>Scholarship America</td>
<td>This donation will be used to help pay for field trips for room 202 &amp; 204 at Yick Wo Elementary School.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td># 24094</td>
<td>$174.00</td>
<td>Philanthropic Ventures Foundation</td>
<td>This donation will be used for instructional supplies at Yick Wo Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$75,014.26</strong></td>
<td></td>
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## DONATIONS
### FEBRUARY 2009

**Agenda Item**
Other Informational Items
4/28/09

<table>
<thead>
<tr>
<th>SITE</th>
<th>DONATION</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodial</td>
<td>washing machine, microfiber cleaning cloths</td>
<td>SF Asthma Task</td>
<td>This donation will be used to minimize the used of chemicals and improve indoor air quality.</td>
</tr>
<tr>
<td>Department</td>
<td>and tools</td>
<td>Force</td>
<td></td>
</tr>
<tr>
<td>Information</td>
<td>Color Laser Printer, Color Inkjet Printer,</td>
<td>Eric A. Brill,</td>
<td>This computer donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Technology</td>
<td>Duplex Unit, Ink Cartridges, Printer Memory</td>
<td>Esq.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>&amp; Photo Paper</td>
<td></td>
<td></td>
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<tr>
<td>SITE</td>
<td>CHECK #</td>
<td>CASH</td>
<td>DONOR</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-------------</td>
<td>----------</td>
<td>------------------------------</td>
</tr>
<tr>
<td>A. P. Giannini Middle</td>
<td># 892195</td>
<td>$175.00</td>
<td>Wells Fargo</td>
</tr>
<tr>
<td>A. P. Giannini Middle</td>
<td># 709800</td>
<td>$95.00</td>
<td>Wells Fargo</td>
</tr>
<tr>
<td>A. P. Giannini Middle</td>
<td># 2026592</td>
<td>$334.54</td>
<td>Target</td>
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<tr>
<td>A. P. Giannini Middle</td>
<td># 2416160836</td>
<td>$101.50</td>
<td>Washington Mutual</td>
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<td>Chinese Education Center</td>
<td># 710890</td>
<td>$370.00</td>
<td>Wells Fargo Community Support</td>
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<tr>
<td>Chinese Education Center</td>
<td># 892413</td>
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<tr>
<td>Chinese Education Center</td>
<td># 2416160789</td>
<td>$78.78</td>
<td>Washington Mutual</td>
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<tr>
<td>Chinese Education Center</td>
<td># 716957</td>
<td>$390.18</td>
<td>Wells Fargo</td>
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<td>Clarendon Elementary</td>
<td># 000481700</td>
<td>$201.50</td>
<td>Box Tops Education</td>
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<tr>
<td>Clarendon Elementary</td>
<td># 326</td>
<td>$50.00</td>
<td>Seyfu H. Sfani</td>
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<tr>
<td>Cleveland Elementary</td>
<td># 297</td>
<td>$1,000.00</td>
<td>John Weidinger</td>
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<tr>
<td>Diane Feinstein Elementary</td>
<td># 1069</td>
<td>$1,560.00</td>
<td>Diane Feinstein Elementary School PTA</td>
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<tr>
<td>F. S. Key</td>
<td># 69228</td>
<td>$100.00</td>
<td>P G &amp; E Corporation</td>
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<tr>
<td>Garfield Elementary</td>
<td># 1984971</td>
<td>$51.45</td>
<td>Target</td>
</tr>
<tr>
<td>Gordon J. Lau Elementary</td>
<td># 892608</td>
<td>$350.00</td>
<td>Wells Fargo Foundation</td>
</tr>
<tr>
<td>Gordon J. Lau Elementary</td>
<td># 711764</td>
<td>$25.00</td>
<td>Wells Fargo Community</td>
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<tr>
<td>Lawton Alternative</td>
<td># 892768</td>
<td>$450.00</td>
<td>Wells Fargo Foundation</td>
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<td>Lawton Alternative</td>
<td># 712478</td>
<td>$75.00</td>
<td>Wells Fargo Foundation</td>
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<tr>
<td>Lawton Alternative</td>
<td># 1783648</td>
<td>$1,156.00</td>
<td>Lifetouch National School Studio</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 36009</td>
<td>$40.00</td>
<td>Gap Foundation</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 1770206</td>
<td>$306.00</td>
<td>Lifetouch National School Studio</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 895549</td>
<td>$20.00</td>
<td>Wells Fargo Foundation</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 1996234</td>
<td>$81.39</td>
<td>Target</td>
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### DONATIONS
**MARCH 2009**

<table>
<thead>
<tr>
<th>SITE</th>
<th>CHECK #</th>
<th>CASH</th>
<th>DONOR</th>
<th>PURPOSE</th>
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<tbody>
<tr>
<td>Longfellow Elementary</td>
<td># 2442</td>
<td>$5,000.00</td>
<td>Longfellow PTA</td>
<td>This donation will be used to purchase computers for students and staff at Longfellow Elementary School.</td>
</tr>
<tr>
<td>Lowell High</td>
<td># 134</td>
<td>$500.00</td>
<td>Calvin G. Chew</td>
<td>This donation will be used for instructional supplies at Lowell High School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lowell High</td>
<td># 5818</td>
<td>$150.00</td>
<td>Barbara Mundy</td>
<td>This donation will be used for instructional supplies at Lowell High School at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 2238</td>
<td>$100.00</td>
<td>Stuart Foundation</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 2426</td>
<td>$50.00</td>
<td>Eileen Bernhardi</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 167</td>
<td>$100.00</td>
<td>Mr. and Mrs. Terrence Conner</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 6070</td>
<td>$25.00</td>
<td>Doris Ward</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 1633</td>
<td>$200.00</td>
<td>Marilyn Ward</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 704196</td>
<td>$70.00</td>
<td>Wells Fargo</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 895698</td>
<td>$70.00</td>
<td>Wells Fargo</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson</td>
<td># 0100000027</td>
<td>$80.00</td>
<td>Global Impact</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson</td>
<td># 713686</td>
<td>$35.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson</td>
<td># 2017586</td>
<td>$202.79</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson</td>
<td># 63511</td>
<td>$25.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson</td>
<td># 1800854</td>
<td>$603.00</td>
<td>Lifetouch National School Studios</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson</td>
<td># 896480</td>
<td>$20.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Sunset Elementary</td>
<td># 714269</td>
<td>$75.00</td>
<td>Wells Community Support</td>
<td>This donation will be used for instructional supplies at Sunset Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Ulloa Elementary</td>
<td># 714470</td>
<td>$250.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Ulloa Elementary</td>
<td># 893330</td>
<td>$30.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Ulloa Elementary</td>
<td># 897050</td>
<td>$35.00</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Ulloa Elementary</td>
<td># 2416160858</td>
<td>$58.90</td>
<td>Washington Mutual</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td># 9045</td>
<td>$500.00</td>
<td>Chinese Chamber of Commerce</td>
<td>This donation will be used for instructional supplies at Yick Wo Elementary School at the discretion of the principal.</td>
</tr>
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</table>

**TOTAL:** $15,641.03
<table>
<thead>
<tr>
<th>SITE</th>
<th>DONATION</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology</td>
<td>1 monitor</td>
<td>Poggenpohl U. S. Inc</td>
<td>This donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>35 computers, 2 LCD, 1 CRT, 35 Keyboards, 35 mouse</td>
<td>The Slate Group</td>
<td>This computer donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>35 computers, 2 LCD, 1 CRT, 35 Keyboards, 35 mouse</td>
<td>Computers for Classrooms</td>
<td>This computer donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
</tbody>
</table>
SUBJECT: APPROVAL OF STUDENT TRAVEL

REQUESTED ACTION: That the Board of Education approves student travel as follows:

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>Presidio Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATES OF THE EDUCATIONAL TRIP:</td>
<td>May 16 – May 22, 2009</td>
</tr>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Environmental Education (13th year of participation)</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>40</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>7 days/6 nights</td>
</tr>
<tr>
<td>DESTINATION(S):</td>
<td>Seattle, Olympic National Park, WA Victoria, B.C., Canada</td>
</tr>
<tr>
<td>NAMES OF SFUSD EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>Armen Sedrakian, Emma Dunbar</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Students, parents, PTSA, Corporate and Personal Donations</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Application by Students Denial only for unsatisfactory grades</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$725.00 per student, financial aid available</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$0</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:

- PARENTAL PERMISSION FORMS ARE ON FILE FOR ALL STUDENTS PARTICIPATING AND SCHOOL HAS EMERGENCY COMMUNICATION PROTOCOL
- AT LEAST ONE SFUSD EMPLOYEE ACCOMPANYING THE STUDENTS IS CERTIFIED
- CRIMINAL BACKGROUND CHECK REQUIREMENTS FOR NON-SFUSD CHAPERONES WERE MET (MEGANS LAW CHECKS FOR PARENTS)
- THERE ARE SUFFICIENT AND APPROPRIATE CHAPERONES FOR THIS FIELD TRIP
- SCHOOL ADDRESSED FINANCIAL OR ACCESSIBILITY ISSUES THAT MIGHT PREVENT STUDENTS FROM PARTICIPATING

Submitted by:
Site Administrator
Carlos A. Garcia
Date 3/27/09

Approved by:
Assistant Superintendent
Date 3/27/09

Agenda Item 1a. (04-28I1)
SUBJECT: APPROVAL OF STUDENT TRAVEL

REQUESTED ACTION: That the Board of Education approves student travel as follows:

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>LOWELL HIGH SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATES OF THE EDUCATIONAL TRIP:</td>
<td>5/21/09 through 5/25/09</td>
</tr>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Participation in National Catholic Forensic League national high school speech/debate tournament in Albany, NY</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>4</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>5 days, 4 nights</td>
</tr>
<tr>
<td>DESTINATION:</td>
<td>Albany, New York</td>
</tr>
<tr>
<td>NAMES OF CERTIFICATED EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>1</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Lowell Alumni Association and Lowell Forensic Society</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Proven ability to compete at regional level debate tournament and student interest</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$5,000</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$0</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS PARENTAL PERMISSION FORMS ARE ON FILE FOR ALL STUDENTS PARTICIPATING.

Submitted by: [Signature] 4/2/09
Site Administrator: Carlos Garcia 4/12/09

Approved by: [Signature] 4/13/09
Assistant Superintendent: 4/12/09
SUBJECT: APPROVAL OF STUDENT TRAVEL

REQUESTED ACTION: That the Board of Education approves student travel as follows:

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>Dr. George Washington Carver ES</th>
</tr>
</thead>
</table>
| DATES OF THE EDUCATIONAL TRIP: | Thursday, May 14th, 2009  
Sunday, May 17th, 2009 |
| EDUCATIONAL PURPOSE OF TRIP: | The purpose of the Williamsburg, VA and Washington D.C. Trip is to provide an inspiring experience of history hands on! This is a meaningful way of learning history |
| NO. OF STUDENTS PARTICIPATING: | 12 Students |
| LENGTH OF TRIP: | 4 days / 4 nights |
| DESTINATION(S): | Williamsburg, VA / Washington D.C. |
| NAMES OF SFUSD EMPLOYEES ACCOMPANYING STUDENTS: | Mr. Emmanuel Stewart |
| SOURCE OF FUNDING: | Business funding and school fundraisers |
| DESCRIPTION OF STUDENT SELECTION PROCESS: | All students had the opportunity to attend, but due to various reasons some students will not be participating. |
| COST OF TRIP: | $26,000.00 (rounded) |
| COST TO DISTRICT: | $0 |

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:

- Parental permission forms are on file for all students participating and school has emergency communication protocol.
- At least one SFUSD employee accompanying the students is certificated.
- Criminal background check requirements for non-SFUSD chaperones were met (Megans law checks for parents).
- There are sufficient and appropriate chaperones for this field trip.
- School addressed financial or accessibility issues that might prevent students from participating.

Submitted by: [Signature] [Date]

Assistant Superintendent [Signature] [Date]

Agenda Item 1c. (94-2813)
SUBJECT: APPROVAL OF STUDENT TRAVEL

REQUESTED ACTION: That the Board of Education approves student travel as follows:

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>A.P. Giannini MS, #404</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Exploration of Nation's capitol to create a connection to American Government and History in the 8th grade social studies curriculum.</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>8 students</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>5 days and 6 nights</td>
</tr>
<tr>
<td>DESTINATION:</td>
<td>Washington, DC</td>
</tr>
<tr>
<td>NAMES OF CERTIFIED EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>Natalie Eberhard and Katherine Goshgarian</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Student out-of-pocket and student fund-raising.</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Student interest with Fall Semester GPA of 2.0 or higher and no behavioral suspensions</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$1,350 per student plus lunches and souvenirs</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS PARENTAL PERMISSION FORMS ARE ON FILE FOR ALL STUDENTS PARTICIPATING.

Submitted by: [Signature] 4/13/09

Approved by: [Signature] 4/13/09

Carlos Cordero, Date: 4/13/09

Agenda Item 1d. (94-2814)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

(For the Board Meeting of April 28, 2009)

**SUBJECT:** AUTHORIZATION TO SUBMIT APPLICATIONS AND ACCEPT FUNDS

**REQUESTED ACTION:**
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 to budget the amount awarded.

**Total Grant Awards this Agenda**

<table>
<thead>
<tr>
<th>#</th>
<th>AMOUNT:</th>
<th>GRANTING AGENCY:</th>
<th>GRANT TITLE:</th>
<th>GDO CONTROL #:</th>
<th>SITE:</th>
<th>DATES OF GRANT:</th>
<th>PURPOSE:</th>
<th>EVALUATION:</th>
<th>DISTRICT GOAL:</th>
<th>PROGRAM MANAGER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$1,390</td>
<td>California Department of Education</td>
<td>Special Education Preschool Grant - Pre Kindergarten Staff Development</td>
<td>980</td>
<td>Various sites.</td>
<td>July 1, 2008 - September 30, 2009</td>
<td>The purpose of the grant will be used for staff mileage.</td>
<td>Level I</td>
<td>Access and Equity: Make social justice a reality.</td>
<td>David Wax</td>
</tr>
<tr>
<td>2</td>
<td>$4,324</td>
<td>California Department of Education</td>
<td>Fresh Fruit and Vegetable Program</td>
<td>981</td>
<td>Mission Education Center</td>
<td>January 1, 2009 - June 30, 2009</td>
<td>This grant award will enable Mission Education Center to provide daily fruit and vegetable snacks to all students.</td>
<td>Level I</td>
<td>Access and Equity: Make social justice a reality.</td>
<td>Meyla Ruwin</td>
</tr>
<tr>
<td>3</td>
<td>$614,510</td>
<td>California Department of Education</td>
<td>Preschool Local Entitlements</td>
<td>982</td>
<td>Various sites.</td>
<td>July 1, 2008 - September 30, 2009</td>
<td>The purpose of the grant is to meet the Special Education needs of preschool children and their curriculum.</td>
<td>Level I</td>
<td>Access and Equity: Make social justice a reality.</td>
<td>David Wax</td>
</tr>
</tbody>
</table>
4 AMOUNT: $338,681
GRANTING AGENCY: California Department of Education
GRANT TITLE: Pre Kindergarten Staff Development
GDO CONTROL #: 983
SITE: Various sites.
DATES OF GRANT: July 1, 2008 - September 30, 2009
PURPOSE: The purpose of the grant is for mileage for staff who will attend Pre K staff development activities.
EVALUATION: Level 1
DISTRICT GOAL: Access and Equity: Make social justice a reality.
PROGRAM MANAGER: David Wax

5 AMOUNT: $4,816,649
GRANTING AGENCY: California Department of Health
GRANT TITLE: Nutrition Education Program Grant
GDO CONTROL #: 984
SITE: Elementary schools.
DATES OF GRANT: October 1, 2008 - September 30, 2011
PURPOSE: This grant award will enable the school district to implement a nutrition education program at twenty elementary schools that will reach out to low income families. Matching or in-kind resources are a requirement for this program.
EVALUATION: Level 1
DISTRICT GOAL: Access and Equity
PROGRAM MANAGER: Meyla Ruwin
SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2008-2009

REQUESTED ACTION:

The Superintendent recommends changes to the FY 2008-09 Budget as adopted by the Board of Education on June 24, 2008. 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:

**UNRESTRICTED GENERAL FUND**

<table>
<thead>
<tr>
<th>FUND</th>
<th>RESOURCE</th>
<th>SCH / ORG</th>
<th>BUDGET MANAGER</th>
<th>EXPLANATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>00000</td>
<td>VAR.</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SCH/DEPT NAME</td>
<td>PROGRAM TITLE</td>
<td>TO</td>
<td>RESOURCE</td>
<td>BUDGET MANAGER</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FUND</th>
<th>RESOURCE</th>
<th>SCH / ORG</th>
<th>BUDGET MANAGER</th>
<th>EXPLANATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>00000</td>
<td>VAR.</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SCH/DEPT NAME</td>
<td>PROGRAM TITLE</td>
<td>TO</td>
<td>RESOURCE</td>
<td>BUDGET MANAGER</td>
</tr>
<tr>
<td>Various Child Development Centers</td>
<td>Emergency Class Coverage Reimbursement</td>
<td>4316 - Instructional Supplies</td>
<td>00000</td>
<td>N/A</td>
</tr>
</tbody>
</table>
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Security Services. The decrease in Security Services expenditures is due to the six months closure of the 135 Van Ness site due to the fire and the decrease in Fire Watch Requests from various sites. These transferred funds will be used to pay for Janitorial Supplies to cover the cost increases in cleaning supplies, Non Capitalized Equipment to replace unrepairable janitorial equipment, Repair & Maintenance - Motor Vehicle to cover the increase costs of repair for Department Vehicles, and Capitalized Equipment to replace a 1991 Aerostar Van due to it's unsafe & unrepairable condition.

The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Other Services & Other Expenses. These transferred funds will be used to pay for the licensing of a software program called "FileMaker Pro" used at various school sites for budget development.
5 FUND: 01 RESOURCE: 73940 SCH/ORG: 061 BUDGET MANAGER: Francisca Sánchez

SCH/DEPT NAME: Academics & Professional Development (APD)
PROGRAM TITLE: AB 825 - Targeted Instructional Improvement Block Grant

FROM:
- 2402 - Tech, Clerk & Other Office Salaries - Permanent $29,000.00
- 3000s - Classified Employee Benefits $10,068.80

TO:
- 5803 - Consultant Fees $25,596.80
- 5890 - Other Services & Other Expenses $13,472.00

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Classified Salaries and Benefits. These transferred funds will be used to pay for Consultant Fees to support the Professional Learning and Leadership for Equity by coordinating work with stakeholders and partners on a special project. The other services and other expenses will be used to fund a Special Education database service.

6 FUND: 01 RESOURCE: 67600 SCH/ORG: 104 BUDGET MANAGER: Robert Daniels

SCH/DEPT NAME: T&L - Visual & Performing Arts
PROGRAM TITLE: Arts and Music Block Grant

FROM:
- 4313 - Other Supplies $17,000.00

TO:
- 5202 - Travel/Conference $17,000.00

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Other Supplies. These transferred funds will be used to pay for SFUSD employees to attend the California County Superintendent's Educational Services Association Conference on April 20-21, 2009 in Sacramento. The conference is the Statewide Leadership in the Arts Education Conference, "Arts to the Core"-Building a Future for Arts Education in California.
7 FUND: 01 RESOURCE: 40350 SCH / ORG: 190 BUDGET MANAGER: Francisca Sánchez

SCH/DEPT NAME: Teaching & Learning Office
PROGRAM TITLE: NCLB: Title II, Part A, Improving Teacher Quality Local Grant

FROM:
- 2101 - Instructional Aides - Permanent $112,871.85
- 2102 - Instructional Aides - Temporary/Extra Hours $3,445.00
- 3000s - Classified Employee Benefits $53,169.92
- 5803 - Consultant Fees $50,000.00

TO:
- 1102 - Substitute Days $50,000.00
- 1104 - Certificated Extended Days $10,000.00
- 1108 - Certificated Stipends $75,570.30
- 3000s - Certificated Employee Benefits $32,916.47
- 4313 - Other Supplies $50,000.00
- 5620 - Security Service $1,000.00

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Instructional Aides Salaries/Benefits and Consultant Fees. These transferred funds will be used to pay for Teachers' Extended Calendar requests and for Supplies costs for the Professional Development programs.

8 FUND: 05 RESOURCE: 40350 SCH / ORG: 190 BUDGET MANAGER: Francisca Sánchez

SCH/DEPT NAME: Teaching & Learning Office
PROGRAM TITLE: NCLB: Title II, Part A, Improving Teacher Quality Local Grant

FROM:
- 5803 - Consultant Fees $20,180.00

TO:
- 1105 - Certificated Hourly (Extended Hours) $1,230.00
- 1108 - Certificated Stipends $15,000.00
- 3000s - Certificated Employee Benefits $3,950.00

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Consultant Fees. These transferred funds will be used to pay for the Department Coordinator Stipends and Professional Development for Court Schools.
9  FUND: 01  RESOURCE: 72580  SCH / ORG: 456  BUDGET MANAGER: Veronica Chávez

SCH/DEPT NAME: Bryant Elementary School
PROGRAM TITLE: High Priority Schools Grant Program (HPSG)

FROM: 5803 - Consultant Fees $7,999.00
TO: 4490 - All Other Equipment <$25,000.00 $7,999.00

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Consultant Fees. These transferred funds will be used to pay for the expenses of computer lab at Bryant School.

10  FUND: 05  RESOURCE: 60930  SCH / ORG: 616  BUDGET MANAGER: Richard Maggi

SCH/DEPT NAME: Hilltop High School
PROGRAM TITLE: California School Age Families Education (Cal-SAFE) Program

FROM: 4313 - Other Supplies $26,000.00
TO: 5803 - Consultant Fees $26,000.00

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Other Supplies. These transferred funds will be used to pay for Consultant Fees to supplement the Family Service Agency contract for childcare services in the Hilltop School Nursery.
11 FUND: 01 RESOURCE: 73940 SCH / ORG: 764 BUDGET MANAGER: William Kapenhagen

SCH/DEPT NAME: Phillip & Sala Burton High School
PROGRAM TITLE: AB 825 - Targeted Instructional Improvement Block Grant

FROM:
- 5622 - Rental/Lease of Equipment $4,000.00
- 5811 - Student Field Trips $10,000.00
- 5890 - Other Services & Other Expenses $9,000.00
- 5812 - Postage $4,000.00

TO:
- 4490 - All Other Equipment <$25,000.00 $27,000.00

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Rental/Lease of Equipment, Student Field Trips, Other Services & Other Expenses, and Postage. These transferred funds will be used to purchase computers for Burton High School.

12 FUND: 01 RESOURCE: 73940 SCH / ORG: 816 BUDGET MANAGER: Raymond Isola

SCH/DEPT NAME: Sanchez Elementary School
PROGRAM TITLE: AB 825 - Targeted Instructional Improvement Block Grant

FROM:
- 1301 - School Administrators Salaries $8,925.00
- 3000s - Certificated Employee Benefits $2,166.99
- 2101 - Instructional Aides - Permanent $2,500.00
- 3000s - Classified Employee Benefits $607.00
- 4490 - Audio Visual Equipment <$25,000.00 $7,984.99

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in School Admin. Salaries and Benefits. These transferred funds will be used to pay for Paraprofessional Extra Hours to provide students with a comprehensive science education experience as part of the Sanchez Dream School model. The Audio Visual Equipment funding will be spent on technology expansion according to the Academic Plan into 2nd and 3rd grade classrooms.

Submitted by:
Rajee Madhavan
Date 04/17/09
Director of Budget Services

Approved by:
Joseph C. Grazzo
Date 04/17/09
Chief Financial Officer

Agenda Item
2b. (94-28B2)
SUBJECT: CONTRACT FOR STUDENT INTERN PLACEMENT

REQUESTED ACTION:

That the Board of Education Authorize the Superintendent and/or Chief Business Officer To enter into agreements with local universities and colleges to provide experiences for students enrolled in their training programs.

BACKGROUND:

The district has cooperated with the departments of education of various local universities and colleges in allowing them to place student interns in our schools as part of their training experience. These interns are hired as District employees.

The District is seeking authority to enter into contract with California State University, East Bay.

Pursuant to this contract, the District and the University will provide supervision for Qian Wei Feng, student intern placed in Alice Fong Yu Elementary School. This is a certificated employee in the District.

It is to the District’s benefit to enter into such agreements as it gives the District an opportunity to assess potentially superior teachers and counselors in all areas and a good opportunity to offer contracts to teachers in shortage areas such as bilingual education, special education, and math or science. This program also serves as a vehicle for reaching more minority teachers and counselors.

SUBMITTED BY:

Roger L. Buschmann
Chief Administrative Officer

APPROVED:

Carlos A. Garcia
Superintendent
DISTRICT/TEACHERS' ASSOCIATION INTERNSHIP MEMORANDUM OF UNDERSTANDING (MOU)

The San Francisco Unified School District wishes to participate in the California State University, East Bay Internship Program. As part of the Intern partnership, we

- Certify that the salary of the intern shall not be less than the Minimum salary base paid to a regular certificated person (EC 44462);
- Authorize interns to assume the functions that are authorized by the regular standard credential to meet specific instructional needs of the district;
- Certify that Interns do not displace certificated employees; Personnel are unavailable for the position and an effort is being made to develop a future applicant pool in high need areas.

In addition we agree to

- advise intern of expectations and support upon rehire;
- orient intern to the district and the school site; and
- assign partner teachers to support intern.

Debra Silvestro
(Signature, District Representative) 1/7/09
(Date)

Supervisor, the SFUSD
(Title, District Representative)

President

(Signature, Teachers' Association Representative) (Date)

(Title Teachers' Association Representative)

CSUEast Bay
Jun 1st 2009
CREDENTIALS

R:Memorandum of Understanding/ MOU Agreement Contract.doc

Agenda Item
2c. (94-28B3)
SUBJECT: AUTHORIZATION OF TRAVEL FOR BOARD MEMBERS
- Commissioner Norman Yee
  Reimbursement to Board Member: $1,410.25
  Total Cost of Travel: $1,410.25

REQUESTED ACTION: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred from March 14-17, 2009 for his attendance at the Council of the Great City Schools Legislative Conference in Washington DC.

BACKGROUND: Board of Education Policy P3870 requires that travel by Board Members in excess of $250.00 shall be undertaken only with prior authorization by the Board or by the President of the Board, followed by ratification of the Board.

Prepared by:

Esther V. Casco
Executive Assistant
Board of Education
SUBJECT: AUTHORIZATION OF TRAVEL FOR BOARD MEMBERS
- Commissioner Norman Yee
Reimbursement to Board Member: $743.23
Total Cost of Travel: $1,453.23

REQUESTED ACTION: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred from April 4-7, 2009 for his attendance at the National School Boards Association 69th Annual Conference in San Diego, California.

BACKGROUND: Board of Education Policy P3870 requires that travel by Board Members in excess of $250.00 shall be undertaken only with prior authorization by the Board or by the President of the Board, followed by ratification of the Board.

Prepared by:

Esther V. Casco
Executive Assistant
Board of Education
SUBJECT: AUTHORIZATION TO ENTER INTO A CONTRACT WITH SUNSET SCAVENGER COMPANY FOR WASTE AND RECYCLING HAULING AND DISPOSAL SERVICES.

REQUESTED ACTION:

That the Board of Education authorizes the Facilities Department – Maintenance and Operations to enter into a negotiated agreement for Waste and Recycling Hauling and Disposal Services with the District's current vendor Sunset Scavenger Company, a Norcal Waste Systems Company pursuant to Section 40059 of the Public Resource Code.

BACKGROUND:

The San Francisco Unified School District waste and recycling hauling and disposal services has been provided by Sunset Scavenger Company for the past ten (10) years. The Company has met the full letter and spirit of the contract and the District has been extremely satisfied with the services being provided by the Company.

With the City and County of San Francisco’s goal of 75% diversion program and to be in compliance with recycling goals set out in Senate Bill 373, Sunset Scavenger Company is committed in helping the District achieve these goals.

The estimated yearly cost of the contract is approximately $1.5 million. The term of the contract shall be from January 1, 2009 through December 31, 2013. Pricing is based on the negotiated Base Rate Adjustment in conjunction with the Base Rate Modifier for five (5) year contract term.

SUMMARY:

Public Resource Code 40059 allows each county, city, district and other local government agency to obtain waste management services by means of nonexclusive franchise, contract, license, permit, or otherwise either with or without competitive bidding. The authority to provide solid waste handling services may be granted under the terms and conditions prescribed by the governing board of the local governmental agency by resolution or ordinance.
The District requests that the Board of Education approve the negotiated contract with Sunset Scavenger Company, a Norcal Waste Systems Company for waste and recycling hauling and disposal services for the San Francisco Unified School District. The District’s Legal Department have reviewed and approved this concept and specific application.

