AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 28, 2008  6:00 P.M.

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

Board of Education:

Mark Sanchez - President
Kim-Shree Maufas – Vice President
Jane Kim
Eric Mar, Esq.

Hydra B. Mendoza
Jill Wynns
Norman Yee

Student Delegates to the Board of Education:  Celi Tamayo-Lee (Interim)
                                                Maxwell Wallace

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:

- Enhance teaching and learning to focus on higher achievement for all students.
- Improve parent, community and staff participation and communication in the educational process.
- Create and maintain school environments that are safe, secure and attractive.
- Build a school environment that is fully integrated racially, ethnically and social economically in all its programs and activities, and provides equal opportunity for all students.
- Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
- Support and strengthen public and private collaboration to better serve our students.
- Support staff through ongoing high quality professional development and other programs.
- Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT: 10:00 P.M.

ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting of October 14, 2008

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

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION
   NONE

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F. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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

➢ 810-14A1 — Preparing Our Student Leaders for Today and Tomorrow
   - Commissioners Jane Kim and Norman Yee
     (Report from Curriculum & Program and Budget & Business Services Committees)

➢ 810-14A2 — In Support of Proposition H, The San Francisco Clean Energy Act
   - Commissioner Mark Sanchez

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
   — Pg. 4 - 8

PUBLIC HEARING ITEMS:

1. 2008-2009 Initial Proposal from the San Francisco Unified School
   District to United Administrators of San Francisco (UASF)

   Recommendation: That the Board of Education holds a public hearing on the
   2008-2009 Initial Proposal from the San Francisco Unified School District to the United
   Administrators of San Francisco (UASF).

2. 2008-2009 Initial Proposal from the San Francisco Unified School
   District to the International Union of Operating Engineers
   (Stationary Engineers), Local 39

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

1. Adoption of the San Francisco Unified School District Capital Plan for 2008-2018


L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

   ➢ Student Assignment Re-Design Timeline
   ➢ SFUSD Strategic Plan Update

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

   NONE

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.)

   NONE

Q. BOARD MEMBERS’ PROPOSALS – FIRST READING
   (5 Minutes will be given for total public testimony under this item.)

   NONE
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 City and School District Select Committee
October 16, 2008 – Reporting: Commissioners Eric Mar, Kim-Shree Maufas, & Hydra B. Mendoza

1. 080935 - Urging SFUSD to reconsider current school assignment system (Chu, Alioto-Pier)

Report from the Curriculum and Program Committee
October 20, 2008 – Reporting: Commissioner Jane Kim

ACTION ITEM:
➢ 810-14A1 – Preparing Our Student Leaders for Today and Tomorrow (Kim/Yee)

INFORMATIONAL ITEMS:
➢ Update on the Carl Perkins Plan
➢ Update on Upcoming Academic Policies

Report from the Budget and Business Services Committee
October 21, 2008 – Reporting: Commissioner Norman Yee

ACTION ITEM:
• 810-14A1 – Preparing Our Student Leaders for Today and Tomorrow (Kim/Yee)

INFORMATIONAL ITEMS:
• Sample Format - Quarterly Fiscal Report to the Board of Education
• Report on the Fiscal Year 2007-2008 Unaudited Actual Financial Statements

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

Acceptance of Gifts for the Months of July, August, and September 2008

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

1. Instructional Resolutions

1a. (810-28I1) Waiver of the Successful Passage of the California High School Exit Examination for Five (5) Specific Students

Recommendation: That the Board of Education of the San Francisco Unified School District review the Waiver of Test Passage for Students with a Disability (waiver form) for the Five (5) students noted, and approve the waiver forms in compliance with Education Code 60850(a).

2. Finance Resolutions

2a. (810-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

Awards:

1. $25,000 – Bernard Osher Foundation to KALW Radio Station. This Grant will fund upcoming project being produced and broadcast by KALW News.

2. $7,500 – Mervyn L. Brenner Foundation to Various Sites. This Grant has provided SFUSD the amount of $7,500 to be used for the purchase of bicycle racks to be installed at 8 schools sites as part of a larger initiative to encourage regular physical activity among students. The Grant is for only the purchase of the bike racks and the cost of installation and maintenance of the bike racks in not to be charged to the enclosed Grant.


Recommendation: That the Superintendent recommends changes to the FY 2008-2009 Budget as adopted by the Board of Education on June 24, 2008. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

Restricted General Fund (Fund 05 and Fund 12)
2c. (810-28B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

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

2d. (810-28B4) 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.

2e. (810-28C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $72,400 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. (810-28W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $108,417 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from Proposition 39 School Repair Program Fund.

Mission High School - $108,417
3b. **(810-28W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Allen Construction and the San Francisco Unified School District for an amount not to exceed $236,272 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Marina Middle School - $236,272

3c. **(810-28W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $58,400 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Luther Burbank Middle School - $58,400

3d. **(810-28W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $17,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Jefferson Elementary School - $17,000

3e. **(810-28W5) 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 Lemanski & Rockwell Architects and the San Francisco Unified School District for an amount not to exceed $3,940 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.
Raphael Weill Child Development Center - $3,940
3f. (810-28W6) 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 Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $16,260 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.
Malcolm X Academy Elementary School - $16,260

3g. (810-28W7) 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 $74,312 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 - $74,312

3h. (810-28W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Consolidated Engineering Laboratories and the San Francisco Unified School District for an amount not to exceed $4,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Jefferson and Sunset Elementary Schools - $4,000

3i. (810-28W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $16,750 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Raoul Wallenberg High School - $16,750
3j. (810-28W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $45,515 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

George Washington Carver ES, Lakeshore Elementary and Noriega CDC - $45,515

3k. (810-28W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $12,250 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Commodore Stockton CDC - $12,250

3l. (810-28W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $76,326 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.

Green Schoolyard Program - $76,326

3m. (810-28W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $52,520 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.

Lawton Alternative School Modernization - $52,520
3n. (810-28W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Kudsk Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $6,297 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.
Luther Burbank Elevator Renovation - $6,297

3o. (810-28W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $4,390,300 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Cal Pacific, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
Lawton Alternative School - $4,390,300


Recommendation: That the Board of Education approve a contract between Nick Stavrianopoulos Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund. Should the District be unable to enter into a contract with Nick Stavrianopoulos Construction and Painting, the contract will be awarded to the next lowest, responsive and responsible bidder.
Daniel Webster Elementary School - $390,000

3q. (810-28W17) Authorization to Apply for Eligibility Determinations and Funding Applications for State School Facility Program as Administered Through the Department of General Services State Allocation Board

Recommendation: That the Board of Education authorizes the Superintendent and/or his designee (Myong Leigh, David Goldin and Paul Cardoni) to apply for funding under the School Facilities Program as established by Senate Bill 50 for school sites listed on the resolution.
4. Personnel Resolutions

4a. (810-28F1 - F12) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (810-28K1 – K46) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K22
Contract with Organizations = Resolutions K23 – K46

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

K1. Bryant Elementary School – To provide technical support in computer technology and curriculum.
   Wen Ying Rosen - $5,000 – High Priority Schools Grant

K2. Alvarado Elementary School – To work with teachers and interns who are using Sandplay with students and to act as liaison between the interns and the students’ teachers.
   Mary Watson - $12,400 – Parent Teachers Association (PTA)

K3. Yick Wo Elementary School – To prepare kids for the Reading Recovery Program and enhance their reading skills.
   Karen Yakushi-Woo - $4,000

K4. Mission High School – To assist 9th and 10th grade teachers with students who have behavioral and academic challenges.
   Rochelle Towers - $25,600 – PEEF: Prop H, Violence Prevention Program

K5. Galileo Academy – To provide a musical performance on the Tabla for students in the music department band/orchestra.
   Sandip Burman - $850 – PEEF – Prop H

K6. SOTA – Artists-In-Residence to provide a variety of music classes.
   Various Consultants - $29,920 – General Fund Unrestricted

K7. SOTA – Artists-In-Residence to provide a variety of theatre classes.
   Various Consultants - $21,300 – General Fund Unrestricted

K8. SOTA – To provide college counseling to students.
   Gordon Chalmers - $15,000 – General Fund Unrestricted and Targeted Instructional Improvement Block Grant
K9. **SOTA – Artists-In-Residence** to provide a variety of theatre technology and design classes.
    Nome Edonna and Linda Ricciardi - $15,000 – General Fund Unrestricted

K10. **Special Education Services** – To provide inclusion specialist services including observing student, making recommendations on educational, behavioral, and socialization modification/adaptation; consulting with and supporting staff serving the student.
    Emily Mintz - $4,000 – Special Education Services: IDEA Basic Legal Aid

K11. **Human Resources** – To provide management consulting to the SFUSD related to salary and compensation, internal and external compensation equity and consistency and related operational processes for unrepresented job classes. Consultant will be reimbursed for expenses up to $4,500.
    Dan G. Cochran - $17,200 – General Fund Unrestricted

K12. **School Health Programs Department** – To provide mandated scoliosis screenings to all 7th grade girls and 8th grade boys.
    Various Consultants - $16,046 – General Fund Unrestricted

K13. **Educational Placement Center** – To assist and conduct the assignment runs for the 2008-2009 school year.
    Jeff Fillingim Selk - $8,000 – Targeted Instructional Improvement Block Grant

K14. **Visual & Performing Arts Department** – To provide a keynote speaker at REBOOT 4, a professional development program presented to Elementary School Principals and Arts Coordinators.
    Dr. Doug Boughton - $2,300 – PEEF: Prop H

K15. **Visual & Performing Arts Department** – To provide a keynote speaker at REBOOT 4, a professional development program presented to Elementary School Principals and Arts Coordinators.
    Dr. Kerry Freedman - $2,300 – PEEF: Prop H

K16. **APD/21st Century Learning** – To provide an external evaluation of the Federal Title III Foreign Language Assistance Program Grant to meet U.S. Department of Education requirements.
    Thomas Bye - $16,000 – Foreign Language Assistance

K17. **Academics & Professional Development** - To provide Consultation Services for Programs of SELs.
    Nora LeMoi - $2,900 – NCLB: Title II, Part A, Administrator Training

K18. **Academics & Professional Development** – To serve as artists-teachers who will participate in an orientation in order to implement the learning objectives of the Lyrical Minded secondary course, which will serve students in alternative education, community and court schools in 21st century learning.

K20. **Office of the Superintendent** - To provide a safe environment for underserved students in The Citywide After School Tutorial Program at Ingleside site, targeting African American and Latino students. Perisha L. Bellinger - $3,395.32 – Targeted Instructional Improvement Block Grant

K21. **Office of the Superintendent** - To provide a safe environment for underserved students in The Citywide After School Tutorial Program at Providence, targeting African American and Latino students. Edna Coleman - $5,854 – Targeted Instructional Improvement Block Grant

K22. **Office of the Superintendent** - To provide a safe environment for underserved students in The Citywide After School Tutorial Program at Third Baptist and S.F. Christian Center, targeting African American and Latino students. Clifford Chen - $6,790.64 – Targeted Instructional Improvement Block Grant

K23. **Bryant Elementary School** - To provide a consultation to teachers and on site mental health support to students and/or families. Instituto Familiar de La Raza - $20,000 – Targeted Instructional Improvement Block Grant, NCLB: SchoolWide Programs, and After School Education and Safety

K24. **Bryant Elementary School** – To provide a supplemental web-based math program that will provide our students with extended learning opportunities. Stanford University, Educational Program for Gifted Youth - $21,389 – High Priority Schools Grant

K25. **El Dorado Elementary School** – To provide various musical experiences through cultural awareness to the students. Music in Schools Today - $25,410 – General Fund Unrestricted

K26. **El Dorado Elementary School** – To provide direct support to the students and staff in organized recreational/sport activities. Sports4Kids - $23,500 – NCLB: SchoolWide Programs and General Fund Unrestricted

K27. **Pupil Services** – To provide SAT instruction in both math and verbal to students. Ivy West Educational Services - $10,000 – Targeted Instructional Improvement Block Grant

K28. **Visual & Performing Arts Department** – To provide artist organizations that will provide art programs, visual and performing arts, theatre, story telling, dance, music, and poetry to various sites. Various Consultants - $346,818.25 – DCYF: Elementary Arts Program
K29. *Office of the Superintendent* – To provide at-risk targeted students an after school program of tutorial and mentoring activities, dropout prevention, counseling and student skills development.
   Ella Hill Hutch Community Center - $45,000 – Targeted Instructional Improvement Block Grant

K30. *Human Resources Department* – To recruit a diverse, high-quality teacher workforce and spark candidates' interest in teaching.
   Teach for America - $480,000 – Targeted Instructional Improvement Block Grant

K31. *After School For All* – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Everett Middle School.
   Mission Neighborhood Center - $19,715 – Cesar Chavez After School Service Learning Clubs Grant

K32. *After School For All* – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Francisco Middle School.
   Telegraph Hill Neighborhood Center - $19,715 – Cesar Chavez After School Service Learning Clubs Grant

K33. *After School For All* – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Horace Mann Middle School.
   Jamestown Community Center - $19,715 – Cesar Chavez After School Service Learning Clubs Grant

K34. *After School For All* – To provide staffing and resources for multiple aspects of the ExCEL After School Program at John O'Connell High School.
   Mission Neighborhood Center - $73,400 – NCLB: Title IV, Part B, 21st century Community Learning Centers

K35. *After School For All* – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Marina Middle School.
   Presidio YMCA - $19,715 – Cesar Chavez After School Service Learning Clubs Grant

K36. *After School For All* – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Martin Luther King, Jr. Middle School.
   Bayview YMCA - $19,715 – Cesar Chavez After School Service Learning Clubs Grant

K37. *After School For All* – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Newcomer High School.
   Bay Area Community Resources - $61,000 – NCLB: Title IV, Part B, 21st century Community Learning Centers

K38. *After School For All* – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Newcomer High School.
   International Institute of the Bay Area - $7,000 – NCLB: Title IV, Part B, 21st century Community Learning Centers
K39. **After School For All** – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Martin Luther King, Jr. Middle School.
Bay Area Community Resources - $19,715 – Cesar Chavez After School Service Learning Clubs Grant

K40. **After School For All** – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Visitacion Valley Middle School.
Visitacion Valley Community Center - $19,715 – Cesar Chavez After School Service Learning Clubs Grant

K41. **After School For All** – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Wallenberg High School.
Buchanan YMCA - $93,450 – NCLB: Title IV, Part B, 21st century Community Learning Centers

K42. **After School For All** – To provide staffing and resources for multiple aspects of the ExCEL After School Program at Willie L. Brown, Jr. Academy.
Bay Area Community Resources - $19,715 – Cesar Chavez After School Service Learning Clubs Grant

K43. **School Health Programs Department** – To provide professional development, consultation and support/assistance to identified schools pertaining to culturally competent practices.
San Francisco State University Cesar Chavez Institute - $14,933 – Safe Schools – Healthy Students Grant Program

K44. **School Health Programs Department** – To provide expressive arts sessions using theater games, creative writing, and painting to explore themes of interest to participants at Washington, Wallenberg, Lowell, Burton and Mission High Schools
Brush Fire Painting Workshops - $4,450 – PEEF: Prop H, Wellness Centers and Mayor's DCYF: Wellness Program

K45. **School Health Programs Department** – To provide Yoga classes for students as Washington, SOTA, and Lowell High Schools
Youth Yoga Dharma - $900 –Mayor’s DCYF: Wellness Program and PEEF: Prop H, Wellness Centers

K46. **School Health Programs Department** – To provide twenty-nine ropes course days to middle and high schools at Fort Miley adventure Ropes Course.
Pacific Leadership Institute/Fort Miley Adventure Ropes Course/University Corporation, San Francisco State University-$17,400 – NCLB: Title IV, Part A, Safe & Drug Free Schools and Communities, Formula Grants, Safe Schools – Healthy Students Grant Program and Tobacco Use Prevention Education: Grades 9-12

XVI
Note: Contracts with Individuals = Resolutions K47 – K49
Contract with Organizations = Resolutions K50

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

K47. SOTA – Artists-In-Residence. Artists will provide choral classes. The purpose for this amendment is a change in funding source to cover cost of services.
Cost of this Amendment – $9,182
Elspeth Franks and Steven Kim – Total Program Cost to Date - $21,600 – General Fund Unrestricted

K48. SOTA – Artists-In-Residence. Artists will provide dance classes. The purpose for this amendment is for additional name and services.
Cost of this Amendment – $3,330
Brittany Brown Ceres – Total Program Cost to Date - $43,330 – General Fund Unrestricted

K49. APD/21st Century Learning & Accountability – To serve as artistic director for conceptual design of the Lyrical Minded secondary course. The purpose for this amendment is to specify that $4,000 of the total cost is for travel expenses and lodging.
Cost of this Amendment – $0
Bryonn Bain – Total Program Cost to Date - $32,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K50. Special Education Services – To enter into contracts with non-public agencies/schools when no appropriate public education service is available. The purpose for this amendment is for additions/deletions of names(s)/Organizations.
Cost of this Amendment - $0
Various Consultants – Total Program Cost to Date - $12,600,000 – Special Education and Special Education: IDEA Basic Local Aid
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BART: CIVIC CENTER BART STATION

