Board of Education:

Kim-Shree Maufas – President
Jane Kim – Vice President
Sandra Lee Fewer
Hydra B. Mendoza

Rachel Norton
Jill Wynns
Norman Yee

Student Delegates to the Board of Education:
Andie Rose Crug
Tristan Leder

Superintendent of Schools: Carlos A. Garcia

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 13, 2009

B. PRESENTATIONS TO THE BOARD OF EDUCATION/ SUPERINTENDENT’S REPORT
   ➢ Superintendent’s Thoughts for the Evening

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION
   ➢ Shining Star Award for Exemplary Comprehensive Student Support Program
   ➢ 10th Anniversary - San Francisco Parents for Public Schools (PPS)

D. STUDENT DELEGATES’ REPORT

E. PARENT ADVISORY COUNCIL (PAC) REPORT

F. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed. Formal vote taken up in Section N. Severed Items taken up in Section O.

G. SUPERINTENDENT’S PROPOSALS – HELD FOR SPEAKER CARDS AND ACTION
   NONE
H. BOARD MEMBER' PROPOSALS
- HELD FOR SPEAKER CARDS AND ACTION

NONE

I. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

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

This agenda item will be limited to thirty (30) minutes and will begin no later than 7:30 p.m. or following the item under discussion at the time. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.

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

K. SPECIAL ORDER OF BUSINESS

INFORMATIONAL ITEMS: Initial Proposal (Sunshining of Proposal)

1. 2009-2010 Re-Opener Initial Proposal from San Francisco Unified School District to the United Administrators of San Francisco (UASF)

   Recommendation: That the Board of Education presents the Initial Proposal from San Francisco Unified School District to UASF.

   Public Hearing on this proposal will be held at the Regular Board Meeting of November 10, 2009.

2. 2010-2013 Contract Initial Proposal from San Francisco Unified School District to the United Administrators of San Francisco (UASF)

   Recommendation: That the Board of Education presents the Initial Proposal from San Francisco Unified School District to UASF.

   Public Hearing on this proposal will be held at the Regular Board Meeting of November 10, 2009.
ACTION ITEMS:

1. Adoption of the San Francisco Unified School District Capital Plan for 2010 - 2019


2. Appointee of the Board of Education to the Elections Commission of the City and County of San Francisco

   Recommendation: That the Board of Education appoints Derek Turner as its representative to the San Francisco Elections Commission for the remainder of the five-year term ending January 1, 2013.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

   ➢ 2010 – 2011 Budget Development Update

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

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

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

P. SUPERINTENDENT’S PROPOSALS – FIRST READING

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

   ➢ 910-27Sp1 – Authorization to Grant or in the Alternative Deny Mt. Kilimanjaro Charter Boarding School Petition for a New Charter School
Q. BOARD MEMBERS' PROPOSALS – FIRST READING

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

- In Support of Sustainability in the San Francisco Unified School District
  - Commissioners Jane Kim and Hydra B. Mendoza

- Supporting a New Day for Learning in the San Francisco Unified School District
  - Commissioner Rachel Norton

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

Report from the Augmented Ad Hoc Committee on Student Assignment
October 19, 2009 – Reporting: Commissioner Jane Kim

Purpose
Public policy discussion between the Board of Education and SFUSD staff on the redesign of student assignment. The Board will provide feedback on progress and guidance on next steps.

Desired Outcomes
1. Agreement on assignment option(s) for deeper exploration and community feedback.
2. Agreement on next steps and a timeline for approving a new student assignment system.

Informational Items for Discussion
1. Staff Presentation. (45 minutes)
   - Measures to evaluate options
   - Potential implications of different options
   - Community engagement strategy
2. Board discussion and guidance on next steps. (45 minutes)
3. Public comment. (30 minutes)

Report from the Augmented Budget and Business Services Committee
October 20, 2009 – Reporting: Commissioner Jill Wynns

ACTION ITEM:
*910-13Sp1 - In Support of a Policy Requiring All SFUSD Teachers to Obtain Appropriate Certification to Instruct English Learner Students

*Please Note: At the request of staff, Resolution 910-13Sp1 will be postponed for discussion and action to the November Augmented Budget and Business Services Committee meeting.

INFORMATIONAL ITEMS:
- FY 2008-2009 Unaudited Actuals
- Update on Tier III Categorical Program Funds
- Targeted Instructional Block Grant (Consent Decree)
S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

NONE

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

1. Instructional Resolutions

NONE

2. Finance Resolutions

2a. (910-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

Awards:

1. $369,592 – State of California Commission on Teachers Credentialing to Various Sites. The California Teaching Commission Grant supports Alternative Certification of 122 SFUSD teacher internships co-authored by SFSU, USF, co-sponsored with Dominican College and Alliant International University as they complete their credentials in areas such as Bilingual Education, Special Education, Math, Science and/or Physical Education credential programs to become fully credentialed in the subject matter they currently teach. The Grant ensures candidate success by providing funding for specially designed courses cohorted above by the universities, a university supervisor and a SFUSD Formative Assessment Trained teacher coach.

2. $179,353 – State of California Commission on Teachers Credentialing to Various Sites. This grant supports 50 SFUSD Paraprofessionals in their endeavors to become SFUSD credentialed “highly qualified” teachers in high need areas of Special Education, Math, Science and Bilingual Education. This grant provides subsidies for tuition, books, test fees and test preparation for each participant as they matriculate toward their teaching credential.

2b. (910-27B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget

Recommendation: That the Superintendent recommends changes to the FY 2009-2010 Budget as adopted by the Board of Education on June 23, 2009. 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.

Restricted General Fund (Fund 01)
2c. (910-27B3) Authorization to Enter into an MOU with Fringe Benefits Management Company to Act as a Third Party Benefits Administrator

Recommendation: That the Board of Education authorizes the Superintendent and/or designee to enter into an MOU with Fringe Benefits Management Company (FBMC) to Act as a Third Party Benefits Administrator to administer a Commuter Benefit Program for District employees.

2d. (910-27B4) Authorization to Enter into an MOU with Dominican University and The Regents of the University of California on Behalf of Its San Francisco Campus Children’s Hospital and Its Child Life School Program

Recommendation: That the Board of Education authorizes the Superintendent and/or his designee to enter into an MOU with Dominican University and The Regents of the University of California – San Francisco to provide student teachers. This MOU includes a dual indemnification clause with each party.

2e. (910-27B5) Authorization of Travel for Board Members - Commissioner Norman Yee

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred from Oct 5-7, 2009 for his attendance at the California School Boards Association Wellness Conference in Anaheim, California.

2f. (910-27B6) Authorization for Board Member Participation in Outside Organization Event - Commissioner Jane Kim

Recommendation: That the Board of Education authorizes Commissioner Jane Kim to attend the Changing the Odds: Learning from the Harlem Children’s Zone Model Conference being held in New York City on November 9-10, 2009. This Conference is sponsored by the Harlem Children’s Zone/Policy Link.

2g. (910-27B7) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.
2h. (910-27C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $76,700 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.

3. Buildings, Grounds and Services Resolutions

3a. (910-27W1) 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 CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund and 1990 School Facility Safety Special Tax Fund.

Independence High School - $4,047

3b. (910-27W2) 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 Ho's Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

John O'Connell High School - $10,867.38

3c. (910-27W3) 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 SIM Architects, 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. This is a professional service contract, and is not limited to the 10% contingency restriction.

Lafayette Elementary School - $24,060
3d. (910-27W4) 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 Fineline Construction and the San Francisco Unified School District for an amount not to exceed $29,580 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Alice Fong Yu Alternative School Modernization - $29,580

3e. (910-27W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $79,186 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.

Jefferson Elementary School - $79,186

3f. (910-27W6) 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 Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $422,428 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 & New Building - $422,428

3g. (910-27W7) 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 Albay Construction Inc. and the San Francisco Unified School District for an amount not to exceed $53,523 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.

George Washington Carver Elementary School - $53,523
3h. (910-27W8) 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 $66,381 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 - $66,381

3i. (910-27W9) 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 and the San Francisco Unified School District for an amount not to exceed $30,853 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.
San Miguel CDC - $30,853

3j. (910-27W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $37,808 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.
Cleveland Elementary School - $37,808

3k. (910-27W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $27,200 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Lincoln High School – Bungalow Replacement - $27,200
31. (910-27W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $2,060 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 - $2,060

3m. (910-27W13) 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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $9,505 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Galileo Academy - $9,505

3n. (910-27W14) 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 Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $199,720 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.
George Washington High School - $199,720

3o. (910-27W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $43,585 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.
Jefferson, New Traditions, Cleveland Elementary Schools and San Miguel CDC - $43,585

XII

Recommendation: That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $2,900 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.

Theresa Mahler CDC - $2,900

3q. (910-27W17) 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 Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $15,315 and for a duration of up to two years and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Dr. Martin Luther King Middle School - $15,315

3r. (910-27W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between GECO, 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 Deferred Maintenance Fund. Should the District be unable to enter into a contract with GECO, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

Robert L. Stevenson Elementary School - $42,716

3s. (910-27W19) 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 Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $88,926 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.

John Muir Elementary School - $88,926
3t. **(910-27W20) 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 Eternal Corporation, Inc., and the San Francisco Unified School District for an amount not to exceed $416,000 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 Eternal Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Secured Access System Project – Various Sites - $416,000

3u. **(910-27W21) 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 Hamilton & Aitken Architects and the San Francisco Unified School District for an amount not to exceed $109,010 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.

Francisco Middle School - $109,010

3v. **(910-27W22) 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 $6,000 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.

555 Franklin District Administrative Office - $6,000

3w. **(910-27W23) 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 All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $798,000 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 All Trusty Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Security Project II – AP Giannini Middle, Balboa and Washington High Schools - $798,000
3x. **(910-27W24) 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 Zolman Construction and Development and the San Francisco Unified School District for an amount not to exceed $4,800,000 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 Zolman Construction and Development, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Alamo Elementary School - $4,800,000

3y. **(910-27W25) Authorization to Enter Into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into an agreement with San Francisco Dance Center for the use of dance studio space, by School of the Arts, for the 2009-2010 school year.

3z. **(910-27W26) Authorization to Enter Into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into an agreement with Oberlin Dance Collective, Inc. for the use of dance studio space, by School of the Arts, for the 2009-2010 school year.

4. **Personnel Resolutions**  

**Pg. 54-67**

4a. **(910-27F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(910-27K1 – K15) Consultant Services Contracts**  

**Pg. 68 - 97**

**Note:** Contracts with Individuals = Resolutions K1 – K2  
Contract with Organizations = Resolutions K3 – K15

**Recommendation:** That the Board of Education approves the following consultant services contracts.
K1. **Jose Ortega Elementary School** – To provide visual arts to the students who will learn to express themselves through basic drawing and painting skills.

Aiko Cuneo and Lilli Lanier - $21,700 – Trust Fund – Principal Discretionary Fund

K2. **Academics & Professional Development** – To develop and produce promising program/practices: Professional Development Toolkit: Arts Strategies to Close the Achievement Gap. The identified promising program/practices will be added to the Promising Practices Web-Based Directory.

Fred Dobb - $10,000 – UGF/Arts & Music Block Grant and Unrestricted General Fund

K3. **Longfellow Elementary School** – To provide direct support to the staff and students to improve and organize recreational/sport activities during recess and promote student learning through structured games and sports.

Playworks - $23,500 – Trust Fund – PTA Funds

K4. **Cleveland Elementary School** – To provide services to improve the health and well-being of children by increasing opportunities for physical activity and safe meaningful play during and after school.

Playworks - $23,500 – UGF/AB825 – Targeted Instructional Improvement Block Grant and Trust Fund – Principal Discretionary Funds

K5. **El Dorado Elementary School** – To provide standards based music instruction to all K - 5th grade students.

Music in Schools Today - $25,000 – School Site Based WSF Allocation

K6. **June Jordan School for Equity** – To provide an Art and Music Program to students.

Performing Arts Workshop - $650 – School Site Based WSF Allocation

K7. **KALW Radio Station** – To perform an annual financial audit of KALW for the Fiscal Year 2008.

Doran & Associates - $11,800 – KALW Fund Unrestricted

K8. **APD – 21st Century Learning & Accountability** – To provide training for Parent Liaisons in Project Inspire Modules.

Alameda County Office of Education - $15,000 – UGF/Community - Based English Tutoring

K9. **Visual & Performing Arts Department** – To provide support services to music programs by assigning consultants to three SFUSD sites: Horace Mann Middle, Paul Revere Elementary, and June Jordan High Schools.

Music National Service - $49,680 – UGF/Arts and Music Block Grant
K10. **Student Supports Services** – To provide enrichment and resources for multiple aspects of the ExCEL after school program at El Dorado Elementary School.

**Real Options for City Kids** – $35,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K11. **Student Supports Services** – To provide enrichment and resources for multiple aspects of the ExCEL after school program at San Francisco International High School.

**Refugee Transitions** – $23,218.28 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K12. **State & Federal Programs** – To provide reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs.

Catapult Learning, LLC - $25,015.89 – NCLB: Title I, Part A, Basic Student Services, Public and Private Schools and NCLB: Title I, Part A, Parent Involvement, Public and Private Schools

K13. **State & Federal Programs** – To provide reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs.

Catapult Learning, LLC - $40,000 – NCLB: Title I, Part A, Basic Student Services, Public and Private Schools

K14. **State & Federal Programs** – To provide reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs.

Catapult Learning, LLC - $10,522.35 – NCLB: Title I, Part A, Basic Student Services, Public and Private Schools

K15. **State & Federal Programs** – To provide reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs.

