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 socially 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 January 13, 2009

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

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION
   ➢ RAVE Distinguished Service Award

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   LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First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
   ➢ 811-12Sp1 – Authorization to Grant or in the Alternative Deny
     Escuela Del Pueblo De San Francisco (EPSF) Charter School Petition
     for a New Charter School
     (Report from the Augmented Budget and Business Services Committee)
   ➢ 91-13Sp1 – Approval of a Public Education Enrichment Fund
     Spending Plan for School Year 2009-2010
     (Report from the Augmented Budget and Business Services Committee)
H. BOARD MEMBER' PROPOSALS
   - HELD FOR SPEAKER CARDS AND ACTION

   NONE

I. REQUESTS TO SPEAK REGARDING GENERAL MATTERS -- 30 MINUTES

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

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

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

K. SPECIAL ORDER OF BUSINESS

ACTION ITEM:

➢ Approval of a Spending Plan for the Arts and Music Block Grant

Recommendation: That the Board of Education of the San Francisco Unified School approves a spending plan for the Arts and Music Block Grant.

➢ NOTE: The Board of Education will recess its Regular Session and Convene as the SFUSD Financing Corporation in order to handle the following action items:

➢ Approval Prior Meeting Minutes (January 22, 2008)
➢ Appointment or Rotation of New Officers

➢ NOTE: The SFUSD Financing Corporation will be adjourned and will resume consideration as a Board of Education
L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

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.)

91-27Sp1 – In Support of Implementation of the McKinney-Vento Homeless Assistance Act within the San Francisco Unified School District

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 Augmented Ad Hoc Committee on Student Assignment
January 12, 2009 – Reporting: Commissioner Jill Wynns

INFORMATIONAL ITEMS:
1. Data on the Achievement Gap and the Relationship between Diversity and Equity, a Presentation by Goodwin Liu, Associate Dean and Professor of Law, Berkeley Law
2. Progress Report
3. Process and Schedule Moving Forward
4. Future Meeting Schedule
Report from the Augmented Curriculum and Program Committee  
January 21, 2009 – Reporting: Commissioner Jane Kim

INFORMATIONAL ITEM:  
• Update on SFUSD’s District Program Improvement Year 3 Status

Report from the Augmented Budget and Business Services Committee  
January 21, 2009 – Reporting: Commissioner Norman Yee

ACTION ITEMS:
➤ 811-12Sp1 – Authorization to Grant or in the Alternative Deny Escuela Del Pueblo de San Francisco (EPSF) Charter School Petition for a New Charter School
➤ Approval of a Spending Plan for the Arts and Music Block Grant – That the Board of Education of the San Francisco Unified School District approves a spending plan for the Arts and Music Block Grant.
➤ 91-13Sp1 – Approval of a Public Education Enrichment Fund Spending Plan for School Year 2009-2010

Report from the Committee of the Whole  
January 21, 2009 – Reporting: Commissioner Jane Kim

• 86-24A3 – Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund (Sanchez/Maulas)  
Original and Substitute Motions

Report from the Buildings, Grounds, and Services Committee  
January 26, 2009 – Reporting: Commissioner Hydra B. Mendoza

INFORMATIONAL ITEMS:  
• Update on Proposed Sustainability Strategic Plan for SFUSD  
• Report on Proposed Housing Development Hope SF for Various Areas in San Francisco

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS  
Pg. 8 - 12
➤ Acceptance of Gifts for the Month of December 2008

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

1. Instructional Resolutions

NONE

2. Finance Resolutions

2a. (91-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

Award:

1. $162,626 – California Department of Education to Various Sites. This grant will provide goods and services to infants and toddlers under the age of three years old.


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

Unrestricted General Fund (Fund 01)


2d. Authorization to Amend Resolution 79-11B5 to Increase Contract for FY 2008-09

Recommendation: That the Board of Education authorizes the amendment to Resolution 79-11B5 in order to amend the contract with Teach for America to increase the contracted amount for FY 2008-09 to $66,000.00.
2e. **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.

2f. **(91-27C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $76,700 or the Statutory Limit Specified in Public Contract Code Section 20111**

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

3. **Buildings, Grounds and Services Resolutions**  

3a. **(91-27W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $6,535 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 the Proposition 39 School Repair Program Fund.

George Washington High School - $6,535

3b. **(91-27W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $48,493 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 the Proposition 39 School Repair Program Fund.

Mission High School - $48,493
3c. **(91-27W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $151,902 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 the Proposition 39 School Repair Program Fund.

Balboa High School - $151,902

3d. **(91-27W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $265,919 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 the Proposition 39 School Repair Program Fund.

Abraham Lincoln High School – Modernization & New Building - $265,919

3e. **(91-27W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $26,863 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 the Proposition 39 School Repair Program Fund.

Abraham Lincoln High School - $26,863

3f. **(91-27W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education rescind Board Resolution #88-26W16, which was a duplicate of the resolution awarding the contract and approve this contract modification between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $39,682 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 the Proposition 39 School Repair Program Fund.

