MISSION STATEMENT OF THE SFUSD:

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

DISTRICT GOALS:

- Enhance teaching and learning to focus on higher achievement for all students.
- Improve parent, community and staff participation and communication in the educational process.
- Create and maintain school environments that are safe, secure and attractive.
- Build a school environment that is fully integrated racially, ethnically and social economically in all its programs and activities, and provides equal opportunity for all students.
- Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
- Support and strengthen public and private collaboration to better serve our students.
- Support staff through ongoing high quality professional development and other programs.
- Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting of June 12, 2007
   ➢ Regular Meeting of June 26, 2007

B. PRESENTATIONS TO BOARD OF EDUCATION/SUPERINTENDENT’S REPORTS
   ➢ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE

E. BOARD MEMBERS’ PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

This part of the Board’s meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.
G. CONSENT CALENDAR RESOLUTIONS –
REMOVED AT PREVIOUS MEETING FOR SECOND READING

➤ NONE

H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings. The agendas are listed below.

➤ Report from the Buildings, Grounds, and Services Committee
   June 28, 2007 – Reporting: Commissioner Sanchez

   INFORMATIONAL ITEMS:
   1. Laidlaw School Buses – Cleanliness Issue
   2. Recycling Program for SFUSD Administrative Offices
   3. City Proposal for Use of the Gloria R. Davis Facilities
   4. Options for Use of 1950 Mission Street
   5. Teacher Housing – Request for Qualification Status
   6. Update on the Lease of the Presidio Child Development Center

I. ADVISORY COMMITTEE REPORTS

➤ NONE

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

PUBLIC HEARING:

1. Subject: Initial Proposal from the Stationary Engineers, Local 39 to the San Francisco Unified School District

   Recommendation: That the Board of Education holds a public hearing on the Initial Proposal from the Stationary Engineers, Local 39 to the San Francisco Unified School District.
INFORMATIONAL ITEM:

1. Subject: School Assistance and Intervention Team (SAIT) Monitoring Reports for Dr. William L. Cobb Elementary and Everett Middle School

   Recommendation: That the Board of Education receives the School Assistance and Intervention Team (SAIT) monitoring reports for Dr. William L. Cobb Elementary and Everett Middle School.

ACTION ITEM:

1. Subject: Approval of Standardized Account Code Structure (SACS) Forms for Fiscal Year 2007-08 Adopted Budget

   Recommendation: That the Board of Education Approve the District and County Office of Education Fiscal Year 2007-08 Adopted Budget in the State-Approved Standardized Account Code Structure (SACS) Format.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

   ➢ NONE

M. RESOLUTIONS OF COMMENDATION

   ➢ NONE

N. CONSENT CALENDAR

   (The following are all ACTION ITEMS)

1. Instructional Resolutions  Pg. 5

   1a. (78-14I1) Interscholastic Athletic Participation

       Recommendation: That the Board of Education authorizes students at City Arts and Technology High School to participate on the interscholastic athletic teams of those SFUSD high schools that participate in California Interscholastic Federation (CIF) high school competition. Students at City Arts and Technology High School shall participate in a manner that complies with the Bylaws of the CIF.
2a. **(78-14B1) 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. **$30,896,750 – California Department of Education to Various Sites.** The purpose of this program is to deliver child development services to children and families.

2. **$3,704 – California Department of Education to Various Sites.** These funds may be used to purchase equipment and materials for the Infants and Toddler Program at Presidio Child Development Program, expand recruitment and outreach efforts to enroll additional infants and toddlers, train staff to work with infants and toddlers ages birth to three years, and for minor renovation and repair to the infant and toddler service area.

3. **$3,850 – California Department of Education to Presidio Child Development Program.** These funds may be used to purchase equipment and materials for the Infants and Toddler Program at Presidio Child Development Program, expand recruitment and outreach efforts to enroll additional infants and toddlers, train staff to work with infants and toddlers ages birth to three years, and for minor renovation and repair to the infant and toddler service area.

4. **$12,000 – Low Income Investment Fund to Various Sites.** Several child development centers received grants from the Low Income Investment Fund (LIIF) to address issues identified in their ECERS assessment process. Quality improvement grants ($3K/site) will go for instructional supplies, and the facility maintenance grants (of various amounts) will be used to purchase equipment as needed by the sites. This $12,000 is directed towards 4 sites. LIIF does not allow indirect off these grants.

