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
   ➢ Regular Meeting of October 12, 2010

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
   ➢ RAVE Distinguished Service Award

D. STUDENT DELEGATES’ REPORT

E. PARENT ADVISORY COUNCIL (PAC) REPORT

F. PUBLIC COMMENT ON CONSENT ITEMS (Members of the public shall not be permitted to sever agenda items for discussion. Rather, Board discussion on a consent item shall only occur if the Board of the Superintendent, in their discretion, severs the item for discussion.)

G. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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.
H. SUPERINTENDENT’S PROPOSALS
- HELD FOR SPEAKER CARDS AND ACTION

NONE

I. BOARD MEMBER’S PROPOSALS
- HELD FOR SPEAKER CARDS AND ACTION

NONE

J. 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.

K. ADVISORY COMMITTEE REPORTS/APPOINTMENTS TO ADVISORY COMMITTEES BY BOARD MEMBERS

L. SPECIAL ORDER OF BUSINESS

PUBLIC HEARINGS AND ACTIONS:

➢ Tentative Agreement between the District and the Glazier, Architectural Metal and Glass Workers Union, Local 718; Iron Workers Union, Local 377; Plasterers, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Carpenters, Local 22; Sheet Metal Workers International Association, Local Union 104; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; and International Association of Machinists and Aerospace Workers, Local 1414 (Joint Craft Unions)

Recommendation: That the Board of Education of the San Francisco Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure document. This tentative agreement was ratified by the Joint Crafts Unions.

Pg. 1 – 29
➢ Tentative Agreement between the District and the Carpenter, Local 22

Recommendation: That the Board of Education of the San Francisco Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure document. This tentative agreement was ratified by the Carpenters, Local 22 unit members on October 13, 2010.

ACTION ITEM:

➢ Williams Independent Auditors Oversight Requirements

Recommendation: That the Board of Education of the San Francisco Unified School District accepts the reports from the Independent Auditors for the Williams oversight visits for SY 2010-2011 of the District’s Thirty “deciles 13” schools based on the 2009 API.

M. DISCUSSION OF OTHER EDUCATIONAL ISSUES

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

O. VOTE ON CONSENT CALENDAR – Moved and Seconded under Section F

P. CONSENT CALENDAR RESOLUTIONS – SEVERED FOR SPEAKERS AND IMMEDIATE ACTION - SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS

Q. SUPERINTENDENT’S PROPOSALS – FIRST READING Pg. 30 - 43
(5 Minutes will be given for total public testimony under this item.)

➢ 1010-26Sp1 – Approval of Revisions to Board of Education Policy – P120 Article: Rules and Procedures Sub-section: Article II – Organization and Rules of Procedure
R. BOARD MEMBERS' PROPOSALS – FIRST READING

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

➢ Closing the Opportunity Gap: Adopting a Vision Statement and Policy to Establish SFUSD School Facilities as Public Assets That Support Our Strategic Plan and Our Community
  - Commissioners Jane Kim and Hydra B. Mendoza

S. BOARD MEMBERS’ REPORTS – a. Standing Committees; b. Board Delegates to Membership Organizations (NSBA, CSBA, CGCS); c. All other reports by Board Members.

Report from the Augmented Ad Hoc Committee on Student Assignment
October 13, 2010 - Reporting: Commissioner Jill Wynns

Purpose

Public policy discussion between the Board of Education and SFUSD staff regarding the implementation of the new student assignment policy approved on March 9, 2010.

Agenda - Informational Items for Discussion

1. Staff Presentation
   • General Education Transportation Policy (108-24Sp1)
   • Outreach and Recruitment Plans for the 2011-12 School Year
2. Board discussion and feedback for staff
3. Public comment

Report from the City and School District Select Committee
October 14, 2010
Reporting: Commissioners Sandra Lee Fewer, Jane Kim, and Hydra B. Mendoza

- 100128 – Students Served by Multiple Systems Within San Francisco Unified School District

Report from the Augmented Ad Hoc Committee on Personnel/Labor Relations
October 14, 2010 - Reporting: Commissioner Kim-Shree Maufas

UPDATE ON THE FOLLOWING INFORMATIONAL ITEMS:

- The New Teacher Project (TNTP)/Staffing
- Issues Relating to Secretarial, Custodial and Mail Room Services
- SEIU Local 1021 Negotiations with the District
ACTION ITEMS:

- Legislative Overview - Consideration and Action of District Positions on Selected Legislative Proposals

INFORMATIONAL ITEMS:

- Proposed Internal Review Protocol for Board Policy Resolutions
- Update on the LAUSD/ACLU Settlement
- Review of Board of Education Policies

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS

NONE

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

1. Instructional Resolutions

None

2. Finance Resolutions

2a. (1010-26B1) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget

Recommendation: That the Superintendent recommends changes to the FY 2010-2011 Budget as adopted by the Board of Education on June 22, 2010. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented:
Unrestricted and Restricted General Funds (Funds 01 and 12)

2b. (1010-26B2) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

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

2c. (1010-26B3) 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.
3. **Buildings, Grounds and Services Resolutions**

3a. **(1010-26W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve a modification of the contract between ATI Architects & Engineers 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. This is a professional service contract, and is not limited to the 10% contingency restriction.

Miraloma Elementary School - $5,585.77

3b. **(1010-26W2) 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 PLUM Architects 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 Capital Facilities and the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

International Studies Academy @ Enola Maxwell - $21,500

3c. **(1010-26W3) 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 Sensible Environmental Solutions, 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 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

ISA @ Enola Maxwell - $149,179

3d. **(1010-26W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve a modification of the contract between Svala 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 encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund and the Capital Facilities Fund.

International Studies Academy @ Enola Maxwell - $180,813.50
3e. (1010-26W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $972.30 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.
Martin Luther King Middle School - $972.30

3f. (1010-26W6) 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 Cal Pacific Construction and the Francisco Unified School District for an amount not to exceed $17,409 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.
Grattan Elementary School - $17,409

3g. (1010-26W7) 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 CDX Builders Inc., and the San Francisco Unified School District for an amount not to exceed $94,176.88 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.
McLaren CDC - $94,176.88

3h. (1010-26W8) 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 Eternal Construction and the San Francisco Unified School District for an amount not to exceed $41,414 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.
555 Franklin Administration Building - $41,414
3i. (1010-26W9) 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 Eternal Construction and the San Francisco Unified School District for an amount not to exceed $4,914 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.

Secured Access System Project – Various Sites - $4,914

3j. (1010-26W10) 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 JDS Builders Group, Inc. (JDS) and the San Francisco Unified School District for an amount not to exceed $27,199 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 - $27,199

3k. (1010-26W11) 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 Robert A. Bothman, Inc. and the San Francisco Unified School District for an amount not to exceed $55,846 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.

Balboa High School – Phase 2 Various Improvements - $55,846

3l. (1010-26W12) 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 Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $48,763 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.

Aptos Middle School Modernization - $48,763
3m. (1010-26W13) 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 Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $15,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for 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 Modernization - $15,000

3n. (1010-26W14) 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 SIM Architects and the San Francisco Unified School District for an amount not to exceed $19,597 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. Modernization at 2340 Jackson Street - $19,597

3o. (1010-26W15) 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 Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $9,611.75 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. School Health Programs Administration Office - $9,611.75

3p. (1010-26W16) 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 (K2A Architecture + Interiors) and the San Francisco Unified School District for an amount not to exceed $101,265 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. Spring Valley Elementary School - $101,265
3q. **(1010-26W17) 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 $1,380 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.
Commodore Stockton CDC - $1,380

3r. **(1010-26W18) 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 Universal Building Services and the San Francisco Unified School District for an amount not to exceed $10,690 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.
Alamo Elementary School - $10,690

3s. **(1010-26W19) 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 $83,025 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.
Francis Scott Key Elementary, Creative Arts Charter, Presidio CDC, 2340 Jackson Street, and John Swett Elementary/727 Golden Gate - $83,025

3t. **(1010-26W20) 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 GBMI, Inc. and the San Francisco Unified School District for an amount not to exceed $28,500 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.
Francis Scott Key Elementary School - $28,500
3u. (1010-26W21) 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 AGS, 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 1990 School Facility Safety Special Tax Fund and the Capital Facilities Fund.
School of the Arts - $8,000

3v. (1010-26W22) 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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $28,600 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.
Various 2003 Bond School Sites - $28,600

3w. (1010-26W23) 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 Janus Corporation and the San Francisco Unified School District for an amount not to exceed $339,000 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 Janus Corporation, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
1350 7th Ave. - Hazmat/Demolition Package - $339,000

3x. (1010-26W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution #109-26W5 for the contract modification between Zolman Construction & Development, Inc. and the San Francisco Unified School District to reflect the actual change order amount and credit the District for an amount not to exceed $3,000 due to a typographical error.
Raoul Wallenberg High School Modernization - ($3,000) Credit
3y. (1010-26W25) Authorization to Apply for Eligibility Determinations and Funding Applications for State School Facility Program as Administered Through the Department of General Services State Allocation Board

Recommendation: That the Board of Education authorizes the Superintendent and/or his designee (Myong Leigh, David Goldin and Paul Cardoni) to apply for any potential current and future State funds under the School Facilities Program as established by Senate Bill 50 for any San Francisco Unified School District Child Care sites, any Elementary through High School site, any Francisco County Community School site and any Charter School Site residing within San Francisco County boundaries.

4. Personnel Resolutions

4a. (1010-26F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (1010-26K1 – K12) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions
Contract with Organizations = Resolutions K1 – K12

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

**K1. Monroe Elementary School** – To implement the Primary Intervention Program and provide one Child Aide for at risk students recommended by their teacher for this type of additional mental health support.
Edgewood Center for Children & Families - $3,125 – Trust Fund – PTA Funds

**K2. George Peabody Elementary School** – To provide staff to lead before school tutoring and language discussion classes for EL and at risk students.
Richmond District Neighborhood Center - $7,700 – EIA: Limited English Proficient and UGF/AB825 School & Library Improvement Block Grant

**K3. Glen Park Elementary School** – To provide participatory age appropriate artist lead workshops in choral, dance and theater arts for K-5th grade students.
San Francisco Arts Education Project - $6,680 – PEEF: Prop H, Arts & Music and NCLB: Title I, Schoolwide Programs
K4. Dr. Charles R. Drew College Preparatory Academy – To provide 3 residencies during our school wide tutorial period 4 days a week for 3 grade levels. 
Performing Arts Workshop - $34,800 – UGF/ABB25 Targeted Instructional Improvement Block Grant

K5. Dr. Charles R. Drew College Preparatory Academy – To organize sports and games during recess, coordinate classroom game time and the Junior Coach Leadership Program, and run the after school program.
PlayWorks - $23,500 – Quality Education Investment Act

K6. Miraloma Elementary School – To provide participatory age appropriate artist led workshops in choral arts for 4th - 5th grade students and visual art workshops to 1st grade students.
San Francisco Arts Education Project – (SFArtsEd) - $1,820 – PEEF: Prop H, Arts & Music

K7. Lawton Alternative K-8 School – To provide artist led workshops to 6th - 8th grade students in dance and musical theater.
San Francisco Arts Education Project - $4,145 – PEEF: Prop H, Arts & Music

K8. June Jordan School for Equity - To provide a Director of School Culture, a College Access Director, and an Arts Coordinator to the school.
Small Schools for Equity - $255,466 – School Site Based WSF Allocation, UGF/ABB25 Targeted Instructional Improvement Block Grant, EIA: State Compensatory Education (SCE), UGF/Specialized Secondary Programs, and Unrestricted General Fund

K9. Athletic Office - To perform services as officials at SFUSD High School basketball games.
Northern California Basketball Officials Association (NCBOA) - $39,000 – PEEF: Prop H, Sports

K10. Leadership, Equity, Achievement and Design - To provide facilitation for the five EC PLCs amongst the secondary administrators and additional days of support as determined with the central office team.
San Francisco Coalition of Essential Small Schools (SF-CESS) - $44,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant and UGF/CAHSEE – Intensive Instruction and Services

K11. Student Support Services Department - To provide students with a one-to-one mentor to support foster youth and to prevent violence among at-risk youth.
Bay Area Community Resources - $26,000 – OJJDP Grant: Mentoring for Success – Gang Prevention

K12. Student Support Services Department – To coordinate and expand resources and services for the youth and the families of June Jordan High School.
Small Schools for Equity - $70,136.65 – NCLB: Title IV, Part B, 21st Century Community Learning Centers
4bb. (1010-26K13–K15) Consultant Services Contracts Amendments Pg. 119 - 124

Note: Contracts with Individuals = Resolution K13
Contract with Organizations = Resolutions K14 – K15

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

K13. Student Support Services Department – To provide a coordinator for the LGBT programs at the High School level. The purpose for this amendment is to cancel the original resolution.
Cost of this Amendment – ($80,000) Credit
Kevin Gogin – Total Program Cost to Date - $0 – Trust Fund for Unbudgeted Expenses

K14. Superintendent's Office – To train SFUSD staff to revise elementary boundaries and generate demographic analyses. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $11,000
Lapkoff & Gobalet Demographic Research, Inc. – Total Program Cost to Date - $50,000 – Federal Grant: Technical Assistance for Student Assignment Plans and San Francisco School Alliance Foundation

K15. Student Support Services Department – To provide enrichment and resources for multiple aspects of the ExCEL After School Program at Hillcrest Elementary School. The purpose for this amendment is for a change in funding source.
Cost of this Amendment – $0
Edgewood Center for Children & Families – Total Program Cost to Date - $230,287 – After School Education and Safety Program and NCLB: Title IV, Part B, 21st Century Community Learning Centers
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.

Effective February 9, 2010, childcare at the Regular Meetings of the Board of Education will no longer be available. Children, supervised by an adult, are welcome to attend meetings of the Board of Education.

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.

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 54937.9, 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

Board Meeting of October 26, 2010

SPECIAL ORDER OF BUSINESS

SUBJECT: Tentative Agreement between the District and the Glazier, Architectural Metal and Glass Workers Union, Local 718; Iron Workers Union, Local 377; Plasterers, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Carpenters, Local 22; Sheet Metal Workers International Association, Local Union 104; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; and International Association of Machinists and Aerospace Workers, Local 1414 (Joint Craft Unions).

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure document. This tentative agreement was ratified by the Joint Crafts Unions.

BACKGROUND: The District has been in negotiations with the Joint Craft Unions since March 2010. The District presents this signed Tentative Agreement to the Board for approval and ratification.

Submitted by Tom Ruiz, Sr. Executive Director, Labor Relations

Approved by Carlos A. Garcia, Superintendent of Schools
Tentative Agreement
Renewal of Common Collective Bargaining Agreement
Between and for
San Francisco Unified School District and Joint Craft Unions
(GLAZIERS, ARCHITECTURAL METAL AND GLASS WORKERS UNION, LOCAL 718
And
IRON WORKERS UNION, LOCAL 377
And
PLASTERERS, LOCAL 66
And
UNITED UNION OF ROOFERS, WATERPROOFERS AND ALLIED WORKERS, LOCAL 40
And
CARPENTERS UNION, LOCAL 22
And
SHEET METAL WORKERS INTERNATIONAL ASSOCIATION, LOCAL UNION 104
And
UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPEFITTING INDUSTRY OF THE UNITED STATES AND CANADA, LOCAL 38
And
INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, LOCAL 1414)

June 24, 2010

VI.D. DURATION OF AGREEMENT


TERMS AND CONDITIONS OF EMPLOYMENT

All existing terms and conditions of employment contained in the current collective bargaining agreement shall remain the same except where individual crafts unions may negotiate and reach agreement with the District on specific provisions applicable only to their unit that will be incorporated as an appendix to the common agreement for that specific union.

BARGAINING UNIT WORK

The District agrees that it will not assign work currently performed by specific represented classifications under this Agreement to other classifications in this Agreement or to any other District employees in other bargaining units.
III.P. HEALTH BENEFIT CONTRIBUTION

For the 2010-2011 and 2011-2012 school years, the District agrees to continue to pay the increased costs of the employer’s portion of employee medical benefits. For 2010-2011 this amount represents an approximate 8% increase over the amount the District contributed to employee medical benefits in 2009-2010. The District estimates that at least an equivalent increase will be required in the employer’s share of employee medical benefits for 2011-2012.

COMMUTER CHECKS

The District shall make available to bargaining unit members participation in the District’s commuter check program as soon as administratively feasible.

San Francisco Unified School District

Tom Ruiz  
Sr. Executive Director Labor Relations

Stephanie Cain  
Director of Classified Operations

UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPEFITTING INDUSTRY OF THE UNITED STATES AND CANADA, LOCAL 38

Larry Mazzola, Sr.  
Larry Mazzola, Jr.

UNITED UNION OF ROOFERS, WATERPROOFERS AND ALLIED WORKERS, LOCAL 40

Steven Tucker

PLASTERERS, LOCAL 66

Chester Murphy
CARPENTERS UNION, LOCAL 22
Craig Oleson

SHEET METAL WORKERS INTERNATIONAL UNION, LOCAL 104
Richard Koenig

IRON WORKERS UNION, LOCAL 377
Terrance Dunnigan

GLAZIER, ARCHITECTURAL METAL AND GLASS WORKERS UNION, LOCAL 718
Mark Shelley

INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, LOCAL 1414
Art Gonzalez
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
FISCAL SERVICES  

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT  
In Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5 and CCR, Title 5, Section 15449

Name of School District: San Francisco Unified School District  
Name of Bargaining Unit: Joint Craft Unions  
Certificated, Classified, Other: Classified

The Proposed agreement covers the period beginning: 7/1/2010 and ending 6/30/2012  
The Governing Board will act upon the agreement on: 10/28/2010

<table>
<thead>
<tr>
<th>A: Proposed Change in Compensation</th>
<th>Compensation</th>
<th>Annual Cost Prior to Proposed agreement FY 2009-10</th>
<th>Fiscal Impact of Proposed Agreement Year 1: Increase (Decrease)</th>
<th>Year 2: Increase (Decrease)</th>
<th>Year 3: Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Salary Schedule Certificated</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
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<tr>
<td>Salary Schedule Classified</td>
<td>$3,280,377</td>
<td>$0</td>
<td>$32,804</td>
<td>$65,936</td>
<td>$99,399</td>
</tr>
<tr>
<td>Total Salaries</td>
<td>$3,280,377</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>2 Step and Column - Increase (Decrease)</td>
<td>$0</td>
<td>$32,804</td>
<td>$65,936</td>
<td>$99,399</td>
<td></td>
</tr>
<tr>
<td>Step/Col increase due to settlement</td>
<td>0.01</td>
<td>0.01</td>
<td>0.01</td>
<td>0.01</td>
<td></td>
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<tr>
<td>1% of salary increase due to settlement</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3 Other Compensation - Increase (Decrease)</td>
<td>$50,972</td>
<td>$0</td>
<td>($50,972)</td>
<td>($51,482)</td>
<td>$0</td>
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<tr>
<td>Salary Savings from Furlough Days</td>
<td>$(4 Furlough days in 2010-11 &amp; 4 furlough days in 2011-12)</td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total #1, 2 and 3</td>
<td>$3,280,377</td>
<td>$(16,196)</td>
<td>$14,484</td>
<td>$99,399</td>
<td></td>
</tr>
<tr>
<td>4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare</td>
<td>$850,602</td>
<td>$8,606</td>
<td>$17,097</td>
<td>$25,774</td>
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<tr>
<td>Benefits Costs Savings Due to Furlough Days</td>
<td>$(13,217)</td>
<td>$(13,349)</td>
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<td>Benefits Costs of one-time salary bonus</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Total Statutory Benefits</td>
<td>$850,602</td>
<td>$(4,711)</td>
<td>$3,748</td>
<td>$25,774</td>
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</tr>
<tr>
<td>5 Health/Welfare Plans</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>6 Total Compensation - Increase (Decrease)</td>
<td>$4,130,979</td>
<td>$(22,679)</td>
<td>$18,502</td>
<td>$125,173</td>
<td></td>
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<tr>
<td>(Total Lines 1 - 5)</td>
<td></td>
<td></td>
<td>$18,502</td>
<td>$125,173</td>
<td></td>
</tr>
<tr>
<td>7 Total Number of Represented Employees</td>
<td>42.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Use FTE's if appropriate)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Total Compensation Average Cost per Employee</td>
<td>$ (645)</td>
<td>$493</td>
<td>$2,080</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
D. What contingency language is included in the proposed agreement? Include specific areas identified as reopeners, applicable fiscal years, and specific contingency language.

1. All existing terms and conditions of employment contained in the current collective bargaining agreement shall remain the same except where individual crafts unions may negotiate and reach agreement with the District on specific provisions applicable only to their unit that will be incorporated as an appendix to the common agreement for that specific union.