Sutro Elementary School - $39,682
3g. (91-27W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $929.88 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 the Proposition 39 School Repair Program Fund.
George Washington High School – 929.88

3h. (91-27W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between River View Construction Inc. and the San Francisco Unified School District for an amount not to exceed $294,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund. If the District is not able to enter into a contract with River View Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to rebid the project.
New Traditions Elementary School – Technology Upgrade - $294,000

4. Personnel Resolutions

4a. (91-27F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (91-27K1 – K17) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K13
Contract with Organizations = Resolutions K14 – K17

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

K1. George Moscone Elementary School – To conduct workshops in textiles, ceramics, and sculpture for students in grades K-5th.
Karen Liu - $8,160 – DCYF: Elementary Arts Program

K2. Lafayette Elementary School – To provide hands-on participatory visual and/or performing arts workshops to students.
Wendy Robushi - $1,200 – DCYF: Elementary Arts Program
K3. Lafayette Elementary School – To provide hands-on participatory artistic and/or performing arts workshops in dance and drama to students.
Ben Baker - $960 – DCYF: Elementary Arts Program

K4. Lafayette Elementary School – To provide hands-on participatory visual and/or performing arts workshops in the art of Kung-Fu to students.
Scott P. Phillips - $2,600 – DCYF: Elementary Arts Program

K5. Lafayette Elementary School – To provide hands-on participatory visual and/or performing arts workshops in multicultural visual arts to students.
Stephen Wong - $2,200 – DCYF: Elementary Arts Program

K6. Sanchez Elementary School – To provide visual arts instruction related to a mosaic project for K-5th grade students.
Quintilia Nylin - $3,000 – DCYF: Elementary Arts Program

K7. Sanchez Elementary School – To provide visual arts instruction related to a mosaic project for K-5th grade students.
Linda Weill - $3,000 – DCYF: Elementary Arts Program

K8. West Portal Elementary School – To provide a rich diversity of movement, theater, visual art, rhyme, song writing, and singing for K-3rd grade students.
Susan Appe - $9,840 – DCYF: Elementary Arts Program

Sandra Chan - $30,000 – AB825- Targeted Instructional Block Grant and NCLB: Title II, Part – A, Improving Teacher Quality Local Grant

K10. 21st Century Learning & Accountability – To provide coordination and/or teaching assistance for the Community Based English Tutoring Program at various school sites.
Various Consultants - $24,855 – Community - Based English Tutoring

K11. 21st Century Learning & Accountability – To provide Adult ESL instructions for the Community Based English Tutoring Program at various school sites.
Various Consultants - $50,970 - Community - Based English Tutoring

K12. 21st Century Learning & Accountability – To provide childcare services for the Community Based English Tutoring Program at various school sites.
Various Consultants - $38,160 - Community - Based English Tutoring

K13. Special Education Services – To provide assessment and Slingerland tutoring services per special education settlement agreement, which includes transportation, and will not exceed the total amount of $5,100.
Regen Murray - $5,100 – Special Education
K14. **Jean Parker Elementary School** – To provide physical movement/exercises appropriate to students' age group.
YMCA - $8,000 – School Site Based WSF Allocation

K15. **Mission Education Center** – To provide a world dance/creative movement program to integrate dance, movement, cultural experiences, and language acquisition to the students.
Performing Arts Workshop - $9,976 – DCYF: Elementary Arts Program, Arts, Music, and Physical Education Supplies and Equipment and PEEF: Prop H

K16. **Pupil Services Department** – To provide tutors to assist San Francisco Unified School District Gear-Up students with Math, Science and English class assignments and homework.
San Francisco State University - $122,350 – SF Gear-Up Partnership

K17. **APD/21st Century Learning** – To provide direct support services to SFUSD in meeting the compliance issues for PI Year 3 Districts which include surveys, focus groups, and data analyst to inform the development of SFUSD’s LEA plan.
Education Consultants - $282,100 – NCLB: Title I, Part A, Program Improvement

**4bb. (91-27K18 – K20) Consultant Services Contracts Amendments**

**Pg. 73 - 78**

Note: Contracts with Individuals = Resolutions K18
Contract with Organizations = Resolutions K19 – K20

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

K18. **Academy of Arts & Sciences** – To provide theatre classes to students. The purpose for this amendment is for additional services to students.
Cost of this Amendment – $1,600
Larry Rosenberg – Total Program Cost to Date - $25,000 – School Site Based WSF Allocation

K19. **Guadalupe Elementary School** – To provide physical education and safe meaningful play for K-5th grade students. The purpose for this amendment is a change in funding source.
Cost of this Amendment – $0
Sports4Kids – Total Program Cost to Date - $23,500 – NCLB: Title I, Part A, Basic Grant Low-Income and Neglected and PTA Fund

K20. **Pupil Services Department** – To provide tutorial program and college readiness activities at nine Gear-Up school sites. The purpose for this amendment is for a deletion of services.
Cost of this Amendment – ($200,000) CREDIT
San Francisco State University – Total Program Cost to Date - $0 – SF Gear-Up Partnership
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BART: CIVIC CENTER BART STATION

PARKING: ACCESSIBLE PARKING IS AVAILABLE.
PLEASE ENTER THROUGH THE GATE OFF 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.
Second Reading

Superintendent's Proposal

Superintendent's Recommendation Regarding ESCUELA DEL PUEBLO DE SAN FRANCISCO (EPSF)

811-12Sp1 -AUTHORIZATION TO GRANT OR IN THE ALTERNATIVE DENY ESCUELA DEL PUEBLO DE SAN FRANCISCO (EPSF) CHARTER SCHOOL PETITION FOR A NEW CHARTER SCHOOL

WHEREAS: ESCUELA DEL PUEBLO DE SAN FRANCISCO (EPSF) submitted a Petition for a new Charter School on October 31, 2008; and

WHEREAS: ESCUELA DEL PUEBLO DE SAN FRANCISCO (EPSF) is requesting that the Board of Education make a final decision regarding the charter before January 1, 2009. Pursuant to the recently amended timeline for a Proposition 39 offer of facilities, a new charter school would need to be approved by that date in order for SFUSD to meet the February 1st deadline for preliminary offers; and

WHEREAS: The San Francisco Unified School District staff is currently reviewing the ESCUELA DEL PUEBLO DE SAN FRANCISCO (EPSF) Petition and its final report will be forwarded to the Board of Education.