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

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

IT IS REQUESTED THAT INDIVIDUALS REFRAIN FROM WEARING PERFUME OR OTHER SCENTED PRODUCTS IN
ORDER TO ALLOW THOSE WITH ENVIRONMENTAL ILLNESSES OR MULTIPLE CHEMICAL SENSITIVITY TO ATTEND
THE MEETINGS OF THE BOARD OF EDUCATION.
Subject: Resolution No. 810-14A1
Preparing Our Student Leaders for Today and Tomorrow
- Commissioners Jane Kim and Norman Yee

WHEREAS: The Board of Education of the San Francisco Unified School District has adopted a strategic plan which emphasizes “personal, relevant learning that is meaningful and engaging to each student,” and the importance of strengthening the connection between the classroom and the community; and

WHEREAS: The SFUSD has committed to building student leadership and increasing opportunities for young people to lead and serve; and

WHEREAS: Life skills, not just academic skills, are necessary for becoming a successful individual and a contributing member to our community; and

WHEREAS: The SFUSD is committed to developing citizens of today and tomorrow; and

WHEREAS: The SFUSD is committed to fostering self-empowerment, promoting community service and civic participation, and equipping our students with the knowledge and confidence to serve and safeguard their communities; and

WHEREAS: The City of San Francisco is exposed to a wide variety of natural disasters and hazards, such as earthquakes, fires, severe storms, power outages, and acts of terrorism; and

WHEREAS: A major disaster will overwhelm first responders leaving many citizens on their own for the first 72 hours or longer after an emergency; and

WHEREAS: A number of our schools are designated shelter sites in case of a natural disaster; and

WHEREAS: The City of San Francisco is committed to increasing the number of trained citizen first responders who can help save lives and promote a culture of preparedness; and

WHEREAS: The city’s comprehensive emergency preparedness training program, Neighborhood Emergency Response Team (NERT), is only open to volunteers at least 18 years and older; and

WHEREAS: We are all invested in keeping our communities safe in the case of emergencies and disasters; and
WHEREAS: Being adequately prepared for natural and human-made disasters and other emergencies is essential in today’s San Francisco; and

WHEREAS: We need to train more of San Francisco’s citizens and residents to be prepared and have the knowledge and skills to be able to act in an informed capacity in the event of natural and human-made disasters, and other emergencies; and

WHEREAS: We are committed to training students to train other students, as well as other members of the community; and

WHEREAS: Training our students to act as leaders for their families and communities benefits San Francisco

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District requests that the Superintendent of Schools create and develop a student leadership curriculum entitled SERV, Student Emergency Response Volunteers, that is both a leadership elective class and club to train students to help deter, prevent, respond to, and recover from natural- and human-caused disasters; and

FURTHER BE IT RESOLVED: That this leadership program will curriculum include, but not be limited to, the following elements of emergency and disaster preparedness training—advanced First Aid, CPR/AED, HAMM and phonetic radio codes, NERT training and certification, and other disaster skills training, creating a school and home emergency preparedness plan, triage clinics, team-building, education on the city’s emergency plan, community service, safety drills, and student-led peer-to-peer and community outreach/education.

10/14/08
10/28/08

Please Note:
➢ Referred by Order of the Chair on 10/14/08 to the Curriculum and Program and Budget and Business Services Committees.

➢ Taken up by the Curriculum and Program Committee on 10/20/08. Forwarded to the Board of Education with a positive recommendation by general consent of the Committee.

➢ Taken up by the Budget and Business Services Committee on 10/21/08. Forwarded to the Board of Education with a positive recommendation, as amended, by general consent of the Committee with the provision that the issue of implementing the program will be brought back to the Budget and Business Services Committee within three (3) months.
Second Reading

Subject: Resolution No. 810-14A2
In Support of Proposition H, The San Francisco Clean Energy Act
- Commissioner Mark Sanchez

WHEREAS: The San Francisco public school system was founded to ensure the safety and foster the future potential of all children; and

WHEREAS: The use of fossil fuels to generate power has been directly linked to the expedited rate of global climate change leaving the next generation, our children, to bear the brunt of the increasingly unstable environment; and

WHEREAS: The cost of oil has consistently been on the rise and continues to be unpredictable causing the cost of living to rise to a level where changes must be made to ensure the prosperity of youth; and

WHEREAS: The proposed Charter Amendment contained in File #080648, Proposition H, The San Francisco Clean Energy Act, placed on the ballot by a 7-3 vote from the Board of Supervisors on July 22, 2008, "requires a draft comprehensive study of the options for providing clean, secure, cost effective electricity for City departments, residents and businesses—as well as for San Francisco’s public schools. The study shall identify the most effective and economic means of implementing the goals of this measure over the short and long term: 51% clean energy sources by 2017, 75% by 2030, and 100% by 2040.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District believes that the Precautionary Principle as adopted by the City and County of San Francisco requires us to take “anticipatory action” to prevent harm, and through exploration an economically sound and environmentally sustainable solution can be reached; and

FURTHER BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District supports Proposition H, The San Francisco Clean Energy Act, for the health and well-being of our children and for our children’s future.

10/14/08
10/28/08
San Francisco Unified School District
San Francisco, CA

Special Order of Business

Board Meeting of October 28, 2008

SUBJECT: 2008-2009 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco

REQUESTED ACTION: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco

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

Approved by Carlos A. Garcia, Superintendent of Schools
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
INITIAL PROPOSAL
TO
UNITED ADMINISTRATORS OF SAN FRANCISCO
OCTOBER 14, 2008

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 28, 2008

SUBJECT: 2008-2009 Initial Proposal from the San Francisco Unified School District to the International Union of Operating Engineers (Stationary Engineers), Local 39

REQUESTED ACTION: That the Board of Education holds a public hearing on the Initial Proposal from the San Francisco Unified School District to the International Union of Operating Engineers (Stationary Engineers), Local 39

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

Approved by Carlos A. Garcia, Superintendent of Schools
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
INITIAL PROPOSAL
TO
INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 39
OCTOBER 14, 2008

The District proposes to initiate negotiations over total compensation with Local 39 for School year 2008-2009.

Total compensation shall include the amounts used to meet increased salary and health benefit costs as well as increased retirement contributions required by passage of Proposition B in June 2008.

The District also seeks to discuss and negotiate to reduce the health benefit costs of active employees and future retirees.

The District also proposes to discuss methods for streamlining administrative operations that utilize technology in order to reduce operational costs.

The District further reserves the right to amend or modify this proposal.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Special Order of Business
Regular Meeting of the Board of Education
October 28, 2008

SUBJECT: Adoption of the San Francisco Unified School District Capital Plan for 2008-2018

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District Adopts the 10 Year Capital Plan for the Years 2008-2018.

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 for the years 2007-2017. The 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 2008-2018 time periods.

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

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 and improved information of facilities requirements and costs.

Special Order of Business
10/28/08
MONTHLY REPORTS TO THE BOARD OF EDUCATION

1. ACCEPTANCE OF GIFTS

The District accepted the attached cash donations for the month of July, August and September 2008 in the total amount of $126,715.82.

The District also accepted the attached listing of supply and equipment items donated to the District.
<table>
<thead>
<tr>
<th>SITE</th>
<th>CHECK #</th>
<th>CASH</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Downtown High</td>
<td># 111541</td>
<td>$500.00</td>
<td>Silicon Valley Community Foundation</td>
<td>This donation will be used for instructional supplies at Downtown High School at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 878689</td>
<td>$60.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Ulloa Elementary</td>
<td># 880080</td>
<td>$30.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$590.00</strong></td>
<td></td>
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<tr>
<td>SITE</td>
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</tr>
<tr>
<td>A. P. Giannini Middle</td>
<td># 18488</td>
<td>$93.36</td>
<td>P G &amp; E Company</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>A. P. Giannini Middle</td>
<td># 676413</td>
<td>$85.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>A. P. Giannini Middle</td>
<td># 533449</td>
<td>$55.21</td>
<td>United Way</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>A. P. Giannini Middle</td>
<td># 055813</td>
<td>$93.36</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Alice Fong Yu Elementary</td>
<td># 5008</td>
<td>$5,000.00</td>
<td>Alice Fong Yu Parents Association</td>
<td>This donation will be used to purchase computers for Alice Fong Yu Elementary School.</td>
</tr>
<tr>
<td>Chinese Education Center</td>
<td># 0095636</td>
<td>$1,000.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Chinese Education Center at the discretion of the principal.</td>
</tr>
<tr>
<td>E.R. Taylor Elementary</td>
<td>#121172</td>
<td>$2,250.00</td>
<td>S. F. School Alliance</td>
<td>This donation will be used to purchase materials and supplies for the garden at E. R. Taylor Elementary School.</td>
</tr>
<tr>
<td>Everett Middle</td>
<td># 150</td>
<td>$20,700.00</td>
<td>Dorothy F. Boyesen c/o O'Keeffe &amp; O'Keeffe</td>
<td>This donation will be used for instructional supplies at Everett Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Francisco Middle</td>
<td># 101598</td>
<td>$5,000.00</td>
<td>Levi Strauss Foundation</td>
<td>This donation will be used to improve and enhance the quality of life at Francisco Middle School.</td>
</tr>
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**TOTAL:** $34,256.93
<table>
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<tr>
<th>SITE</th>
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<tr>
<td>Grattan Elementary</td>
<td># 883552</td>
<td>$134.61</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Grattan Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Jose Ortega Elementary</td>
<td># 10765</td>
<td>$160.00</td>
<td>Genentech</td>
<td>This donation will be used for instructional supplies at Grattan Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Grattan Elementary</td>
<td># 680625</td>
<td>$134.61</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Grattan Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Jose Ortega Elementary</td>
<td># 10021</td>
<td>$150.00</td>
<td>Genentech</td>
<td>This donation will be used for instructional supplies at Grattan Elementary School at the discretion of the principal.</td>
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<tr>
<td>Jose Ortega Elementary</td>
<td># 57227</td>
<td>$300.00</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Jose Ortega Elementary School at the discretion of the principal.</td>
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<tr>
<td>Jose Ortega Elementary</td>
<td># 1692418</td>
<td>$287.00</td>
<td>Lifetouch National School Studio</td>
<td>This donation will be used for instructional supplies at Jose Ortega Elementary School at the discretion of the principal.</td>
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<tr>
<td>Jose Ortega Elementary</td>
<td># 000953</td>
<td>$2,500.00</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Jose Ortega Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Jose Ortega Elementary</td>
<td># 18527</td>
<td>$300.00</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Jose Ortega Elementary School at the discretion of the principal.</td>
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<tr>
<td>Lafayette Elementary</td>
<td># 16547</td>
<td>$1,718.59</td>
<td>Keene Electric</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 675976</td>
<td>$250.00</td>
<td>Wells Fargo Community</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
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<tr>
<td>Lafayette Elementary</td>
<td># 18551</td>
<td>$120.00</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 45990</td>
<td>$16.00</td>
<td>GAP, Inc.</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 7667</td>
<td>$100.00</td>
<td>Keyboard Educators</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 677088</td>
<td>$25.00</td>
<td>Wells Fargo Community</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
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<tr>
<td>Lawton Alternative</td>
<td># 18567</td>
<td>$200.01</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 18567</td>
<td>$50.01</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 1089</td>
<td>$85.00</td>
<td>Golden State Warriors</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
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<tr>
<td>Malcolm X Academy</td>
<td># 18607</td>
<td>$150.00</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
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<tr>
<td>Malcolm X Academy</td>
<td># 881709</td>
<td>$70.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Grattan Elementary School at the discretion of the principal.</td>
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<tr>
<td>Malcolm X Academy</td>
<td># 86394</td>
<td>$8.27</td>
<td>Just Give</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 884111</td>
<td>$70.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
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<tr>
<td>Mission High</td>
<td># 597695</td>
<td>$12,663.00</td>
<td>San Francisco, State University</td>
<td>This donation will be used to enhance instructional materials in the mathematics classrooms at Mission High School.</td>
</tr>
<tr>
<td>Phillip Burton High</td>
<td># 12874</td>
<td>$12,000.00</td>
<td>National Academy Foundation</td>
<td>This donation will be used for travel and conferences by certificated staff at Phillip Burton High School.</td>
</tr>
<tr>
<td>Public Information Office</td>
<td># 249704403</td>
<td>$14,500.00</td>
<td>Comcast</td>
<td>This donation will be used to support the costs of the Mayor's Principal of the year awards.</td>
</tr>
<tr>
<td>R. L. Stevenson Elementary</td>
<td># 876693</td>
<td>$26.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson Elementary</td>
<td># 1542</td>
<td>$12.84</td>
<td>Mei Xian Chen</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>SITE</td>
<td>CHECK #</td>
<td>DONOR</td>
<td>PURPOSE</td>
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<tr>
<td>R.L. Stevenson</td>
<td># 0100000427</td>
<td>Golden State Warriors</td>
<td>$85.00 This donation will be used for instructional supplies at R.L. Stevenson Elementary School.</td>
<td></td>
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<tr>
<td>Elementary</td>
<td># 010000042</td>
<td>Global Impact</td>
<td>$85.00 This donation will be used for instructional supplies at R.L. Stevenson Elementary School.</td>
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<td>R.L. Stevenson</td>
<td># 117</td>
<td>Golden State Warriors</td>
<td>$85.00 This donation will be used for instructional supplies at R.L. Stevenson Elementary School.</td>
<td></td>
</tr>
<tr>
<td>Elementary</td>
<td># 149</td>
<td>Neftali Arellano</td>
<td>$17.95 This donation will be used for instructional supplies at R.L. Stevenson Elementary School.</td>
<td></td>
</tr>
<tr>
<td>R.L. Stevenson</td>
<td># 0100000502</td>
<td>Faquan Liang Jingping An</td>
<td>$80.00 This donation will be used for instructional supplies at R.L. Stevenson Elementary School.</td>
<td></td>
</tr>
<tr>
<td>Elementary</td>
<td># 815</td>
<td>Yick Wo Elementary PTO</td>
<td>$20.00 This donation will be used to pay for PE, music and poetry at Yick Wo Elementary School.</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL:** $31,188.89
<table>
<thead>
<tr>
<th>SITE</th>
<th>DONATIONS</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology</td>
<td>1 computer and 1 flat panel</td>
<td>David Head</td>
<td>This computer donation will be available to students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>5 Computers, 2 Cisco Pix 515, 1 Cisco Router2600 and 1 Sony Vio Laptop</td>
<td>Sean Rozell</td>
<td>This computer donation will be available to students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>44 computers</td>
<td>Computer Recycling Center</td>
<td>This computer donation will be available to students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>12 computers, 1 flat panel, 6 laptop's, 2 UPS, 2 printer's, 1 box of miscellaneous items</td>
<td>Department of Financial Institutions</td>
<td>This computer donation will be available to students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>60 Pentium computers, 2 40000 disk arrays, 1 45 disk arrays, 1 fiber switch, 1 disk pack</td>
<td>Pixar Animations</td>
<td>This computer donation will be available to students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Lawton Elementary</td>
<td>38 monitors, 36 workstations, 1 laptop, 3 external CD-RW's, 1 external CD-R, 2 sound cards, 5 network printer servers, 1 scanner, 49 keyboards, 36 mice, 15 surge protectors, 1 glare/guard screen protector, 1 disk pack</td>
<td>Office of Disability Adjudication &amp; Review</td>
<td>This donation will be used by students and staff at Lawton Elementary School.</td>
</tr>
<tr>
<td>William Cobb Elementary</td>
<td>6 leather chairs</td>
<td>Katherine Welch</td>
<td>This donation will be used will be used by staff at William Cobb Elementary School.</td>
</tr>
</tbody>
</table>
San Francisco Unified School District  
San Francisco, CA  

Instructional Resolution  
Regular Meeting of the Board of Education  
October 28, 2008

Waiver of the Successful Passage of the California High School Exit Examination  
For Five (5) Specific Students

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District review the Waiver of Test Passage for Students with a Disability (waiver form) for the 5 students noted below, and approve the waiver forms in compliance with Education Code 60850(a).