Submitted by:

Rod Sarmiento
Director of Purchasing & Warehouse

Submitted by:

John Bitoff
Director of Maintenance & Operations

Approved by:

Joseph Grazioli
Chief Financial Officer

Agenda Item 2f. (94-28B6)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Monthly Report to the Board of Education
(For Board Meeting of April 28, 2009)

SUBJECT: AUTHORIZATION TO DECLARE OBSOLETE COMPUTER MONITORS, OTHER COMPUTER RELATED ACCESSORIES, FURNITURE, FIXTURES, EQUIPMENT INCLUDING CAFETERIA EQUIPMENT, INSTRUCTIONAL MATERIALS AND OTHER MISCELLANEOUS ITEMS AS SURPLUS PROPERTY

REQUESTED ACTION:
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 or donation using the most cost effective manner.

BACKGROUND:
Site Administrators have identified furniture, fixtures, equipment and instructional materials that are either surplus or broken and unusable items and have requested the District Warehouse to remove them from their individual locations.

District Warehouse staff will transport all functional furniture and equipment from the various sites to the District Warehouse at Selby Street. All furniture and equipment determined to be in suitable condition will be reused in other classrooms to provide a consistency of desks and seating when replacing school furniture and equipment.

The attached listing of estimated furniture, fixtures, equipment and instructional materials are deemed to be surplus items. All items determined to no longer hold any value for replacement parts and/or is beyond economic repair will be disposed of in accordance with Education Code provisions and in the most cost effective manner.

The Board of Education has the authority under Sections 17545-17555 and Section 60510-60530 of the Education Code to sell, auction, donate or otherwise dispose of the District furniture, fixtures, equipment and instructional materials that are unusable, obsolete or no longer needed for District use.

Submitted by:

Rod Sarmiento
Director, Purchasing & Warehouse

Approved by:

Joseph C. Grazioli
Chief Financial Officer

Agenda Item
2g. (94-28B7)
San Francisco Unified School District
PURCHASING DEPARTMENT
ESTIMATE OF SURPLUS INVENTORY
APRIL 28, 2009 BOARD MEETING

<table>
<thead>
<tr>
<th>SCHOOL/SITE NAME</th>
<th>ITEM DESCRIPTION</th>
<th>ESTIMATED QUANTITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Achievement Assessment Office</td>
<td>Monitors</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Television</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Computers</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Printers</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Typewriter</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Backup Drive</td>
<td>1</td>
</tr>
<tr>
<td>Aptos Middle School</td>
<td>CPUs</td>
<td>25</td>
</tr>
<tr>
<td>(Approved by Textbooks Office)</td>
<td>Instructional Materials</td>
<td>12 Boxes</td>
</tr>
<tr>
<td>Balboa High School</td>
<td>Computer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Keyboard</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Keypads</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Rotisserie Machine</td>
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<tr>
<td>Burnett Child Development Center</td>
<td>Monitors</td>
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<tr>
<td>(Approved by Information Technology)</td>
<td>CPUs</td>
<td>50</td>
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<td></td>
<td>50 Keyboards</td>
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<td>Chinese Education Center</td>
<td>Piano</td>
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<td>Denman Middle School</td>
<td>Freezer</td>
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<td>Charles Drew Elementary School</td>
<td>Tables</td>
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<tr>
<td></td>
<td>Refrigerator</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Ladders</td>
<td>3</td>
</tr>
<tr>
<td>English Learners Support Services</td>
<td>Computer</td>
<td>1</td>
</tr>
<tr>
<td>Fairmount Elementary School</td>
<td>Instructional Materials</td>
<td>16 Boxes</td>
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<tr>
<td>(Approved by Textbooks Office)</td>
<td></td>
<td></td>
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<tr>
<td>Galileo High School</td>
<td>Instructional Materials</td>
<td>36</td>
</tr>
<tr>
<td>(Approved by Textbooks Office)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. P. Giannini Middle School</td>
<td>Steam Kettle</td>
<td>1</td>
</tr>
<tr>
<td>Guadalupe Elementary School</td>
<td>Monitor</td>
<td>1</td>
</tr>
<tr>
<td>Hillcrest Elementary School</td>
<td>Printers</td>
<td>13</td>
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<td></td>
<td>Keyboards</td>
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<td>CD Drives</td>
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<td>Television</td>
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<td></td>
<td>Phonograph</td>
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<td>Projectors</td>
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<td></td>
<td>Overhead Projector</td>
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<tr>
<td>Hoover Middle School</td>
<td>Freezer</td>
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<tr>
<td>June Jordan High School</td>
<td>Milk Cooler</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Freezer</td>
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<tr>
<td>School Name</td>
<td>Item</td>
<td>Quantity</td>
</tr>
<tr>
<td>-------------------------------------</td>
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<tr>
<td>Francis Scott Key Elementary School</td>
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<td>4</td>
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<td>Computers</td>
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<td></td>
<td>Microwaves</td>
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<td></td>
<td>Duplicator</td>
<td>1</td>
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<tr>
<td></td>
<td>Duplicator Stand</td>
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<tr>
<td></td>
<td>Printer</td>
<td>1</td>
</tr>
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<td></td>
<td>Chairs</td>
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<td></td>
<td>Graph &amp; Geo Boards</td>
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<tr>
<td></td>
<td>Shelf</td>
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<tr>
<td></td>
<td>Easel</td>
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<tr>
<td>Claire Lilienthal Elementary School</td>
<td>Student Tables</td>
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<tr>
<td>(Divisadero Stree)</td>
<td>File Cabinet</td>
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<tr>
<td></td>
<td>Swivel Chair</td>
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<td>Lowell High School</td>
<td>Master Toaster</td>
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<td>Horace Mann Middle School</td>
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<td></td>
<td>Printers</td>
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<tr>
<td>(Approved by Textbooks Office)</td>
<td>Facsimile Machines</td>
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<td></td>
<td>Instructional Materials</td>
<td>50 Boxes</td>
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<td>John O'Connell High School</td>
<td>Soda Dispensing Machine</td>
<td>1</td>
</tr>
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<td>Jean Parker Elementary School</td>
<td>Milk Cooler</td>
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<tr>
<td>Redding Elementary School</td>
<td>Monitors</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>CPU</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Printer</td>
<td>1</td>
</tr>
<tr>
<td>Paul Revere Elementary School</td>
<td>Ladders</td>
<td>4</td>
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<tr>
<td></td>
<td>Student Chairs</td>
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<td>Desks</td>
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<tr>
<td></td>
<td>Butcher Paper Rack</td>
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<tr>
<td></td>
<td>Folding Chair Rack</td>
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<tr>
<td></td>
<td>Cafeteria Tables</td>
<td>3</td>
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<td>Rooftop Alternative School</td>
<td>Table</td>
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</tr>
<tr>
<td>(Mayeda Campus)</td>
<td></td>
<td></td>
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<tr>
<td>Sanchez Elementary School</td>
<td>Keyboard</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Braillewriter</td>
<td>1</td>
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<td></td>
<td>Braille N' Speak</td>
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<tr>
<td></td>
<td>Pocket Brailles</td>
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<td></td>
<td>Talking Touch Pads</td>
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<tr>
<td></td>
<td>Typewriter</td>
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</tr>
<tr>
<td></td>
<td>Computers</td>
<td>2</td>
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<tr>
<td></td>
<td>Printer</td>
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</tr>
<tr>
<td></td>
<td>Monitor</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Master Lenses</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Activity Box</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Massagers</td>
<td>2</td>
</tr>
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San Francisco Unified School District  
PURCHASING DEPARTMENT  
ESTIMATE OF SURPLUS INVENTORY  
APRIL 28, 2009 BOARD MEETING

<table>
<thead>
<tr>
<th>School</th>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanchez Elementary School</td>
<td>Amplifier</td>
<td>1</td>
</tr>
<tr>
<td>(Continued)</td>
<td>Headphones</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Mouses, Cords</td>
<td>Assorted</td>
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<td></td>
<td>Speaker</td>
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<tr>
<td>School of the Arts</td>
<td>Vegetable Steamer</td>
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</tr>
<tr>
<td>Sherman Elementary School</td>
<td>CPUs</td>
<td>12</td>
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<tr>
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<td>Monitors</td>
<td>10</td>
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<tr>
<td></td>
<td>Keyboards</td>
<td>7</td>
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<tr>
<td></td>
<td>Printers</td>
<td>5</td>
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<td>Textbooks Libraries &amp; Media Services</td>
<td>Typewriters</td>
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<tr>
<td></td>
<td>Printers</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Cassette Player</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Video Projector</td>
<td>1</td>
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<tr>
<td></td>
<td>VCR Player</td>
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<tr>
<td></td>
<td>Scanner</td>
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<tr>
<td></td>
<td>CPUs</td>
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<td></td>
<td>Monitors</td>
<td>2</td>
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<tr>
<td></td>
<td>Desk</td>
<td>1</td>
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<tr>
<td></td>
<td>Chairs</td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Student Desk &amp; Hutch</td>
<td>1</td>
</tr>
<tr>
<td>Ulloa Elementary School</td>
<td>Table</td>
<td>1</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting of April 28, 2009

SUBJECT: Authorization for the award of bids, purchase of and encumbrance for supplies, equipment and/or services over $76,700 or the statutory limit specified in Public Contract Code Section 20111.

REQUESTED ACTION: That the Board of Education authorize the procurement of supplies, equipment, and/or services summarized below.

2008-2009

REQUISITION FOR PURCHASE ORDER

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>220-03-712</td>
<td>Information Technology Department 01-90405-2009-1110-2100-4313-220 (Microsoft CA ED Tech K-12 Funds)</td>
<td>To pay for the purchase of 11,000 MicroSoft Desktop CAL LIC / SA School Faculty, 250 MicroSoft School Windows Server STD LIC / SA School Faculty and 1 MicroSoft Antigen Enterprise Manager ALL LNG.</td>
<td>PC Mall / Gov Non-MBE Non-WBE</td>
<td>$502,994</td>
</tr>
<tr>
<td>559-03-912</td>
<td>Galileo Academy of Science &amp; Technology 01-70901-2009-1110-2100-4490-559 (EIA - SCE Carryover Funds)</td>
<td>To pay for the purchase of miscellaneous Cisco Hardware.</td>
<td>CDW-G *Publicly held Corp.</td>
<td>$84,188</td>
</tr>
</tbody>
</table>

One Year Optional Extension
Approved Board Resolution # 2d. (85-27C2)
Date of Approval: May 27, 2008

MODIFICATION OF CONTRACT

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>220-04-257</td>
<td>Information Technology Department 01-90239-2009-0000-7700-4490-220 01-90239-2009-0000-7700-5890-220 (Prop A - Technology Upgrades Funds)</td>
<td>To increase and modify the contract amount to cover hardware purchase, sales tax and E-waste recycling fees for providing a fully integrated Food Service Management application system and Point of Sale system that will assist SFUSD Student Nutrition Services Department to increase revenue and improve service and operating efficiency. Term of contract: 11/1/08 - 10/31/09 with possible renewal of four additional 1-year periods by mutual agreement.</td>
<td>Horizon Software Non-MBE Non-WBE</td>
<td>$359,746</td>
</tr>
</tbody>
</table>

Approved Board Resolution # 2b. (811-20C2)
Date of Approval: November 20, 2008

Original Contract Amount: $710,957.00
Increase Contract Amount: $359,746.00
Total Contract Amount: $1,070,703.00
<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>242-04-151</td>
<td>Custodial Services</td>
<td>To increase original encumbrance for Pest Control services for various school sites.</td>
<td>Applied Pest Management Non-MBE Non-WBE</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

Original Encumbrance: $108,720.00  
Increase Encumbrance: $40,000.00  
Total Encumbrance: $148,720.00

Submitted by:  
Rod Sarmiento  
Director of Purchasing & Warehouse

Approved by:  
Joseph C. Grazioli  
Chief Financial Officer
MEMORANDUM

TO: Esther V. Casco
Executive Assistant

FROM: Rod Sarmiento
Director of Purchasing & Warehouse

SUBJECT: Representation of Minority and Woman Business Enterprises (MBE/WBE) on purchases over $76,700.00 or the statutory limit specified in Public Contract Code Section 20111

A Minority Business Enterprise (MBE) is an independent and continuing business for profit, which performs a commercially useful function and which is owned and controlled by one or more minority persons residing in the United States or its territories. A Women-Owned Business Enterprise (MBE) is an independent and continuing business for profit, which performs a commercially useful function and which is owned and controlled by one or more women residing in the United States or its territories.

The MBE/WBE as they appear on the April 28, 2009 Board Agenda are as follows:

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>VENDOR</th>
<th>TOTAL AMOUNT</th>
<th>MBE STATUS</th>
<th>WBE STATUS</th>
</tr>
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<tbody>
<tr>
<td>220-03-712</td>
<td>PC Mall / Gov</td>
<td>$502,994</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
</tr>
<tr>
<td>559-03-912</td>
<td>CDW-G</td>
<td>$84,188</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>220-04-257</td>
<td>Horizon Software</td>
<td>$359,746</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
</tr>
<tr>
<td>242-04-151</td>
<td>Applied Pest Management</td>
<td>$40,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
</tr>
</tbody>
</table>

*Purchases from government entities, publicly held corporations and sole sources are not included in this total.

<table>
<thead>
<tr>
<th>TOTAL</th>
<th>*NON MBE/WBE</th>
<th>MBE/WBE AMOUNT</th>
<th>MBE %</th>
<th>WBE %</th>
</tr>
</thead>
<tbody>
<tr>
<td>$986,928</td>
<td>$986,928</td>
<td>$0</td>
<td>0%</td>
<td>0%</td>
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</table>
SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve this contract modification between Luster CM and the San Francisco Unified School District for an amount not to exceed $26,656 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation 21-90390-2009-0000-8500-6216-10771 Galileo HS

CONTRACT:

Mod. #2 to No. 00653

RECOMMENDATION:

That the Board of Education approve this contract modification between Luster CM and the San Francisco Unified School District for an amount not to exceed $26,656 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.

BACKGROUND:

This contract modification is for additional Construction Management Services for managing the Galileo HS project from December 1, 2008 through March 2009. The project had a number of unforeseen and owner requested changes that resulted in delay of the final completion of the building improvements related to the passage of San Francisco Unified School District's Proposition A 2003 Bond Program.

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Galileo HS Construction Management</td>
<td>$26,656.00</td>
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</tbody>
</table>

Original Contract Amount                                      $1,116,192.00
Previous Modifications (#1)                                   $91,277.00
Contract to be increased by this Modification (#2)             $26,656.00
Total Contract as Modified                                     $1,234,125.00

Submitted by: Maureen Shelton
Director of Construction Management

Recommended by: David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
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 $41,200 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90390-2009-0000-8500-6290-10768 Balboa High School

CONTRACT:
Mod #2 to No. #00761

DESCRIPTION
Balboa High School
Building Inspection Services Prop A 2003 Bond Program

COST
$41,200.00

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 $41,200 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.

BACKGROUND:
This contract is for inspection services for upcoming building improvements at Balboa High School under the Prop A 2003 bond program. This inspection service is required by the California Division of the State Architect. The consultant was selected pursuant to the District's Request for Proposals process. Elmast Construction and Inspection Services was selected by a panel as the best provider on the basis of qualification and experience.

Scope of work for the original contract includes project inspection services per DSA requirements at Balboa High School. This modification is for the additional inspection work required due to the Summer project.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Original contract amount</td>
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<tr>
<td>Previous Modifications</td>
<td>$19,750.00</td>
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<tr>
<td>Modification #2 (amount not to exceed)</td>
<td>$41,200.00</td>
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<tr>
<td>Total Contract Value, as modified</td>
<td>$455,950.00</td>
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</tbody>
</table>

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
3b. (94-28W2)
SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve this contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $46,308 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2009-0000-8500-6279-10768 Balboa High School

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>MODS. NO. 14</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Contract 00771</td>
<td>Balboa High School Building Construction – Prop A 2003 Bond Program</td>
<td>$46,308.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $46,308 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.

BACKGROUND:

This contract is for the construction of accessibility improvements, fire and life safety upgrades, remediation of hazardous materials and other modernization improvements at Balboa High School as required by San Francisco Unified School District's Proposition A 2003 Bond Program.

Scope of work includes toilet room renovations, new accessible drinking fountains, new elevator, new exterior stairs upgrade, installation of accessible ramps, fire alarm and fire sprinkler upgrades, modification to existing casework, selected new flooring, site improvements, limited painting and other improvements required by applicable building codes or SFUSD under its settlement in Lopez v SFUSD.

This modification includes revisions or additions to handrails, casework, door glazing replacement, concrete retaining walls, light fixture additions and replacement, plaster patching, electrical switches and other miscellaneous changes.

- Original contract amount (Resolution 73-27W14, March 27, 2007) $12,135,242.00
- Previous approved modification(s) $1,645,803.00
- Contract to be increased by modifications #14 $46,308.00
- New total contract amount as modified $13,827,353.00
- Total % of modification amount to original contract amount 13.94%

Submitted by: Maureen Shelton, Director of Construction Management

Recommended by: David L. Goldin, A.I.A., Chief Facilities Officer

Agenda Item
3c. (94-28W3)
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $10,640.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6219-11057 – San Miguel CDC

<table>
<thead>
<tr>
<th>CONTRACT:</th>
<th>DESCRIPTION</th>
<th>COST</th>
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</thead>
<tbody>
<tr>
<td>Mod. #5 to No. #841</td>
<td>San Miguel CDC Architectural/Engineering Services</td>
<td>$10,640.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $10,640.00 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.

BACKGROUND:
This contract is for Architectural and Engineering services for building improvement projects related to the San Francisco Unified School District’s Proposition A 2006 Bond Program. The scope of work of the 2006 Proposition A Bond Program includes architectural and engineering services required for the design and construction modernization of individual District sites and facilities according to the requirements and regulations of the 2006 Bond Initiative language.

This modification is for the engineers and architectural services needed to provide steel fabrication coordination and extra site observation, a redesign fee for a restroom to accommodate girl’s elementary toilets and design fees for new flue piping at elevator machine room.

<table>
<thead>
<tr>
<th>Original contract amount</th>
<th>$404,520.00</th>
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<tbody>
<tr>
<td>Previous Approved Modifications</td>
<td>$83,330.00</td>
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<tr>
<td>Contract to be Increased by Modification No.5</td>
<td>$10,640.00</td>
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<tr>
<td>New Total Contract Amount as Modified</td>
<td>$498,490.00</td>
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</tbody>
</table>

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve a contract modification between K2A, LLP (fka) K2A Architecture + Interiors and the San Francisco Unified School District for an amount not to exceed $295,200 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-0000-8500-6219-11089 – International Studies/Downtown High School

CONTRACT:

Mod. No. 4
Contract #00852

DESCRIPTION

International Studies/Downtown High School
Architectural/Engineering Services

COST

$295,200.00

RECOMMENDATION:

That the Board of Education approve a contract modification between K2A, LLP (fka) K2A Architecture + Interiors and the San Francisco Unified School District for an amount not to exceed $295,200 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.

BACKGROUND:

This contract is for Architectural and Engineering services for building improvement projects related to the San Francisco Unified School District's Proposition A 2006 Bond Program. The scope of work of the 2006 Proposition A Bond Program includes architectural and engineering services required for the design and construction modernization of individual District sites and facilities according to the requirements and regulations of the 2006 Bond Initiative language.

This modification is for additional design services to incorporate added scope of work and utilize the eligible State Prop 1D funding. The complete design will provide the school with substantial improvements including but not limited to automatic fire sprinkler system, new roofing and new data and security system

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$876,802.00</td>
</tr>
<tr>
<td>Previous Modifications (amount not exceed)</td>
<td>$45,107.00</td>
</tr>
<tr>
<td>This Modification #3 (amount not exceed)</td>
<td>$295,200.00</td>
</tr>
<tr>
<td>Total contract as modified</td>
<td>$1,217,109.00</td>
</tr>
</tbody>
</table>

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve this contract modification between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $23,679.50 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2009-0000-8500-6280-10767 Abraham Lincoln High School

CONTRACT:

Mod. No. 3 to Contract 00917

Abraham Lincoln High School
Materials Testing and Inspection Services

$23,679.50

RECOMMENDATION:

That the Board of Education approve this contract modification between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $23,679.50 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.

BACKGROUND:

This contract is for Materials Testing and Inspection Services for building improvement projects related to the passage of San Francisco Unified School District's Proposition 39 School Repair Program.

Scope of work includes Materials Testing and Inspection Services at Abraham Lincoln High School to ensure compliance with plans & specifications and DSA requirements.

This contract modification is for additional inspection for field welding due to various erection issues.

Original contract amount $118,800.00
Previous Approved Modifications $20,542.32
Contract to be increased by Modification #3 $0.00
New Total Contract Amount as Modified $139,342.32

Lincoln Modernization $70,346.00
Lincoln Bungalow $23,679.50
Total Contract $120,888.50

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract modification between Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $19,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6219-11066 – District Administrative Office

CONTRACT: DESCRIPTION COST
Mod #1 to Contract.#00923 District Administrative Office $19,000.00
Architectural/Engineering Services - Proposition A 2006 Bond Program

RECOMMENDATION:
That the Board of Education approve this contract modification between Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $19,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract modification is for additional Architectural and Engineering services to provide design and construction documents for an emergency generator system at the 555 Franklin Street Building related to the San Francisco Unified School District's Proposition A 2006 Bond Program. The scope of work of the 2006 Proposition A Bond Program includes architectural and engineering services required for the design and construction modernization of individual District sites and facilities according to the requirements and regulations of the 2006 Bond Initiative language.

Original Contract Amount $476,545.00
Previous Approved Modifications $ 0.00
This modification #1 $ 19,000.00
Total contract as modified $495,545.00

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve a contract modification between Swinerton Management and Consulting and the San Francisco Unified School District for an amount not to exceed $217,272 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#21-90391-2009-0000-8500-6216-11073 - Burnett CDC</td>
<td>$302,544.00</td>
</tr>
<tr>
<td>#21-90391-2009-0000-8500-6216-11050 - GW Carver</td>
<td>($39,793.60)</td>
</tr>
<tr>
<td>#21-90391-2009-0000-8500-6216-11053 - Willie Brown ES</td>
<td>($45,478.40)</td>
</tr>
</tbody>
</table>

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burnett Child Development Center</td>
<td>$217,272.00</td>
</tr>
<tr>
<td>Construction Management Services – Prop A 2006 Bond Program</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve a contract modification between Swinerton Management and Consulting and the San Francisco Unified School District for an amount not to exceed $217,272 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original master agreement is for construction management services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program and provided for the costs of the preconstruction phase at Burnett CDC. Additional projects and construction management phases will be added through Board-approved modification of this master agreement.

This modification is for the preconstruction, construction and close out phases for Burnett CDC and credit of $85,272, phasing out 10% contingency from previous construction phase individual service agreements for GW Carver and Willie Brown ES.

The preconstruction phase covered in this award includes constructability reviews, coordination of public utilities, scheduling services, project accounting and management systems, construction phasing and logistics plan, hazardous material coordination. Construction and close out phases include all construction management functions from bid award phase through contract closeout.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$1,042,800.00</td>
</tr>
<tr>
<td>Previous Approved Modifications</td>
<td>$0.00</td>
</tr>
<tr>
<td>This Modification #1</td>
<td>$302,544.00</td>
</tr>
<tr>
<td>This Modification # 1 (Deductive)</td>
<td>$(85,272.00)</td>
</tr>
<tr>
<td><strong>Total Contract as modified</strong></td>
<td><strong>$1,260,072.00</strong></td>
</tr>
</tbody>
</table>

Submitted by: Maureen Shelton
Director of Construction Management

Recommended by: David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item 3h. (94-28W8)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 04/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $86,465.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6279-11040 – Jefferson Elementary School

CONTRACT:
Mod. No. 3
to No. #00994

DESCRIPTION
Jefferson Elementary School
Building Construction – Prop A 2006 Bond Program

COST
$86,465.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $86,465.00 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.

BACKGROUND:
This contract modification is for the modernization of the existing facilities at Jefferson Elementary School as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

The original scope of work covered by the bid amounts include: ADA accessibility upgrades, site work, hazardous materials remediation, fire/life safety upgrades including fire sprinkler additions and new fire alarm system, new elevator, temporary on-site interim housing, exterior exit balcony, miscellaneous interior work, misc. HVAC work, and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD.

This modification includes: changes to the kindergarten yard, elevator ladder, exterior drain, specified bathroom faucets, the specified lighting control panel and exterior lighting, layout of room 109; required additional fire alarm devices, required floor prep, wall patches, power for the heating system, specified door frames; credits for door hardware, deleted bathroom curbs; new library carpet; and installation of a temporary door.

| Original contract amount | $4,108,000.00 |
| Previous Approved Modification(s) | $60,488.00 |
| Contract to be Increased by Modification No. 3 | $86,465.00 |
| New Total Contract Amount as Modified | $4,254,953.00 |
| Total % of modification amounts to original contract amount | 3.58% |

Submitted by: Maureen Shelton
Director of Construction Management

Recommended by: David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 04/28/09

SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve a contract modification between Nari Construction Company Inc. and the San Francisco Unified School District for an amount not to exceed $148,089 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90390-2009-0000-8500-6279-10763- John O' Connell High School

CONTRACT:

Mod#1 to Contract #01007  
John O' Connell High School  
Building Construction - Prop A 2003 Bond Program  
$148,089.00

RECOMMENDATION:

That the Board of Education approve a contract modification between Nari Construction Company Inc. and the San Francisco Unified School District for an amount not to exceed $148,089 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.

BACKGROUND:

This contract is for the modernization of the existing facilities at John O' Connell High School as required by San Francisco Unified School District's Proposition A 2003 Bond Program.

Scope of work includes: Handrail at ramps, new ramp installation at to provide access to all levels at the multipurpose room, new ADA compliant female restroom, new doors, signage and fire alarm system upgrade and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes reroute unforeseen plumbing, electrical, fire alarm, demo concrete, change door and frame. Provided waterproofing at 2nd floor stair, provided conduit to sync clock and bells system to existing.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>John O' Connell High School</td>
<td>$148,089.00</td>
</tr>
<tr>
<td>Building Construction - Prop A 2003 Bond Program</td>
<td></td>
</tr>
</tbody>
</table>

Submitted by:  
Maureen Shelton  
Director of Construction Management

Recommended by:  
David L. Goldin, A.I.A.  
Chief Facilities Officer

Agenda Item  
3j. (94-28W10)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $21,643.00 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

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6279-11043-Cleveland Elementary School

CONTRACT:

Modification # 3
No. #01022

Cleveland Elementary School
Building Construction - Prop A 2006 Bond Program

COST

$21,643.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $21,643.00 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

BACKGROUND:

This contract is for the modernization of the existing facilities at Cleveland Elementary School as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work includes: New elevator, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, 2 new play structures, toilet room accessibility upgrades, door and gate hardware, upgrading signage, security cameras and fire alarm system upgrade and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification is for miscellaneous relocation of temp phone lines, new waste line installed, removal of unforeseen asbestos, remove and reinstall radiator and remove unforeseen terrazzo flooring.

| Original contract amount | $ 5,079,031.00 |
| Previous Approved Modifications | $ 28,008.00 |
| This Modification (#3) | $ 21,643.00 |
| **Total Contract Amount as Modified** | **$ 5,128,602.00** |
| % of modification | 0.98% |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
3k. (94-28W11)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve this contract modification between Robert A. Bothman, Inc. (Bothman) and the San Francisco Unified School District for an amount not to exceed $37,920.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2009-0000-6500-6279-10766 Abraham Lincoln High School Modernization

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abraham Lincoln High School Field Improvements</td>
<td>$37,920.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between Bothman and the San Francisco Unified School District for an amount not to exceed $37,920.00 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.

BACKGROUND:

The original scope of this project includes the installation of a new drainage system, new irrigation system and new natural turf at the practice field. It also includes the installation of a new drainage system, new irrigation system and new natural turf at the stadium in addition to an all-weather track with track events such as discus throw, triple and long jump and high jump.