2. For the 2010-2011 and 2011-2012 school years, the District agrees to continue to pay the increased costs of the employer's portion of employee medical benefits. For 2010-2011 this amount represents an approximately 8% increase over the amount the District contributed to employee medical benefits in 2009-2010. The District estimates that at least an equivalent increase will be required in the employer's share of employee medical benefits for 2011-2012.

E. Will agreement create, increase or decrease deficit financing in the current or subsequent year(s)?

"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenue and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

This agreement will result in a net savings to the district in the current year as a result of a reduction in the number of paid work days, and a small increase to expenditure due to natural step and column progressions in the 1st subsequent year.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitration, grievance procedure, etc.

1. The District agrees that it will not assign work currently performed by specific represented classifications under this Agreement to other classifications in this Agreement or to any other District employees in other bargaining units.

2. The District shall make available to bargaining unit members participation in the District's commuter check program as soon as administratively possible.

G. Source of Funding for Proposed Agreement

1. Current Year: District Ongoing & Major Maintenance Account
   2010-2011 District Ongoing & Major Maintenance Account
   2011-2012 District Ongoing & Major Maintenance Account

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)? N/A

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations).
   All increases to be absorbed by the operating budget of the Ongoing & Major Maintenance account
## H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

### Enter Bargaining Unit: Joint Craft Unions

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Column 1</th>
<th>Column 2</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Latest Board Approved Budget</td>
<td>Adjustments as a Result of Settlement</td>
<td>Other Revisions</td>
<td>Total Current Budget (Column 1+2+3)</td>
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<tr>
<td>Unrestricted General Fund</td>
<td>FY 2010-11</td>
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#### REVENUES

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2011-12</th>
<th>2010-11</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue Limit Sources</td>
<td>242,188,549</td>
<td>0</td>
<td>242,188,549</td>
<td></td>
</tr>
<tr>
<td>All Other Revenue Sources</td>
<td>126,377,193</td>
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<td>126,377,193</td>
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<tr>
<td>TOTAL REVENUES</td>
<td>368,565,741</td>
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<td>0</td>
<td>368,565,741</td>
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</table>

#### EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2011-12</th>
<th>2010-11</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>155,935,828</td>
<td>0</td>
<td>155,935,828</td>
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</tr>
<tr>
<td>Classified Salaries</td>
<td>50,094,002</td>
<td>0</td>
<td>50,094,002</td>
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</tr>
<tr>
<td>Employee Benefits</td>
<td>87,283,840</td>
<td>0</td>
<td>87,283,840</td>
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</tr>
<tr>
<td>Books and Supplies</td>
<td>7,262,672</td>
<td>0</td>
<td>7,262,672</td>
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<tr>
<td>Services/Other Operating Expenses</td>
<td>28,585,251</td>
<td>0</td>
<td>28,585,251</td>
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<tr>
<td>Capital Outlay</td>
<td>253,250</td>
<td>0</td>
<td>253,250</td>
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<tr>
<td>Other Outgo (except 73XX)</td>
<td>46,027,956</td>
<td>0</td>
<td>46,027,956</td>
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<tr>
<td>Indirect Cost</td>
<td>-9,007,222</td>
<td>0</td>
<td>-9,007,222</td>
<td></td>
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<tr>
<td>TOTAL EXPENDITURES</td>
<td>366,435,577</td>
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</table>

#### SOURCES AND USES

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2011-12</th>
<th>2010-11</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers IN &amp; Other Sources</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
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<tr>
<td>Transfers OUT &amp; Other Uses</td>
<td>11,387,130</td>
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<td>11,387,130</td>
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<tr>
<td>Contributions</td>
<td>-9,009,122</td>
<td>0</td>
<td>-9,009,122</td>
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<tr>
<td>TOTAL FINANCING SOURCES/USES</td>
<td>-20,426,262</td>
<td>0</td>
<td>0</td>
<td>-20,426,262</td>
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#### Current Year Increase (Decrease) in Fund Balance

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2011-12</th>
<th>2010-11</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance (Unaudited)</td>
<td>-18,298,088</td>
<td>0</td>
<td>0</td>
<td>-18,298,088</td>
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<tr>
<td>Prior Year Adjustments/Restatements</td>
<td>33,748,017</td>
<td>0</td>
<td>0</td>
<td>33,748,017</td>
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<tr>
<td>Adjusted Beginning Balance</td>
<td>33,748,017</td>
<td>0</td>
<td>33,748,017</td>
<td></td>
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<tr>
<td>Current-Year Ending Balance</td>
<td>15,451,929</td>
<td>0</td>
<td>15,451,929</td>
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</tbody>
</table>

#### Components of Ending Balance

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2011-12</th>
<th>2010-11</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserve Amounts</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Reserved for Economic Uncertainties</td>
<td>10,765,016</td>
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<td>10,765,016</td>
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<tr>
<td>Designated Amounts</td>
<td>4,688,019</td>
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<td>4,688,019</td>
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<tr>
<td>Unappropriated Amount</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Components of Ending Balance</td>
<td>15,451,929</td>
<td>0</td>
<td>0</td>
<td>15,451,929</td>
</tr>
</tbody>
</table>
H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Joint Craft Unions</th>
<th>FY 2010-11 Adopted</th>
<th>Previous Settlements</th>
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<tbody>
<tr>
<td></td>
<td>Column 1</td>
<td>Column 2</td>
<td>Column 3</td>
</tr>
<tr>
<td></td>
<td>Latest Board</td>
<td>2010-11</td>
<td>Adjustments as a Result of Settlement</td>
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<tr>
<td>RESTRICTED</td>
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<tr>
<td>REVENUES</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Revenue Limit Sources</td>
<td>8010-8099</td>
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<td>0</td>
</tr>
<tr>
<td>All Other Revenue Sources</td>
<td>8100-8799</td>
<td>141,906,665</td>
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<tr>
<td>TOTAL REVENUES</td>
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<td>141,905,665</td>
<td>0</td>
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<tr>
<td>EXPENDITURES</td>
<td></td>
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<tr>
<td>Certificated Salaries</td>
<td>1000-1999</td>
<td>65,003,731</td>
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<tr>
<td>Classified Salaries</td>
<td>2000-2999</td>
<td>21,695,711</td>
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<tr>
<td>Employee Benefits</td>
<td>3000-3999</td>
<td>30,291,100</td>
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<td>Books and Supplies</td>
<td>4000-4999</td>
<td>6,050,296</td>
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<tr>
<td>Services/Other Operating Expenses</td>
<td>5000-5999</td>
<td>29,074,276</td>
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</tr>
<tr>
<td>Capital Outlay</td>
<td>6000-6599</td>
<td>649,330</td>
<td>0</td>
</tr>
<tr>
<td>Other Outgo (except 73XX)</td>
<td>7100-7499</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Indirect Cost</td>
<td>7300-7399</td>
<td>5,571,336</td>
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</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td></td>
<td>156,014,102</td>
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<tr>
<td>OPERATING SURPLUS (DEFICIT)</td>
<td></td>
<td>-16,707,437</td>
<td>0</td>
</tr>
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</table>

SOURCES AND USES

Transfers IN & Other Sources | 8910-8979 | 0 | 0 | 0 |
Transfers OUT & Other Uses | 7610-7699 | 1,814,000 | 0 | 0 | 1,814,000 |
Contributions | 8680-8999 | 9,059,122 | 0 | 0 | 9,059,122 |
TOTAL FINANCING SOURCES/USES | | 7,225,122 | 0 | 0 | 7,225,122 |
Current Year Increase (Decrease) in Fund Balance | | -9,462,316 | 0 | 0 | -9,462,316 |
Beginning Balance | 26,291,652 | 0 | 0 | 26,291,652 |
Prior Year Adjustments/Restatements | 9793-9795 | 0 | 0 | 0 |
Adjusted Beginning Balance | 26,291,652 | 0 | 0 | 26,291,652 |
Current-Year Ending Balance | 15,809,837 | 0 | 0 | 15,809,837 |
Components of Ending Balance

Reserve Amounts | 9711-9740 | 0 | 0 | 0 |
Reserved for Economic Uncertainties | 9770 | 0 | 0 | 0 |
Designated Amounts | 9775-9780 | 0 | 0 | 0 |
Unappropriated Amount | 9780 | 15,809,837 | 0 | 0 | 15,809,837 |
Total Components of Ending Balance | | 15,809,837 | 0 | 0 | 15,809,837 |
San Francisco Unified School District  
Public Disclosure of Proposed Collective Bargaining Agreement  
Page 5

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Enter Bargaining Unit: Joint Craft Unions

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Column 1 FY 2010-11</th>
<th>Column 2 2010-11 Adjustments as a Result of Settlement</th>
<th>Column 3 2010-11 Other Revisions</th>
<th>Column 4 2010-11 Total Current Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMBINED UNRESTRICTED/RESTRICTED</td>
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<tr>
<td>COMBINED URESTRICED/RESTRICTED</td>
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</tr>
<tr>
<td>REVENUES</td>
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</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>$220,939,559</td>
<td>0</td>
<td>0</td>
<td>$220,939,559</td>
</tr>
<tr>
<td>All Other Revenue Sources</td>
<td>$71,736,013</td>
<td>0</td>
<td>0</td>
<td>$71,736,013</td>
</tr>
<tr>
<td>TOTAL REVENUES</td>
<td>$51,472,406</td>
<td>0</td>
<td>0</td>
<td>$51,472,406</td>
</tr>
<tr>
<td>EXPENDITURES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certified Salaries</td>
<td>$120,01,150</td>
<td>0</td>
<td>0</td>
<td>$120,01,150</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>$992,890</td>
<td>0</td>
<td>0</td>
<td>$992,890</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$57,659,527</td>
<td>0</td>
<td>0</td>
<td>$57,659,527</td>
</tr>
<tr>
<td>Books and Supplies</td>
<td>$902,580</td>
<td>0</td>
<td>0</td>
<td>$902,580</td>
</tr>
<tr>
<td>Services/Other Operating Expenses</td>
<td>$46,027,956</td>
<td>0</td>
<td>0</td>
<td>$46,027,956</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$10,765,016</td>
<td>0</td>
<td>0</td>
<td>$10,765,016</td>
</tr>
<tr>
<td>Other Outgo (except 73XX)</td>
<td>$46,027,956</td>
<td>0</td>
<td>0</td>
<td>$46,027,956</td>
</tr>
<tr>
<td>Indirect Cost</td>
<td>$-2,835,886</td>
<td>0</td>
<td>0</td>
<td>$-2,835,886</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$526,049,579</td>
<td>0</td>
<td>0</td>
<td>$526,049,579</td>
</tr>
<tr>
<td>OPERATING SURPLUS (DEFICIT)</td>
<td>$-14,877,273</td>
<td>0</td>
<td>0</td>
<td>$-14,877,273</td>
</tr>
<tr>
<td>SOURCES AND USES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers IN &amp; Other Sources</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Transfers OUT &amp; Other Uses</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Contributions</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL FINANCING SOURCES/USES</td>
<td>$-13,201,130</td>
<td>0</td>
<td>0</td>
<td>$-13,201,130</td>
</tr>
<tr>
<td>Current Year Increase (Decrease) in Fund Balance</td>
<td>-27,778,403</td>
<td>0</td>
<td>0</td>
<td>-27,778,403</td>
</tr>
<tr>
<td>Beginning Balance</td>
<td>$60,039,069</td>
<td>0</td>
<td>0</td>
<td>$60,039,069</td>
</tr>
<tr>
<td>Prior Year Adjustments/Restatements</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Beginning Balance</td>
<td>60,039,069</td>
<td>0</td>
<td>0</td>
<td>60,039,069</td>
</tr>
<tr>
<td>Current-Year Ending Balance</td>
<td>32,261,266</td>
<td>0</td>
<td>0</td>
<td>32,261,266</td>
</tr>
<tr>
<td>Components of Ending Balance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserve Amounts</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Reserved for Economic Uncertainties</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Designated Amounts</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Unappropriated Amount</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Components of Ending Balance</td>
<td>32,261,266</td>
<td>0</td>
<td>0</td>
<td>32,261,266</td>
</tr>
</tbody>
</table>
## IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

**Enter Bargaining Unit:** Joint Craft Unions

<table>
<thead>
<tr>
<th>Combined General Fund</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>8010-8099</td>
<td>242,188,548</td>
<td>247,285,148</td>
</tr>
<tr>
<td>Other Revenue Sources</td>
<td>8100-8799</td>
<td>268,283,859</td>
<td>261,025,006</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>510,472,406</td>
<td>508,310,154</td>
<td>516,771,869</td>
</tr>
<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Salaries</td>
<td>1000-1999</td>
<td>220,939,559</td>
<td>217,500,000</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>2000-2999</td>
<td>71,736,013</td>
<td>70,500,000</td>
</tr>
<tr>
<td>Books and Supplies</td>
<td>4000-4999</td>
<td>13,312,969</td>
<td>12,500,000</td>
</tr>
<tr>
<td>Services/Other Operating Expenses</td>
<td>5000-5999</td>
<td>57,659,827</td>
<td>49,500,000</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>6000-6599</td>
<td>900,000</td>
<td>900,000</td>
</tr>
<tr>
<td>Other Outgo (except 73XX)</td>
<td>7100-7499</td>
<td>46,027,956</td>
<td>46,881,181</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>626,049,679</td>
<td>510,482,565</td>
<td>610,636,060</td>
</tr>
<tr>
<td><strong>OPERATING SURPLUS (DEFICIT)</strong></td>
<td>-14,577,273</td>
<td>-2,172,411</td>
<td>6,135,809</td>
</tr>
<tr>
<td><strong>SOURCES AND USES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers IN &amp; Other Sources</td>
<td>8910-8979</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Transfers OUT &amp; Other Uses</td>
<td>7610-7699</td>
<td>13,201,130</td>
<td>10,114,000</td>
</tr>
<tr>
<td>Contributions</td>
<td>8980-8999</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td>-13,201,130</td>
<td>-10,114,000</td>
<td>-10,114,000</td>
</tr>
<tr>
<td><strong>Current Year Increase (Decrease) In Fund Balance</strong></td>
<td>-27,778,403</td>
<td>-12,236,411</td>
<td>-3,976,191</td>
</tr>
<tr>
<td>Beginning Balance</td>
<td>60,035,669</td>
<td>32,261,266</td>
<td>19,974,885</td>
</tr>
<tr>
<td>Prior Year Adjustments/Restatements</td>
<td>9793-9795</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Beginning Balance</td>
<td>60,035,669</td>
<td>32,261,266</td>
<td>19,974,885</td>
</tr>
<tr>
<td>Current-Year Ending Balance</td>
<td>32,261,266</td>
<td>19,974,885</td>
<td>15,996,684</td>
</tr>
<tr>
<td><strong>Components of Ending Balance</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserve Amounts</td>
<td>9711-9740</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Reserved for Economic Uncertainties</td>
<td>9770</td>
<td>10,765,018</td>
<td>10,411,531</td>
</tr>
<tr>
<td>Designated Amounts</td>
<td>9776-9780</td>
<td>21,496,260</td>
<td>9,562,924</td>
</tr>
<tr>
<td>Unappropriated Amount</td>
<td>9700</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Components of Ending Balance</strong></td>
<td>32,261,266</td>
<td>19,974,885</td>
<td>15,996,684</td>
</tr>
</tbody>
</table>
### IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

#### Joint Craft Unions

<table>
<thead>
<tr>
<th>Enter Bargaining Unit</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Expenditures, Transfers Out, and Uses</strong> (Including Cost of Proposed Agreement)</td>
<td>539,250,809</td>
<td>620,596,565</td>
<td>620,766,060</td>
</tr>
<tr>
<td><strong>State Standard Minimum Reserve Percentage for this District</strong></td>
<td>2.00%</td>
<td>2.00%</td>
<td>2.00%</td>
</tr>
<tr>
<td><strong>State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b, or $50,000)</strong></td>
<td>10,765,016</td>
<td>10,411,931</td>
<td>10,415,001</td>
</tr>
</tbody>
</table>

#### Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

<table>
<thead>
<tr>
<th></th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)</td>
<td>10,765,016</td>
<td>10,411,931</td>
<td>10,415,001</td>
</tr>
<tr>
<td>Other Designations &amp; Unappropriated Amounts</td>
<td>21,458,260</td>
<td>9,562,924</td>
<td>5,581,663</td>
</tr>
<tr>
<td>Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Special Reserve Fund (Fund 17) Budgeted Unappropriated Amount (9790)</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Available Reserves</strong></td>
<td>32,261,266</td>
<td>15,974,855</td>
<td>15,999,664</td>
</tr>
<tr>
<td><strong>Reserve for Economic Uncertainties Percentage</strong></td>
<td>5.99%</td>
<td>3.84%</td>
<td>3.07%</td>
</tr>
</tbody>
</table>

3. Do unrestricted reserves meet the state minimum reserve amount?

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010-11</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2011-12</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2012-13</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

4. If no, how do you plan to restore your reserve?
5. If the total amount of the adjustment in Column 2 on Page 3-5 does not agree with the amount of the Total Compensation Increase in Section A, Line 6, Page 1 (i.e., increase was partially budgeted), explain the variance below:
   Step and Column increases and savings from furlough days in 2010-11 and 2011-12 have already been incorporated in the 2010-11 Adopted Budget and Multiyear Projections.

6. Please include any additional comments and explanations of Page 3 - 7 as necessary:
K. CERTIFICATION No. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

This disclosure document must be signed by the district Superintendent and Chief Financial Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3457.5, the Superintendent and Chief Financial Officer of San Francisco Unified School District certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Joint Craft Unions during the term of the agreement from 7/1/2010 to 6/30/2012.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<table>
<thead>
<tr>
<th>Budget Adjustment Categories</th>
<th>Budget Adjustment FY 2010-11</th>
<th>Budget Adjustment FY 2011-12</th>
<th>Budget Adjustment FY 2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues/Other Financing Sources</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Expenditures/Other Financing Uses</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Ending Balance Increase (Decrease)</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

X No budget revision necessary

District Superintendent (Signature)  

Chief Financial Officer (Signature)  

10/18/10  

10/18/10  

Date  

Date
I. CERTIFICATION NO. 2:

This disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the Public Disclosure). We hereby certify that the District can meet the costs incurred under the Proposed Bargaining Agreement in accordance with the requirement of AB 1000 and the Government Code Section 3547.5.

[Signature]

Date: 10/18/00

Joseph C. Orazzi
Contact Person

[Signature]

Date: 10/18/00
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting of October 26, 2010

SPECIAL ORDER OF BUSINESS

SUBJECT: Tentative Agreement between the District and the Carpenter, Local 22.

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure document. This tentative agreement was ratified by the Carpenters, Local 22 unit members on October 13, 2010.

BACKGROUND: The District has been in negotiations with the Carpenters, Local 22 since August 2010. The District presents this signed Tentative Agreement to the Board for approval and ratification.

Submitted by Tom Ruiz, Sr. Executive Director, Labor Relations

Approved by Carlos A. Garcia, Superintendent of Schools
The Northern California Carpenters Regional Council, The Carpenters 46 Northern California Counties Conference Board, Carpenters Local 22


I.A. RECOGNITION

2. The District acknowledges the Union(s) as the exclusive representative for the bargaining unit(s) of employees in the following Civil Service Commission Classifications:

<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>7344</td>
<td>Carpenter</td>
<td>Local 22</td>
</tr>
<tr>
<td>7226</td>
<td>Carpenter Supervisor 1</td>
<td>Local 22</td>
</tr>
<tr>
<td>7342</td>
<td>Locksmith</td>
<td>Local 22</td>
</tr>
<tr>
<td>7236</td>
<td>Locksmith Supervisor 1</td>
<td>Local 22</td>
</tr>
</tbody>
</table>

III.D. OVERTIME COMPENSATION

In lieu Section 127 and 128 add the following:

As provided for herein, non-emergency overtime opportunities shall be rotated among unit members within a given class who have submitted a written request to the Department Manager to be considered for such overtime opportunities. A unit member who declines an overtime opportunity shall be placed at the bottom of the rotation list. Nothing contained herein shall be construed to limit the District’s ability to deviate from the rotational sequence if the particular needs/nature of an overtime assignment requires specialized skills.

V.B. SAFETY EQUIPMENT AND PROTECTIVE CLOTHING

211. The District agrees to provide all required safety equipment (i.e., protective eyewear, protective footwear, hearing protection) in compliance with Cal-OSHA regulations.

212. Effective July 1, 2008, The District shall provide each bargaining unit member with a yearly allowance of up to $250 for safety equipment and protective clothing. The allowance will be available within thirty (30) days of the final adoption of the District’s budget in each year.