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

FURTHER BE IT RESOLVED: That if the Board of Education grants the Petition for a Charter School, ESCUELA DEL PUEBLO DE SAN FRANCISCO (EPSF) shall negotiate and execute in good faith an annual Memorandum of Understanding with the school district prior to the commencement of its operation in August of 2009, and both parties agree to abide by the terms of the MOU and that ESCUELA DEL PUEBLO DE SAN FRANCISCO (EPSF) shall abide by all the local, state, and federal laws applicable to charter schools.

11/12/08
1/27/09

Please Note:
- Referred by Order of the Chair on 11/12/08 to the Curriculum and Program and Budget and Business Services Committees.
- Although posted on the Budget and Business Services Committee meeting agenda of 11/18/08, this item was not taken up and postponed to the December meeting of the Budget and Business Services Committee.
- Taken up by the Curriculum and Program Committee on 12/1/08. Forwarded to the Board without a recommendation by general consent of the Committee.
- Taken up by the Budget and Business Services Committee on 12/16/08. Action postponed by general consent of the Committee. The Committee has requested that a report be brought back at the Committee’s January 2009 meeting which clarifies issues that staff had pointed out in the report.
- Taken up by the Budget and Business Services Committee on 1/21/09. Forwarded to the Board with a negative recommendation by general consent of the Committee.
Second Reading

Superintendent's Proposal

91-13Sp1 APPROVAL OF A PUBLIC EDUCATION ENRICHMENT FUND SPENDING PLAN FOR SCHOOL YEAR 2009-2010

WHEREAS: The voters of San Francisco passed a charter amendment in 2004 to establish the Public Education Enrichment Fund ("PEEF"); and

WHEREAS: Board Resolutions No. 44-27A10 and No. 52-8A8 established a process for public input and development of recommendations by a Community Advisory Committee on PEEF. The Community Advisory Committee on PEEF has completed its recommendations to the Superintendent and the Board of Education; and

WHEREAS: Recommendations for 2009-2010 spending from the Sports, Libraries, Arts and Music portions of PEEF were developed, with stakeholder input, based on long-range master plans for physical education, libraries, and the arts; and

WHEREAS: Recommendations for the Other General Uses portion of PEEF maintain the current level of programming, including in the areas of learning support services, academic support, safe and clean learning environments, family support, and infrastructure needs.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District commends the hard work and thoughtful recommendations from the Community Advisory Committee on PEEF, the Arts Education Master Plan Steering Committee, the Library Advisory Committee, the Physical Education Master Plan Steering Committee, and all of the staff members who contribute to the success of Prop H; and

BE IT FURTHER RESOLVED: That the Board of Education of the San Francisco Unified School District approves a Public Education Enrichment Fund spending plan for the 2009-2010 school year after examining the recommendations from staff, the advisory committees and the Community Advisory Committee on PEEF.

Please note: The report of the Community Advisory Committee and proposed spending plan is available for the public in print and on the PEEF section of the district's website (www.sfusd.edu) as of Thursday, January 1, 2009.

1/13/09
1/27/09

Please Note:
- Referred on 1/13/09 by order of the Chair to the Budget and Business Services Committee.
- Taken up by the Budget and Business Services Committee on 1/21/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
SUBJECT: Approval of a Spending Plan for the Arts and Music Block Grant

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District approves a spending plan for the Arts and Music Block Grant.

BACKGROUND: The budget of the State of California includes $100 million for the Arts and Music Block Grant including $824,527 for San Francisco Unified School District.

SFUSD’s Visual and Performing Arts department has worked with the Arts Education Master Plan Steering Committee, (and currently with the newly formed AEMP Advisory Committee), to develop and implement the District’s Arts Education Master Plan (AEMP). The Arts Education Master Plan Advisory Committee includes arts teachers, community arts partners, City partners, students, parents, the Visual and Performing Arts Staff, and District administrators.

The spending plan for the Arts and Music Block Grant is predicated on the activities laid out in the AEMP, which is in strong and ongoing alignment with SFUSD’s new strategic plan. Funds are scheduled to provide support through content specialists, equipment, supplies and professional development that will support district-wide efforts for equity and access in the arts. Budgeted amounts are listed in the table below.

As of 2007-08, the Board of Education is required by the State to distribute Arts and Music Block Grant funds received to all school sites or to pass a resolution at a public meeting specifying how funds are to be allocated. A district may elect to retain funds to support arts and music on behalf of all of its schools. Districts can support these actions through district-wide collaboration with administrators, principals, and teachers to implement a sustainable arts education plan using these funds.