This modification includes providing additional expansion joints at the batting cage, installation of a small section of retaining wall to conform to existing surfaces, installation of protective material in batting cages, relocation of conduit and pull boxes outside of track area and other miscellaneous changes.

| Original Contract Amount (Resolution 811-12W24, November 12, 2008) | $ 2,385,200.00 |
| Previous Approved Modification(s)                                | $ 131,533.00  |
| Contract to be Increase by this Modification #3                   | $ 37,920.00   |
| New Total Contract Amount as Modified                            | $ 2,554,653.00|
| Total % of Modification Amounts to Original Contract Amount       | 7.1%          |

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve a contract modification between CDX and the San Francisco Unified School District for an amount not to exceed 25,367.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6279-11057- San Miguel CDC

CONTRACT:
Mod #1 to Contract #01056
San Miguel CDC
Building Construction – Prop A 2006 Bond Program

COST
25,367.00

RECOMMENDATION:
That the Board of Education approve a contract modification between CDX and the San Francisco Unified School District for an amount not to exceed 25,367.00 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.

BACKGROUND:
Scope of work includes: Handrail extensions at stairs, new path of travel site work, structural steel work, shotcrete work, new ramp installation at entrance and new playground structure, new elevator and toilet room accessibility upgrades, door and gate hardware, upgrading signage and fire alarm system upgrade and exterior painting, removal of sites asphalt and repave yard, and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes additional plumbing lines, fencing, installation of phones, miscellaneous site improvements.

Original contract amount
$3,721,800.00
Previous Approved Modification(s)
$ 0.00
Contract to be Increased by Modification #1
$ 25,367.00
New Total Contract Amount as Modified
$3,747,167.00
Total % of modification amounts to original contract amount
.68%

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
3m. (94-28W13)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve this contract modification between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $3,060.00 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2009-0000-8500-6280-10763 John O' Connell HS – $3,060.00

CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod#1 to Contract No. 01057 John O' Connell HS Materials Testing and Inspection Services – Prop A 2003 Bond Program</td>
<td>$3,060.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $3,060.00 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the materials testing and inspection services for building improvement projects related to the passage of San Francisco Unified School District's Proposition A Bond Program. Scope of work includes materials testing and inspection services John O' Connell HS to ensure compliance with plans & specifications and DSA requirements.

Scope of work includes materials testing and inspection services for Proposition A Bond Program projects. The original Master Agreement provided for costs to complete materials testing and inspection for John O'Connell HS. This modification is for the rebar inspection and concrete scanning to ensure compliance with plans & specifications and DSA requirements.

Performable by District Civil Service Classification: No
District Classification: N/A
Reason for Contracting Out: District does not have capacity to perform this work.

| Original contract amount | $ 22,144.00 |
| Previous Approved Modifications | $ 0.00 |
| Contract to be Increased by Modification No.1 | $ 3,060.00 |
| New Total Contract Amount as Modified | $ 25,204.00 |

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
3n. (94-28W14)
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract modification between Consolidated Cleaning Services and the San Francisco Unified School District for an amount not to exceed $3,680.00 and instruct the Chief of Facilities 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND
Appropriation 21-90390-2009-0000-8500-5890-10766 – Abraham Lincoln HS Modernization $3,680.00

CONTRACT:
Mod. No 1 to Contract 01065

DESCRIPTION COST
Abraham Lincoln HS $3,680.00
Prop A 2003 Bond Program-miscellaneous construction services

RECOMMENDATION:
That the Board of Education approve this contract modification between Consolidated Cleaning Services and the San Francisco Unified School District for an amount not to exceed $3,680.00 and instruct the Chief of Facilities 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.

BACKGROUND:
This contract is for general post-construction cleaning services at Abraham Lincoln High School under Proposition A 2003 Bond Program. This modification provides for additional cleaning services required at the end of Spring Break due to the relocation of the teachers back into the newly remodeled classrooms on the third floor.

Original contract amount $94,360.00
This Modification #1 (amount not to exceed) $3,680.00
Total Contract Value, as modified $98,040.00

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:

Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve a contract modification between Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $29,900.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90391-2009-0000-8500-6150-11061 John McLaren Child Development Center

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>John McLaren Child Development Center Modify the existing contract with Fugro West Inc. for additional geotechnical services</td>
<td>$29,900.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve a contract modification between Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $29,900.00 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.

BACKGROUND:

The original scope of work includes geotechnical services at McLaren CDC as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

This modification includes addition of the geotechnical services at the existing site location for the new McLaren CDC as required by DSA to confirm design recommendations and to record analysis and required by the California Geological Survey.

| Original contract amount (ICA #3400, 4/29/08) | $13,100.00 |
| Previous Approved Modifications #1 | $17,400.00 |
| Contract to be Increased by Modification No.2 | $29,900.00 |
| New Total Contract Amount as Modified | $60,400.00 |

Submitted by:

Maureen Shellen
Director of Construction Management

Recommended by:

David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
3p. (94-28W16)
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this modification between Pioneer Contractors, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

DEFERRED MAINTENANCE FUND:
Appropriation 14-62050-2009-0000-8500-6279-11201 -- Construction -- Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>THURGOOD MARSHALL HIGH SCHOOL</td>
<td>$4,163</td>
</tr>
<tr>
<td>modify the existing contract with</td>
<td></td>
</tr>
<tr>
<td>Pioneer Contractors, Inc.</td>
<td></td>
</tr>
<tr>
<td>for additional services</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the fee of $4,163 as offered by Pioneer Contractors, Inc. be accepted.

BACKGROUND:
This contract was for reprofiling (Package #4) associated with the first floor roof of the cafeteria, covered walkway and the classroom/offices at Thurgood Marshall HS. The scope of work consisted of demolition, removal of existing roofs, new roofing membranes, sheet metal flashings and all related work. In addition, the work also included replacement of missing or stained ceiling tiles at the areas affected by previous roof leaks.

This modification, herein requested, is for additional services resulting from field discovery condition observed during inspection. The scope of work consists of additional white flood coating and white gravel at cricket areas of roof at entrance area to lessen ponding problems.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount (Resolution 86-10W17, June 10, 2008)</td>
<td>$169,700.00</td>
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<tr>
<td>Previous approved modifications</td>
<td>$5,209.50</td>
</tr>
<tr>
<td>Contract to be increased by this Modification #1 (amount not-to-exceed)</td>
<td>$4,163.00</td>
</tr>
<tr>
<td>New Total Contract amount as modified</td>
<td>$179,072.50</td>
</tr>
<tr>
<td>Total % of modification amounts to original contract amount</td>
<td>5.5%</td>
</tr>
</tbody>
</table>

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

Recommended by:
David L. Goldin A.I.A.
Chief Facilities Officer

Agenda Item
3q. (94-28W17)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 4/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve this modification to the Master Agreement between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $7,700.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90391-2009-0000-8500-6140-11048 – 3521 22nd Street Campus

CONTRACT:
Mod. #5 to No. 00891

DESCRIPTION
Topographic Surveying Services – Prop A 2006 Bond Program

COST
$7,700.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $7,700.00 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.

BACKGROUND:

This Master Agreement is for surveying services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2006 Bond Program. Individual service agreements will be assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work includes topographic survey for location of utilities within the project area. The cost estimate for this modification to the Master Agreement includes proposed costs to complete this work at the 3521 22nd Street Campus.

Original contract amount
$48,290.00
Previous Modifications
$74,019.00
This Modification (No. 5)
$7,700.00
Total Contract Value, as modified
$130,009.00

Performable by District Civil Service Classification: Yes
District Classification: 5216 Chief Surveyor
Reason for Contracting Out: District does not have staff capacity to perform this work.

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  

Board Meeting 04/28/09

SUBJECT:  
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:  
That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $3,000.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation 21-90391-2009-0000-8500-6150-11063 – Aptos MS $3,000

CONTRACT:  
Mod No.9 to Contract #908

DESCRIPTION  
Aptos MS  
Geotechnical Services – Prop A 2006 Bond Program

COST  
$3,000.00

RECOMMENDATION:  
That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $3,000.00 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.

BACKGROUND:  
The original contract provided for the geotechnical services at various schools sites as required by San Francisco Unified School District’s Proposition A 2006 Bond Program.

This contract modification provides for additional geotechnical services to provide a California Geological Survey report for Aptos MS.

| Original Contract Amount | $ 61,380.00 |
| Previous modifications   | $158,565.00 |
| This Modification #9 (not to exceed) | $ 3,000.00 |
| Total Contract value as modified | $222,945.00 |

Submitted by:  
Maureen Shelton  
Director of Construction Management

Recommended by:  
David Goldin, A.I.A.  
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
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 $5,850.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6212-11067 – Sanchez ES (add to design) $5,850.00

CONTRACT:

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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Mod #16 to Sanchez ES</td>
<td>$5,850.00</td>
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<tr>
<td>Contract #00913 Industrial Hygienist Design and Monitoring – Prop A 2006 Bond Program</td>
<td></td>
</tr>
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</table>

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 $5,850.00 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.

BACKGROUND:
This Master Agreement is for hazardous abatement design services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program. Individual service agreements will be assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

This modification includes Design add services at Sanchez ES

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
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<td>Total Contract Value as modified</td>
<td>$1,603,372.30</td>
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Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
31. (94-28W20)
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $1,224,952 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
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<tr>
<th>Appropriation</th>
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<td>District Admin I</td>
<td>$12,168</td>
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<tr>
<td>21-90391-2009-0000-8500-6216-11084</td>
<td>Wallenberg HS</td>
<td>$640,452</td>
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<td>21-90391-2009-0000-8500-6216-11045</td>
<td>Alamo ES</td>
<td>$432,400</td>
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<tr>
<td>21-90391-2009-0000-8500-6216-311</td>
<td>Programwide</td>
<td>$120,744</td>
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</table>

CONTRACT:
Mod 4 to contract No. 00940
Chinese Ed Center, District Admin I, Alamo ES, Wallenberg HS, Programwide
Construction Management Services – Prop A 2006 Bond Program
COST $1,224,952.00

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $1,224,952 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.

BACKGROUND:
The original Master Agreement is for construction management services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2006 Bond Program and provided for the costs of the preconstruction phase at Claire Lilienthal ES (Madison), Chinese Ed. Ctr., Raphael Welll CDC, Sutro ES, New Traditions ES, and John Muir ES. Previous modifications added construction and close out phases for Claire Lilienthal-Madison Campus, Chinese Ed. Ctr, Raphael Welll CDC, Sutro IH, Sutro ES Modernization, New Traditions IH and Modernization and John Muir, as well as pre-construction, construction and closeout phases at Cabrillo ES, District Admin Bldg phase 1, and District Admin Bldg phase 2, and construction management services for the Green Schoolyard Program, Cabrillo ES, Commodore Stockton ES and Spring Valley ES.

This modification is for the preconstruction, construction and closeout phases at Chinese Ed Center, District Admin I, Bond Program, Alamo ES, and Wallenberg HS.

The preconstruction phase covered in this award includes constructability reviews, coordination of public utilities, scheduling services, project accounting and management systems, construction phasing and logistics plan, hazardous materials coordination. Construction and close out phases include all construction management functions from bid award phase through contract closeout.

Original contract amount
$238,801.00
Previous Modifications
$2,664,723.00
This Modification #4 (not to exceed)
$1,224,952.00
Total Contract Value, as modified
$4,128,476.00

Performable by District Civil Service Classification: Yes
District Classification: 5216 Chief Surveyor
Reason for Contracting Out: District does not have staff capacity to perform this work.

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $133,638 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

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<tr>
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<td>New Traditions ES</td>
<td>$9,600</td>
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<td>21-90391-2009-0000-8500-6290-11069</td>
<td>Alice Fong Yu ES</td>
<td>$98,571</td>
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<td>21-90391-2009-0000-8500-6290-11073</td>
<td>Burnett CDC IH</td>
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CONTRACT:

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</tr>
</thead>
<tbody>
<tr>
<td>New Traditions ES, Alice Fong Yu, Burnett CDC</td>
<td>$133,638.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $133,638 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.

BACKGROUND:
The Original Master Agreement is for inspection services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2006 Bond Program. Original Scope of work includes project inspection services per DSA requirements at Jefferson ES, Jefferson CDC, Marshall ES, Buena Vista ES and George Washington Carver ES. Previous modification to the contract include Cleveland ES and San Miguel CDC-IH, New Traditions ES, San Miguel CDC modernization, Lawton ES, Sunset ES, Jefferson ES, Buena Vista ES, Marshall ES, Dr. GW Carver.

This modification to the Master Agreement is for inspection services per DSA requirements at New Traditions ES, Alice Fong Yu ES, and Burnett CDC.

Original contract amount
$322,800.00

Previous Modifications
$1,015,625.00

This Modification #5 (not to exceed)
$133,638.00

Total Contract Value, as modified
$1,472,063.00

Performable by District Civil Service Classification: Yes
District Classification: 6331 Building Inspector
Reason for Contracting Out: Qualified DSA inspectors currently not available at the District.

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:

That the Board of Education approve this modification to the Master Agreement between Code Compliance Group and the San Francisco Unified School District for an amount not to exceed $51,000 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90391-2009-0000-8500-0290-11061 – John McLaren CDC  $51,000

CONTRACT:
Mod #6to
No. 00981

DESCRIPTION
John McLaren CDC
Building Inspection Services – Prop A 2006 Bond Program

COST
$51,000.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Code Compliance Group and the San Francisco Unified School District for an amount not to exceed $51,000 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.

BACKGROUND:

This Master Agreement is for inspection services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program. Individual service agreements will be assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work includes project inspection services for John McLaren CDC.

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Contract Amount</th>
<th>Previous Modifications</th>
<th>This Modification (#6)</th>
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<td>$195,500.00</td>
<td>$294,435.00</td>
<td>$51,000.00</td>
<td>$540,935.00</td>
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Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 4/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $65,299.26 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90391-2009-0000-8500-6280-11057 Sanchez E.S. $36,241.00
Appropriation # 21-90391-2009-0000-8500-6280-11050 GW Carver ES $29,058.26

CONTRACT:
Mod.A to No. 01020
DESCRIPTION
Sanchez ES and GW Carver ES
Materials Testing and Inspection Services –Prop A 2006 Bond Program

COST
$65,299.26

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $65,299.26 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.

BACKGROUND:
This Master Agreement is for the materials testing and inspection services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2006 Bond Program. Individual service agreements will be assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work includes materials testing and inspection services for Proposition A Bond Program projects. The original Master Agreement provided for costs to complete materials testing and inspection for Cleveland ES, John O’Connell HS. Previous modifications added New Traditions ES, Luther Burbank MS, Dr. George Washington Carver ES and credit for O’Connell High School. This modification is for material testing and inspection at to ensure compliance with plans & specifications and DSA requirements at Sanchez ES and GW Carver ES.

| Original contract amount             | $ 53,093.00 |
| Previous Approved Modifications     | $ 125,057.75 |
| New Total Contract Amount as Modified | $ 65,299.26 |
|                                      | $243,450.01 |

Services submitted proposals and all were deemed acceptable based on qualifications and experience.

Performable by District Civil Service Classification: No
District Classification: N/A
Reason for Contracting Out: District does not have capacity to perform this work.

Submitted by:  
Maureen Shelton  
Director of Construction Management

Agenda Item  
3x. (94-28W24)

Recommended by:  
David L. Goldin, A.I.A.  
Chief Facilities Officer

76
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $2,739.98 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90390-2009-0000-8500-5890-11046 – Fairmount ES $2,739.98

CONTRACT:

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<th>DESCRIPTION</th>
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<tbody>
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<td>Fairmount ES</td>
<td>$2,739.98</td>
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RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $2,739.98 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.

BACKGROUND:
This Master Agreement is for professional cleaning services for various building improvement projects related to the passage of San Francisco Unified School District's 2003 and 2006 Bond Program. Individual service agreements will be assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

This modification scope of work for Fairmount ES includes detail cleaning not limited to classrooms, auditorium, hallways, restrooms & staff areas. The cleaning includes but not limited to dusting windows, floor mopping, stripping & sealing, and associated furniture moving.

Original Contract $97,829.00
Previous Approved Modifications ($72,935.60)
This Modification # 6 (amount not to exceed) $2,739.98

Total Contract as modified $27,633.38

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
3y. (94-28W25)
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract between Fix Painting Company and the San Francisco Unified School District for an amount not to exceed $962,000.00 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 Fix Painting Company it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90390-2009-0000-8500-6270-10750  George Washington High School

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<td>George Washington High School Painting Project</td>
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<td>Building Construction – Prop A 2003 Bond Program</td>
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<table>
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<tr>
<th>CONTRACTOR</th>
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<tr>
<td>Fix Painting Company</td>
<td>$954,000.00</td>
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<tr>
<td>Geo Masker</td>
<td>$1,390,000.00</td>
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<tr>
<td>Rossi ASB</td>
<td>$1,492,763.00</td>
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<td>Bayview</td>
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<tr>
<td>Jerry Thompson</td>
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<td>Minos</td>
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RECOMMENDATION:
That the Board of Education approve this contract between Fix Painting Company and the San Francisco Unified School District for an amount not to exceed $962,000.00 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 All Trusty Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
This contract is for the painting of exterior and interior of George Washington High School. The painting will include the main building, gym, auditorium, Bungalow UC3 and UC4, and the stadium. The District has chosen to include additive alternates to the work including refinishing the bookcase in the library for $8,000 over the initial bid amount, making the total award to Fix Painting for $ 962,000.00

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
3z. (94-28W26)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 04/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract between Nema Construction and the San Francisco Unified School District for an amount not to exceed $395,000.00 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 Nema Construction it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
<thead>
<tr>
<th>Appropriation #</th>
<th>Mission High School</th>
<th>Appropriation #</th>
<th>Everett Middle School</th>
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<td>21-90390-2009-0000-8500-6270-10770</td>
<td>$185,000.00</td>
<td>21-90390-2009-0000-8500-6270-10774</td>
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CONTRACT:
No. # 01095

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<tr>
<td>Mission HS &amp; Everett MS - Auditorium Audio System</td>
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<td>Building Construction - Prop A 2003 Bond Program</td>
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<tr>
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<tr>
<td>Nema Construction</td>
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<tr>
<td>Cupertino Electric</td>
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<tr>
<td>Rodan Builders, Inc.</td>
<td>Non-Responsive</td>
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<tr>
<td>CF Contracting</td>
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RECOMMENDATION:
That the Board of Education approve this contract between Nema Construction and the San Francisco Unified School District for an amount not to exceed $395,000.00 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 Nema Construction it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
This contract is for the Auditorium Audio Systems at Mission High School and Everett Middle School as part of the San Francisco Unified School District's Proposition A 2003 Bond Program.

Scope of work includes the installation of new audio systems at both Mission HS and Everett MS auditoriums. In addition, the project includes a new lighting control system at Mission HS Auditorium and the application of acoustical treatment on the walls of Everett Middle School Auditorium.

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item
3aa. (94-28W27)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:
Contract, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $160,467 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90390-2009-0000-8500-6216-10760 – Rosa Park Elementary School ($17,550)
Appropriation 21-90390-2009-0000-8500-6216-10771 – Galileo High School ($56,160)
Appropriation 21-90390-2009-0000-8500-6216-10768 – Balboa High School ($86,757)

CONTRACT:
No. 01096

RECOMMENDATION:
That the Board of Education approve this contract between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $160,467 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.

BACKGROUND:
This contract is for construction management services of building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2003 Bond Program.

Scope of work includes preconstruction, on-site coordination and oversight of construction by general contractors at designated project sites.

The consultant was selected pursuant to the District's request for Proposals process. McCarthy Building Companies, the Alley Group, O'Connor Construction Management, Cambridge CM, Vanir, Don Todd Associates, Luster CM, Critical Solutions, Van Pelt and Seville Groups submitted proposals and of these companies, McCarthy Building Companies, Vanir, Cambridge CM, Don Todd and Luster CM were selected by a panel as the best providers on the basis of qualifications and experience.

Performable by District Civil Service Classification: Yes
District Classification: 6340 School Construction Coordinator
Reason for Contracting Out: District construction management team not currently available. Work must be completed on a short-term basis.

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer

Agenda Item 3bb. (94-28W28)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 04/28/09

SUBJECT:  
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:  
That the Board of Education approve this contract between Robert A. Bothman, Inc., Construction and the San Francisco Unified School District for an amount not to exceed $1,137,760.00 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 Robert A. Bothman, Inc., Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation #21-90391-2009-0000-8500-8270-10771 – Galileo H.S. Academy

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>No. # 01097</td>
<td>Galileo H.S. Academy Various Exterior Improvements</td>
<td>$1,137,760.00</td>
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<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE Amount</th>
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<tr>
<td>Robert A Bothman, Inc.</td>
<td>$1,097,200.00</td>
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<tr>
<td>Interstate Grading and Paving, Inc.</td>
<td>$1,143,000.00</td>
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<td>O. C. Jones and Sons</td>
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<td>Valley Crest, Inc.</td>
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<td>Pavex Construction</td>
<td>$1,208,246.00</td>
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<td>McGuire and Hester, Inc.</td>
<td>$1,207,450.00</td>
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<tr>
<td>Top Grade Construction</td>
<td>$1,208,885.00</td>
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<tr>
<td>Ghilloti Brothers Construction</td>
<td>$1,296,888.00</td>
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</table>

RECOMMENDATION:  
That the Board of Education approve this contract between Robert A. Bothman, Inc., the San Francisco Unified School District for an amount not to exceed $1,137,760.00 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 Robert A. Bothman, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:  
This contract is for labor and materials for various exterior improvements including the replacement of the existing athletic field at Galileo High School Academy as designated by San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work includes: removal and replacement of the existing field, new score board, electrical for P.A. system, end zone safety pad system. The base bid of $1,097,200.00 is increased by $40,560.00 as Alternates 1,2,3 were accepted. The three alternates described as: 1) replace existing fence on east and west sides of field, 2) paint existing fence post and rails, 3) replace existing sanitary sewer line that runs under middle of the field.

Submitted by:  
Maureen Shelton  
Director of Construction Management

Recommended by:  
David L. Goldin, A.I.A.  
Chief Facilities Officer

Agenda Item  
3cc. (94-28W29)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 4/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract between dsk Architects and the San Francisco Unified School District for an amount not to exceed $74,970 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2007-0000-8500-6210-11086 – Glen Park ES

CONTRACT:
No. 01098
DESCRIPTION
Glen Park ES
Architectural Services – Proposition A 2006 Bond Program
COST
$74,970.00

RECOMMENDATION:
That the Board of Education approve this contract between dsk Architects and the San Francisco Unified School District for an amount not to exceed $74,970 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.

BACKGROUND:
This contract is for 2nd Tier architectural and engineering services for building improvement projects related to the San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work is for the project assessment phase only, to determine the scope of work for full design and construction.


Performable by District Civil Service Classification: Yes
District Classification: Multiple
Reason for Contracting Out: The volume of architectural and engineer work, the extensive experience and specialized expertise in school design and construction required and the strict time frames required to perform the work, under the legal requirements of the ADA Lopez Stipulated Judgment preclude performing these services in-house.

Submitted by:
Waziuddin Chowdhury
Director of Project Management, Bond Program

Recommended by:

Waziuddin Chowdhury
Chief Facilities Officer

Agenda Item
3dd. (94-28W#a)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/28/09

SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $11,481,000.00 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 Cal Pacific, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6270-11063 – Aptos Middle School

CONTRACT:
No. #001101

APARTS MIDDLE SCHOOL
Building Construction – Prop A 2006 Bond Program

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<th>COST</th>
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<td>CAL PACIFIC</td>
<td>$ 11,398,000.00</td>
<td>Aptos Middle School</td>
<td>$11,481,000.00</td>
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<tr>
<td>ALLEN</td>
<td>$ 11,597,000.00</td>
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<td></td>
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<tr>
<td>JOHN PLANE</td>
<td>$ 11,746,000.00</td>
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<td>ANGOTTI &amp; REILLY</td>
<td>$11,847,717.00</td>
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<td>ARNTZ</td>
<td>$ 12,116,139.00</td>
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<td>AMOROSO</td>
<td>$ 12,237,000.00</td>
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<tr>
<td>INTERTEX</td>
<td>$ 12,700,000.00</td>
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RECOMMENDATION:
That the Board of Education approve this contract between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $11,481,000.00 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 Cal Pacific, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
This contract is for the modernization of the existing facilities at Aptos Middle School as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

The base scope of work covered by the bid amounts include: New accessible ramp and landings, new fire alarm and sprinkler system, restroom renovations, elevator modernization, new flooring, new lighting, and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD. The District has chosen to include the additive alternate of double-interlocking fire protection system for a total of $83,000.00 over the initial bid amount, making the total award to Cal Pacific $11,481,000.00.

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 4/28/09

SUBJECT:  
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:  

That the Board of Education approve a contract between Robert A. Bothman, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Peef: Prop H Sports Fund. Should the District be unable to enter into a contract with Robert Bothman, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder or re-bid the project.

PEEF: PROP H. SPORTS  
Appropriation 01-90552-2009-0000-8500-6277-101 – Construction

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<td>PHILLIP &amp; SALA BURTON HIGH SCHOOL</td>
<td>General Contractor Services</td>
<td>$285,200</td>
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<th>BIDDERS</th>
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<tr>
<td>Robert A. Bothman, Inc.</td>
<td>$285,200</td>
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<tr>
<td>Pavex Construction</td>
<td>$358,232</td>
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<td>O.C. Jones &amp; Sons, Inc.</td>
<td>Non-Responsive</td>
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<tr>
<td>Interstate Grading &amp; Paving, Inc.</td>
<td>Non-Responsive</td>
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</table>

RECOMMENDATION:  
It is recommended that the sum of $285,200 as bid by Robert A. Bothman, Inc. be awarded. Should the District be unable to enter into a contract with Robert A. Bothman, Inc. the contract will be awarded to the next lowest, responsive and responsible bidder or re-bid the project.

BACKGROUND:  
This contract is to renovate the two existing Rosenberg Stadium D-Zone areas at Phillip & Sala Burton HS. The scope of work consists of synthetic turf surfacing and concrete paving for discus and shot put event areas in the southern D-zone; asphalt paving and all weather track surfacing for two long/triple jump runways and sand pits. Other work includes rock removal and plumbing.

Submitted by:  
Yonko Radonov, Director  
Facilities Design & Construction

Recommended by:  
David L. Goldin A.I.A.  
Chief Facilities Officer

Agenda Item 3ff. (94-28W32)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board meeting April 28, 2009


WHEREAS, voters of the City of San Francisco approved Proposition A in 2003 and Proposition A in 2006 in order to modernize, improve and construct school facilities at certain District school sites; and

WHEREAS, California Education Code Section 15278(a) requires the governing Board of a school district to establish and appoint persons within the District to an independent citizens’ oversight committee, if a bond measure authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII of the California Constitution is approved; and

WHEREAS, the purpose of the SFUSD Citizens’ Bond Oversight Committee is to inform the public concerning the expenditure of bond revenues, to actively review and report on the proper expenditure of taxpayer money for school construction; and

WHEREAS, the Committee has received and reviewed the 2007-2008 annual independent financial audit report and procedures audit report prepared by Vavinek, Trine, Day & Co., dated March 2009 and has had the opportunity to ask questions of the District’s independent auditor who performed the audit; and voted by a unanimous vote on March 25, 2009 to accept the findings of the audit; and

WHEREAS, based upon all of the information provided to the Committee and discussions held, no information came to the Committee’s attention that would indicate that Bond revenues were spent for reasons other than those authorized by the 2003 & 2006 Proposition A Bonds and by Proposition 39, as follows:

1. The Bond revenues have been expended only for the purposes described in the paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution; and
2. That the Bond revenues have not been expended for any teacher or administrative salaries or other school operating expenses as prohibited by subparagraph (A) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

BE IT RESOLVED, that the Board of Education of the San Francisco Unified School District, who previously received copies of the 2007/2008 audit reports by separate cover, accepts the 2007-2008 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.

Submitted by:

David L. Goldin A.I.A.
Chief Facilities Officer &
Interim Bond Program Director

Agenda Item
3gg. (94-28W33)
Facilities – Prop A 2003/2006 Bond Program
1550 Bryant Street, Suite 555
San Francisco, CA 94103
Phone: 415-241-4308 Fax: 415-355-6988

San Francisco Unified School District

MEMORANDUM

April 15, 2009

TO: Esther Casco, Executive Assistant

FROM: David Goldin
Chief Facilities Officer

RE: Representation of Disabled Veteran, Minority and Women Owned Business Enterprises (DVBE, MBE/WBE)

In an effort to increase participation for all ethnicity’s and genders, the District has increased its own advertising efforts to include publications and listing with the greatest circulation to contractors and subcontractors. In addition, the bidding documents include an outreach certification which requires the contractors to solicit subcontractors through publications of an advertisement and/or listing in at least two (2) of an approved list of publications and/or listing.