Bargaining unit members may use their individual allotment of up to $250 for approved items of their choosing from District approved vendors, which shall not include items under section 211.
Tentative Agreement
October 4, 2010

For the Union
Clifford Drescher 10-4-2010 Date
Craig Oleson 10-4-10 Date
Timothy Taylor 10/4/2010 Date
Ken Lukas 10-4-10 Date

For the District
Tom Ruiz 10/4/10 Date
Stephanie Cain 10/4/10 Date
Mimi Chwang 10/4/10 Date
## SAN FRANCISCO UNIFIED SCHOOL DISTRICT
### FISCAL SERVICES

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT**

In Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5 and CCR, Title 5, Section 15449

Addendum to Common Collective Agreement

**Name of School District:** San Francisco Unified School District  
**Name of Bargaining Unit:** Carpenters Local 22  
**Certificated, Classified, Other:** Classified

The Proposed Addendum to the Agreement covers the period 7/1/2010 and ending 6/30/2012.  
The Governing Board will act upon this agreement on 10/26/10

### A: Proposed Change in Compensation

<table>
<thead>
<tr>
<th>Compensation</th>
<th>Annual Cost Prior to Proposed Agreement FY 2009-10</th>
<th>Fiscal Impact of Proposed Agreement Year 1 Increase (Decrease) FY 2010-11</th>
<th>Year 2 Increase (Decrease) FY 2011-12</th>
<th>Year 3 Increase (Decrease) FY 2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Salary Schedule Certificated</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Salary Schedule Classified</td>
<td>$1,134,360</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
</tr>
<tr>
<td>Total Salaries</td>
<td>$1,134,360</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
</tr>
<tr>
<td>2 Step and Column - Increase (Decrease)</td>
<td>$0</td>
<td>$11,344</td>
<td>$22,601</td>
<td>$34,372</td>
</tr>
<tr>
<td>Step/Col increase due to settlement</td>
<td>0.01</td>
<td>0.01</td>
<td>0.01</td>
<td>0.01</td>
</tr>
<tr>
<td>1% of salary increase due to settlement</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Other Compensation - Increase (Decrease)</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Salary Savings from Furlough Days</td>
<td>$(17,620)</td>
<td>$(17,802)</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>(4 Furlough days in 2010-11 &amp; 4 furlough days in 2011-12)</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Total # 1, 2 and 3</td>
<td>$1,134,360</td>
<td>$(6,283)</td>
<td>$4,398</td>
<td>$34,372</td>
</tr>
<tr>
<td>4 Statutory Benefits - STRS, PERS, FICA, WC, UI/Medicare</td>
<td>$294,140</td>
<td>$2,941</td>
<td>$5,912</td>
<td>$8,913</td>
</tr>
<tr>
<td>Benefits Costs Savings Due to Furlough Days</td>
<td>$(4,570)</td>
<td>$(4,816)</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Benefits Costs of one-time salary bonus</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Total Statutory Benefits</td>
<td>$294,140</td>
<td>$(1,620)</td>
<td>$1,266</td>
<td>$8,913</td>
</tr>
<tr>
<td>5 Health/Welfare Plans</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>6 Total Compensation - Increase (Decrease)</td>
<td>$1,428,500</td>
<td>$(7,912)</td>
<td>$6,254</td>
<td>$43,285</td>
</tr>
<tr>
<td>(Total Lines 1 - 5)</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

| 7 Total Number of Represented Employees (Use FTE's if appropriate) | 15.00 |
| 8 Total Compensation Average Cost per Employee | $ | (627) | $420 | $2,880 |
D. What contingency language is included in the proposed agreement? Include specific areas identified as reopeners, applicable fiscal years, and specific contingency language.

1. The District acknowledges the Union as the exclusive representative for the bargaining unit of employees in the following Civil Service Commission Classifications: 7M4-Carpenter, 7226-Carpenter Supervisor 1, 7236-Locksmith, 7236-Locksmith Supervisor 1.

2. Non-emergency overtime opportunities shall be rotated among unit members within a given class who have submitted a written request to the Department Manager to be considered for such overtime opportunities. A unit member who declines an overtime opportunity shall be placed at the bottom of the rotation list. Nothing contained herein shall be construed to limit the District’s ability to deviate from the rotational sequence if the particular needs/nature of an overtime assignment requires specialized skills.

3. The District agrees to provide all required safety equipment in compliance with Cal-OSHA regulations. Effective July 1, 2008, the District shall provide each bargaining unit member with a yearly allowance of up to $250 for safety equipment and protective clothing. The allowance will be available within 30 days of the final adoption of the District’s budget in each year. Bargaining unit members may use their individual allotment of up to $250 for approved items of their choosing from District-approved vendors, which shall not include required safety equipment in compliance with Cal-OSHA regulations that the District agrees to provide.

E. Will agreement create, increase or decrease deficit financing in the current or subsequent year(s)?

"Deficit Financing" is defined to exist when a fund’s expenditures and other financing uses exceed its revenue and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

N/A

F. Identify other major provisions that do not directly affect the district’s costs, such as binding arbitration, grievance procedure, etc.

N/A

G. Source of Funding for Proposed Agreement

1. Current Year: District Ongoing & Major Maintenance Account
   2010-2011 District Ongoing & Major Maintenance Account
   2011-2012 District Ongoing & Major Maintenance Account

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

N/A

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations).

All increases to be absorbed by the operating budget of the Ongoing & Major Maintenance account
H. IMPACT OF PROPOSED ADDENDUM ON CURRENT YEAR OPERATING BUDGET

Enter Bargaining Unit: **Carpenters Local 22**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Latest Board Approved Budget Before Settlement</th>
<th>Column 1</th>
<th>Column 2</th>
<th>Column 3</th>
<th>Column 4</th>
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<td><strong>REVENUES</strong></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>8010-8099</td>
<td>242,188,548</td>
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<td>242,188,548</td>
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</tr>
<tr>
<td>All Other Revenue Sources</td>
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<td><strong>EXPENDITURES</strong></td>
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</tr>
<tr>
<td>Certificated Salaries</td>
<td>1000-1999</td>
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<tr>
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<tr>
<td>Services/Other Operating Expenses</td>
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<tr>
<td>Other Outgo (except 73XX)</td>
<td>7100-7499</td>
<td>46,027,956</td>
<td>0</td>
<td>46,027,956</td>
<td></td>
</tr>
<tr>
<td>Indirect Cost</td>
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<td>-9,007,222</td>
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<td>366,435,577</td>
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<td>366,435,577</td>
</tr>
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</table>

**OPERATING SURPLUS (DEFICIT)**

2,130,164 0 0 2,130,164

**SOURCES AND USES**

Transfers IN & Other Sources | 6910-6979 | 0 | 0 | 0
Transfers OUT & Other Uses | 7610-7699 | 11,387,130 | 0 | 11,387,130
Contributions | 8980-8999 | -9,039,122 | 0 | -9,039,122

**TOTAL FINANCING SOURCES/USES**

-20,426,252 0 0 -20,426,252

Current Year Increase (Decrease) In Fund Balance

-18,296,088 0 0 -18,296,088

Beginning Balance (Unaudited)

33,748,017 0 0 33,748,017

Prior Year Adjustments/Restatements | 9793-9795 | 0 | 0 | 0
Adjusted Beginning Balance | 33,748,017 | 0 | 0 | 33,748,017

Current-Year Ending Balance | 15,451,929 | 0 | 0 | 15,451,929

Components of Ending Balance

Reserved Amounts | 9711-9740 | 0 | 0 | 0
Reserved for Economic Uncertainties | 9770 | 10,765,016 | 0 | 10,765,016
Designated Amounts | 9775-9780 | 4,684,913 | 0 | 4,684,913
Unappropriated Amount | 9790 | 0 | 0 | 0

**Total Components of Ending Balance**

15,451,929 0 0 15,451,929
## H. IMPACT OF PROPOSED ADDENDUM ON CURRENT YEAR OPERATING BUDGET

### Enter Bargaining Unit: Carpenters Local 22

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Column 1</th>
<th>Column 2 FY 2010-11 Adopted</th>
<th>Column 3 FY 2010-11 Adjustments as a Result of Settlement</th>
<th>Column 4 FY 2010-11 Total Current Budget (Column 1+2+3)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Revenue Limit Sources 8010-8099</td>
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<td><strong>TOTAL REVENUES</strong></td>
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<tr>
<td></td>
<td></td>
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<td>141,008,665</td>
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<tr>
<td><strong>EXPENDITURES</strong></td>
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<td></td>
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<td>Certificated Salaries 1000-1999</td>
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<tr>
<td>Books and Supplies 4000-4999</td>
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<tr>
<td>Other Outgo (except 73XX) 7100-7499</td>
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<td>-16,707,437</td>
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<td><strong>SOURCES AND USES</strong></td>
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<tr>
<td>Transfers IN &amp; Other Sources 8910-6979</td>
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<td>0</td>
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<tr>
<td>Transfers OUT &amp; Other Uses 7610-7699</td>
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<tr>
<td>Contributions 8960-8999</td>
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<td>26,291,652</td>
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<tr>
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<td>0</td>
<td>0</td>
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<tr>
<td>Adjusted Beginning Balance</td>
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<td></td>
<td>26,291,652</td>
<td>26,291,652</td>
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<tr>
<td>Current-Year Ending Balance</td>
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<td></td>
<td>15,809,337</td>
<td>16,009,337</td>
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<tr>
<td>Components of Ending Balance</td>
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<td></td>
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<tr>
<td>Reserve Amounts 9711-9740</td>
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<td>16,809,337</td>
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<tr>
<td><strong>Total Components of Ending Balance</strong></td>
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<td></td>
<td>16,809,337</td>
<td>16,809,337</td>
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</tbody>
</table>
## H. IMPACT OF PROPOSED ADDENDUM ON CURRENT YEAR OPERATING BUDGET

**Combined General Fund**

**Enter Bargaining Unit:** Carpenters Local 22

<table>
<thead>
<tr>
<th>COMBINED UNRESTRICTED/RESTRICTED</th>
<th>Column 1 FY 2010-11 Adopted</th>
<th>Column 2 2010-11 Adjustments as a Result of Settlement</th>
<th>Column 3 Other Revisions (Column 1 + 2 + 3)</th>
<th>Column 4 Total Current Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>8010-8999</td>
<td>242,188,548</td>
<td>0</td>
<td>242,188,548</td>
</tr>
<tr>
<td>All Other Revenue Sources</td>
<td>8100-8799</td>
<td>268,283,658</td>
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<td>268,283,658</td>
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<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>510,472,406</td>
<td>0</td>
<td>0</td>
<td>510,472,406</td>
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<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Salaries</td>
<td>1000-1999</td>
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<td>220,939,559</td>
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<td>Classified Salaries</td>
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<td>71,736,013</td>
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<tr>
<td>Employee Benefits</td>
<td>3000-3999</td>
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<td>117,206,962</td>
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<tr>
<td>Books and Supplies</td>
<td>4000-4999</td>
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<td>13,312,969</td>
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<tr>
<td>Services/Other Operating Expenses</td>
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<td>46,027,956</td>
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<tr>
<td>Indirect Cost</td>
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<td><strong>SOURCES AND USES</strong></td>
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<td>Transfers IN &amp; Other Sources</td>
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<td>0</td>
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<tr>
<td>Transfers OUT &amp; Other Uses</td>
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<td>13,201,130</td>
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<td>60,039,609</td>
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<td>32,261,286</td>
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<tr>
<td><strong>Components of Ending Balance</strong></td>
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<td>Reserve Amounts</td>
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<td>16,809,337</td>
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<tr>
<td><strong>Total Components of Ending Balance</strong></td>
<td>32,261,286</td>
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<td>32,261,286</td>
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## Impact of Proposed Agreement on Subsequent Years

**Enter Bargaining Unit:** Carpenters Local 22

<table>
<thead>
<tr>
<th></th>
<th>2010-11 Total Current Budget After Settlement</th>
<th>2011-12 1st Subsequent Yr. After Settlement</th>
<th>2012-13 2nd Subsequent Yr. After Settlement</th>
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<tr>
<td><strong>Revenues</strong></td>
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<tr>
<td>Revenue Limit Sources</td>
<td>8010-8099 242,186,548</td>
<td>247,285,148</td>
<td>253,205,746</td>
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<tr>
<td>All Other Revenue Sources</td>
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<td>263,666,123</td>
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<td><strong>Total Revenues</strong></td>
<td>518,472,406</td>
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<td><strong>Expenses</strong></td>
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<tr>
<td>Employee Benefits</td>
<td>3000-3999 117,308,962</td>
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<td>116,183,765</td>
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<tr>
<td>Books and Supplies</td>
<td>4000-4999 13,312,989</td>
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<td>13,000,000</td>
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<tr>
<td>Services/Other Operating Expenses</td>
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<td>Transfers OUT &amp; Other Uses</td>
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<td><strong>Total Financing Sources/Uses</strong></td>
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</tr>
<tr>
<td>Adjusted Beginning Balance</td>
<td>60,039,669</td>
<td>32,261,266</td>
<td>19,974,665</td>
</tr>
<tr>
<td><strong>Current-Year Ending Balance</strong></td>
<td>37,261,266</td>
<td>19,974,855</td>
<td>15,996,664</td>
</tr>
<tr>
<td><strong>Components of Ending Balance</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserve Amounts</td>
<td>9711-9740 0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Reserved for Economic Uncertainties</td>
<td>9770 10,765,016</td>
<td>10,411,901</td>
<td>10,415,001</td>
</tr>
<tr>
<td>Designated Amounts</td>
<td>9776-9790 21,498,250</td>
<td>9,562,094</td>
<td>6,881,683</td>
</tr>
<tr>
<td>Unappropriated Amount</td>
<td>9780 0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Components of Ending Balance</strong></td>
<td>32,261,266</td>
<td>19,974,855</td>
<td>15,996,664</td>
</tr>
</tbody>
</table>
### 4. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

#### 1. State Reserve Standard

<table>
<thead>
<tr>
<th>Total Expenditures, Transfers Outs, and Uses (Including Cost of Proposed Agreement)</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>539,250,809</td>
<td>520,596,565</td>
<td>520,760,069</td>
<td></td>
</tr>
</tbody>
</table>

#### 2. Enter Percentage:

<table>
<thead>
<tr>
<th>State Standard Minimum Reserve Percentage for this District</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.00%</td>
<td>2.00%</td>
<td>2.00%</td>
<td></td>
</tr>
</tbody>
</table>

#### 3. State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b, OR $50,000)

<table>
<thead>
<tr>
<th>State Standard Minimum Reserve Amount for this District</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,765,016</td>
<td>10,411,931</td>
<td>10,415,001</td>
<td></td>
</tr>
</tbody>
</table>

#### 2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

<table>
<thead>
<tr>
<th>General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,765,016</td>
<td>10,411,931</td>
<td>10,415,001</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>General Fund Budgeted Unrestricted Other Designations &amp; Unappropriated Amounts</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>21,496,260</td>
<td>9,592,924</td>
<td>5,581,663</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Reserve Fund (Fund 17) Budgeted Unappropriated Amount (9790)</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Available Reserves</th>
<th>2010-11</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>32,261,266</td>
<td>19,974,865</td>
<td>15,995,664</td>
<td></td>
</tr>
</tbody>
</table>

#### 3. Do unrestricted reserves meet the state minimum reserve amount?

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010-11</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2011-12</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2012-13</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

#### 4. If no, how do you plan to restore your reserve?
5. If the total amount of the adjustment in Column 2 on Page 3-5 does not agree with the amount of the Total Compensation Increase in Section A, Line 6, Page 1 (i.e., increase was partially budgeted), explain the variance below:

*Step and Column Increases and savings from furlough days in 2010-11 and 2011-12 have already been incorporated in the 2010-11 Adopted Budget and Multiyear Projections.*

6. Please include any additional comments and explanations of Page 3-7 as necessary:
K. CERTIFICATION No. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

This disclosure document must be signed by the district Superintendent and Chief Financial Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3457.5, the Superintendent and Chief Financial Officer of San Francisco Unified School District certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Bargaining Unit during the term of the agreement from 7/1/2010 to 6/30/2012.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<table>
<thead>
<tr>
<th>Budget Adjustment Categories</th>
<th>Budget Adjustment FY 2010-11</th>
<th>Budget Adjustment FY 2011-12</th>
<th>Budget Adjustment FY 2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues/Other Financing Sources</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Expenditures/Other Financing Uses</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Ending Balance Increase (Decrease)</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

X No Budget revision necessary

[Signatures]

District Superintendent

Chief Financial Officer

Date: 10/18/10
L. CERTIFICATION NO. 2:

This disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10/18/10</td>
</tr>
</tbody>
</table>

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the governing Board for public disclosure of the major provisions of the agreement (as provided in the Public Disclosure). We hereby certify that the District can meet the costs incurred under the Proposed Bargaining Agreement in accordance with the requirement of AB 1206 and the Government Code Section 5547.5.

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10/18/10</td>
</tr>
</tbody>
</table>

Contact Person
SUBJECT:  Williams Independent Auditors Oversight Requirements

REQUESTED ACTION:  That the Board of Education of the San Francisco Unified School District accepts the reports from the Independent Auditors for the Williams oversight visits for SY 2010-2011 of the District’s thirty “deciles 1-3” schools based on the 2009 API.

BACKGROUND:  California Education Code Section 1240 requires that the District contract with independent auditors to visit schools identified as “deciles 1-3” schools on the 2009 API ranking and report the results of the visits to the County Board of Education.

The purpose of the visits as specified in California Education Code Section 1240 is to monitor for:

1. The sufficiency of textbooks and instructional materials as defined in Education Code Section 60119;

2. The condition of a facility that poses an emergency or urgent threat to the health and safety of pupils or staff as defined by Education Code Section 17592.72;

3. The accuracy of data reported on the school accountability report card (SARC) with respect to the availability of sufficient textbooks and instructional materials, and the safety, cleanliness and adequacy of school facilities, including “good repair” as required by Education Code Sections 17014, 17032.5, 17070.75, and 17089.

4. (i) The extent to which pupils who have not passed the high school exit examination by the end of 12th grade are informed that they are entitled to receive intensive instructions and services up to two consecutive academic years after completion of grade 12 or until the pupil has passed both parts of the California High School Exit Examination (CAHSEE), whichever comes first, pursuant to paragraph (4) and (5) of subdivision (d) of Education Code Section 37254, and (ii) The extent to which pupils who have elected to receive intensive instruction and services pursuant to paragraph (5) and (5) of subdivision (d) of Education Code 37254 are being served.

The District has contracted with two independent auditors to complete the required visits:
1. Mr. James Taylor is a retired school administrator with San Francisco Unified School District. He monitored for the sufficiency of standards-aligned instructional materials. He also monitored for the services provided to students who did not pass the CAHSEE upon completion of grade 12.

2. Mr. George Kalligeros is a DSA-certified inspector with many years of school facilities experience. Mr. Kalligeros conducted visits to monitor for adequacy of facilities.

All visits began shortly after the start of the Fall 2010 semester and some were not completed within four weeks of the start of school as required by Ed Code Section 1240. The required twenty-five percent of visits were unannounced. The findings during these visits related to instructional materials, facilities conditions, and accuracy of SARC data are summarized in the attached reports from the inspectors.

The inspectors also compared the School Accountability Report Cards (SARC) s that were posted on the SFUSD website in Spring 2010 with the results of the inspections that occurred in Spring 2009 and Fall 2009. The information posted on the SARC s was accurate and reflected the data from the facilities inspection and the textbooks/instructional materials inspection of the previous year.
Superintendent’s Proposal

1010-26Sp1 Approval of Revisions to Board of Education Policy – P120
Article: Rules and Procedures
Sub-section: Article II – Organization and Rules of Procedure

REQUESTED ACTION:

That the Board of Education of the San Francisco Unified School District approve revisions to existing Board Policy P120—Article II: Organization and Rules of Procedure; Section 10, Order of Business, 10.1.

BACKGROUND:

At its retreat during the summer of 2010, the Board and the Executive Team discussed Board operations and directed the Superintendent to propose changes to the Board Rules and Procedures in order to allow for flexibility in the order of business designed to ensure greater efficiency at Board and Board Committee meetings.

PROPOSED CHANGES TO POLICY:

See attached P120. Article II; Section 10, Order of Business, 10.1

(New language in bold, italics, and underscored. Old language stricken-out)
ARTICLE II  ORGANIZATION AND RULES OF PROCEDURE

Section 1  Rules and Procedures

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.

1.2 Except where otherwise specified, these rules may be suspended by the vote of five members of the Board.

1.3 Proposed amendments to these rules shall be referred to a Rules Committee for recommendation to the Board.

1.3.1 Such rules shall be titled and assigned an index number.

1.4 On any question or point of order not contained in these Rules, the Board shall be governed in its parliamentary actions by Robert's Rules of Order, Newly Revised.