Catapult Learning, LLC - $36,181.24 – NCLB: Title I, Part A: Professional Development, Basic Student Services, and Parent Involvement, Public and Private School

**4bb. (910-27K16 – K23) Consultant Services Contracts Amendments Pg.98-115**

**Note:** Contracts with individuals = Resolutions K16 – K22
Contract with Organizations = Resolutions K23 – K24

**Recommendation:** That the Board of Education approves the following consultant services contracts.
K16. **Academy of Arts & Science (SOTA)** – To provide an artist-in-residence for the Drama class. The purpose for this amendment is to change funding sources and SACs codes.  
Cost of this Amendment – $0  
Liz Anderson – Total Program Cost to Date - $15,500 – School Site Based WSF Allocation, PEEF: Prop H, Arts & Music, and UGF/AB825 Targeted Instruction Improvement Block Grant

K17. **SOTA** – To provide an artist-in-residence for the Instrumental Music Department. The purpose for this amendment is to change funding sources and SACs codes.  
Cost of this Amendment – $0  
Various Consultants – Total Program Cost to Date - $29,120 – School Site Based WSF Allocation, PEEF: Prop H, Arts & Music, and UGF/AB825 Targeted Instruction Improvement Block Grant

K18. **SOTA** – To provide an artist-in-residence for the Dance Department. The purpose for this amendment is to change funding sources and SACs codes.  
Cost of this Amendment – $0  
Various Consultants – Total Program Cost to Date - $36,626 – School Site Based WSF Allocation and PEEF: Prop H, PE

K19. **SOTA** – To provide an artist-in-residence for the Creative Writing Department. The purpose for this amendment is to change funding sources and SACs codes.  
Cost of this Amendment – $0  
Various Consultants – Total Program Cost to Date - $11,050 – UGF/AB825 Targeted Instructional Improvement Block Grant

K20. **Student Support Services Department** – To conduct mandated scoliosis to all 7th grade girls and 8th grade boys. The purpose for this amendment is for additional services.  
Cost of this Amendment – $2,412  
Kenaya Monique Mack and Anna Reyes – Total Program Cost to Date - $16,000 – Unrestricted General Fund

K21. **APD - BTSA/Induction Program** – To provide support for new teachers in the BTSA/Induction Program. The purpose for this amendment is for additional services.  
Cost of this Amendment – $5,400  
Celia Allan – Total Program Cost to Date - $28,800 – ARRA: State Fiscal Stabilization Fund

K22. **APD - BTSA/Induction Program** – To provide support for new teachers in the BTSA/Induction Program. The purpose for this amendment is to change funding source and for deletion of services.  
Cost of this Amendment – ($1,800) Credit  
Lynn Tu – Total Program Cost to Date - $14,400 – UGF/AB825 – Teacher Credentialing Block Grant and ARRA: State Fiscal Stabilization Fund
K23. **Student Support Services Department** – To provide enrichment and resources for multiple aspects of the ExCEL After School Program. The purpose for this amendment is to change funding source, Org. number was wrong, and deletion of services. Cost of this Amendment – ($7,617) Credit
Bay Area Community Resources – Total Program Cost to Date - $77,327 – After School Education and Safety Program

K24. **Student Support Services Department** – To provide enrichment and resources for multiple aspects of the ExCEL After School Program. The purpose for this amendment is for an increase in the number of student served. Cost of this Amendment – $9,846
Bay Area Community Resources – Total Program Cost to Date - $104,169 – After School Education and Safety Program

XIX
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

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

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

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

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

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

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

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

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

4.1.1 The Board shall meet in regular session on the second and fourth Tuesday of each month at 6:00 p.m. in the place designated by the Board and shall adjourn no later than 10:00 p.m., or upon completion of the item under discussion at that time, unless extended by majority vote.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the "Superintendent's Proposals – First Reading" and "Board Members' Proposals – First Reading" sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.
9.3 Members of the public may address the Board on a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 5 minutes for Superintendent's First Readings and 5 minutes for Board Members' First Readings and 1 minute per speaker or as may be reasonable under the circumstances.

9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a "Request to Speak" before the Board considers the resolution.

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

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

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

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

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

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered. Public testimony will be heard no later than 7:30 p.m. or until the item under discussion is completed.

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

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

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

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

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

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.
INFORMATION ON DISABILITY ACCESS TO MEETINGS OF THE BOARD OF EDUCATION

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

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

BART: CIVIC CENTER BART STATION

PARKING: ACCESSIBLE PARKING IS AVAILABLE.
PLEASE ENTER THROUGH THE GATE OFF MCCALLISTER 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.
SUBJECT: 2009-2010 Re-Opener Initial Proposal from San Francisco Unified School District to United Administrators of San Francisco (UASF)

REQUESTED ACTION: That the Board of Education presents the Initial Proposal from San Francisco Unified School District to UASF

Public Hearing on this proposal will be held at the Regular Board Meeting of November 10, 2009.

Submitted by Tom Ruiz, Senior Executive Director, Labor Relations

Approved by Carlos A. Garcia, Superintendent of Schools
The District proposes that all portions of the current United Administrators of San Francisco Collective Bargaining Agreement remain in full force and effect, except the following contract sections which shall be reopened for modification and others which maybe reopened upon mutual agreement.

- Article 5 – Salary and Fringe Benefits
- Article 9 – Appointment, Transfer and Reassignments
- Article 10 – Administrator Evaluation and Leadership Professional Growth
San Francisco Unified School District  
San Francisco, CA  

Special Order of Business  
Board Meeting of October 27, 2009  

SUBJECT:  
2010-2013 Contract Initial Proposal from San Francisco Unified School District to United Administrators of San Francisco (UASF)  

REQUESTED ACTION:  
That the Board of Education presents the Initial Proposal from San Francisco Unified School District to UASF.  

Public Hearing on this proposal will be held at the Regular Board Meeting of November 10, 2009.  

Submitted by Tom Ruiz, Senior Executive Director, Labor Relations  

Approved by Carlos A. Garcia, Superintendent of Schools
San Francisco Unified School District (SFUSD) request the commencement of bargaining with the United Administrators of San Francisco (UASF) using the interest based process for a successor collective bargaining agreement covering the year July 1, 2010 through June 30, 2013. The articles of the contract to be discussed shall be mutually agreed upon.
SUBJECT: Adoption of the San Francisco Unified School District Capital Plan for 2010-2019

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District adopt the 10 Year Capital Plan for the Years 2010-2019.

BACKGROUND: The 10 Year Capital Plan provides an overview of San Francisco Unified School District facilities and anticipated capital improvement needs projected on a 10 year timeline. Previously, the District adopted the 10 Year Capital Plan and subsequent yearly updates for the past three years. The current plan has been updated to reflect changes and modifications to the District’s capital facilities and anticipated capital improvement needs. The Plan revises the information and data to reflect the 2010-2019 time period.

The 10 Year Capital Plan was developed to provide relevant information to support comprehensive, long-term decisions based on long-term strategies, to clarify needs for facility and capital improvements. In addition, the Plan provides anticipated and projected capital costs and funding sources, improves coordination with the City and County of San Francisco and provides information that assists with the alignment between facilities planning and programmatic and strategic planning decisions of the District.

The information in the 10 Year Capital Plan will continue to be updated on a yearly basis in coordination with an annual review of changing capital needs, improved information of project requirements and costs and the current strategic programmatic requirements of the District.
Subject: Appointee of the Board of Education to the Elections Commission of the City and County of San Francisco

WHEREAS: Current City law establishing the San Francisco Elections Commission provides for the District to appoint a representative to sit on that Commission; and

WHEREAS: The Rules, Policy, and Legislation Committee of the Board of Education accepted, reviewed, and conducted interviews of four (4) applicants for this position on September 17, 2008; and

WHEREAS: The Board of Education appointed Malcolm Yeung at its Regular Meeting of September 23, 2008 to serve as a member of the San Francisco Elections Commission for a five-year term from January 8, 2008 through January 1, 2013, and

WHEREAS: Due to unforeseen circumstances, Mr. Yeung found it necessary to resign from the Commission in April of 2009; and

WHEREAS: Derek Turner placed the number two position in the choice ranked voting by the Board of Education on September 23, 2008.

THEREFORE BE IT RESOLVED: That the Board of Education appoints Derek Turner as its representative to the San Francisco Elections Commission for the remainder of the five-year term ending January 1, 2013.

Special Order of Business
10/27/09
Superintendent's Proposal

Superintendent's Recommendation Regarding
Mt. KILIMANJARO CHARTER BOARDING SCHOOL

910-27Sp1 - AUTHORIZATION TO GRANT OR IN THE ALTERNATIVE DENY
MT. KILIMANJARO CHARTER BOARDING SCHOOL PETITION
FOR A NEW CHARTER SCHOOL

WHEREAS: MT. KILIMANJARO CHARTER BOARDING SCHOOL submitted a
Petition for a new Charter School on October 15, 2009; and

WHEREAS: MT. KILIMANJARO CHARTER BOARDING SCHOOL is
requesting that the Board of Education make a final decision regarding the charter by
January 1, 2010. Pursuant to the recently amended timeline for a Proposition 39 offer of
facilities, a new charter school would need to be approved by that date in order for
SFUSD to meet the February 1st deadline for preliminary offers; and

WHEREAS: The San Francisco Unified School District staff is currently reviewing the
MT. KILIMANJARO CHARTER BOARDING SCHOOL Petition and its final report
will be forwarded to the Board of Education.

THEREFORE BE IT RESOLVED: That the Board of Education, based on the findings
of SFUSD District staff, grant this charter petition or in the alternative deny the petition
based on staff's findings; and

FURTHER BE IT RESOLVED: That if the Board of Education grants the Petition
for a Charter School, MT. KILIMANJARO CHARTER BOARDING SCHOOL
shall negotiate and execute in good faith an annual Memorandum of Understanding
with the school district prior to the commencement of its operation in August of
2010, and both parties agree to abide by the terms of the MOU and that MT.
KILIMANJARO CHARTER BOARDING SCHOOL shall abide by all the local,
state, and federal laws applicable to charter schools.

910-27Sp1
10/27/09
Subject: Resolution No.
   In Support of Sustainability in the San Francisco Unified School District
   - Commissioners Jane Kim and Hydra B. Mendoza

WHEREAS: The San Francisco Unified School District recognizes that one of the great challenges of our time is to make decisions and investments that simultaneously advance health, economic vitality, and ecological integrity; and

WHEREAS: The greater San Francisco community has a far-reaching reputation for its innovative leadership in environmental stewardship; and

WHEREAS: Schools are important consumers of natural resources and generators of waste and contribute to the world's larger environmental problems of global warming, air and water pollution, and habitat destruction; and

WHEREAS: The exposure of children, teachers, and staff to toxic chemicals at schools can result in negative impacts on their health and their ability to teach and learn; and

WHEREAS: This District expends considerable financial resources on energy, water, refuse services, and custodial and office supplies; and

WHEREAS: Many options and choices exist for schools and their staff to use natural resources more efficiently; to reduce, reuse, and recycle; and to purchase clean energy and environmentally preferable products and supplies to protect our environment; and

WHEREAS: Schools have a tremendous opportunity to teach students about ecological sustainability, environmental health, and nutrition and to support students in becoming leaders that create healthier and more ecologically friendly communities; and

WHEREAS: Recognizing that the Board of Education of the San Francisco Unified School District has already passed resolutions in support of green school construction, improved indoor air quality, healthy school nutrition programs, alternative commutes, waste diversion, and Earth Hour; and

WHEREAS: Recognizing that teachers, parents, administrators, students, staff, and volunteers have already undertaken many initiatives to promote healthy and efficient buildings, conserve energy and water, procure recycled-content products and low-emissions school buses, divert waste from the landfill, create green schoolyards, and educate students about the natural world; and

WHEREAS: Recognizing SFUSD’s history of collaboration with the SF Department of the Environment, SF Public Utilities Commission, SF Department of Public Health, Mayor’s Office, SF Green Schoolyard Alliance, and numerous environmental education organizations, that have made these efforts a success;
THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District hereby requests that the Superintendent develops policies, practices, and curricula that promote health, sustainability, and fiscal discipline through a long-term process that integrates the following strategies in stages:

- **BUILDING:** A program to ensure that new schools are built, and existing schools refurbished, according to the Collaborative for High Performance School (CHPS) and the EPA’s Tools for Schools (TfS) Program. A plan to improve, monitor, and report the energy and water efficiency, as well as indoor air quality, of school buildings and grounds and to explore the application of renewable energy.

- **PROCUREMENT:** An environmentally preferable purchasing and donation policy for office and janitorial supplies, computers and equipment, cleaning chemicals, water fixtures, classroom materials, and fleet vehicles.

- **TRANSPORTATION:** Transportation programs that incorporate the traffic impact of school programs on the community into planning decisions and promote alternative transportation, fuels, and practices.

- **SCHOOLYARDS:** The development of school gardens as hands-on learning tools that promote good nutrition and stewardship of the land, stormwater management and capture, and trees to minimize heat islands. A commitment to sustainable landscaping practices that reduce water use and runoff, minimize chemical inputs, and provide habitat for native flora and fauna.

- **FOOD:** A system for providing healthy, local, and whenever possible, organic food for the school lunch program.

- **WASTE:** An effort to expand comprehensive waste reduction, recycling, and composting programs at all SFUSD schools and reduce hazardous waste from photography, labs, auto shops, printing, and eWaste.

- **EDUCATION:** Development of student ecoliteracy in all subjects and at all grade levels, ongoing staff training in efficient building construction and operation, and an emphasis on education and engagement of parents and the community about District sustainability efforts.

- **GREEN TEAMS:** The creation of site-based teams of students, parents, teachers, and staff to reduce utility use, minimize waste, and promote alternative transportation at each school.

- **GREEN SCHOOLS ADVISORY COMMITTEE:** Creation of a committee to coordinate sustainability projects across the District and develop a master plan and policies consistent with this resolution. Membership for this committee shall include, but need not be limited to:

  - Sustainability Director
  - Buildings & Grounds
  - Facilities
  - Purchasing
  - Custodial
  - Policy
  - Landscaping
  - Curriculum/ROP
  - Transportation
  - Parents
  - Nutrition
  - Students
  - Public Outreach
  - ESLI
  - Certificated
  - SFGSA
  - Classified
  - SF Environment
  - Admin
  - SFPUC
BE IT FURTHER RESOLVED: That the Board of Education requires all schools and administrative departments to:

1. Turn off all lights after school/work hours except in those areas where custodians are working.
2. Keep windows and doors closed during the heating season and report any thermal comfort issues that might make this impossible.
3. Keep ventilation ducts and return grills free from obstruction by books, charts, furniture, or plants.
4. Where possible, eliminate the use of non-LED decorative lighting, halogen torchieres, and space heaters, all of which waste energy and pose fire hazards.
5. Replace individual refrigerators with central refrigerators where possible.
6. Turn off lights, computers, power strips, and other non-essential equipment upon leaving for the day.
7. Refrain from leaving the water running while washing dishes or equipment and report indoor and outdoor leaks to Buildings & Grounds.
8. Adhere to the following Paper Policy to minimize the use of paper:
   - **RETHINK** - Send documents electronically or eliminate them altogether.
   - **REDUCE** - Print double-sided and reformat documents to fit on fewer pages.
   - **REUSE** - Reuse the back of old documents for non-presentation materials.
   - **RECYCLE** - Dispose of sensitive or double-sided paper in the recycling bin.
9. Eliminate the purchase of water bottles except for field trips or offsite meetings.
10. Implement a recycling and composting program by the year 2014.