5. **$16,146 – California Department of Education to Various Sites.** The contract funds may be used to purchase equipment and materials for the school age program; expand recruitment and outreach efforts to enroll additional school-age children, provide staff development and training for staff working with school age children; ages five to thirteen years and make minor renovations and repairs to the schools aged service area.
6. $17,200 – Northern California Grantmakers to Various Sites. Northern California Grantmakers has given 25 child development sites small grants to fund summer program activities. The grants range from $650 to $1,000 per site to be used specifically during the summer (primarily for supplies).

7. $108,345 – California Department of Education to City and County, DCYF Department. These grant awards are passed through the School District to the City and County, DCYF Department to support the activities of the Local Child Care Planning and Development Council which is a forum for the identification of local priorities relating to child care needs and services.

8. $197,823 – California Department of Education to Various Sites. As members of the Child Care Community of SF we are all committed to fully informing parents of choices for seeking child care. Parents need to know about all the care opportunities including, centers, family child care, and license-exempt care, as well as subsidy opportunities that pay for the care. The CEL system keeps that principle in the forefront, incorporating the subsidized openings at centers with child care vouchers administered by AP’s services.

9. $546,312 – California Department of Education to Various Sites. The purpose of this program is to deliver child development services to children and families.

10. $500,000 – California Department of Education to Aptos and Visitacion Valley Middle Schools. Funded by the California Department of Education, this program is to provide schools supplemental resources to establish programs and strategies that promote school safety and emphasize violence prevention among children and youth in the public schools. This funding is for Aptos and Visitacion Valley Middle Schools.

11. $306,556 – California Department of Education to Various Sites. To provide additional slots for SFUSD families to receive before/after school programs and services.

12. $450,000 – California Department of Education to Hillcrest Elementary School. This grant award funds will enable Hillcrest ES to implement a multi-year Healthy Start Program designed to bring together parents, teachers, and students together with District staff, community-based organizations and business to focus their collective resources on helping realize improved results for students and their families in the areas of education, health, mental and family functioning.

13. $1,257,000 – City and County of San Francisco Department of Children Youth and Their Families to Various Sites. The purpose of the Elementary Arts and Education Program is to assist in providing Visual and Performing Arts activities to more than seventy elementary schools.
14. $84,398 – California State Teachers’ Retirement System. SFUSD Labor Relations Dept. will provide pension benefit counseling services for California State Teachers’ Retirement System members, their families and legal representative as needed.

2b. (78-14B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

Recommendation: That the Superintendent recommends changes to the FY 2006-07 Budget as adopted by the Board of Education on June 27, 2006. 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 (Funds 01 & 12) and Restricted General Fund (Fund 01).

2c. (78-14B3) Authorization for the Purchasing Department to “Piggyback” on Poway Unified School District School Bus Inspection and Global Positioning Sensor (GPS) System Contract which can be Used as a CooperativeProcurement Vehicle by California Public Schools and Government Agencies

Recommendation: That the San Francisco Board of Education authorizes the Purchasing Department to “piggyback” on Poway Unified School District school bus inspection and global positioning sensor (GPS) system contract with the same terms, conditions and prices pursuant to section 20118 of the Public Contract Code.

2d. (78-14B4) Authorization to Enter into a Partnership with the San Francisco Beacon Initiative Lead Agencies for the Fiscal Year 2007-2008

Recommendation: That the Board of Education authorizes the Superintendent and/or his designee to enter into a partnership with the San Francisco Beacon Initiatives Lead Agencies. This approval will not include the acceptance of money.

2e. (78-14B5) Authorization of Travel for Board Member - Commissioner Mark Sanchez

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Mark Sanchez for expenses that were incurred on June 21 - 24, 2007 for his attendance at the NSBA - CUBE Conference in New York, NY.

2f. (78-14B6) Authorization of Travel for Board Member - Commissioner Norman Yee

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on June 21 - 24, 2007 for his attendance at the NSBA - CUBE Conference in New York, NY.
2g. **(78-14B7) Authorization of Travel for Board Member**  
**- Commissioner Hydra B. Mendoza**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Hydra B. Mendoza for expenses that were incurred on June 21 - 24, 2007 for her attendance at the NSBA - CUBE Conference in New York, NY.

2h. **(78-14B8) Authorization of Travel for Board Member**  
**- Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on June 21 - 24, 2007 for her attendance at the NSBA - CUBE Conference in New York, NY.

2i. **(78-14B9) Authorization of Travel for Board Member**  
**- Commissioner Jane Kim**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jane Kim for expenses that were incurred on June 21 - 23, 2007 for her attendance at the Education Liberation Conference in Chicago, IL.