Section 2  Election of President and Vice-President

Each year at its first regular meeting in January, the Board shall elect, by majority vote, a president and a vice-president, each of who shall serve a one-year term.

Section 3  Student Delegates

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.

SAN FRANCISCO UNIFIED SCHOOL DISTRICT
3.3 Student delegates may author and introduce a resolution for Board consideration if said resolution has the approval of the Student Advisory Council and is co-sponsored by a member of the Board of Education.

Section 4  Meetings of the Board and Preparation of Agenda

4.1 Meetings of the Board

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. Board and committee meetings shall begin promptly at their designated starting time. If the President is not present to convene the Board meeting and provided that a quorum of the Board is present, the Vice-President shall call the meeting to order no later than 6:10 p.m. If the Vice President is not present and assuming there is a quorum, the longest serving member of the Board who is present shall call the meeting to order no later than 6:15 p.m.

4.1.2 The first and third Tuesday of each month shall be reserved for Special Meetings, and Committee-of-the-Whole Meetings. No standing committee meetings shall be held on Tuesdays.

4.1.3 Meetings may be held at a school site with the approval of a majority of the Board.

4.1.4 The President may call a Special Meeting of the Board. Any four members may also call a Special Meeting of the Board through a written request to the President. Only those items for which the Special Meeting was called and which appear on the agenda may be considered. With the exception of Closed Session meetings, all special meetings will be required to be scheduled with 72 hours notice, not including weekends or holidays.

4.1.5 The Board may meet in Closed Session to consider salary negotiations, personnel, real estate and legal matters pursuant to provisions of the Brown Act. (Government Code 54954, et. seq.). (None of the deliberations shall be disclosed etc., except as required for reporting purposes.) The President, any four members or the Superintendent or Superintendent's designee may place items on the Closed Session agenda in accordance with the requirements set forth in the Brown Act.
4.1.6 The Board may convene as a Committee-of-the-Whole to consider only such items as it may designate. A Committee-of-the-Whole shall be defined as the entire membership of the Board sitting in deliberation for the purpose of in depth, informal debate and consideration of proposals on matters within its jurisdiction. Meetings of a Committee-of-the-Whole shall be noticed in accordance with the Brown Act. The Vice-President shall preside at a Committee-of-the-Whole. The Committee-of-the-Whole may hear public testimony and give detailed consideration to the matter under discussion. As a committee, no action may be taken other than to make recommendations for consideration by the Board.

4.1.7 The Board President may schedule a meeting for an annual report from any of its advisory committees.

4.1.8 The Board shall meet every two years, following elections to the Board, for training in Professional Governance Standards.

4.2 Preparation of the Agenda

4.2.1 Agenda for Regular Meetings. The Superintendent or Superintendent’s designee shall prepare the agenda for regular meetings in accordance with Board Rules.

The President of the Board or President’s designee shall review the agenda before it is printed and shall have final authority over whether each resolution on the agenda is placed in accordance with Board Rules.

The agenda shall be posted 72 hours in advance of the meeting in accordance with the Brown Act.

4.2.2 Agenda For Closed Session Meetings. The Superintendent or Superintendent’s designee shall prepare the agenda for Closed Session meetings in accordance with Rule 4.1.5. The President of the Board or President’s designee shall make every effort to review the agenda for Closed Session before it is printed and, upon consultation with legal counsel and the Superintendent, shall have final authority over whether each item on the agenda is placed in accordance with the requirements in Rule 4.1.5. The agenda shall be posted 24 hours in advance of the meeting in accordance with the Brown Act. While not legally binding it shall be the Board’s practice, to the extent possible, that notices be posted with more notice than the required 24 hours.
5.1 There shall be four standing committees of the Board: Budget and Business Services; Buildings Grounds, and Services; Curriculum and Program; and Rules, Policy and Legislation.

5.1.1 The Board may establish an ad hoc committee through approval of a resolution. The President, with the approval of the Board, shall appoint members to ad hoc committees.

5.1.2 All ad hoc committees shall have a specific charge and specific term defined for completion of their work.

5.1.3 The President shall appoint three (3) Board Members to each committee whether standing or ad hoc and shall designate the Chair.

5.1.4 A standing committee, where possible, shall not share a common majority of members with any other standing committee.

5.1.5 In the Chair's absence, the member who has served the longest on the Board shall serve as the Chair of the Committee.

5.2 The agenda of the Committee Meeting shall be prepared by the Chair of the Committee and the Staff Liaison designated by the Superintendent to insure that both the Superintendent and the Board members are aware of items placed on the agenda. Items may be placed on the agenda by referral from the Board at a Regular Meeting, or directly by the Superintendent or by the Chair of the Committee, including a request from Committee members.

5.2.1 Items referred from the Board shall be heard by the Committee at the Committee's next scheduled meeting for which adequate Brown Act notice can be made. The Chair, at his or her discretion, may delay placing an item on the agenda for one meeting.

5.3 Committees, in evaluating policy resolutions, may recommend amendments of the resolutions to the Board.

5.4 Public Comment at Committee Meetings. Every Agenda for Standing Committee meetings shall provide members of the public with the right to address the Committee on any item of interest to the public that is within the subject matter jurisdiction of that Committee. Furthermore, the Committee in its consideration of items on the Agenda shall hear public comment. The Committee chair shall determine if the public comment shall be made before or during the legislative body's consideration of that item during the meeting. Members of the public shall offer public comment from the podium.
5.5 Items that are approved by a majority of the Committee shall be forwarded to the full Board. Items that are not approved by the majority of the Committee shall be returned to the author of the item for review and then returned to the Committee at the committee's next regular scheduled meeting. Following this process, if committee approval is not given, the item shall be referred to the full Board without recommendation. All items returned to the Board by committee shall be agendized on the first regular meeting of the Board for which adequate Brown Act notice may be given.

5.6 In accordance with Education Code section 35012, student delegates shall have the right to attend each and all meetings of the governing board as ex officio members, except executive (closed) sessions.

5.7 City and School District Select Committee. The Board of Supervisors of the City and County of San Francisco and the Board of Education of the San Francisco Unified School District have created the City and School District Select Committee for the purpose of advancing their mutual interest and problem-solving relative to policy matters that affect the City and the School District, their respective employees and departments, the District students and the families of students. Mutual policy matters of interest, include, but are not limited to: facilities; funding issues; City department, protocols and programs that directly impact the School District, its students or their families; transportation, and homelessness. The City and School District Select Committee shall be comprised of three members of the Board of Supervisors and three members of the Board of Education. The President of the Board of Education shall appoint three of its members to serve on the City and School District Select Committee. The Board of Supervisors and the Board of Education shall share, equally, the responsibilities of staffing the meetings of this Committee, as well as any necessary expenses in support of the activities of this Committee. The City and School District Select Committee shall sunset on June 30th of each year and, upon mutual agreement by the City and the School District, may be renewed on an annual basis.

5.8 Augmented Committee. An Augmented Committee is a Standing Committee to which Board Members who are not Committee Members are invited and do attend. Augmented Committee meetings are a form of full Board meetings; a quorum of the Board is present to discuss matters within the subject matter jurisdiction of the Board. At such meetings, however, Board action cannot be taken. Instead all invited Board Member(s) at Augmented Committees shall have the right to join in the Committee discussion of the agendized items but shall not be allowed to vote on matters before the Augmented Committee. The Committee Chair shall determine when a Standing Committee shall be classified as an Augmented Committee and shall identify and invite the Board Member(s) to the Committee. The Chair of the Committee shall also consult with and notify the Board President prior to inviting the Board Member(s) to the Committee. All invitations to the Board Member(s) must be extended at a minimum 24 hours prior to the 72-hour posting requirement of Board
Rule 7.1 to determine if Board Member(s) are interested in attending the Augmented Committee. Board Member(s) must respond prior to the 72-hour posting requirement so as to allow for the preparation and posting of the Notice in a timely manner. In the event that the Committee Chair does not determine that a Standing Committee shall be classified as an Augmented Committee, the committee shall be augmented upon request of a member of the Board. The Notice for each Augmented Committee shall state that it is an Augmented Committee and shall identify all Board Member(s) who have been invited or who have requested to attend the Augmented Committee.

5.9 Committee meetings shall begin promptly at their designated starting time. If the committee Chair is not present to convene the committee meeting and assuming that there is a quorum of the committee, the longest serving Board member on the committee shall call the meeting to order no later than 10 minutes after the designated start time.

Section 6  Quorum

6.1 A quorum for meetings of the Board shall consist of four members.

6.2 A quorum for committee meetings shall consist of two of the designated members of the committee.

Section 7  Notice of Board and Committee Meetings

7.1 All regular and committee meetings shall be announced at least 72 hours prior to being held.

7.2 All special meetings and Committee-of-the-Whole meetings of the Board shall be announced at least 24 hours prior to being held. All Committee-of-the-Whole meetings shall be noticed 72 hours prior to being held.

7.3 The Board may recess and convene in Closed Session during a regular or special meeting by a call of the Chair, or a vote of four members, for discussion of items as allowed by Brown Act restrictions.

Section 8  Consent Calendar

8.1 The Superintendent or Superintendent's designee may place resolutions on the consent calendar. Only the following resolutions shall be placed on the Consent Calendar: (a) routine resolutions that are regularly adopted by the Board
unanimously or (b) non-controversial resolutions that are likely to be approved by the Board unanimously. Board members may not place resolutions on the consent calendar.

8.2 Notwithstanding Rule 8.1, resolutions relating to the following may not be placed on the consent calendar: adoption of the fiscal year budget; approval, denial, revocation, or renewal of charter school petitions; consideration of sales or purchases of real property; consideration of labor agreements; or consideration of Board Policies or Administrative Policies and Regulations. The Superintendent shall place resolutions relating to these subjects on the agenda as first reading listed as Superintendent’s Proposal First Reading.

8.3 Any member may request that any resolution on the consent calendar be removed and considered for first reading. Such resolutions shall be removed and considered for first reading, unless a majority of the Board votes to consider the resolution for approval separately at that same meeting immediately after approval of the consent calendar. The Board may act on resolutions removed from the consent calendar at its next regular meeting.

8.4 Notwithstanding Rule 8.3, any member or the Superintendent may request that any resolution on the consent calendar be severed in order to allow discussion and a separate vote on the resolution at that same meeting immediately after approval of the consent calendar.

8.5 If a member of the public requests to speak about any resolution on the consent calendar, that resolution shall be severed in order to allow discussion and a separate vote on the resolution at that same meeting immediately after approval of the consent calendar.

8.6 A vote will be called on the adoption of all resolutions on the consent calendar as one motion.

Section 9. Board/Superintendent Resolutions for First Reading

9.1. All Board/Superintendent resolutions not eligible for placement on the consent calendar shall be introduced for first reading.

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.
President shall determine to which committee the resolution shall be referred. If the President determines that resolutions or other matters need consideration by more than two committees, the items shall be referred to a Committee-of-the-Whole which meeting shall be convened on the first or third Tuesday of the following month for which adequate Brown Act notice may be provided. 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.

9.5. The President shall refer all resolutions for First Reading to the committee(s) deemed most appropriate and those committees shall consider the resolutions as outlined in Section 5 of Article II.

9.6. No policy resolution which has been considered by the Board and rejected or adopted by majority vote may be submitted for reconsideration within one (1) calendar year unless resubmittal is requested by a member of the prevailing side and supported by a 2/3 vote of the full Board. Such resolutions for reconsideration shall be noticed on the Board’s agenda. If such a request for reconsideration is made by a member of the prevailing side and approved by a 2/3 majority more than one month after the Board’s vote, then the item shall be considered a new item and be heard as a first reading.
Section 10 Order of Business

10.1 The Board shall conduct its Regular Meetings in accordance with the order of business set forth in Section 10.2. Alternatively, the Board President with agreement from the Board may modify the order of business after the meeting begins as they deem appropriate. Temporary changes to the order of business may be agreed to in advance by the President and Superintendent for an individual meeting or for a specified period of time. Any Board Member or the Superintendent may place a resolution on the agenda listed under Superintendent's Proposals for First Reading or Board Members' Proposals for First Reading, respectively. Such resolutions will appear on the agenda as a first reading and be voted on at a subsequent meeting as second reading listed under Superintendent's Proposals Held for Speakers and Action or Board Members' Proposals Held for Speakers and Action, respectively. Board Members' or Superintendent's Proposal for second reading will have the relevant committee reports as part of the discussion and prior to speakers being heard or the vote being taken. Notwithstanding the above, the Superintendent may place resolutions on the consent calendar in accordance with Rules 8.1 and 8.2.

10.2 The order of business of the Board shall be as follows:

Roll Call and Pledge of Allegiance

A. Approval of Board Minutes

B. Presentations to the Board of Education/Superintendent's Reports
   1. Superintendent's Thoughts for the Evening

C. Recognitions and Resolutions of Commendation

D. Student Delegates' Report

E. Parent Advisory Council (PAC) Report

F. Public Comment on Consent Items (Members of the public shall not be permitted to sever agenda items for discussion. Rather, Board discussion on a consent item shall only occur if the Board or the Superintendent, in their discretion, severs the item for discussion.)

G. Consent Calendar (Motion and a Second; Items Withdrawn/Corrected by Superintendent; Items removed for First Reading, and/or Severed for Discussion/Separate Vote by
Superintendent and Board Members) Forma vote on the Consent Calendar will be taken up in Section N. Severed Items will be taken up in Section O.

H. Superintendent's Proposals - Held for Speakers and Action

I. Board Members' Proposals - Held for Speakers and Action

J. Requests to Speak Regarding General Matters – 30 Minutes
   This item is scheduled for no later than 7:30 p.m. or following the item under discussion at the time. This item is limited to 30 minutes.

K. Advisory Committee Reports/Appointments to Advisory Committees by Board Members

L. Special Order of Business

M. Discussion of Other Educational Issues

N. Consent Calendar Resolutions Removed at Previous Meeting for Second Reading and Action

O. Vote on Consent Calendar - Moved and Seconded under Section F

P. Consent Calendar Resolutions Severed for Speakers and Immediate Action

Q. Superintendent's Proposals - First Reading
   5 minutes will be given for total public testimony under this item.

R. Board Members' Proposals - First Reading
   5 minutes will be given for total public testimony under this item.

S. Board Members' Reports – a. Standing Committees; b. Board Delegates to Membership Organizations (NSBA, CSBA, CGCS); c. All other reports by Board Members.

T. Report of Closed Session Actions

U. Other Informational Items

V. Adjournment
10.3 Board members or their designee shall deliver all proposals for First Reading to the Office of the Board of Education seven days in advance of the Board meeting date so that they can be included in the printed agenda of the meeting.

10.4 The order of business at Regular Meetings shall include a section titled "Recognitions and Resolutions of Commendation". This section is reserved for the Superintendent or Board Members to commend or honor individuals, groups, holidays and historical observations. If there is a resolution of commendation, these resolutions shall be heard immediately before the Student Delegates' Report and shall be acted on by the Board without need for a second reading after public testimony is heard.

Section 11 Addressing the Board

11.1 To the extent possible, the Board of Education’s committees shall be the primary venue for public input into proposals from Board Members and the Superintendent.

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.

Section 12  **Parliamentary Procedure**

12.1 Discussion by Board members or speakers on resolutions, which are properly brought before the body for action, shall be limited to those, which are duly moved and seconded.

12.2 Discussion on a motion shall be germane.

12.3 The Board may, by a two-thirds vote, limit or close its debate, provided that the maker of the motion and an opponent of the motion are granted equal time for closing comments.

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.

Section 13  **Powers and Duties of Board Officers**

13.1 The President shall preside at all regular and special meetings of the Board and shall exercise all responsibilities required under the Education Code. The President shall conduct meetings in a fair and even handed manner and shall model and encourage adherence to the Board's Code of Ethics and Conduct.

13.2 Board members shall indicate their desire to speak by illuminating their microphone light; the President shall have the privilege to recognize requests to speak by other Board Members.

13.3 The President shall conduct a roll call vote on all motions presented to the Board and shall announce the vote of the Board.

13.4 The Board President shall review the Board Agenda prior to its publication to verify that is has been compiled in accordance with Board Rules and Procedures. At his/her discretion the President may delay placing a resolution for First Reading on the Agenda for not more than one (1) meeting if there are more agenda items than are manageable.

13.5 The President shall appoint the membership of all committees and designate the chair. The President shall designate members to represent the Board at various conferences, conventions and organizations.
13.6 In the absence of the President, the Vice-President shall perform all the duties of the President. In the absence of the President and Vice-President, the senior member shall perform all of the duties of the President.

13.7 The Superintendent shall serve ex-officio as Secretary of the Board. The Secretary of the Board shall conduct the official correspondence of the Board, act as custodian of its records, notify all members of meetings, and shall furnish other such notices as required by law or by Board regulations.

13.8 In the event the President of the Board leaves office before completing a full term, the Vice-President shall assume the office of President for the remainder of the term, and the Board by majority vote, shall select a new Vice-President for the remainder of the term.

Section 14 Public Conduct

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.
WHEREAS: The San Francisco Unified School District (SFUSD) recognizes in its Strategic Plan that the opportunity gap in San Francisco's low-income neighborhoods affects the overall achievement of students, and SFUSD commits to using all available resources to closing the opportunity gap for students throughout the district; and

WHEREAS: The Board of Education of the San Francisco Unified School District has already passed resolutions in support of closing the opportunity gap, promoting green school construction, and healthy school nutrition programs; and

WHEREAS: Low-income neighborhoods in San Francisco suffer from high rates of poverty and underemployment which affect students' abilities to meet their basic needs; and

WHEREAS: San Francisco has identified many low-income neighborhoods, including Bayview Hunters Point, as food deserts where access to healthy and fresh foods are limited which affects students' ability to arrive at school prepared to study and learn; and

WHEREAS: Residents in the Bayview Hunters Point suffer from disproportionately higher rates of health problems associated with poor nutrition than other neighborhoods with more healthy food options; and

WHEREAS: Public schools are not adequately funded and there is inequity in our communities; and

WHEREAS: Creative policies and practices can create and support bridging the opportunity gap in our neighborhoods for our children; and

WHEREAS: One of SFUSD's greatest under-utilized assets is our real estate and under-utilized School District Properties are an important asset that could serve our families and help close the opportunity gap by raising revenue or providing vital resources such as increasing food access and community empowerment and engagement; and

Resolution No.
WHEREAS: The SFUSD and Department of Children, Youth, and Their Families (DCYF) commissioned UC Berkeley’s Center for Cities and Schools (CC&S) to inform our ongoing joint efforts to improve policy and procedures relating to community use of SFUSD school facilities and CC&S conducted a year-long investigation to establish a more effective joint use strategy in SFUSD; and

WHEREAS: CC&S completed a report with quantitative and qualitative data analysis and recommended guidelines for a vision statement, procedure and policy to implement a plan to develop public school facilities as a public asset; and

WHEREAS: The SFUSD has 148 pre-K-12 schools with about 7.5 million square feet of indoor space and 5.5 million outdoor square feet which means on average 134 indoor square feet per student and 100 outdoor square feet per student during the instructional day and that California Department of Education (CDE) recommends 63 square foot of indoor space per elementary school student to 93 square foot of indoor space per high school student; and

WHEREAS: The SFUSD and many grassroots community-based organizations have demonstrated the value of school-community partnerships in addressing the comprehensive needs of students and the communities that the District serves; and

WHEREAS: Teachers, parents, administrators, students, staff, and volunteers along with the support of the SF Green Schoolyard Alliance have already undertaken many initiatives to create green schoolyards, and increase healthy food education and access for SFUSD students; and

WHEREAS: School and community partnerships offer a tremendous opportunity to teach students about ecological sustainability, environmental health, economic empowerment and support students to become leaders who create healthier and more ecologically friendly communities;

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District hereby requests that the Superintendent develop and adopt a vision statement to develop our facilities and real estate as public assets that support our Strategic Plan, “Beyond the Talk” in order to fully utilize all our assets to close the opportunity and achievement gap; and

BE IT FURTHER RESOLVED: That the SFUSD establish defined policies and procedures for community use with guiding principles as the foundation; and
FURTHER BE IT RESOLVED: That the plan include but not be limited to projects including:

- **SCHOOL & COMMUNITY GARDENS**: The development of school and community gardens as hands-on learning tools that promote good nutrition and stewardship of the land, as well as providing increased access to healthy food for students and families and the communities surrounding public schools.

- **COMMUNITY EMPOWERMENT PROGRAMS**: The development of community partnerships that support the economic health and stability of the families and communities served by the school district, such as community flea markets, car washes, and resource fairs.