The Students are:

<table>
<thead>
<tr>
<th>Student Number</th>
<th>CAHSEE Test</th>
</tr>
</thead>
<tbody>
<tr>
<td>ncw00014</td>
<td>Mathematics</td>
</tr>
<tr>
<td>ncw00033</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>ncw00034</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>ncw00016</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>ncw00014</td>
<td>English Language Arts</td>
</tr>
</tbody>
</table>

BACKGROUND: Education Code 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the California High School Exit Examination is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary of beneficial to the content implementation of the pupil’s individualized education program...”
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

(For the Board Meeting of October 28, 2008)

SUBJECT: AUTHORIZATION TO SUBMIT APPLICATIONS AND ACCEPT FUNDS

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

Total Grant Awards this Agenda $32,500

1 AMOUNT: $25,000
GRANTING AGENCY: Bernard Osher Foundation
GRANT TITLE: Public Service Reporting Project
GDO CONTROL #: 950
SITE: KALW Radio
DATES OF GRANT: October 15, 2008 - June 30, 2009
PURPOSE: This grant will fund upcoming project being produced and broadcast by KALW News.
EVALUATION: Level 1
DISTRICT GOAL: Goal 4: Increase parent and community involvement.
PROGRAM MANAGER: Matt Martin

2 AMOUNT: $7,500
GRANTING AGENCY: Mervyn L. Brenner Foundation
GRANT TITLE: Mervyn L. Brenner Foundation Grant
GDO CONTROL #: 951
SITE: Various sites.
DATES OF GRANT: July 28, 2008 - June 30, 2009
PURPOSE: This grant has provided SFUSD the amount of $7,500 to be used for the purchase of bicycle racks to be installed at 8 schools sites as part of a larger initiative to encourage regular physical activity among students. The grant is for only the purchase of the bike racks and the cost of installation and maintenance of the bike racks in not to be charged to the enclosed grant.
EVALUATION: Level 1
DISTRICT GOAL: Goal 1: To increase academic achievement.
PROGRAM MANAGER: David Goldin

Agenda Item 2a. (810-28B1)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

October 28, 2008

SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2008-2009

REQUESTED ACTION:
The Superintendent recommends changes to the FY 2008-09 Budget as adopted by the Board of Education on June 24, 2008. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented:

RESTRICTED GENERAL FUND

<table>
<thead>
<tr>
<th>FUND</th>
<th>RESOURCE</th>
<th>Sch/Org</th>
<th>BUDGET MANAGER</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>33100</td>
<td>056</td>
<td>David Wax</td>
</tr>
</tbody>
</table>

SCH/DEPT NAME: Special Education Services
PROGRAM TITLE: Special Education: IDEA Basic Local Aid

FROM: 4313 - Other Supplies $10,805.93
TO: 5815 - Contracts for Personal Service $4,000.00
     5850 - Printing & Engraving - Outside Vendor $6,805.93

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Other Supplies. These transferred funds will pay for the estimated costs for a consultant to provide inclusion specialist services including observing students, making recommendations on educational, behavioral and socialization modifications/adaptation, and consulting with and supporting staff serving the student, and for Printing & Engraving costs for 2008-09 Special Education Procedural Manual for staff use.
<table>
<thead>
<tr>
<th>RESOURCE: 90180</th>
<th>Sch/Org: 900</th>
<th>BUDGET MANAGER: Tara Ryan</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCH/DEPT NAME: Child Development Program (CDP)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROGRAM TITLE: CDP - First 6 Preschool For All</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**FROM:**
- 4310 - Instructional Supplies: $27,135.65
- 4480 - All Other Equipment <$25,000.00: $3,000.00

**TO:**
- 1108 - Certificated Stipends: $9,105.00
- 1308 - Certificated Administrators’ Stipends: $1,500.00
- 2102 - Instructional Aides - Temporary/Extra Hours: $4,000.00
- 3000s - Certificated Employee Benefits: $2,599.17
- 3000s - Classified Employee Benefits: $891.69
- 5803 - Consultant Fees: $11,186.79
- 5860 - Other Services & Other Expenses: $773.00

**EXPLANATION:**
The transfer of these accounts is needed in order to implement and/or realign program needs. In the preliminary budget, this program allocation was budgeted incorrectly. These transferred funds will be used to pay for Stipends and Extra hours for staff participation in professional development, consultants for professional development and refreshments for professional development activities and program meetings.

Submitted by: John Chan for Reeta Madhavan 10/17/08

Approved by: Joseph C. Grazioli 10/17/08

Director of Budget Services
Chief Financial Officer
ATTORNEY-CLIENT/WORK PRODUCT/DRAFT
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

October 28, 2008

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

REQUESTED ACTION:

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

RECOMMENDATION:

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

BACKGROUND:

San Francisco Unified School District will enter into the attached Memoranda of
Authority for the 2008-2009 school year. During the course of the school year, San
Francisco Unified School District will continue to execute the Memoranda of Authority
with Community Based Organizations and Public Agencies to provide services and
support for students and their families as needed. The services all relate to or directly
address issues involving school staff, Students and their families. There are several
sources of funding for these organizations. The funding may come from foundations, the
private sector, the State or Federal government or different departments of the City and
County of San Francisco.

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

Submitted by:

Trish Bascom
Associate Superintendent

Approved by:

Carlos García
Superintendent of Schools

Agenda Item
2c. (810-28B3)
<table>
<thead>
<tr>
<th>SFUSD School Site</th>
<th>Community Based Organization</th>
<th>Description of Services</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lincoln HS; Burton HS; Downtown HS; Ida B Wells</td>
<td>Japanese Community Youth Council</td>
<td>Childcare, youth development, employment training, college preparation, substance abuse prevention, and community organizing.</td>
<td>Combination of government contracts, fundraising activities, foundation grants, and individual contributions.</td>
</tr>
<tr>
<td>Newcomer HS; Washington HS</td>
<td>International Institute of the Bay Area</td>
<td>Immigrant and Citizenship Services</td>
<td>DCYF</td>
</tr>
<tr>
<td>Sanchez ES; Visitation Valley ES; McKinley ES; Rosa Parks ES; Malcolm X ES; El Dorado ES; Guadalupe ES; Leonard R. Flynn; John Muir ES; Bessie Carmichael ES;</td>
<td>Boys and Girls Club of San Francisco</td>
<td>Character and Leadership Development; Educational and Career Development; Health and Life Skills; The Arts; Sports, Fitness and Recreation; Teen Programming; College Prep; Club Health; Club Sports</td>
<td>Donations</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Monthly Report to the Board of Education

(For Board Meeting of October 28, 2008)

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:

[Signature]
Rod Sarmiento
Director, Purchasing & Warehouse

Approved by:

[Signature]
Joseph C. Grazioli
Chief Financial Officer

Agenda Item
2d. (810-28B4)
### SCHOOL/SITE NAME

<table>
<thead>
<tr>
<th>SCHOOL/SITE NAME</th>
<th>ITEM DESCRIPTION</th>
<th>ESTIMATED QUANTITY</th>
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</thead>
<tbody>
<tr>
<td>APD - Learning Support &amp; Equity</td>
<td>Color Printer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Chairs</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>Bookshelves</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Printers</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Overhead Projectors</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Desks</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Typewriters</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>CPU</td>
<td>1</td>
</tr>
<tr>
<td>Argonne Pre-K Child Development</td>
<td>Rugs</td>
<td>6</td>
</tr>
<tr>
<td>Center</td>
<td>Computer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Listening Centers</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Stands</td>
<td>4</td>
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<tr>
<td></td>
<td>Office Chairs</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Shelves</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Easel Stand</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Record Player</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Cart</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Assorted Toys and records</td>
<td>Misc.</td>
</tr>
<tr>
<td>Balboa High School</td>
<td>Refrigerator</td>
<td>1</td>
</tr>
<tr>
<td>Buena Vista Alternative School</td>
<td>Card Catalog</td>
<td>1</td>
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<tr>
<td></td>
<td>Desks</td>
<td>2</td>
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<td></td>
<td>Student Desks</td>
<td>22</td>
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<tr>
<td></td>
<td>Teacher's Desk</td>
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<tr>
<td>Burnett Child Development Center</td>
<td>Refrigerator</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Milk Cooler</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Television</td>
<td>1</td>
</tr>
<tr>
<td>Bryant Child Development Center</td>
<td>Shelves</td>
<td>2</td>
</tr>
<tr>
<td>Bryant Elementary School</td>
<td>Student Desks</td>
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<td>Typewriters</td>
<td>2</td>
</tr>
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<td></td>
<td>Printers</td>
<td>2</td>
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<tr>
<td></td>
<td>Desks</td>
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<tr>
<td></td>
<td>Chair</td>
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<td></td>
<td>Fan</td>
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</tr>
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<td></td>
<td>Computer Parts</td>
<td>2 Boxes</td>
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<td></td>
<td>Shelves</td>
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<td>Computer Parts</td>
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<td>Carver Elementary School</td>
<td>Monitors</td>
<td>25</td>
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<td></td>
<td>Computers</td>
<td>8</td>
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<td></td>
<td>Printers</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>CPUs</td>
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<td>Assorted Cords</td>
<td>1 Box</td>
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<td></td>
<td>Keyboards</td>
<td>18</td>
</tr>
<tr>
<td>School Name</td>
<td>Item Description</td>
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</tr>
<tr>
<td>-----------------------------------</td>
<td>---------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Civic Center Secondary School</td>
<td>Student and Office Chairs</td>
<td>50</td>
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<tr>
<td>(Equipment approved by information Technology Dept.)</td>
<td>File Cabinets</td>
<td>10</td>
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<td>Cabinets</td>
<td>8</td>
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<tr>
<td></td>
<td>Audio Visual Carts</td>
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<td>Student Desks/Table</td>
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<td>Teacher's Desks</td>
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<tr>
<td></td>
<td>Televisions</td>
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<td>Assorted Furniture</td>
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<td></td>
<td>Assorted CPUs, Monitors, Printers</td>
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<td>Dr. William L. Cobb Elementary School</td>
<td>Monitor</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Stereo &amp; Speaker</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Computers</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Mouses</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Vacuum Cleaner</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Chair</td>
<td>1</td>
</tr>
<tr>
<td>James Denman Middle School</td>
<td>Woodshop Tables</td>
<td>16</td>
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<td></td>
<td>Woodshop Machines</td>
<td>2</td>
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<tr>
<td></td>
<td>Drill</td>
<td>1</td>
</tr>
<tr>
<td>Downtown High School</td>
<td>Desks</td>
<td>3</td>
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<tr>
<td></td>
<td>Tables</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Bookcases</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Bookracks</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Chairs</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Cabinets</td>
<td>2</td>
</tr>
<tr>
<td>Charles Drew Elementary School</td>
<td>Bookshelf</td>
<td>1</td>
</tr>
<tr>
<td>(Approved by Ann Dalton, Textbooks Books Office)</td>
<td>Computers</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Drawers</td>
<td>2</td>
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<td></td>
<td>File Cabinets</td>
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<td></td>
<td>Instructional Materials</td>
<td>47 Boxes</td>
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<td>Fairmount Elementary School</td>
<td>File Cabinet</td>
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<tr>
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<td>Bookcase</td>
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<td>Bookshelf</td>
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<td>Tables</td>
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<td>Chairs</td>
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<td>CDs</td>
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<td>Francisco Middle School</td>
<td>Refrigerator</td>
<td>1</td>
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<tr>
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<td>Milk Cooler</td>
<td>1</td>
</tr>
<tr>
<td>Gateway High School</td>
<td>Ice Cream Freezers</td>
<td>2</td>
</tr>
<tr>
<td>A. P. Giannini Middle School</td>
<td>2-Door Freezer</td>
<td>1</td>
</tr>
<tr>
<td>Hoover Middle School</td>
<td>Refrigerator</td>
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</tr>
<tr>
<td></td>
<td>Drawer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Book Racks</td>
<td>2</td>
</tr>
<tr>
<td>School</td>
<td>Item</td>
<td>Quantity</td>
</tr>
<tr>
<td>--------------------------------------------</td>
<td>-------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Hoover Middle School (Continued)</td>
<td>Ping Pong Tables</td>
<td>2</td>
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<tr>
<td></td>
<td>Fus Ball Table</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Golf Sets</td>
<td>3</td>
</tr>
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<td></td>
<td>Television</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Office Chair</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Portable Refrigerators</td>
<td>2</td>
</tr>
<tr>
<td>International Studies Academy</td>
<td>2-Door Freezers</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>CPUs</td>
<td>20</td>
</tr>
<tr>
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SAN FRANCISCO UNIFIED SCHOOL DISTRICT

San Francisco, California
Board Meeting of October 28, 2008

SUBJECT: Authorization for the award of bids, purchase of and encumbrance for supplies, equipment and/or services over $72,400 or the statutory limit specified in Public Contract Code Section 20111.

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

2008-2009

REQUISITION FOR PURCHASE ORDER

<table>
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<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
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Submitted by: Rod Sarmiento
Director of Purchasing & Warehouse

Approved by: Joseph C. Graziolli
Chief Financial Officer

Agenda Item
2e. (810-28C2)
MEMORANDUM

TO: Esther V. Casco
Executive Assistant

FROM: Rod Saraineto
Director of Purchasing & Warehouse

SUBJECT: Representation of Minority and Woman Business Enterprises (MBE/WBE) on purchases over $72,400.00 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 (WBE) 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 28, 2008 Board Agenda are as follows:

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<th>NUMBER</th>
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<th>TOTAL AMOUNT</th>
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<td>Garaventa (Canada) Ltd.</td>
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<th>*NON MBE/WBE</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.
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 Amtz Builders, Inc. (Amtz) and the San Francisco Unified School District for an amount not to exceed $108,417 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90390-2009-0000-8500-6279-10770 Mission High School

MODIFICATION OF CONTRACT:

| Mod. No. 10 To |
| Contract 00767 | **Mission High School** for additional construction services | **$108,417.00** |

RECOMMENDATION:
That the Board of Education approve a contract modification between Amtz Builders, Inc. (Amtz) and the San Francisco Unified School District for an amount not to exceed $108,417 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 remodeling of bathrooms, doors and door hardware replacement, handrail improvements, installation of ramps, installation of new wheelchair lifts, yard and other site improvements, flooring replacement, replacement of non-accessible sinks, water fountains, gymnasium bleacher modifications, counters and other non-accessible fixtures, fire alarm upgrades, removal of hazardous materials, limited painting and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes costs related to installation of additional drywall and taping above ceiling to create a fire rated corridor, rerouting of electrical items above new acoustical ceiling, repair of damaged plaster soffits, installation of fire rated ceiling tiles, installation of new flooring in museum and other miscellaneous modifications.

| Original contract amount (Resolution 73-27W15, March 27, 2007) | $17,741,565.00 |
| Previous Approved Modification(s) | $1,512,243.00 |
| Contract to be Increased by Modification #10 | **$108,417.00** |
| New Total Contract Amount as Modified | $19,362,225.00 |
| Total % of modification amounts to original contract amount | 9.13% |

Submitted by:

Maureen Shellen
Director of Construction Management

Recommended by:

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

Agenda Item
3a. (810-28W1)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/28/08

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

REQUESTED ACTION:  
That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $236,272.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation 21-90390-2009-0000-8500-6279-10776 – Marina Middle School

CONTRACT:  

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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 $236,272.00 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 construction of accessibility improvements, fire and life safety upgrades, remediation of hazardous materials and other modernization improvements at Marina Middle School as required by San Francisco Unified School District's Proposition A 2003 Bond Program.

This modification herein requested is for additional carpentry work, flooring work and additional electrical work at various locations.

- Original Contract: $7,500,500.00
- Previous Modifications (CO's #01 thru 04): $327,924.00
- Modification #5 (this modification): $236,272.00
- New contract sum including this change order: $8,064,696.00
- Total percentage of Change order amount to the original contract sum: 7.52%

Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Agenda Item  
3b. (810-28W2)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/28/08

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 CSDA Architects and the San Francisco Unified School District for an amount not to exceed $58,400.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6219-11062 – Luther Burbank Middle School

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod. #3 to No. #830</td>
<td>Luther Burbank MS Architectural/Engineering Services – Proposition A 2006 Bond Program</td>
<td>$58,400.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $58,400.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification covers the cost of additional services required for the design of 11 portable classrooms and restroom as temporary housing for the duration of the renovation project. This request also includes a structural analysis of the existing building.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original contract amount</td>
<td>$1,172,859.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td>$47,780.00</td>
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<tr>
<td>Contract to be Increased by Modification No.3</td>
<td>$58,400.00</td>
</tr>
<tr>
<td>New Total Contract Amount as Modified</td>
<td>$1,279,039.00</td>
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</table>

Submitted by:

Waziuddin Chowdhury  
Director of Project Management

Recommended by:

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

Agenda Item

3c. (810-28W3)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/28/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $17,000.00 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 #21-90391-2009-0000-8500-6219-11040 – Jefferson ES

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>Mod. #4 to No. 838</td>
<td>Jefferson ES Architectural/Engineering Services</td>
<td>$17,000.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $17,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for additional architectural and structural analysis of the existing building.