FURTHER BE IT RESOLVED: That the Board of Education encourages all employees to incorporate sustainability into their daily lives by:

1. Commuting to work by walking, biking, taking transit, or carpooling.
2. Opening blinds, turning off lights, and using task lighting whenever natural daylight allows.
3. Ensuring that lights are turned off in all areas that will be unoccupied for more than 15 minutes except in corridors, stairwells, and exits as required by code.
4. Scheduling small-group meetings in small rooms instead of large rooms like libraries, gymnasiums, or auditoriums.
5. Dressing in a manner appropriate for the season and time of day.
6. Putting computers to sleep after a certain amount of inactivity instead of leaving the screen saver to run all day.
7. Using water sparingly in classrooms, lunchrooms, and restrooms.
8. Eliminating unnecessary purchases and buying reused, recycled and/or environmentally friendly products where possible.
9. Giving preference to reusable containers and utensils in the office and when organizing staff meetings and school events.
10. Incorporating environmental education into the classroom and getting involved in projects to green your school building and/or schoolyard.

10/27/09
Subject: Resolution No. 1

Supporting a New Day for Learning in the San Francisco Unified School District
- Commissioner Rachel Norton

WHEREAS: The San Francisco Unified School District has committed to graduating every student ready for college or career; and

WHEREAS: In San Francisco there are unacceptably high dropout rates and low rates of academic achievement among African American, Latino and Pacific Islander students as compared to their White and Asian counterparts; and

WHEREAS: City departments such as the Mayor's Office, the Department of Children, Youth, and their Families and Communities of Opportunity, as well as community organizations like the San Francisco School Alliance are collaborating closely with SFUSD to support the goal of giving every child in San Francisco a rigorous and high quality education and preparing students for the 21st century economy; and

WHEREAS: San Francisco has the honor of being one of two cities in the United States to receive a New Day for Learning grant from the C.S. Mott Foundation; and

WHEREAS: The New Day for Learning calls on the American educational system to "profoundly change our thinking and policies about when, where and how children learn and develop," recognizing that far too many young people are disengaged from learning and lack basic skills and knowledge required for work and life in the 21st century; and

WHEREAS: The New Day for Learning promotes an approach to education that:

• embeds student interests into their education and connects core academics to real-world experiences;
• calls on the district and the City to incorporate before- and after-school and summer experiences into their vision of student learning, working toward the idea of a seamless day and a community school;
• requires collaboration among all sectors of the community, including community-based organizations, business leaders, parents, students, civic and municipal leaders and many others, and
• expands the definition of student success to include applied skills such as teamwork, critical thinking and problem solving;
• re-envision schools as centers of their community, able to address the holistic needs of children and families; and

WHEREAS: The New Day for Learning sees schools as just one of the places in the community where learning and student success can occur, and emphasizes strategies that incorporate the arts, technology, service learning, and apprenticeships to provide students with opportunities to enrich their education and connect to the adult world; and

WHEREAS: The New Day for Learning is aligned with the SFUSD Strategic Plan and will assist in implementing the plan; and will bridge the divides and break down the silos that currently mark San Francisco's education and youth services; and

WHEREAS: The SFUSD, the New Day for Learning Governance Team and Initiative Director have selected early-adopter schools (Drew ES, Burton HS, John Muir ES, Hillcrest ES and Paul Revere K-8) and have begun mapping out the work of realizing the New Day for Learning philosophy and educational strategies at those early-adopter schools.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District requests that the Superintendent and the Deputy Superintendent for Innovation, Equity and Social Justice to facilitate ongoing and regular communication and problem solving among the following key departments: Academic & Professional Development, LEAD, Reform & Accountability and Student Support Services, and the New Day for Learning; and

BE IT FURTHER RESOLVED: That the Board requests the Superintendent to add additional staffing to the New Day for Learning project in order to comply with commitments in the original grant application, which stated that SFUSD would devote several FTEs to staff the project; and

FURTHER BE IT RESOLVED: The Board of Education requests quarterly reports on the progress of the New Day for Learning Grant from the Initiative Director, the SFUSD leadership, and early-adopter schools.

10/27/09
REQUESTED ACTION:
That the Superintendent and/or the Chief Financial Officer be authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded.

Total Grant Awards this Agenda $548,945

1. AMOUNT: $369,592
   GRANTING AGENCY: State of California Commission on Teachers Credentialing
   GRANT TITLE: Alternative Certification Intern Program Grant
   GDO CONTROL #: 1017
   SITE: Various sites.
   DATES OF GRANT: July 1, 2009 - June 30, 2010
   PURPOSE: The California Teaching Commission Grant supports Alternative Certification of 122 SFUSD teacher internships co-authored by SFSU, USF, co-sponsored with Dominican College and Alliant International University as they complete their credentials in areas such as Bilingual Education, Special Education, Math, Science and/or Physical Education credential programs to become fully credentialed in the subject matter they currently teach. The Grant ensures candidate success by providing funding for specially designed courses cohorted above by the universities, a university supervisor and a SFUSD Formative Assessment Trained teacher coach.
   EVALUATION: Level 1
   DISTRICT GOAL: Accountability: Keep our promises to students and families.
   PROGRAM MANAGER: Debra Eslava-Burton

2. AMOUNT: $179,353
   GRANTING AGENCY: State of California Commission on Teaching Credentialing
   GRANT TITLE: Paraprofessional Teacher Training Program Grant
   GDO CONTROL #: 1018
   SITE: Various sites
   DATES OF GRANT: July 1, 2009 - June 30, 2009
   PURPOSE: This grant supports 50 SFUSD Paraprofessionals in their endeavors to become SFUSD credentialed "highly qualified" teachers in high need areas of Special Education, Math, Science and Bilingual Education. This grant provides subsidies for tuition, books, test fees and test preparation for each participant as they matriculate toward their teaching credential.
   EVALUATION: Level 1
   DISTRICT GOAL: Accountability: Keep our promises to students and families.
   PROGRAM MANAGER: Debra Eslava-Burton
SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2009-2010

REQUESTED ACTION:
The Superintendent recommends changes to the FY 2009-10 Budget as adopted by the Board of Education on June 23, 2009. 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

NONE

RESTRICTED GENERAL FUND

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EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Consultant Fees. These transferred funds will be used to pay for the salaries & benefits for a half-time Instructional Aide at Visitacion Valley Middle School.

Submitted by: Reeta Madhavan 10/14/09
Director of Budget Services

Approved by: Joseph C. Grazioli 10/15/09
Chief Financial Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
October 27, 2009

SUBJECT: AUTHORIZATION TO ENTER INTO AN MOU WITH FRINGE BENEFITS
MANAGEMENT COMPANY TO ACT AS A THIRD PARTY BENEFITS
ADMINISTRATOR

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent and/or his designee to enter into
an MOU with Fringe Benefits Management Company (FBMC) to Act as a Third Party
Benefits Administrator to administer a Commuter Benefit Program for District employees.

BACKGROUND:

The District has negotiated and is negotiating with various unions to establish a Commuter
Benefit Program for their members.

FBMC has been selected to administer the Commuter Benefit Program for the District.
Through this program, District employees can deduct up to the federal maximum dollar
amount allowed from their paychecks each month on a pre-tax basis to pay for transit and
vanpool expenses. FBMC and District will be implementing two new benefit components at
the discretion of the District: 1) a post-tax transit/vanpool deduction; and 2) a pre-tax transit-
related parking deduction at certain designated parking areas as agreed to by the parties.

FBMC will provide professional services in four major areas: a) benefit distribution; b)
employee enrollment and customer service; c) account management and payroll interface;
d) reporting. There is no financial impact on the District other than the internal set-up cost of
the program.

Submitted by:

Tom Ruiz
Sr. Executive Director
Labor Relations

Approved by:

[Signature]
Manuel S. Medina
General Counsel

Agenda Item
2c. (910-2783)
SUBJECT: AUTHORIZATION TO ENTER INTO AN MOU WITH DOMINICAN UNIVERSITY AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF ITS SAN FRANCISCO CAMPUS CHILDREN'S HOSPITAL AND ITS CHILD LIFE SCHOOL PROGRAM

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent and/or his designee to enter into an MOU with Dominican University and The Regents of the University of California – San Francisco to provide student teachers. This MOU includes a dual indemnification clause with each party.

BACKGROUND:

UCSF and SFUSD will offer student teacher experiences to Dominican students. These teaching experiences will mainly be with SFUSD students having temporary disabilities receiving medical treatment at UCSF Children's Hospital which makes school attendance impossible or inadvisable.

Student teachers are under supervision and instruction of employees of UCSF and/or SFUSD employees that hold a valid credential. Student teachers are expected to complete 12 units of student teaching which are defined as a full day, five days a week, 15 week assignment.

Submitted by:

[Signature]

Clare Davies
Executive Director
Special Education
San Francisco Unified School District
San Francisco, California

(Regular Board Meeting of October 27, 2009)

SUBJECT: AUTHORIZATION OF TRAVEL FOR BOARD MEMBERS
- Commissioner Norman Yee
Reimbursement to Board Member: $739.69
Total Cost of Travel: $1,014.69

REQUESTED ACTION: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred from October 5 – 7, 2009 for his attendance at the California School Boards Association Wellness Conference in Anaheim, California.

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

Prepared by:

Esther V. Casco
Executive Assistant
Board of Education
SUBJECT: AUTHORIZATION FOR BOARD MEMBER PARTICIPATION IN OUTSIDE ORGANIZATION EVENT – Commissioner Jane Kim

REQUESTED ACTION: That the Board of Education authorizes Commissioner Jane Kim to attend the Changing the Odds: Learning from the Harlem Children's Zone Model Conference being held in New York City on November 9 - 10, 2009. This Conference is sponsored by the Harlem Children's ZONE/Policy Link.

BACKGROUND: Board of Education Policy P3870, Section 5, states:
Board Members are authorized to travel and be reimbursed for training opportunities, conferences and events sponsored by the organizations to which the District belongs. Any travel to other events must be authorized by a vote of the Board prior to Board Members' participation.

Settlement of expenses will occur upon return.

Prepared by:

Esther V. Casco
Executive Assistant
Board of Education
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Monthly Report to the Board of Education

(For Board Meeting of October 27, 2009)

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

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

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

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

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

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

Submitted by:

Rod Sarmiento
Director, Purchasing & Warehouse

Approved by:

Joseph C. Grazzini
Chief Financial Officer

Agenda Item
2g. (910-27B7)
<table>
<thead>
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<th>ITEM DESCRIPTION</th>
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Agenda Item
2g. (910-27B7)
San Francisco Unified School District  
PURCHASING DEPARTMENT  
ESTIMATE OF SURPLUS INVENTORY  
OCTOBER 27, 2009 BOARD MEETING

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Agenda Item  
2g. (910-27B7)  

Surplus Inventory Estimates for October 27, 2009 Board Meeting
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SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting of October 27, 2009

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

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

### 2009-2010

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<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
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<td>220-05-500</td>
<td>Information Technology Department</td>
<td>To pay for the purchase of miscellaneous Cisco Hardware.</td>
<td>CDW Government, Inc.</td>
<td>$413,986</td>
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<td></td>
<td>(Prop A: Technology Upgrade Funds)</td>
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<td>*Publicly Held Corp.</td>
<td>E-Rate Funding 80%</td>
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<td>$331,189.00</td>
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**Bid Results (Items on which all bidders submitted bids)**

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<th>BIDDER</th>
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<td>Bear Data Systems</td>
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Submitted by: Rod Sarmiento
Director of Purchasing & Warehouse

Approved by: Joseph C. Grazioli
Chief Financial Officer

Agenda Item
2h. (910-27C2)
MEMORANDUM

TO: Esther V. Casco  
Executive Assistant

FROM: Rod Sarmiento  
Director of Purchasing & Warehouse

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

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

The MBE/WBE as they appear on the October 27, 2009 Board Agenda are as follows:

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<tr>
<th>NUMBER</th>
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<th>TOTAL AMOUNT</th>
<th>MBE STATUS</th>
<th>WBE STATUS</th>
<th>MBE/WBE AMOUNT</th>
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<th>WBE %</th>
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*Purchases from government entities, publicly held corporations and sole sources are not included in this total.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve a modification of the contract between CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund and 1990 School Facility Safety Special Tax Fund.

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 25-90361-2010-0000-8500-6279-11213 – Construction-Change Order - $2,023.50

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 21-90361-2010-0000-8500-6279-11213 – Construction-Change Order - $2,023.50

MODIFICATION OF CONTRACT:
Mod. No. 3
To
Contract 01069

DESCRIPTION
INDEPENDENCE HIGH SCHOOL
modify the existing contract with CLW Builders, Inc. for additional services

COST
$4,047

RECOMMENDATION:
It is recommended that the fee of $4,047 as offered by CLW Builders, Inc. be accepted.

BACKGROUND:
This contract was for construction modernization work at Independence HS including ADA accessibility improvements. This project is required by the Lopez stipulated judgment.

This modification, herein requested, is for additional services at Independence HS. The scope of work consists of additional ADA signage, door removal, second control joint at new concrete slab, interior systems furniture ADA update, front desk design modification, electrical components and toilet accessories. This modification also includes credit for work and materials not used and/or not performed.

Original contract amount (Resolution 92-24W28, February 24, 2009) $738,000.00
Previous approved modifications $124,358.00
Contract to be increased by this Modification #3 (amount not-to-exceed) $4,047.00
New Total Contract amount as modified $866,405.00
Total % of modification amounts to original contract amount 17%

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3a. (910-27W1)
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 Hoi's Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

DEFERRED MAINTENANCE FUND:

Appropriation 14-06250-2010-0000-8500-6279-11204 — Construction — Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>MODIFICATION OF CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod. No. 1</td>
<td>modify the existing contract with Hoi's Construction, Inc. for additional services.</td>
<td>$10,867.38</td>
</tr>
<tr>
<td>To Contract 01104</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:

It is recommended that the sum of $10,867.38 as offered by Hoi's Construction, Inc. be accepted.