The ethnicity and gender are presented below as they appear on the April 28, 2009 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE Status</th>
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<tr>
<td>MODIFICATION</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
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<td>K2A, LLP</td>
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<td>MODIFICATION</td>
<td>Lea &amp; Braze</td>
<td>$7,700.00</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
<td>Treadwell &amp; Rollo</td>
<td>$3,000.00</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
<td>Sensible Environmental Solutions</td>
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<td>Consolidated Engineering Laboratories</td>
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<td>Gelfand Partners</td>
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<td>$1,224,952.00</td>
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<td>MODIFICATION</td>
<td>Swinerton Management &amp; Consulting</td>
<td>$217,272.00</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
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<td>MODIFICATION</td>
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<td>Nari Construction Company, Inc.</td>
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<tr>
<th>Modification/Contract</th>
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<th>DVBE Status</th>
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<tr>
<td>MODIFICATION</td>
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<td>MODIFICATION</td>
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<td>MODIFICATION</td>
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<td>MODIFICATION</td>
<td>Consolidated Cleaning Services</td>
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<td>Vanir Construction Management, Inc.</td>
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<td>CONTRACT</td>
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<td>CONTRACT</td>
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<td>$11,481,000.00</td>
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<td><strong>TOTAL:</strong></td>
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<td><strong>$16,817,367.74</strong></td>
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Enclosure(s)

cc: Leonard Tom, Fe Bongolan, Michelle Charlton, William Chow, Wazi Chowdhury, Andrea Dawson, Kristen Harper, Ryan Henderson, Erin Hirst, Dewitt Mark, Lori Shelton, Maureen Shelton, Alberto Vasquez, James Wong
April 16, 2009

MEMORANDUM

TO: Esther Casco
   Executive Assistant

FROM: Yonko Radonov, Director
       Facilities Design & Construction

RE: Representation of Disabled Veteran, Minority and Women Owned Business Enterprises (DVBE, MBE/WBE)

In an effort to increase participation for all ethnicities and genders, the District has increased its own advertising efforts to include publications and listings with the greatest circulation to contractors and subcontractors. In addition, the bidding documents include an outreach certification which requires the contractors to solicit subcontractors through at least two (2) approved publications, advertisements or listings.

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<th>Document</th>
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<th>Total Amount</th>
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<th>MBE/WBE Status</th>
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<td>Asian/Non-WBE</td>
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<td>TOTAL:</td>
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<td><strong>$299,363.00</strong></td>
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an equal opportunity employer
ACTION REQUESTED: That the Board of Education approves the following personnel actions.

### PROBATIONARY APPOINTMENT

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<th>Name</th>
<th>School</th>
<th>Subject</th>
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<th>Eff. Date</th>
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<tbody>
<tr>
<td>Bermudez, Rosie</td>
<td>Civic Center Secondary School</td>
<td>Social Worker</td>
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### TEMPORARY APPOINTMENTS

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<th>FTE</th>
<th>Eff. Date</th>
<th>End Date</th>
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<tr>
<td>Bassinette, Robert L</td>
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<td>Spec Ed-SDC</td>
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94-28F8

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Triplett, Lency Noel | Tenderloin School | 05/04/2009 | 06/30/2009

RETIRED
94-28F9

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Courtney, Gerry W. | Galileo Academy of Science & T | 04/14/2009
Lee, Cassandra | Downtown H.S. | 10/01/2009
Leigh, Sandra | Elem. Instructional Sup. & Ops | 07/01/2009
Llorente, Barbara | Lakeshore E.S. | 07/01/2009
Villones, Filomena R. | Tenderloin School | 03/01/2009
Wold, Mary Anne | Lowell H.S. | 07/01/2009
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<td>Kotlarz, Denise C.</td>
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RACE AND GENDER COMPOSITION

PROBATIONARY APPOINTEE

APPEARING IN THE AGENDA OF

April 28, 2009

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<th>Race/Gender Group</th>
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# Race and Gender Composition

## Temporary Appointees

**Appearing in the Agenda of**

April 28, 2009

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RACE AND GENDER COMPOSITION

DEPARTMENT HEAD/DEAN/HEAD COUNSELOR APPOINTEES

APPEARING IN THE AGENDA OF

April 28, 2009

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SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No
If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE:  94-28K1
Dance Teacher for grades 3-5 on Tuesday and Wednesday afternoons.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Bryant Elementary School

Dates of Service: April 15, 2009 to June 9, 2009

Total Cost: $933.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-456

Name of Consultant: Jesus Cortes  $933.00
Evaluation: $0
Total Cost: $933.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Dance Teacher for grades 3-5. He will also conduct performances with the students.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☑ Goal 4  ☐ Goal 5  ☑ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Jesus Cortes has worked for us in the past. He is also employed at Buena Vista and came to our school recommended by our Principal. He submitted references and a portfolio as well. We are very pleased with this work.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Ana Celia Garcia
SUBMITTED BY: Veronica Chavez, Principal
SITE: Bryant Elementary School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Garden and Greening activities that includes planning with site level Greening Committee and providing lessons to students.

Category: Administrative Code: 1
Site: Starr King Elementary School
Dates of Service: 3/23/09 – 6/5/09
Total Cost: $1,500.00

Funding Source(s)/Program Title:
California Instructional School Garden (CISG)

SACS Code(s):
01-70260-2009-1110-2100-5803-838

Name of Consultant: Elizabeth Westerfield $1,500.00
Evaluation: $0
Total Cost: $1,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Ms. Westerfield will work with our school-side Greening Committee to integrate the gardening efforts into our overall master plan. She will also work with small groups of students in the instructional garden program at Starr King.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:

Ms. Westerfield has been involved in the Starr King community. The SSC and Greening Committee members discussed the need for support with the Greening initiative and participated in the selection process.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Chris Rosenberg, Principal

SITE: Starr King Elementary School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K3
To prepare kids for the Reading Recovery Program and to help to enhance their reading skills.

Category: Tutoring & After School Activities
Code: 26

Site: Yick Wo Elementary School

Dates of Service: March 16, 2009 – June 9, 2009

Total Cost: $800.00

Funding Source(s)/Program Title:
Trust Fund – PTA Funds

SACS Code(s):
01-93006-2009-1110-2100-5803-801

Name of Consultant: Karen Yakushi-Woo
Evaluation: $0
Total Cost: $800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Students will participate in enrichment activities involving oral and written language. Activities will include art, puppetry and drama.

DISTRICT GOAL:
□ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6

EVALUATION:
□ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Teacher recommendation and approval by staff and administrator.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Yvonne Chong, Principal
SITE: Yick Wo Elementary School
SUBJECT: Consultant Services: Individual

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? Yes

If yes, please explain. Consultant Ivy Chen is on the approved SFUSD 2008-2009 School Health Programs' speaker/materials list.

or other comment:

SERVICE: 94-28K4

Consultant will present lessons on puberty education to our fifth grade students and hold one session to their parents at a parent-evening workshop.

Category: Administrative Code: 1
Site: Gordon J. Lau Elementary School
Dates of Service: December 15-19, 2008
Total Cost: $1,760.00

Funding Source(s)/Program Title: School Site Based WSF Allocation

SACS Code(s):
01-00000-2009-1110-2100-5803-490

Name of Consultant: Ivy Chen
Evaluation: $/a
Total Cost: $1,760.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Ms. Ivy Chen, an expert in the field of puberty education, will provide direct instruction regarding puberty and conduct a parent meeting to discuss the topics covered during the presentations to the students.

DISTRICT GOAL: Goal 1 Goal 2 Goal 3 Goal 4 Goal 5 Goal 6

EVALUATION: Level I Level II Level III Level IV
SELECTION PROCESS:
Consultant has presented lessons on puberty education to our students and their parents for the last few years.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Marlene Callejas, Principal
SITE: Gordon J. Lau Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: 94-28K5
Consultant will coordinate the implementation for the ACE School Garden Grant.

Category: Administrative Code: 1
Site: Redding Elementary School
Dates of Service: April 15, 2009 – June 9, 2009
Total Cost: $243.00

Funding Source(s)/Program Title:
California Instructional School Garden (CISG)

SACS Code(s):
01-70260-2009-1110-2100-5803-790

Name of Consultant: Christine Hepton $243.00
Evaluation: $0
Total Cost: $243.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The ACE School Garden Grant has provided Redding the opportunity to work with students to implement and maintain a garden. In order to work on the garden, consultant will be coordinating all logistics outside of direct service time with youth. The goal will be to increase hands-on and authentic learning for the youth who are participating in the gardening project afterschool.

Consultant will be working on coordinating all logistics of the ACE School Garden Grant at Redding Elementary School, including gathering supplies, preparing materials, maintaining upkeep of all areas of garden, and coordinating meetings with all stakeholders. Contractor will provide services for 2 hours/week, beginning April 15th, 2009, and ending June 9th, 2009.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant is employed through community-based organization that partners with Redding. She was selected to manage the project due to her prior experience in implementation of gardens as well as her exemplary leadership skills.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact  □ More Than Limited Contact  □ No Student Contact

PREPARED BY: Christian Santomauro

SUBMITTED BY: Darleen Lau, Principal

SITE: Redding Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: Performing Arts Assembly
94-28K6

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Malcolm X Academy
Dates of Service: February 26, 2009
Total Cost: $700.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-24905803-830

Name of Consultant: Kunama Mtendaji  $700.00
Evaluation: $0
Total Cost: $700.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

This will be an all school assembly to celebrate Black history month. The artist will lead the students on a cultural journey, exploring African culture through storytelling, songs, dance, and instrumental music.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV

109
SELECTION PROCESS:

Kunama Mtendaji is an African American folk artist that specializes in performing and teaching storytelling, music and dance. He features the cultures of African people throughout the African world. Kunama performs solo and coordinates African American music and dance ensembles, The Mask Dance Society, and A.F.R.I.C.A. (Association For Responsible Interdisciplinary Cultural Artists)

DEGREE OF STUDENT CONTACT:

☒ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Anthony G. Arinwine

SITE: Malcolm X Academy
SUBJECT: Consultant Services  ✔ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ✔ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting.

SERVICE: Artist in residence will teach students in sculpture, drawing, textiles and art history.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Clarendon Elementary School

Dates of Service: January 1, 2009 - April 30, 2009

Total Cost: $12,586.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-478

Name of Consultant: Ellen Weinstein  $12,586.00

Evaluation: $0

Total Cost: $12,586.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The artist in residence, Ellen Weinstein, will provide art instruction for 24 classrooms at Clarendon Elementary School.

DISTRICT GOAL:  ✔ Goal 1  ✔ Goal 2  ✔ Goal 3  ✔ Goal 4  ☐ Goal 5  ✔ Goal 6

EVALUATION:  ✔ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Ms. Weinstein was selected by the Parent/Teacher Consultant Committee from a group of qualified consultants.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Mark Barmore, Principal
SITE: Clarendon Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE:
94-28K8

Artist in residence will provide art classes and field trips to our students.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Clarendon Elementary School
Dates of Service: January 1, 2009 - May 30, 2009
Total Cost: $5,915.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-478

Name of Consultant: Ellen Weinstein  $5,915.00
Evaluation: $0
Total Cost: $5,915.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The artist in residence, Ellen Weinstein, will provide art classes and field trips to our students.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Ms. Weinstein was selected by the Parent/Teacher Consultant Committee.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Mark Barmore, Principal
SITE: Clarendon Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE:

94-28K9

Literary Arts (poetry) Artist-in-Residency

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Harvey Milk Civil Rights Academy

Dates of Service: 4/1/09 – 6/25/09

Total Cost: $4,468.00

Funding Source(s)/Program Title:
PEEF: Prop H
NCLB: Title I, Schoolwide Programs

SACS Code(s):
01-90552-2009-1110-2100-5803-505  $3,160
01-31500-2009-1110-2100-5803-505  $1,308

Name of Consultant: Nancy Deitch  $4,468.00

Evaluation: $0

Total Cost: $4,468.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Nancy Deitch will provide an Intergenerational Poetry Residency between the 4/5th grade class and the Diamond Senior Center. Students and Seniors will meet 1/week for 1 hour throughout Spring, four other classes will receive a 4 week; 1-hour/week; poetry residency including 1/hr of teacher planning per class and an in-class poetry performance. There will be a culminating "Poetry Café" performance for the whole school at the end of the Residency in June.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☑ Goal 4  ☐ Goal 5  ☑ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Nancy Deitch has been working at HMCRA with the Intergenerational Poetry Project for many years. Staff input was solicited and arts committee selection was unanimous.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Sandra Leigh, Principal
SITE: Harvey Milk Civil Rights Academy
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K10

Visual Arts Residency to support the development of sequential, standards-based visual arts instruction in the K-3 classroom.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Harvey Milk Civil Rights Academy

Dates of Service: April 1, 2009 through June 5, 2009

Total Cost: $5,000.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-505

Name of Consultant: Tiffany Graham  $5,000.00

Evaluation: $0

Total Cost: $5,000.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Tiffany Graham will provide 2 in-class workshops/month for each of eight classrooms K-3rd grades, demonstrating a wide range of techniques and materials. Teachers will meet before during and after each classroom session to share, study and critique the methodology. Literary and thematic content will be coordinated with classroom curriculum and visual arts standards.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Tiffany Graham has been working with the school as an artist in residence for 15 years. She has now moved to training the teachers in PD workshops to mentor and imbed the standards-based techniques into the classroom curriculum.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Sandra Leigh, Principal
SITE: Harvey Milk Civil Rights Academy
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. School schedule required work to start
or other comments:

SERVICE: Traditional Art of Chinese Lion Dancing Performed.
94-28K11

Category: Visual & Performing Arts Enrichment Code: 27
Site: Lafayette Elementary School
Dates of Service: February 27, 2009
Total Cost: $325.00

Funding Source(s)/Program Title:
Art, Music, and Physical Education Supplies and Equipment

SACS Code(s):
01-67610-2009-1110-2100-5803-664

Name of Consultant: Wilson Mah $325.00
Evaluation: $0
Total Cost: $325.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The Lafayette Arts Education Program will address the District’s visual
and performing arts standards, goals and objectives. The residencies, in
collaboration with the teachers, will provide hands-on participatory visual
and/or performing arts workshops. The program also includes time for
artists and classroom teachers to meet for program discussions and
planning. Lafayette will provide opportunities for in-school exhibitions
and/or performances.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6

EVALUATION: □ Level I □ Level II □ Level III □ Level IV
94-28K11 Cont. Page 2

**SELECTION PROCESS:**
Recommendation of School Site Council, the Principal and Teachers.

**DEGREE OF STUDENT CONTACT:**
- [x] Limited Contact
- [ ] More Than Limited Contact
- [ ] No Student Contact

**PREPARED AND SUBMITTED BY:** Ruby G. Brown, Principal
**SITE:** Lafayette Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K12

Traditional Art of Chinese Lion Dancing Performed. The residencies, in collaboration with the teachers, will provide hands-on participatory visual and/or performing arts workshops.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Lafayette Elementary School

Dates of Service: February 27, 2009

Total Cost: $325.00

Funding Source(s)/Program Title:

Trust Fund – PTA Funds

SACS Code(s):

01-67610-2009-1110-2100-5803-664

Name of Consultant: Christopher Mah  $325.00

Evaluation: $0

Total Cost: $325.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

The Lafayette Arts Education Program will address the District’s visual and performing arts standards, goals and objectives. The residencies, in collaboration with the teachers, will provide hands-on participatory visual and/or performing arts workshops. The program also includes time for artists and classroom teachers to meet for program discussions and planning. Lafayette will provide opportunities for in-school exhibitions and/or performances.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☑ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Recommendation of School Site Council, the Principal and Teachers.

DEGREE OF STUDENT CONTACT:
☒ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Ruby G. Brown, Principal
SITE: Lafayette Elementary School
SUBJECT: Consultant Services  Individual  Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  Yes  No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: African Dance Instruction in the classroom.
94-28K13

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Dianne Feinstein Elementary School
Dates of Service: April 1, 2009 – June 1, 2009
Total Cost: $900.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-539

Name of Consultant: Portsha Jefferson $900.00
Evaluation: $0
Total Cost: $900.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Portsha will provide African Dance instruction to our fifth grade class during six sessions leading to one performance.

DISTRICT GOAL:  Goal 1  Goal 2  Goal 3  Goal 4  Goal 5  Goal 6

EVALUATION:  Level I  Level II  Level III  Level IV
SELECTION PROCESS:
Portsha was selected by the arts committee from a list of qualified applicants and suggested to us by Sharron Collins.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Erin McCarthy
SUBMITTED BY: Michelle Chang
SITE: Dianne Feinstein Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Paperwork incorrect, K reso needed to be redone.

SERVICE: Visual arts to Special Day Classes.

94-28K14

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Dianne Feinstein Elementary School

Dates of Service: March 16, 2009 – May 16, 2009

Total Cost: $1,080.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-539

Name of Consultant: Louisa Koplitz Morris  $1,080.00

Evaluation: $0

Total Cost: $1,080.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Louisa will work at a low ratio with the Special Day Class population on visual art in the form of painting, color mixing and ceramics.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☑ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant was selected from a list of qualified consultants by the arts committee.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Erin McCarthy
SUBMITTED BY: Michelle Chang
SITE: Dianne Feinstein Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not final before meeting.
or other comments:

SERVICE: 94-28K15
Steve Rubenstein will provide a choral music residency for all kindergarten students.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Lakeshore School

Dates of Service: 2/23/09 - 4/30/09

Total Cost: $1,300.00

Funding Source(s)/Program Title:
DCYF - Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-670

Name of Consultant: Steve Rubenstein $1,300.00

Evaluation: $0

Total Cost: $1,300.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Steve Rubenstein will introduce all kindergarten students to the fundamentals of music through the singing of classic American folk songs. He will also help students develop language skills by writing their own verses to songs.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Former Lakeshore parent Steve Rubenstein has provided choral music to the students of Lakeshore School for many years. This contract will allow him to serve all the students in kindergarten.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Lindsey Keener

SITE: Lakeshore School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Information not final before meeting.

or other comments:

SERVICE: Olive Hackett Shaughnessy will provide a storytelling residency for all third and fifth grade students.

94-28K16

Category: Visual & Performing Arts Enrichment

Code: 27

Site: Lakeshore School

Dates of Service: 3/16/09 - 4/30/09

Total Cost: $3,655.00

Funding Source(s)/Program Title:
DCYF - Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-670

Name of Consultant: Olive Hackett Shaughnessy $3,655.00

Evaluation: $0

Total Cost: $3,655.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Olive Hackett Shaughnessy will provide a storytelling residency for all third and fifth grade students. Students will develop listening and speaking strategies, narrative analysis, comprehension of basic plots, understanding of elements of literature, organization and delivery of oral communication, and write and illustrate narratives. Story choices develop an appreciation of multicultural ethics and values.

DISTRICT GOAL: ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☑ Goal 4  ☐ Goal 5  ☑ Goal 6

EVALUATION: ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTED PROCESS:
Olive Hackett Shaughnessy has been an artist in residence at SFUSD schools for many years.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Lindsey Keener
SITE: Lakeshore School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☑ Yes  ☐ No

If yes, please explain. Information not final before meeting.
or other comments:

SERVICE: Myrtha Muse will provide a dance residency for all second grade students.
94-28K17

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Lakeshore School
Dates of Service: 3/27/09 - 4/30/09
Total Cost: $2,470.00

Funding Source(s)/Program Title:
DCYF - Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-670

Name of Consultant: Myrtha Muse  $2,470.00
Evaluation: $0
Total Cost: $2,470.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Myrtha Muse will provide a dance residency in which all second grade students will experience culture through rhythm, movement and song. Students will be instructed in dance fundamentals such as balance, breath, performance and discipline, emphasizing the relationship among culture, aesthetics, academics and personal achievement.

DISTRICT GOAL: ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☑ Goal 4  ☐ Goal 5  ☑ Goal 6

EVALUATION: ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:

Myrtha Muse has been an artist-in-residence at Lakeshore School for many years.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Lindsey Keener

SITE: Lakeshore School
K Resolution

SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: 94-28K18  Consultant will provide instruction to interested staff members in beginning and intermediate levels of conversational Spanish, particularly focusing on vocabulary, terms, and phrases useful for educators.

Category: Professional Development  Code: 14
Site: Horace Mann Middle School
Dates of Service: April 16, 2009 – June 5, 2009
Total Cost: $1,600.00

Funding Source(s)/Program Title:
English Language Acquisition Program

SACS Code(s):
01-62860-2009-4760-2100-5803-618

Name of Consultant: Rosario M. Chacon-Mendez  $1,600.00
Evaluation: $0
Total Cost: $1,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Consultant will provide weekly one-hour workshops on conversational Spanish. The goal is to introduce and assist in language acquisition for school staff who works with Spanish-speaking students and parents.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:

Ms. Chacon-Mendez is a language teacher at Skyline College in Daly City. She currently provides a similar service to staff at Flynn Elementary School in SFSUD.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED AND SUBMITTED BY: Paul Jacobsen, Principal

SITE: Horace Mann Middle School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Choose from list below
or other comments: Information not finalized in time for Meeting.

SERVICE:

Coordinate Garden collaborative /Project at Everett Middle School.
94-28K19

Category: Administrative  Code: 1
Site: Everett Middle School
Dates of Service: December 08, 2008 - March 13, 2009
Total Cost: $2,000.00

Funding Source(s)/Program Title:
California Instructional School Garden (CISG)

SACS Code(s):
01-70260-2009-1110-2100-5303-529

Name of Consultant: Gideon Kramer  $2,000.00
Evaluation: $0
Total Cost: $2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Coordinate Everett Middle School/ Mission Beacon/Excel/C.C. Club Gardening Collaborative, chair weekly meetings, procure tool and supplies for Gardening Program, point's person for all activities of The Gardening collaborative.

DISTRICT GOAL:  ☐ Goal 1  ☐ Goal 2  ☐ Goal 3  ☑ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:  ☐ Level I  ☑ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Interviewed by hiring team.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED AND SUBMITTED BY: Richard Curci, Principal
SITE: Everett Middle School
SUBJECT: Consultant Services  

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? Yes No

If yes, please explain. Choose from list below or other comments: Information not finalized in time for Meeting.

SERVICE: Class support and coordinate behavioral modification and informal counseling.
94-28K20

Category: Supplemental Student Counseling  
Code: 21

Site: Everett Middle School

Dates of Service: March 16, 2009 - June 12, 2009

Total Cost: $9,000.00

Funding Source(s)/Program Title:
PeeF: Prop H - Violence Prevention Program

SACS Code(s):
01-90559-2009-1110-2100-5803-529

Name of Consultant: Angel Carvajal $9,000.00

Evaluation: $0

Total Cost: $9,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Contractor will provide services for up to 20 high at-risk students 30 hours a week on site and 10 hours per week for home visits and other intervention needs. Contractor will provide in-class support and coordinate behavioral modifications and informal counseling. Contractor will coordinate with teachers and administrators and needed for alternative suspension plans and community services. Contractor will coordinate parent and teacher conferences make referrals for other services 1) family counseling 2) grief management 3) after-school activities 4) cultural enrichment activities 5) life skills sessions. Contractor will provide administrator with attendance, grades, referrals, suspension by grading periods and track attendance and students improvements daily. Contractor will be responsible for other activities and duties pertaining to students need also participate in I.E.P. AND SST meetings. Contractor will provide intervention as it pertains to gang and turf interventions and conflict resolutions. Contractor will report to Principal daily as needed concerning school needs.
DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  ☒ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  ☒ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

Interviewed by hiring team.

DEGREE OF STUDENT CONTACT:

□ Limited Contact  ☒ More Than Limited Contact  □ No Student Contact

PREPARED AND SUBMITTED BY: Richard Curci, Principal

SITE: Everett Middle School
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K21

Jose Montesinos will be mentoring students in the "Are You Ready For Hollywood" Class twice a week in the basic fundamental of filmmaking. This will include directing, camera and sound

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Downtown High School


Total Cost: $750.00

Funding Source(s)/Program Title:
EIA – State Compensatory Education (SCE)

SACS Code(s):
01-70900-2009-1110-2100-5803-742

Name of Consultant: Jose Montesinos  $750.00

Evaluation:
$0

Total Cost:
$750.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Jose Montesinos will be mentoring students in the basic fundamentals of filmmaking. He will meet with the twice a week for three hours each session and cover everything from directing, lighting, camera and sound, to dealing with actors, locations, budgets, and creative decisions. Some of these sessions will be lectures, some will be the viewing of films, and others will be hands on training with camera, lights and sound equipment.

DISTRICT GOAL:  ☒ Goal 1  ☒ Goal 2  ☒ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
From teacher recommendation.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact  □ More Than Limited Contact  □ No Student Contact

PREPARED BY: Peggy McGehee
SUBMITTED BY: Mark Alvarado, Principal
SITE: Downtown High School
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☒ Yes  ☐ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE:
94-28K22
To provide a 9 week course with Ms. Nuval's class in video editing techniques.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Downtown High School
Dates of Service: 2/18/2009 - 6/02/2009
Total Cost: $2,000.00

Funding Source(s)/Program Title:
EIA – State Compensatory Education (SCE)

SACS Code(s):
01-70900-2009-1110-2100-5803-742

Name of Consultant: Angela N. Carrol  $2,000.00
Evaluation: $0
Total Cost: $2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Ms. Carroll will facilitate a nine (9) week course with Ms. Nuval’s class in video editing techniques. Final Cut Pro 5 will be the main editing software. Over the course of 9 weeks students will learn video editing tools in Final Cut, learn how to interface with the software and utilize editing skills to finalize their "So You Think You're Ready for Hollywood" film projects.

DISTRICT GOAL:  ☒ Goal 1  ☒ Goal 2  ☒ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Recommendation from classroom teacher.

DEGREE OF STUDENT CONTACT:
- [x] Limited Contact  
- [ ] More Than Limited Contact  
- [ ] No Student Contact

PREPARED BY: Peggy McGehee

SUBMITTED BY: Mark Alvarado, Principal

SITE: Downtown High School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Funding not available in time for work to begin.

other comments:

SERVICE: Artist-In-Residence
94-28K23

Category: Teaching  Code: 23
Site: SOTA
Dates of Service: 11/1/08 -- 1/15/09
Total Cost: $2,500.00

Funding Source(s)/Program Title:
School Site Based WSF Allocation

SACS Code(s):
01-00000-2009-1110-2100-5803-815

Name of Consultant: Steven Kim  $2,500.00
Evaluation: $0
Total Cost: $2,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Vocal Department. Consultant worked as interim vocal dept. director until one was hired.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant originally worked for SOTA as the Vocal Department’s Assistant Vocal Dept. Director.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Lorraine Magsanay
SUBMITTED BY: Carmelo Sgarlato
SITE: SOTA
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No
If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K24  Provide case management for young men and women at risk of increased violence; ongoing psycho-educational group workshops for young men; and safer sex workshops school-wide.

Category: Supplemental Student Counseling  Code: 21
Site: Downtown High School
Dates of Service: March 9, 2009 – May 21, 2009
Total Cost: $2,000.00

Funding Source(s)/Program Title:
PEEP: Prop H – Violence Prevention Program

SACS Code(s):
01-90559-2009-1110-2100-5803-742

Name of Consultant: Tino Ratliff $2,000.00
Evaluation:
Total Cost:

$2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Individual case management; psycho-educational group creation and facilitation; sex education.

DISTRICT GOAL:  ☐ Goal 1  ☐ Goal 2  ☒ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant has provided services through a local health clinic at which many of our students access services. He has led successful programs at several other high schools.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Dania Sacks March
SITE: Downtown High School
SUBJECT: Consultant Services  □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K25

Provide ongoing psycho-educational groups focused on anger management and young men’s empowerment; provide one-on-one case management for students dealing with anger issues.

Category: Supplemental Student Counseling Code: 21

Site: Downtown High School

Dates of Service: September 26, 2008 - May 16, 2009

Total Cost: $2,700.00

Funding Source(s)/Program Title:
PEEF: Prop H - Violence preventin Program

SACS Code(s):
01-90559-2009-1110-2100-5803-742

Name of Consultant: Kenneth Johnson $2,700.00

Evaluation: $0

Total Cost: $2,700.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Provide ongoing psycho-educational groups focused on anger management and young men’s empowerment; provide one-on-one case management for students dealing with anger issues.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Kenneth Johnson came through his own organization last year as a guest speaker in our anger management group. The students connected well with Kenneth so we decided to ask him back. He has good experience with running meditation based anger management groups and can act as a role model for our students.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Dania Sacks March
SITE: Downtown High School
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K26

Provide technical assistant at Argonne Child Development Center on implementation of the newly adopted Creative Curriculum framework for both teachers and paraprofessionals.