Original contract amount | $518,889.00
Previous Approved Modifications | $83,660.00
Contract to be Increased by Modification No. 4 | $17,000.00
New Total Contract Amount as Modified | $619,549.00

Submitted by:

Yazluddin 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 10/28/08

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 Lemanski & Rockwell Architects and the San Francisco Unified School District, for an amount not to exceed $3,940.00, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6219-11054—Raphael Weill Child Development Center

<table>
<thead>
<tr>
<th>CONTRACT: Mod. #1 to No. #842</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raphael Weill CDC</td>
<td>Architectural/Engineering Services</td>
<td>$3,940.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between Lemanski & Rockwell Architects and the San Francisco Unified School District, for an amount not to exceed $3,940.00, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for additional design service for the preparation of a bid package to install window shades.

| Original Contract | $175,043.00 |
| Previous Modifications | 0.00 |
| Modification #1 (this modification) | $3,940.00 |
| **Total contract as modified** | **$178,983.00** |

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

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommendation by:

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

Board Meeting 10/28/08  

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

**REQUESTED ACTION:**  
That the Board of Education approve this contract modification between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $16,260 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

**PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:**  
Appropriation 21-90390-2009-0000-8500-6212-10784 – Malcolm X Academy ES

<table>
<thead>
<tr>
<th>CONTRACT:</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
</table>
| Mod #1    | **Malcolm X Academy ES**  
No. 00874  
Industrial Hygienist | $16,260.00 |

**RECOMMENDATION:**  
That the Board of Education approve this contract modification between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $16,260 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

**BACKGROUND:**  
This contract provides industrial hygiene services in support of renovation and modernization work performed under the Proposition A 2003 Bond Program. Services included are monitoring and oversight during hazardous materials remediation.

The scope of work includes added monitoring and oversight for hazardous materials remediation for an additional location not included in the original scope of work.

This consultant was selected from a pool of consultants through a Request for Proposals process, which provided a list of candidates eligible to perform this work. Sensible Environmental Solutions was selected by a panel as the best providers on the basis of qualifications and experience.

| Original Contract | $56,355.00 |
| Previous Modification(s) | $0.00 |
| This modification (#1) | $16,260.00 |
| **Total contract as modified** | **$72,615.00** |

Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Agenda Item  
3f. (810-28W6)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/28/08

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 $74,312.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90390-2009-0000-8500-6279-10766 - Abraham Lincoln HS Modernization $74,312.00

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod. No. 4 To Abraham Lincoln HS – Modernization &amp; New Building</td>
<td>for additional construction services</td>
<td>$74,312.00</td>
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</tbody>
</table>

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 $74,312.00 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 includes the modifications to an unforeseen wall structure in Building C, the addition of toilet partitions and accessories, reconstruction of a soffit due to unforeseen conditions, premium time for construction to overcome unforeseen conditions, installation of elevator cab lighting and other miscellaneous modifications.

<table>
<thead>
<tr>
<th>Original contract amount</th>
<th>Lincoln Modernization</th>
<th>Lincoln Bungalow</th>
<th>Total Contract</th>
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<td>$17,342,298.00</td>
<td>$9,250,000.00</td>
<td>$26,592,298.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td>$956,986.00</td>
<td>$152,462.00</td>
<td>$1,109,448.00</td>
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<td>Contract to be increased by Modification #4</td>
<td>$74,312.00</td>
<td>$0.00</td>
<td>$74,312.00</td>
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<td>New Total Contract Amount as Modified</td>
<td>$18,373,596.00</td>
<td>$9,402,462.00</td>
<td>$27,776,058.00</td>
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</table>

Total % of modification Amount as Modified 4.4%

Submitted by: 
Maureen Shelton
Director of Construction Management

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

Agenda Item
3g. (810-28W7)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/28/08

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Consolidated Engineering Laboratories and the San Francisco Unified School District for an amount not to exceed $4,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6150-11040 – Jefferson ES $2,000.00
Appropriation #21-90391-2009-0000-8500-6150-11051 – Sunset ES $2,000.00

<table>
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<tr>
<th>CONTRACT:</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>Mod. #2 to No. 00906</td>
<td>Jefferson ES &amp; Sunset ES</td>
<td>$4,000.00</td>
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<tr>
<td>Geotechnical Engineering Services – Prop A 2006 Bond Program</td>
<td></td>
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</table>

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Consolidated Engineering Laboratories and the San Francisco Unified School District for an amount not to exceed $4,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for the geotechnical services as required by San Francisco Unified School District's Proposition A 2006 Bond Program. This modification will provide additional engineering reports required by CGS.

The consultant was selected pursuant to the District's Request for Proposals process. Treadwell & Rollo, Angeo, Inc., AGS, Inc., Berlogar Technical Consultants, Consolidated Engineering Laboratories, Fugro West, MarTec, Ninyo and Moore, Stevens, Ferrone & Bailey, Transpacific Geotechnical and Terrasearch, Inc. submitted proposals and all were deemed acceptable based on qualifications and experience.

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.

Original Contract Amount $29,810.00
Previous Approved Modifications $2,010.00
Contract to be Increased by Modification No.2 $4,000.00
Total Contract as Modified $35,820.00

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Agenda Item
3h. (810-28W8)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/28/08

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 $16,750.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation 21-90391-2009-0000-8600-6150-11084 -- Raoul Wallenberg HS

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
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</thead>
<tbody>
<tr>
<td>Mod. 6 to No. 908</td>
<td>Raoul Wallenberg High School Geotechnical Services – Prop A 2006 Bond Program</td>
<td>$16,750.00</td>
</tr>
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</table>

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 $16,750.00 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 as required by San Francisco Unified School District’s Proposition A 2006 Bond Program at Rooftop ES, Fairmount ES, Buena Vista ES, and Cleveland ES.

This contract modification provides for geotechnical evaluation at Raoul Wallenberg High School relative to the location of a new elevator. The work includes a Full Response Spectra Analysis.

The consultant was selected pursuant to the District’s Request for Proposals process. Treadwell & Rollo, Engec, Inc., AGS, Inc., Berlogar Technical Consultants, Consolidated Engineering Laboratories, Fugro West, MacTec, Ninyo and Moore, Stevens, Ferrone & Bailey, Transpacific Geotechnical and Terrasearch, Inc. submitted proposals and all were deemed acceptable based on qualifications and experience.

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
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<tr>
<td>Previous modifications</td>
<td>$90,150.00</td>
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<tr>
<td>This Modification #6 (not to exceed)</td>
<td>$16,750.00</td>
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<tr>
<td>Total Contract value as modified</td>
<td>$ 168,280.00</td>
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</table>

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3l. (810-28W9)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/28/08

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

REQUESTED ACTION:  
That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $45,515.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation 21-90391-2009-0000-8500-6212-11050 – George Washington Carver $13,875.00  
Appropriation 21-90391-2009-0000-8500-6212-11058 – Lakeshore ES $17,740.00  
Appropriation 21-90391-2009-0000-8500-6212-11077 – Noriega CDC $13,900.00

CONTRACT:  
Mod #8 to  
No. 00913  
George Washington Carver ES, Lakeshore ES, Noriega CDC  
Industrial Hygienist Design and Monitoring – Prop A 2006 Bond Program  
COST $45,515.00

RECOMMENDATION:  
That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $45,515.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

Scope of work includes hazardous materials identification and documentation, on-site monitoring and inspection; construction meetings, contractor submittal review, construction monitoring, final hazardous materials management report, and final test and acceptance sampling during construction. The original Master Agreement includes proposed costs for abatement design at Claire Lilenthal ES, Chinese Education Center, Jefferson ES, Jefferson CDC, Rooftop ES, Mission Education Center/Kate Kennedy CDC, Raphael Weill CDC.

Previous modifications added design and monitoring phases at Sutro ES, Claire Lilenthal ES (Madison Campus), Chinese Education Center, Jefferson ES, Jefferson CDC, Raphael Weill CDC and Mission Ed/Kate Kennedy CDC, Luther Burbank Elevator Renovation, and Luther Burbank MS, San Miguel CDC, Luther Burbank Elevator Renovation, Aptos MS, Sutro ES, Sunset ES, Sanchez ES and Commodore Stockton CDC. This modification adds the design of George Washington Carver ES, Lakeshore ES and Noriega CDC.

Original Contract Amount $158,433.00  
Previous Approved Modifications $439,264.30  
This Modification #8 $45,515.00  
Total Contract Value as modified $643,212.30

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

Submitted by:  
Waziuddin Chowdhury  
Director of Project Management

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

Agenda Item  
3j. (810-28W10)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/28/08

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 $12,250.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6219-11068 – Commodore Stockton CDC

CONTRACT: DESCRIPTION COST

Mod No. 1 to Commodore Stockton CDC $12,250.00
No. 00925 Architectural/Engineering Services – Proposition A 2006 Bond Program

RECOMMENDATION:

That the Board of Education approve this contract modification between Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $12,250.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for an additional architectural and engineering services and testing related to the design of the new elevator.

| Original contract amount | $489,975.00 |
| Contract to be Increased by Modification No. 1 | $12,250.00 |
| New Total Contract Amount as Modified | $502,225.00 |

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item
3k. (810-28W11)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/28/08

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $76,326 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 21-80391-2009-0000-8500-6216-11095 – Green Schoolyard Program    $76,326.00

CONTRACT:

<table>
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<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod 2 to contract No. 00940</td>
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<tr>
<td>Green Schoolyard Program</td>
<td>$76,326.00</td>
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<tr>
<td>Construction Management Services – Prop A 2006 Bond Program</td>
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</table>

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $76,326 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original Master Agreement is for construction management services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2006 Bond Program and provided for the costs of the preconstruction phase at Claire Lilenthal ES (Madison), Chinese Ed. Ctr., Raphael Well CDC, Sutro ES, New Traditions ES, and John Muir ES. Additional projects and construction management phases will be added through Board-approved modification of this Master Agreement.

This modification is to add management services for the Green Schoolyard Program.

Original contract amount $238,801.00
Previous Modifications $1,665,426.00
This Modification #2 (not to exceed) $76,326.00
Total Contract Value, as modified $1,980,553.00

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

Submitted by:
Maureen Shellen
Director of Construction Management

Recommended by:

Agenda Item
3f. (810-28W12)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California

Board Meeting 10/28/08

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 to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $52,520.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation #21-90391-2009-0000-8500-6212-11059 – Lawton Alternative School

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>Mod #6 to No. 00952</td>
<td>Lawton Alternative School Modernization</td>
<td>$52,520.00</td>
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RECOMMENDATION:  
That the Board of Education approve a modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $52,520.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

Scope of work includes hazardous materials bidding services, abatement monitoring inspection services and related closeout work at Lawton Alternative School. The development of construction documents related to hazardous material assessment and abatement was awarded previously under an informal contract.

| Original Contract | $75,740.00 |
| Previous Modifications | $171,262.00 |
| This Modification #6 (not-to-exceed) | $52,520.00 |
| Total Contract as modified | $299,522.00 |

Performable by District Civil Service Classification: Yes  
District Classification: 6139 Senior Industrial Hygienist (Teamsters, Local 856 Health Workers represented)  
6138 Industrial Hygienist (IFPTE Local 21 represented)  
7218 Asbestos Abatement Worker II (SEIU Local 790 represented)

Reason for Contracting Out: District does not have adequate staff to do the work.

Submitted by:  
Maureen Shellen
Director of Construction Management

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

Agenda Item  
3m. (810-28W13)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/28/08

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 Kudsk Construction, Inc and the San Francisco Unified School District for an amount not to exceed $6,297.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

| Appropriation # 21-90391-2009-0000-8500-6279-11062 | Luther Burbank Elevator Renovation |

<table>
<thead>
<tr>
<th>CONTRACT:</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod #1 to No. 00977</td>
<td>Luther Burbank Elevator Renovation Building Construction – Prop A 2006 Bond Program</td>
<td>$ 6,297.00</td>
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</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve this contract modification between Kudsk Construction, Inc and the San Francisco Unified School District for an amount not to exceed $6,297.00 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 elevator at Luther Burbank Middle School as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

The base scope of work covered by the bid amounts include: reconstruction of an existing elevator including ADA Access and fire/life-safety, interior and exterior painting, and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification is for relocation of the fire alarm panel, additional electrical modification to panel PR, revised plans for smokeguard system, and misc. elevator improvement to bring the cab up to code.

| Original contract amount | $ 347,000.00 |
| Previous Approved Modifications | $ 0.00 |
| Modification No.1 | $ 6,297.00 |
| **Total Contract Amount as Modified** | **$ 353,297.00** |
| % of modification | 1.8% |

Submitted by: Maureen Shilton Director of Construction Management

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

Agenda Item 3n. (B10-28W14)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/28/08

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

REQUESTED ACTION:
That the Board of Education approve this contract between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $4,390,300.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Cal Pacific, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6270-11059-Lawton Alternative School

CONTRACT:

<table>
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<th>No. #01043</th>
<th>DESCRIPTION</th>
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<tr>
<td></td>
<td>Lawton Alternative School</td>
<td>$4,390,300.00</td>
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<td></td>
<td>Building Construction – Prop A 2006 Bond Program</td>
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<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BID AMOUNT</th>
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<tr>
<td>Cal Pacific</td>
<td>3,752,000.00</td>
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<tr>
<td>Zolman</td>
<td>3,855,000.00</td>
</tr>
<tr>
<td>Rodan</td>
<td>4,175,000.00</td>
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<td>CM Construction</td>
<td>4,269,500.00</td>
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<tr>
<td>LC General</td>
<td>4,390,000.00</td>
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<tr>
<td>JW &amp; Son</td>
<td>4,449,000.00</td>
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<tr>
<td>CDX Builders</td>
<td>4,622,000.00</td>
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RECOMMENDATION:
That the Board of Education approve this contract between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $4,390,300.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Cal Pacific, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

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

Scope of work includes: handrail extensions at stairs, new path of travel site work, new concrete ramps at entrances, toilet room accessibility upgrades, installation of a fully automatic fire alarm system, door and gate hardware, upgrading signage and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD. The District has chosen to include additive alternates to the work including installation of new sheet flooring and markerboards in classrooms, reconstruction of the play yard benches, painting of a portion of the exterior walls and repainting of exterior window frames for a total of $638,300.00 over the initial bid amount, making the total award to Cal Pacific $4,390,000.00.

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3o. (810-28W15)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/28/08  

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 Nick Stavrianopoulos Construction and Painting 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 Nick Stavrianopoulos Construction and Painting, the contract will be awarded to the next lowest, responsive and responsible bidder.

DEFERRED MAINTENANCE FUND: 
Appropriation 14-62050-2009-0000-8500-6270-11257 – Construction

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
</table>
| No. 01042 | **DANIEL WEBSTER ELEMENTARY SCHOOL**  
General Contractor Services | $390,000 |

BIDDERS: 
Nick Stavrianopoulos  
Construction and Painting  
JMA Construction  
Gold Spring Construction  

<table>
<thead>
<tr>
<th>BIDS</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>$390,000</td>
<td>$398,000</td>
</tr>
</tbody>
</table>

RECOMMENDATION: 
It is recommended that the sum of $390,000 as bid by Nick Stavrianopoulos Construction and Painting be awarded. Should the District be unable to enter into a contract with Nick Stavrianopoulos Construction and Painting, the contract will be awarded to the next lowest, responsive and responsible bidder.

BACKGROUND: 
This contract is for flooring in 20 classrooms, 12 restrooms and administration offices at Daniel Webster ES. The scope of work consists of replacement of existing flooring and underlayment with new underlayment and linoleum floor tiles at classroom and office areas, and epoxy floor at restrooms; provide new wall tile wainscot at all restrooms, miscellaneous carpentry and toilet accessories.