BACKGROUND:

This contract was for waterproofing of exterior stairs and windows at John O'Connell HS. The scope of work consisted of waterproofing work to the sloped glazing of the north and south courtyard, and gymnasium building stairway. Waterproofing includes new fleshing and sealant, stucco removal and repair, and weep screed installation.

This modification, herein requested, is for additional services for the waterproofing of the sloped north and south courtyard glazing at John O'Connell HS. The scope of work consists additional stucco removal and replacement, stucco painting and power washing of the glazing panels.

| Original contract amount (Resolution 95-12W24, May 12, 2009) | $109,500.00 |
| Previous approved modifications                              | 0           |
| Contract to be increased by this Modification #1 (amount not-to-exceed) | $10,867.38 |
| New Total Contract amount as modified                        | $120,367.38 |
| Total % of modification amounts to original contract amount  | 9.9%        |

Submitted by:  
Yonko Radonov, Director  
Facilities Design & Construction

Recommended by:  
David L. Goldin A.I.A.  
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/27/09

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

REQUESTED ACTION:

That the Board of Education approve this modification between SIM Architects, 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. This is a professional service contract, and is not limited to the 10% contingency restriction.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT  
Appropriation 21-90361-2010-0000-8500-6219-11196 – Arch/Eng. Fees – Change Order - $12,030

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT  
Appropriation 25-90361-2010-0000-8500-6219-11196 – Arch/Eng. Fees – Change Order - $12,030

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>Mod. No. 1</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Contract 00937</td>
<td>LAFAYETTE ELEMENTARY SCHOOL</td>
<td>$24,060</td>
</tr>
<tr>
<td></td>
<td>modify the existing contract with SIM Architects, Inc.</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:

It is recommended that the sum of $24,060 as offered by SIM Architects, Inc. be accepted.

BACKGROUND:

This contract was for architectural/engineering design services for the modernization work consisting of significant ADA and code compliant work at Lafayette ES. The scope of work will included scoping/pre-design services, design development, construction documentation, bidding, construction administration and project closeout.

This modification, herein requested, is for additional architectural/engineering services to replace three non-compliant ADA exterior ramps at Lafayette ES. The scope of work also includes eight new classroom ventilation units to meet the requirements of the District's deaf/hard of hearing program and moving of the computer lab to the basement level.

Original contract amount (Resolution B2-12W25, February 12, 2008) $228,000.00  
Previous Modification 0  
Contract to be increased by this Modification #1 (amount not-to-exceed) $24,060.00  
New Total Contract amount as modified $252,060.00

Submitted by:  
Yonko Radonov, Director  
Facilities Design & Construction

Agenda Item  
3c. (910-27W3)

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 Fineline Construction and the San Francisco Unified School District for an amount not to exceed $29,580.00 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 #21-90391-2010-0000-8500-6279-11069 – Alice Fong Yu Alt School

CONTRACT:
Mod No. 3 to No. # 01087
Alice Fong Yu Alt School Modernization
Building Construction – Prop A 2006 Bond Program
$29,580.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Fineline Construction and the San Francisco Unified School District for an amount not to exceed $29,580.00 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 interim housing scope of work at Alice Fong Yu Alt School as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

The original scope of work covered by the bid amounts includes: General School Modernization and reconstruction including Access and Fire/Life-Safety upgrades, site work, new fire alarm, elevator modernization, interior and exterior painting, hazardous materials abatement, floor finishes, new lighting, roof repairs and other renovation work required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes: additional material for toilet partitions, painting exterior building, termite damage repairs, new classroom casework, additional demolition, rebar testing, plaster patch work, adjustments to existing play structure, removal of rotten wood overhang, relocate temporary barriers, modify bathroom grab bars and additional accessories, new door cylinders, and credits for deleting gutter & classroom painting.

Original contract amount
$2,613,111.00
Previous Approved Modification(s)
$25,245.00
Contract to be Increased by Modification No. 3
$29,580.00
New Total Contract Amount as Modified
$2,667,936.00
Total % of modification amounts to original contract amount
2.10%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3d. (910-27W4)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/27/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $79,186.00 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 #21-90391-2010-0000-8500-6279-11040 -- Jefferson Elementary School

CONTRACT:

Mod. No. 6 to No. #00994

DESCRIPTION

Jefferson Elementary School
Building Construction -- Prop A 2006 Bond Program

COST

$79,186.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $79,186.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification includes: replace shutdown valve, revisions to the CCTV cameras and security system, machine room duct work layout modification, new FDC connection, exhaust fan timer, additional light fixtures, concrete work in various locations, modification to the ceramic tile, additional metal work at handrails and exit balcony, new skate guards, tack board installation and repairs, new door louvers, storage container relocation for removal & trailer relocation, assisted listening device carrier, new floor drains in restrooms, redwood headers at planting beds, paint all exterior site walls, and credits to for deleting provision of new clocks and replacement of the damaged library server from the project scope.

Original contract amount

$4,108,000.00

Previous Approved Modification(s)

$308,090.00

Contract to be Increased by Modification No. 6

$79,186.00

New Total Contract Amount as Modified

$4,495,276.00

Total % of modification amounts to original contract amount

9.43%

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item

3e. (910-27W5)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $422,428.00 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 #21-90390-2010-0000-8500-6279-10766 - Lincoln HS - Modernization $158,797.00
Appropriation #21-90390-2010-0000-8500-6279-10767 - Lincoln HS - New Building $263,631.00

MODIFICATION OF CONTRACT:
Mod. No. 12 to Abraham Lincoln HS - Modernization & New Building
Description: Building Construction – Prop A 2003 Bond Program
Cost: $422,428.00

RECOMMENDATION:
That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $422,428.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original scope of work includes toilet room renovations, new accessible drinking fountains, new elevators, new exterior stairs upgrade, installation of accessible ramps, fire alarm and fire sprinkler upgrades, modification to existing casework, selected new flooring, site improvements, limited painting, construction of a new classroom building included all related mechanical, electrical, and plumbing systems and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification at the Modernization project includes demolition of a gas line in the ceiling space of Bldg A, change of original bleacher plank surface to cedar, credits for deletion of elevator upgrade scope, changes to existing drains and clean-outs to avoid conflicts with new planters and other miscellaneous changes. The modifications at the New Building project include various rebar modifications, fireproofing, paving revisions, metal decking, plumbing, and framing revisions.

<table>
<thead>
<tr>
<th></th>
<th>Lincoln Modernization</th>
<th>Lincoln New Bldg</th>
<th>Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$17,342,298.00</td>
<td>$9,250,000.00</td>
<td>$26,592,288.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td>$1,988,963.00</td>
<td>$939,493.00</td>
<td>$2,928,456.00</td>
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<tr>
<td>Contract to be increased by Modification #12</td>
<td>$158,797.00</td>
<td>$263,631.00</td>
<td>$422,428.00</td>
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<tr>
<td>New Total Contract Amount as Modified</td>
<td>$19,490,058.00</td>
<td>$10,453,124.00</td>
<td>$29,943,182.00</td>
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<tr>
<td>Total % of modification Amount as Modified</td>
<td></td>
<td></td>
<td>12.6%</td>
</tr>
</tbody>
</table>

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 10/27/09  

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

REQUESTED ACTION:  
That the Board of Education approve a contract modification between Albay Construction Inc. and the San Francisco Unified School District for an amount not to exceed $53,523.00 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 #21-90391-2010-0000-8500-6279-11050 – George Washington Carver ES

CONTRACT:  
Mod 5 to contract No. #01060

DESCRIPTION  
George Washington Carver ES  
Building Construction – Prop A 2006 Bond Program

$53,523.00

RECOMMENDATION:  
That the Board of Education approve a contract modification between Albay Construction Inc. and the San Francisco Unified School District for an amount not to exceed $53,523.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:  
The original scope of work includes modernization and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification covers boiler upgrade, redesign the kitchen area to allow for closet space and ADA compliance, and miscellaneous painting, tile, framing and plumbing changes.

Original contract amount $2,437,000.00  
Previous Approved Modifications $233,561.00  
Contract to be Increased by Modification #5 $53,523.00  
New Total Contract Amount as Modified $2,724,084.00  
Total % of Change Order amounts to the original contract sum to date: 11.78%

Submitted by: 
Maureen Shelton  
Director of Construction Management

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

Agenda Item 3g. (910-27W7)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $66,381.00 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 # 21-90391-2010-0000-8500-6279-11063 Aptos Middle School Modernization

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aptos Middle School Modernization</td>
<td>$66,381.00</td>
</tr>
<tr>
<td>Building Construction – Prop A 2006 Bond Program</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve a contract modification between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $66,381.00 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 the demolition and replacement of vent pipe in 3rd floor restroom, addition of new raceways and telephone lines for ten classrooms, modification of the wiring of the mechanical unit for the duct heater in the cafeteria, construction of furring and drywall at the elevator vestibule and other miscellaneous changes.

Original contract amount (Resolution 94-28W19, April 24, 2009) $11,481,000.00
Previous Approved Modification(s) $394,371.00
Contract to be Increased by Modification #3 $66,381.00
New Total Contract Amount as Modified $11,941,752.00
Total % of modification amounts to original contract amount 4.01%

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 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between CDX and the San Francisco Unified School District for an amount not to exceed $30,853.00 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 #21-90391-2010-0000-8500-6279-11057- San Miguel CDC

CONTRACT:
Mod #4 to Contract #01056

RECOMMENDATION:
That the Board of Education approve a contract modification between CDX and the San Francisco Unified School District for an amount not to exceed $30,853.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification includes new benches at plaster repair, backing installation, and new framing of walls at principal's office and restrooms.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Miguel CDC Building Construction – Prop A 2006 Bond Program</td>
<td>$30,853.00</td>
</tr>
</tbody>
</table>

Submitted by:
Maureen Shelton
Director of Construction Management

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

REQUESTED ACTION: That the Board of Education approve this contract modification between Allen Construction and the San Francisco Unified School District for an amount not to exceed $37,808.00 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 #21-90391-2010-0000-8500-6279-11043-Cleveland Elementary School

CONTRACT: Modification #8 No. #01022

DESCRIPTION Cleveland Elementary School Building Construction – Prop A 2006 Bond Program $37,808.00

RECOMMENDATION: That the Board of Education approve this contract modification between Allen Construction and the San Francisco Unified School District for an amount not to exceed $37,808.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

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

This modification is for removal of asbestos containing asphalt at play ground, miscellaneous demolition and patch repair, additional plumbing at restrooms, and to install aluminum drips at exterior vestibule.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$5,079,031.00</td>
</tr>
<tr>
<td>Previous Approved Modifications</td>
<td>$335,039.00</td>
</tr>
<tr>
<td>This Modification (#8)</td>
<td>$37,808.00</td>
</tr>
<tr>
<td>Total Contract Amount as Modified</td>
<td>$5,451,878.00</td>
</tr>
<tr>
<td>% of modification</td>
<td>7.34%</td>
</tr>
</tbody>
</table>

Submitted by: Maureen Shelton Director of Construction Management

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $27,200.00 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 the Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90390-2010-0000-8500-6290-10767 Lincoln High School

CONTRACT:
Mod. #3 to Contract #903

DESCRIPTION
Lincoln High School – Bungalow Replacement
Building Inspection Services - Prop A 2003 Bond Program

COST
$27,200.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $27,200.00 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 the Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for inspection services for building improvements at Lincoln High School under the Prop A 2003 bond program. This inspection service is required by the California Division of the State Architect.

The consultant was selected pursuant to the District's Request for Proposals process. Elmast Construction and Inspection Services was selected by a panel as the best provider on the basis of qualification and experience.

This modification covers actual costs of additional inspection services related to the construction at Lincoln High School Bungalow Replacement Project due to an extended construction schedule.

| Original Contract | $408,000.00 |
| Previous modifications | $127,950.00 |
| This modification (#3) | $27,200.00 |
| Total contract as modified | $563,150.00 |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3k. (910-27/W11)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $2,060.00 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 the Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90390-2010-0000-8500-6290-10768 Balboa High School

CONTRACT:
Mod #3 to No. #00761

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

COST
$2,060.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Elmast Construction and Inspection Services and the San Francisco Unified School District for an amount not to exceed $2,060.00 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 the Proposition 39 School Repair Program Fund.

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

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

Original contract amount
$395,000.00
Previous Modifications
$ 60,950.00
Modification #3 (amount not to exceed)
$ 2,060.00
Total Contract Value, as modified
$458,010.00

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
31. (910-27W12)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $9,505.00 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 21-90390-2010-0000-8500-6150-10771 – Galileo Academy

CONTRACT: 
Mod#2 to Contract #1124

DESCRIPTION
Galileo Academy
Geotechnical Services – Prop A 2003 Bond Program

COST
$9,505.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $9,505.00 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 geotechnical services at Galileo Academy as required by San Francisco Unified School District's Proposition A 2003 Bond Program. This contract provides for a geotechnical investigation at the Galileo Academy Field for the proposed improvements to the athletic field.

This modification is for additional testing and inspection related to the changes in the geotechnical scope for the scoreboard post and pole replacement portion of the field improvements project of Galileo Academy.

<table>
<thead>
<tr>
<th>Original Contract</th>
<th>Previous Modifications #1</th>
<th>This Modification #2</th>
<th>Total contract as modified</th>
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<tr>
<td>$14,970.00</td>
<td>$6,154.00</td>
<td>$9,505.00</td>
<td>$30,629.00</td>
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Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $199,720.00 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 21-90390-2010-0000-8500-6219-10750 George Washington HS

CONTRACT:
Mod #6 to Contract 00551

DESCRIPTION
George Washington HS
Architectural/Engineering Services - Prop A 2003 Bond Program

COST
$ 199,720.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $199,720.00 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 for this contract includes architectural and engineering services for building improvements to George Washington High School under Proposition A 2003. Priorities include handicapped accessibility, required fire and life safety improvements, and other modernization efforts as identified by the District in prior studies.

This modification includes additional design work for the replacement of the corridor flooring throughout the campus, renovation of the stadium field and the resurfacing of the existing track at the track field.