This resolution requests the Board of Education’s approval to spend these funds centrally in alignment with the Arts Education Master Plan rather than allocating funds directly to school sites to ensure the continued strong implementation of the agreed upon Arts Education Master Plan. For the 2008-09 school year schools will receive direct allocations to support the arts through the Public Education Enrichment Fund, the one-time State Visual and Performing Arts Grant (carryover) and, for elementary schools, the Elementary Arts Program, and the Elementary Instrumental Music Program.
## Proposed Spending for the Arts and Music Block Grant
School Year 2008-2009

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Instrumental Music Program</td>
<td>$60,000</td>
</tr>
<tr>
<td>SFUSD Arts Professional Development K-12</td>
<td>60,000</td>
</tr>
<tr>
<td>Young at Art</td>
<td>90,000</td>
</tr>
<tr>
<td>Elementary Arts Provider Professional Development</td>
<td>60,000</td>
</tr>
<tr>
<td>District-wide Instrumental Repair Fund</td>
<td>75,000</td>
</tr>
<tr>
<td>Central fund for district-wide music program</td>
<td>50,000</td>
</tr>
<tr>
<td>Central fund for district-wide visual art program</td>
<td>50,000</td>
</tr>
<tr>
<td>Central fund for district-wide drama program</td>
<td>25,000</td>
</tr>
<tr>
<td>Central fund for district-wide dance program</td>
<td>15,000</td>
</tr>
<tr>
<td>4 Certificated Arts FTEs</td>
<td>318,164</td>
</tr>
<tr>
<td>VAPA office infrastructure costs</td>
<td>6943</td>
</tr>
<tr>
<td>Indirect costs</td>
<td>14,420</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$824,527</strong></td>
</tr>
</tbody>
</table>
MEETING OF THE
SAN FRANCISCO UNIFIED SCHOOL DISTRICT FINANCING CORPORATION

IRVING G. BREYER AUDITORIUM
555 FRANKLIN STREET

TUESDAY, JANUARY 27, 2009 6:00 PM

EXECUTIVE BOARD OF THE
SAN FRANCISCO UNIFIED SCHOOL DISTRICT FINANCING CORPORATION

KIM-SHREE MAUFAS
JANE KIM
SANDRA FEWER
HYDRA MENDOZA
RACHEL NORTON
JILL WYNN
NORMAN YEE

AGENDA

1. Call to Order
2. Report of Status of Projects
3. Approval prior meetings minutes (January 22, 2008) (Action Item)
4. Appointment or Rotation of New Officers (Action Item)
   Per the SFUSD Financing Corporation bylaws:
   - The President of the Board of Education shall be the President of the SFUSD Financing Corporation. (Kim-Shree Maufas)
   - The Vice-President of the Board of Education shall be the Vice-President of the SFUSD Financing Corporation. (Jane Kim)
   - The Secretary/Treasurer of the Corporation is the immediate past President of the Board of Education, and if the immediate past President is no longer a member of the Board of Education, then the immediate past Vice President of the Board of Education is the Secretary/Treasurer. If the immediate Vice President of the Board of Education is no longer a member of the Board, then the Superintendent of Schools is the Secretary/Treasurer of the Financing Corporation Board. (Carlos Garcia)
5. Public Comments
6. Other Business
7. Adjournment
MINUTES
MEETING OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT
FINANCING CORPORATION
TUESDAY, JANUARY 22, 2008 – 7:00 P.M.

The Executive Board of the San Francisco Unified School District Financing Corporation met on Tuesday, January 22, 2008, at 7:50 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California.
Presiding Officer: Mr. Mark Sanchez.

MEMBERS PRESENT: Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Mr. Mark Sanchez, Ms. Jill Wynns, and Mr. Norman Yee

ABSENT AT ROLL CALL: Ms. Jane Kim

ABSENT: Mr. Eric Mar

The following was presented:

Motion #81-22C1 (Moved by Wynns, seconded Yee)

Approval of Prior Corporation Meeting Minutes of January 23, 2007

Motion #81-22C1 was adopted by 5 ayes, 1 absent at roll call (Kim), and 1 absent (Mar).

Motion #81-22C2 (Moved by Mendoza, seconded Maufas)

Appointment or Rotation of New Officers

Per the SFUSD Financing Corporation Bylaws, appointment or rotation of new officers:

❖ The President of the Board of Education shall be the President of the SFUSD Financing Corporation. (Mark Sanchez)

❖ The Vice-President of the Board of Education shall be the Vice-president of the SFUSD Financing Corporation. (Kim-Shree Maufas)

❖ The Secretary/Treasurer of the Corporation is the immediate past President of the Board of Education, and if the immediate past President is no longer a member of the Board of Education, then the immediate past Vice President of the Board of Education is the Secretary/Treasurer. If the immediate Vice President of the Board of Education is no longer a member of the Board, then the Superintendent of Schools is the Secretary/Treasurer of the Financing Corporation Board. (Norman Yee)

Motion #81-22C2 was adopted by 5 ayes, 1 absent at roll call (Kim), and 1 absent (Mar).

With the business of the agenda completed, the SFUSD Financing Corporation meeting was adjourned at 7:52 p.m.

Minutes prepared by:

Esther V. Casco, Executive Assistant, Board of Education February 2008
First Reading

Superintendent's Proposal

91-27Sp1 – In Support of Implementation of the McKinney-Vento Homeless Assistance Act within the San Francisco Unified School District

REQUESTED ACTION: That the San Francisco Board of Education support the actions necessary to implement the McKinney-Vento Homeless Assistance Act within San Francisco Unified School District including the adherence to the McKinney Vento Homeless Assistance Act's rights and protections for homeless children and youth and the identification of a District coordinator.

BACKGROUND:

The McKinney-Vento Homeless Assistance Act, reauthorized in December 2001, ensures educational rights and protections for children and youth experiencing homelessness, as defined by living with a friend, relative or someone else because their parent/guardian lost their home or cannot afford a home, staying in a motel, hotel, trailer park, or campground because they have nowhere else to go, living in a shelter, including emergency or transitional shelters, domestic violence shelters, and runaway and homeless youth shelters, staying in substandard housing, living in places not ordinarily used for sleeping, including cars, parks, public places, abandoned buildings or bus or train stations, awaiting foster care placement; or abandoned in a hospital.