Category: Administrative  Code: 1

Site: Argonne Child Development Center

Dates of Service: April 9, 2009 - May 14, 2009

Total Cost: $3,900.00

Funding Source(s)/Program Title:
CDP – First 5 Preschool For All

SACS Code(s):
12-90180-2009-0001-2100-5803-903

Name of Consultant: Katherine Clifford  $3,900.00

Evaluation: $0

Total Cost: $3,900.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Provide technical assistant at Argonne Child Development Center on the implementation of the adopted Creative Curriculum framework into the classroom. Teachers and paraprofessional will work closely with Ms. Clifford to improve the quality in their classrooms both with curriculum implementation and environment.

DISTRICT GOAL:  ☒ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Ms. Clifford was highly recommended by national Creative Curriculum trainer. Since Argonne CDC also is a Head Start site, Ms. Clifford is very familiar with Head Start's regulations and standards of this program. She has been consultant and trainer to many Head Start programs throughout the Bay Areas and California.

DEGREE OF STUDENT CONTACT:
☒ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED BY: Susanna Shimizu, Site Manager
SUBMITTED BY: Susanna Shimizu, Site Manager
SITE: Argonne Child Development Center
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Funding not available before the date of service.

or other comments:

SERVICE: 94-28K27
Conduct workshops and consult with faculty & staff to help site pass the Early Childhood Environmental Rating Scale.

Category: Professional Development  Code: 14

Site: Theresa S. Mahler CDC

Dates of Service: February 10, 2009

Total Cost: $500.00

Funding Source(s)/Program Title:
Head Start

SACS Code(s):
12-52100-2009-0001-2100-5811-923

Name of Consultant: Katherine Murphy  $500.00

Evaluation: $0

Total Cost: $500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Conduct workshops and consult with faculty & staff to help site pass the Early Childhood Environmental Rating Scale.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant is a well-regarded trainer for ECERS and Creative Curriculum and has a successful history of working with SFUSD sites.

DEGREE OF STUDENT CONTACT:
- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED AND SUBMITTED BY: Jane G. Mancina
SITE: Theresa S. Mahler CDC
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K28

Present workshops at Student Support Services Professional Development.

Category: Professional Development  Code: 14

Site: Golden Gate Club

Dates of Service: 2/18/09 - 2/24/09

Total Cost: $200.00

Funding Source(s)/Program Title:
AB825 Targeted Instructional Improvement Block Grant

SACS Code(s):
01-73940-2009-0000-2100-5803-022

Name of Consultant: Rita Alfred  $200.00

Evaluation: $0

Total Cost: $200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Goal 2: To improve staff, parent and community participation in the educational process

DISTRICT GOAL: ☑ Goal 1  ☑ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION: ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Presenter came highly recommended as an expert in the field of Restorative Justice.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED AND SUBMITTED BY: Deena Zacharin
SITE: Office of School/Family Partnership
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE:

Consultant will provide support in implementation of Professional Learning and Leadership for Equity by coordinating work with stakeholders and partners on a special project.

Category: Professional Development  Code: 14
Site: APD/Professional Learning & Leadership for Equity
Dates of Service: April 15, 2009 - June 30, 2009
Total Cost: $25,000.00

Funding Source(s)/Program Title:
AB825 - Targeted Instructional Improvement Block Grant

SACS Code(s):
01-73940-2009-1110-2100-2402-061

Name of Consultant: Alvaro D. Manalo  $25,000.00
Evaluation:  $0
Total Cost:  $25,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To provide support to New Teachers; Professional Development; Preservice/Inservice; Teacher Apprenticeship; Mentor/Master Teachers; Administrative Leadership; Support Staff PD; Coaching/Facilitation; Equity-Centered PLCs; Collaboration with IHEs; Research/Evaluation and Division Support.

DISTRICT GOAL:  ☒ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

K Resolution
SELECTION PROCESS:
Specific selection(s) made based on subject matter expertise, managing special projects flexibility of schedule to support PD offerings and working with stakeholders and partners.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☑ No Student Contact

PREPARED AND SUBMITTED BY: Dongshil Kim
SITE: Professional Learning & Leadership for Equity
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution?  ☑ Yes  ☐ No
If yes, please explain. The Meeting for April 14, 2009 was cancelled.
or other comments:

SERVICE: Work with the BTSA Leadership Team
94-28K30 Advanced Mentoring Skills for BTSA Coaches 4-7
Session for Administrators

Category: Teacher Mentoring  Code: 22
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: 4/15/09 - 4/16/09
Total Cost: $3,000.00

Funding Source(s)/Program Title:
AB825 - Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Jennifer Abrams  $3,000.00
Evaluation: $0
Total Cost: $3,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Consultant will facilitate visioning and program planning with BTSA/Induction Staff.

DISTRICT GOAL: ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION: ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:

The consultant has experience and expertise in conducting professional development workshops to teachers and administrators. Consultants was recruited and chosen by the BTSA/Induction Program Administrator, based on the recommendation of beginning teacher coaches and other colleagues.

DEGREE OF STUDENT CONTACT:

- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: Rosemary Bertino

SUBMITTED BY: Caroline Satoda

SITE: BTSA/Induction Program
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE:  
94-28K31

Provide PD for new teachers and support providers.

Category: Professional Development  Code: 14

Site:  BTSA/Induction Program, Teaching & Learning

Dates of Service:  April 18, 2009 – April 25, 2009

Total Cost:  $10,000.00

Funding Source(s)/Program Title:  
AB825-Teaching Credentialing Block Grant

SACS Code(s):  
01-73920-2009-1110-2100-5803-190

Name of Consultant:  Lee Canter  $10,000.00

Evaluation:  $0

Total Cost:  $10,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Planning, facilitating and coordinating professional development for new teachers in the BTSA Program.

DISTRICT GOAL:  ☑Goal 1  ☐Goal 2  ☐Goal 3  ☐Goal 4  ☐Goal 5  ☐Goal 6

EVALUATION:  ☑Level I  ☐Level II  ☐Level III  ☐Level IV
SELECTION PROCESS:
Recruited based on national reputation.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Rosemary Bertino
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T & L
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: Provide PD for new teachers.
94-28K32

Category: Professional Development  Code: 14
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: April 18, 2009 - May 14, 2009
Total Cost: $3,600.00

Funding Source(s)/Program Title:
AB825-Teaching Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Diane Doe  $3,600.00
Evaluation: $0
Total Cost: $3,600.00

================================

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Planning, facilitating and coordinating professional development for new teachers in the BTSA Program.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Recruited based on past experience.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Rosemary Bertino
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T & L
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.
or other comments:

SERVICE: 94-28K33

Provide PD and support for program participants.

Category: Professional Development  ☑ Code: 14

Site: BTSA/Induction Program, Teaching & Learning

Dates of Service: April 18, 2009 - May 14, 2009

Total Cost: $3,600.00

Funding Source(s)/Program Title:
AB825-Teaching Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Marlene Cordova  $3,600.00

Evaluation:  $0

Total Cost:  $3,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Provide professional development and support for program participants.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Recruited based on past experience.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Rosemary Bertino
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T & L
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: Installation of children's artwork at the de Young Museum
94-28K34

Category: Administrative  Code: 1
Site: de Young Museum
Dates of Service: April 23, 2009 - May 15, 2009
Total Cost: $4,000.00

Funding Source(s)/Program Title:
PEEP: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-104

Name of Consultant: Francine Sheppard  $4,000.00
Evaluation: $0
Total Cost: $4,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Installation of artwork for Young at Art at de Young Museum.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☐ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:

Francine Sheppard is the lead exhibition installation person and has worked on Young at Art exhibitions for 17 years.

DEGREE OF STUDENT CONTACT:

☑ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Rob Daniels

SITE: Visual and Performing Arts Department
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Budget allocation not available in time.

SERVICE: 94-28K35

Literary Arts Curator and Event Coordinator for Young at Art.

Category: Administrative  Code: 1

Site: de Young Museum

Dates of Service: January 1, 2009 - May 15, 2009

Total Cost: $5,000.00

Funding Source(s)/Program Title:
PFEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-104

Name of Consultant: Paige McBee $5,000.00

Evaluation: $0

Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Literary Arts Curator and Event Coordinator.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☐ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:

PK McBee was selected based on her background in literary arts. She teaches at the SOTA academy and is well qualified to perform outreach to students and teachers. She also has experience presenting literary events.

DEGREE OF STUDENT CONTACT:

- [x] Limited Contact  
- [ ] More Than Limited Contact  
- [ ] No Student Contact

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Rob Daniels

SITE: Visual and Performing Arts
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Budget allocation not available in time.

or other comments:

SERVICE: Assistance with grant writing and distribution of awards for Young at Art.

Category: Grant Writing  Code: 8

Site: de Young Museum

Dates of Service: November 1, 2008 - May 15, 2009

Total Cost: $5,000.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-104

Name of Consultant: Denise McEvoy  $5,000.00

Evaluation: $0

Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Assistance with grant writing and distribution of Awards for Young at Art.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☐ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

K Resolution
SELECTION PROCESS:
Denise went through a formal application process.

DEGREE OF STUDENT CONTACT:
☒ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K37
Outreach to involve families and publicity for Young at Art.

Category: Administrative Code: 1
Site: de Young Museum
Dates of Service: February 1, 2009 - May 15, 2009
Total Cost: $5,000.00

Funding Source(s)/Program Title:
Arts and Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Laura Fraenza $5,000.00
Evaluation: $0
Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Outreach to involve families and publicity.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Laura Fraenza has worked on family events through the mayor's office. Laura was selected on an interview basis.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact ☐ More Than Limited Contact ☒ No Student Contact

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution?  □ Yes □ No
If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K38
Drama Instructor/consultant at New Traditions ES, six hours a day for nine days total.

Category: Teaching  Code: 23
Site: New Traditions Elementary School
Dates of Service: 1/5/09 – 3/16/09
Total Cost: $2,400.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-104

Name of Consultant: Jeri Lynn Cohen  $2,400.00
Evaluation: $ NA
Total Cost:  $2,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To fulfill a drama teacher for one day per week class at New Traditions Elementary School.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II □ Level III □ Level IV

K Resolution
SELECTION PROCESS:
Selection was based on qualification and teaching experience for Drama.

DEGREE OF STUDENT CONTACT:
- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: Lisa Leung, Secretary
SUBMITTED BY: Rob Daniels
SITE: Visual and Performance Art
SUBJECT: Consultant Services  ☑ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  □ No
If yes, please explain. Was not aware a K-Reso was needed for service.

SERVICE: 94-28K39

Professional Photographer for promotional materials for the district, including photos to be used on the new Teacher Recruitment webpage.

Category: Administrative  Code: 1
Site: Human Resources Department
Dates of Service: 09/30/08 - 02/24/09
Total Cost: $7,198.25

Funding Source(s)/Program Title:
Teacher Recruitment and Retention Program

SACS Code(s):
01-62750-2009-1110-2100-5803-234

Name of Consultant: Sonia Savio $7,198.25
Evaluation: $0
Total Cost: $7,198.25

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To recruit a diverse, high-quality certificated workforce, with a particular focus on teachers. To spark candidates' interest in teaching. To get recruit divers candidates to to the district.

DISTRICT GOAL:  ☑ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  ☑ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

The organization was selected based on its experience with the school district and the special services it provides.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED AND SUBMITTED BY: Julia Stuart

SITE: Human Resources Department
SUBJECT: Consultant Services  ☑ Individual    ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes    ☐ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K40

This contract is to provide advisory support and professional development workshops to SFUSD Intern(s) who is/are teaching in "high need" areas including Math, Science and Special Education. Intern(s) concurrently is/are teaching and pursuing alternative certification in order to earn Preliminary Credential/Level I Credential.

Category: Professional Development    Code: 14

Site: HR Teacher Support & Development

Dates of Service: August 24, 2008 - March 30, 2009

Total Cost: $2,700.00

Funding Source(s)/Program Title:

Alternative Certification Program for Intern teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant: Marc Christensen    $2,700.00

Evaluation: $0

Total Cost: $2,700.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

San Francisco State University, University of San Francisco, Dominican College, Alliant University, SFUSD, and UESF work in collaboration through a grant given by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative education. The SFUSD Intern program provides for advisement, coursework and supervision and mentoring.

DISTRICT GOAL:  ☑ Goal 1    ☐ Goal 2    ☐ Goal 3    ☐ Goal 4    ☐ Goal 5    ☐ Goal 6

EVALUATION:  ☑ Level I    ☐ Level II    ☐ Level III    ☐ Level IV
SELECTION PROCESS:
Consultant was selected based on her/his knowledge and expertise as a teacher. She/He is a retired teacher and available to work on as needed basis.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact ☐ More Than Limited Contact ☒ No Student Contact

PREPARED BY: Liza G. Carreon
SUBMITTED BY: Debra Eslava-Burton, Program Administrator
SITE: HR Teacher Support & Development
SUBJECT: Consultant Services  X Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  X Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K41

This contract is to provide advisory support and professional development workshops to SFUSD Intern(s) who is/are teaching in "high need" areas including Math, Science and Special Education. Intern(s) concurrently is/are teaching and pursuing alternative certification in order to earn Preliminary Credential/Level 1 Credential.

Category: Professional Development  Code: 14

Site: HR Teacher Support & Development

Dates of Service: August 24, 2008 - March 30, 2009

Total Cost: $5,900.00

Funding Source(s)/Program Title:
Alternative Certification Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant: Rochelle Satter  $5,900.00

Evaluation: $0

Total Cost: $5,900.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

San Francisco State University, University of San Francisco, Dominican College, Alliant University, SFUSD, and UESF work in collaboration through a grant given by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative education. The SFUSD Intern program provides for advisement, coursework and supervision and mentoring.

DISTRICT GOAL:  X Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  X Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant was selected based on her/his knowledge and expertise as a teacher. She/He is a retired teacher and available to work on as needed basis.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Liza G. Carreon
SUBMITTED BY: Debra Eslava-Burton, Program Administrator
SITE: HR Teacher Support & Development
SUBJECT:  Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING:  April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain.  Information not finalized in time for Meeting.

or other comments:

SERVICE:

This contract is to provide advisory support and professional development workshops to SFUSD Intern(s) who is/are teaching in "high need" areas including Math, Science and Special Education. Intern(s) concurrently is/are teaching and pursuing alternative certification in order to earn Preliminary Credential/Level 1 Credential.

Category:  Professional Development  Code:  14

Site:  HR Teacher Support & Development

Dates of Service:  August 24, 2008 - March 30, 2009

Total Cost:  $600.00

Funding Source(s)/Program Title:
Alternative Certification Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant:  Barbara Duhl  $600.00
Evaluation:  $0
Total Cost:  $600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

San Francisco State University, University of San Francisco, Dominican College, Alliant University, SFUSD, and UESF work in collaboration through a grant given by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative education. The SFUSD Intern program provides for advisement, coursework and supervision and mentoring.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant was selected based on her/his knowledge and expertise as a teacher. She/He is a retired teacher and available to work on as needed basis.

DEGREE OF STUDENT CONTACT:
☒ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Liza G. Carreon
SUBMITTED BY: Debra Eslava-Burton, Program Administrator
SITE: HR Teacher Support & Development
**SUBJECT:** Consultant Services  ☒ Individual  ☐ Organization

**DATE OF BOARD MEETING:** April 28, 2009

Is this a retroactive resolution?  ☐ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting.

**SERVICE:**

<table>
<thead>
<tr>
<th>Service</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>94-28K43</td>
<td>This Alternative Certification Internship (AIC) teacher, working at a charter/private school, supported by our AIC State Funded Grant, teaching in a hard to staff subject, will participate in a Professional Development opportunity to develop an Individualized Learning Plan, monitored by their Principal, to increase their professional practice.</td>
</tr>
</tbody>
</table>

**Category:** Administrative  

**Code:** 1

**Site:** HR Teacher Support & Development

**Dates of Service:** January 1, 2009 to May 22, 2009

**Total Cost:** $1,500.00

**Funding Source(s)/Program Title:**

Alternative Certification Program for Intern Teachers

**SACS Code(s):**

01-62601-2009-1110-2100-5803-192

<table>
<thead>
<tr>
<th>Name of Consultant</th>
<th>Evaluation</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Laird</td>
<td></td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Alyssa Lund</td>
<td></td>
<td>250</td>
</tr>
<tr>
<td>Gale Rosboro</td>
<td></td>
<td>250</td>
</tr>
<tr>
<td>Blair Ashley</td>
<td></td>
<td>250</td>
</tr>
<tr>
<td>Zachary O'Donnel</td>
<td></td>
<td>250</td>
</tr>
<tr>
<td>Daniel Weintraub</td>
<td>$0</td>
<td>250</td>
</tr>
</tbody>
</table>

**Evaluation:**

**Total Cost:** $1,500.00

**PROGRAM DESCRIPTION AND DISTRICT GOAL:**

This Alternative Certification Internship (AIC) teacher, working at a charter/private school, supported by our AIC State Funded Grant, teaching in a hard to staff subject, will participate in a Professional Development opportunity to develop an Individualized Learning Plan, monitored by their Principal, to increase their professional practice.

**DISTRICT GOAL:**

☒ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

**EVALUATION:**

☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:

These Alternative Certification Internship teachers were selected through application and structured interview processes at the school site and with the partnering university.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Liza G. Carrecon

SUBMITTED BY: Debra Eslava-Burton

SITE: HR Teacher Support & Development
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.

SERVICE: 94-28K44  Workshops on strategies to assist teachers' abilities to have their students perform in alignment with the California Content Standards in Reading, Writing, and Mathematics to NCLB/ESEA Title II Private School participants.

Category: Professional Development    Code: 14

Site: Epiphany Elementary School

Dates of Service: March 30, 2009 – April 10, 2009

Total Cost: $6,500.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
01-30105-2009-1110-2100-5803-473  $1,200.00
01-30105-2009-1110-2100-5803-527  $1,100.00
01-30105-2009-1110-2100-5803-631  $1,300.00
01-30105-2009-1110-2100-5803-727  $1,400.00
01-30105-2009-1110-2100-5803-840  $1,500.00

Name of Consultant: Pamala Noli  $6,500.00

Evaluation: $0

Total Cost: $6,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

NCLB/ESEA Title IA Private School Program provides supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards. Students who score in the lower quartile in Reading and Mathematics on a standardized test will show one-year growth in the above subjects. Students will score at or above grade level within a three-year period on standardized tests.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

The contractor has experience and expertise in conducting seminars on training teachers to help their students achieve in accordance with the California Content Standards – with particular emphasis on gathering and interpreting both formal and informal student assessments to direct classroom instruction.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☑ No Student Contact

PREPARED BY: Estela C. Washington
SUBMITTED BY: Jorge Cuevas-Antillon
SITE: State & Federal Programs
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☑ Yes ☐ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: 94-28K45

Consultant Mentor to provide services to neglected youths ages 11-18.

Category: Supplemental Student Counseling  Code: 21

Site: Hickman Homes

Dates of Service: April 15, 2009 to June 30, 2009

Total Cost: $16,948.50

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
01-30101-2009-1110-2100-5803-609 $14,482.36
05-30101-2009-1110-2100-5803-609 $ 2,466.14

Name of Consultant: Theresa Ray $16,948.50

Evaluation: $0

Total Cost: $16,948.50

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide services for students to ensure daily school attendance, monitor students to receive engaging curriculum and to have equal access to the 21st century curriculum for social justice.

DISTRICT GOAL: ☑ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☑ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:

Phone calls were made to announce the position. Interview panel selected Ms. Ray who has the best qualifications for this position.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Brenda Ow-Wong

SITE: State and Federal Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: **April 28, 2009**

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not finalized in time for meeting.

SERVICE: 94-28K46

**Category:** Professional Development  **Code:** 14

**Site:** Child Development Program

**Dates of Service:** March 28, 2009

**Total Cost:** $1,849.74

**Funding Source(s)/Program Title:**

CDP – First 5 Preschool for All

**SACS Code(s):**

12-90180-2009-0001-2100-5803-900

**Name of Consultant:** Mary Hartzell  $1,849.74

**Evaluation:** $0

**Total Cost:** $1,849.74

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**PROGRAM DESCRIPTION AND DISTRICT GOAL:**

Child Development Program

**DISTRICT GOAL:** □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

**EVALUATION:** □ Level I  □ Level II  □ Level III  □ Level IV

189
SELECTION PROCESS:
Consultant selected based on consultant’s knowledge of Reggio Emilia community and nationwide Teachers’ Professional Development and Consulting experience.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Alan Broussard
SITE: Child Development Program
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Partially retroactive contract due to information not finalized in time.

SERVICE: 94-28K47
Consultant to provide 10 hours of planning and facilitation of Positive Solutions Family Sessions at John McLaren CDC.

Category: Professional Development  Code: 14

Site: Child Development Program

Dates of Service: March 10, 2009 - April 30, 2009

Total Cost: $500.00

Funding Source(s)/Program Title:
CDP – First 5 Preschool for All

SACS Code(s):
12-90180-2009-1110-2100-5803-900

Name of Consultant: Richard Johnson  $500.00

Evaluation:  $0.00

Total Cost:  $500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Child Development Program

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☑ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant chosen based on knowledge of early childhood social emotional development and experience with CDP.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Alan Broussard
SITE: Child Development Program
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Partially retroactive contract due to information not finalized in time.
or other comments:

SERVICE: 94-28K48
Consultant to provide 8.5 hours of planning and facilitation of Positive Solutions Family Sessions at John McLaren CDC.

Category: Professional Development  Code: 14
Site: Child Development Program
Dates of Service: March 10, 2009 - April 30, 2009
Total Cost: $425.00

Funding Source(s)/Program Title:
CDP - First 5 Preschool for All

SACS Code(s):
12-90180-2009-1110-2100-5803-900

Name of Consultant: Bianca Ball  $425.00
Evaluation:  $0.00
Total Cost:  $425.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Child Development Program

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant chosen based on knowledge of early childhood social emotional development and experience with CDP.

DEGREE OF STUDENT CONTACT:
☒ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Alan Broussard
SITE: Child Development Program
SUBJECT: Consultant Services  Individ  □ Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution?  Yes  □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE:
94-28K49
Babysitter for Project Inspire at Cleaveland Elementary School.

Category: Childcare  Code: 3
Site:  21st Century Learning /Accountability
Dates of Service: October 22, 2008 to May 6, 2009
Total Cost: $825.00

Funding Source(s)/Program Title:
NCLB: Title III, Limited English Proficient Student Program

SACS Code(s):
01-42030-2009-4760-2100-5803-054

Name of Consultant: Veronica Jimenez  $825.00
Evaluation:  $0
Total Cost:  $825.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
A 12- session workshop to inform parents about the workings of the school system and how they can become involved and participate in their child's education. Sponsored by the California State Parent and Resource Center I.

DISTRICT GOAL:  Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant selected by school site staff.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Marina Diaz Flores
SUBMITTED BY: Janice Gustafson, Sr. Executive Director
SITE: 21st Century and Accountability
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting, or other comments:

SERVICE: 94-28K50

Training and Professional Development and Technical Assistant for Creative Curriculum for 3 preschool rooms.

Category: Professional Development  Code: 14

Site: Junipero Serra Annex Child Development Center

Dates of Service: March 2, 2009 – March 4, 2009

Total Cost: $400.00

Funding Source(s)/Program Title:
CDP: First 5 Preschool for All

SACS Code(s):
12-90180-2009-0001-2100-5803-955

Name of Consultant: Katherine Murphy  $400.00

Evaluation: $0

Total Cost: $400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Training and Professional Development and Technical Assistant for Creative Curriculum for 3 preschool rooms.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Presenter is known throughout the Bay Area higher education community as an experienced in Creative Curriculum and Gateway to Quality Assessments.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED AND SUBMITTED BY: Jane Mancina
SITE: Junipero Serra Annex CDC
SUBJECT: Consultant Services  ✗ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ✗ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: 
94-28K51  
The consultant provides Descubriendo La lectura (DLL) teachers visits and observation. This is required for the Reading Recovery Teachers in order to maintain Reading Recovery teacher certification.

Category: Administrative  
Code: 1

Site: APD/ Learning Support & Equity

Dates of Service: October 16, 2008 - January 30, 2009

Total Cost: $2,000.00

Funding Source(s)/Program Title:
NCLB: Title I, Part B, Reading First Program

SACS Code(s):
01-30300-2009-1110-2100-5803-190

Name of Consultant: Lance M Gentile, PhD  
Total Cost: $2,000.00

Evaluation: $0

Total Cost: $2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The consultant will provide teacher visits to observe Reading Recovery lessons in schools and provide ongoing professional development to Reading Recovery teachers including behind-the-glass lessons.

DISTRICT GOAL: ✗ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION: ✗ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:

The consultant was selected for his expertise in Reading Recovery.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☑ More Than Limited Contact  ☑ No Student Contact

PREPARED BY: Kue Kim

SUBMITTED BY: Daisy Santos

SITE: APD/Learning Support & Equity
SUBJECT: Consultant Services  □ Individual  □ Organization  

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K52

Cornelia Martens acted as an adjudicator for the VAPA department, Aim Solo, and Ensemble Festival, which was held on 3/28/2009. She judged students solo and ensemble instrumental music performances.

Category: Visual & Performing Arts Enrichment  
Code: 27

Site: Lincoln High School

Dates of Service: 3/28/2009

Total Cost: $200.00

Funding Source(s)/Program Title:
Trust Fund – Site Specific Trust Fund #1

SACS Code(s):
01-93011-2009-1110-2100-5803-104

Name of Consultant: Cornelia Martens  
Evaluation: $0

Total Cost: $200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Cornelia Martens acted as an adjudicator for the VAPA department, Aim Solo, and Ensemble festival, which was held on 3/28/09. She judged students solo and ensemble instrumental music performances.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Cornelia Martens has worked with the VAPA department, Aim Solo, and Ensemble festival for over twenty years.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☑ No Student Contact

PREPARED BY: Lisa Leung, Secretary

SUBMITTED BY: Robert Daniels

SITE: Visual and Performing Art
SUBJECT: Consultant Services  

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  

If yes, please explain. Choose from list below or other comments:

SERVICE: 94-28K53

This contract is to provide advisory support and professional development workshops to SFUSD Coaches (74) and Interns (135) who are teaching in "high need" areas including Math, Science and Special Education. Interns concurrently are teaching and pursuing alternative certification in order to earn their Preliminary Credential/Level 1 Credential.

Category: Professional Development  

Code: 14

Site: HR Teacher Support & Development

Dates of Service: March 1, 2009 - May 15, 2009

Total Cost: $4,478.00

Funding Source(s)/Program Title:
Alternative Certification Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant: Ann Dee Clemenza  

Evaluation: $0

Total Cost: $4,478.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
San Francisco State University, University of San Francisco, Dominican College, Alliant University, SFUSD, and UESF work in collaboration through a grant given by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative education. The SFUSD Intern program provides for advisement, coursework and supervision and mentoring.

DISTRICT GOAL:  

Goal 1  Goal 2  Goal 3  Goal 4  Goal 5  Goal 6

EVALUATION:  

Level I  Level II  Level III  Level IV
SELECTION PROCESS:
Consultant was selected based on her knowledge and expertise as a teacher. She is a retired teacher and available to work on as needed basis.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Liza G. Carreon
SUBMITTED BY: Debra Eslava-Burton, Program Administrator
SITE: HR Teacher Support & Development
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. ERate and State funding regulations required that Technology plan writing begin before receipt of Proposition A funds.

or other comments:

SERVICE: 94-28K54

Contractor will manage the process and writing of SFUSD 2010-12-technology plan. Scope of work will include conducting and transcribing stakeholder interviews, coordinate community feedback sessions, facilitated SFUSD core writing team meetings, draft technology plan components, and manage technology plan approval process.

Category: Technology Services  Code: 25

Site: 601 McAllister

Dates of Service: December 1, 2008 – June 30, 2009

Total Cost: $40,000.00

Funding Source(s)/Program Title:
Prop A- Technology Upgrade

SACS Code(s):
01-90239-2009-0000-2100-5803-220

Name of Consultant: Kathleen Schuler  $40,000.00

Evaluation: $0

Total Cost: $40,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

SFUSD is required by State and Federal funding programs to maintain a current instructional technology master plan. The current plan expires in June 2009. To write an inclusive plan, Ms. Schuler has conducted extensive interviews and community meetings.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Kathleen Schuler was jointly selected by the Academics and Professional Development Department and the Information Technology Department because of her past experience with SFUSD and deep experience writing technology plans for districts in California.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Brianne Meyer
SITE: Information Technology Department
SUBJECT: Consultant Services  ⃝ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  ⃝ No
If yes, please explain. Choose from list below or other comments:

SERVICE: 94-28K55  Contractor will work with the Information Technology department to guide development of a data warehouse to improve student reporting to the state of California, in line with the new State CSIS requirements.