Original contract amount (actual) $ 2,089,859.15
Previous modification $ 122,051.05
This Modification #6 (amount not to exceed) $ 199,720.00
Total Contract Value, as modified $ 2,411,630.20

Submitted by:
Waziuddin Chowdhury  
Director of Project Management

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

Agenda Item
3n. (910-27W14)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this modification to the Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $43,585.00 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:

<table>
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<tr>
<th>Appropriation</th>
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<th>Cost</th>
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<td>21-90391-2010-0000-8500-6290-11040</td>
<td>Jefferson ES</td>
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<td>21-90391-2010-0000-8500-6290-11056</td>
<td>New Traditions ES</td>
<td>$2,472.00</td>
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<td>21-90391-2010-0000-8500-6290-11043</td>
<td>Cleveland ES</td>
<td>$25,444.00</td>
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<td>21-90391-2010-0000-8500-6290-11057</td>
<td>San Miguel CDC Heating</td>
<td>$10,725.00</td>
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</table>

CONTRACT:

Mod #8 to Contract 00980


COST: $43,585.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $43,585.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification to the Master Agreement is for additional inspection services per DSA requirements at Jefferson ES, New Traditions, San Miguel CDC Heating System, and Cleveland ES.

<table>
<thead>
<tr>
<th>Description</th>
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<td>This Modification No. 8 (not to exceed)</td>
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<td>Total Contract Value, as modified</td>
<td>$2,084,929.00</td>
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Submitted by: Maureen Shelton
Director of Construction Management

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

Board Meeting 10/27/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $2,900.00 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 21-90391-2010-0000-8500-6150-11088 – Theresa Mahler CDC $2,900.00

CONTRACT:

Mod. #13
Contract #0908

DESCRIPTION

Theresa Mahler CDC
Geotechnical Services – Prop A 2006 Bond Program

COST

$2,900.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $2,900.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This contract modification provides for additional exploratory geotechnical evaluation at Theresa Mahler CDC relative to additional testing pits and seismic refraction.

<table>
<thead>
<tr>
<th>Description</th>
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</thead>
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<td>Previous Approved Modifications</td>
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<td><strong>Total Contract as modified</strong></td>
<td><strong>$251,225.00</strong></td>
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Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item
3p. (910-27W16)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/27/09

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

REQUESTED ACTION:

That the Board of Education approve this Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $15,315.00 and for a duration of up to two years and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2010-0000-8500-6212-11080 -- Dr. Martin Luther King MS

CONTRACT: Contract 01162

DESCRIPTION Dr. Martin Luther King Middle School
Industrial Hygienist Design and Monitoring -- Prop A 2006 Bond Program

COST $15,315.00

RECOMMENDATION:

That the Board of Education approve this Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $15,315.00 and for a duration of up to two years and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement 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.

Scope of work includes hazardous materials pre-design inspection, development of hazardous materials abatement documents, and bidding services to address contractor inquiries regarding the abatement scope of work prior to start of construction.

The consultant was selected pursuant to the District's Request for Proposals process. After review of 13 proposals submitted by industrial hygiene firms, the District determined that the following firms had the requisite qualifications, experience and staff at this time for the 2006 Prop A Bond. Program surveyors: SCA Environmental, SES, Millennium Consulting Associates, Winzler & Kelly and Health Science Associates. Individual projects are assigned based on the firm's experience, size and capabilities for each of the individual projects as determined by the Bond Program staff.

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

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve a contract between GECO, 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 Deferred Maintenance Fund. Should the District be unable to enter into a contract with GECO, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

DEFERRED MAINTENANCE FUND:
Appropriation 14-06250-2010-0000-8500-6270-11216 – Construction

CONTRACT:
No. 01165

DESCRIPTION
ROBERT L. STEVENSON ELEMENTARY SCHOOL
General Contractor Services

COST
$42,716

BIDDERS
GECO, Inc.
California Professional Builders, Inc.
E.E. Gilbert Construction, Inc.
Rodan Builders, Inc.

BIDS
$42,716
$48,800
$49,900
$63,000

RECOMMENDATION:
It is recommended that the sum of $42,716 as bid by GECO, Inc. be awarded. Should the District be unable to enter into a contract with GECO, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

BACKGROUND:
This contract is for a new retaining wall at Robert Louis Stevenson ES. The scope of work includes shoring up a portion of an existing retaining wall which is falling along the street sidewalk with a new retaining wall and painting.

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3r. (910-27W18)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve this contract between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $88,926.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2010-0000-8500-6278-11049 – John Muir Elementary School

No. 01160

DESCRIPTION                                   COST
John Muir Elementary School
Interim Housing – Prop A 2006 Bond Program      $88,926.00

RECOMMENDATION:
That the Board of Education approve this contract between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $88,926.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of contract 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 removal of three portable classrooms at John Muir Elementary School, for temporary occupancy during construction activities. The anticipated lease term is 12 months to cover the duration of construction at the site.

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.

Performable by District Civil Service Classification: No
District Classification: N/A
Reason for Contracting Out: N/A

Submitted by:                                        Recommended by:
Maureen Shelton                                      David L. Goldin, A.I.A.
Director of Construction Management                  Chief Facilities Officer

Agenda Item
3s. (910-27W19)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/27/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract between Eternal Construction, Inc., and the San Francisco Unified School District for an amount not to exceed $416,000.00 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 Eternal Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to rebid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
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<tbody>
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<td>#21-90390-2010-0000-8500-6270 - Various Sites</td>
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<td>#21-90361-2010-0000-8500-6270 - Various Sites</td>
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CONTRACT:

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<td>1161</td>
<td>Secured Access System Project – Various Sites</td>
<td>$416,000.00</td>
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CONTRACTOR

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<td>Eternal Construction, Inc.</td>
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<td>Nema Construction</td>
<td>$550,000.00</td>
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<td>Rodan Builders</td>
<td>$578,000.00</td>
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RECOMMENDATION:

That the Board of Education approve this contract between Eternal Construction, Inc., the San Francisco Unified School District for an amount not to exceed $416,000.00 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 Eternal Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to rebid the project.

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.

Scope of work includes the procurement and installation of equipment for FOB readers at elevators, elevator vestibules, and one wheelchair lift at twenty-two Bond school sites and ten non-Bond school sites. The twenty-two Bond School sites are Alvarado ES, Bret Harte ES, Bryant ES, Charles Drew ES, Claire Lilienthal (Winfield Scott campus), Clarendon ES, ER Taylor ES, Gloria Davis MS, Harvey Milk ES, Hillcrest ES, Leonard Flynn ES, Malcolm X ES, Rosa Parks ES, Sherman ES, SF Community, West Portal ES, Denman MS, Everett MS, AP Giannini MS, Horace Mann MS, Lowell HS, and Mission HS. The ten non-Bond sites are Las Americas CDC, Argonne Alternative ES, Bessie Carmichael ES, Dianne Feinstein ES, George Moscone ES, Jean Parker ES, Tenderloin Community ES, Bessie Carmichael at FEC Campus MS, Rooftop Mayeda Campus MS, John O’Connell HS

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 10/27/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract between Hamilton & Aitken Architects and the San Francisco Unified School District for an amount not to exceed $109,010.00 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 #21-90391-2010-0000-8500-6210-11081 - Francisco Middle School

CONTRACT:

No. #1166

Francisco Middle School

Architectural/Engineering Services – Proposition A 2006 Bond Program

COST

$109,010.00

RECOMMENDATION:

That the Board of Education approve this contract between Hamilton & Aitken Architects and the San Francisco Unified School District for an amount not to exceed $109,010.00 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:

This contract is for the Project Assessment Phase of Architectural and Engineering services for building improvement projects related to the San Francisco Unified School District's Proposition A 2006 Bond Program. This scope of work for the 2006 Proposition A Bond Program includes assessment of the scope of the of the project at Francisco Middle School.

The consultant was selected pursuant to the District's Request for Proposals process. After review of 27 proposals submitted by architectural firms the District determined that the following firms had the requisite qualifications, experience and staff at this time for the 2006 Proposition A Bond Program architects: CSDA Architects, Cervantes Design Associates, Deems Lewis McKinley Architects, CSDA Architects, ED2 International, Gelfand Partners, Hamilton + Aitken Architects, K2A Architects, KYA Architecture, Lemanski and Rockwell Architects, Paulette Taggart Architects, Plum Architects, SIM Architects, VBN Architects. Individual projects are assigned based on the firm's experience, size and capabilities for each of the individual projects as determined by the Bond Program staff.

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

Submitted by:

Wazuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item
3u. (910-27W21)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California 
Board Meeting 10/27/09  

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

REQUESTED ACTION:  
That the Board of Education approve this contract modification between Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $6,000.00 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 #21-90391-2010-0000-8500-6219-11066 – 555 Franklin District Administrative Office  

CONTRACT:  

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<td>555 Franklin District Administrative Office</td>
<td>$6,000.00</td>
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<tr>
<td>Architectural/Engineering Services – Proposition A 2006 Bond Program</td>
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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 $6,000.00 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:  
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 contract modification is for additional Architectural and Engineering services to provide design and construction documents for the third floor restroom and additional changes to the board room of the District Administrative Office.  

| Original Contract Amount | $476,545.00 |
| Previous Approved Modifications #1 | $ 19,000.00 |
| This modification #2 | $ 6,000.00 |
| Total contract as modified | $ 501,545.00 |

Submitted by:  
Wazid Chowdhury  
Director of Project Management  

Recommended by:  
David L. Goldin, A.I.A.  
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/27/09

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

REQUESTED ACTION:
That the Board of Education approve this contract between All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $798,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with All Trusty Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
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<tr>
<th>Appropriation</th>
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<th>Amount</th>
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<td>21-90390-2010-0000-8500-6270-10768</td>
<td>Balboa High School</td>
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<td>21-90390-2010-0000-8500-6270-10750</td>
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BUILDING CONSTRUCTION - Prop A 2003 Bond Program

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<td>Nema Construction</td>
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<td>Riverview</td>
<td>$1,282,000.00</td>
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RECOMMENDATION:
That the Board of Education approve this contract between All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $798,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with All Trusty Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
This contract is for a new security camera system at AP Giannini Middle School, Balboa HS, and George Washington HS as required by San Francisco Unified School District's Proposition A 2003 Bond Program. Scope of work includes new security dome and PTZ cameras and programming for a complete security camera system.

Submitted by:  
Maureen Shelton  
Director of Construction Management  
Agenda Item 3w. (910-27W23)

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 between Zolman Construction and Development and the San Francisco Unified School District for an amount not to exceed $4,800,000 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 Zolman Construction and Development, 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 #21-90391-2010-0000-8500-6270-11045 — Alamo Elementary School

CONTRACT:

No. #01163

Alamo Elementary School

Building Construction — Prop A 2006 Bond Program

<table>
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<tr>
<th>CONTRACTOR</th>
<th>BID AMOUNT</th>
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<td>$ 4,640,000.00</td>
<td>John Plame Construction</td>
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<td>Swenson Design &amp; Construction</td>
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<td>D.L. Falk Construction</td>
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</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract between Zolman Construction and Development and the San Francisco Unified School District for an amount not to exceed $4,800,000 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 Zolman Construction and Development, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:

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

The base scope of work covered by the bid amounts include: a renovation of restrooms, new fire alarm system, new fire sprinkler system, installation of two interim housing units on site, replace the flooring, new ceiling system, new lighting system, new stage curtains, and renovation of the play yard surface. The District has chosen to include the additive alternate of interior and exterior painting at a total of $160,000 over the initial bid amount, making the total award to $4,800,000.

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, October 27 2009

SUBJECT:

Enter into an agreement with San Francisco Dance Center for the use of dance studio space by School of the Arts.

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into an agreement with San Francisco Dance Center for the use of dance studio space, by School of the Arts, for the 2009-2010 school year.

BACKGROUND:

The construction of dance-class space was not budgeted in the relocation of the School of the Arts to its present location. As a result, the District rents the necessary space, for the school’s dance-classes and rehearsals, from private dance studios. The School of the Arts Principal has verified that the use of off-site dance facilities is a continued requirement for his academic curriculum.

Proposed herein is a lease for said space for a period of approximately nine months, beginning August 31, 2009, and expiring on June 4, 2010.

The remaining terms of the Lease are as follows:

Leased space: Studios 2, 3, 4 & 6

Hours of use: Monday through Friday, 1:30 pm – 3:30 pm, (Excluding District Holidays).

Rent: $33,250 for the term of the Lease, based on a fee of $25.00 per hour for Studios 2, 3, & 6; and $20.00 per hour for Studio 4.

Submitted by:

[Signature]
Philip M. Smith
Director of Real Estate

Approved by:

[Signature]
David L. Goldin, AIA
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  

Board Meeting, October 27, 2009

SUBJECT:

Enter into an agreement with Oberlin Dance Collective, Inc. for the use of dance studio space by School of the Arts.

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into an agreement with Oberlin Dance Collective, Inc. for the use of dance studio space, by School of the Arts, for 2009-2010 school year.

BACKGROUND:

The construction of dance-class space was not budgeted in the relocation of the School of the Arts to its present location. As a result, the District rents the necessary space, for the school’s dance-classes and rehearsals, from private dance studios. The School of the Arts Principal has verified that the use of off-site dance facilities is a continued requirement for his academic curriculum.

Proposed herein is a lease for said space for a period of approximately nine months, beginning September 4, 2009, and expiring on June 4, 2010.

The remaining terms of the Lease are as follows:

Space: ODC Dance Commons  
351 Shotwell Street, San Francisco

Hours: Every Friday from 1:30 p.m. to 3:30 p.m., from September 4, 2009 through June 4, 2010, except holidays observed by the District

Total Fee: $2,170 (70 hours at $31/hour)

Submitted by:  
Philip M. Smith  
Director of Real Estate

Approved by:  
David L. Goldin, AIA  
Chief Facilities Officer

Agenda Item  
32. (910-27W26)
October 15, 2009

MEMORANDUM

TO: Esther Casco  
Executive Assistant

FROM: Yonko Radonov, Director  
Facilities Design & Construction

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

In an effort to increase participation for all ethnicities and genders, the District has increased its own advertising efforts to include publications and listings with the greatest circulation to contractors and subcontractors. In addition, the bidding documents include an outreach certification which requires the contractors to solicit subcontractors through at least two (2) approved publications, advertisements or listings.