The Act guarantees the following rights and protections for homeless children and youth:

- Stay in their school of origin even if they move;
- Enroll in a new school within 48 hours without proof of residency, immunization, school records, or other papers normally required for enrollment;
- Receive transportation to/from school;
- Receive school meals without having to complete an application or provide proof of income;
- Receive all school services they need.

The Act also provides access to a district identified "liaison" or coordinator to assist students, parents and guardians with their transitions and challenge decisions made by schools and districts. The district Liaison ensures children and youth have a full and fair opportunity to succeed in school, including Head Start, Even Start and other public preschool/school programs and referrals to health care, dental, mental health and other appropriate services. Parents and guardians are informed of opportunities available to their children. Public notice of educational rights is disseminated to all schools. Trainings for staff to increase awareness of homeless, facilitate enrollment, ensure compliance with all Education Codes, 1981, 1982c.8263, 48850, 5601, and United State Code: Title 42, section 438.

Superintendent's Proposal
91-27Sp1

1/27/09
Quarterly Report on Williams Uniform Complaints  
[Education Code § 35186]

District: SAN FRANCISCO UNIFIED SCHOOL DISTRICT

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

Quarterly Report Submission Date:  
(check one)  
☐ April 2009 (Jan-March)  
☐ July 2009 (April-June)  
☐ October 2008 (July-September)  
☒ January 2009 (October-December)

Date for information to be reported publicly at governing board meeting: January 27, 2009

☐ No complaints were filed with any school in the district during the quarter indicated above.

☒ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
<td>1</td>
<td>1</td>
<td>N/A</td>
</tr>
<tr>
<td>Teacher Vacancy or Misassignment</td>
<td>1</td>
<td>1</td>
<td>N/A</td>
</tr>
<tr>
<td>Facilities Conditions</td>
<td>6</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>Intensive Services to Students who have not Passed High School Exit Exam</td>
<td>0</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>TOTALS</td>
<td>8</td>
<td>5</td>
<td>3</td>
</tr>
</tbody>
</table>

Carlos A. Garcia  
Print Name of District Superintendent

Signature of District Superintendent

Agenda Item  
Other Informational Items  
1/27/09
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting of January 27, 2009

MONTHLY REPORTS TO THE BOARD OF EDUCATION

1. ACCEPTANCE OF GIFTS

The District accepted the attached cash donations for the month of December 2007 in the amount of $130,116.75

The District also accepted the attached listing of supply and equipment items donated to the District.
<table>
<thead>
<tr>
<th>SITE</th>
<th>CHECK #</th>
<th>CASH</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. P. Giannini Middle</td>
<td># 59105</td>
<td>$93.36</td>
<td>P &amp; E</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># 4158</td>
<td>$500.00</td>
<td>SF Japanese Language Class Inc.</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># 0097802</td>
<td>$1,000.00</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># 887280</td>
<td>$30.00</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># 2009</td>
<td>$20,000.00</td>
<td>Claire Giannini Fund</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># 5109</td>
<td>$5,000.00</td>
<td>Alice Fong Yu Parents Association</td>
<td>This donation will be used to purchase ELMO TT cameras to be used in the classrooms at Alice Fong Yu Elementary School.</td>
</tr>
<tr>
<td>Chinese Education Center</td>
<td># 1706</td>
<td>$300.00</td>
<td>San Francisco Chinatown Lions Club</td>
<td>This donation will be used for instructional supplies at Chinese Education Center at the discretion of the principal.</td>
</tr>
<tr>
<td>Chinese Education Center</td>
<td># 3060</td>
<td>$200.00</td>
<td>Square and Circle Club, Inc</td>
<td>This donation will be used for instructional supplies at Chinese Education Center at the discretion of the principal.</td>
</tr>
<tr>
<td>Francisco Middle</td>
<td># 0097817</td>
<td>$1,000.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Francisco Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Francisco Middle</td>
<td># 44062</td>
<td>$2,500.00</td>
<td>International Society for Technology in Education</td>
<td>This donation will be used to give Francisco Middle School teachers a stipend for their time, effort and dedication to the technology project.</td>
</tr>
<tr>
<td>Francisco Middle</td>
<td># 000042</td>
<td>$2,000.00</td>
<td>Levi Strauss Foundation</td>
<td>This donation will be used for instructional supplies at Francisco Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Garfield Elementary</td>
<td># 0098004</td>
<td>$1,000.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Garfield Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Guadalupe Elementary</td>
<td># 1115</td>
<td>$8,500.00</td>
<td>Guadalupe PTA</td>
<td>This donation will be used for the Sports 4 Kids program at Guadalupe Elementary School.</td>
</tr>
<tr>
<td>Guadalupe Elementary</td>
<td># 1115</td>
<td>$8,500.00</td>
<td>Guadalupe PTA</td>
<td>This donation will be used for the Sports 4 Kids program at Guadalupe Elementary School.</td>
</tr>
<tr>
<td>Harvey Milk Elementary</td>
<td># 55667</td>
<td>$5,000.00</td>
<td>The San Francisco Foundation</td>
<td>This donation will be used for instructional supplies at Harvey Milk Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>James Lick Middle</td>
<td># 55667</td>
<td>$10,000.00</td>
<td>The San Francisco Foundation</td>
<td>This donation will be used for instructional supplies at James Lick Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 13043</td>
<td>$75.00</td>
<td>Christine L. Felbusch</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># 19774</td>
<td>$120.00</td>
<td>P &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 117912</td>
<td>$28.93</td>
<td>Community Health Charities of California</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># 701</td>
<td>$26.00</td>
<td>Wing Kit Lai</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 988859</td>
<td>$30.00</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>Mission High</td>
<td># 55667</td>
<td>$10,000.00</td>
<td>The San Francisco Foundation</td>
<td>This donation will be used for the principal's discretionary fund and for Mission's Scholar's program and other activities.</td>
</tr>
<tr>
<td>Phillip Burton High</td>
<td># 13505</td>
<td>$10,000.00</td>
<td>National Academy Foundation</td>
<td>This donation will be used for instructional supplies at Phillip Burton High School at the discretion of the principal.</td>
</tr>
<tr>
<td>Phillip Burton High</td>
<td># 13319</td>
<td>$5,000.00</td>
<td>National Academy Foundation</td>
<td>This donation will be used for instructional supplies at Phillip Burton High School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson Elementary</td>
<td># 0100000547</td>
<td>$80.00</td>
<td>Global Impact</td>
<td>This donation will be used for instructional supplies at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson Elementary</td>
<td># 1134</td>
<td>$2,000.00</td>
<td>All Stars Mandarin Center</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>CASH</td>
<td>DONOR</td>
<td>PURPOSE</td>
</tr>
<tr>
<td>------------------------</td>
<td>---------</td>
<td>----------</td>
<td>------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Student Nutrition Services</td>
<td># 225</td>
<td>$3,333.00</td>
<td>Odopod</td>
<td>This donation will be used to support the free and reduced lunch program at the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Student Nutrition Services</td>
<td># 1044</td>
<td>$3,333.00</td>
<td>Odopod</td>
<td>This donation will be used to support the free and reduced lunch program at the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Superintendent's Office</td>
<td># 0096323</td>
<td>$30,000.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used by staff of the San Francisco Unified School District at the discretion of the Superintendent.</td>
</tr>
<tr>
<td>Ulloa Elementary</td>
<td># 890011</td>
<td>$30.00</td>
<td>Wells Fargo</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td># 0007514875</td>
<td>$407.46</td>
<td>Wells Fargo Bank</td>
<td>This donation will be used for instructional supplies at Yick Wo Elementary School at the discretion of the principal.</td>
</tr>
</tbody>
</table>