- **EDUCATOR HOUSING**: Affordable educator housing allows SFUSD to retain our teachers and paraprofessionals who may leave San Francisco because of housing prices. We have vacant sites that could be better utilized as educator housing. Stability of our educator workforce will ultimately benefit our students and schools.

BE IT FURTHER RESOLVED: That the SFUSD also establish a budget and revenue plan and procedure for public school buildings and grounds that are designed for optimal education and community use while healthy, safe, and well maintained; and

FURTHER BE IT RESOLVED: That the Superintendent implement at least one pilot program to allow for institutionalizing school-community partnerships where underutilized school district properties could become an asset for closing the opportunity gap in the 2010-2011 school year such as a community/school garden project or community empowerment program partnering with a community organization on underutilized school district property; and

BE IT FURTHER RESOLVED: That the Board of Education asks all schools and administrative departments to put the following into practice and in collaboration with the support of the Facilities/Real Estate Department, by the end of 2011-2012 school year.
SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2010-2011

REQUESTED ACTION:
The Superintendent recommends changes to the FY 2010-11 Budget as adopted by the Board of Education on June 22, 2010. 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 / SCHOOL SITE BASED WSF ALLOCATION**

<table>
<thead>
<tr>
<th>FUND: 01</th>
<th>RESOURCE: 00000</th>
<th>SCH / ORG: 220</th>
<th>PROGRAM MANAGER: Mathew Kinzie</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCH/DEPT NAME: Information Technology Department</td>
<td>PROGRAM TITLE: Unrestricted General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FROM: 6277 - Miscellaneous Construction Cost</td>
<td>TO: 4490 - All Other Equipment &lt;$25,000.00 per unit</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5202 - Travel/Conference</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5803 - Consultant Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$120,000.00</td>
<td>$70,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$20,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$30,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**EXPLANATION:**
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to an anticipated budget surplus in Miscellaneous Construction Cost because ITD will use in-house cabler for some of the cabling needs. These transferred funds will be used to cover the cost for emergency replacement of computers and scanners, network and server operations training, and extend the consultant services provided by ENS, Inc.
RESTRICTED GENERAL FUND

<table>
<thead>
<tr>
<th>FUND: 12</th>
<th>RESOURCE: 52100</th>
<th>SCH/ORG: 900/950</th>
<th>PROGRAM MANAGER: Alan Broussard</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCH/DEPT NAME:</td>
<td>Child Development Program</td>
<td>PROGRAM TITLE:</td>
<td>CDP: Head Start</td>
</tr>
<tr>
<td>FROM:</td>
<td>Org#950: John McLaren (PreK &amp; SA)</td>
<td>1101 - Classroom Teacher</td>
<td>$19,578.45</td>
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<tr>
<td></td>
<td></td>
<td>3000s - Certificated Employee Benefits</td>
<td>$9,984.76</td>
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<tr>
<td></td>
<td></td>
<td>2101 - Instructional Aides - Permanent</td>
<td>$12,978.62</td>
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<tr>
<td></td>
<td></td>
<td>3000s - Classified Employee Benefits</td>
<td>$6,888.32</td>
</tr>
<tr>
<td>TO:</td>
<td>Org#900: Child Development Program Office</td>
<td>4310 - Instructional Supplies</td>
<td>$49,430.15</td>
</tr>
</tbody>
</table>

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to programmatic changes resulting in the two part-time positions (1 certificated and 1 Paraprofessional) at John McLaren CDC are no longer funded by Head Start. John McLaren CDC is now part of the staffing pilot program; therefore, these two positions are funded through the general child care operating budget.

Submitted by: Reeta Madhavan
Date: 10/14/10
Director of Budget Services

Approved by: Joseph C. Grazioli
Date: 10/14/10
Chief Financial Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

October 26, 2010

SUBJECT: BLANKET APPROVAL OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT MEMORANDA OF AUTHORITY WITH COMMUNITY BASED ORGANIZATIONS

REQUESTED ACTION:

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

RECOMMENDATION:

It is recommended that the Board of Education approve the attached Memoranda of Authority entered into by San Francisco Unified School District and Community Based Organizations and Agencies that are set forth on the attached list.

BACKGROUND:

San Francisco Unified School District will enter into the attached Memoranda of Authority for the 2010 – 2011 school year. During the course of the school year, San Francisco Unified School District will continue to execute the Memoranda of Authority with Community Based Organizations and Public Agencies to provide services and support for students and their families as needed. The services all relate to or directly address issues involving school staff, Students and their families. There are several sources of funding for these organizations. The funding may come from foundations, the private sector, the State or Federal government or different departments of the City and County of San Francisco.

The Memoranda of Authority are contracts which require Board approval pursuant to the California Education Code and Board Policy. Due to timelines by the funding sources, many of the services set forth in the Memoranda of Authority must commence before the Board of Education is able to grant approval. Therefore, the Student Support Services Division is retroactively requesting the Board of Education’s blanket approval of the Memoranda of Authority on the attached list.

Submitted by:

Kevin Truitt
Associate Superintendent

Approved by:

Carlos A. Garcia
Superintendent of Schools

Agenda Item
2b. (1010-26B2)
<table>
<thead>
<tr>
<th>Community Based Organization</th>
<th>SFUSD School Site</th>
<th>Description of Services</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arab Cultural &amp; Community Center</td>
<td>Galileo HS; New Comer HS; Lincoln HS</td>
<td>Concentrates on both academic empowerment and cultural enrichment activities. We provide Arab-American youth with after school homework assistance; special attention is given to students with limited English language competency. Cultural activities include youth events held at the ACCC, monthly health awareness workshops, and after school cultural clubs at high schools</td>
<td>Donations</td>
</tr>
<tr>
<td>Hearing and Speech Center of Northern CA</td>
<td>Cesar Chavez; Claire Lilienthal; Lafayette; Peabody; Martin Luther King; Aptos; Marina; O'Connell; Lincoln; Galileo</td>
<td>Special Education Support Services; Academic Support/Tutoring/Literacy; Parent Support/Education; Support/Empowerment/ Educational Groups; Extended Day Care/After School; College/Career/ Employment Counseling</td>
<td>DCYF; MODC; DAAS</td>
</tr>
<tr>
<td>Horizons Unlimited of SF</td>
<td>James Lick Middle School, John O'Connell High, Mission High, Galileo High and Newcomer High</td>
<td>Family Counseling; Substance Abuse Counseling; Employment &amp; Entrepreneurship; City Studio; Female Focused Programs; Mission Urban Arts; Prevention Programs; The DJ Project</td>
<td>DCYF</td>
</tr>
<tr>
<td>Instituto Familiar de la Raza</td>
<td>Buena Vista; Hillcrest; Paul Revere</td>
<td>Mental health consultation; parent support groups to enhance parent-child relationships; individual, group and family therapeutic sessions with students; parent trainings; family support</td>
<td>CBHS; DCYF</td>
</tr>
<tr>
<td>Kids In Parks</td>
<td>Visitation Valley MS; Hoover MS</td>
<td>Green Hairstreak butterfly and habitat restoration</td>
<td>Foundations and Donors</td>
</tr>
<tr>
<td>Mission YMCA</td>
<td></td>
<td>Academic Support (e.g. tutoring, homework, help); Academic Enrichment; Visual, Performing and Literary Arts; Physical Activity/Sports; Health Presentations; Mentoring</td>
<td>Donations</td>
</tr>
<tr>
<td>Oasis for Girls - Tides Center</td>
<td>Bessie Carmichael</td>
<td>Arts and Arts Education; Leadership Development; Life Skills</td>
<td>Private Donations and Corporations</td>
</tr>
<tr>
<td>Ohlhoff Recovery Programs</td>
<td>Lincoln; SOTA</td>
<td>Recovery from Alcoholism, Chemical Dependency and Substance Abuse</td>
<td>Donations</td>
</tr>
<tr>
<td>San Francisco Film Society</td>
<td>Galileo</td>
<td>Film and Screenwriting works shops</td>
<td>SF Film Society</td>
</tr>
<tr>
<td>Stage Write</td>
<td>Starr King</td>
<td>Drama residencies for K-5th grade with a focus on building literacy through theatrical activities</td>
<td>SF Arts Commission; San Francisco Education Fund</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Monthly Report to the Board of Education
(For Board Meeting of October 26, 2010)

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. Grazioni
Chief Financial Officer

Agenda Item
2c. (1010-26B3)
### San Francisco Unified School District
Purchasing Department

**Estimate of Surplus Inventory**

**October 26, 2010**

**Board Meeting**

<table>
<thead>
<tr>
<th>SCHOOL/SITE NAME</th>
<th>ITEM DESCRIPTION</th>
<th>ESTIMATED QUANTITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryant Elementary School</td>
<td>Student Desk</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Computer Desks</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td>Stove</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Cabinets</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Office Desk</td>
<td>1</td>
</tr>
<tr>
<td>Warehouse / CDC</td>
<td>Copiers</td>
<td>34</td>
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<tr>
<td>Dr. William Cobb Elementary School</td>
<td>File Cabinets</td>
<td>6</td>
</tr>
<tr>
<td>James Denman Middle School</td>
<td>Textbooks - no longer adopted</td>
<td>80</td>
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<tr>
<td>(Approved by Textbooks Office)</td>
<td></td>
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<tr>
<td>El Dorado Elementary School</td>
<td>Art/Drawing Paper Shelf</td>
<td>1</td>
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<tr>
<td></td>
<td>Television</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Doors</td>
<td>2</td>
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<td></td>
<td>Tables</td>
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<td></td>
<td>Student Chairs</td>
<td>14</td>
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<td></td>
<td>Office Chair</td>
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<td>Dianne Feinstein Elementary School</td>
<td>CPUs</td>
<td>35</td>
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<td>(Approved by Information Technology)</td>
<td>Monitors</td>
<td>18</td>
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<td></td>
<td>Projector</td>
<td>1</td>
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<td></td>
<td>Printers</td>
<td>3</td>
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<td></td>
<td>Keyboards</td>
<td>7</td>
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<tr>
<td></td>
<td>Facsimile Machine</td>
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<tr>
<td>Galileo Academy of Science Technology</td>
<td>Computers</td>
<td>65</td>
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<tr>
<td>(Approved by Information Technology)</td>
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<tr>
<td>Garfield Elementary School</td>
<td>Student Chairs</td>
<td>60</td>
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<td></td>
<td>Student Desks</td>
<td>4</td>
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<tr>
<td>Guadalupe/Excelsior Child Development</td>
<td>Printer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>CD/Radio</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Scale</td>
<td>1</td>
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<tr>
<td></td>
<td>Vacuum Cleaner</td>
<td>1</td>
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<tr>
<td></td>
<td>Storage Cabinet</td>
<td>1</td>
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<tr>
<td>Jefferson Pre-K Child Development</td>
<td>Sand/Water Tables</td>
<td>2</td>
</tr>
<tr>
<td>Center</td>
<td>Cabinets</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Easel</td>
<td>1</td>
</tr>
<tr>
<td>June Jordan School For Equity</td>
<td>Refrigerator</td>
<td>1</td>
</tr>
<tr>
<td>Lawton Alternative School</td>
<td>Monitors</td>
<td>4</td>
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<tr>
<td></td>
<td>CPUs</td>
<td>6</td>
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<tr>
<td></td>
<td>Computer</td>
<td>1</td>
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<tr>
<td></td>
<td>Overhead Projectors</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Diskettes / CDs</td>
<td>assorted</td>
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</table>

*Agenda Item 2c. (1010-26B3)*

Surplus Inventory Estimates for October 26, 2010 Board Meeting
<table>
<thead>
<tr>
<th>Location</th>
<th>Items</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawton Alternative School (contd.)</td>
<td>Teacher's Desks</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Chalkboard</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Television</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>TV Rack</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Swivel Book Rack</td>
<td>1</td>
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<tr>
<td></td>
<td>Computer Desk</td>
<td>1</td>
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<tr>
<td>Claire Lilienthal K-8 Alternative School</td>
<td>Overhead Projectors</td>
<td>2</td>
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<tr>
<td>(Madison Campus)</td>
<td>Desks</td>
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<td></td>
<td>Office Chairs</td>
<td>1 Set</td>
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<tr>
<td></td>
<td>Podium</td>
<td>1</td>
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<td>Student Desk</td>
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<td>Shelf</td>
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<td></td>
<td>Student Chair</td>
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<tr>
<td>Claire Lilienthal Elementary School (3-8)</td>
<td>Carpet</td>
<td>1</td>
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<tr>
<td>(Winfield Scott Campus)</td>
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<td>Overhead Projectors</td>
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<tr>
<td>Lowell High School</td>
<td>Couch</td>
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<td></td>
<td>Student Desks</td>
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<td>Malcolm X Academy</td>
<td>Computers</td>
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<td>Printers</td>
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<td>TV Monitor</td>
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<td>Marina Middle School</td>
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<td>Cabinet</td>
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<td>Frank McCoppin Elementary School</td>
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<td>Jose Ortega Elementary School</td>
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<td>Printers</td>
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<td>Overhead Projectors</td>
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<td>George Peabody Elementary School</td>
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<td>Research, Planning &amp; Accountability</td>
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<td>Roosevelt Middle School</td>
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<td>Teacher's Desk</td>
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<td>Sherman Elementary School</td>
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<td></td>
<td>Whiteboard</td>
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<td>Puppet Board</td>
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<td>Keyboards</td>
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<td>Mouses</td>
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<td>Electric Cords</td>
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<td>Assorted Wires &amp; Cables</td>
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<td>Microwaves</td>
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<td>Speakers</td>
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<td>Printers</td>
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<td>21st Century Learning &amp; Accountability</td>
<td>Printers</td>
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<td>Ulloa Elementary School</td>
<td>Cabinets</td>
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<td></td>
<td>Mobile Desk</td>
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<td></td>
<td>Bookshelf</td>
<td>1</td>
</tr>
<tr>
<td>George Washington High School</td>
<td>Printer</td>
<td>1</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/26/10

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 modification of the contract between ATI Architects & Engineers 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. This is a professional service contract, and is not limited to the 10% contingency restriction.

DEFERRED MAINTENANCE FUND:
Appropriation 14-06250-2011-0000-8500-6219-11343 – Arch/Eng. Fees – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>MIRALOMA ELEMENTARY SCHOOL modify the existing contract with ATI Architects &amp; Engineers for additional services.</td>
<td>$5,585.77</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the sum of $5,585.77 as offered by ATI Architects & Engineers be accepted.

BACKGROUND:
This contract was for architectural/engineering design services for the window and door replacement at Miraloma ES. The scope of work consisted of project assessment, architectural design, construction administration, DSA process and structural study on a schematic level.

This modification is for additional plan check review fee as required by the Division of the State Architect (DSA) and for reimbursable expenses not included in the original contract.

| Original contract amount (Resolution 102-9W9, February 9, 2010) | $132,000.00 |
| Previous approved modifications                                | 0           |
| Contract to be increased by this Modification #1 (amount not-to-exceed) | $5,585.77  |
| New Total Contract amount as modified                          | $137,585.77 |

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3a. (1010-26W1)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/26/10

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 PLUM Architects 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 Capital Facilities and the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 21-90361-2011-0000-8500-6219-11300 – Arch/Eng. Fees – Change Order – $10,750

MODIFICATION OF CONTRACT:

RECOMMENDATION:
It is recommended that the sum of $21,500 as offered by PLUM Architects be accepted.

BACKGROUND:
The original contract was for architectural/engineering design services for the ADA modernization work at International Studies Academy at Enola Maxwell. The scope of work consisted of project assessment, schematic design, design development, construction documents, bidding and construction administration for the ADA modernization work which will include accessibility, fire/life and health safety, and building systems upgrade.

This modification, herein requested, is for additional architectural/engineering services to redesign the foundations at Building A West side and Building C East side with the discovery of asbestos containing serpentine rocks at International Studies Academy at Enola Maxwell. The scope of work will include Helical anchors or micro-pile foundation system with above grade beam. The redesign will minimize excavation and substantial savings can be realized.

Original contract amount (Resolution 95-12W25, May 12, 2009) $792,520.00
Previous Modifications ($35,644.00)
Contract to be increased by this Modification #3 (amount not-to-exceed) $21,500.00
New Total Contract amount as modified $778,376.00

Submitted by:

Yonko Radonov, Director
Facilities Design & Construction

Agenda Item
3b. (1010-26W2)
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 Sensible Environmental Solutions, 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 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:

Appropriation 21-90360-2011-0000-8500-6212 -11300 - Environmental IH Services

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>ISA @ ENOLA MAXWELL</td>
<td>$149,179</td>
</tr>
<tr>
<td>modify the existing contract with Sensible Environmental Solutions, Inc. for additional services</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:

It is recommended that the sum of $149,179 as offered by Sensible Environmental Solutions, Inc. be accepted.

BACKGROUND:

This contract was for hazardous materials design services for the ISA at Enola Maxwell modernization project. The scope of work included hazardous materials investigation (surveys, data analysis & reporting) development of specifications and plans, and bidding services.

This modification, herein requested, is for additional industrial hygiene services due to the discovery of asbestos containing serpentine rocks and the resulting asbestos contamination and clean-up at ISA at Enola Maxwell. The scope of work consists of continuing industrial hygiene support services for the construction phase which include air sampling, contractor submittal review, construction monitoring and meetings, and final report.

| Original contract amount | $9,942.50 |
| Previous Modification    | $143,359.00 |
| Contract to be increased by this Modification #3 (amount not-to-exceed) | $149,179.00 |
| New Total Contract amount as modified | $303,480.50 |

Submitted by:

Yonko Radonov, Director
Facilities Design & Construction

Recommended By:

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

Agenda Item
3c. (1010-26W3)
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 modification of the contract between Svala 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 encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund and the Capital Facilities Fund.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 21-90361-2011-0000-8500-6279-11300 - Construction - Change Order - $90,406.75

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 25-90361-2011-0000-8500-6279-11300 - Construction - Change Order - $90,406.75

MODIFICATION OF CONTRACT:

Mod. No. 2
To Contract 01235
DESCRIPTION
INTERNATIONAL STUDIES ACADEMY @ ENOLA MAXWELL
modify the existing contract with Svala Construction, Inc. for additional services.

COST
$180,813.50

RECOMMENDATION:

It is recommended that the sum of $180,813.50 as offered by Svala Construction, Inc. be accepted.

BACKGROUND:

This contract was for the modernization project consisting of accessibility, and fire & life safety requirements at International Studies Academy at Enola Maxwell. The accessibility work included classrooms renovation with accessible door and hardware, signage throughout, accessible casework, restrooms alteration, hydraulic lift addition, elevator modernization, locker rooms reconfiguration and accessible ramps. The fire and life safety work included seismic upgrades consisting of site grading, steel canopy, fire sprinkler system, concrete shear walls, and foundations. The scope of work is associated with hazardous materials abatement, structural, mechanical, plumbing and electrical building systems.

This modification, herein requested, is for additional services at International Studies Academy at Enola Maxwell due to unforeseen field conditions, scope changes, asbestos contamination issues and school requests. The scope of work consists of electrical, plumbing, HVAC, ceiling and wall removal, door framing, shaft walls, marker boards, mirrors and stage valance curtains installation, cleaning and waxing, flooring, rebar around pipes, painting, concrete and furniture.

Original contract amount (Resolution 104-27W24, April 27, 2010) $6,601,000.00
Previous approved modifications 208,516.90
Contract to be increased by this Modification #2 (amount not-to-exceed) $180,813.50
New Total Contract amount as modified $6,990,330.40
Total % of modification amounts to original contract amount 5.9%

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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 Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $972.30 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of 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 #21-90391-2011-0000-8500-6278-11080 – Martin Luther King MS

CONTRACT:
Mod 2 to No. 01200
Martin Luther King MS
Interim Housing – Prop A 2006 Bond Program

COST
$972.30

RECOMMENDATION:
That the Board of Education approve this contract modification between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $972.30 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original scope of services provided the lease, delivery, set up and tears down for twelve (12) portable classrooms at Martin Luther King Middle School for temporary occupancy during construction activities. The anticipated lease term is 12 months which covering the duration of construction.

The provider, Mobile Modular Management Corporation, was selected through a Request for Proposals (RFP) process for Interim Housing/Portable Classrooms. Mobile Modular Management Corporation was the only respondent to the RFP.