Category: Technology Services  Code: 25
Site: 601 McAllister
Dates of Service: May 4, 2009 – July 31, 2009
Total Cost: $20,000.00

Funding Source(s)/Program Title:
CSIS Best Practices Cohort

SACS Code(s):
01-60200-2009-0000-2100-5803-220

Name of Consultant: Julius Concepcion  $20,000.00
Evaluation: $0
Total Cost: $20,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The California Student Information Systems (CSIS) Best Practices Cohort project provides school district with one time funding to enhance the Student Information System to meet new State data management and reporting requirements.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  ⃝ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Potential consultants were interviewed to assess skill set.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☑ No Student Contact

PREPARED AND SUBMITTED BY: Brianne Meyer
SITE: Information Technology Department
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☐ Yes  ☑ No

If yes, please explain. Choose from list below or other comments:

SERVICE: 94-28K56

This contract is to provide advisory support and professional development workshops to SFUSD Intern(s) who is/are teaching in "high need" areas including Math, Science and Special Education. Intern(s) concurrently is/are teaching and pursuing alternative certification in order to earn Preliminary Credential/Level 1 Credential.

Category: Technology Services  Code: 25

Site: HR Teacher Support & Development

Dates of Service: August 24, 2008 - May 15, 2009

Total Cost: $1,800.00

Funding Source(s)/Program Title: Alternative Certification Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant: Crystal Jang  $1,800.00

Evaluation:  $0

Total Cost:  $1,800.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

San Francisco State University, University of San Francisco, Dominican College, Alliant University, SFUSD, and UESF work in collaboration through a grant given by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative education. The SFUSD Intern program provides for advisement, coursework and supervision and mentoring.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant was selected based on her/his knowledge and expertise as a teacher. She/He is a retired teacher and available to work on as needed basis.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED BY: Liza G. Carreon

SUBMITTED BY: Debra Eslava-Burton, Program Administrator

SITE: HR Teacher Support & Development
SUBJECT: Consultant Services  Individual  Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution?  Yes  No
If yes, please explain. Choose from list below or other comments:

SERVICE: 94-28K57
The consultant will provide integrated academics/arts intervention through writing, poetry, theater arts, music and dance for Neglected youth who are emotionally disturbed (elementary/secondary) at school and residential sites.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Burt Center
Dates of Service: April 29, 2009 - June 30, 2009
Total Cost: $20,000.00

Funding Source(s)/Program Title:
NCLB: Title I , Part A, Basic grants Low-Income and Neglected

SACS Code(s):
05-30101-2009-1110-2100-5803-464

Name of Consultant: Ramona Webb  $20,000.00
Evaluation: $0
Total Cost: $20,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
In collaboration with site managers and site staff, the ABLE consultant will provide Art-Based Learning Education for Neglected youth. This program is designed to create an environment for neglected students to develop social skills, ensure authentic expression for each student, prepare the citizens of tomorrow and transpose learning beyond the classroom. The goal of SFUSD Strategic Plan is to ensure that ALL students experience a rich and rewarding education that prepares them to be productive world citizens.

DISTRICT GOAL: Goal 1  Goal 2  Goal 3  Goal 4  Goal 5  Goal 6
EVALUATION: Level I  Level II  Level III  Level IV
SELECTION PROCESS:
The consultant was selected from the broader community of teaching artists, with expertise in alternative education, culturally and linguistically responsive pedagogy, educational technology, visual and performing arts, elementary/secondary education, career/technical education, equity, student voice, digital arts/media, and research/evaluation.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Brenda Ow-Wong
SITE: State and Federal Funded Programs
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Choose from list below or other comments:

SERVICE: 94-28K58

The consultants will provide integrated academics/arts intervention through writing, poetry, theater arts, music and dance for Neglected youth who are emotionally disturbed (elementary/secondary) at school and residential sites.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Seneca

Dates of Service: April 29, 2009 - June 30, 2009

Total Cost: $12,600.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
05-30101-2009-1110-2100-5803-818

Name of Consultant: Carlos David Aguirre $5,000 $12,600.00
Willie Harper $7,600

Evaluation:

Total Cost: $12,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

In collaboration with site managers and site staff, the ABLE consultant will provide Art-Based Learning Education for Neglected youth. This program is designed to create an environment for neglected students to develop social skills, ensure authentic expression for each student, prepare the citizens of tomorrow and transpose learning beyond the classroom. The goal of SFUSD Strategic Plan is to ensure that ALL students experience a rich and rewarding education that prepares them to be productive world citizens and create joyful learners.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

The consultants were selected from the broader community of teaching artists, with expertise in alternative education, culturally and linguistically responsive pedagogy, educational technology, visual and performing arts, elementary/secondary education, career/technical education, equity, student voice, digital arts/media, and research/evaluation.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact ☒ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Brenda Ow-Wong

SITE: State and Federal Funded Programs
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Choose from list below or other comments:

SERVICE: 94-28K59

The consultants will provide integrated academics/arts intervention through writing, poetry, theater arts, music and dance for Neglected youth who are emotionally disturbed (elementary/secondary) at school and residential sites.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Edgewood

Dates of Service: April 29, 2009 - June 30, 2009

Total Cost: $29,000.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
05-30101-2009-1110-2100-5803-515

Name of Consultant: Sonya Renee Taylor $5,840 $29,000.00
Tongo Eisen-Martin $5,500
Howard Johnson $7,400
Luis Juarez $4,700
Matt Blesse $4,400
Ramona Webb $1,160

Evaluation: $0

Total Cost: $29,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

In collaboration with site managers and site staff, the ABLE consultant will provide Art-Based Learning Education for Neglected youth. This program is designed to create an environment for neglected students to develop social skills, ensure authentic expression for each student, prepare the citizens of tomorrow and transpose learning beyond the classroom. The goal of SFUSD Strategic Plan is to ensure that ALL students experience a rich and rewarding education that prepares them to be productive world citizens and create joyful learners.
DISTRICT GOAL:  ■ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  ■ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

The consultants were selected from the broader community of teaching artists, with expertise in alternative education, culturally and linguistically responsive pedagogy, educational technology, visual and performing arts, elementary/secondary education, career/technical education, equity, student voice, digital arts/media, and research/evaluation.

DEGREE OF STUDENT CONTACT:

□ Limited Contact  ■ More Than Limited Contact  □ No Student Contact

PREPARED AND SUBMITTED BY: Brenda Ow-Wong

SITE: State and Federal Funded Programs
SUBJECT: Consultant Services  ☑ Individual  ☑ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☑ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting, or other comments:

SERVICE: 94-28K60

Artist-in-residence
LEAP, Carol Dunstan, program director.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Cleveland Elementary School

Dates of Service: 2/17/09 - 5/14/09

Total Cost: $11,245.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program
PEEF: Prop H
School Site Based WSF Allocation

SACS Code(s):
01-90556-2009-1110-2490-5803-481  $7,032.00
01-90552-2009-1110-2100-5803-481  $4,121.90
01-00000-2009-1110-2100-5803-481  $91.10

Name of Consultant: LEAP...imagination in learning  $11,245.00

Evaluation:  $0

Total Cost:  $11,245.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Teachers met with the artists from LEAP to discuss and finalize program intentions, goals, and scheduling. Residency plans were provided to the teachers at the initial meeting to provide particulars of the residency. The visual arts and architecture workshops are based on the California Standards for Visual and Performing Arts and are grade level appropriate. Curriculum goals for students are to move students through a sequence of various visual arts/architectural techniques, building a basic visual arts/architecture vocabulary, while touching upon themes taught in other curricular areas. The workshop outcomes will also address improved student listening skills, motor development, building self-confidence, appreciation for fellow students' endeavors and accomplishments, and team building.
DISTRICT GOAL:  ☒Goal 1  ☒Goal 2  ☒Goal 3  ☒Goal 4  ☐Goal 5  ☒Goal 6
EVALUATION:  ☒Level I  ☐Level II  ☐Level III  ☐Level IV

SELECTION PROCESS:
Consultant was selected based on their experience, expertise, and relationship they have established in the San Francisco Public Schools.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Michelle Windell
SITE: Cleveland Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments: Payment submitted as invoice; resubmitted because work required board approval.

SERVICE: 94-28K61

Oberlin Dance Company (ODC), will be working at Bryant Elementary School with the Boys and Girls Club to help choreograph the Carnaval Parade dance and provide training for the student dancers.

Category: Tutoring & After School Activities  Code: 26
Site: Bryant Elementary School
Dates of Service: February 5, 2009 - May 28, 2009
Total Cost: $2,000.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-1110-2100-5803-456

Name of Consultant: Oberlin Dance Company (ODC) $2,000.00
Evaluation: $0
Total Cost: $2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

ODC will work with students and staff at Bryant Elementary, Boys & Girls club to prepare contingent for the SF Carnaval 2009 Parade. They will provide weekly dance instruction.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Community groups were canvassed and interviewed to work with school program.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Veronica Chavez
SITE: Bryant Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: Professional services to the staff of Rosa Parks for school year 2008-2009.
94-28K62

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Development</td>
<td>14</td>
</tr>
</tbody>
</table>

Site: Rosa Parks Elementary School

Dates of Service: 11/01/08 - 06/09/09

Total Cost: $10,000.00

Funding Source(s)/Program Title:
High Priority Schools Grant Program

SACS Code(s):
01-72580-2009-1110- 2100- 5803-786

Name of Consultant: Omega Boys Club

Evaluation: $0

Total Cost: $10,000.00

=====================================================================

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Services will be in the area of staff training and meeting with students. The goal of these services is to foster a safe school environment conducive to student learning.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Omega boys club is very successful with our students this year. They are teaching students how to stay Alive & Free, become an academic achiever and to be a leader.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Monica Nagy
SUBMITTED BY: Denise Berndt
SITE: Rosa Parks Elementary
SUBJECT: Consultant Services □ Individual  ✖ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ✖ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K63

Provide 4 one hour workshops in creating poetry to 7 classes, grades three through five.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Alvarado School
Dates of Service: 3/23/09-5/21/09
Total Cost: $2,100.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-420

Name of Consultant: California Poets in the Schools $2,100.00
Evaluation: $0
Total Cost: $2,100.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Hands on experience in writing poetry and learning to appreciate the literary art form. Addresses State Visual & Performing Arts standards and many English language standards e.g. vocabulary development especially for English Language Learners.

DISTRICT GOAL:  ✖ Goal 1  ✖ Goal 2  ✖ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  ✖ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Poetry program providers were invited to make presentations at the site. California Poets in the Schools was able to work within scheduling and budget constraints to meet the site's academic and artistic goals.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Mary Lou Cooper

SUBMITTED BY: Robert Broecker, Principal

SITE: Alvarado School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K64

Consultant will provide two assemblies at our school.

Category: Visual & Performing Arts Enrichment
Code: 27

Site: Clarendon Elementary School

Dates of Service: April 1, 2009 - May 27, 2009

Total Cost: $1,285.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-478

Name of Consultant: Young Audiences of Northern California

Evaluation: $0

Total Cost: $1,285.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Young Audiences will provide two assemblies of Japanese music and dance, for our students in the Japanese Bilingual Bicultural Program.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Our art coordinator selected the consultant, based on feedback from staff.

DEGREE OF STUDENT CONTACT:
☒ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Mark Barmore, Principal
SITE: Clarendon Elementary School
K Resolution

SUBJECT: Consultant Services □ Individual  ☒ Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution? ☒ Yes  □ No
If yes, please explain. School schedule required work to start.
or other comments:

SERVICE: 94-28K65
MUST, Music in Schools Today, will provide our children with various musical experiences. They will introduce music through cultural awareness.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: El Dorado Elementary School After School Program
Dates of Service: November 15, 2008 - June 13, 2009
Total Cost: $4,600.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-1110-2100-5803-521

Name of Consultant: Music In Schools Today  $ 4,600.00
Evaluation: $0
Total Cost: $ 4,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Music in Schools Today will participate in a 14-week session of multicultural music and movement classes in the El Dorado After School Program. Our goal is to build our students' self-esteem by introducing to a variety of musical genres. MUST will develop an arts education program tailor-made to our students' academic needs.

DISTRICT GOAL: ☒ Goal 1  ☐ Goal 2  ☒ Goal 3  ☒ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION: ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
The El Dorado Elementary School Leadership team and school site-planning team met to define the school's goals and design a plan to meet those goals. It was decided to continue receiving the services of MUST, Music in Schools Today, to help meet the Elementary Arts goals for the school year.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Tai-Sun Schoeman
SITE: El Dorado Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☒ Yes  □ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: 94-28K66
Consultant to provide inservices on physical education as an ongoing staff development program for classroom teachers to develop activities for use with their students.

Category: Administrative  Code: 1
Site: Gordon J. Lau Elementary School
Dates of Service: April 14, 2009 to June 8, 2009
Total Cost: $3,000.00

Funding Source(s)/Program Title:
NCLB: Title I, Schoolwide Programs (SWP)

SACS Code(s):
01-31500-2009-1110-2100-5803-490

Name of Consultant: YMCA  $3,000.00
Evaluation:  $n/a
Total Cost:  $3,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Goal of physical education program implemented by YMCA is to use various activities to assist staff in achieving academic success and physical and emotional growth for all students.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  ☒ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  ☒ Level IV
SELECTION PROCESS:

YMCA consultant, Joe Schaumburg, is currently working with the staff and we would like to continue his services to the end of the school year. However, the YMCA will not be able to continue funding him.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Marlene Callejas, Principal

SITE: Gordon J. Lau Elementary School
SUBJECT: Consultant Services ☒ Individual ☒ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☒ Yes ☐ No

If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: 94-28K67

Streetside Stories Digital Tales is a technology based arts and literacy program for 7th graders that culminates in student created movies that are shared at school, distributed on DVD, and premier at SF theaters.

Category: Visual & Performing Arts Enrichment Code: 27

Site: Claire Lilienthal Elementary School

Dates of Service: April 13, 2009 - April 30, 2009

Total Cost: $1,000.00

Funding Source(s)/Program Title:
Arts, Music, and Physical Education Supplies and Equipment

SACS Code(s):
01-67610-2009-1110-2100-5803-479

Name of Consultant: Streetside Stories $1,000.00

Evaluation: $0

Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Streetside Stories Digital Tales is a technology based arts and literacy program for 7th graders that culminates in student created movies that are shared at school, distributed on DVD, and premier at SF theaters.

DISTRICT GOAL: ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☒ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:

Streetside Stories has been a part of our school and many SFUSD Middle Schools for over 12 years. Each year, our teachers, students, administrators, and the SS consultants, plan and coordinate the best program for our students. School Site Council considers consultancies and makes recommendations and final approval of budget items.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: William Hack

SITE: Claire Lilienthal Elementary School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: 94-28K68
Streetside Stories storytelling exchange for 6th grade. An arts and literacy program that culminates in a student published anthology.

Category: Visual & Performing Arts Enrichment Code: 27

Site: Claire Lilienthal Elementary School

Dates of Service: April 27, 2009 – May 7, 2009

Total Cost: $3,000.00

Funding Source(s)/Program Title:
School Site Based WSF Allocation
Arts, Music, and Physical Education Supplies and Equipment

SACS Code(s):
01-00000-2009-1110-2100-5803-479 $2,000
01-67610-2009-1110-2100-5803-479 $1,000

Name of Consultant: Streetside Stories $3,000.00

Evaluation:

$0

Total Cost: $3,000.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6

EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:

Streetside Stories has been a part of our school and many SFUSD Middle Schools for over 12 years. Each year, our teachers, students, administrators, and the SS consultants, plan and coordinate the best program for our students. School Site Council considers consultancies and makes recommendations and final approval of budget items.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: William Hack

SITE: Claire Lilienthal Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 94-28K69

Through their Artist in Residency Programs, Young Audiences of Northern California will provide E.R. Taylor students in Grades Kindergarten through 5th Grade with Arts Residences in: Visual Arts and Theater Arts.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: E.R. Taylor Elementary School

Dates of Service: 11/12/08 - 4/16/09

Total Cost: $5,566.00

Funding Source(s)/Program Title:

PEEF: Prop H

SACS Code(s):

01-90552-2009-1110-2100-5803-513

Name of Consultant: Young Audiences of Northern California

Evaluation: $0

Total Cost: $5,566.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Through their Artist in Residency Programs, Young Audiences of Northern California will provide E.R. Taylor students in Grades Kindergarten through 5th Grade with Arts Residences in: Visual Arts and Theater Arts.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Teachers selected Young Audiences of Northern California and selected their respective Artists as we have worked with Young Audiences of Northern California in the past.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Maria Derus, Vice Principal

SITE: E.R. Taylor Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. The teachers will start the classes in April.

or other comments:

SERVICE: Guitars in the Classroom 94-28K70

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Buena Vista Elementary School
Dates of Service: 04/16/09 - 06/01/09
Total Cost: $400.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-461

Name of Consultant: Guitars in the Classroom  $400.00
Evaluation: $0
Total Cost: $400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Fifteen (15) of our teachers will participate in guitar lessons. The teachers will be able to use their new skills in the classroom.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Approval by School Site Council following recommendation of the principal.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Judy Díaz
SUBMITTED BY: Larry Alegre
SITE: Buena Vista Elementary School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Scheduled performance based on organization’s availability.
or other comments:

SERVICE: 94-28K71

African-American Shakespeare Company provides a partnership program that includes a 45 minutes performance of Macbeth, free study guides online, teacher collaboration, and videotape and curriculum support material from the National Endowment of the Arts. They also provide collaboration with teachers in preparation of performance and use of materials.

Category: Visual & Performing Arts Enrichment Code: 27
Site: Horace Mann Middle School
Dates of Service: March 26, 2009 - June 9, 2009
Total Cost: $400.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-618

Name of Consultant: African-American Shakespeare Company $400.00
Evaluation: $0
Total Cost: $400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The purpose of the Company’s Shake It Up program, co-funded by the National Endowment for the Arts, is to provide student’s access to Shakespeare with an engaging version of a literary masterpiece updated to a contemporary setting.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
The School Librarian learned of the organization. It has done other programs within the District.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Paul Jacobsen, Principal
SITE: Horace Mann Middle School
SUBJECT: Consultant Services  □ Individual  □ Organization  

DATE OF BOARD MEETING: April 28, 2009  

Is this a retroactive resolution?  □ Yes  □ No  

If yes, please explain. Budget allocation not available in time. 
or other comments:

SERVICE: 94-28K72  
Provides 6 storytelling exchange literacy arts workshops to (6) 6th grade classes at James Denman Middle School during the period from 02/03/09 to 03/13/09.

Category: Visual & Performing Arts Enrichment  Code: 27  
Site: James Denman Middle School  
Dates of Service: 02/03/09 - 03/13/09  
Total Cost: $9,000.00  

Funding Source(s)/Program Title:  
EIA: State Compensatory Education (SCE)  
SACS Code(s): 01-70900-2009-1110--2100-5803-632  

Name of Consultant: Streetside Stories  $9,000.00  
Evaluation: $0  
Total Cost: $9,000.00  

PROGRAM DESCRIPTION AND DISTRICT GOAL:  
Consultants will provide daily storytelling and theater activities to help students write stories about their lives. At the end of the program, student work is collected into a paperback book. Standards addressed are Reading, Writing, Writing Applications, Listening & Speaking, Comprehension and Speaking Applications. The Arts' standard in creative expression is also addressed.  

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6  
EVALUATION: Level I  Level II  Level III  Level IV
SELECTION PROCESS:
Recommended by 6th grade English Teachers.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact ☒ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Han Phung, Principal
SITE: James Denman Middle School
SUBJECT: Consultant Services ☑ Individual ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☑ Yes ☐ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K73

African acrobat group for school assembly performance.

Category: Visual & Performing Arts Enrichment Code: 27

Site: Raoul Wallenberg Traditional High School

Dates of Service: 03/12/2009

Total Cost: $1,200.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-785

Name of Consultant: Bureau of Lectures and Concerts Artists, Inc.

$1,200.00

Evaluation:

$0

Total Cost:

$1,200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

African acrobat performance for school assembly.
2.4 Involvement of staff, parents and community.
4.1 Activity to improve climate.

DISTRICT GOAL: ☐ Goal 1 ☑ Goal 2 ☐ Goal 3 ☑ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☐ Level I ☐ Level II ☐ Level III ☐ Level IV
94-28K73 Cont. Page 2

SELECTION PROCESS:
Upon recommendation of site staff member.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Michael Reimer
SITE: Raoul Wallenberg Traditional High School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Not aware of K Resolution requirement for payment of this service.
or other comments:

SERVICE: Designed new webpage to support the recruitment of highly qualified
94-28K74 teachers for San Francisco Unified School District.

Category: Administrative  Code: 1
Site: Human Resources Department
Dates of Service: 09/30/08 - 02/24/09
Total Cost: $2,000.00

Funding Source(s)/Program Title:
Teacher Recruitment and Retention Program

SACS Code(s):
01-62750-2009-1110-2100-5803-234

Name of Consultant: Joey's Corner  $2,000.00
Evaluation:  $0
Total Cost:  $2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To recruit a diverse, high-quality teacher workforce with a focus on
diversity of candidates.

DISTRICT GOAL: ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION: ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
The organization has provided substantial pro bono services to SFUSD during the last 2 years. High quality advertising, outreach and branding expertise is provided. This fee is already discounted for SFUSD.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact   ☐ More Than Limited Contact   ☒ No Student Contact

PREPARED AND SUBMITTED BY: Julia Stuart
SITE: Human Resources Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K75

Present workshops at Student Support Services Professional Development.

Category: Professional Development  Code: 14

Site: Golden Gate Club

Dates of Service: February 18, 2009 – February 24, 2009

Total Cost: $200.00

Funding Source(s)/Program Title:
AB825 Targeted Instructional Improvement Block Grant

SACS Code(s):
01-73940-2009-0000-2100-5803-022

Name of Consultant: Tenderloin Boys & Girls Club  $200.00

Evaluation:  $0

Total Cost: $200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Goal 2: To Improve staff, parent and community participation in the educational process.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
Selección del proceso:
Presenter came highly recommended as an expert in the field of Restorative Justice.

Grado de contacto estudiantil:
☐ Limited Contact ☐ More Than Limited Contact ☒ No Student Contact

Preparado y enviado por: Deena Zacharin
Sitio: Office of School/Family Partnership
SUBJECT: Consultant Services ☒ Individual ☒ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☒ Yes ☐ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K76

The consultant will provide the use of the Organization Management System (OMS) online registration/data management system, which includes access to the OMS administrative system and a public events calendar/registration system.

Category: Administrative Code: 1

Site: APD/21st Century Learning & Accountability

Dates of Service: November 10, 2008 - June 30, 2009

Total Cost: $5,500.00

Funding Source(s)/Program Title:
AB825 – Targeted Instructional Improvement Block Grant

SACS Code(s):
01-73940-2009-1110-2100-5803-061

Name of Consultant: The Office of the San Bernardino County Superintendent of Schools

Evaluation: $0

Total Cost: $5,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The OMS or Organization Management System provides for user attendance/points tracking, user management, event listing/signups, and printable point reports for district wide professional developments. The consultant will provide initial set up of user accounts, trainings and technical support for one year.

DISTRICT GOAL: ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☐ Level I ☐ Level II ☒ Level III ☐ Level IV
SELECTION PROCESS:

The consultant was selected based on an level of expertise, quality, price and impact of product with other districts and counties within the state.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Kue Kim

SUBMITTED BY: Janice Gustafson

SITE: APD/21st Century Learning & Accountability
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: 94-28K77
Provide a 5 day (40 hour) SB 472 Training (Prentice Hall) to Middle
School Special Education teachers who are participating in the Special
Education Teacher Professional Development (SETPD) Grant Project.

Category: Professional Development  Code: 14

Site: Fort Mason Center, San Francisco

Dates of Service: January 13, 2009 - February 18, 2009

Total Cost: $22,874.02

Funding Source(s)/Program Title:
NCLB: Title 1, Part B, Reading First Special Education Teacher
Professional Development Pilot

SACS Code(s):
05-30310-2009-5001-2100-5803-054

Name of Consultant: University of Calif. San Diego
Extended Studies and Public Programs
UC Professional Development Institute

Evaluation: $0

Total Cost: $22,874.02

PROGRAM DESCRIPTION AND DISTRICT GOAL:
A requirement in Year One of the SETPD grant is for SFUSD to provide a
state approved SB 472, 40 hour program that is aligned with our district's
adopted core reading/language arts program to support high quality
instruction and access for student's receiving special education services to
grade level core curriculum.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

UCPDI was selected from a group of state approved SB 472 providers for their knowledge of Prentice Hall curriculum and for their ability to identify trainers with the experience & knowledge teaching students with special needs and UCPDI's willingness to tailor the training to address the unique teaching positions & needs of the participants and their students.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact ☐ More Than Limited Contact ☑ No Student Contact

PREPARED BY: Regina Piper

SUBMITTED BY: Grace Bonifacio

SITE: SETPD Pilot Program
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K78

Under the direction of the General Counsel, consultant will review and obtain title reports and file appropriate legal documents, including grant deeds, quit claim deeds, to transfer title of property to school district.

Category: Legal Services  Code: 11

Site: Legal Office

Dates of Service: March 1, 2009 – June 30, 2009

Total Cost: $150,000.00

Funding Source(s)/Program Title:
Proceeds -Sale of Real Property
2003 School Facilities Prop 39 Bond
2006 School Facilities Prop 39 Bond

SACS Code(s):
40-93650-2009-0000-9100-5803-200 $87,000.00
21-90390-2009-0000-8500-5803-311 $26,000.00
21-90391-2009-0000-8500-5803-311 $37,000.00

Name of Consultant: DLA PIPER US LLP $150,000.00

Evaluation: $0

Total Cost: $150,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Under the direction of the General Counsel, consultant will review and obtain title reports and file appropriate legal documents, including grant deeds, quit claim deeds, to transfer title of property to school district.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV

( )
SELECTION PROCESS:
Consultant was selected based on their experience on real estate matters.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
David Goldin, Chief Facilities Officer
Joseph Grazioli, Chief Financial Officer

SITE: Legal Office
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: 94-28K79
Provide professional development /technical assistance to after school staff in school climate, asset building, and youth development.

Category: Professional Development Code: 14

Site: After School For All

Dates of Service: April 14, 2009 - June 30, 2009

Total Cost: $50,000.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153

Name of Consultant: Community Network for Youth Development $50,000.00

Evaluation: $0

Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The ExCEL ASP Program operates daily from the end of the school day until 6:00pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6

EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Funding not available before the date of service.

If other comments:

SERVICE:
94-28K80  Editing, graphic design, printing and coordinator of printed materials for Young at Art.

Category: Administrative  Code: 1
Site: de Young Museum
Dates of Service: November 1, 2008- March 20, 2009
Total Cost: $10,178.00

Funding Source(s)/Program Title:
PEEF: Prop H

SACS Code(s):
01-90552-2009-1110-2100-5803-104

Name of Consultant: Study Center $10,178.00
Evaluation: $0
Total Cost: $10,178.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Editing, graphic design, printing and coordinator of printed materials for Young at Art.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

The Study Center is a non-profit with experience working with San Francisco City and County programs. This is the third year the Study Center coordinates the production of materials for Young at Art.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☑ No Student Contact

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Rob Daniels

SITE: Visual and Performing Arts
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K81

Outreach and Coordination of Media Arts portion of Young at Art

Category: Administrative  Code: 1

Site: de Young Museum

Dates of Service: April 1, 2009 - May 19, 2009

Total Cost: $5,000.00

Funding Source(s)/Program Title:
Arts and Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: San Francisco Film Society  $5,000.00

Evaluation: $0

Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Outreach and Coordination for Media Arts portion of Young at Art.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
San Francisco Film Society is the nonprofit that puts on the San Francisco Film Festival, an international festival for film. Their education department collaborates with Young at Art to produce the Media Arts Event.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
K Resolution

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □Yes □ No

If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: 94-28K82

USF prepared and supported five (5) intern teachers as they progress through courses in the Alternative Certification Program in the Special Education Program. Additionally, USF provided the candidates with field work supervision at their school sites. USF provided a coordinator, instructors, supervisors and supplies to enable interns to obtain a credential within the term of their internship. Services were provided to the SFUSD Intern cohorts in the USF-SFUSD Special Education Program. **This contract includes dual indemnification.**

Category: Teacher Mentoring Code: 22
Site: HR Teacher Support & Development
Dates of Service: August 1, 2008 to May 22, 2009
Total Cost: $3,600.00

Funding Source(s)/Program Title: Alternative Certification for Intern Teachers

SACS Code(s): 01-62601-2009-1110-2100-5803-192

Name of Consultant: University of San Francisco $3,600.00
Evaluation: $0
Total Cost: $3,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

University of San Francisco, 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 Special Education Program. This program provides coursework, supervision/mentoring, and some materials.