2j. **(78-14B10) Authorization of Travel for Board Member**  
**- Commissioner Jane Kim**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jane Kim for expenses that were incurred on May 31 to June 2, 2007 for her travel to Las Vegas, NV regarding the Superintendent Search.

2k. **(78-14B11) Authorization of Travel for Board Member**  
**- Commissioner Jill Wynns**

**Recommendation:** That the Board of Education authorizes the District to reimburse Commissioner Jill Wynns for expenses that were incurred on March 11-14, 2007 for her attendance at the CSBA – Federal Issues Council in Washington D.C.

2L. **(78-14C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $69,000 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. (78-14W1) Authorization to Approve an Emergency Declaration for Repair of Vandalism Damage to Lincoln High School

Recommendation: That the Board of Education declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the emergency repair of District owned property at 2162 - 24th Avenue damaged as a result of vandalism and approve an emergency, no-bid contract upon identification of a qualified contractor to perform and complete the repairs that are required. The Board declares an emergency by unanimous vote.

3b. (78-14W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between Beverly Prior Architects and the San Francisco Unified School District for an amount not to exceed $11,715 as proposed by Beverly Prior Architects and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Marina Middle School - $11,715

3c. (78-14W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification in the amount not to exceed $75,500 between Hamilton + Aitken / Lemansi & Rockwell ("HALR") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Everett Middle School - $75,500

3d. (78-14W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification in the amount not to exceed $8,138 between Mobile Modular Management Corporation and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Abraham Lincoln High School – Interim Housing - $8,138
3e. (78-14W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification in the amount not to exceed $12,378 between Alpha Bay Builders, 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Harvey Milk Civil Rights Academy - $12,378

3f. (78-14W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification in the amount of $123,347, between Cal Pacific Construction, 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Galileo Academy of Science & Technology - $123,347

3g. (78-14W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification to the contract between Hoi’s Construction, 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 1997 General Obligation Bond Funds.

Guadalupe Elementary School - $103,379.12

3h. (78-14W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

'Recommendation: That the Board of Education approve this contract in an amount not to exceed $46,038.75 between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Thurgood Marshall High School - $46,038.75
3i. **(78-14W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract for an amount not to exceed $876,802 between K2A Architecture + Interiors and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

International Studies/Downtown High School - $876,802

3j. **(78-14W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

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

Roosevelt Middle School - $371,800

3k. **(78-14W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education authorize this contract between SIM Architects, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.

Guadalupe Elementary School - $4,500

3l. **(78-14W12) Conclusion by the Board of Education of the Public Comment Period on Preliminary Environmental Assessment – Abraham Lincoln High School Bungalow Replacement**

**Recommendation:** That the Board of Education concludes the public review and comment period required by California Education Code Sections 17213.0(a)(6) on the Preliminary Environmental Assessment (PEA) related to work by the Proposition 39 School Repair Program Fund as required by the Department of Toxic Substance Control (DTSC). The comment period should be deemed complete because no comments were received during the review.
4. Personnel Resolutions

4a. (78-14F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (78-14K1 – K27) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K14
Contracts with Organizations = Resolutions K15 – K27

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

K1. Miraloma Elementary School – To provide poetry writing workshops for students and in-service teachers on Effective Strategies for Teaching Poetry.
Sally Doyle - $8,980 – Parent Teachers Association (PTA)

K2. Miraloma Elementary School – To provide sports activities and physical education to students and support to teachers.
Janine Stelling - $30,000 – Parent Teachers Association (PTA) and AB 825 – Targeted Instructional Improvement Block Grant (TIIBG)

K3. Educational Placement Center – To provide support on an as-needed basis to make modifications to the Diversity Index Code and to verify the accuracy of the code prior to conducting student assignment runs.
Graham Charles - $2,000 – Targeted Instructional Improvement Block Grant (TIIBG)

K4. Educational Placement Center – To design and produce a 90 page, 8 ½” x 11” SFUSD Enrollment Guide in Spanish and English for school year 2007-08, create word document for Chinese version and for web site use, and design and create multilingual enrollment posters/signs.
Ellen Little - $16,000 – Targeted Instructional Improvement Block Grant (TIIBG)

K5. Educational Placement Center - To conduct the assignment runs for the 2007-08 school year waiting pools in August and September 2007 and the 2007-08 school year student assignment runs in the Spring of 2008.
Jeff Fillingim-Selk - $9,000 – Targeted Instructional Improvement Block Grant (TIIBG)
K6. **Multilingual Programs** - To provide database support and parent outreach support for the Migrant Education Program, including two courses for migrant parents to be offered in the spring. 
Elsy C. Ahumada - $1,824 – NCLB: Title I, Part C, Migrant Education (Regular & Summer Program)