The ethnicity and gender are presented below as they appear on the October 27, 2009 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE Status</th>
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<td>Asian/Non-WBE</td>
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<td>CONTRACT</td>
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<td>TOTAL:</td>
<td></td>
<td>$81,690.38</td>
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</table>
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 27, 2009 Board Agenda:

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<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
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CONTRACT Hamilton & Aitken Architects $109,010.00 Non-DVBE Non-MBE/Non-WBE
CONTRACT All Trusty Builders $798,000.00 Non-DVBE Non-MBE/Non-WBE
CONTRACT Zolman Construction and Development $4,800,000.00 Non-DVBE Non-MBE/Non-WBE

TOTAL: $7,236,457.00

Enclosure(s)

SAN FRANCISCO UNIFIED SCHOOL DISTRICT
SAN FRANCISCO, CA

October 27, 2009

SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.

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

### PROBATIONARY APPOINTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
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<tbody>
<tr>
<td>Amador,Omar</td>
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<td>IRF</td>
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<td>Chubin,Wayne W.</td>
<td>Longfellow E.S.</td>
<td>Computer Tech</td>
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<tr>
<td>Haworth,Trisha</td>
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<td>Jose Ortega E.S.</td>
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Agenda Item
4a. (910-27F1 - F15)

54
## INTERN APPOINTMENTS

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<td>Sherman E.S.</td>
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<td>Stevenson, Sarah A.</td>
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## CATEGORICAL APPOINTMENTS

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## DEPARTMENT HEAD APPOINTMENT

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<td>Davis, Julia Rachel</td>
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<td>12/31/2009</td>
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<td>08/31/2009</td>
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### REDUCED WORK/PARTNERSHIP TEACHING

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### RETIREMENT

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| Arriaga, Adela               | 01/23/2007| Return from Teacher on Loan effective 07/01/09 and change FTE from 1.00  
<p>|                               |           | to 0.20 at APD Teaching Learning effective 08/19/09-06/30/10            |
| Aufrichtig, Aliza H          | 08/25/2009| Change status from Intern to Probationary 2 effective 09/01/09          |
| Barth, Valerie Mary Ann      | 10/14/2008| Change FTE from 0.50 to 0.60 effective 08/19/09                        |
| Binkley, Michael S           | 08/25/2009| Change status from Intern to Probationary 2 effective 09/09/09          |
| Blum, Raia A                 | 09/22/2009| Change status from Department Head to Special Ed.-RSP Teacher            |
| Carrasco, Juan M             | 08/27/1997| Change job code from 0711 to 0712 effective 09/21/09                   |
| Chen, Aida Sy                | 02/12/2008| Change job code from 0711 to 0712 effective 09/21/09                   |
| Dancy, Kimberley Lauren Eliza| 08/25/2009| Change status from Emergency to Probationary effective 08/21/09        |
| Dudash, Tawnya R             | 08/12/2008| Reinstate as Librarian effective 09/28/09                                |
| Fisher, Gail C               | 08/12/2008| Change job code from 07114 to 0712 effective 09/21/09                  |
| Flanagan, Steve J            | 09/22/2009| Change effective date from 09/14/09 - 1/29/09 to 09/01/09 - 01/29/09    |
| Hendricks, Jill A.           | 08/28/2007| Change job code from 0700 to 0733 effective 08/19/09                   |
| Johnson, Verdell             | 08/10/2004| Change job code from 0711 to 0712 effective 09/21/09                   |
| Krajewski, Christine         | 09/08/2009| Change status from Temporary to Tenure effective 08/19/09               |
| Ligh, Cassandra Aly          | 08/25/2009| Change status from Intern to Probationary 2 effective 08/13/09          |
| Low, Mei Quin Mellisa        | 03/27/2007| Reinstate status as Tenure effective 09/21/09                           |
| Mankini, Anthony Paul        | 09/09/2008| Increase FTE from 0.90 to 1.00 effective 08/19/09                      |
| MinIx, Delores               | 08/27/1997| Change job code from 07114 to 0712 effective 09/21/09                  |
| Monroe, Joyce M.             | 03/24/2009| Change job code from 07114 to 0712 effective 09/21/09                  |
| Moses, Sylvia C.             | 08/25/2009| Change status from Intern to Probationary 2 effective 08/19/09          |
| Ngo, Elaine Yim Chi          | 09/22/2009| Reinstate status as Tenure, FTE 0.40 at Hoover MS effective 09/25/09    |
| Nwabueze, Joy Chidi          | 10/09/2007| Change job code from 07114 to 0712 effective 09/21/09                  |
| Pagano, Richard J            | 08/09/2005| Change job code from 0711 to 0712 effective 09/21/09                   |</p>
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# GENDER / ETHNICITY / RACE COMPOSITION

**PROBATIONARY APPOINTEES**

**APPEARING IN THE AGENDA OF**

October 27, 2009

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**ETHNICITY**

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**RACE**

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# Gender / Ethnicity / Race Composition

**Emergency Appointees**

**Appearing in the Agenda of**

October 27, 2009

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| Total                       | 3          | 100.00%    |
## GENDER / ETHNICITY / RACE COMPOSITION

### INTERN APPOINTEES

**Appearing in the Agenda of**

October 27, 2009

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### ETHNICITY

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# GENDER / ETHNICITY / RACE COMPOSITION

## CATEGORICAL APPOINTEES

### APPEARING IN THE AGENDA OF

**October 27, 2009**

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## GENDER / ETHNICITY / RACE COMPOSITION

### DEPARTMENT HEAD / DEAN / HEAD COUNSELOR APPOINTEES

APPEARING IN THE AGENDA OF

October 27, 2009

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GENDER / ETHNICITY / RACE COMPOSITION
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APPEARING IN THE AGENDA OF
October 27, 2009

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SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution? ☐ Yes  ☑ No

Or other comments:

SERVICE: Visual Arts
910-27K1

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Jose Ortega Elementary School
Dates of Service: October 28, 2009 - January 22, 2010
Total Cost: $21,700.00

Funding Source(s)/Program Title:
Trust Fund – Principal Discretionary Funds

SACS Code(s):
01-93005-2010-1110-2100-5803-746

Name of Consultant: Aiko Cuneo $14,800  $21,700.00
Lilli Lanier $6,900

Evaluation: $0
Total Cost: $21,700.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Through a monetary gift donation from the Louise and Claude Rosenberg Foundation, the students at Jose Ortega School, will learn to express themselves while learning basic drawing and painting skills. All fifteen classes will draw and paint eight class sessions, each lasting sixty minutes. The children will develop their ability to express themselves through visual arts.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:

Aiko and Lilli have implemented several art projects at Jose Ortega School. The SSC has approved this activity and the consultants.

DEGREE OF STUDENT CONTACT:

☑ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: JoLynn Washington, Principal
SITE: Jose Ortega Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution?  ☐ Yes  ☑ No

If yes, please explain.

or other comments:

SERVICE: 910-27K2

To develop and produce promising program/practices: Professional Development Toolkit: Arts Strategies to Close the Achievement Gap. The identified promising program/practices will be added to the Promising Practices Web-Based Directory.

Category: Professional Development  Code: 14

Site: APD / various sites

Dates of Service: October 28, 2009 - June 30, 2010

Total Cost: $10,000.00

Funding Source(s)/Program Title:
UGF/Arts and Music Block Grant
Unrestricted General Fund

SACS Code(s):
01-06760-2010-1110-2100-5803-104  $6,000
01-00000-2010-0000-7200-5803-061  $4,000

Name of Consultant: Fred Dobb  $10,000.00

Evaluation: $-0-

Total Cost: $10,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Under the direction of the Project Lead/Editor and in consultation with identified Visual/Performing Arts staff, consultant will:
(1) Conduct a review and provide a synthesis of relevant research on arts programs and practices that have shown positive results in increasing student engagement, achievement, and/or 21st century skills, with a particular focus on those programs/practices that show results for African American, Latino, English Learner, and/or Special Education students.
(2) Identify and describe at least six specific arts programs/practices in California and nationwide that demonstrate such results and provide implications for closing the achievement gap.
(3) Provide guidance to an identified videographer in order to capture video footage that highlights teachers and students engaged in these promising programs/practices.
(4) Collaborate with the project editor and the graphic designer to produce a finished professional development toolkit that includes a handbook, a web-based version of the handbook, and the accompanying video clips.
DISTRICT GOAL:  ✗ Goal 1  ✗ Goal 2  ☐ Goal 3

EVALUATION:  ☐ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

The consultant was selected from the broader community, with expertise in providing convening proceedings. Fred Dobb, Ph.D., project writer, currently teaches at UC Davis. He received his doctorate in International Development Education from Stanford University and experienced a long and successful career as a public school teacher, administrator, and policy maker. In arts education, he has taught Mexican film at San Francisco State University, led a K-8 magnet school for the arts, and presented at film festivals, K-12 schools, and professional conferences. He has been featured on UC TV, NPR, and in newspapers for his work in film education. In addition, he has taught bilingual poetry writing and is a published poet. He currently serves as film curator for La Raza/Galeria Posada, a community museum in Sacramento. Relevant selected publications include Blogs, Podcasts, Videos, and Dreams: A Report of the Alternative Education 21st Century Digital Media Program Think Tank/Design Team; Education for the Future - The Future of Education: Report from the 21st Century Integrated Curriculum Design Project Meeting; "Inquiry-Based Instruction for English Learners: Ten Essential Elements" in Integrating Inquiry Across the Curriculum; and "Classroom Strategies for Teaching Science to English Learners" in Science for English Language Learners: K-12 Classroom Strategies.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More than Limited Contact  ✗ No Student Contact

PREPARED BY: Maria Tagaro

SUBMITTED BY: Karling Aguilera-Fort

SITE: Academics and Professional Development
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.

SERVICE: 910-27K3

Providing direct support to the staff and students at Longfellow to improve and organize recreational/sport activities during recess and promote student learning through structured games and sports with teachers and students.

Category: Administrative  Code: 1

Site: Longfellow Elementary School

Dates of Service: October 28, 2009 – June 30, 2010

Total Cost: $23,500.00

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

SACS Code(s):
01-93006-2010-1110-2100-5803-691

Name of Consultant: Playworks

Evaluation:

Total Cost: $23,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Playworks, formerly known as Sports4Kids, gives children the ability to access more physical activity, competitive and noncompetitive, during recesses and PE time so that they are likely to learn more. Studies from the Einstein College of Medicine suggests that a daily break of 15 minutes or more may play a role in improving learning, social development and health in elementary school children.

This fulfills our Goal 1 of the BSC, Access and Equity, as the school is a safe, affirming environment for children to play and learn the main rules of Longfellow School—Be a Friend, Be Respectful, Be Safe and Be Responsible.

This fulfills Goal 2 of the BSC, Student Achievement, as through meaningful, physical activity both structured and unstructured, children are encouraged, supportive and engaged in joyful activities. They have after school homework help and play intramural games as well.

This fulfills Goal 3 of the BSC, Accountability, as junior coaches from 4th and 5th grades are trained to facilitate games during the lunch recesses. This not only develops leadership skills but enables students to step in to help resolve issues.

The evaluation criteria is how engaged are students during recesses and how do they interact with one another. For a school this size 600 students, while we do have discipline problems, we are able to resolve them within the school with meaningful consequences. Playworks is an integral part of the school culture. The PTA pays for the cost of the program by depositing the funds into our District account.
DISTRICT GOAL:  ☒ Goal 1  ☒ Goal 2  ☒ Goal 3
EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
Playworks (previously Sports4Kids) worked at Longfellow for the past 2 years.

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

PREPARED BY: Sandra Rios
SUBMITTED BY: Phyllis Matsuno, Principal
SITE: Longfellow Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 910-27K4

Sports4Kids (Playworks) will provide services to our school to improve the health and well-being of children by increasing opportunities for physical activity and safe meaningful play during the school day and after school.

Category: Administrative  Code: 1

Site: Cleveland Elementary School

Dates of Service: August 24, 2009 - June 4, 2009

Total Cost: $23,500.00

Funding Source(s)/Program Title:
UGF/AB825 – Targeted Instructional Improvement Block Grant Trust Fund – Principal Discretionary Funds

SACS Code(s):
01-07940-2010-1110-2100-5803-481  $18,500
01-93005-2010-1110-2100-5803-481  $ 5,000

Name of Consultant: Playworks  $23,500.00

Evaluation: $0

Total Cost: $23,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Sport4Kids (Playworks), through the on site consultant will provide physical activities strategies that are aimed to improve students' social and physical performance. They will provide the teachers at the school with techniques and support to use with students in the classroom and during physical education. The consultant will organize the physical activities for all recess and all physical education classes.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Sport4Kids (Playworks) was selected to provide service on site as a result of the identified need to support our students' physical activities as it relates to academic learning. The agency has proven to be highly effective at our school. Sport4Kids (Playworks) was selected due to their excellent reputation and very positive evaluations at our school - to effectively provide support for students in the SFUSD.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Kristin Tavernetti, Principal

SITE: Cleveland Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. The first attempt at this K-Reso was mistakingly sent as an amendment to the master VAPA contract and was returned by the budget department on Sept. 30th.

SERVICE: 910-27K5  

The musical organization, MuST, listed in this K-Resolution is an organization, which provides music programs at El Dorado Elementary and other sites throughout the district. Description of services are detailed in Appendix A of their master agreement and includes qualifications of artists, goals of the services provided, and evaluation of services.

Category: Visual & Performing Arts Enrichment  

Code: 27  

Site: El Dorado Elementary School  

Dates of Service: September 9, 2009 - June 4, 2010  

Total Cost: $25,000.00  

Funding Source(s)/Program Title: School Site Based WSF Allocation  

SACS Code(s):  
01-0000-2010-1110-2100-5803-521  

Name of Consultant: Music in Schools Today  

Evaluation:  

Total Cost: $25,000.00  

PROGRAM DESCRIPTION AND DISTRICT GOAL:  

The MuST musically residency provides standards based music instruction to all K-5 classrooms at El Dorado Elementary once a week for twenty-seven weeks of the school year.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

Artists are selected based on the services performed and necessary training requirements. Each artist will meet the qualifications mandatory to the program, required by the artist organization, and in compliance with district policies.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Tai-Sun Schoeman, Principal

SITE: El Dorado Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution?  □ Yes, □ No

If yes, please explain. The contractor sent an invoice and was not paid because a K-resolution needed to be submitted. We created the K-reso but for lack of information from the contractor, it was not processed.