This modification is for the modification of locks to the interim housing units.

| Original Contract Amount | $278,059.00 |
| Previous Approved Modifications | $21,024.00 |
| Contract to be Increased by Modification No.2 | $972.30 |
| Total Contract Value as modified | $300,055.30 |

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 10/26/10

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 Cal Pacific Construction and the San Francisco Unified School District for the amount not to exceed $17,409.00, 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 #21-90391-2011-0000-8500-6279-11052 – Grattan Elementary School – $17,409.00

CONTRACT:

Modification #2 to Contract No. #01208

RECOMMENDATION:

That the Board of Education approve this contract modification between Cal Pacific Construction and the San Francisco Unified School District for the amount not to exceed $17,409.00, 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 Grattan Elementary School site as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work includes: new elevator, new path of travel site work, concrete ramps and handrails, new exterior exit stairs, toilet room accessibility upgrades, installation of a fully automatic fire alarm system, new door and gate hardware, upgrading signage and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification is for miscellaneous unforeseen plumbing, mechanical and structural related changes.

| Original Contract                                   | $3,239,000.00 |
| Previous modifications                              | ($ 86,148.00) |
| This Modification #2                                | $ 17,409.00   |
| Total Contract Value as modified                    | $3,170,261.00 |
| Total % of modification amounts to original contract amount | -2.12%       |

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 10/26/10

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 Builders Inc., and the San Francisco Unified School District for an amount not to exceed $94,176.88 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 #21-90391-2011-0000-8500-6279-11061- McLaren CDC Modular Campus

MODIFICATION OF CONTRACT:

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<thead>
<tr>
<th>Mod #</th>
<th>No.</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>#10</td>
<td>#01076</td>
<td>McLaren CDC</td>
<td>$94,176.88</td>
</tr>
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RECOMMENDATION:

That the Board of Education approve a contract modification between CDX Builders Inc., and the San Francisco Unified School District for an amount not to exceed $94,176.88 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 original scope of work is for the construction of a new modular campus at the John McLaren CDC site as required by San Francisco Unified School District's Proposition A 2006 Bond Program; including: removal of the existing three wing facility that is not occupied replacing it with a new campus that includes six classrooms, multipurpose room, ancillary spaces, new play yard and landscaping and other improvements required by applicable building codes.

This modification includes additional site improvements to storm drain system, IT system upgrades required due to relocation, additional chain link fencing for security, site walk extension work to meet school district/city egress and miscellaneous electrical, plumbing, play surface and architectural finish upgrades to meet the end users program needs.

| Original contract amount | $5,155,800.00 |
| Previous Approved Modification #1 through #9 | $ 370,650.17 |
| Contract to be Increased by Modification #10 | $ 94,176.88 |
| **New Total Contract Amount as Modified** | **$5,629,627.05** |
| Total % of modification amounts to original contract amount | 9.19% |

Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Agenda Item  
3g. (1010-26W7)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/26/10

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 Eternal Construction and the San Francisco Unified School District for an amount not to exceed $41,414.00 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 #21-90391-2011-0000-8500-6279-11066 - 555 Franklin Admin Building

CONTRACT:

Modification #5 to Contract No. #01152

DESCRIPTION

555 Franklin Admin Building

Building Construction – Prop A 2006 Bond Program

COST

$41,414.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Eternal Construction and the San Francisco Unified School District for an amount not to exceed $41,414.00 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 555 Franklin Street site as required by San Francisco Unified School District’s Proposition A 2006 Bond Program.

Scope of work includes: exterior and interior ADA upgrades including the Board Room area, restrooms and lunch room to comply with current codes and regulations.

This modification is for UPS switch upgrade, occupancy latch set restrooms, top rail addition to mesh screen at front ramp, fire alarm system horn/strobe additions to cover reconfigured basement spaces, connecting building’s third floor power to the emergency generator, and addition of ceramic shelves in restrooms to accommodate users needs.

Original Contract

$1,481,600.00

Previous modifications

$ 151,415.00

This Modification #5

$ 41,414.00

Total Contract Value as modified

$1,674,429.00

Total % of modification amounts to original contract amount

13.01%

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item

3h. (1010-26W8)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/26/10

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 Eternal Construction and the San Francisco Unified School District for an amount not to exceed $4,914.00 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 #21-90390-2011-0000-8500-6279 - 10775 - Denman MS - $3,820.00
Appropriation #21-90390-2011-0000-8500-6279 - 10754 - Clarendon ES - $1,094.00

CONTRACT:
Modification #3 to Contract No. #01161

RECOMMENDATION:
That the Board of Education approve this contract modification between Eternal Construction and the San Francisco Unified School District for an amount not to exceed $4,914.00 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 labor and materials for the installation of an accessible secured access system at elevators at twenty-two school sites as designated by San Francisco Unified School District's Proposition A 2003 Bond Program as well as ten school sites that are non-Bond as part of the District's deferred maintenance program.

This modification includes relocation of Keri equipment from the shaft to the elevator machine room at elevator #3 at Denman MS and installation of new firmware chips to upgrade the Keri equipment at Clarendon ES.

Original Contract (Resolution 910-27W20, October 27, 2009) $416,000.00
Previous modification $ 19,224.00
This Modification #3 $ 4,914.00
Total Contract Value as modified $440,138.00
Total % of modification amounts to original contract amount 5.8%

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 10/26/10

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 JDS Builders Group, Inc. (JDS) and the San Francisco Unified School District for an amount not to exceed $27,199.00 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 # 21-90390-2011-0000-6500-6279-10766 Abraham Lincoln High School

MODIFICATION OF CONTRACT:

Mod. No. 2 to Contract #1223

DESCRIPTION

Abraham Lincoln High School
Building Construction - Prop A 2003 Bond Program

COST

$27,199.00

RECOMMENDATION:

That the Board of Education approve a contract modification between JDS Builders Group, Inc. (JDS) and the San Francisco Unified School District for an amount not to exceed $27,199.00 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 is for the interior and exterior painting, installation of new flooring, removal of utilities at temporary bungalows, installation of new and repair of existing ceilings, site work including asphalt paving and tennis court surfacing, refinishing of wood floors at two gyms and auditorium stage, installation of auditorium lighting and audio systems in auditoriums and other miscellaneous changes.

This modification includes repair of existing water damage to the underside of portico, expedited freight for light fixtures, paint preparation prior to installation of ceiling tiles, change of ceiling types due to existing ductwork conflict, conduit relocation at C corridor, re-support of existing conduits above ceiling in cafeteria and C corridor, additional fastening for auditorium acoustical wall panels and other miscellaneous changes.

Original contract amount (Resolution 104-13W45, April 13, 2010) $3,802,525.00
Previous Approved Modification(s) $ 24,312.00
Contract to be Increased by Modification #2 $ 27,199.00
New Total Contract Amount as Modified $3,854,036.00
Total % of modification amounts to original contract amount 1.35%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3j. (1010-26W10)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/26/10

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 Robert A. Bothman, Inc. and the San Francisco Unified School District for an amount not to exceed $55,846.00 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 #21-90390-2011-0000-8500-6279-10768 Balboa High School -- Phase 2 Various Improvements

CONTRACT:

DESCRIPTION                        COST

Mod. # 2 to Balboa High School -- Phase 2 Various Improvements                      $55,846.00

RECOMMENDATION:

That the Board of Education approve a contract modification between Robert A. Bothman, Inc. and the San Francisco Unified School District for an amount not to exceed $55,846.00 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 general modernization of Balboa High School as required by San Francisco Unified School District's Proposition A 2003 Bond Program.

This original contract scope of work includes installation of selected interior finishes and painting, miscellaneous casework, CATV repairs, athletic field improvement and miscellaneous site work. The District has chosen to include additive alternates work including player benches, grooved concrete paving, additional fencing, complete irrigation system and concrete banding at the softball practice field to the base bid amount.

This modification includes additional concrete work at practice field for safety, facility maintenance equipment, fence repair, plumbing, and other miscellaneous changes.

Original contract amount $1,466,400.00
Previous Approved Modifications $41,552.00
Contract to be Increased by Modification #2 $55,846.00
New Total Contract Amount as Modified $1,563,798.00
Total % of modification amounts to original contract amount 6.64%

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 Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $48,763.00 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 # 21-90391-2011-0000-8500-6279-11063 Aptos Middle School Modernization

MODIFICATION OF CONTRACT:

Mod. No. 13
Contract 01101

Aptos Middle School Modernization
Building Construction – Prop A 2006 Bond Program

$48,763.00

RECOMMENDATION:

That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $48,763.00 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 new accessible ramps and landings, new fire alarm and sprinkler system, restroom renovations, a new elevator, 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.

This modification includes removal and protection of stage curtain drapes, restoration of the walls in the boys dressing room caused by water damage, provide and install new FDC, patch and plaster under the side of the balcony in the auditorium, installation of T-bar at window recesses and other miscellaneous changes.

Original contract amount (Resolution 94-28W19, April 24, 2009) $11,481,000.00
Previous Approved Modification(s) $ 2,502,570.00
Contract to be increased by Modification #13 $ 48,763.00
New Total Contract Amount as Modified $14,032,333.00
Total % of modification amounts to original contract amount 22.2%

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 10/26/10

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 Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $15,000.00 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 #21-90390-2011-0000-8500-6212-10766 Abraham Lincoln High School

CONTRACT:

Mod #3 to No. 00871

RECOMMENDATION:

That the Board of Education approve this contract modification between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $15,000.00 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 provides industrial hygiene services in support of renovation and modernization work performed under the Proposition A 2003 Bond Program. Services include hazardous materials surveys, cost estimating, and development of remediation plans and specifications. Also included are monitoring and oversight during hazardous materials remediation.

This modification includes additional support services including soil sampling, moisture sampling and reporting, test and acceptance sampling and final reporting for the Deferred Maintenance project at the site.

| Original Contract Amount | $185,305.75 |
| Previous Approved Modifications | $ 53,640.00 |
| This Modification #3 | $ 15,000.00 |
| Total Contract Value as modified | $253,945.75 |

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 10/26/10

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 SIM Architects and the San Francisco Unified School District for an amount not to exceed $19,597.00 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 #21-90391-2011-0000-8500-6219-11065 – Modernization at 2340 Jackson Street

CONTRACT:  
Mod #2  
No. #00922

DESCRIPTION  
Modernization at 2340 Jackson Street  
Architectural/Engineering Services – Proposition A 2006 Bond Program

COST  
$19,597.00

RECOMMENDATION:  
That the Board of Education approve this contract modification between SIM Architects and the San Francisco Unified School District for an amount not to exceed $19,597.00 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.

Scope of work for this modification includes attending DSA and SFFD meetings, providing design, bidding, pre-construction and submittal review services to support the exiting and fire alarm work at the site.

Original Contract  
Previous Modification (No. 1)  
Modification No. 2  
Total Contract As Modified

$349,417.00  
$413,240.53  
$ 19,597.00  
$782,254.53

Submitted by:  
Waziuddin Chowdhury  
Director of Project Management

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

Agenda Item  
3n. (1010-26W14)
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 Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $9,611.75 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 #21-90391-2011-0000-8500-6219-11078 – School Health Programs Admin Office

CONTRACT:

Mod #4 to Contract No. #971

RECOMMENDATION:

That the Board of Education approve this contract modification between Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $9,611.75 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. Previous modifications were for additional design services due to increase scope of work which is based on the Project Budget Summary and Preliminary Project Cost Estimate, Rev. 3_10.13.08, submitted to SFUSD on 10-13-08, splitting the project into two separate bid packages.

This modification is for additional architectural construction administration at services at SHA due to added scope and extended construction schedule.

| Original contract amount | $66,000.00 |
| Previous Approved Modifications (No. 1 to 3) | $138,416.50 |
| Contract to be Increased by Modification No. 4 | $9,611.75 |
| New Total Contract Amount as Modified | $214,028.25 |

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

David L. Goldin, A.I.A.
Director of Facilities

Agenda Item
30. (1010-26W15)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California

Board Meeting 10/26/10

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 (K2A Architecture + Interiors) and the San Francisco Unified School District for an amount not to exceed $101,265.00 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 #21-90391-2011-0000-8500-6219-11072 – Spring Valley ES

CONTRACT:

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<td>Mod. No. 6 to</td>
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<tr>
<td>Contract # 00945</td>
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<tr>
<td>Spring Valley ES</td>
<td>$101,265.00</td>
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<tr>
<td>Architectural/Engineering Services</td>
<td></td>
</tr>
<tr>
<td>– Proposition A 2006 Bond Program</td>
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</tr>
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</table>

RECOMMENDATION:

That the Board of Education approve a contract modification between K2A, LLP (K2A Architecture + Interiors) and the San Francisco Unified School District for an amount not to exceed $101,265.00 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 design services, construction documents, bidding, construction administration and closeout for increment 2 at Spring Valley ES.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tr>
<td>Original Contract</td>
<td>$407,267.00</td>
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<tr>
<td>Previous Modifications (amount not exceed)</td>
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<td>This Modification #6 (amount not exceed)</td>
<td>$101,265.00</td>
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<td>Total contract as modified</td>
<td>$751,019.00</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

Agenda Item
3p. (1010-26W16)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/26/10

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 $1,380.00 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 #21-90391-2011-0000-8500-6219-11068 – Commodore Stockton CDC

CONTRACT:  
DESCRIPTION  
COST

| Mod No. 3 to No. 00925 | Commodore Stockton CDC | Architectural/Engineering Services – Proposition A 2006 Bond Program | $1,380.00 |

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 $1,380.00 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 additional elevator consultant fees at Commodore Stockton CDC.

| Original contract amount | $489,975.00 |
| Previous modifications (No. 1-2) | $17,750.00 |
| This modification (No. 3) | $1,380.00 |
| New Total Contract Amount as Modified | $509,105.00 |

Submitted by:  
Wazi Chowdhury  
Director of Project Management

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

Agenda Item  
3q. (1010-26W17)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  

Board Meeting 10/26/10  

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 Universal Building Services and the San Francisco Unified School District for an amount not to exceed $10,690.00 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 #21-90391-2011-0000-8500-5890-11045 – Alamo Elementary School

CONTRACT:  
Mod 4 to No. 01250

RECOMMENDATION:  
That the Board of Education approve this modification to the Master Agreement between Universal Building Services and the San Francisco Unified School District for an amount not to exceed $10,690.00 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 Professional Cleaning services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program. The scope of work for various school sites includes detail cleaning not limited to classrooms, cafeteria, auditorium, hallways, science labs, restrooms & staff areas. 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. Individual projects will be assigned based on the firm's experience, size and capabilities for each of the individual projects as determined by the Bond Program staff. Previous modification includes cleaning services at Alamo ES.

This modification is for cleaning the exterior windows, stripping and reseals floors, moving furniture at Alamo ES.

<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Alamo Elementary School Construction Cleaning Services – Prop A 2006 Bond Program</td>
<td>$10,690.00</td>
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Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Board Meeting 10/26/10

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 $83,025.00 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 #21-90391-2011-0000-8500-6212-11083 - Francis Scott Key ES | $13,685.00 |
| Appropriation #21-90391-2011-0000-8500-6212-11047 - Creative Arts Charter School | $22,850.00 |
| Appropriation #21-90391-2011-0000-8500-6212-11075 - Presidio CDC | $15,900.00 |
| Appropriation #21-90391-2011-0000-8500-6212-11065 - 2340 Jackson Street | $13,250.00 |
| Appropriation #21-90391-2011-0000-8500-6212-11074 - John Swett ES/727 Golden Gate | $17,340.00 |

CONTRACT:
Mod. No. 11 to 
Francis Scott Key, Creative Arts Charter, Presidio CDC

DESCRIPTION
2340 Jackson Street John Swett ES/727 Golden Gate

Cost
$83,025.00

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 $83,025.00 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. The original contract was for industrial hygienist services for Martin Luther King MS. Previously modifications to the Master Agreement provided industrial hygienists services to Edison ES, Glen Park ES, Dr. William Cobb ES, John Swett ES, New Traditions ES Greening, Ulloa ES Greening, Edison Charter Academy Campus, Guadalupe ES, 1360 43rd Ave Campus, 1350 7th Ave and Francisco MS.

Scope of work for this modification includes providing design additional services, pre-construction and submittal review, and inspections and abatement monitoring services at Creative Arts Charter School and Presidio CDC; and additional design, pre-construction and submittal review, and inspections and abatement monitoring services for the addition of two exit stairs and FA system upgrades at Francis Scott Key; and development of abatement documents, bidding services to address contractor inquiries regarding the scope of work prior to start of construction at 2340 Jackson Street and John Swett at 727 Golden Gate Avenue.

Original Contract Amount
$ 15,315.00

Previous approved Modification (No. 1-10)
$ 571,751.00

This Modification No. 11 (not-to exceed)
$ 83,025.00

Total Contract Value as modified
$ 670,091.00

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David E. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/26/10

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 GBMI, Inc. and the San Francisco Unified School District, by an amount not to exceed $28,500.00 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 21-90391-2011-0000-8500-6290-11083 – Francis Scott Key ES

CONTRACT:
Mod #16 to No. 00981

DESCRIPTION
Francis Scott Key ES
Building Inspection Services – Prop A 2006 Bond Program

COST
$28,500.00

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between GBMI, Inc. and the San Francisco Unified School District, by an amount not to exceed $28,500.00 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 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. The original contract was for building inspection services at Ulloa ES and Mission Ed Center/Kate Kennedy CDC. Previous modifications added services at Fairmount ES, Rooftop ES, Mission CDC, Sanchez ES, McLaren CDC, School Health Admin, Junipero Serra Annex CDC, Cleveland ES, Buena Vista ES, Grattan ES, Martin Luther King MS, New Traditions ES Greening, Rooftop ES Greening, Ulloa ES Greening and a credit at Cleveland ES.

This modification includes building inspection services at Francis Scott Key.

Original Contract Amount
$195,500.00
Previous Modifications
$1,238,014.00
This Modification (#16)
$28,500.00
Total Contract as modified
$1,462,014.00

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 10/26/10

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 AGS, 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 1990 School Facility Safety Special Tax Fund and the Capital Facilities Fund.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 21-90361-2011-0000-8500-6210-11444 – Architectural/Engineering Fees - $4,000

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 25-90361-2011-0000-8500-6210-11444 – Architectural/Engineering Fees - $4,000

CONTRACT:

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<th>DESCRIPTION</th>
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<tr>
<td>SCHOOL OF THE ARTS</td>
<td>Architectural/engineering services</td>
<td>$8,000</td>
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</table>

RECOMMENDATION:

It is recommended that the fee of $8,000 as bid by AGS, Inc. be awarded.

BACKGROUND:

This contract is for architectural/engineering services to build two ADA compliant curb ramps at School of the Arts. The scope of work includes field verification, topographic survey, specifications and plans, meetings, and printing.

Performable by District Civil Service Classification: No

District Classification: None

Reason for Contracting Out: Specialized skill requirements renders project unsuitable for in-house staffing.

Reason for Contracting Out: AGS, Inc. is one of the civil engineering firms that were selected as part of the engineering pool to provide on-going engineering services to the District (810-14W32, October 14, 2008).

Submitted by:

Yonko Radonov, Director
Facilities Design & Construction

Recommended by:

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

Agenda Item
3u. (1010-26W21)
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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $28,600.00 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.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2011-0000-8500-6150-10909 – Future Bond Planning

CONTRACT:

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<tbody>
<tr>
<td>DESCRIPTION</td>
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<tr>
<td>Various 2003 Bond School Sites</td>
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RECOMMENDATION:

That the Board of Education approve this contract between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $28,600.00 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.

BACKGROUND:

The Contract is for additional geotechnical investigations at Dr. Charles Drew ES, Malcolm X ES, West Portal ES, George Washington High School, Lowell High School, and Thurgood Marshall High School to comply with requirements set by the Division of the State Architect to undergo further structural evaluation.

The consultant was selected pursuant to the District's Request for Proposals process. Treadwell & Rollo, James Partridge, Olivia Chen Consultants, Mactec, Fugro West and Chaudhary & Associates submitted proposals that were deemed acceptable based on qualifications and experience.

Performable by District Civil Service Classification: No
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 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 between Janus Corporation and the San Francisco Unified School District for an amount not to exceed $339,000.00 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 Janus Corporation, 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 #21-90391-2011-0000-8500-6270-11091-1350 7th Ave - Hazmat/Demolition Package

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. #1303</td>
<td>1350 7th Ave - Hazmat/Demolition Package</td>
<td>$339,000.00</td>
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<tr>
<td>Building Construction - Prop A 2006 Bond Program</td>
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<td></td>
</tr>
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</table>

CONTRACTOR | BID AMOUNT
Janus Corporation | 339,000.00
Roebuck Construction, Inc. | 375,000.00
Bayview Environmental | 394,639.00
On Point Construction | 474,000.00
Coastwide Environmental | 556,037.00
All Trusty Builders | 568,500.00
Allied Environmental | 588,500.00
Parc Environmental | 590,400.00

RECOMMENDATION:

That the Board of Education approve this contract between Janus Corporation and the San Francisco Unified School District for an amount not to exceed $339,000.00 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 Janus Corporation, 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 hazardous abatement and demolition of the interior of the building at 1350 7th Avenue (formerly Old Newcomer HS) as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work includes: hazardous abatement and demolition of the interior of the building and reconnection of fire alarm system.