K7. **Multilingual Programs** – To provide childcare services and/or program assistance for the Multilingual Programs Departments Community Based English Tutoring Program located at Fairmount Elementary School. 
Norma Monico - $504 – State & Federal Restricted Fund/Multilingual Programs/CBET

K8. **APD, Teaching & Learning** - To provide Advanced Placement Biology exam review sessions for high school students. 
Mark Stefanski - $1,500 – NCLB; Title II, Part A, Improving Teacher Quality Local Grants

K9. **School–to-Career Department** – To provide counseling services to career academies. This employee worked for SFUSD within the last two years. **We request the board authorize approval of this contract with an explicit waiver of Policy P3850.** 
Susan Crivello - $12,000 – Carl Perkins – Vocational & Technical Education Act 1998

K10. **School–to-Career Department** – To provide data collection and analysis for programs in preparation for grant applications and Perkins reports. 

K11. **School–to-Career Department** – To provide on site instruction at Chrissy Field as part of the Advanced Environmental Science Pathway. 
Douglas Kern - $1,000 – Regional Occupational Centers and Programs

K12 **Budget and Fiscal Services** – To assist 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. **The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.** 
Josie Cruz - $8,000 – General Fund Unrestricted

K13. **Budget and Fiscal Services** – To assist with Medi-Cal time survey trainings and to assist in the training of replacement personnel for the Unit. **The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.** 
Nancy Hoogendyk - $7,680 –Medi-Cal Administrative Activities
K14. **Information Technology Department** - To provide Network Design and implement a basic network template that replicate for all future networking projects.
David Burns - $15,000 – General Fund Unrestricted

K15. **Miraloma Elementary School** – To provide tree graduate level counseling interns who will counsel students and their parents/guardians under the supervision of the USF staff, site social worker, and site administrator.
University of San Francisco - $10,700 – Parent Teachers Association (PTA)

K16. **Claire Lilienthal Alternative** - To provide Artist-In-Residencies for all students in 6 through 8 grades.
San Francisco Arts Education Project (SFAEP) - $5,610 – DCYF- Prop H

K17. **George Peabody Elementary School** - To provide training and development for teachers to provide physical education to all students.
Sprots4Kids - $23,500 – NCLB: School Wide Program (SWP)

K18. **Visual & Performing Arts Dept.** – The groups of artist organizations listed in this K-Resolution are organizations, through their artists, which provide art programs at District sites, such as visual and performing arts, theatre, story telling, dance, music and poetry.
LEAP, Imagination in Learning, Performing Arts Workshop, San Francisco Arts Education Project, Young Audiences of Northern California, and Young Imaginations - $335,539.75 – Elementary Arts Program

K19. **KALW Radio Station** – To perform annual financial audit of KALW for the Fiscal Year 2006.
Bunker & Company - $11,400 – KALW Fund Unrestricted

K20. **Athletic Office** - To provide services to the SFUSD High School and Middle School student athletes as basketball officials for interscholastic games.
Northern California Basketball Officials Association (NCBOA) - $50,000 – General Fund Unrestricted

K21. **Athletic Office** - To provide services to the SFUSD High School and Middle School student athletes as security officers at interscholastic events.
Black Bear Security Services, Inc. - $40,000 – DCYF – Prop H

K22. **Athletic Office** - To provide services to Middle School student athletes as baseball and softball umpires for interscholastic games.
Northern California Umpires Association (NCUA) - $9,000 – General Fund Unrestricted

K23. **Athletic Office** - To provide services as medical doctors and trainers for SFUSD High School student athletes. **This is a Dual Indemnity Contract.**
University of California, San Francisco (UCSF) - $175,000 – DCYF – Prop H
K24. **Athletic Office** - To provide services to the SFUSD High School student athletes as football officials for interscholastic games.
Northern California Football Officials Association (NCFOA) - $13,000 – General Fund Unrestricted

K25. **Athletic Office** - To provide service to the SFUSD High School and Middle School student athletes as soccer officials for interscholastic matches.
District 1 San Francisco Soccer Referees Association (D1SFSRA) - $27,000 – General Fund Unrestricted

K26. **Athletic Office** - To provide service to the SFUSD High School and Middle School student athletes as volleyball officials for interscholastic matches.
Northern California Volleyball Association (NCVA) - $21,000 – DCYF- Prop H