SERVICE: Performing Arts Workshop
910-27K6

Category: Visual & Performing Arts Enrichment  Code: 27
Site: June Jordan School for Equity
Dates of Service: 10/21/09 – 12/30/09
Total Cost: $650.00

Funding Source(s)/Program Title:
School Site Based WSF Allocation

SACS Code(s):
01-00000-2010-1110-2100-5803-757

Name of Consultant: Performing Arts Workshop  $650.00
Evaluation: $0
Total Cost: $650.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Art and Music Program

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant was chosen because of their expertise in this field.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☒ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Mauricio Orantes
SUBMITTED BY: Matt Alexander, Principal
SITE: June Jordan School for Equity
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: **October 27, 2009**

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.

or other comments:

**SERVICE:** Perform annual financial audit of KALW for the Fiscal Year 2008.

910-27K7

**Category:** Administrative  **Code:** 1

**Site:** KALW Radio Station and its facilities

**Dates of Service:** 11/01/09 - 11/30/09

**Total Cost:** $11,800.00

**Funding Source(s)/Program Title:**

KALW Fund Unrestricted

**SACS Code(s):**

63-00000-2010-0000-6000-5803-221

**Name of Consultant:** Doran & Associates  **$11,800.00**

**Evaluation:** $0

**Total Cost:** $11,800.00

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**PROGRAM DESCRIPTION AND DISTRICT GOAL:**

Provide the District and KALW management with an independent financial audit required by the Corporation for Public Broadcasting when the station applies for annual grants.

**DISTRICT GOAL:**  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

**EVALUATION:**  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Lisa Doran, of Doran & Associates has performed KALW's annual financial audit for more than seven years and is familiar with its operation and that of the SFUSD Accounting Department.

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain.

or other comments:

SERVICE:
910-27K8

Training for Parent Liaisons in Project Inspire Modules

Category: Parent Advocacy Code: 13

Site: Various schools and District sites

Dates of Service: October 28, 2009 - June 19, 2010

Total Cost: $15,000.00

Funding Source(s)/Program Title:
UGF/Community-Based English Tutoring

SACS Code(s):
01-06850-2010-4760-2100-5803-054

Name of Consultant: Alameda County Office of Education $15,000.00

Evaluation: $0

Total Cost: $15,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Train 30 SFUSD parent liaisons, including site based liaisons, in Project INSPIRE modules, so that they can provide workshop to all SFUSD parents in the following: 1) Helping Your Child Achieve Academic Success, 2) Family and School Connections, 3) Understanding the US System of Education, 4) Using Technology and On-Line Resources, 5) Basic Components of “No Child Left Behind”, 6) California Academic Standards and Performance Standards, 7) System of Schools Accountability, 8) Academic Programs, 9) Role of Parent Committees, 10) Beyond High Schools, 11) Early Childhood Education – Virtual Pre-K, &12) Developing Personal and Academic Goals. Project Inspire was developed to identify the needs of underserved families and help them understand their rights and responsibilities in the education system through development of parent leadership skills. All SFUSD parent liaisons will be trained to provide the Project Inspire Modules. The training includes 33 hours of training and follow-up meetings. Liaisons will be available to present at all school sites. This helps implement our district’s objectives 1.1 Diminish the historical power of demographics by providing parents with information and strategies on how to understand the educational system and work effectively with their children and with the school. 2.1 Ensure authentic learning for every student by helping families understand the school system and their rights as advocates for children. 3.2 Create a culture of service and support by helping school sites in the process of engaging families.
DISTRICT GOAL:  • Goal 1  • Goal 2  • Goal 3
EVALUATION:  • Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:
Project INSPIRE is the California State PIICC-1 (Parent Information Resource Center) funded by the U.S. Department of Education, Office of Innovation and Improvement. They are the only ones who provide this training which is research-based and was developed and tested by the California Association for Bilingual Education in partnership with the San Bernardino County Superintendent of Schools and the Alameda County Office of Education. The ACOE is currently providing training at two PI schools, Bryant and Cleveland, in all the modules to cohorts of parents.

DEGREE OF STUDENT CONTACT:
□ Limited Contact  □ More Than Limited Contact  • No Student Contact

PREPARED AND SUBMITTED BY: Pilar Mejia
SITE: Academics & Professional Development, 21st Century Learning and Accountability
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE:  910-27K9

Music National Service will provide support services to music programs by assigning consultants to three SFUSD sites; Horace Mann MS, Paul Revere ES and June Jordan HS.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Horace Mann MS, Paul Revere ES and June Jordan HS

Dates of Service: November 2, 2009 - June 4, 2010

Total Cost: $49,680.00

Funding Source(s)/Program Title:
UGF/Arts and Music Block Grant

SACS Code(s):
01-06760-2010-1110-2100-5803-104

Name of Consultant: Music National Service  $49,680.00

Evaluation: $n/a

Total Cost: $49,680.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The consultancies, which are assigned as 'Fellows' to Horace Mann MS, Paul Revere ES and June Jordan HS, will provide the following; direct support for credentialed music teachers and students on selected sites in the areas of instrumental and vocal pedagogy, the creation and implementation of standards based music curriculum, support in areas concerning student rehearsal and performance. Choices of which schools/principals will participate have been driven by the SFUSD Strategic Plan's stated goal of diminishing the historic power of demographics and providing support to students and sites in most need.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Music National Service was selected because of the nature of this groundbreaking national program supported by both recognized arts educators and funders nationally and locally, and endorsed by the Obama Administration, and because the stated goal of the organization is in keeping with the SFUSD Strategic Plan, to serve school dependent urban students and to assist teachers in raising levels of excellence in the area of music education.

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

PREPARED BY: Lisa Leung
SUBMITTED BY: Robert Daniels
SITE: Visual and Performing Arts Department
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain.
or other comments:

SERVICE: 910-27K10
Provide enrichment and resources for multiple aspects of the ExCEL after school program at El Dorado Elementary School. The program will serve 50 students Monday through Thursday from the end of school until 6pm.

Category: Tutoring & After School Activities
Code: 26

Site: El Dorado Elementary School

Dates of Service: November 3, 2009 - May 28, 2010

Total Cost: $35,000.00

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

SACS Code(s):
01-41245-2010-1110-2100-5803-521

Name of Consultant: Real Options for City Kids $35,000.00

Evaluation: $0

Total Cost: $35,000.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:
The ExCEL After School Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3

EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Consultant has worked with school for multiple years.

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace
SITE: Student Support Services
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 209

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 910-27K11

Provide enrichment and resources for multiple aspects of the ExCEL after school program at San Francisco International High School. The program serves 60 students after school.

Category: Tutoring & After School Activities  Code: 26

Site: San Francisco International High School

Dates of Service: November 3, 2009 – June 4, 2009

Total Cost: $23,218.28

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

SACS Code(s):
01-41248-2010-1110-2100-5803-621

Name of Consultant: Refugee Transitions $23,218.28

Evaluation: $0

Total Cost: $23,218.28

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL After School Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs. High school students who are enrolled in the program are required to attend 50 days per year.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant has worked with school for multiple years.

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace
SITE: Student Support Services
SUBJECT: Consultant Services  [ ] Individual  [X] Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution?  [ ] Yes  [X] No

If yes, please explain.

SERVICE: 910-27K12

Catapult Learning will provide reading and/or math instruction utilizing Catapult’s proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs. Catapult Learning will provide parent involvement workshops to be delivered by qualified presenters that possess years of experience in partnering with parents to provide improvement in specific content areas.

Category: Teaching – Non Public Schools Code: 24

Site: St. Anthony/Immaculate Conception Elementary School

Dates of Service: October 29, 2009 – March 31, 2010

Total Cost: $25,015.89

Funding Source(s)/Program Title:
NCLB-Title I, Part A, Basic Student Services, Public and Private Schools
NCLB: Title I, Part A, Parent Involvement, Public and Private Schools

SACS Code(s):
01-30106-2010-1110-2100-5803-426 $23,827.89
01-30108-2010-1110-2100-5803-426 $1,100.00
01-30108-2010-1110-2100-5803-057 $88.00

Name of Consultant: Catapult Learning, LLC $25,015.89

Evaluation: $0

Total Cost: $25,015.89

PROGRAM DESCRIPTION AND DISTRICT GOAL:

NCLB/ESEA Title IA Private School Program provides supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards. Students who score in the lower quartile in Reading and Mathematics on a standardized test will show one-year growth in the above subjects. Students will score at or above grade level within a three year period on standard tests.

DISTRICT GOAL:  [X] Goal 1  [ ] Goal 2  [ ] Goal 3

EVALUATION:  [ ] Level I  [ ] Level II  [ ] Level III  [X] Level IV
SELECTION PROCESS:
The Contractor has expertise and evaluative data proving their efficacy in student-based intervention programs.

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

PREPARED BY: Estela C. Washington
SUBMITTED BY: Jorge Cuevas-Antillon
SITE: State & Federal Programs
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE:
910-27K13  Catapult Learning will provide reading and/or math instruction utilizing Catapult’s proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/SESA Private School Programs.

Category: Teaching – Non Public Schools  Code: 24

Site: Epiphany School

Dates of Service: October 29, 2009 - June 4, 2010

Total Cost: $40,000.00

Funding Source(s)/Program Title:
NCLB-Title I, Part A, Basic Student Services, Public and Private Schools

SACS Code(s):
01-30106-2010-1110-2100-5803-527

Name of Consultant: Catapult Learning, LLC  $40,000.00

Evaluation: $0

Total Cost: $40,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

NCLB/ESEA Title IA Private School Program provides supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards. Students who score in the lower quartile in Reading and Mathematics on a standardized test will show one-year growth in the above subjects. Students will score at or above grade level within a three year period on standard tests.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:

The Contractor has expertise and evaluative data proving their efficacy in student-based intervention programs.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Estela C. Washington

SUBMITTED BY: Jorge Cuevas-Antillon

SITE: State & Federal Programs
SUBJECT: Consultant Services ☑ Individual ☒ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution? ☑ Yes ☒ No

If yes, please explain.

or other comments:

SERVICE: 910-27K14

Catapult Learning will provide reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs.

Category: Teaching – Non Public Schools Code: 24

Site: Cathedral School for Boys School

Dates of Service: October 29, 2009 - May, 2010

Total Cost: $10,522.35

Funding Source(s)/Program Title:
NCLB-Title I, Part A, Basic Student Services, Public and Private Schools

SACS Code(s):
01-30106-2010-1110-2100-5803-469

Name of Consultant: Catapult Learning, LLC

Evaluation: $0

Total Cost: $10,522.35

PROGRAM DESCRIPTION AND DISTRICT GOAL:
NCLB/ESEA Title IA Private School Program provides supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards. Students who score in the lower quartile in Reading and Mathematics on a standardized test will show one-year growth in the above subjects. Students will score at or above grade level within a three year period on standard tests.

DISTRICT GOAL: ☑ Goal 1 ☐ Goal 2 ☐ Goal 3

EVALUATION: ☐ Level I ☐ Level II ☐ Level III ☑ Level IV
SELECTION PROCESS:

The Contractor has expertise and evaluative data proving their efficacy in student-based intervention programs.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☑ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Estela C. Washington
SUBMITTED BY: Jorge Cuevas-Antillon
SITE: State & Federal Programs
SUBJECT: Consultant Services  ☒ Individual  ☒ Organization

DATE OF BOARD MEETING: October 27, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 910-27K15

Catapult Learning will provide reading and/or math instruction utilizing Catapult’s proprietary programs, systems, teaching techniques, diagnostic tests, diagnostic and academic courses and materials to qualified students attending NCLB/SEEA Private School Programs. Catapult Learning will provide parent involvement workshops to be delivered by qualified presenters that possess years of experience in partnering with parents to provide improvement in specific content areas. Catapult Learning will provide an on-site professional development Mentor/Coach to assist individual faculty members during regularly scheduled school days or after school. The Catapult Learning mentor/coach’s work may include conducting classroom observations, providing demonstrations of and model various instructional strategies in the classroom, and following-up with teachers in ongoing consultations. Professional development workshops will be provided by presenters who are qualified and possess years of experience in working with struggling students and their teachers in improving achievement. Each workshop incorporates activities and discussion and provides opportunities for teachers to apply newly learned ideas to their own classroom students.

Category: Teaching – Non-Public Schools  Code: 24

Site: St. James Elementary

Dates of Service: October 19, 2009 - June 15, 2010

Total Cost: $36,181.24

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Professional Development, Public & Private Schools
NCLB: Title I, Part A, Basic Student Services, Public & Private Schools
NCLB: Title I, Part A, Parent Involvement, Public & Private Schools

SACS Code(s):
01-30105-2010-1100-2100-5803-631  $ 1,365.30
01-30105-2010-1100-2100-5803-057  $ 109.22
01-30106-2010-1100-2100-5803-631  $30,635.85
01-30106-2010-1100-2100-5803-057  $ 2,450.87
01-30108-2010-1100-2100-5803-631  $ 1,500.00
01-30108-2010-1100-2100-5803-057  $  120.00
Name of Consultant: Catapult Learning, LLC
Evaluation: $0
Total Cost: $36,181.24

PROGRAM DESCRIPTION AND DISTRICT GOAL:
NCLB/SESA Title IA Private School Program provides supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards. Students who score in the lower quartile in Reading and Mathematics on a standardized test will show one-year growth in the above subjects. Students will score at or above grade level within a three year period on standard tests.

DISTRICT GOAL:
- Goal 1
- Goal 2
- Goal 3

EVALUATION:
- Level I
- Level II
- Level III
- Level IV

SELECTION PROCESS:
Catapult Learning was selected based on their research based services, and their submission of a quality plan created with school site personnel input and the review of their 2008-2009 services provided.

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

PREPARED BY: Estela C. Washington
SUBMITTED BY: Jorge Cuevas-Antillon
SITE: State & Federal Programs
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

AMENDMENT TO RESOLUTION(s): 99-22K5
List original and all previous amendment resolution numbers.