Submitted by:

Maureen Shelton
Director of Construction Management
Agenda Item
3w. (1010-26W23)

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 correct Resolution #109-28W5 for the contract modification between Zolman Construction & Development, Inc. and the San Francisco Unified School District to reflect the actual change order amount and credit the District for an amount not to exceed $3,000.00 due to a typographical error.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90391-2011-0000-8500-6279-11084 – Raoul Wallenberg High School

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<tr>
<th>CONTRACT:</th>
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<tr>
<td>Correction to Mod 3</td>
<td>Raoul Wallenberg HS Modernization</td>
<td>($ 3,000)</td>
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<tr>
<td>Contract #01199</td>
<td>Building Construction – Prop A 2006 Bond Program</td>
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RECOMMENDATION:

That the Board of Education correct Resolution #109-28W5 for the contract modification between Zolman Construction & Development, Inc. and the San Francisco Unified School District to reflect the actual change order amount and credit the District for an amount not to exceed $3,000.00 due to a typographical error.

BACKGROUND:

The original scope of this project includes general modernization and reconstruction including ADA access and fire-life safety upgrades, interior and exterior painting, new elevator and lift, miscellaneous interior improvements, roof replacement, installation of a security system, exterior painting of existing buildings, replacement of the bungalows with a new building and site improvements to the upper yard and other related improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This resolution adjusts the contract modification to its actual dollar amount and credits the District for $3,000 due to a typographical error of $79,096.00 instead of $76,096.00. The total contract as modified therefore decreases from $9,642,110.00 to $9,639,110.00.

<table>
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<tr>
<th>Actual contract amount</th>
<th>RES#109-28W5</th>
<th>CORRECTION</th>
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<tr>
<td>$9,307,000.00</td>
<td>$9,307,000.00</td>
<td>$9,307,000.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td>$256,014.00</td>
<td>$256,014.00</td>
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<tr>
<td>Modification #3</td>
<td>$79,096.00</td>
<td>$76,096.00</td>
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<tr>
<td>Total Contract as modified</td>
<td>$9,642,110.00</td>
<td>$9,639,110.00</td>
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</table>

Submitted by:  
Maureen Shelton
Director of Construction Management

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

Agenda Item
3x. (1010-26W24)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/26/10

SUBJECT: AUTHORIZATION TO APPLY FOR ELIGIBILITY DETERMINATIONS AND FUNDING APPLICATIONS FOR STATE SCHOOL FACILITY PROGRAM AS ADMINISTERED THROUGH THE DEPARTMENT OF GENERAL SERVICES STATE ALLOCATION BOARD

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent and/or his designee (Myong Leigh, David Goldin and Paul Cardoni) to apply for any potential current and future State funds under the School Facilities Program as established by Senate Bill 50 for any San Francisco Unified School District Child Care sites, any Elementary through High School site, any San Francisco County Community School site and any Charter School Site residing within San Francisco County boundaries.

BACKGROUND:

The San Francisco Unified School District has successfully participated in the State of California School Facility Program. The State has enacted legislation that requires an approval by the School Board in order to continue to submit applications and to authorize District representatives who may act on the District's behalf.

Submitted by:
Paul Cardoni
State Fund Manager

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

Agenda Item 3y. (1010-26W25)
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.

The ethnicity and gender are presented below as they appear on the October 26, 2010 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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</thead>
<tbody>
<tr>
<td>MODIFICATION</td>
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<td>MODIFICATION</td>
<td>PLUM Architects</td>
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<td>Non-MBE/Female</td>
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<td>MODIFICATION</td>
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<td>Non-MBE/Non-WBE</td>
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<tr>
<td>MODIFICATION</td>
<td>Svala Construction</td>
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<td>MODIFICATION</td>
<td>AGS</td>
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<td>TOTAL:</td>
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<td>$365,078.27</td>
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an equal opportunity employer
MEMORANDUM

October 13, 2010

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 October 26, 2010 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
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<th>DVBE Status</th>
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<tbody>
<tr>
<td>MODIFICATION</td>
<td>Mobile Modular Management</td>
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<td>MODIFICATION</td>
<td>CDX Builders, Inc.</td>
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<td>JDS Builders Group, Inc.</td>
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<td>MODIFICATION</td>
<td>Robert A. Bothman, Inc.</td>
<td>$55,846.00</td>
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<td>MODIFICATION</td>
<td>Cal Pacific Construction, Inc.</td>
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<td>Universal Building Services</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
<td>Sensible Environmental Services</td>
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<td>GBMI, Inc.</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
<td>Cervantes Design Associates</td>
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<td>MODIFICATION</td>
<td>K2A, LLP</td>
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<td>MODIFICATION</td>
<td>Gelfand Partners</td>
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<td>Non-MBE/WBE</td>
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<td>CONTRACT</td>
<td>Treadwell &amp; Rollo</td>
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<td>E/W/B Status</td>
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<td>CONTRACT</td>
<td>Janus Corporation</td>
<td>$339,000.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
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<tr>
<td>CORRECTION</td>
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<td>TOTAL</td>
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<td>$924,362.93</td>
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Enclosure(s)

cc: Leonard Tom, Fe Bongolan, Michelle Chariton, William Chow, W aziuddin Chowdhury, Andrea Dawson, Kristen Harper, Ryan Henderson, Erin Hirst, Dewitt Mark, Lori Shelton, Maureen Shelton, Alberto Vasquez, James Wong
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
SAN FRANCISCO, CA

October 26, 2010

SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.

Action Requested: That the Board of Education approves the following personnel actions.

### PROBATIONARY APPOINTMENTS
1010-25F1

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collaco, Andrea Marie</td>
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<td>Social Worker</td>
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<td>09/23/2010</td>
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<td>Durquet, Marie</td>
<td>Willie L. Brown College Prep A</td>
<td>6-8th Grade Eng</td>
<td>1.00</td>
<td>09/27/2010</td>
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<tr>
<td>Hernandez, Kirstin B.</td>
<td>Elem. Instructional Dup. &amp; Ops</td>
<td>TSA Math</td>
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<td>09/22/2010</td>
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<td>Monroe, Leah T</td>
<td>SSS-Counseling &amp; Social Services</td>
<td>Social Worker</td>
<td>1.00</td>
<td>10/04/2010</td>
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<tr>
<td>Reafeng, John O.</td>
<td>Galileo Academy of Science &amp; T</td>
<td>Spec Ed LH</td>
<td>1.00</td>
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### TEMPORARY APPOINTMENTS
1010-25F2

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<th>END DATE</th>
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<tr>
<td>Carter, Vanessa L</td>
<td>Abraham Lincoln H.S.</td>
<td>Earth Science</td>
<td>0.10</td>
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<td>06/30/2011</td>
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<td>Keating, Ryan J</td>
<td>George Washington H.S.</td>
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<td>09/27/2010</td>
<td>12/17/2010</td>
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<td>Social Worker</td>
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### INTERN APPOINTMENT
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<th>END DATE</th>
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<td>Takhar, Pauline Jenelle</td>
<td>Rooftop - Burnett Campus (K-4)</td>
<td>Spec Ed RSP</td>
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<td>06/30/2011</td>
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### DEPARTMENT HEAD APPOINTMENT
1010-26F4

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<th>END DATE</th>
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<tbody>
<tr>
<td>Cabana, Carlos A</td>
<td>Mission High School</td>
<td>Math</td>
<td>1.00</td>
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### TEACHERS ON VARIABLE TERM WAIVERS
1010-26F5

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<tr>
<td>Lau, Stella</td>
<td>Chinese Immersion E.S.</td>
<td>BCLAD Cantonese</td>
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<td>To, Jenette</td>
<td>E.R. Taylor E.S.</td>
<td>BCLAD Cantonese</td>
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### PROVISIONAL INTERN PERMIT
1010-26F6

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<tr>
<td>Conroy, Elizabeth</td>
<td>SFUSD Public Montessori</td>
<td>Multiple Subjects Montessori</td>
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<table>
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<th>ASSIGNMENT OPTION UNDER EDUCATION CODE 44256</th>
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<td>James-Barone, Katrina</td>
<td>Francisco M.S.</td>
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<td>Murray, Mark</td>
<td>Martin Luther King Jr. M.S.</td>
<td>Social Studies</td>
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<td>Owren, Priscilla</td>
<td>Horace Mann M.S.</td>
<td>Science</td>
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<td>Yee, Helen</td>
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<td>NAME</td>
<td>SCHOOL</td>
<td>ASSIGNMENT OPTION UNDER EDUCATION CODE 44258.2</td>
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<tr>
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<td>Kim, Allan</td>
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<td>Marina M.S.</td>
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<td>Yuen, Corinne</td>
<td>Francisco M.S.</td>
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<td>Chala, Louis</td>
<td>Ruth Asawa SOTA</td>
<td>Math</td>
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<td>Corea, Noel</td>
<td>Ruth Asawa SOTA</td>
<td>Math</td>
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<td>Murray, Mark</td>
<td>Martin Luther King Jr.M.S.</td>
<td>English</td>
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<tr>
<td>NAME</td>
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<tr>
<td>Bloch, Amanda A.</td>
<td>Claire Lilienthal E.S.</td>
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<td>Burns, Tommy T</td>
<td>Serra Annex CDC</td>
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<tr>
<td>Harrison, Kyra J.</td>
<td>Starr King Pre-K</td>
<td>09/13/2010</td>
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<tr>
<td>Hayes, Anne Serena</td>
<td>Garfield E.S.</td>
<td>09/28/2010</td>
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<tr>
<td>Ilyin, Marina D.</td>
<td>Tenderloin CDC</td>
<td>10/01/2010</td>
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<td>Jabbar, Talat</td>
<td>Miraloma E.S.</td>
<td>05/27/2010</td>
</tr>
<tr>
<td>Jackson, Shirley Ann</td>
<td>Noriega CDC</td>
<td>08/27/2010</td>
</tr>
<tr>
<td>Jarakian, Pauline Sandra</td>
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<td>09/23/2010</td>
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<tr>
<td>Kabala, Mary C</td>
<td>Lakeshore E.S.</td>
<td>10/13/2010</td>
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<tr>
<td>Kalfthy, Rochelle</td>
<td>Jefferson E.S.</td>
<td>09/02/2010</td>
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<tr>
<td>Labrador-Junio, Fellros Ember</td>
<td>A.P. Giannini M.S.</td>
<td>08/31/2010</td>
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<td>Marquez, Gladys</td>
<td>Argonne CDC</td>
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<td>James Lick Middle School</td>
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<td>Pedroza-Chipman, Mali Yesenia</td>
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<td>Ida B. Wells H.S.</td>
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<td>Robertson, Paul Y</td>
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<td>09/24/2010</td>
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<tr>
<td>Sandoval, Carmen M.</td>
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<td>Trissell, Rebecca Elizabeth</td>
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<tr>
<td>Tsukamoto-Chiu, Miya J.</td>
<td>Francis Scott Key E.S.</td>
<td>10/04/2010</td>
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**REDUCED WORK/PARTNERSHIP TEACHING**

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**Agenda Item**

4a. (1010-26F1 - F11)
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Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

[Signature]

Roger L. Butchmann
Chief Human Resources Officer
**GENDER / ETHNICITY / RACE COMPOSITION**

**PROBATIONARY APPOINTEES**

**APPEARING IN THE AGENDA OF October 26, 2010**

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## GENDER / ETHNICITY / RACE COMPOSITION

**TEMPORARY APPOINTEES**

**APPEARING IN THE AGENDA OF**

October 26, 2010

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**GENDER / ETHNICITY / RACE COMPOSITION**

**INTERN APPOINTEE**

**APPEARING IN THE AGENDA OF**

October 26, 2010

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</tbody>
</table>
SUBJECT: Consultant Services  □ Individual  □ Organization

FOR BOARD OFFICE USE ONLY  □ Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: October 26, 2010

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.

SERVICE/ PROGRAM DESCRIPTION:

To implement the Primary Intervention Program for a total of 10 hours per week. Edgewood will provide one Child Aide to Monroe and will serve a minimum of 7 children per cycle. There will be three cycles per school year for a minimum total of 20 children per school year. There will be 30-minute sessions for each child served for once a week for a minimum of 10 weeks. The child aide provides therapeutic play to at risk students recommended by their teacher for this type of additional mental health support.

Category: Administrative  Code: 1

School Site/ and or Department: Monroe Elementary School

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Students in regular day and after school in grades K-3

Dates of Service: 10/27/10 - 5/27/11

Total Cost: $3,125.00

Funding Source(s)/Program Title: Trust Fund - PTA Funds

SACS Code(s):
01-93006-2011-1110-2100-5803-729

Name of Consultant: Edgewood Center for Children and Families

Evaluation: $0.

Total Cost: $3,125.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
Services occurred last year and were recommended for continuation by the SSC. The after school agreed to offset some of the costs if the child worker worked but during the day and in after school.

DEGREE OF STUDENT CONTACT:
- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: Midie Lau
SUBMITTED BY: Jennifer Steiner
SCHOOL SITE/and or DEPARTMENT: Monroe Elementary School
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: October 26, 2010
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.

SERVICE/ PROGRAM DESCRIPTION:
1010-26K2

(What the service and program description are; why the services are required; how the services will benefit the District)

The RDNC will provide staff to lead before school tutoring and language discussion classes for EL and at risk students 5 days a week. Additionally, the RDNC will provide staff and parents with written evaluations of student performance in the tutorial program every quarter beginning with the second quarter.

Category: Tutoring & After School Activities  Code: 26

School Site/ and or Department: George Peabody Elementary School

Participants: (Those students, sites, or personnel who will be directly served by this consultant)

Identified English Language Learners and at risk students.

Dates of Service: November 1, 2010 - May 28, 2011
Total Cost: $7,700.00

Funding Source(s)/Program Title:
ETA-Limited English Proficient
UGF/AB825 School and Library Improvement Block Grant

SACS Code(s):
01-70910-2011-4760-2100-5803-569  $3,700
01-07950-2011-1110-2100-5803-569  $4,000

Name of Consultant: Richmond District Neighborhood Center

Evaluation: $0
Total Cost: $7,700.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:

- **Goal 1:** Access & Equity – Make social justice a reality.
- **Goal 2:** Student Achievement – Engage high achieving and joyful learners.
- **Goal 3:** Accountability – Keep our promises to students and families.

EVALUATION:

- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:

We have worked the RDNC to run before school tutorial classes for three years. Additionally, we work with the RDNC to run our EXCEL program. We have always found the RDNC to be a reliable partner in serving our students.

DEGREE OF STUDENT CONTACT:

- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED AND SUBMITTED BY: Willem Vroegh

SCHOOL SITE/and or DEPARTMENT: George Peabody
SUBJECT: Consultant Services  

FOR BOARD OFFICE USE ONLY: Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: October 26, 2010
Is this a retroactive resolution?  Yes  No
If yes, please explain.

SERVICE/PROGRAM DESCRIPTION:

1010-26K3

San Francisco Arts Education Project (SFArtsEd) will provide participatory age appropriate artist lead workshops in choral, dance and theater arts for kindergarten through fifth grade students at Glen Park Elem. All workshops will end with schoolwide performances for students and families, providing students with a sense of pride and accomplishment. The choral, dance & theater art workshops are aligned with the Ca. Visual & Performing Arts Standards. The Art performances demonstrate some of the multiple ways our students extend and develop their language art skills.

Category: Visual & Performing Arts Education  
Code: 27

School Site/Department:  
Glen Park Elementary

Participants:  
All students K through 5th grade

Dates of Service:  
November 2, 2010 - February 25, 2011

Total Cost:  
$6,680.00

Funding Source(s)/Program Title:
PEEF: Prop H, Arts & Music
NCLB: Title I, Schoolwide Programs

SACS Code(s):
01-90552-2011-1110-2100-5803-575 $1,675.00
01-31500-2011-1110-2100-5803-575 $5,005.00

Name of Consultant:  
San Francisco Arts Education Project $6,680.00

Evaluation:  
$N/A

Total Cost:  
$6,680.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:

- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:

- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:

Glen Park Elementary has a long standing partnership with SFAEP.

DEGREE OF STUDENT CONTACT:

- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED AND SUBMITTED BY: Marion Grady

SCHOOL SITE/and or DEPARTMENT: Glen Park Elementary
SUBJECT: Consultant Services  □ Individual  □ Organization

FOR BOARD OFFICE USE ONLY □ Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: October 26, 2010

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Choose from list below or other comments:

SERVICE/ PROGRAM DESCRIPTION:
1010-26K4

(What the service and program description are; why the services are required; how the services will benefit the District)

The company will provide 3 residencies during our schoolwide tutorial period 4 days a week for 3 grade levels.

Category: Tutoring  
Code: 26

School Site/ and or Department: Dr. Charles R. Drew College Preparatory Academy

Participants: (Those students, sites, or personnel who will be directly served by this consultant)
Kindergarten- Third Grade students

Dates of Service: October 27, 2010 - May 27, 2011

Total Cost: $34,800.00

Funding Source(s)/Program Title:
UGF/AB825 Targeted Instructional Improvement Block Grant

SACS Code(s):
01-07940-2011-1110-2100-5803-507

Name of Consultant: Performing Arts Workshop  $34,800.00

Evaluation: $0

Total Cost: $34,800.00

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:  
□ Goal 1: Access & Equity – Make social justice a reality.
□ Goal 2: Student Achievement – Engage high achieving and joyful learners.
□ Goal 3: Accountability – Keep our promises to students and families.
EVALUATION:  ✓ Level I: Complete Task  
☐ Level II: Complete Task, Provide Feedback and/or Produce Product  
☐ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful  
☐ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
The organization is very reputable arts company and came highly recommended.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ✓ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Tamitrice Rice Mitchell

SCHOOL SITE/and or DEPARTMENT: Dr. Charles R. Drew College Preparatory Academy
SUBJECT: Consultant Services  ■ Individual  ■ Organization

FOR BOARD OFFICE USE ONLY  ■ Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: October 26, 2010

Is this a retroactive resolution?  ■ Yes  ■ No

If yes, please explain.

SERVICE/PROGRAM DESCRIPTION:

1010-26K5

Playworks will organize sports and games during recess, coordinate Classroom Game Time with classes, coordinate the Junior Coach Leadership Program and run the after school program.

Category: Administrative

Code: 1

School Site/and or Department: Dr. Charles R. Drew College Preparatory Academy

Participants: Kindergarten- Third Grade

Dates of Service: October 27, 2010 - May 27, 2011

Total Cost: $23,500.00

Funding Source(s)/Program Title:

Quality Education Investment Act

SACS Code(s):

01-74000-2011-1110-2100-5803-507

Name of Consultant: PlayWorks $23,500.00

Evaluation: $0

Total Cost: $23,500.00

DISTRICT GOALS AND EVALUATION:

Goal 1: Access & Equity – Make social justice a reality.

Goal 2: Student Achievement – Engage high achieving and joyful learners.

Goal 3: Accountability – Keep our promises to students and families.
EVALUATION:  

- [x] Level I: Complete Task
- [ ] Level II: Complete Task, Provide Feedback and/or Produce Product
- [ ] Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- [ ] Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:

Play Works has been at our school for the past three years.

DEGREE OF STUDENT CONTACT:

- [ ] Limited Contact
- [x] More Than Limited Contact
- [ ] No Student Contact

PREPARED AND SUBMITTED BY: Tamitrice Rice Mitchell

SCHOOL SITE/and or DEPARTMENT: Dr. Charles R. Drew College Preparatory Academy
SUBJECT: Consultant Services  
☐ Individual  ☒ Organization

DATE OF BOARD MEETING: October 26, 2010
Is this a retroactive resolution?  ☐ Yes  ☒ No
If yes, please explain.

SERVICE/ PROGRAM DESCRIPTION:
1010-26K6

San Francisco Arts Education Project (SFArtsEd) will provide participatory age appropriate artist lead workshops in choral arts for fourth and fifth grade students at Miraloma. The workshop series brings all students together to sing songs from around the world, building community and understanding of different cultures. Students in first grade will participate in visual art workshops, providing students with hands on experiences in 2D painting, and 3D clay sculptures. Student work will be shown through out the school providing students with a sense of pride and accomplishment. Choral and Visual Art workshops are aligned with the Ca. Visual & Performing Arts Standards.

Category: Visual & Performing Arts Enrichment  
Code: 27

School Site/ and or Department:  
Miraloma Elementary

Participants: (Those students, sites, or personnel who will be directly served by this consultant)  
Students in grades first, fourth and fifth at Miraloma Elem.