**TOTAL:** $130,116.75
<table>
<thead>
<tr>
<th>SITE</th>
<th>DONATION</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Office</td>
<td>six blue stacking trays</td>
<td>Mark Trousdale</td>
<td>This donation will be used by students at the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Lowell High</td>
<td>power wash, prime, finish paint</td>
<td>Arista Painting, Co</td>
<td>This donation of services was used to improve the gym at Lowell High School.</td>
</tr>
<tr>
<td>Lowell High</td>
<td>paint, painting supplies for gym</td>
<td>David Gavrich</td>
<td>This donation will be used to paint the gym at Lowell High School.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>6 Dell computer, monitors &amp; keyboard</td>
<td>Fort Mason Capital</td>
<td>This computer donation will be used by students and staff at William Cobb Elementary School.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>2 PowerMac desktop computers, 1 23&quot; monitor, 1 17&quot; monitor, 2 laptop computers, 1 HP printer, 5 extra batteries for laptop computer, airport base station, extreme base station, wireless router, various cables, adapters &amp; chargers, miscellaneous system/application software</td>
<td>Eric &amp; Beth Brill</td>
<td>This computer donation will be used by students and staff at William Cobb Elementary School.</td>
</tr>
</tbody>
</table>
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
San Francisco, California

(For the Board Meeting of January 27, 2009)

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

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

<table>
<thead>
<tr>
<th>Total Grant Awards this Agenda</th>
<th>$162,626</th>
</tr>
</thead>
</table>

1. **AMOUNT:** $162,626  
   **GRANTING AGENCY:** California Department of Education  
   **GRANT TITLE:** Part C Early Intervention Grant  
   **GDO CONTROL #:** 969  
   **SITE:** Various sites.  
   **DATES OF GRANT:** July 1, 2008 - September 30, 2009  
   **PURPOSE:** This grant will provide goods and services to infants and toddlers under the age of three years old.  
   **EVALUATION:** Level 1  
   **DISTRICT GOAL:** Goal 6: Increase exit rates from Special Education programs.  
   **PROGRAM MANAGER:** David Wax
SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2008-2009

REQUESTED ACTION:

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

UNRESTRICTED GENERAL FUND

<table>
<thead>
<tr>
<th>FUND: 01</th>
<th>RESOURCE: 00000</th>
<th>Sch/Org: 130</th>
<th>BUDGET MANAGER: Jeannie Pon</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCH/DEPT NAME:</td>
<td>School Operation &amp; Instructional Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROGRAM TITLE:</td>
<td>General Fund Unrestricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FROM:</td>
<td>TO:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4313 - Other Supplies</td>
<td>5622 - Rental/Lease of Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5890 - Other Services &amp; Other Expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$20,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Other Supplies and Rental/Lease of Equipment. These transferred funds will be used to pay for High School Padded Covers & Diplomas for SY 2008-2009 graduating seniors at 14 high schools.

Submitted by: Reeta Madhavan
Director of Budget Services

Approved by: Joseph O. Grazzini
Chief Financial Officer
SUBJECT: TO ACCEPT THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2008

REQUESTED ACTION:

That the Board of Education accepts the San Francisco Unified School District's Audit Report for the year ended June 30, 2008.