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

SERVICE:  Artist-In-Residence
910-27K16

Category: Teaching  Code: 23
Site: Academy of Arts & Science (SOTA)
Dates of Service: 8/24/2009 - 5/20/2010

Cost of this Amendment Request:  $0.00

Funding Source(s)/Program Title:
School Site Based WSF Allocation
PEEF: Prop H, Arts & Music
UGF/AB825 Targeted Instructional Improvement Block Grant

SACS Code(s):
01-00000-2010-1110-2100-5803-832 $1,655.00
01-90552-2010-1110-2100-5803-832 $ 639.00
01-07940-2010-1110-2100-5803-832 ($2,294.00)

Cost of this Request
$0

Name of Consultant:  Liz Anderson
b) Evaluation: (if applicable)
$None

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PROGRAM DESCRIPTION:

Artist will provide specialized instruction to the students enrolled in the Drama classes.

DISTRICT GOAL:  ✔ Goal 1  ✔ Goal 2  □ Goal 3

EVALUATION:  ✔ Level I  ✔ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

Consultant is renewing her contract for fiscal year 2009-10.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ✔ More Than Limited Contact  □ No Student Contact

PREPARED AND SUBMITTED BY: Carmelo Sgalato, Principal

SITE: Academy of Arts & Science
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

AMENDMENT TO RESOLUTION(s): 99-22K11
List original and all previous amendment resolution numbers.

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

SERVICE: Artists-In-Residence (Instrumental Music Department)
910-27K17

Category: Teaching    Code: 23
Site: SOTA
Dates of Service: 8/24/2009 - 5/20/2010
Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
School Site Based WSF Allocation
PEEF: Prop H, Arts & Music
UGF / AB 825 - Targeted Instructional Improvement Block Grant

SACS Code(s):
01-00000-2010-1110-2100-5803-815 $3,077.00
01-90552-2010-1110-2100-5803-815 <$5,133.00>
01-07940-2010-1110-2100-5803-815 $2,056.00

Name of Consultant:
The New Breakdown by Resources as follow: By Resource #00000

Art Austin $2,400.00
Matt Cmiel $3,840.00
Cole Thomason-Redus $3,200.00
David Deani $2,400.00
Gail Edwards $2,400.00
Geoffery Gallegos $2,560.00
Monica Gruber-Gibbons $2,400.00
Henry Hung $569.00

By Resource #90552
Henry Hung $1,831.00
Carol Rice $1,200.00
Loretta Taylor $1,320.00
Sue Volmer $1,200.00
Ed Williams $1,744.00

By Resource #07940
Ed Williams $2,560.00

Cost of this Request
$0
b) Evaluation: (if applicable)  

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(PROGRAM DESCRIPTION:

Artists will provide specialized instruction to the students enrolled in SOTA's Creative Writing department.

DISTRICT GOAL:  

[ ] Goal 1  [ ] Goal 2  [ ] Goal 3

EVALUATION:  

[ ] Level I  [ ] Level II  [ ] Level III  [ ] Level IV

SELECTION PROCESS:

These are returning artists-in-residence renewing their contracts for fiscal year 2009-10 or through resumes and interviews.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Carmelo Sgalato, Principal

SITE: School of the Arts (SOTA)
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 27, 2009

AMENDMENT TO RESOLUTION(s): 99-22K12
List original and all previous amendment resolution numbers.

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

SERVICE: Artists-In-Residence (Dance Department)
910-27K18

Category: Teaching  Code: 23
Site: SOTA
Dates of Service: 8/24/2009 - 5/20/2010
Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
School Site Based WSF Allocation
PEEF: Prop H, PE

SACS Code(s):
01-00000-2010-1110-2100-5803-815 $1,172.00
01-90551-2010-1110-2100-5803-815 <$1,172.00>

Cost of this Request

Name of Consultant:
The New Breakdown by Resources as follow:
By Resource #00000
Graciela Acedo $5,255.00
Milissa Payne $5,255.00
Juan Pazmino $5,255.00
Gregory Dawson $5,255.00
Lynn Brilhante $2,486.00
By Resource #90551
Lynn Brilhante $8,024.00
Lucy Hudson $5,996.00
b) Evaluation: (if applicable) $None

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<td>Total Program Cost To Date</td>
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PROGRAM DESCRIPTION:

Artists will provide specialized instruction to the students enrolled in SOTA's Creative Writing department.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

These are returning artists-in-residence renewing their contracts for fiscal year 2009-10 or through resumes and interviews.

DEGREE OF STUDENT CONTACT:

□ Limited Contact  □ More Than Limited Contact  □ No Student Contact

PREPARED AND SUBMITTED BY: Carmelo Sgalato, Principal

SITE: School of the Arts (SOTA)
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

AMENDMENT TO RESOLUTION(s): 99-22K13
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of name(s) / Org.'s. or other comments: Substituting Maia Ipp and reallocating funds between artists.

SERVICE: Artists-In-Residence (Creative Writing Department)
910-27K19

Category: Teaching  Code: 23
Site: SOTA
Dates of Service: 9/28/09 – 5/20/10
Cost of this Amendment Request: $0

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

SACS Code(s):
01-07940-2010-1110-2100-5803-815

a) Name of Consultant:  Stephen M. Kane ($3,000.00)
Maia Ipp  $2,000.00
Isaiah Dufort  $1,000.00

b) Evaluation: (if applicable) $None

Background

c) Original Cost Adopted  $11,050.00

d) Previous Amendment(s) if any $None

Total Program Cost To Date  $11,050.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Artists will provide specialized instruction to the students enrolled in SOTA's Creative Writing department.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:
These are returning artists-in-residence renewing their contracts for fiscal year 2009-10 or through resumes and interviews.

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

PREPARED AND SUBMITTED BY: Carmelo Sgalato, Principal
SITE: School of the Arts (SOTA)
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

AMENDMENT TO RESOLUTION(s): 99-22K18
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:  Additions/deletions of name(s) / Org.'s. or other comments:

SERVICE: 910-27K20
To conduct mandated scoliosis to all 7th grade girls and 8th grade boys.

Category: Administrative  Code: 1
Site: All Middle and K-8 schools
Dates of Service: October 28, 2009 to June 4, 2010

Cost of this Amendment Request: $2,412.00

Funding Source(s)/Program Title:
Unrestricted General Fund

SACS Code(s):
01-00000-2010-0000-3140-5803-152

a) Name of Consultant: Kenaya Monique Mack $1,206
   Anna Reyes $1,206

b) Evaluation: (if applicable) $0

Cost of this Request $2,412.00

Background

  c) Original Cost Adopted $13,588.00
  d) Previous Amendment(s) if any $0

Total Program Cost To Date $16,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
State law (Ed. Code 49452.5 requires that girls in the 7th grade and boys in the 8th grade be screened for possible curvature of the spine, or scoliosis. If scoliosis is detected early and properly treated, progressive spinal deformity can be prevented.

DISTRICT GOAL:  
☑ Goal 1  □ Goal 2  □ Goal 3

EVALUATION:  
☑ Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:
Qualified Registered Nurses, trained in Scoliosis Screening, have conducted screening for SFUSD previously.

DEGREE OF STUDENT CONTACT:  
□ Limited Contact  ☑ More Than Limited Contact  □ No Student Contact

PREPARED BY: Sylvia Romano
SUBMITTED BY: Meyla Ruwin
SITE: Student Support Services Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

AMENDMENT TO RESOLUTION(s): 98-25K9 and 99-22K110
List original and all previous amendment resolution numbers.

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

SERVICE:
910-27K21

As mandated by our grant, consultant(s) provide(s) services to support new teachers in the BTSA/Induction Program. Consultant shall provide additional services to increased number of participants at Charter School site.

Category: Teacher Mentoring Code: 22
Site: APD - BTSA/Induction Program
Dates of Service: August 26, 2009 - June 4, 2009

Cost of this Amendment Request: $5,400.00

Funding Source(s)/Program Title:
ARRA: State Fiscal Stabilization Fund

SACS Code(s):
01-32000-2010-1110-2100-5803-190

a) Name of Consultant: Celia Altan

b) Evaluation: (if applicable)

<table>
<thead>
<tr>
<th>Background</th>
<th>Cost of this Request</th>
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<tr>
<td>c) Original Cost Adopted</td>
<td>$21,600.00</td>
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<tr>
<td>d) Previous Amendment(s) if any</td>
<td>$1,800.00</td>
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<tr>
<td>Total Program Cost To Date (Add Items a to d)</td>
<td>$28,800.00</td>
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</table>
PROGRAM DESCRIPTION:
The California Commission on Teacher Credentialing requires that beginning teachers in Beginning Teacher Support and Assessment (BTSA) work with trained support providers to identify and work towards achieving professional growth goals using the Santa Cruz New Teacher Center Formative Assessment System (FAS). Consultant(s) are trained in FAS and shall guide beginning teachers through the activities. Consultant(s) receive a stipend, amount based on the number of beginning teachers they support.

DISTRICT GOAL:  
[ ] Goal 1  [x] Goal 2  [ ] Goal 3

EVALUATION:  
[ ] Level I  [x] Level II  [ ] Level III  [ ] Level IV

SELECTION PROCESS:
This consultant was recruited and chosen by the BTSA/Induction Program Administrator, based on the recommendation of the site administrator and other colleagues.

DEGREE OF STUDENT CONTACT:
[ ] Limited Contact  [ ] More Than Limited Contact  [x] No Student Contact

PREPARED BY: Patricia Sofia Terrazas

SUBMITTED BY: Caroline Satoda

SITE: APD - BTSA/Induction Program
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 27, 2009

AMENDMENT TO RESOLUTION(s): 99-8K4
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.
or other comments: Change funding source.

SERVICE: Services no longer required.

Category: Teacher Mentoring  Code: 22
Site: APD - BTSA/Induction Program
Dates of Service: September 9, 2009 – October 8, 2009

Cost of this Amendment Request: ($1,800.00) CREDIT

Funding Source(s)/Program Title:
UGF/AB825 - Teacher Credentialing Block Grant
ARRA - State Fiscal Stabilization Fund

SACS Code(s):
01-07920-2010-1110-2100-5803-190  ($16,200)
01-32000-2010-1110-2100-5803-190  $14,400

a) Name of Consultant: Lynn Tu
b) Evaluation: (if applicable)

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<tr>
<td>c) Original Cost Adopted</td>
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<tr>
<td>d) Previous Amendment(s) if any</td>
</tr>
<tr>
<td>Total Program Cost To Date</td>
</tr>
<tr>
<td>(Add Items a to d)</td>
</tr>
</tbody>
</table>

Cost of this Request

($1,800.00)
Credit
$0
PROGRAM DESCRIPTION:

The California Commission on Teacher Credentialing requires that beginning teachers in Beginning Teacher Support and Assessment (BTSA) work with trained support providers to identify and work towards achieving professional growth goals using the Santa Cruz New Teacher Center Formative Assessment System (FAS). Consultant(s) are trained in FAS and shall guide beginning teachers through the activities. Consultant(s) receive a stipend, amount based on the number of beginning teachers they support.

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  □ Goal 3

EVALUATION:  □ Level I  ☑ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

This consultant was recruited and chosen by the BTSA/Induction Program Administrator, based on the recommendation of the site administrator and other colleagues.

DEGREE OF STUDENT CONTACT:

□ Limited Contact  □ More Than Limited Contact  ☑ No Student Contact

PREPARED BY: Patricia Sofia Terrazas

SUBMITTED BY: Caroline Satoda

SITE: APD - BTSA/Induction Program
**SUBJECT:** Consultant Services  □ Individual  □ Organization

**DATE OF BOARD MEETING:** October 27, 2009

**AMENDMENT TO RESOLUTION(s):** 99-22K70
List original and all previous amendment resolution numbers.

*Explain why the amendment is needed:* Change in funding source.

*or other comments:* Incorrect Org. number was typed on the agenda.

**SERVICE:**

<table>
<thead>
<tr>
<th>Service Code</th>
<th>Description</th>
<th>Code</th>
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<tbody>
<tr>
<td>910-27K23</td>
<td>Provide enrichment and resources for multiple aspects of the ExCEL After School Program.</td>
<td>26</td>
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</table>

**Category:** Tutoring & After School Activities

**Site/Department:** George Washington Carver

**Dates of Service:** September 23, 2009 – June 4, 2010

**Cost of this Amendment Request:** ($7,617.00) Credit

**Funding Source(s)/Program Title:** After School Education and Safety Program

**SACS Code(s):**

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<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>01-60100-2010-1110-2100-5803-593</td>
<td>($84,944.00) Credit</td>
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<tr>
<td>01-60100-2010-1110-2100-5803-625</td>
<td>$77,327.00</td>
</tr>
</tbody>
</table>

**Cost of this Request**

\[\text{Cost of this Request} = ($77,617.00) \text{ Credit} \]

a) **Name of Consultant:** Bay Area Community Resources ($77,617.00) Credit

b) **Evaluation:** (if applicable) $0

**Background**

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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Cost Adopted</td>
<td>$84,944.00</td>
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<tr>
<td>Previous Amendment(s) if any</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Total Program Cost To Date**

\[\text{Total Program Cost To Date} = $77,327.00 \]

**Add Items a to d**
PROGRAM DESCRIPTION:

The ExCEL After School Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community need.

DISTRICT GOAL:  ■ Goal 1  ● Goal 2  □ Goal 3
EVALUATION:    ● Level I  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

■ Limited Contact  ● More Than Limited Contact  □ No Student Contact

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace
SITE: Student Support Services
SUBJECT: Consultant Services  Individual  Organization

DATE OF BOARD MEETING: October 27, 2009

AMENDMENT TO RESOLUTION(s): 98-25K83
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.
or other comments: Increase in number of student served. Change in agency.

SERVICE: 910-27K24
Provide enrichment and resources for multiple aspects of the ExCEL After School Program. The program will serve 80 students every day from the end of school until at least 6pm.

Category: Tutoring & After School Enrichment  Code: 26
Site/Department: Paul Revere
Dates of Service: August 26, 2009 – June 4, 2010

Cost of this Amendment Request: $9,846.00

Funding Source(s)/Program Title:
After School Education and Safety Program

SACS Code(s):
01-60100-2010-1110-2100-5803-760

Cost of this Request
a) Name of Consultant: Bay Area Community Resources $9,846.00
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $94,323.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $104,169.00
(Add Items a to d)

Background
PROGRAM DESCRIPTION:
The ExCEL After School Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community need.

DISTRICT GOAL:  
☐ Goal 1  ☑ Goal 2  ☐ Goal 3

EVALUATION:  
☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

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

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace
SITE: Student Support Services