Submitted by:  
Yonko Radonov, Director  
Facilities Design & Construction

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

Agenda Item  
3p. (810-28W16)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Regular Meeting of October 28, 2008

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

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent and/or his designee (Myong Leigh, David Goldin and Paul Cardoni) to apply for funding under the School Facilities Program as established by Senate Bill 50 for the following school sites:

HIGH SCHOOLS
Balboa HS 1000 Cayuga Avenue
Downtown HS 693 Vermont Street
Gateway HS 1430 Scott Street
G. Washington HS 600 32nd Avenue
Hilltop HS 1325 Florida Street
Leadership HS 300 Seneca Avenue
Lincoln HS 2162 24th Avenue
Lowell HS 1101 Eucalyptus Drive
Newcomer HS 1350 7th Avenue
Principals’ Center 1380 43rd Avenue
Collaborative 135 Van Ness Ave.
School of the Arts HS 555 Portola Drive
T. Marshall HS 45 Conkling Street
Jordan/City Arts & Tech. HS 325 LaGrande Avenue

ELEM. SCHOOLS CONTINUED
Cabrillo ES 735 24th Street
Carver ES 1360 Oakdale Avenue
Cesar Chavez ES 825 Shotwell Street
Chinese Ed Ctr ES 657 Merchant Street
Cleveland ES 455 Athens Street
Daniel Webster ES 465 Missouri Street
Dr. Charles Drew ES 50 Pomona Avenue
Edison Charter 3531 22nd Street
El Dorado ES 70 Delta Street
Fairmount ES 65 Chereny Street
Creative Arts 1601 Turk Street
(formerly Golden Gate) 151 Lippard Avenue
George Peabody ES 251 6th Avenue
Glen Park ES 165 Grattan Street

MIDDLE SCHOOLS
Francisco MS 2190 Powell Street
Hoover MS 2290 14th Avenue
King MS 350 Girard Avenue
KIPP SF Bay Acdy 1430 Scott Street
Marina MS 3500 Fillmore Street
Presidio MS 450 30th Avenue
Vis. Valley MS 450 Raymond Avenue

ELEMENTARY SCHOOLS
Alamo ES 250 23rd Avenue
Brown CP Acdy 2055 Silver Avenue
Buena Vista ES 2641 25th Street

Agenda Item
3q. (810-28W17)
ELEM. SCHOOLS
CONTINUED

Sunnyside ES 250 Foerster Street
Sutro ES 235 12th Avenue
Visitacion Valley ES 55 Schwerin Street
West Portal ES 5 Lenox Way
Yick Wo ES 2245 Jones Street

BACKGROUND:

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

Submitted by:

[Signature]
Paul Cardoni
State Fund Manager

Approved by:

[Signature]
David Goldin
Chief Facilities Officer

Agenda Item
3q. (810-28W17)
Facilities – Prop A 2003/2006 Bond Program  
1550 Bryant Street, Suite 555  
San Francisco, CA 94103  
Phone: 415-241-4308 Fax: 415-355-6988

San Francisco Unified School District  
MEMORANDUM  
October 15, 2008

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 28, 2008 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE Status</th>
</tr>
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<tbody>
<tr>
<td>MODIFICATION</td>
<td>Arntz Builders, Inc.</td>
<td>$ 108,417.00</td>
<td>Non DVBE</td>
<td>Non MBE/Non WBE</td>
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<td>MODIFICATION</td>
<td>Allen Construction</td>
<td>$ 236,272.00</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
<td>CSDA Architects</td>
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<td>Non DVBE</td>
<td>Non MBE/Non WBE</td>
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<td>MODIFICATION</td>
<td>PLUM Architects</td>
<td>$ 17,000.00</td>
<td>Non DVBE</td>
<td>Non MBE/Non WBE</td>
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<td>MODIFICATION</td>
<td>Lemanski &amp; Rockwell Architects</td>
<td>$ 3,940.00</td>
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<td>Non-MBE/WBE</td>
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<td>MODIFICATION</td>
<td>Sensible Environmental Solutions</td>
<td>$ 16,260.00</td>
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<td>MODIFICATION</td>
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<td>$ 74,312.00</td>
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<td>MODIFICATION</td>
<td>Consolidated Engineering Laboratories</td>
<td>$ 4,000.00</td>
<td>Non DBVE</td>
<td>Non-MBE/Non WBE</td>
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<tr>
<td>MODIFICATION</td>
<td>Treadwell &amp; Rollo</td>
<td>$ 16,750.00</td>
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<td>Non MBE/Non WBE</td>
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<td>MODIFICATION</td>
<td>Sensible Environmental Solutions</td>
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<td>Non MBE/Non WBE</td>
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<td>MODIFICATION</td>
<td>Gelfand Partners</td>
<td>$ 12,250.00</td>
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<td>MODIFICATION</td>
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<td>MODIFICATION</td>
<td>Millennium Consulting Associates</td>
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<td>MODIFICATION</td>
<td>Kudsk Construction, Inc.</td>
<td>$ 6,297.00</td>
<td>Non DBVE</td>
<td>Non MBE/Non WBE</td>
</tr>
<tr>
<td>CONTRACT</td>
<td>Cal Pacific Construction, Inc.</td>
<td>$ 4,390,300.00</td>
<td>Non DVBE</td>
<td>Non MBE/Non WBE</td>
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<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$ 5,118,559.00</strong></td>
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</table>
Enclosure(s)

cc: Leonard Tom, Fe Bongolan, Michelle Charlton, William Chow, Wazi Chowdhury, Andrea Dawson, Kristen Harper, Ryan Henderson, Erin Hirst, Dewitt Mark, Lori Shelton, Maureen Shelton, Alberto Vasquez, James Wong
October 15, 2008

MEMORANDUM

TO: Esther Casco
   Executive Assistant

FROM: Yonko Radonov, Director
       Facilities Design & Construction

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

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

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<tbody>
<tr>
<td>CONTRACT</td>
<td>Nick Stavrianopoulos Const.</td>
<td>$390,000.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
</tr>
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<td>TOTAL:</td>
<td></td>
<td>$390,000.00</td>
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an equal opportunity employer
# 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>
</tr>
</thead>
<tbody>
<tr>
<td>Edwards, Deborah Stanley</td>
<td>Lowell H.S.</td>
<td>VPA: Art</td>
<td>0.40</td>
<td>08/25/2008</td>
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<tr>
<td>Hall, James Warren</td>
<td>Tenderloin School</td>
<td>Spec Ed LH</td>
<td>1.00</td>
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<tr>
<td>Hanna, Tracy Shelton</td>
<td>Everett Middle School</td>
<td>Counselor</td>
<td>0.50</td>
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<td>Hanna, Tracy Shelton</td>
<td>James Denman Middle School</td>
<td>Counselor</td>
<td>0.50</td>
<td>09/29/2008</td>
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<td>Lyon, Jeffrey D</td>
<td>Abraham Lincoln H.S.</td>
<td>English</td>
<td>1.00</td>
<td>10/06/2008</td>
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<tr>
<td>Tichman, Rhonda Lee</td>
<td>Special Education/DIS</td>
<td>Spec Ed Visually</td>
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## Temporary Appointments

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<tbody>
<tr>
<td>Chan, Ella M.</td>
<td>Marina M.S.</td>
<td>Peer Resources</td>
<td>1.00</td>
<td>08/20/2008</td>
<td>06/30/2009</td>
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<td>Doyle, Marlena D</td>
<td>Abraham Lincoln H.S.</td>
<td>Counselor</td>
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<td>Eldred, Stefanie Noreen</td>
<td>Hillcrest Elementary School</td>
<td>Social Worker</td>
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## Emergency Appointments

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<tr>
<td>Elliott, Andrew C</td>
<td>Balboa High School</td>
<td>Math</td>
<td>1.00</td>
<td>10/06/2008</td>
<td>06/30/2009</td>
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<td>Yeargin, Mark A.</td>
<td>International Studies Academy</td>
<td>Spec Ed SDC</td>
<td>1.00</td>
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<td>06/30/2009</td>
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### INTERN APPOINTMENT
810-28F4

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<th>END DATE</th>
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<tbody>
<tr>
<td>Mendribil, Kenneth</td>
<td>John O'Connell High School</td>
<td>Bil French</td>
<td>1.00</td>
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### SITE SUPPORT APPOINTMENT
810-28F5

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<th>END DATE</th>
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<tbody>
<tr>
<td>Golden, Jamie Rose</td>
<td>Sanchez Elementary School</td>
<td>Site Support Sub</td>
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<td>10/08/2008</td>
<td>06/30/2009</td>
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### PROVISIONAL INTERN PERMIT
810-28F6

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<tbody>
<tr>
<td>Villegas, Michelle</td>
<td>Martin Luther King Jr M.S.</td>
<td>PE</td>
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### 810-28F7

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<th>ASSIGNMENTS OPTION UNDER EDUCATION CODE 44256(b)</th>
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<tbody>
<tr>
<td>Duk, Patricio</td>
<td>Everett M.S.</td>
<td>Math</td>
</tr>
<tr>
<td>Hurtado Jr, Raul</td>
<td>Everett M.S.</td>
<td>Social Studies</td>
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<tr>
<td>Knox, Robert</td>
<td>Marina M.S.</td>
<td>English</td>
</tr>
<tr>
<td>Ma, Gloria</td>
<td>Marina M.S.</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Pedersen, Stephen</td>
<td>Marina M.S.</td>
<td>English</td>
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<tr>
<td>Wayne, Benjamin</td>
<td>Marina M.S.</td>
<td>Social Studies</td>
</tr>
<tr>
<td>NAME</td>
<td>SCHOOL</td>
<td>ASSIGNMENTS OPTION UNDER EDUCATION CODE</td>
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<tr>
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<tr>
<td>Clark, Norma</td>
<td>Visitacion Valley M.S.</td>
<td>44258.2</td>
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<tr>
<td>Pau, Raphael</td>
<td>Marina M.S.</td>
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<tr>
<td>Roe, Felice</td>
<td>Marina M.S.</td>
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<tr>
<td>Jerilyn, Kayak</td>
<td>Lowell</td>
<td>44263</td>
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<tr>
<td>Lamborn, Blair</td>
<td>Marina M.S.</td>
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</table>
## LEAVE OF ABSENCE

<table>
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<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>EFF. DATE</th>
<th>END DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boland, Anthony E.</td>
<td>James Denman Middle School</td>
<td>09/19/2008</td>
<td>01/15/2009</td>
</tr>
<tr>
<td>Carp, Sarah Christine</td>
<td>Buena Vista E.S.</td>
<td>10/21/2008</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>Chen, Mabel J</td>
<td>Sunnyside E.S.</td>
<td>09/18/2008</td>
<td>10/31/2008</td>
</tr>
<tr>
<td>Cunningham, Malart</td>
<td>Philip &amp; Sala Burton High Sch</td>
<td>08/21/2008</td>
<td>08/29/2008</td>
</tr>
<tr>
<td>Garahan, Amelia B</td>
<td>Rooftop - Burnett Campus (k-4)</td>
<td>09/18/2008</td>
<td>10/17/2008</td>
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## RETIREMENT

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Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

Roger L. Buschmann
Chief Administrative Officer

Agenda Item 4a. (810-28F1- F12)
### RACE AND GENDER COMPOSITION

#### PROBATIONARY APPOINTEES

##### APPEARING IN THE AGENDA OF

October 28, 2008

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RACE AND GENDER COMPOSITION

TEMPORARY APPOINTEES

APPEARING IN THE AGENDA OF

October 28, 2008

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| TOTAL                     | 3 | 100.00%   |
# RACE AND GENDER COMPOSITION

## EMERGENCY APPOINTEES

### APPEARING IN THE AGENDA OF

October 28, 2008

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## RACE AND GENDER COMPOSITION

### INTERN APPOINTEE

#### APPEARING IN THE AGENDA OF

October 28, 2008

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| **NO DATA AVAILABLE**         | 0 | 0.00%   |

| **TOTAL**                    | 1 | 100.00% |
# RACE AND GENDER COMPOSITION

**SITE SUPPORT SUBSTITUTE APPOINTEE**

**APPEARING IN THE AGENDA OF**

October 28, 2008

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| AMERICAN INDIAN            | 0          | 0.00%      |
| CHINESE                    | 0          | 0.00%      |
| FILIPINO                   | 0          | 0.00%      |
| HISPANIC                   | 0          | 0.00%      |
| JAPANESE                   | 0          | 0.00%      |
| KOREAN                     | 0          | 0.00%      |
| OTHER NON-WHITE            | 0          | 0.00%      |

| NON-MINORITY (OTHER WHITE) | 1          | 100.00%    |
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| TOTAL                      | 1          | 100.00%    |
SUBJECT: Consultant Services ☑ Individual ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? ☑ Yes ☐ No

If yes, please explain. Budget allocation not available in time.

or other comments:

SERVICE: 810-28K1

Technical support in computer technology and curriculum.

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Funding Source(s)/Program Title:
High Priority Schools Grant

SACS Code(s):
01-72580-2009-1110-2100-5202-456

Name of Consultant: Wen Ying Rosen $5,000.00
Evaluation: $0
Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Consultant will provide technical assistant to set up computer lab and to assist in finding compatible computer curriculum to strengthen our ELD and mathematics instruction by using web-based instructional material.

DISTRICT GOAL: ☑ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☑ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:
Consultant was former employee at Bryant. She is no longer employed as a SFUSD employee.

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

PREPARED AND SUBMITTED BY: Veronica Chavez, Principal
SITE: Bryant Elementary School
K Resolution

SUBJECT: Consultant Services  ☑ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☑ Yes  □ No

If yes, please explain. School schedule required work to start.
or other comments: Funding not available before the date of service.

SERVICE: 810-28K2

To work with teachers and interns who are using Sandplay with students
and to act as liaison between the interns and the students' teachers.

Category: Administrative  Code: 1

Site: Alvarado Elementary School

Dates of Service: August 25, 2008 through June 9, 2009

Total Cost: $12,400.00

Funding Source(s)/Program Title:
Parent Teachers Association (PTA)

SACS Code(s):
01-93006-2009-1110-2100-5803-420

Name of Consultant: Mary Watson  $12,400.00

Evaluation: $0

Total Cost: $12,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Sandplay is a process of imaginative play that involves creating scenes in a tray of sand
using miniature figures. Sandplay is non-threatening and therapeutic, promises success,
increased motivation, and self-confidence. Through such self-expression, students
improve academically.

Students are selected for the program by teachers who refer a student to the District's site
based Outreach Coordinator. The Outreach Coordinator holds a Student Study Team
meeting to see if Sandplay is an appropriate support. She requests authorization and
permission from the student's guardian or parents, in writing.

These activities are in pursuit of the District goal of increasing student achievement and
better understanding the student's mental well being. Sandplay helps students to be more
receptive to the teachings that the school provides.

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:

Extensive survey of other Sandplay providers with skills to teach and conduct individual sessions was executed. Ms. Watson was the most qualified candidate. Her skills are unique. She has been a consultant in this capacity at Alvarado School for the last 16 years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Mary Lou Cooper
SUBMITTED BY: Robert Broecker, Principal
SITE: Alvarado Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: **October 28, 2008**

Is this a retroactive resolution?  □ Yes □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 810-28K3

To prepare kids for the Reading Recovery Program and to help to enhance their reading skills.

**Category:** Administrative  □ Code: 1

**Site:** Yick Wo Elementary School

**Dates of Service:** September 2, 2008 - March 6, 2009

**Total Cost:** $4,000.00

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

Discretionary Funds

**SACS Code(s):**

01-93005-2009-1110-2100-5803-801

**Name of Consultant:** Karen Yakushi-Woo  $4,000.00

**Evaluation:** $0

**Total Cost:** $4,000.00

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**PROGRAM DESCRIPTION AND DISTRICT GOAL:**

1st grade students will be recommended by teachers to participate on a daily basis to be provided with reading readiness and math support. The consultant will provide access from specialized materials to work with students on areas of need.

**DISTRICT GOAL:**

□ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6

**EVALUATION:**

□ Level I  □ Level II  □ Level III  □ Level IV
810-28K3 Cont. Page 2

K Resolution

SELECTION PROCESS:
Teacher recommendation and approval by staff and administrator.

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

PREPARED AND SUBMITTED BY: Yvonne Chong, Principal
SITE: Yick Wo Elementary School
K Resolution

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Information not finalized in time for Meeting. or other comments:

SERVICE: 810-28K4

October 1, 2008 - May 31, 2009 - Working with 9th & 10th grade teachers whose students have behavioral and academic challenges.

We are requesting the Waiver of Policy P3850. The consultant was an employee with the district for the last 2 years.

Category: Professional Development  Code: 14

Site: Mission High

Dates of Service: October 1, 2008 - May 29, 2009

Total Cost: $25,600.00

Funding Source(s)/Program Title:
PEEF: Prop H, Violence Prevention Program

SACS Code(s):
01-90559-2009-1110-2100-5803-725

Name of Consultant: Rochelle Towers  $25,600.00

Evaluation:

Total Cost: $25,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Empower 9th and 10th grade teachers by working with teams and individuals teachers to develop strategies and interventions aimed at increasing the success of students who have behavioral and/or academic challenges in the classroom.

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

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

68
SELECTION PROCESS:
Through our Teaching and Learning Committee, candidates were interviewed for their expertise in this field and the strategies they presented that aimed at increasing the success of students who have behavioral and/or academic challenges. We are requesting the Waiver of Policy P3850. The consultant was an employee with the district for the last 2 years.

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

PREPARED BY: Nadine Yee
SUBMITTED BY: Eric Guthertz, Principal
SITE: Mission High School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Musical performance.
810-28K5

Category: Visual & Performing Arts Enrichment Code: 27
Site: Galileo Academy
Dates of Service: October 1, 2008
Total Cost: $850.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-559

Name of Consultant: Sandip Burman $850.00
Evaluation: $0
Total Cost: $850.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Performance on the Tabla for students in the music department band/orchestra in the Little Theater at Galileo Academy. Culturally enriching to improve in teaching and learning to enhance the academic achievement of all students.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:

Sandip Burman is a world renown advocate of Indian music.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Peter Van Court

SITE: Galileo Academy
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Budget allocation not available in time.
or other comments:

SERVICE: Artists-In-Residence
810-28K6 (Music Dept.)