BACKGROUND:

In accordance with California Education Code 41020, each County Superintendent of Schools shall provide for an audit of all funds under their jurisdiction and control and the governing board of each district shall provide for an audit of the books and accounts of the District including an audit of school district income and expenditures by source of funds.

The audit for San Francisco Unified School District has been performed by the firm of Vavrinek, Trine, Day & Co., LLP. The audit report is in accordance with generally accepted auditing standards, the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States and Standards and Procedures for Audits of California K-12 Local Educational Agencies.

Submitted by: 
Joseph C. Graziolli
Chief Financial Officer

Approved by: 
Carlos A. Garcia
Superintendent of Schools

Agenda Item 2c. (91-27B3)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

January 27, 2009

SUBJECT: AUTHORIZATION TO AMEND RESOLUTION 79-11B5 TO INCREASE CONTRACT FOR FY 2008-09

REQUESTED ACTION:

That the Board of Education authorizes the amendment to Resolution 79-11B5 in order to amend the contract with Teach for America to increase the contracted amount for FY 2008-09 to $66,000,00.

BACKGROUND:

The Board of Education approved Resolution #79-11B5 on September 11, 2007 to enter into a Contract/MOU with Teach for America to hire 40 teachers a year for school years 2008-09 through 2011-2012. The cost for each FY will now be: FY 2008-09 $66,000 (and additional $6,000) and $120,000.00 for each of the remaining three Fiscal Years.

Submitted by:

Rogel-Buschmann
Chief Administrative Officer

Approved by:

Carlos A. Garcia
Superintendent of Schools
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Monthly Report to the Board of Education
(For Board Meeting of January 27, 2009)

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

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

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

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

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

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

Submitted by:

Rod Sarmiento
Director, Purchasing & Warehouse

Approved by:

Joseph C. Grazioli
Chief Financial Officer
## San Francisco Unified School District
### PURCHASING DEPARTMENT
#### ESTIMATE OF SURPLUS INVENTORY
##### JANUARY 27, 2009 BOARD MEETING

<table>
<thead>
<tr>
<th>SCHOOL/SITE NAME</th>
<th>ITEM DESCRIPTION</th>
<th>ESTIMATED QUANTITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alvarado Elementary School</td>
<td>Printer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>CPUs</td>
<td>12</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>Keyboards</td>
<td>5</td>
</tr>
<tr>
<td>Assistive Technology &amp; Hearing Services</td>
<td>Electronic Magnifier, Pocket Viewer</td>
<td>1</td>
</tr>
<tr>
<td>Athletic Office</td>
<td>Computers</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Televisions</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Printers</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>CPU</td>
<td>1</td>
</tr>
<tr>
<td>Balboa High School</td>
<td>Lockers</td>
<td>2</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>Metal Water Fire Extinguishers (approved by</td>
<td>80</td>
</tr>
<tr>
<td></td>
<td>Fire Extinguisher Shop)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hydro Jetter, 100 Gallon (approved by Plumbing Shop Supervisor)</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Pianos (unusable &amp; approved by Piano Repair Shop)</td>
<td>20</td>
</tr>
<tr>
<td>Edison Charter School</td>
<td>Refrigerator</td>
<td>1</td>
</tr>
<tr>
<td>Galileo Academy of Science and Technology (Approved by Textbooks Office)</td>
<td>Tables Assorted</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chairs Assorted</td>
<td>41 Boxes</td>
</tr>
<tr>
<td></td>
<td>Instructional Materials</td>
<td></td>
</tr>
<tr>
<td>Garfield Elementary School</td>
<td>Chairs</td>
<td>76</td>
</tr>
<tr>
<td></td>
<td>Desks</td>
<td>22</td>
</tr>
<tr>
<td>A. P. Giannini Middle School</td>
<td>Duplicator</td>
<td>1</td>
</tr>
<tr>
<td>Hillcrest Elementary School</td>
<td>Duplicator</td>
<td>1</td>
</tr>
<tr>
<td>Jefferson Pre-K Child Development Center</td>
<td>Rug</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Student Table</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Coffee Table</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Book Cart</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Aquarium</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Printer</td>
<td>1</td>
</tr>
<tr>
<td>Dr. Martin Luther King Middle School</td>
<td>Chairs</td>
<td>80</td>
</tr>
<tr>
<td></td>
<td>Couch</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Futon</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Podium</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Electric Oven</td>
<td>1</td>
</tr>
<tr>
<td>Lawton Alternative School</td>
<td>Card Catalog</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>File Cabinets</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Tables</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Desks</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Televisions</td>
<td>3</td>
</tr>
</tbody>
</table>

Agenda Item 2e. (91-27B5)