DISTRICT GOAL: □Goal 1 □Goal 2 □Goal 3 □Goal 4 □Goal 5 □Goal 6

EVALUATION: □Level I □Level II □Level III □Level IV
SELECTION PROCESS:

University of San Francisco is the co-author of the grant. Interns are selected if they have met the prerequisites established in the grant guidelines.

DEGREE OF STUDENT CONTACT:

- [x] Limited Contact
- [ ] More Than Limited Contact
- [ ] No Student Contact

PREPARED BY: Liza G. Carreon

SUBMITTED BY: Debra Eslava-Burton, Program Administrator

SITE: HR Teacher Support & Development
SUBJECT: Consultant Services  🗓️ Individual  🗓️ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  🗓️ Yes  🗓️ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K83

Alliant University prepared and supported forty-eight (48) intern teachers as they progress through courses in the Alternative Certification Program in the Preliminary Multiple/Single Subjects or Special Education Program. Additionally, Alliant University provided the candidates with field work supervision at their school sites. Alliant University provided a coordinator, instructors, supervisors and supplies to enable interns to obtain a credential within the term of their internship. Services were provided to the SFUSD Intern cohorts in the Alliant University-SFUSD Preliminary Multiple/Single Subjects or Special Education Program. This contract includes dual indemnification.

Category: Teacher Mentoring  Code: 22

Site: HR Teacher Support & Development

Dates of Service: August 1, 2008 - May 22, 2009

Total Cost: $28,800.00

Funding Source(s)/Program Title: Alternative Certification Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-21 00-5803-192

Name of Consultant: Alliant University  $28,800.00

Evaluation: $0

Total Cost: $28,800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Alliant University, 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 Preliminary Multiple/Single Subjects or Special Education Program. This program provides coursework, supervision/mentoring, and some materials.
DISTRICT GOAL:  ✔ Goal 1    ☐ Goal 2    ☐ Goal 3    ☐ Goal 4    ☐ Goal 5    ☐ Goal 6
EVALUATION:       ☐ Level I    ☐ Level II    ☐ Level III    ☐ Level IV

SELECTION PROCESS:

Alliant University is the co-author of the grant. Interns are selected if they have met the pre-requisites established in the grant guidelines.

DEGREE OF STUDENT CONTACT:

☒ Limited Contact    ☐ More Than Limited Contact    ☐ No Student Contact

PREPARED BY: Liza G. Carreon

SUBMITTED BY: Debra Eslava-Burton, Program Administrator

SITE: HR Teacher Support & Development
SUBJECT: Consultant Services  [ ] Individual  [x] Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  [x] Yes  [ ] No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K84

Dominican University prepared and supported five (5) intern teachers as they progress through courses in the Alternative Certification Program in the Special Education Program. Additionally, Dominican University provided the candidates with field work supervision at their school sites. Dominican University provided a coordinator, instructors, supervisors and supplies to enable interns to obtain a credential within the term of their internship. Services were provided to the SFUSD Intern cohorts in the Dominican University-SFUSD Special Education Program. This contract includes dual indemnification.

Category: Teacher Mentoring  
Code: 22

Site: HR Teacher Support & Development

Dates of Service: August 1, 2008 to May 22, 2009

Total Cost: $3,000.00

Funding Source(s)/Program Title:
Alternative Certification Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant: Dominican University  

Evaluation: $0

Total Cost: $3,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Dominican University, 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 Special Education Program. This program provides coursework, supervision/mentoring, and some materials.
DISTRICT GOAL:  ☑ Goal 1   ☐ Goal 2   ☐ Goal 3   ☐ Goal 4   ☐ Goal 5   ☐ Goal 6
EVALUATION:  ☑ Level I   ☐ Level II   ☐ Level III   ☐ Level IV

SELECTION PROCESS:
Dominican University is the co-author of the grant. Interns are selected if they have met the pre-requisites established in the grant guidelines.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact   ☐ More Than Limited Contact   ☐ No Student Contact

PREPARED BY: Liza G. Carreon
SUBMITTED BY: Debra Eslava-Burton, Program Administrator
SITE: HR Teacher Support & Development
SUBJECT: Consultant Services □ Individual  □ Organization  

DATE OF BOARD MEETING:  April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE:  94-28K85

This contract allows City College of San Francisco, Teacher Prep. Center, 
Child Development and Family Studies Department to provide Math and 
Science Teacher aide's internships from SFUSD Teachers Academy High 
School Students currently assisting in SFUSD classrooms.

Category: Administrative  Code: 1

Site:  HR Teacher Support & Development

Dates of Service:  March 1, 2009 - July 31, 2009

Total Cost:  $34,000.00

Funding Source(s)/Program Title:
PEEF - Prop H, Other General Uses

SACS Code(s):
01-90554-2009-1110-2100-5803-192

Name of Consultant:  City College of San Francisco  $34,000.00
Evaluation:  $0
Total Cost:  $34,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

This is a Proposition H funded teacher recruitment pathway. This pathway 
allows Lincoln High School and Thurgood Marshall High School Teacher 
Academy students taking education courses at City College to complete 
early field experiences by working as Math and Science Teacher aide 
interns in SFUSD classrooms. This experience provides Teacher 
Academy students with college advisements, CBEST preparation coursework and career advisement to become SFUSD paraprofessionals and eventually SFUSD teachers.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV

267
SELECTION PROCESS:
City College of San Francisco, Teacher Prep Center Child Development and Family Studies Department is in co-partnership with funding implementation of the Teacher Academy Program. Participants are selected if they are active SFUSD Teacher Academy students in good standing.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED BY: Grace Ng
SUBMITTED BY: Debra Eslava-Burton
SITE: HR Teacher Support and Development
SUBJECT: Consultant Services

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? Yes No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 94-28K86

Provide new teachers with intensive coaching, support and training. Beginning teachers will learn and apply the California Standards for the Teaching Profession; learn to work skillfully with diverse student populations and meet the requirements to earn certification.

Category: Teacher Mentoring Code: 22

Site: St. James, St. Finn Barr, Mission Dolores Elementary Schools

Dates of Service: April 1, 2009 - June 30, 2009

Total Cost: $5,877.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
01-30105-2009-1100-2100-5803-631 - $1,940.00
01-30105-2009-1100-2100-5803-543 - $1,240.00
01-30105-2009-1100-2100-5803-727 - $1,200.00
01-30100-2009-1110-2100-5803-052 - $1,497.00

Name of Consultant: San Mateo County Office of Education BTSA Program

Evaluation: $0

Total Cost: $5,877.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

NCLB/ESEA Title IIA Private School Program – Teacher and principal training and recruiting program provides support for a wide range of professional development.

DISTRICT GOAL: Yes Goal 1 No Goal 2 No Goal 3 No Goal 4 No Goal 5 No Goal 6

EVALUATION: Yes Level I No Level II No Level III No Level IV
SELECTION PROCESS:

The Contractor has experience and expertise in state-approved teacher induction program that provides extensive coaching, professional development, and support teachers holding a preliminary teaching credential. The program is the preferred route for teachers to earn a clear teaching credential. Each participating teacher works with a veteran teacher advisor who receives extensive training in adult learning theory, formative assessment processes, best teaching practices, and coaching skills. The San Mateo County BTSA Induction Project provides extensive professional development for both participating teachers and advisors; provides, monitors, and verifies each participating teacher’s progress toward completing requirements for a clear teaching credential; and meets all state reporting and compliance requirements.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Estela C. Washington

SUBMITTED BY: Jorge Cuevas-Antillon

SITE: State & Federal Programs
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.
or other comments:

SERVICE: Tutoring services for Neglected Students in Hickman Homes, San Francisco.

Category: Tutoring & After School Activities  Code: 26

Site: Hickman Homes

Dates of Service: April 15, 2009 – June 30, 2009

Total Cost: $3,600.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
05-30101-2009-1110-2100-5803-609

Name of Consultant: Teach Learning Academy  $3,600.00

Evaluation:  $0

Total Cost:  $3,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Tutoring Neglected youths ages 11 – 19, to provide academic interventions to students needing instructional assistance.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Tutoring agencies were reviewed by the State and Federal Program team with Hickman Homes. This tutor group was selected based on flexibility and expertise of the program in meeting the needs of the neglected youths.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Brenda Ow-Won

SITE: State and Federal Dept.
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Entertainment for SFUSD's Annual Youth Summit.
94-28K88

Category: Administrative  Code: 1
Site: Fort Mason Center
Dates of Service: March 26, 2009
Total Cost: $200.00

Funding Source(s)/Program Title:
Student Advisory Council - Youth Funding Youth Ideas

SACS Code(s):
01-90615-2009-1110-2100-5803-035

Name of Consultant: Darnell Carroll
Evaluation: $0
Total Cost: $200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Hip Hop group providing entertainment for participants of the 2009 Youth Summit.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The Student Advisory Council chose this consultant based on strong recommendations from previous performances at various high schools throughout the school district.

DEGREE OF STUDENT CONTACT:
☒ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Jessica Link
SITE: Student Advisory Council (SAC)
K Resolution

SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Choose from list below or other comments:

SERVICE: 94-28K89

Provide audiovisual services and performance support for 9-day festival, Young at Art.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: de Young Museum

Dates of Service: May 15, 2009 - May 24, 2009

Total Cost: $11,600.00

Funding Source(s)/Program Title:
Arts and Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Sounds Good Sound  $11,600.00

Evaluation: $0

Total Cost: $11,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Provide audiovisual services and performance support.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Hernan Cortez and his company have provided Young at Art with audiovisual services and performance support for 9 years.

DEGREE OF STUDENT CONTACT:
☑ Limited Contact  □ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. The Meeting for April 14, 2009 was cancelled.

or other comments:

SERVICE: Provide services related to final audit findings by FEMA related to the
94-28K90 135 Van Ness project.

Category: Financial Services Code: 7

Site: Business Services

Dates of Service: April 15, 2009 -- June 30, 2009

Total Cost: $15,000.00

Funding Source(s)/Program Title:
SOTA Capital Project Funding

SACS Code(s): 25-91030-2009-0000-8500-5803-R0151

Name of Consultant: Luce, Forward, Hamilton & Scripps LLP $15,000.00

Evaluation: $0

Total Cost: $15,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Final audit findings by FEMA de-obligated $720,866.00 of previously apportioned money to the District for renovations at 135 Van Ness Avenue. FEMA advised the District of its final findings in August 2008. District staff questioned a substantial part of the de-obligation request. The attorney that assisted the District in finalizing Environmental Impact Report and completing a Programmatic Agreement as required by FEMA between 1996 and 2000 now works for this firm. Staff believes this consultant could be a beneficial historic and legal counsel resource in resolving the final FEMA findings.

DISTRICT GOAL: □Goal 1 □Goal 2 □Goal 3 □Goal 4 □Goal 5 □Goal 6

EVALUATION: □Level I □Level II □Level III □Level IV
SELECTION PROCESS:
The attorney that assisted the District in the past on this item now works for the firm of Luce, Forward, Hamilton & Scripps LLP. Her expertise in this subject is needed.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED AND SUBMITTED BY: Joseph Grazioli
SITE: Business Services
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Choose from list below or other comments:

SERVICE: 94-28K91  Contractor will work with technology team to upgrade SFUSD's current web portal tool and build high leverage templates for school sites, data dashboards, project management, and communications. Contractor will also provide SFUSD staff with training and documentation to transition management of the upgraded system and templates.

Category: Technology Services  Code: 25

Site: 601 McAllister

Dates of Service: May 1, 2009 – December 1, 2009

Total Cost: $69,000.00

Funding Source(s)/Program Title:
Unrestricted General Fund

SACS Code(s):
01-00000-2009-0000-7700-5803-220  $42,600
01-00000-2010-0000-7700-5803-220* $26,400
*Pending FY 2009-10 Budget Approval

Name of Consultant: New Millennium Consulting, Inc.  $69,000.00

Evaluation: $0

Total Cost: $69,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

SFUSD is reengineering the District’s web portal to improve the look and feel, increase interactivity, and integrate data systems into user-friendly dashboards. The project with New Millennium will provide a “jump start” for the planned work, while building internal capacity to reduce costs and ensure long-term supportability of the tools.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Information Technology Department sought informal proposals from several companies. New Millennium was selected because (1) they were able to provide the greatest scope of work for the least cost, (2) they had proven success on State of California and school district projects, and (3) their customer references were overwhelmingly positive.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☑ No Student Contact

PREPARED AND SUBMITTED BY: Brianne Meyer

SITE: Information Technology Department
SUBJECT: Consultant Services  ❑ Individual  ❑ Organization

DATE OF BOARD MEETING: April 28, 2009
Is this a retroactive resolution?  ❑ Yes  ❑ No
If yes, please explain.

or other comments:

SERVICE: 94-28K92

Provide enrichment and resources for multiple aspects of the ExCEL After School program and professional development and technical assistance for the elementary and secondary counseling program.

Category: Tutoring & After School Activities    Code: 26

Site: Various

Dates of Service: April 30, 2009 - June 30, 2009

Total Cost: $80,491.00

Funding Source(s)/Program Title:
After School Education and Safety
Elementary and Secondary School Counseling Program

SACS Code(s):
01-60100-2009-1110-2100-5803-625  $30,491.00
01-58144-2009-1110-2100-5803-152  $50,000.00

Name of Consultant: Bay Area Community Resources  $80,491.00

Evaluation: $0

Total Cost: $80,491.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Program operates daily from the end of the school day until 6:00pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

DISTRICT GOAL:  ❑ Goal 1  ❑ Goal 2  ❑ Goal 3  ❑ Goal 4  ❑ Goal 5  ❑ Goal 6

EVALUATION:  ❑ Level I  ❑ Level II  ❑ Level III  ❑ Level IV
SELECTION PROCESS:
Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace
SITE: After School For All
SUBJECT: Consultant Services ☑ Individual ☑ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☐ Yes ☑ No

If yes, please explain. or other comments:

SERVICE: 94-28K93

California Academy of Sciences Young Scientist summer program is a weeklong program focusing on Environment and Biological Sciences. Topics include Water Quality of Variable Habitats, Chemistry & Inquiry, Observing Nature & New Technology, Cataloging & Communication. Students will participate in outdoor & indoor laboratory investigations.

Category: Administrative Code: 1
Site: Pupil Services Department
Dates of Service: July 20, 2009 - July 31, 2009
Total Cost: $12,000.00

Funding Source(s)/Program Title:
SF GEAR UP Partnership

SACS Code(s):
01-58200-2010-1110-2100-5803-150
Pending FY 2009-2010 Budget Approval

Name of Consultant: California Academy of Sciences $12,000.00
Evaluation: $0
Total Cost: $12,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Increase academic performance and preparation for post-secondary education for the GEAR UP students.

DISTRICT GOAL: ☑ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6
EVALUATION: ☑ Level I ☐ Level II ☐ Level III ☐ Level IV

283
SELECTION PROCESS:

California Academy of Sciences was selected to be a partner in the GEAR UP Grant to educate students and parents.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Sylvia Romano
SUBMITTED BY: Rickey Jones
SITE: Pupil Services Department
SUBJECT: Consultant Services ☑ Individual ☒ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? ☐ Yes ☒ No

If yes, please explain.

or other comments:

SERVICE: 94-28K94

CCSF College for Kids summer program will consist of intensive Math, Science and English, as well as Health Education, Art and Physical Education. This program is designed to boost students’ confidence and increase their basic skills to be successful in high school.

Category: Administrative Code: 1

Site: Pupil Services Department

Dates of Service: July 6, 2009 - July 31, 2009

Total Cost: $52,000.00

Funding Source(s)/Program Title:
SF GEAR UP Partnership

SACS Code(s):
01-58200-2010-1110-2100-5803-150

Pending FY 2009-2010 Budget Approval

Name of Consultant: City College of San Francisco $52,000.00

Evaluation: $0

Total Cost: $52,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Increase academic performance and preparation for post-secondary education for the GEAR UP students.

DISTRICT GOAL: ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☒ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:

City College of San Francisco was selected to be a partner in the GEAR UP Grant to educate students and parents.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Sylvia Romano
SUBMITTED BY: Rickey Jones
SITE: Pupil Services Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 94-28K95

The Institute of Reading Development: Reading Readiness Summer Program: To help students increase reading speed, comprehension, and enjoyment in fiction. Students will learn to effectively read, study, and take notes in textbooks and other notification.

Category: Administrative  Code: 1

Site: Pupil Services Department

Dates of Service: July 1, 2009 - July 14, 2009

Total Cost: $8,061.36

Funding Source(s)/Program Title:
SF GEAR UP PARTNERSHIP

SACS Code(s):
01-58200-2010-1110-2100-5803-150

Pending FY 2009-2010 Budget Approval

Name of Consultant: Institute of Reading Development

Evaluation: $0

Total Cost: $8,061.36

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Increase academic performance and preparation for post-secondary education for the GEAR UP students.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Recommended by our GEAR UP partner, San Francisco State University.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Sylvia Romano
SUBMITTED BY: Rickey Jones
SITE: Pupil Services Department
SUBJECT: Consultant Services  ❑ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 92-10K2
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change in funding source.
or other comments:

SERVICE: 94-28K96
Hector Armienta introduces the primary concepts of music such as rhythm, melody, and harmony, to second grade students.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: R.L. Stevenson Elementary School
Dates of Service: 11/12/08 - 4/15/09

Cost of this Amendment Request: $2,413.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-782

a) Name of Consultant: Hector Armienta $2,413.00
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $ 947.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $3,360.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Students will be introduced to the primary concepts of music. Drawing from the music standards stated in the Visual and Performing Arts Framework, students will gain a general understanding of steady beats, rhythm, melody, and harmony. The activities will involve movement, listening, playing percussion instruments, and drawing.

DISTRICT GOAL:  

□ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  ■ Goal 5  ■ Goal 6

EVALUATION:  

□ Level I  ■ Level II  ■ Level III  □ Level IV

SELECTION PROCESS:

The artist was highly recommended by several teachers who had worked with him in previous residencies.

DEGREE OF STUDENT CONTACT:

□ Limited Contact  ■ More Than Limited Contact  □ No Student Contact

PREPARED BY: Elizabeth Ross

SUBMITTED BY: Dr. V. Kanani Choy

SITE: R.L. Stevenson Elementary School
K Resolution Amendment

SUBJECT: Consultant Services ☒ Individual ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 811-12K3
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.
or other comments:

SERVICE: Visual arts taught directly to first and fourth grade students.
94-28K97

Category: Visual & Performing Arts Enrichment Code: 27
Site: Dianne Feinstein Elementary School
Dates of Service: April 10, 2009 - May 10, 2009

Cost of this Amendment Request: $1,000.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-539

Cost of this Request

a) Name of Consultant: Sharon Collins $1,000.00
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $3,750.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $4,750.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Sharron Will continue her work with first and second graders in visual art and organize the school art night, organize submissions for Young at Art.

DISTRICT GOAL:  

- Goal 1  
- Goal 2  
- Goal 3  
- Goal 4  
- Goal 5  
- Goal 6

EVALUATION:  

- Level I  
- Level II  
- Level III  
- Level IV

SELECTION PROCESS:

Sharron was selected by the art committee from available candidates.

DEGREE OF STUDENT CONTACT:

- Limited Contact  
- More Than Limited Contact  
- No Student Contact

PREPARED BY: Erin McCarthy

SUBMITTED BY: Michelle Chang

SITE: Dianne Feinstein Elementary School
K Resolution Amendment

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 91-27K3
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Funding source changed to cover cost of services.

SERVICE: 94-28K98
Dance and Drama Consultant will teach Dance and Drama skills to students.

Category: Visual & Performing Arts Enrichment Code: 27
Site: Lafayette Elementary School
Dates of Service: January 14, 2009 - May 29, 2009
Cost of this Amendment Request: $500.00

Funding Source(s)/Program Title:
Arts, Music and Physical Education Supplies and Equipment

SACS Code(s):
01-67610-2009-1110-2100-5803-664

a) Name of Consultant: Ben Baker $500.00
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $ 960.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $1,460.00
(Add Items a to d)
PROGRAM DESCRIPTION:
The Lafayette Arts Education Program will address the District's visual and performing arts standards, goals and objectives. The residencies, in collaboration with the teachers, will provide hands-on participatory visual and/or performing arts workshops. The program also includes time for artists and classroom teachers to meet for program discussions and planning. Lafayette will provide opportunities for in-school exhibitions and/or performances.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:
Recommendation of the School Site Council (SSC), the Principal and the Teachers.

DEGREE OF STUDENT CONTACT:
□ Limited Contact  □ More Than Limited Contact  □ No Student Contact

PREPARED AND SUBMITTED BY: Ruby G. Brown
SITE: Lafayette Elementary School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 88-12K7
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.
or other comments:

SERVICE: 94-28K99
Consultant will assist the District and the Department of State and Federal programs in preparing responses to the CDE non-compliant findings from January 30, 2008 visit. Consultant will assist new certificated staff in transition to understand State and Federal Programs budgets and programs.

Category: Administrative Code: 1
Site: 1098 Harrison Street
Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $4,055.40

Funding Source(s)/Program Title:
NCLB Title I, Part A, Basic Grant Low-Income and Neglected EIA - State Compensatory Education (SCE)

SACS Code(s):
01-30100-2009-1110-2100-5803-052 $4,620.50
01-70900-2009-1110-2100-5803-052 ($ 565.10) Credit

Background

a) Name of Consultant: Pamela Wong Kline $4,055.40
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $ 9,299.60
d) Previous Amendment(s) if any $0

total Program Cost To Date $13,355.00
(Add Items a to d)
PROGRAM DESCRIPTION:
The Consultant will provide assistance to the SFUSD by assisting staff to become fully aware of the mandates of categorical programs so that activities and expenditures will be aligned with budgets, which will lead to improved teaching and learning.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
The consultant was chosen because of expertise and background in the implementation and evaluation of NCLB programs, as well as rules and regulations governing the programs. Her expertise is essential to help the new certificated staff understand State and Federal Programs budgets and program.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☑ No Student Contact

PREPARED BY: Gladys Silva
SUBMITTED BY: Jorge Cuevas Antillón
SITE: State and Federal Programs
SUBJECT: Consultant Services  [ ] Individual  [ ] Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 810-14K25
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Name change needed for one consultant. Change from Guadalupe Alejo to Guadalupe Gomez.

SERVICE: 94-28K100
Consultant will provide babysitting services for the children of parents attending Migrant Education Workshops at Cesar Chavez, E.S.

Category: Childcare  Code: 3
Site: 21st Century Learning and Accountability
Family and Community Engagement/Migrant Education Program at Cesar Chavez

Dates of Service: September 18, 2008 to October 30, 2008

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
NCLB: Title I, Part C, Migrant Education

SACS Code(s):
01-30600-2009-4850-2100-5803-054

Cost of this Request

a) Name of Consultant: Guadalupe Alejo  ($450) Credit
Guadalupe Gomez  $450

b) Evaluation: (if applicable)  $0

c) Original Cost Adopted  $450.00

d) Previous Amendment(s) if any  $0

Total Program Cost To Date  $450.00
(Add Items a to d)
PROGRAM DESCRIPTION:
The Migrant Education Program provides supplemental and support services to migrant children to increase achievement.

DISTRICT GOAL:  ✔ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  ✔ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:
Based on Prior Experience with the program.

DEGREE OF STUDENT CONTACT:
□ Limited Contact  ✔ More Than Limited Contact  □ No Student Contact

PREPARED BY: Marina Diaz Flores

SUBMITTED BY: Janice Gustafson, Sr. Executive Director

SITE: 21st Century Learning and Accountability
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 86-24K22
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Board Members recommend consultants attend meetings relating to Student Assignment issues.

SERVICE: 94-28K101
Under the direction of the General Counsel, Professor Goodwin Liu will assist the District with various legal matters, including but not limited to a review of the District’s Student Assignment Policies.

Category: Legal Services  Code: 11
Site: Legal Office
Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $20,000.00

Funding Source(s)/Program Title:
Unrestricted General Fund

SACS Code(s):
01-00000-2009-0000-7110-5803-250

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a) Name of Consultant: Goodwin Liu  

b) Evaluation: (if applicable)  

Background

c) Original Cost Adopted $25,000.00  
d) Previous Amendment(s) if any $0  

Total Program Cost To Date $45,000.00  
(Add Items a to d)  

299
PROGRAM DESCRIPTION:

Under the direction of the General Counsel Professor Goodwin Liu will assist the District with various legal matters, including but not limited to a review of the District’s Student assignment Policies.

DISTRICT GOAL:  X Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  X Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

Consultant was selected based on his experience and expertise in constitutional law.

DEGREE OF STUDENT CONTACT:

□ Limited Contact  □ More Than Limited Contact  □ No Student Contact

PREPARED BY:  Lovina Martinez

SUBMITTED BY:  Maribel S. Medina, General Counsel

SITE:  Legal Office
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 91-27K12
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: An increase in service hours needed for two consultants.

or other comments:

SERVICE: 94-28K102
Consultants will provide babysitting services for CBET program located at Sanchez Elementary School (new site) and Mission High School.

Category: Childcare Code: 3
Site: Family/Community Engagement/CBET/Sanchez E.S. & Mission H.S.

Dates of Service: January 12, 2009 - May 21, 2009

Cost of this Amendment Request: $1,605.00

Funding Source(s)/Program Title: Community – Based English Tutoring

SACS Code(s):
01-62850-2009-4760-2100-5803-054

Cost of this Request $1,605.00

a) Name of Consultant: Wendy Gomez $945
Thelma Paredes $660
b) Evaluation: (if applicable) $0

Background

c) Original Cost Adopted $38,160.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $39,765.00
(Add Items a to d)
PROGRAM DESCRIPTION:

The Community Based English Tutoring Program provides adult ESL classes for parents and other community members who pledge to tutor K-12 students in English once they are able. In addition, CBET provides babysitting services for the children of those enrolled in the program.

DISTRICT GOAL:

☐ Goal 1  ☑ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:

☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

Selected based on prior experience with program.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Marina Diaz Flores

SUBMITTED BY: Pilar Mejia, Supervisor

SITE: 21st Century Learning & Accountability
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 86-24K60
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Additional services needed to assist with year-end revenue reconciliation, reconciliation of Redevelopment Agency Funds, and related year-end closing issues.

SERVICE: 94-28K103
To assist Fiscal Services in the areas of revenue limit calculations for both the District and County Office of Education, including Special Education, and state reporting of the District and County 1st and 2nd Interim and Annual Reports in SACS format.

Category: Financial Services  Code: 7
Site: Budget and Fiscal Services
Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $5,000.00

Funding Source(s)/Program Title:
General Fund Unrestricted

SACS Code(s):
01-00000-2009-0000-7310-5803-201

Cost of this Request
a) Name of Consultant: Josie Cruz $5,000.00
b) Evaluation: (if applicable) $ 0.00

c) Original Cost Adopted $15,000.00
d) Previous Amendment(s) if any $ 0.00
Total Program Cost To Date $20,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
To assist Fiscal Services in the areas of revenue calculations, Special Education AB 602 calculations, and the timely filing of all district and county financial reports with the California Department of Education.

DISTRICT GOAL:  ✓ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:
This consultant was chosen based on her extensive experience and expertise in school finance.

DEGREE OF STUDENT CONTACT:
□ Limited Contact  □ More Than Limited Contact  ✓ No Student Contact

PREPARED BY: Reeta Madhavan, Director, Budget Services
SUBMITTED BY: Joe Grazioli, CFO
SITE: Budget Services
K Resolution Amendment

SUBJECT: Consultant Services ☒ Individual ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 85-27K6
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change in funding source.

or other comments:

SERVICE: 94-28K104
Consultant will continue 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. The consultant will also provide financial analysis as requested with regards to projects conducted by the Facilities Design and Construction Department. Work shall be directed by the Chief Facilities Officer.