Category: Teaching  Code: 23

Site: SOTA

Dates of Service: 8/27/08 - 5/15/09

Total Cost: $29,920.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-815

Name of Consultant: $29,920.00
Art Austin  2,320.00
Richard Duke  1,160.00
Gail Edwards  2,320.00
Gruher-Gibbons, Monika  2,640.00
Steve Kim  2,560.00
Carol Rice  1,160.00
Loretta Taylor  1,160.00
Cole Thomason-Redus  3,200.00
Sue Volmer  1,160.00
Ed Williams  5,040.00
Kevin Alvarez  2,320.00
David Denai  2,320.00
Rand Craig  2,560.00

Evaluation: $None

Total Cost: $29,920.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Artists will provide a variety of music classes.
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:
Artists are renewing their contracts for the new school year.

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

PREPARED BY: Lorraine Magsanay
SUBMITTED BY: Carmelo Sgarlato, Principal
SITE: SOTA
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☑Yes  ☐ No

If yes, please explain. Budget allocation not available in time.

or other comments:

SERVICE: Artists-In-Residence
810-28K7 (Theatre Dept.)

Category: Teaching  Code: 23
Site: SOTA
Dates of Service: 8/27/08 - 5/15/09
Total Cost: $21,300.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-815

Name of Consultant:  $21,300.00
Michelle Martin  3,000.00
Elizabeth Carter  5,300.00
Jubilith Moore  2,900.00
Lluis Valls  1,600.00
Shannon Preto  4,200.00
Brady Lea  4,300.00

Evaluation:  $None

Total Cost:  $21,300.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Artists will provide a variety of theatre classes.

DISTRICT GOAL:  ☑Goal 1  ☐Goal 2  ☐Goal 3  ☐Goal 4  ☐Goal 5  ☐Goal 6

EVALUATION:  ☐Level 1  ☑Level II  ☐Level III  ☐Level IV
SELECTION PROCESS:
Artists are renewing their contracts for the new school year.

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

PREPARED BY: Lorraine Magsanay
SUBMITTED BY: Carmelo Sgarlato, Principal
SITE: SOTA
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

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

SERVICE: College Counseling
810-28K8

Category: Supplemental Student Counseling
Code: 21

Site: SOTA

Dates of Service: 8/27/08 - 5/15/09

Total Cost: $15,000.00

Funding Source(s)/Program Title:
General Fund Unrestricted
Targeted Instructional Improvement Block Grant

SACS Code(s):
01-00000-2009-1110-2100-5803-815 $ 3,011.00
01-73940-2009-1110-2100-5803-815 $11,989.00

Name of Consultant: Gordon Chalmers $15,000.00

Evaluation: $None

Total Cost: $15,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Program will provide college counseling to students of SOTA.

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

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

Consultant is renewing his contract.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lorraine Magsanay

SUBMITTED BY: Carmelo Sgarlato, Principal

SITE: SOTA
SUBJECT: Consultant Services  ✗ Individual  ☐ Organization

DATE OF BOARD MEETING: October 28, 2008
Is this a retroactive resolution?  ✗ Yes  ☐ No
If yes, please explain. Budget allocation not available in time.
or other comments:

SERVICE: Artists-In-Residence
810-28K9 (Tech. Dept.)

Category: Teaching  Code: 23
Site: SOTA
Dates of Service: 8/27/08 - 5/15/09
Total Cost: $15,000.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-815

Name of Consultant: Nome Edonna  $ 5,000.00  $15,000.00
Linda Ricciardi  $10,000.00

Evaluation: $None
Total Cost: $15,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Artists will provide a variety of theatre technology and design classes.

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:

Artists are renewing their contracts for the new school year.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lorraine Magsanay

SUBMITTED BY: Carmelo Sgarlato, Principal

SITE: SOTA
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Information not finalized in time for Meeting. or other comments:

SERVICE: 810-28K10

Inclusion specialist services including observing student; making recommendations on educational, behavioral, and socialization modifications/adaptations; consulting with and supporting staff serving the student.

Category: Student Assessment Code: 18

Site: Temple Emanu-El Preschool

Dates of Service: 09/02/08-05/27/09

Total Cost: $4,000.00

Funding Source(s)/Program Title:
Special Education Services: IDEA Basic Legal Aid

SACS Code(s):
05-33100-2009-5750-1190-5815-056

Name of Consultant: Emily Mintz $4,000.00

Evaluation: $0

Total Cost: $4,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Private preschool placement per mediated settlement agreement. Ms. Mintz to provide inclusion specialist services.

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

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

The District considered the student's unique educational needs. Ms. Mintz is an inclusion specialist and has been working with the student privately for several months. The District believes that Ms. Mintz' consultation and collaboration with District staff will support the District's implementation of an exemplary educational program for the student.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Carmelita Z. Garcia

SUBMITTED BY: David M. Wax, SELPA Director

SITE: Special Education Services
K Resolution

SUBJECT: Consultant Services ☑ Individual □ Organization

DATE OF BOARD MEETING: Tuesday, October 28, 2008

Is this a retroactive resolution? ☑ Yes □ No

If yes, please explain. Funding not available before the date of service.

or other comments:

SERVICE: 810-28K11
Contractor shall provide management consulting to the San Francisco Unified School District related to salary and compensation, internal and external compensation equity and consistency and related operational processes for unrepresented job classes (Board designated management). Consultant will be reimbursed for expenses up to $4,500.00

Category: Administrative
Code: 1

Site: Human Resources

Dates of Service: September 2008 - June 30, 2009

Total Cost: $17,200.00

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

SACS Code(s):
01-000000-2009-0000-7400-5803-234

Name of Consultant: Dan G. Cochran
Evaluation:

Total Cost: $17,200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Contractor shall provide management consulting to the San Francisco Unified School District related to salary and compensation, internal and external compensation equity and consistency and related operational processes.

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:

He was selected due to his expertise in the areas and classification and compensation design for large school districts.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Elizabeth Rezaee

SUBMITTED BY: Roger L. Buschmann

SITE: Human Resources
SUBJECT: Consultant Services  ☑ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☑ Yes  □ No

If yes, please explain. Budget allocation not available in time.

or other comments:

SERVICE: 810-28K12
To conduct mandated scoliosis screenings to all 7th grade girls and 8th grade boys.

Category: (Leave Blank)  Code: (Leave Blank)

Site: All Middle and K-8 schools

Dates of Service: October 2, 2008 - June 9, 2009

Total Cost: $16,048.00

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

SACS Code(s):
01-00000-2009-0000-3140-5803-152

Name of Consultant: Nancy Anderson $1,904.00 $16,048.00
Joyce Coffey $1,224.00
Robert D. Gee $2,448.00
Julie Hart $2,040.00
Susan McLaughlin $1,836.00
Mary Gail Morthole $2,108.00
Deirdre M. O'Leary $2,108.00
Renee Salvemini $ 340.00
Marjorie Starnaro-Patane $2,040.00

Evaluation: $0
Total Cost: $16,048.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
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  □ Goal 4  □ Goal 5  □ Goal 6

EVALUATION:  ☑ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Contractors are registered nurses who have provided scoliosis screenings in the past. They have a thorough knowledge of the scoliosis mandate and are expert providers.

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

PREPARED BY: Betty Wong
SUBMITTED BY: Meyla Ruwin, Director
SITE: School Health Programs Department
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Start date was required by the grant.
or other comments:

SERVICE: 810-28K13

Assist and conduct the assignment runs for the 2008-2009 school year waiting pools in August and September 2008 and the 2008-2009 school year student assignment runs in the Spring of 2009.

Category: Administrative  Code: 1

Site: Educational Placement Center

Dates of Service: August 10, 2008 thru June 30, 2009

Total Cost: $8,000.00

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

SACS Code(s):
01-73940-2009-0000-3110-5803-171

Name of Consultant: Jeff Fillingim Selk  $8,000.00

Evaluation:  $0

Total Cost:  $8,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

SFUSD's current student assignment process and the Diversity Index are part of SFUSD's comprehensive plan to achieve socio-economic, linguistic and academic diversity in schools. The goal of the current student assignment process is to provide all students an equitable opportunity to attend a school of their choice.

DISTRICT GOAL:  ☐ Goal 1  ☐ Goal 2  ☐ Goal 3  ☑ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant has assisted in conducting the student assignment runs using the Diversity Index lottery process of the past five years. These tasks require a unique skill set.

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

PREPARED BY: Darlene Lim
SUBMITTED BY: Martha Vega
SITE: Educational Placement Center
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 28, 2008
Is this a retroactive resolution?  ☑ Yes  ☐ No
If yes, please explain. School schedule required work to start.
Or other comments:

SERVICE: 810-28K14

Dr. Doug Boughton will be one of two keynote speakers at REBOOT 4, a professional development program presented to Elementary School principals and Arts Coordinators. The focus of her presentation will be on “Teaching and Assessing Art in the 21st Century,” a subject that is aligned with SFUSD’s Arts Education Master Plan and the district’s focus on 21st Century skills and technology. Dr. Boughton will also consult with the VAPA department in advance of her presentation around the same topics.

Category: Professional Development  Code: 14
Site: Visual and Performing Arts
Dates of Service: Wednesday, October 8, 2008
Total Cost: $2,300.00

($1,600—Fee + $700—Airfare, transportation & hotel)

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

SACS Code(s):
01-90552-2009-1110-2100-5803-104

Name of Consultant: Dr. Doug Boughton
Evaluation: $2,300.00
Total Cost: $2,300.00
K Resolution

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Dr. Doug Boughton is Professor of Art and Education at Northern Illinois University. His research interests include assessment of student learning in art, portfolio assessment, and art curriculum policy. He is currently World President of InSEA (International Society for Education through Art), has served as Chief Examiner Art/Design for the International Baccalaurate Organization, was Foundation Director of the National Art Education Research Council of the Australian Institute of Art Education, and Consulting Professor in Art Education to the Institute of Education in Hong Kong. He is a member of the Council for Policy Studies in Art Education (USA), is a Distinguished Fellow of the NAEA (National Art Education Association), is an honorary life member of the Australian Institute of Art Education and the South Australian Visual Arts Education Association. In 1997, he won the Studies in Art Education Invited Lecture Award presented by the editorial board of Studies for consistent contributions through published literature to the direction and scope of the profession.

Dr. Boughton has published in excess of seventy articles and book chapters, a monograph, and three co-edited books on the topics of art education curriculum policy, assessment, and multiculturalism (including articles published in Chinese, Portuguese, Dutch, and Slovenian languages). He has given keynote addresses and invited lectures in various cities throughout the world including Australia, Brazil, Canada, Chile, Finland, France, Hong Kong, Italy, New Zealand, Portugal, Sweden, Singapore, Taiwan, and the USA. He has been the recipient of several research grants, and has worked as project consultant for research projects in Australia, Canada, and the United States. Most recently, he has worked as co-researcher on an NEA grant investigating assessment of student learning in art partnership contexts.

Dr. Boughton has wide experience in education having taught art at elementary, junior high, and secondary school levels in both Australia and Canada. He currently teaches graduate courses in assessment and research at Northern Illinois University.

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:

Dr. Doug Boughton was selected because of his extensive experience in the areas of arts assessment & portfolio assessment in particular.

DEGREE OF STUDENT CONTRACT:

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

PREPARED BY: Lisa Leung, Senior Clerk

SUBMITTED BY: Robert Daniels, Supervisor

SITE: Visual and Performing Arts
K Resolution

SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. School schedule required work to start.
Or other comments:

SERVICE: 810-28K15

Dr. Kerry Freedman will be one of two keynote speakers at REBOOT 4, a professional development program presented to Elementary School principals and Arts Coordinators. The focus of her presentation will be on “Teaching and Assessing Art in the 21st Century,” a subject that is aligned with SFUSD’s Arts Education Master Plan and the district’s focus on 21st Century skills and technology. Dr. Freedman will also consult with the VAPA department in advance of her presentation around the same topics.

Category: Professional Development  Code: 14

Site: Visual and Performing Arts

Dates of Service: Wednesday, October 8, 2008

Total Cost: $2,300.00

($1,600—Fee + $700—Airfare, transportation & hotel)

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

SACS Code(s):
01-90552-2009-1110-2100-5803-104

Name of Consultant: Dr. Kerry Freedman  $2,300.00

Evaluation: N/A

Total Cost: $2,300.00
PROGRAM DESCRIPTION AND DISTRICT GOAL:

Dr. Kerry Freedman is a Professor of Art Education at Northern Illinois University. Professor Freedman's research focuses on questions concerning the relationship of curriculum to art, culture, and technology. Throughout her career, she has investigated social aspects of art education and promoted cultural understanding through her teaching, research, and writing. Recently, she has focused particularly on questions concerning student engagement with visual culture and issues surrounding curriculum change in light of postmodern educational conditions.

Professor Freedman has co-authored a book titled *Postmodern Art Education: An Approach to Curriculum*, a book titled *Transforming Computer Technology*, and co-edited the book *Curriculum, Culture, and Art Education*. She has authored the book *Teaching Visual Culture* and is working on a new book, with co-author Doug Boughton, on elementary school art education, which will be published by McGraw Hill.

In addition, Dr. Freedman has published over 70 articles and book chapters on art, education, and technology, including articles in the *International Encyclopedia of Education, Studies in Art Education, Educational Technology Research and Development, Art Education, Journal of Research on Computing in Education*, and the *Journal of Curriculum Studies*. She has done over 100 national and international presentations and has been a visiting professor and Fulbright scholar at several overseas universities.

Professor Freedman has provided significant leadership through important service roles. She has served on many editorial boards and is currently the Senior Editor of *Studies in Art Education*, the research journal of the National Art Education Association. She was elected to the national Council for Policy Studies in Art Education and has won the Leon Jackman Award (the Australian national award for distinguished research in art education). In 2000, she was elected a Distinguished Fellow of the National Art Education Association.

**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:**

Dr. Kerry Freedman was selected because of her extensive experience in the areas of art education, visual culture, curriculum development and the role of technology.

**DEGREE OF STUDENT CONTRACT:**

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

**PREPARED BY:** Lisa Leung, Senior Clerk

**SUBMITTED BY:** Robert Daniels, Supervisor

**SITE:** Visual and Performing Arts
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 810-28K16  Conduct an external evaluation of a federal Title III Foreign Language Assistance Program grant to meet U.S. Department of Education requirement.

Category: Program Evaluation  Code: 15

Site: APD/Learning Support & Equity

Dates of Service: September 1, 2008 to June 30, 2008

Total Cost: $16,000.00

Funding Source(s)/Program Title: Foreign Language Assistance

SACS Code(s): 01-58211-2009-4760-2100-5803-054

Name of Consultant: Thomas Bye  $16,000.00

Evaluation: $0

Total Cost: $16,000.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

The consultant will perform tasks related to the evaluation of the San Francisco USD Title III FLAP Grant serving various schools in the district. Evaluation tasks are aligned with the evaluation plan described in the project application and will ensure that federal evaluation requirements are met.

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

EVALUATION: □Level I  □Level II  □Level III  □Level IV
SELECTION PROCESS:
The consultant was selected for his expertise in grant evaluation.

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

PREPARED BY: Kue Kim
SUBMITTED BY: Margaret Dyer
SITE: APD/21st Century Learning
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☒ Yes  ☐ No

If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Consultation Services for Programs of SELs.
810-28K17

Category: Administrative  Code: 1
Site: APD, 1098 Harrison St, San Francisco, CA 94103
Dates of Service: October 20, 2008
Total Cost: $2,900.00

Funding Source(s)/Program Title:
NCLB: Title II, Part A, Administrator Training

SACS Code(s):
01-40360-2009-1110-2100-5803-190

Name of Consultant: Noma LeMoine  $2,900.00
Evaluation: $0
Total Cost: $2,900.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Increase the academic achievement of all students.

DISTRICT GOAL:  ☒ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION: ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Specific selection(s) made based on subject matter expertise, credential(s) held and/or experience

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

PREPARED BY: Alfonso Santos
SUBMITTED BY: Dongshil Kim
SITE: Academics & Professional Development
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Funding not available before the date of service.

or other comments:

SERVICE: 810-28K18

The consultants will serve as artists-teachers who will participate in an orientation in order to implement the learning objectives of the Lyrical Minded secondary course which will serve students in alternative education, community and court schools in 21st century learning.

Category: Professional Development  
Code: 14

Site: Various Sites

Dates of Service: October 1, 2008-October 2, 2008

Total Cost: $1,450.00

Funding Source(s)/Program Title:
NCLB: Title II, Part A, Improving Teacher Quality Local Grants

SACS Code(s):
01-40350-2009-1110-2100-5803-061

Name of Consultant: Willie H. Harper $725  
Debra Koffler $725

Evaluation: $0

Total Cost: $1,450.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

In collaboration with site and district teachers and administrators, the consultants will participate in the Lyrical Minded orientation/professional development for students enrolled in alternative education, community, and court schools. This course is designed to create an environment for marginalized students to flourish, ensure authentic learning for each student, prepare the citizens of tomorrow and create learning beyond the classroom. The goal of SFUSD Strategic Plan is to ensure that ALL students experience a rich and rewarding education that prepares them to be productive world citizens.