Dates of Service:  

Total Cost:  
$1,820.00

Funding Source(s)/Program Title:  
PEEF - Prop H, Arts & Music

SACS Code(s):  
01-90552-2011-1110-2100-5803-722

Name of Consultant:  
San Francisco Arts Education Project - (SFArtsED)

Evaluation:  
$N/A

Total Cost:  
$1,820.00
DISTRICT GOALS AND EVALUATION:

**DISTRICT GOALS:**

- **Goal 1:** Access & Equity – Make social justice a reality.
- **Goal 2:** Student Achievement – Engage high achieving and joyful learners.
- **Goal 3:** Accountability – Keep our promises to students and families.

**EVALUATION:**

- **Level I:** Complete Task
- **Level II:** Complete Task, Provide Feedback and/or Produce Product
- **Level III:** Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- **Level IV:** Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

**SELECTION PROCESS:**

**DEGREE OF STUDENT CONTACT:**

- Limited Contact  
- More Than Limited Contact  
- No Student Contact

**PREPARED AND SUBMITTED BY:** Ron Machado

**SCHOOL SITE/and or DEPARTMENT:** Miraloma Elementary School
K Resolution

SUBJECT: Consultant Services ☒ Individual ☒ Organization

FOR BOARD OFFICE USE ONLY ☒ Vendor has multiple contracts for the current fiscal school year

DATE OF BOARD MEETING: October 26, 2010
Is this a retroactive resolution? ☐ Yes ☒ No
If yes, please explain.

SERVICE/PROGRAM DESCRIPTION:
1010-26K7
(Artist-In-Residency Program / San Francisco Arts Education Project will provide artist led workshops to students 6 through 8 grades in dance and musical theater. All workshops are based on the CA. Visual and Performing Art Standards. Students will meet daily to learn dance, voice and theater skills. An in-school performance will be held at the end of the residencies. The performing arts workshops and performance will also provide students with a sense of accomplishment, pride and build community teamwork.

Category: Visual & Performing Arts Enrichment
Code: 27

School Site/ and or Department:
Lawton Alt. K8

Participants: (Those students, sites, or personnel who will be directly served by this consultant)
All students 6, 7 & 8

Dates of Service:
Nov. 2, 2010 - Dec. 17, 2010

Total Cost:
$4,145.00

Funding Source(s)/Program Title:
PEEF: Prop H, Arts & Music

SACS Code(s):
01-90552-2010-1110-2100-5803-676

Name of Consultant:
San Francisco Arts Education Project

Evaluation:

Total Cost:
$4,145.00

$N/A
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transfer of Skills and Capacity Building

SELECTION PROCESS:
Lawton has a long standing successful partnership with San Francisco Arts Education Project.

DEGREE OF STUDENT CONTACT:
- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED AND SUBMITTED BY: Marlies Lewis

SCHOOL SITE/and or DEPARTMENT: Lawton Alt. K8
DATE OF BOARD MEETING: October 26, 2010

Is this a retroactive resolution? □ Yes □ No

If yes, please explain.

SERVICE/PROGRAM DESCRIPTION:

Small Schools for Equity (SSE) will provide a Director of School Culture, a College Access Director, and an Arts Coordinator to the June Jordan School for Equity. Service will be rendered at different points at times designated by the school’s Principal, Matt Alexander.

Small Schools for Equity is a social justice-focused nonprofit organization which founded June Jordan School for Equity in partnership with SFUSD as part of the Secondary School Redesign Initiative in 2003. (SSE submitted the original application to open the school in response to the 2002 RFP.) Today, SSE continues to lend its considerable expertise to support JJSE. In addition to the services included in this contract which JJSE/SFUSD pays for, SSE raises hundreds of thousands of dollars in private funds annually to provide services to JJSE, in areas such as staff professional development, service learning, arts integration, school culture, college access, and parent engagement. Since the school’s inception, SSE has contributed more than $1.5 million to support JJSE.

Director of School Culture: Most JJSE students are negatively influenced by social forces such as corporate hip hop culture and thus do not see themselves as intellectuals or as people who can create positive change in the world. As part of the school’s efforts to change students’ self-image and build a strong college-going culture, SSE will provide one Director of School Culture who will provide professional development, coaching, training, supervision, workshops, one-on-one student support and intervention, and other leadership services that build positive school culture. This work will all be framed in the context of establishing a school community that promotes social justice by actively working against oppression in all forms.

College Access Director: Another important strategy in JJSE’s efforts to create a strong college-going culture is the College Access Director provided by SSE. The College Access Director will provide professional development, coaching for staff, one-on-one student support, and college access materials to ensure that JJSE’s a-g completion and college acceptance rates stay above 80% and continue to increase. This work will also be integrated into our schoolwide anti-oppression efforts, so that JJSE graduates have a commitment to social justice as well as access to higher education.

Arts Coordinator: To supplement the core curriculum, JJSE is continuing to promote an innovative, social justice-focused arts program with the help of community-based artists and organizations. SSE will provide an Arts Coordinator who will spearhead the arts program at JJSE and to provide staff training and support around arts integration. The Arts Coordinator will supervise all artists in residence and visiting artists for the JJSE arts program. In addition to regular visiting artists, there will be several artists who will provide one-time workshops to enhance the arts programming.

In addition to providing resources for positions, we are also supporting program expenses associated with School Culture, Arts Program and College Readiness.
Category: Administrative
Code: 1

School Site/ and or Department: June Jordan School for Equity

Participants: (Those students, sites, or personnel who will be directly served by this consultant) June Jordan School for Equity

Dates of Service: 10/27/2010 - 6/10/2011
Total Cost: $255,466.00

Funding Source(s)/Program Title:
School Site Based WSF Allocation
UGF/AB825 Targeted Instructional Improvement Block Grant
EIA: State Compensatory Education (SCE)
UGF/Specialized Secondary Programs
Unrestricted General Fund

SACS Code(s):
01-00000-2011-1110-2100-5803-757 $68,772.00
01-07940-2011-1110-2100-5803-757 $66,426.00
01-70900-2011-1110-2100-5803-757 $58,835.00
01-07370-2011-1110-2100-5803-757 $44,199.50
01-00000-2011-1110-2100-5803-196 $17,233.50

Name of Consultant: Small Schools for Equity $255,466.00

Evaluation:
Total Cost: $255,466.00

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building
SELECTION PROCESS:
Consultant was chosen by the School Site Council because of its expertise and community-based history of working effectively with JJSE.

DEGREE OF STUDENT CONTACT:
☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Monica Chavez
SUBMITTED BY: Matt Alexander
SCHOOL SITE/and or DEPARTMENT: 757/ June Jordan School for Equity
DATE OF BOARD MEETING: October 26, 2010

Is this a retroactive resolution? ☐ Yes ☒ No

If yes, please explain.

SERVICE/ PROGRAM DESCRIPTION:

To perform services as officials at SFUSD High School basketball games.

1010-26K9

Category: Athletic  Code: 2
School Site/ and or Department: Various sites used by SFUSD High School basketball teams for scheduled games
Participants: SFUSD High School students who participate in the AAA High School Basketball Leagues
Dates of Service: January 1, 2010 through March 6, 2011
Total Cost: $39,000.00

Funding Source(s)/Program Title:
PEEF-Prop H, Sports

SACS Code(s):
01-90534-2011-1110-4200-5803-101

Name of Consultant: Northern California Basketball Officials Association (NCBOA) $39,000.00

Evaluation: $0.00
Total Cost: $39,000.00

DISTRICT GOALS AND EVALUATION:

☐ Goal 1: Access & Equity – Make social justice a reality.
☐ Goal 2: Student Achievement – Engage high achieving and joyful learners.
☒ Goal 3: Accountability – Keep our promises to students and families.
EVALUATION:

- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
Consultant was selected based on their knowledge, experience, and previous quality service to the SFUSD.

DEGREE OF STUDENT CONTACT:

- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: John Zlatunich
SUBMITTED BY: Don Collins
SCHOOL SITE/and or DEPARTMENT: Athletic Office
DATE OF BOARD MEETING: October 26, 2010
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.

SERVICE/ PROGRAM DESCRIPTION:
1010-26K10
SF-CESS will provide facilitation for the five EC PLCs amongst the secondary administrators (2 for Middle School administrators and 3 for High School administrators), and also will provide an additional days of support (coaching, technical assistance, etc.) as determined with the central office team (i.e. special facilitation needs). Facilitating an EC PLC for the entire contract includes monthly planning, facilitation, debriefing and follow-up as needed. Additional coaching is required for each Equity Walks (organizing and planning to include data collection, facilitation and report writing). SF-CESS will facilitate the first Equity Walk and support teams to facilitate each additional one throughout the year. Each EC PLC with Equity Walks requires 12 coaching days.

Category: Administrative  Code: 1

School Site/ and or Department: Various Middle and High Schools/ Small Schools by Design

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Assistant Principals/Principals

Dates of Service: October 27, 2010 through May 27, 2011
Total Cost: $44,000.00

Funding Source(s)/Program Title:
NCLB: Title II, Part A, Improving Teacher Quality Local Grant
UGF/CAHSEE – Intensive Instruction and Services

SACS Code(s):
01-40350-2011-1110-2100-5803-190  $18,000
01-07550-2011-1110-2100-5803-403  $26,000

Name of Consultant: San Francisco Coalition of Essential Small Schools (SF-CESS)  $44,000.00
Evaluation: $0
Total Cost: $44,000.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
San Francisco Coalition of Essential Schools (SFCESS) has a vast collection of tools, strategies, and resources collected from years of work in the areas of school design, classroom practice, leadership and community connections.

DEGREE OF STUDENT CONTACT:
- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: Mary Richards, Executive Director

SUBMITTED BY: Janet Schulze, Assistant Superintendent, HS Division

SCHOOL SITE/and or DEPARTMENT: Leadership, Equity, Achievement and Design
SUBJECT: Consultant Services ☑ Individual ☒ Organization

FOR BOARD OFFICE USE ONLY ☒ Vendor has multiple contracts for the current fiscal school year:

DATE OF BOARD MEETING: October 26, 2010

Is this a retroactive resolution? ☑ Yes ☐ No

If yes, please explain. The K-Resolution is submitted retroactively because SSSD was asked by Bay Area Community Resources BAYAC Program to get a waiver to use Federal Funds to cover the expense of Americorps Workers. The Contractor's Memorandum of Understanding required authorization from the grantor, so SSSD waited for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) to clear the request prior to submitting the K Resolution.

SERVICE/PROGRAM DESCRIPTION:

Mentoring For Success matches students with a one-to-one mentor to support foster youth and to prevent violence among at-risk youth. Mentoring for Success participants have been shown to improve their attendance and academic performance. Bay Area Community Resources BAYAC members provide direct support to 30 school sites to ensure program best practices take place and students have expanded opportunities for meaningful participation. The program aligns with the following district goals:
1. help students feel connected to school with caring adult and peer relationships (Increase Attendance)
2. help students manage their feelings, overcome hardships, form positive social interactions and have empathy for others (Increase Prosocial Behaviors)
3. create welcoming and inclusive school environments and instill goal motivation and a future focus within our students (Improve Academic Achievement)

One of the primary ways the program reaches the above goals is by using Bay Area Community Resources BAYAC members to provide ongoing support and resource development for students and mentors to participate in regular monthly activities, including service learning. Services will be provided per the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), Foster Youth and Gang Prevention Student Mentor Programs.

Category: Supplemental Student Counseling Code: 21

School Site/and or Department: Student Support Services Department
Participants: (Those students, sites, or personnel who will be directly served by this consultant)

Elementary Schools:  
- Bret Harte  
- El Dorado  
- Rosa Parks  
- Paul Revere  
- Sheridan  

Middle Schools:  
- AP Giannini  
- Aptos  
- Bessie Carmichael  
- Claire Lilienthal  
- Denman  
- Everett  
- Francisco  
- Hoover  
- Horace Mann  
- International Studies Academy  
- James Lick  
- Marina  
- MLK  
- Paul Revere  
- Presidio  
- Rooftop Alternative  
- Roosevelt  
- Visitacion Valley  
- Willie Brown College Preparatory  

High Schools:  
- Civic Center Secondary  
- International Studies Academy  
- Lincoln  
- Mission  
- O’Connell  
- Washington  

Dates of Service: September 1, 2010 - May 27, 2011

Total Cost: $26,000.00

Funding Source(s)/Program Title:  
OJJDP Grant/ Mentoring For Success - Gang Prevention

SACS Code(s):  
01-58157-2011-1110-2100-5803-152

Name of Consultant: Bay Area Community Resources  
Evaluation: $0  
Total Cost: $26,000.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:

- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:

- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transfer of Skills and Capacity Building

SELECTION PROCESS:

Bay Area Community Resources program Bay Area Youth Agency Consortium (BAYAC) has been providing youth leadership services to Bay Area schools for seventeen years. The program provides ongoing extensive training in youth development to its member volunteers so they may become leaders in the schools and communities where they provide youth development services. The mission of BAYAC is to expand services and opportunities for Bay Area youth in high risk communities so they can achieve school success.

DEGREE OF STUDENT CONTACT:

- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: Erin Farrell

SUBMITTED BY: Curtiss Sarkey

SCHOOL SITE/and or DEPARTMENT: Student Support Services Department
SUBJECT: Consultant Services □ Individual  □ Organization

FOR BOARD OFFICE USE ONLY □ Vendor has multiple contracts for the current fiscal school year:

DATE OF BOARD MEETING: October 26, 2010

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Funding not available before the date of service.
or other comments:

SERVICE/ PROGRAM DESCRIPTION:
1010-26K12

(What the service and program description are; why the services are required; how the services will benefit the District)

Coordinate and expand resources and services for the youth and the families of June Jordan High School.

Category: Tutoring & After School Activities  Code: 26

School Site/ and or Department:
June Jordan High School

Participants: (Those students, sites, or personnel who will be directly served by this consultant)
All students and their families of the listed school site.

Dates of Service: August 16, 2010 - May 27, 2011

Total Cost: $70,136.65

Funding Source(s)/Program Title:
NCLB: Title IV, Part B, 21st Century Community Learning Centers

SACS Code(s):
01-41248-2011-1110-2100-5803-757

Name of Consultant: Small Schools for Equity  $70,136.65

Evaluation: $0

Total Cost: $70,136.65

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS: □ Goal 1: Access & Equity – Make social justice a reality.
□ Goal 2: Student Achievement – Engage high achieving and joyful learners.
□ Goal 3: Accountability – Keep our promises to students and families.
EVALUATION:  
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:
- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED AND SUBMITTED BY: Yashica Crawford
SCHOOL SITE/and or DEPARTMENT: Student Support Services
K Resolution Amendment

SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 26, 2010

AMENDMENT TO RESOLUTION(s): 108-10K45
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.

SERVICE/PROGRAM DESCRIPTION:

1010-26K13

Coordinator of the LGBT programs, primarily the High School component. Member of the Wellness Operations Team with representatives of DCYF, DPH, and SSSD Administration. Oversee the "program" components of the High School Wellness programs under SSSD Administrator direction, working with Wellness Coordinators and site administrators to guarantee that they are in compliance with the DCYF minimum expectations. This assures ongoing funding from the City for these programs. Interacts closely with legal department to be sure that the work that Wellness staff does is in compliance with education code, state confidentiality, and student rights.

Category: Administrative  Code: 1

School Site/and or Department: Student Support Services Department

Participants: (Those students, sites, or personnel who will be directly served by this consultant) All K-12 SFUSD students with a focus on the high school level.

Original Dates of Service: August 16, 2010 to May 27, 2011
Amended Dates of Service: August 16, 2010 to May 27, 2011

Cost of this Amendment Request: $(80,000.00) Credit

Funding Source(s)/Program Title:
Trust Fund for Unbudgeted Expenses

SACS Code(s):
01-93152-2011-0000-2100-5803-152
K Resolution Amendment

1010-26K13 Cont. Page 2

a) Name of Consultant: Kevin Gogin

b) Evaluation: (if applicable)

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<td>Total Program Cost To Date</td>
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DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
Kevin has participated in the expansion of Support Services for LGBT Youth, Crisis Response, the Condom Program, creation of the High School Wellness Programs, and CDC grant duties including some having to do with Comprehensive School Health, and National Training. His services are essential to the ongoing success and quality of the program.

DEGREE OF STUDENT CONTACT:
- Limited Contact       
- More Than Limited Contact
- No Student Contact

PREPARED BY: Wendy Tran

SUBMITTED BY: Kevin Truitt

SCHOOL SITE/and or DEPARTMENT: Student Support Services Department
SUBJECT: Consultant Services □ Individual □ Organization

FOR BOARD OFFICE USE ONLY □ Vendor has multiple contracts for the current fiscal school year:

DATE OF BOARD MEETING: October 26, 2010

AMENDMENT TO RESOLUTION(s): 104-27K10 & 10-108-KA
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional work needed to continue implementing a Geographic Information System (GIS) training program and to transition maps and reports to SFUSD.

SERVICE/PROGRAM DESCRIPTION:

1010-26K14 (What the service and program description are; why the services are required; how the services will benefit the District)

Train SFUSD staff to revise elementary boundaries and generate demographic analyses. Includes a one-day training session. Provide all relevant geographic and data files to ITD/EPC.
Train SFUSD staff to modify and analyze middle school feeder patterns. Includes a one-day training session. Provide all relevant geographic and data files to ITD/EPC.
Train SFUSD staff to geocode and analyze student address data. Advise as needed while staff members geocode and analyze 2010 CBEDS data.
Provide other GIS support as needed through the end of November 2010.

Category: Administrative          Code: 1
School Site/and or Department: Superintendent's Office
Participants: (Those students, sites, or personnel who will be directly served by this consultant)
Original Dates of Service: July 1, 2010 to November 30, 2010
Amended Dates of Service: July 1, 2010 to November 30, 2010
Cost of this Amendment Request: $11,000.00

Funding Source(s)/Program Title:
Federal Grant: Technical Assistance for Student Assignment Plans
San Francisco School Alliance Foundation

SACS Code(s):
01-58115-2011-1110-2100-5803-012 - $8,500
01-90635-2011-0000-2100-5803-012 - $2,500

Cost of this Request $11,000.00

a) Name of Consultant: Lapkoff & Gobalet
   Demographic Research, Inc
b) Evaluation: (if applicable) $0.0

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DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
Lapkoff & Gobalet Demographic Research Inc. (LGDR) was selected to assist with the redesign of student assignment because of their technical knowledge and skills, and their knowledge of San Francisco demographic data and SFUSD student data from their work on the Facilities bond project. LGDR serves many clients in the San Francisco Bay area as well as nation wide. It specializes in custom, high-quality demographic studies for public schools and various other clients. Each LGDR principal has a Ph.D. degree and extensive training in demography. The firm has substantial expertise with computer mapping and spatial analysis of data, using advanced Geographic Information System (GIS) software to develop highly accurate, detailed geographical databases for use in demographic analyses and attendance boundary realignment studies. LGDR's principal are currently completing a textbook on school demography, Forecasting School Enrollments: Demographic Tools to Help Schools Prepare for Change. This will be the first comprehensive text on the subject.

DEGREE OF STUDENT CONTACT:
- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: Norma Devlin

SUBMITTED BY: Orla O'Keeffe

SCHOOL SITE/and or DEPARTMENT: Superintendent's Office
SUBJECT: Consultant Services  □ Individual  □ Organization

FOR BOARD OFFICE USE ONLY  □ Vendor has multiple contracts for the current fiscal school year

DATE OF BOARD MEETING: October 26, 2010

AMENDMENT TO RESOLUTION(s): 108-24K18
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change in funding source.
or other comments:

SERVICE/ PROGRAM DESCRIPTION:

(What the service and program description are; why the services are required; how the services will benefit the District)

1010-26K15

Provide enrichment and resources for multiple aspects of the ExCEL After School program at Hillcrest Elementary School for 188 Students

Category: Tutoring & After School Activities  Code: 26

School Site/ and or Department: Hillcrest Elementary School

Participants: (Those students, sites, or personnel who will be directly served by this consultant)

188 Students

Original Dates of Service: August 16, 2010-May 27, 2011

Amended Dates of Service: August 16, 2010-May 27, 2011

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
After School Education and Safety Program
NCLB: Title IV, Part B, 21st Century Community Learning Centers

SACS Code(s):
01-41249-2011-1110-2100-5803-614  ($14,918)
01-60100-2011-1110-2100-5803-614  $14,918

Cost of this Request $0

a) Name of Consultant: Edgewood Center for Children and Families

b) Evaluation: (if applicable) $0
Background

c) Original Cost Adopted $230,287.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $230,287.00
(Add Items a to d)

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
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EVALUATION:
- Level I: Complete Task
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- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:
- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED AND SUBMITTED BY: Yashica Crawford

SCHOOL SITE/and or DEPARTMENT: Student Support Services