Category: Facilities Development & Management Code: 6
Site: Facilities Design and Construction Department
Dates of Service: July 1, 2008 through June 30, 2009

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
1997 School Facilities Improvement Bond Fund
1990 School Facility Safety Tax
Capital Facilities Fund

SACS Code(s):
21-90380-2009-0000-8500-5803-310 ($39,000) Credit
21-90360-2009-0000-8500-5803-310 $36,000
25-00000-2009-0000-8500-5803-310 $ 3,000

Cost of this Request
a) Name of Consultant: Kevin W. Harper, CPA $0
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $75,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $75,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
The 1997 G.O. Bond has undergone a complete audit and accounting procedure overhaul per the requirements of the City Citizen's Bond Oversight Committee. It is critical that the District continue to implement the accounting procedures and practices that will satisfy the requirements of the Oversight Committee until all funds from the 97 Bond have been expended. A third party's expertise is required to provide accounting reports and alleviate any additional controversy with the City. The District is requesting a third party's expertise with applying the same controls enacted in light of the work done on the 1997 G.O. bonds to the other funding sources for facilities design and construction. The District is requesting a third party's expertise with analyzing and preparing schedules for completion of the Annual and 5 Year Report due to the public for Developer Fees in compliance with Sections 66001 and 66006 of the Government Code.

DISTRICT GOAL:  ✔ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ✔ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
The District requires ongoing support of its accounting procedures by outside expertise who can objectively review, analyze and validate organizational processes. The District has previously used this consultant to resolve and reconcile the accounting for the 1997 Bond Program that satisfy the City's Audit Requirements and the concerns of the City Controller's Office.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ✔ No Student Contact

PREPARED AND SUBMITTED BY: David L. Goldin
SITE: Facilities Design & Construction Office
K Resolution Amendment

SUBJECT: Consultant Services  ✔ Individual  ☐ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): K-Resolution 91-13K26
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.
or other comments: Additional support desired by CDP teaching staff after initial Workshops.

SERVICE: 94-28K105
Consultant to provide an additional 3 hours of Professional Development Support after initial 6 Workshops on Creative Curriculum for CDP teaching staff.

Category: Professional Development  Code: 14
Site: Child Development Program
Dates of Service: January 10, 2009-April 4, 2009

Cost of this Amendment Request: $300.00

Funding Source(s)/Program Title:
CDP - First 5 Preschool For All

SACS Code(s):
12-90180-2009-0001-2100-5803-900

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<th>Steven Erwin</th>
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<td>b) Evaluation: (if applicable)</td>
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<td>e) Original Cost Adopted</td>
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<td>d) Previous Amendment(s) if any</td>
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<tr>
<td>Total Program Cost To Date (Add Items a to d)</td>
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307
PROGRAM DESCRIPTION:

Child Development Program.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

Consultant was selected based on his background and expertise in content area.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☑ No Student Contact

PREPARED AND SUBMITTED BY: Alan Broussard

SITE: Child Development Program
K Resolution Amendment

SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 811-12 K23
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional services needed.
or other comments:

SERVICE: 94-28K106
Arts and Literacy in Children’s Education (ALICE) brings a visual and performing arts program to K-3rd grades at Dr. Charles R. Drew College Preparatory Academy.

Category: Visual & Performing Arts Enrichment Code: 27
Site: Dr. Charles R. Drew College Preparatory Academy
Dates of Service: September 22, 2008 - April 30, 2009
Cost of this Amendment Request: $6,412.00

Funding Source(s)/Program Title: School Site Base WSF Allocation

SACS Code(s):
01-00000-2009-1110-2100-5803-507

Cost of this Request

a) Name of Consultant: ALICE – Arts and Literacy in Children’s Education
   $6,412.00
b) Evaluation: (if applicable)
   $0

Background

c) Original Cost Adopted $53,500.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $59,912.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Arts and Literacy in Children’s Education (ALICE) brings a visual and performing arts program to K-3rd grades at Dr. Charles R. Drew College Preparatory Academy.

DISTRICT GOAL:  ☒ Goal 1  ☒ Goal 2  ☒ Goal 3  ☒ Goal 4  ☐ Goal 5  ☒ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

Arts and Literacy in Children’s Education has a long history of providing services for students. ALICE was highly recommended by the teachers and the community because of previous programs held at our school.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Tamitrice Rice Mitchell, Principal

SITE: Dr. Charles R. Drew College Preparatory Academy
SUBJECT: Consultant Services ☑ Individual  ❏ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 8-19KA
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Change/increase in funding sources

SERVICE: 94-28K107
The Consultant will teach dance to all K-5 grades. The consultant will provide those students and classrooms with an integrated arts program that addresses California Content Standards in Music, Dance and Physical Education.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Fairmount Elementary School
Dates of Service: September 29, 2008 through May 18, 2009

Cost of this Amendment Request: $10,000.00

Funding Source(s)/Program Title:
PEEF Prop H
DCYF – Elementary Arts Program
Arts, Music, and Physical Education Supplies and Equipment

SACS Code(s):
01-90552-2009-1110-2100-5803-537 ($5,265.00) Credit
01-90556-2009-1110-2490-5803-537 $5,265.00
01-67610-2009-1110-2100-5803-537 $10,000.00

Cost of this Request
a) Name of Consultant: Abada Capoeira – San Francisco $10,000.00
b) Evaluation: (if applicable) $n/a

c) Original Cost Adopted $5,265.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $15,265.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Integrating arts into the curriculum improves all academic areas.

DISTRICT GOAL: ☑ Goal 1 ☑ Goal 2 ☑ Goal 3 ☑ Goal 4 ☑ Goal 5 ☑ Goal 6

EVALUATION: ☑ Level I ☑ Level II ☐ Level III ☑ Level IV

SELECTION PROCESS:
Consultant was chosen based on their expertise and past experience with them.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact ☑ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Mary Lou Cranna
SITE: Fairmount Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 91-13K56
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:  Funding source changed to cover cost of services.
or other comments: Increasing cost of services.

SERVICE: Developmental Child Care Services
94-28K108

Category: Childcare  Code: 3
Site: Hilltop School/Child Care and Child Development, Birthing Coaching

Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $25,275.00

Funding Source(s)/Program Title:
California School Age Families Education (Cal-SAFE) Program

SACS Code(s):
05-60930-2009-1110-2100-5803-616

a) Name of Consultant: Family Service Agency of San Francisco

Cost of this Request
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $185,000.00
d) Previous Amendment(s) if any $N/A

Total Program Cost To Date $210,275.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Developmental Child Care for Hilltop Students.

DISTRICT GOAL:  Yes Goal 1  No Goal 2  Yes Goal 3  No Goal 4  Yes Goal 5  No Goal 6
EVALUATION:  Yes Level I  No Level II  Yes Level III  No Level IV

SELECTION PROCESS:
No Change from previous K-Resolution.

DEGREE OF STUDENT CONTACT:
Yes Limited Contact  Yes More Than Limited Contact  No No Student Contact

PREPARED BY: Megan Price, Cal-SAFE Coord.
SUBMITTED BY: Richard Maggi, Director
SITE: Hilltop Cal-SAFE School
**K Resolution Amendment**

**SUBJECT:** Consultant Services □ Individual  □ Organization

**DATE OF BOARD MEETING:** April 28, 2009

**AMENDMENT TO RESOLUTION(s):** 92-10K28

List original and all previous amendment resolution numbers.

*Explain why the amendment is needed:* Change in funding source.
*or other comments:* Need to correct SAC code.

**SERVICE:** 94-28K109

Provide training and technical assistance for teaching staff and administration on the Teaching Pyramid model – to providing support for children’s appropriate behavior, preventing challenging behavior, and addressing problematic behavior in young children

**Category:** Professional Development  
**Code:** 14

**Site:** Child Development Program

**Dates of Service:** January 5, 2009 - June 30, 2009

**Cost of this Amendment Request:** $0

**Funding Source(s)/Program Title:**  
PFA-CDP - First 5 Preschool For All

**SACS Code(s):**  
12-90180-2009-0001-2100-5803-900 $27,000  
12-90780-2009-0001-2100-5803-900 ($27,000)

**Cost of this Request**

a) Name of Consultant: WestEd San Marcos $0

b) Evaluation: (if applicable) $0

---

**Background**

c) Original Cost Adopted $27,000.00

d) Previous Amendment(s) if any $0

**Total Program Cost To Date**

**(Add Items a to d)** $27,000.00
PROGRAM DESCRIPTION:
    Child Development Program.

DISTRICT GOAL:  ☒ Goal 1  ☐ Goal 2   ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
    Consultant was selected based on positive recommendations from CDP staff and partners as well as their expertise in content area.

DEGREE OF STUDENT CONTACT:
    ☒ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Alan Broussard

SITE: Child Development Program
K Resolution Amendment

SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 810-14K144
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: No services will be provided by CBO.

or other comments:

SERVICE: 94-28K110
Provide staffing and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Thurgood Marshall High School
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: ($29,821.00) CREDIT

Funding Source(s)/Program Title:
NCLB: Title IV, Part B, 21st Century Community Learning Centers

SACS Code(s):
01-41248-2009-1110-2100-5803-853 ($14,821.00) Credit
01-41243-2009-1110-2100-5803-853 ($15,000.00) Credit

Cost of this Request ($29,821.00) Credit

a) Name of Consultant: Visitacion Valley Community Center
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $29,821.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $0.00
(Add Items a to d)

Background

317
PROGRAM DESCRIPTION:
The ExCEL ASP Program operates daily from the end of the school day until 6:00pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

DISTRICT GOAL:  □ Goal 1  ☑ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  ☑ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:
Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:
□ Limited Contact  ☑ More Than Limited Contact  □ No Student Contact

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 88-12K26
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: To add the clause: Cost is inclusive of expenses for travel/lodging and the total travel cost should not exceed $79,800.

or other comments:

SERVICE: 94-28K111
To provide professional development and coaching to Horace Mann and Everett MS on Algebraic Thinking Program. Total cost is inclusive of expenses for travel/lodging and the total travel cost should not exceed $79,800.

Category: Professional Development  Code: 14
Site: Horace Mann and Everett Middle Schools
Dates of Service: July 1, 2008 to June 30, 2009

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
NCLB: Title II, Part A, Improving Teacher Quality Local Grants

SACS Code(s):
01-40350-2009-1110-2100-5803-190

a) Name of Consultant: National Training Network  $0
b) Evaluation: (if applicable)  $0

c) Original Cost Adopted  $90,000.00
d) Previous Amendment(s) if any  $0

Total Program Cost To Date $90,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Algebraic Thinking (AT) is a three year middle grade mathematics program designed to help students learn and understand the concepts of Algebra. Students not only gain understanding, but also confidence in mathematics, that in turn helps them to achieve goals and apply mathematics to all aspects of life. The Algebraic Thinking program combines comprehensive and ongoing staff development with a complete on grade level mathematics program. Algebraic Thinking addresses all strands in a state's standard course of study.

DISTRICT GOAL: ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6
EVALUATION: ☐ Level I ☐ Level II ☐ Level III ☒ Level IV

SELECTION PROCESS:
National Training Network was recommended by the Superintendent, Carlos Garcia.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact ☐ More Than Limited Contact ☒ No Student Contact

PREPARED BY: Kue Kim
SUBMITTED BY: Jeanne D'Arcy
SITE: APD/Learning Support & Equity
SUBJECT: Consultant Services  X Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 93-10K22
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional Service is needed.

or other comments:

SERVICE: 94-28K112
Professional Development for advanced mentors in the BTSA/Induction Program.

Category: Professional Development  Code: 14
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: 1/29/09 - 3/24/09

Cost of this Amendment Request: $6,000.00

Funding Source(s)/Program Title:
AB825 Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

a) Name of Consultant: Enidlee Consultants

b) Evaluation: (if applicable)

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<td>c) Original Cost Adopted</td>
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<td>Total Program Cost To Date (Add Items a to d)</td>
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Cost of this Request $6,000.00
PROGRAM DESCRIPTION:

Preparation and presentation of 2 full days Advanced Mentoring Workshops for BTSA/Induction Support Providers.

DISTRICT GOAL:  ✔ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ✔ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

This consultant was recruited and chosen by the BTSA/Induction Program Administrator, based on the recommendation of Support Providers and Colleagues.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ✔ No Student Contact

PREPARED BY: Rosemary Bertino
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program
SUBJECT: Consultant Services □ Individual  ☑ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 92-10K26
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: The contract was with an organization – San Francisco School Alliance, not Amanda Johnson. The Alliance sub-contracted with Amanda and Parents for Public Schools.

or other comments:

SERVICE: Develop parent workshops at the Community Summit 2008.
94-28K113

Category: Professional Development  Code: 14
Site: Policy & Operations Office
Dates of Service: 9/1/08-11/30/08

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
Prop A: Innovation, Research & Development

SACS Code(s):
01-90234-2009-0000-2100-5803-011

Cost of this Request

a) Name of Consultant: Amanda Johnson ($5,000) Credit $0
San Francisco School Alliance $5,000

b) Evaluation: (if applicable) $0

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<td>c) Original Cost Adopted $5,000.00</td>
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<td>d) Previous Amendment(s) if any $0</td>
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<td>Total Program Cost To Date $5,000.00</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:

Project management for the school community summit on November 22, 2008. The Summit was a critical event in engaging and building understanding of the District's Strategic Plan.

DISTRICT GOAL:

- Goal 1
- Goal 2
- Goal 3
- Goal 4
- Goal 5
- Goal 6

EVALUATION:

- Level I
- Level II
- Level III
- Level IV

SELECTION PROCESS:

The sub-contractor planned the SSC summit for the 2007-08 SY.

DEGREE OF STUDENT CONTACT:

- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED AND SUBMITTED BY: Karin Little

SITE: Policy & Operations
K Resolution Amendment

SUBJECT: Consultant Services □ Individual  ☑ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 92-10K27
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Need to cancel/delete K-reso and will just amend previous K-resolution and contract of the Organization with SFUSD.

or other comments:

SERVICE: 94-28K114  Coaching services to administrators to achieve district outcomes and help them increase the number and percentage of qualified, diverse teachers that will provide equity, student achievement and accountability.

Category: Professional Development  Code: 14
Site: SFUSD Central Office and various sites
Dates of Service: August 1, 2008 - June 30, 2009

Cost of this Amendment Request: ($15,000.00) Credit

Funding Source(s)/Program Title: Staff Development: Mathematics and Reading

SACS Code(s): 01-72940-2009-1110-2100-5803-190

Cost of this Request  $(15,000.00) Credit  $0.00

a) Name of Consultant: Regents of the University of California

b) Evaluation: (if applicable)

Background

c) Original Cost Adopted $15,000.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $0.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Coaching services for Karling Aguilera-Fort and Patricia Theel. The purpose and focus is to support administrators to move academic programs by building skills, confidence, know-how and courage to guide and direct instructional improvement at schools.

DISTRICT GOAL:  ☒ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

Specific selection made based on subject matter expertise, credential(s) held and/or experience.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Alfonso Santos

SUBMITTED BY: Dongshil Kim

SITE: APD, Professional Learning & Leadership for Equity
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 812-9K50 and 92-24K32
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional services to be performed by the Organization and additional cost for the services.
or other comments:

SERVICE:  
94-28K115  Coaching services to administrators to achieve district outcomes and help them increase the number and percentage of qualified, diverse teachers that will provide equity, student achievement and accountability.

Category: Professional Development  Code: 14
Site: SFUSD Central Office and various sites
Dates of Service: August 1, 2008 - June 15, 2009

Cost of this Amendment Request: $15,000.00

Funding Source(s)/Program Title:  
Staff Development: Mathematics and Reading

SACS Code(s):  
01-72940-2009-1110-2100-5803-190

Cost of this Request $15,000.00

a) Name of Consultant: Regents of the University of California  

b) Evaluation: (if applicable) $0.00

Background

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<td>d) Previous Amendment(s) if any</td>
<td>$3,750.00</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:

Coaching services for Karling Aguilera-Fort and Patricia Theel. The purpose and focus is to support administrators to move academic programs by building skills, confidence, know-how and courage to guide and direct instructional improvement at schools.

DISTRICT GOAL:  ✗ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION:  ✗ Level I □ Level II □ Level III □ Level IV

SELECTION PROCESS:

Specific selection made based on subject matter expertise, credential(s) held and/or experience.

DEGREE OF STUDENT CONTACT:

□ Limited Contact □ More Than Limited Contact  ✗ No Student Contact

PREPARED BY: Alfonso Santos
SUBMITTED BY: Dongshil Kim
SITE: APD, Professional Learning & Leadership for Equity
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 86-24K84
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Board Members recommend consultants to attend meetings relating to Student Assignment issues.

SERVICE: 94-28K116 Under the direction of the General Counsel, the law firm of Altshuler Berzon will assist the District with various legal matters, including but not limited to a review of the District's Student Assignment Policies.

Category: Legal Services  Code: 11
Site: Legal Office
Dates of Service: July 1, 2008- June 30, 2009

Cost of this Amendment Request: $20,000.00

Funding Source(s)/Program Title:
Unrestricted General Fund

SACS Code(s):
01-00000-2009-0000-7110-5803-250

Cost of this Request
a) Name of Consultant: Altshuler Berzon LLP  $20,000.00
b) Evaluation: (if applicable)  $N/A

c) Original Cost Adopted  $25,000.00
d) Previous Amendment(s) if any  $0

Total Program Cost To Date  $45,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Under the direction of the General Counsel the law firm of Altshuler Berzon will assist the District with various legal matters, including but not limited to a review of the District’s Student Assignment Policies.

DISTRICT GOAL:  ☒ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
Consultant was selected based on it’s experience and expertise in constitutional law.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Lovina Martinez

SUBMITTED BY: Maribel S. Medina, General Counsel.

SITE: Legal Office
SUBJECT: Consultant Services

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 89-23K28
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional work is required to cover increased need for legal representation in various employment issues and matters relating to special education.

or other comments:

SERVICE: 94-28K117
Under the direction of the General Counsel, consultant will represent the District in various labor and employment issues, and matters related to special education.

Category: Legal Services Code: 11
Site: Legal Office
Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $50,000.00

Funding Source(s)/Program Title:
Unrestricted General Fund

SACS Code(s):
01-00000-2009-0000-7110-5803-250

Cost of this Request

a) Name of Consultant: Liebert Cassidy Whitmore $50,000.00
b) Evaluation: (if applicable) $N/A

c) Original Cost Adopted $15,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $65,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Under the direction of the General Counsel, consultant will represent the District in various labor and employment issues, and matters related to special education.

DISTRICT GOAL:  ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6
EVALUATION:  ☒ Level I ☐ Level II ☐ Level III ☐ Level IV

SELECTION PROCESS:
Consultant was selected based on their experience with employment and special education issues.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☐ More Than Limited Contact  ☒ No Student Contact

PREPARED BY: Lovina Martinez

SUBMITTED BY: Maribel S. Medina, General Counsel.

SITE: Legal Office
SUBJECT: Consultant Services

DATE OF BOARD MEETING: April 24, 2009

AMENDMENT TO RESOLUTION(s): 812-9K56
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional work is required to cover increased need for Legal office.

SERVICE: 94-28K118

The District would engage Renne, Sloan, Holtzman & Sakai to be its special counsel in matters of special importance to the District particularly large and complex cases.

Category: Legal Services       Code: 11
Site: Legal Office
Dates of Service: October 1, 2008 - June 30, 2009

Cost of this Amendment Request: $15,000.00

Funding Source(s)/Program Title:
Unrestricted General Fund

SACS Code(s):
01-00000-2009-0000-7110-5803-250

Cost of this Request $15,000.00

a) Name of Consultant: Renne, Sloan, Holtzman, and Sakai LLP

b) Evaluation: (if applicable) $0

Background

c) Original Cost Adopted $15,000.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $30,000.00
(Add Items a to d)

333
PROGRAM DESCRIPTION:

The District would engage Renne, Sloan, Holtzman & Sakai to be its special counsel in matters of special importance to the District particularly large and complex cases.

DISTRICT GOAL: ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☒ Level I ☐ Level II ☐ Level III ☐ Level IV

SELECTION PROCESS:

Consultant was selected based on their expertise with dealing with the private and public sector and previously worked for the District on special matters.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact ☐ More Than Limited Contact ☒ No Student Contact

PREPARED BY: Lovina Martínez
SUBMITTED BY: Maribel S. Medina, General Counsel,
SITE: Legal Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 93-10K33
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Choose from list below:
or other comments: The authorization for these services were approved on a C2 item.

SERVICE: 94-28K119
This request funds licensing and implementation costs for the Spring pilot of School Loop. The authorization for this was included in the October 14, 2008 C2 item.

Category: Technology Services  Code: 25
Site: Information Technology Department

Cost of this Amendment Request: ($118,500.00) CREDIT

Funding Source(s)/Program Title:
Prop A – Technology Upgrades

SACS Code(s):
01-90239-2009-0000-2100-5890-220

a) Name of Consultant: School Loop
b) Evaluation: (if applicable)

c) Original Cost Adopted $118,500.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $0
(Add Items a to d)

Cost of this Request ($118,500.00)
Credit $
PROGRAM DESCRIPTION:

To implement a web Based portal classroom application that provides web, email and telephone access to students, parents and teachers for classroom information.

DISTRICT GOAL:  ☒ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

RFP was posted in July 2008 and in August 2008, a panel reviewed proposals.

DEGREE OF STUDENT CONTACT:

☒ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Song Lai

SUBMITTED BY: Brianne Meyer

SITE: Information Technology
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 93-10K32
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: The authorization for these services were approved on a C2 item.

SERVICE: 94-28K120 To provide software, hardware and implementation services for Student Nutrition Management software. The authorization for this was included in the November 20, 2008 C2 item.

Category: Technology Services  Code: 25
Site: Information Technology Department

Cost of this Amendment Request: ($456,903.00) CREDIT

Funding Source(s)/Program Title:
Prop A – Technology Upgrades

SACS Code(s):
01-90239-2009-0000-2100-4490-220 ($239,467) Credit
01-90239-2009-0000-2100-5890-220 ($152,436) Credit
01-90239-2009-0000-2100-5803-220 ($65,000) Credit

Cost of this Request ($456,903.00)
Credit $0

a) Name of Consultant: Horizon Software International, LLC
b) Evaluation: (if applicable)

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<td>Total Program Cost To Date</td>
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337
PROGRAM DESCRIPTION:
A fully integrated Food Service Management System and Point of Sale System that will assist SFUSD Student Nutrition Services Department to increase revenue and improve service and operating efficiency.

DISTRICT GOAL:   ✔ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:      ✔ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
RFP was posted in July 2008 and in November 2008, a panel reviewed proposals.

DEGREE OF STUDENT CONTACT:
✔ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Song Lai
SUBMITTED BY: Brianne Meyer
SITE: Information Technology
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 91-13K66
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional school being added for instructional services.

SERVICE: 94-28K121  Catapult Learning Services: Students are pulled out of their classroom for ½ hour for individual or small group instruction to improve reading comprehension and fluency.

Category: Tutoring & After School Activities  Code: 26

Site: Burt Children’s Center  Seneca Center

Dates of Service: October 6, 2008 – June 12, 2009

Cost of this Amendment Request: $2,000.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
05-30101-2009-1110-2100-5803-818

Cost of this Request

a) Name of Consultant: Catapult Learning Services  $2,000.00
b) Evaluation: (if applicable)  $

c) Original Cost Adopted  $13,690.40
d) Previous Amendment(s) if any  $ 2,000.00

Total Program Cost To Date  $15,690.40
(Add Items a to d)
PROGRAM DESCRIPTION:
Catapult Learning Services provided one-on-one or small group instruction to improve the reading comprehension and fluency of the students funded by Title I Neglected and Delinquent funds.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
Upon interviewing several vendors, Catapult Learning was selected based on their research based services, and their submission of a quality plan created with school site personnel input.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Maria Vargas
SUBMITTED BY: Brenda Ow-Wong
SITE: State and Federal Funded Program
K Resolution Amendment

SUBJECT: Consultant Services ☐ Individual ☑ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 810-28K45, 91-13K90
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Original K-Resolution was for Yoga classes for students at Washington, School of the Arts and Lowell High Schools. An amendment is needed to add more sessions to SOTA, and to add Wallenberg.

SERVICE:
94-28K122 Youth Yoga Dharma will provide Yoga classes for students at Washington, School of the Art, Wallenberg, Lowell High School.

Category: Visual & Performing Arts Enrichment Code: 27
Site: Washington, School of the Arts, Wallenberg, Lowell High School
Dates of Service: September 15, 2008 - May 29, 2009

Cost of this Amendment Request: $900.00

Funding Source(s)/Program Title:
Mayor's DCYF - Wellness Program
PEEF: Prop H, Wellness Centers

SACS Code(s):
01-90550-2009-1110-3140-5803-815 $600.00
01-90553-2009-1110-3140-5803-785 $300.00

Cost of this Request

a) Name of Consultant: Youth Yoga Dharma $900.00
b) Evaluation: (if applicable) $0

Background

c) Original Cost Adopted $ 900.00
d) Previous Amendment(s) if any $ 340.00

Total Program Cost To Date $2,140.00
(Add Items a to d)
PROGRAM DESCRIPTION:

The goals of the Wellness Program are to create safer schools for optimal student achievement and to promote wellness for students, staff, and families within the school community. The initiative supplies high school students with resources, education, and health and wellness services, such as this, on site.

DISTRICT GOAL:  ✔Goal 1  ✔Goal 2  ☐Goal 3  ✔Goal 4  ☐Goal 5  ☐Goal 6

EVALUATION:  ✔Level I  ☐Level II  ☐Level III  ☐Level IV

SELECTION PROCESS:

The Wellness Coordinator interviewed Youth Yoga Dharma, whose selection was based on highly successful experiences catering to adolescents in a variety of environments. The organization currently works with other San Francisco Unified School District schools as well.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ✔More Than Limited Contact  ☐No Student Contact

PREPARED BY: Wendy Tran

SUBMITTED BY: Meyla Ruwin, Director

SITE: School Health Programs Department
SUBJECT: Consultant Services  ❑ Individual  ❑ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 812-9K52
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional services provided by Consultant or other comments:

SERVICE: 94-28K123
Edgewood will coordinate programs; provide technical assistance and professional development in areas of conflict mediation and violence prevention for secondary schools. Edgewood will also provide professional development, coaching, and technical assistance in areas of mental health needs of multiple populations.

Category: Professional Development Code: 14
Site: School Health Programs Department
Dates of Service: August 27, 2008 - June 9, 2009

Cost of this Amendment Request: $130,000.00

Funding Source(s)/Program Title:
School Safety and Violence Prevention, Grades 8-12
Supplemental School Counseling Program, Grades 7-12

SACS Code(s):
01-64050-2009-1110-2100-5803-015 $80,000.00
01-70800-2009-1110-2100-5803-015 $50,000.00

Cost of this Request $130,000.00

a) Name of Consultant: Edgewood Center for Children and Families
b) Evaluation: (if applicable) $n/a

Background

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Original Cost Adopted</td>
<td>$295,000.00</td>
</tr>
<tr>
<td>d) Previous Amendment(s) if any</td>
<td>$0</td>
</tr>
<tr>
<td>Total Program Cost To Date</td>
<td>$425,000.00</td>
</tr>
</tbody>
</table>

(Add Items a to d)
PROGRAM DESCRIPTION:

The goal of the School Safety and Violence Prevention program is to provide professional development in violence prevention and conflict resolution strategies to work with secondary schools so that students will be able to handle the school requirements and be successful academically.

The goal of the Supplemental School Counseling program is to provide professional development in areas of mental health needs of multiple populations so that students will be able to handle the school requirements and be successful academically.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

Agency has provided professional development/trainings for San Francisco Unified for more than five years. Agency has been piloting a secondary CHAMPS curriculum.

DEGREE OF STUDENT CONTACT:

□ Limited Contact  □ More Than Limited Contact  □ No Student Contact

PREPARED BY: Lilian Capuli

SUBMITTED BY: Meyla Ruwin

SITE: School Health Programs Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 28, 2009

AMENDMENT TO RESOLUTION(s): 811-12K34
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Agency will provide additional services.

SERVICE: 94-28K124  Provide staffing and resources for multiple aspects of physical and nutritional activities for the after school program and technical assistance and professional development for the Comprehensive School Health and counseling programs.

Category: Tutoring & After School Activities  Code: 26
Site: Various
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: $250,000.00

Funding Source(s)/Program Title:
Carol M. White Physical Education Program
Comprehensive School Health - Local
Elementary and Secondary Schools Counseling Program

SACS Code(s):
01-58242-2009-1110-2100-5803-153  $ 50,000.00
01-58160-2009-0000-3140-5803-152  $100,000.00
01-58144-2009-1110-2100-5803-152  $100,000.00

Cost of this Request
a) Name of Consultant: Bay Area Community Resources $250,000.00
b) Evaluation: (if applicable) $

c) Original Cost Adopted $115,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $365,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:

The PEP grant will be used to provide physical activity and nutrition exemplary practices at SFUSD elementary schools. The comprehensive school health program will provide professional development and technical assistance in order to develop and sustain effective school health policies and programs.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

Agency has served as lead agency for various programs of the district for several years.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Lilian Capuli

SUBMITTED BY: Linda S. Lovelace

SITE: After School for All