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

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

The consultant was selected from the broader community of teaching artists, with expertise in alternative education, culturally and linguistically responsive pedagogy, educational technology, visual and performing arts, secondary education, career/technical education, equity, student voice, digital arts/media, and research/evaluation.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Kue Choi

SUBMITTED BY: Helen Pettiford

SITE: Academics and Professional Development
SUBJECT: Consultant Services ☑ Individual ☐ Organization

DATE OF BOARD MEETING: October 28, 2008
Is this a retroactive resolution? ☑ Yes ☐ No
If yes, please explain. School schedule required work to start.
or other comments:

SERVICE: 810-28K19
To provide after school tutoring in a safe environment for under-served students, targeting African American and Latino students, that will include academic support using standards based practices to supplement the regular curriculum in English and Math.

Category: Tutoring & After School Activities Code: 26
Site: Citywide Tutorial - Thurgood Marshall
Dates of Service: September 18; 2008 - May 20, 2009
Total Cost: $5,800.00

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

SACS Code(s):
01-73940-2009-0000-2100-5803-053

Name of Consultant: Gregory Espy $5,800.00
Evaluation: $0
Total Cost: $5,800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To provide a safe environment for underserved students in The Citywide After School Tutorial Program at Thurgood Marshall to bridge the achievement gap in reading and math, especially for African American and Latino students.

DISTRICT GOAL: ☑ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6
EVALUATION: ☑ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:

Selection based on prior work experience working with under-represented student groups.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Jan Der

SUBMITTED BY: Hoover Liddell

SITE: Office of the Superintendent
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain: School schedule required work to start.

or other comments:

SERVICE: 810-28K20

To provide after school tutoring in a safe environment for under-served students, targeting African American and Latino students, that will include academic support using standards based practices to supplement the regular curriculum in English and Math.

Category: Tutoring & After School Activities  Code: 26

Site: Citywide Tutorial - Ingleside Site

Dates of Service: September 18, 2008 - May 20, 2009

Total Cost: $3,395.32

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

SACS Code(s):
01-73940-2009-0000-2100-5803-053

Name of Consultant: Perisha L. Bellinger  $3,395.32

Evaluation: $0

Total Cost: $3,395.32

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide a safe environment for underserved students in The Citywide After School Tutorial Program at Ingleside site to bridge the achievement gap in reading and math, especially for African American and Latino students.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Selection based on prior experience working with under-represented student groups.

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

PREPARED BY: Jan Der
SUBMITTED BY: Hoover Liddell
SITE: Office of the Superintendent
SUBJECT: Consultant Services ⃝ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? ⃝ Yes □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 810-28K21

To provide after school tutoring in a safe environment for under-served students, targeting African American and Latino students, that will include academic support using standards based practices to supplement the regular curriculum in English and Math.

Category: Tutoring & After School Activities  Code: 26

Site: Citywide Tutorial - Providence

Dates of Service: September 18, 2008 - May 20, 2009

Total Cost: $5,854.00

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

SACS Code(s):
01-73940-2009-0000-2100-5803-053

Name of Consultant: Edna Coleman $5,854.00

Evaluation: $0

Total Cost: $5,854.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide a safe environment for underserved students in The Citywide After School Tutorial Program at Providence to bridge the achievement gap in reading and math, especially for African American and Latino students.

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

EVALUATION: ⃝ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Selection based on prior experience working with under-represented student groups.

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

PREPARED BY: Jan Der
SUBMITTED BY: Hoover Liddell
SITE: Office of the Superintendent
K Resolution

SUBJECT: Consultant Services ☒ Individual ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? ☒ Yes ☐ No

If yes, please explain. School schedule required work to start.
or other comments:

SERVICE: 810-28K22

To provide after school tutoring in a safe environment for under-served students, targeting African American and Latino students, that will include academic support using standards based practices to supplement the regular curriculum in English and Math.

Category: Tutoring & After School Activities

Code: 26

Site: Citywide Tutorial - Third Baptist & S.F. Christian Center

Dates of Service: September 18, 2008 - May 20, 2009

Total Cost: $6,790.64

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

SACS Code(s):
01-73940-2009-0000-2100-5803-053

Name of Consultant: Clifford Chen

Evaluation: $0

Total Cost: $6,790.64

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide a safe environment for underserved students in The Citywide After School Tutorial Program at Third Baptist and SF Christian Center to bridge the achievement gap in reading and math, especially for African American and Latino students.

DISTRICT GOAL: ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☒ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:
Selection based on prior experience working with under-represented student groups.

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

PREPARED BY: Jan Der
SUBMITTED BY: Hoover Liddell
SITE: Office of the Superintendent
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Budget allocation not available in time.

or other comments:

SERVICE: Instituto Familiar de la Raza will provide consultation to teachers and on-site mental health support to students and/or families at Bryant Elementary School.

Service Code: 810-28K23

Category: Supplemental Student Counseling

Site: Bryant Elementary School

Dates of Service: September 1, 2008 - June 9, 2009

Total Cost: $20,000.00

Funding Source(s)/Program Title:
Targeted Instructional Improvement Block Grant
NCLB: SchoolWide Programs
After School Education and Safety

SACS Code(s):
01-73940-2009-1110-2100-5803-456 $9,267
01-31500-2009-1110-2100-5803-456 $2,733
01-60100-2009-1110-2100-5803-456 $8,000

Name of Consultant: Instituto Familiar de La Raza $20,000.00

Evaluation: $0

Total Cost: $20,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Instituto's support at Bryant is based on a mental health consultation model. In this model the emphasis is not on pull-out, but rather on providing a coordinator to work at our site and to provide interns that would work with the students after school. This is a new approach to providing much needed service to students without disrupting instructional time. It also provides time for mental health professionals to consult with teachers/school staff so they can plan/reflect on differentiated instruction for students.
K Resolution

810-28K23 Cont. Page 2

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:
School administration consulted with community based organizations to find a provider that would provide support aligned with school goals. Selection was made from qualified providers.

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

PREPARED AND SUBMITTED BY: Veronica Chavez
SITE: Bryant Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☑ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Budget allocation not available in time.

or other comments:

SERVICE: 810-28K24

Educational Program for Gifted Youth is a supplemental web-based math
program that will provide our students with extended learning
opportunities.

Category: Program Management  Code: 16

Site: Bryant Elementary School

Dates of Service: July 1, 2008 – May 31, 2009

Total Cost: $21,389.00

Funding Source(s)/Program Title:
High Priority Schools Grant

SACS Code(s):
01-72580-2009-1110-2100-5202-456

Name of Consultant: Stanford University,
Educational Program for Gifted Youth

Evaluation: $0

Total Cost: $21,389.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Consultant will assist in providing web based access and troubleshooting
at Bryant to assist teachers in instructional strategies to maximize use of
computer curriculum.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☑ Level I  ☐ Level II  ☑ Level III  ☐ Level IV
SELECTION PROCESS:
Recommendation was made by SFUSD, Program Evaluation and Research Office. Investigation and evaluation was conducted by site personnel and consultant was selected.

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

PREPARED AND SUBMITTED BY: Veronica Chavez
SITE: Bryant Elementary School
K Resolution

SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 810-28K25

MUST, Music in Schools Today, will provide our children with various musical experiences. They will introduce music through cultural awareness.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: El Dorado Elementary School

Dates of Service: September 15, 2008 - June 13, 2009

Total Cost: $25,410.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-521

Name of Consultant: Music In Schools Today  $25,410.00

Evaluation: $0

Total Cost: $25,410.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Music in Schools Today will participate in a multicultural music and movement workshops. Our goal is to build our students' self-esteem by introducing to a variety of musical genres. MUST will develop an arts education program tailor-made to support our students' academic needs.

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

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The El Dorado Elementary School Leadership team and school site-planning team met to define the school's goals and design a plan to meet those goals. It was decided to continue receiving the services of MUST, Music in Schools Today, to help meet the Elementary Arts goals for the school year.

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

PREPARED AND SUBMITTED BY: Tai-Sun Schoeman, Principal
SITE: El Dorado Elementary School
K Resolution

SUBJECT: Consultant Services  ☒ Individual  ☑ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? ☑ Yes  ☐ No

If yes, please explain. School schedule required work to start.
or other comments:

SERVICE: 810-28K26 Sports4Kids provides direct support to the students and staff at El Dorado School to improve and organize recreational/sport activities during recess and promote student learning through structured games and sport with teachers and students.

Category: Administrative  Code: 1

Site: El Dorado Elementary School

Dates of Service: August 25, 2008 - June 14, 2009

Total Cost: $23,500.00

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

SACS Code(s):
01-31500-20091110-2100-5803-521  $23,000.00
01-00000-2009-1110-2100-5803-521  $ 500.00

Name of Consultant: Sports4Kids  $23,500.00

Evaluation: $0

Total Cost: $23,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Sports4Kids will provide support and provide on-site technical assistance to the principal and staff in planning the school-wide implementation of the Junior Coach Program as well as the implementation of structured activities for recess, Sport/Fitness education programs at El Dorado Elementary School. Sports4Kids will support After School Program with structured activities around academics and sports.

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:
Through interviews of different organizations with the same kind of services.

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 28, 2008

Is this a retroactive resolution? ☒ Yes ☐ No

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

or other comments:

SERVICE: 810-28K27
Had to add an extra section because of overwhelming response. SAT instruction in both math and verbal: A total of ten classes; two days a week; two hours per class

Category: Tutoring & After School Activities  
Code: 26

Site: School of the Arts

Dates of Service: 10/1/08 - 10/31/08

Total Cost: $10,000.00

Funding Source(s)/Program Title:
Targeted Instructional Improvement Block Grants

SACS Code(s):
01-73940-2009-1110-2100-5803-403

Name of Consultant: Ivy West Educational Services  $10,000.00

Evaluation: $0

Total Cost: $10,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

SAT Preparation is a very important component in preparing our students for admission to college. SAT scores affect admission and financial aid. Therefore, our goal is to increase the SAT scores of our students; thereby increasing their opportunities for admission to college and meeting the district goal of increasing the academic achievement of all students.

DISTRICT GOAL: ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☐ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:
Open to all Project Achieve students which targets AA and Latino students and all students in SFUSD who wish to attend these classes.

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

PREPARED AND SUBMITTED BY: Jean Osbay-Bell
SITE: Pupil Services
K Resolution

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Information not finalized for meeting.
or other comments:

SERVICE: 810-28K28

The group of artist organizations listed in this K-Resolution is organizations, through their artists, which provide art programs at District sites, such as visual and performing arts, theatre, story telling, dance, music, and poetry. Description of services are detailed in Appendix A of each master agreement of each artist organization, which includes qualifications of artists, goals of the services provided, and evaluation of services. The curriculum plan will be negotiated and approved by each school site and the Administrator for Visual and Performing Arts Curriculum Office.

Category: Visual & Performing Arts Enrichment Code: 27

Site: Applicable (non-charter) elementary school sites within the San Francisco Unified School District.

Dates of Service: August 25, 2008 - April 30, 2009

Total Cost: $346,818.25

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program

SACS Code(s):
01-90556-2009-1110-2490-5803-104

Name of Consultant: $346,818.25

Leap ... Imagination In Learning, Every Day Magic,
Music in the Schools Today, Performing Arts Workshop,
San Francisco Arts Education Project, Young Audiences
of Northern California and Young Imaginations

Evaluation: $0

Total Cost: $346,818.25

PROGRAM DESCRIPTION AND DISTRICT GOAL:

As the artist organizations provide art programs at District Sites (with description detailed in Appendix A of each master agreement), these programs are selected to meet five of the six district goals as indicated below.
SELECTION PROCESS:

Artist(s) 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(s), and in compliance with district policies.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Sylvia Manjarrez Walker

SUBMITTED BY: Robert Daniels, Supervisor

SITE: Visual & Performing Arts Dept.
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K Resolution

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

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

SERVICE: 810-28K29

Ella Hill Hutch Community Center will provide at-risk targeted students an after-school program of tutorial and mentoring activities, dropout prevention, counseling and student skills development.

Category: Tutoring & After School Activities  Code: 26

Site: Ella Hill Hutch Community Center and various school sites

Dates of Service: October 29, 2008 - June 9, 2009

Total Cost: $45,000.00

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

SACS Code(s):
01-73940-2009-0000-2100-5803-053

Name of Consultant: Ella Hill Hutch Community Center

Evaluation: $2,250.00

Total Cost: $45,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To increase participation of targeted students in pre-college opportunities, employment preparation and technology based peer-tutoring activities.

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

EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Consultant has demonstrated success in working with targeted students in selected schools.

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

PREPARED BY: Jan Der
SUBMITTED BY: Hoover Liddell
SITE: Office of the Superintendent
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Budget allocation not available in time.
or other comments:

SERVICE: 810-28K30

To build a movement within the District to eliminate educational inequity by enlisting our nation’s most promising future leaders in the effort. This excludes recruitment, selection, training, placement and ongoing support of each teacher.

Category: Administrative  Code: 1

Site: Human Resources Department

Dates of Service: 07/01/08 - 06/30/13

Total Cost: $480,000.00

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

SACS Code(s):
01-73940-2009-1110-2100-5803-234  $ 60,000
01-73940-2010-1110-2100-5803-234  $120,000
01-73940-2011-1110-2100-5803-234  $120,000
01-73940-2012-1110-2100-5803-234  $120,000
01-73940-2013-1110-2100-5803-234  $ 60,000

Name of Consultant:  Teach for America

Evaluation:  $0

Total Cost: $480,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To recruit a diverse, high-quality teacher workforce and spark candidates’ interest in teaching. To help build morale among current teaching staff. To get diversified candidates to apply to the district and qualify.

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:

he organization was selected based on its experience with the school district and the special services it provides.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Verlyn L. Papillon

SUBMITTED BY: Roger Buschmann

SITE: Human Resources
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  □Yes  □ No

If yes, please explain. Funding not available before the date of service.

or other comments:

SERVICE: 810-28K31
Provide staffing and resources for multiple aspects of the ExCEL After School Program.

Category: Tutoring & After School Activities  Code: 26
Site: Everett Middle School
Dates of Service: August 25, 2008 - June 9, 2009
Total Cost: $19,715.00

Funding Source(s)/Program Title:
Cesar Chavez After School Service Learning Clubs Grant

SACS Code(s):
01-78200-2009-1110-2100-5803-529

Name of Consultant: Mission Neighborhood Center  $19,715.00
Evaluation: $0
Total Cost: $19,715.00

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

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

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

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  ✗ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ✗ Yes  □ No

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

SERVICE: 810-28K32

Provide staffing and resources for multiple aspects of the ExCEL After School Program.

Category: Tutoring & After School Activities  Code: 26
Site: Francisco Middle School
Dates of Service: August 25, 2008-June 9, 2009
Total Cost: $19,715.00

Funding Source(s)/Program Title:
Cesar Chavez After School Service Learning Clubs Grant

SACS Code(s):
01-78200-2009-1110-2100-5803-546

Name of Consultant: Telegraph Hill Neighborhood Center
Evaluation: $0
Total Cost: $19,715.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

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

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

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

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  ❑ Individual  ☑ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☑ Yes  ❑ No

If yes, please explain. Funding not available before the date of service.

or other comments:

SERVICE: Provide staffing and resources for multiple aspects of the ExCEL After School Program.

810-28K33

Category: Tutoring & After School Activities  Code: 26

Site: Horace Mann Middle School

Dates of Service: August 25, 2008-June 9, 2009

Total Cost: $19,715.00

Funding Source(s)/Program Title: Cesar Chavez After School Service Learning Clubs Grant

SACS Code(s):
01-78200-2009-1110-2100-5803-618

Name of Consultant: Jamestown Community Center  $19,715.00

Evaluation: $0

Total Cost: $19,715.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

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

DISTRICT GOAL:  ❑ Goal 1  ☑ Goal 2  ❑ Goal 3  ❑ Goal 4  ☑ Goal 5  ❑ Goal 6

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

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

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: Provide staffing and resources for multiple aspects of the ExCELP After
810-28K34  School Program.

Category: Tutoring & After School Activities  Code: 26

Site: John O'Connell High School

Dates of Service: August 25, 2008-June 9, 2009

Total Cost: $73,400.00

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

SACS Code(s):
01-41248-2009-1110-2100-5803-651

Name of Consultant: Mission Neighborhood Center  $73,400.00

Evaluation: $0

Total Cost: $73,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

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

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

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

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

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

SERVICE: 810-28K35

Provide staffing and resources for multiple aspects of the ExCEL After
School Program.

Category: Tutoring & After School Activities Code: 26
Site: Marina Middle School
Dates of Service: August 25, 2008-June 9, 2009
Total Cost: $19,715.00

Funding Source(s)/Program Title:
Cesar Chavez After School Service Learning Clubs Grant

SACS Code(s):
01-78200-2009-1110-2100-5803-708

Name of Consultant: Presidio YMCA $19,715.00
Evaluation: $0
Total Cost: $19,715.00

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

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV

132
SELECTION PROCESS:
Consultant has worked with schools for multiple years.

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
K Resolution

SUBJECT: Consultant Services ☑ Individual ☒ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? ☑ Yes ☐ No

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

SERVICE: 810-28K36
Provide staffing and resources for multiple aspects of the ExCEL After
School Program.