K27. **Reform and Accountability** – To provide assistance in implementing the High Priority Schools Grant Program to improve pupil performance based on the School Action Plan submitted to CDE in the grant application process.
Alameda County Office of Education - $30,000 – High Priority Schools Grant Program (HPSGP)

4bb. **(78-14K28 – K33) Consultant Services Contracts**

Amendments  

*Note:*  
Contracts with Individuals = Resolutions  
Contracts with Organizations = Resolution K28 – K33

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

K28. **Dr. William L. Cobb Elementary School** – To coordinate all aspects of the After School Recreation Program and training for teachers in organizing structures physical activities for all students. The purpose of this amendment is to include times funding the day in addition to after school
Cost of this Amendment – $13,750  
Sports4Kids – Total Program Cost to Date - $22,000 – NCLB: Title I, Part A, School Corrective Action Plans (SAIT)

K29. **Guadalupe Elementary School** – To provide dance class for 40 students in the After-School Program. The purpose of this amendment is to change the name of the consultant to the company name.
Cost of this Amendment – $0  
Performing Arts Workshop – Total Program Cost to Date - $1,440 – School Based Coordination Program (SBCP)
K30. **School-to-Career Department** – To provide professional development support to the SFUSD Career Academies. The purpose of this amendment is to add services.
Cost of this Amendment – $7,500
National Academy Foundation – Total Program Cost to Date - $12,000 – Carl Perkins Vocational & Technical Education Act 1998

K31. **Legal Office** – To assist the District in its negotiations with UESF. The purpose of this amendment is to add services.
Cost of this Amendment – $729.63
Fagen Friedman & Fulfrost – Total Program Cost to Date - $40,729.63 – General Fund Unrestricted

K32. **Legal Office** – To provide legal representation of the District in litigation due process hearings etc. The purpose of this amendment is to add services.
Cost of this Amendment – $201,546.74
School College Legal Services – Total Program Cost to Date - $651,546.74 – General Fund Unrestricted

K33. **Legal Office** – To advise the District in employment litigation matters and labor negotiations. The purpose of this amendment is to add services.
Cost of this Amendment – $50,391.57
Renne, Sloan, Holtzman & Sakai – Total Program Cost to Date - $120,391.57– General Fund Unrestricted

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

P. **BOARD MEMBERS’ REPORT**

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

➢ **NONE**

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

➢ Creating the Sexual Assault and Harassment Prevention Task Force
- Commissioners Kim-Shree Maufas, Eric Mar, and Hydra B. Mendoza
S. REQUESTS TO SPEAK REGARDING FIRST READINGS – 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS

➢ NONE

V. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

For childcare or other general information, please call the Office of the Board of Education at (415) 241-6493

Translation services in Spanish and Chinese are available at Regular Meetings of the Board of Education. Adequate notice and request must be given to the Office of the Board of Education for other languages.

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

1.1 These rules shall govern the order of business of the Board and shall constitute policy of the Board.

1.1.1 These Rules shall be reviewed and readopted as a Special Order of Business at the first Regular Board meeting of the year.

3.1 There shall be at least one student delegate within the membership of the Board pursuant to Ed. Code Section 35012. That commencing with the 2000-2001 academic school year, two students will sit on the Board of Education, one student delegate appointed by the Student Advisory Council and the other elected by the students of San Francisco through a democratic process approved by the Student Advisory Council.

3.2 The student delegates may cast an advisory vote on all matters decided by the Board at all regular and special meetings. Such advisory votes will be cast at the beginning of voting rotation so that the “advice” of student representatives may be considered by Board Members as they cast their votes. The advisory vote shall not be included in determining whether a measure before the Board carries, but it shall be recorded in the official minutes.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the “Superintendent’s Proposals – First Reading” and “Board Members’ Proposals – First Reading” sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.

9.3 Members of the public may address the Board on a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.
9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a “Request to Speak” before the Board considers the resolution.

11.2 Each person requesting to address the Board on agenda items calendared for Board action or on matters other than those calendared for Board action shall be granted such requests provided a “Request to Speak” is telephoned into the Office of the Board of Education the Monday or Tuesday of the meeting prior to 4:30 p.m. or an individual completes a “Speaker Card”, prior to the item being called, on the evening of the meeting.

11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.

11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 A speaker shall be ruled out of order for failing to speak on the subject matter for which the privilege of the floor was granted.

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered.

11.8 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 Cardboard, paper or cloth placards may be brought into the Board meeting room only if they are not larger than three feet by three feet and have no wood, metal or other type of holding device.

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.