Category: Tutoring & After School Activities    Code: 26
Site: Martin Luther King, Jr. Middle School
Dates of Service: August 25, 2008-June 9, 2009
Total Cost: $19,715.00

Funding Source(s)/Program Title:
Cesar Chavez After School Service Learning Clubs Grant

SACS Code(s):
01-78200-2009-1110-2100-5803-710

Name of Consultant: Bayview YMCA $19,715.00
Evaluation: $0
Total Cost: $19,715.00

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

DISTRICT GOAL: ☑ Goal 1 ☑ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☑ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTED PROCESS:
Consultant has worked with schools for multiple years.

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

K Resolution

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Funding not available before the date of service.

or other comments:

SERVICE: Provide staffing and resources for multiple aspects of the ExCEL After
810-28K37 School Program.

Category: Tutoring & After School Activities

Site: Newcomer High School

Dates of Service: August 25, 2008-June 9, 2009

Total Cost: $61,000.00

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

SACS Code(s):
01-41248-2009-1110-2100-5803-738

Name of Consultant: Bay Area Community

Resources

Evaluation: $0

Total Cost: $61,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

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

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

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

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

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

SERVICE: Provide staffing and resources for multiple aspects of the ExCEL After School Program.
810-24K38

Category: Tutoring & After School Activities Code: 26
Site: Newcomer High School
Dates of Service: August 25, 2008-June 9, 2009
Total Cost: $7,000.00

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

SACS Code(s):
01-41248-2009-1110-2100-5803-738

Name of Consultant: International Institute of the Bay Area $7,000.00

Evaluation: $0
Total Cost: $7,000.00

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

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Consultant has worked with schools for multiple years.

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services ☐ Individual ☒ Organization

DATE OF BOARD MEETING: **October 28, 2008**

Is this a retroactive resolution? ☒Yes ☐ No

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

SERVICE: 810-28K39
Provide staffing and resources for multiple aspects of the ExCEL After School Program.

Category: Tutoring & After School Activities  Code: 26
Site: San Francisco Community School
Dates of Service: August 25, 2008-June 9, 2009
Total Cost: $19,715.00

Funding Source(s)/Program Title:
Cesar Chavez After School Service Learning Clubs Grant

SACS Code(s):
01-78200-2009-1110-2100-5803-493

Name of Consultant: Bay Area Community Resources
$19,715.00
Evaluation: $0
Total Cost: $19,715.00

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

DISTRICT GOAL: ☐ Goal 1 ☒ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6

EVALUATION: ☒ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:
Consultant has worked with schools for multiple years.

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? □ Yes □ No

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

SERVICE: Provide staffing and resources for multiple aspects of the ExCEL After
810-28K40 School Program.

Category: Tutoring & After School Activities Code: 26
Site: Visitacion Valley Middle School
Dates of Service: August 25, 2008-June 9, 2009
Total Cost: $19,715.00

Funding Source(s)/Program Title:
Cesar Chavez After School Service Learning Clubs Grant

SACS Code(s):
01-78200-2009-1110-2100-5803-868

Name of Consultant: Visitacion Valley Community Center
Evaluation: $19,715.00
Total Cost: $19,715.00

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

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

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

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  ☒ Individual  ☒ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ☒ Yes  ☐ No

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

SERVICE: 810-28K41

Provide staffing and resources for multiple aspects of the ExCEL After
School Program.

Category: Tutoring & After School Activities  Code: 26

Site: Wallenberg High School

Dates of Service: August 25, 2008-June 9, 2009

Total Cost: $93,450.00

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

SACS Code(s):
01-41248-2009-1110-2100-5803-785

Name of Consultant: Buchanan YMCA  $93,450.00

Evaluation: $0

Total Cost: $93,450.00

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

DISTRICT GOAL:  ☐ Goal 1  ☒ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant has worked with schools for multiple years.

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 810-28K42
Provide staffing and resources for multiple aspects of the ExCEL After School Program.

Category: Tutoring & After School Activities  
Code: 26

Site: Willie L. Brown, Jr. Academy

Dates of Service: August 25, 2008-June 9, 2009

Total Cost: $19,715.00

Funding Source(s)/Program Title:
Cesar Chavez After School Service Learning Clubs Grant

SACS Code(s):
01-78200-2009-1110-2100-5803-858

Name of Consultant: Bay Area Community Resources  
$19,715.00

Evaluation: $0

Total Cost: $19,715.00

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

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

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

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

PREPARED BY: Eva Jo Meyers
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services ☒ Individual ☑ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution? ☑ Yes ☐ No

If yes, please explain. Information not finalized in time for Meeting. or other comments:

SERVICE: 810-28K43

Professional development, consultation and support/assistance to identified schools pertaining to culturally competent practices.

Category: Professional Development Code: 14

Site: School Health Programs Department

Dates of Service: October 1, 2008 - June 9, 2009

Total Cost: $14,933.00

Funding Source(s)/Program Title:
Safe Schools - Healthy Students Grant Program

SACS Code(s):
01-58142-2009-0000-3140-5803-152

Name of Consultant:
San Francisco State University Cesar Chavez Institute

Evaluation: $-0-

Total Cost:
$14,933.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Provide a three part cultural competency "training of trainers" series to School Health Programs Department staff at identified middle and high school sites, and development of a "resource binder" for trainers to use at respective school sites.

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:
Identified higher institutions that can provide cultural competence and school climate related training and San Francisco State University is able to provide these services.

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

PREPARED BY: Curtiss Sarikay
SUBMITTED BY: Meyla Ruwin
SITE: School Health Programs Department
SERVICE: 810-28K44

Brush Fire Painting Workshops will provide expressive arts sessions using theater games, creative writing, and painting to explore themes of interest to participants at Washington, Wallenberg, Lowell, Burton and Mission High Schools.

Category: Visual & Performing Arts Enrichment Code: 27

Site: Washington, Wallenberg, Lowell, Burton and Mission

Dates of Service: September 15, 2008 to May 29, 2009

Total Cost: $4,450.00

Funding Source(s)/Program Title:
PEEF: Prop H - Wellness Centers
Mayor's DCYF - Wellness Program

SACS Code(s):
01-90553-2009-1110-3140-5803-571 $600
01-90553-2009-1110-3140-5803-785 $600
01-90550-2009-1110-3140-5803-697 $600
01-90550-2009-1110-3140-5803-764 $950
01-90550-2009-1110-3140-5803-725 $1700

Name of Consultant: Brush Fire Painting Workshops $4,450.00

Evaluation: $0

Total Cost: $4,450.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The goals of the Wellness Program are to create safer schools for optimal student achievement, and to promote wellness for students, staff, and families within the school community. The initiative provides high school students with health and wellness services, resources, and education on-site. Direct services include behavioral health counseling, case management, health assessments and education, and therapy groups such as this.
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:
Various High School Wellness Centers have utilized these services since 2005 and have found the workshops beneficial for the students.

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

PREPARED BY: Wendy Tran
SUBMITTED BY: Meyla Ruwin, Director
SITE: School Health Programs Department
SUBJECT: Consultant Services  □ Individual  ◐ Organization

DATE OF BOARD MEETING: October 28, 2008

Is this a retroactive resolution?  ◐ Yes  □ No

If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: 810-28K45

Youth Yoga Dharma will provide Yoga classes for students at Washington, School of the Art, and Lowell High Schools.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Washington, School of the Art, Lowell High Schools.

Dates of Service: September 15, 2008 - May 29, 2009

Total Cost: $900.00

Funding Source(s)/Program Title:
Mayor's DCYF Wellness Program
PEEP: Prop H - Wellness Centers

SACS Code(s):
01-90550-2009-1110-3140-5803-697  $300
01-90550-2009-1110-3140-5803-815  $300
01-90553-2009-1110-3140-5803-571  $300

Name of Consultant: Youth Yoga Dharma  $900.00

Evaluation: $0

Total Cost: $900.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The goals of the Wellness Program are to create safer schools for optimal student achievement and to promote wellness for students, staff, and families within the school community. The initiative supplies high school students with resources, education, and health and wellness services, such as this, on site.

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

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

The Wellness Coordinator interviewed Youth Yoga Dharma, whose selection was based on highly successful experiences catering to adolescents in a variety of environments. The organization currently works with other San Francisco Unified School District schools as well.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ✗ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Wendy Tran

SUBMITTED BY: Meyla Ruwin, Director

SITE: School Health Programs Department
SUBJECT: Consultant Services  ☑Individual  ☑Organization

DATE OF BOARD MEETING: October 28, 2008
Is this a retroactive resolution?  ☑Yes  ☐No
If yes, please explain.
or other comments: Information wasn't finalized in time.

SERVICE: 810-28K46
Pacific Leadership Institute of San Francisco State University will provide twenty-nine ropes course days to middle and high schools at Fort Miley Adventure Ropes Course. This program is part of several grants.

Category: Tutoring & After School Activities  Code: 26
Site: School Health Programs Department
Dates of Service: October 15, 2008 to June 05, 2009
Total Cost: $17,400.00

Funding Source(s)/Program Title:
NCLB: Title Iv, Part A, Safe & Drug Free Schools and Communities, Formula Grants
Safe Schools - Healthy Students Grant Program
Tobacco Use Prevention Education: Grades 9-12

SACS Code(s):
01-37100-2009-0000-3140-5803-152  $3,400.00
01-58142-2009-0000-3140-5803-152  $9,600.00
01-66702-2009-0000-3140-5803-152  $4,400.00

Name of Consultant: Pacific Leadership Institute/Fort Miley Adventure Ropes Course/University Corporation, San Francisco State University
Evaluation: $0
Total Cost: $17,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Students participating in the ropes course trips will further develop their listening and communication skills, and participate in team building activities as a positive alternative to substance use and other risky behaviors. This program will serve as a supplement to the comprehensive health education curriculum.
K Resolution

810-28K46 Cont. Page 2

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:
Pacific Leadership Institute/Fort Miley Adventure Ropes Course is one of the District’s choice options for this type of outdoor activity. Schools have used their services in the past, and have offered positive feedback. Included will be students from all cultural backgrounds.

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

PREPARED BY: Wendy Tran

SUBMITTED BY: Meyla Ruwin, Director

SITE: School Health Programs Department
**K Resolution Amendment**

**SUBJECT:** Consultant Services  [x] Individual  [ ] Organization

**DATE OF BOARD MEETING:** October 28, 2008

**AMENDMENT TO RESOLUTION(s):** 89-23K11
List original and all previous amendment resolution numbers.

*Explain why the amendment is needed:* Funding source changed to cover cost of services. *or other comments:*

**SERVICE:** Artists-In-Residence  
810-28K47  
(Vocal Dept.)

**Category:** Teaching  
**Code:** 23

**Site:** SOTA

**Dates of Service:** 8/27/08 - 5/15/09

**Cost of this Amendment Request:** $9,182.00

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

**SACS Code(s):**
01-00000-2009-1110-2100-5803-815

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<th>a) Name of Consultant</th>
<th>Elspeth Franks $5,400.00</th>
<th>Steven Kim $3,782.00</th>
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<td>b) Evaluation: (if applicable)</td>
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<td>c) Original Cost Adopted $12,418.00</td>
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<td>d) Previous Amendment(s) if any $0</td>
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<td><strong>Total Program Cost To Date</strong> $21,600.00</td>
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PROGRAM DESCRIPTION:

Artists will provide choral classes.

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:

Resumes and interviews.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lorraine Magsanay
SUBMITTED BY: Carmelo Sgarlato
SITE: SOTA
K Resolution Amendment

SUBJECT: Consultant Services ☑ Individual ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

AMENDMENT TO RESOLUTION(s): 89-23K9
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Funding source changed to cover cost of services.
or other comments:

SERVICE: 810-28K48
Artists-In-Residence
(Dance Dept.)

Category: Teaching Code: 23
Site: SOTA
Dates of Service: 8/27/08 - 5/15/09

Cost of this Amendment Request: $3,330.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-815

a) Name of Consultant: Brittany Brown Ceres $3,330.00
b) Evaluation: (if applicable) $0

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<td>c) Original Cost Adopted</td>
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<td>Total Program Cost To Date</td>
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158
PROGRAM DESCRIPTION:
Artist will provide dance classes.

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:
Artists are renewing their contracts for the new school year.

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

PREPARED BY: Lorraine Magsanay
SUBMITTED BY: Carmelo Sgarlato
SITE: SOTA
K Resolution Amendment

SUBJECT: Consultant Services ☑ Individual ☐ Organization

DATE OF BOARD MEETING: October 28, 2008

AMENDMENT TO RESOLUTION(s): 89-23K44
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.
or other comments: Total cost is inclusive of $4,000 for travel expenses and lodging.

SERVICE: 810-28K49

The consultants will serve as artistic director for conceptual design of the Lyrical Minded secondary source which will serve students in alternative education, community and court schools in 21st century learning. Total cost is inclusive of $4,000 for travel expenses and lodging.

Category: Administrative  Code: 1
Site: Various Sites
Dates of Service: July 1, 2008 - January 16, 2009

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
NCLB: Title II, Part A, Improving Teacher Quality Local Grants
SACS Code(s):
01-40350-2009-1110-2100-5803-061

Cost of this Request

a) Name of Consultant: Bryonn Bain $0
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $32,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $32,000.00
(Add Items a to d)

160
PROGRAM DESCRIPTION:

In collaboration with district staff, the consultant will continue to design the Lyrical Minded program for students enrolled in alternative education, community, and court schools. This course is designed to create an environment for marginalized students to flourish, ensure authentic learning for each student, prepare the citizens of tomorrow and create learning beyond the classroom. The goal of SFUSD Strategic Plan is to ensure that ALL students experience a rich and rewarding education that prepares them to be productive world citizens.

DISTRICT GOAL:  ☒ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

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

SELECTION PROCESS:

The consultant was selected from the broader community of teacher artists, with expertise in alternative education, culturally and linguistically responsive pedagogy, educational technology, visual and performing arts, secondary education, career/technical education, equity, student voice, digital arts/media, and research/evaluation.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Kue Kim

SUBMITTED BY: Helen Pettiford

SITE: APD/21st Century Learning & Accountability
K Resolution Amendment

SUBJECT: Consultant Services ☐ Individual ☒ Organization

DATE OF BOARD MEETING: October 28, 2008

AMENDMENT TO RESOLUTION(s): 88-12K17
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: 810-28K50
Authorization to enter into contracts with non-public agencies/schools, certified by California State Department of Education to provide services to special education students, when no appropriate public education services is available. Services will be rendered at the non-public agencies/schools.

Category: Teaching Non-Public Schools       Code: 24
Site: Various Sites
Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
Special Education
Special Education: IDEA Basic Local Aid

SACS Code(s):
05-65000-2009-5750-1180-5840-056    $6,581,559.0
05-65000-2009-5770-1180-5840-056    4,805,241.0
05-33100-2009-5750-1180-5840-056    730,000.0
05-33100-2009-5770-1180-5840-056    483,200.0
Cost of this Request

a) Name of Consultant: See Attached List $0
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $12,600,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $12,600,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
California Education Code mandates the provision of a free, appropriate public education for all special education students. When an appropriate service is unavailable for particular students, the District must contract with non-public agencies/schools to provide the services.

DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
The California Education Code mandates the provision of a free, appropriate, public education for all special education students. When an appropriate public education program/service is unavailable for particular students, the District must contract with non-public schools and non-public agencies to provide the services.

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

PREPARED BY: Carmelita Z. Garcia
SUBMITTED BY: David M. Wax, SELPA Director
SITE: Special Education Services
LIST OF NON PUBLIC AGENCIES
As of September 1, 2008

1. Arcadia Health Care
2. Associated Learning and Language Specialists
3. Bay Area Communication Access
4. Behavioral Counseling and Research Center (BCRC)
5. Behavioral Intervention Association
6. Blind Babies Foundation
7. Educational Based Services (EBS)
8. Francine Manuel, RPT
9. Gateway Learning Group, Inc.
10. Lindamood-Bell Learning Processes
11. Maxim Health Care
12. Michelle Hecht, MA EdS
13. Pacific Autism Learning Services
15. Progressus Therapy
16. Purdum Associates
17. San Francisco Hearing and Speech of Northern California
18. Special Needs Nursing, Inc.
19. Speech, Inc.
20. Speech Pathology Group
21. Staffing Option and Solution, Inc.
22. Stepping Stones Center for Autistic Spectrum Disorders, Inc.
23. Steps Therapy, Inc.
24. Robert Patterson, Psy.D. (Addition)
25. Alpha Vista Services, Inc. (Addition)
26. Learning Services of No. California (Addition)