Surplus Inventory Estimates for January 27, 2009 Board Meeting
<table>
<thead>
<tr>
<th>School</th>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abraham Lincoln High School</td>
<td>Instructional Materials</td>
<td>85 Boxes</td>
</tr>
<tr>
<td>Malcolm X Elementary School</td>
<td>Tables</td>
<td>9</td>
</tr>
<tr>
<td>Newcomer High School</td>
<td>Student Desks</td>
<td>34</td>
</tr>
<tr>
<td>Noriega Child Development Center</td>
<td>Shelf Unit</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Cabinet</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Television</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Table</td>
<td>1</td>
</tr>
<tr>
<td>Jose Ortega Elementary School</td>
<td>Computers</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>Televisions</td>
<td>8</td>
</tr>
<tr>
<td>Sanchez Elementary School</td>
<td>Oven</td>
<td>1</td>
</tr>
<tr>
<td>Commodore Sloat Elementary School</td>
<td>File Cabinets</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Cabinets</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>CPUs</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Printer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Keyboards</td>
<td>4</td>
</tr>
<tr>
<td>Stockton Child Development Center</td>
<td>Keyboards</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>Monitor</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Printer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Headphones</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>Computers</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Partition</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Windows</td>
<td>4</td>
</tr>
<tr>
<td>Sutro Elementary School</td>
<td>File Cabinets</td>
<td>3</td>
</tr>
<tr>
<td>Technology Resource Center</td>
<td>Computers</td>
<td>45</td>
</tr>
<tr>
<td></td>
<td>Servers</td>
<td>56</td>
</tr>
<tr>
<td></td>
<td>Printers</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Projector</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Switches</td>
<td>137</td>
</tr>
<tr>
<td></td>
<td>Door</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Racks</td>
<td>4</td>
</tr>
<tr>
<td>Visitacion Valley Middle School</td>
<td>CPUs</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Printers</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Keyboards</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Overhead Projector</td>
<td>1</td>
</tr>
<tr>
<td>Daniel Webster Elementary School</td>
<td>Cabinets</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Computers</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>CPUs</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Keyboards</td>
<td>2</td>
</tr>
<tr>
<td>Ida B. Wells High School</td>
<td>Card Catalog</td>
<td>1</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT

San Francisco, California
Board Meeting of January 27, 2009

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

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

**2008-2009**

**CONTRACT ASSIGNMENT**

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01·81500·2009·0000·8110·4317·340</td>
<td>Buildings &amp; Grounds Department</td>
<td>American Int'l Supply, Inc.</td>
<td>$80,000</td>
<td></td>
</tr>
<tr>
<td>21·90360·2009·0000·8500·5643·340</td>
<td>(Ongoing &amp; Major Maintenance Funds)</td>
<td>Non-MBE Non-WBE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21·90360·2009·0000·8500·5643·340</td>
<td>Buildings &amp; Grounds Department</td>
<td>American Int'l Supply, Inc.</td>
<td>$80,000</td>
<td></td>
</tr>
<tr>
<td>21·90360·2009·0000·8500·5643·340</td>
<td>(1990 School Fac Safety Tax Funds)</td>
<td>Non-MBE Non-WBE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ORIGINAL CONTRACT ASSIGNMENT**

- Buildings & Grounds Department from Steam & Plumbing Service to American International Supply, Inc.
- Original Contract Approval: 89-9C2

**AWARD OF CONTRACT**

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>220-01-178</td>
<td>Information Technology Department</td>
<td>To award the contract for the upgrade of the Wide Area Network (WAN) of all SFUSD schools and critical administrative offices.</td>
<td>AT&amp;T Global Services *Publicly Held Corp.</td>
<td>$8,586,300</td>
</tr>
<tr>
<td>220-01-178</td>
<td>Information Technology Department</td>
<td>Term of contract: 1/1/09 - 12/31/09 with possible renewal of three additional 5-year period by mutual agreement.</td>
<td>E-Rate Program *SFUSD Cost</td>
<td></td>
</tr>
<tr>
<td>220-01-178</td>
<td>Information Technology Department</td>
<td><strong>Encumbrance Amount:</strong> $266,605.00 will be setup for period covering 7/1/09 - 6/30/09</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Bid Result**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE/WBE</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT&amp;T Global Services</td>
<td>Publicly Held Corp.</td>
<td>$8,586,300</td>
</tr>
<tr>
<td>AT&amp;T Bundled</td>
<td>Publicly Held Corp.</td>
<td>$25,925,105</td>
</tr>
<tr>
<td>Sunesys</td>
<td>Non-MBE Non-WBE</td>
<td>$29,249,180</td>
</tr>
</tbody>
</table>

Submitted by:

Rod Sarmiento
Director of Purchasing & Warehouse

Approved by:

Joseph C. Grazzoli
Chief Financial Officer

Agenda Item 2f (91-27C2)
MEMORANDUM

TO: Esther V. Casco
Executive Assistant

FROM: Rod Sarmiento
Director of Purchasing & Warehouse

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

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

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

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>VENDOR</th>
<th>TOTAL AMOUNT</th>
<th>MBE STATUS</th>
<th>WBE STATUS</th>
<th>MBE %</th>
<th>WBE %</th>
</tr>
</thead>
<tbody>
<tr>
<td>220-01-178</td>
<td>American International Supply, Inc.</td>
<td>$80,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>AT&amp;T Global Services</td>
<td>$8,586,300</td>
<td>N/A</td>
<td>N/A</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>

*Publicly Held Corp.

<table>
<thead>
<tr>
<th>TOTAL</th>
<th>*NON MBE/WBE</th>
<th>MBE/WBE AMOUNT</th>
<th>MBE/WBE</th>
<th>MBE</th>
<th>WBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,666,300</td>
<td>$8,666,300</td>
<td>$0</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>

*Purchases from government entities, publicly held corporations and sole sources are not included in this total.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 01/27/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $6,535.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND
Appropriation 21-90390-2009-0000-8500-6219-10750 George Washington HS

CONTRACT:
Mod. # 2 to Contract 00551

RECOMMENDATION:
That the Board of Education approve this contract modification between Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $6,535.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original scope of services for this contract includes architectural and engineering services for building improvements to George Washington High School under Proposition A 2003. Priorities include handicapped accessibility, required fire and life safety improvements, and other modernization efforts as identified by the District in prior studies.

This modification includes additional design work for the staff lounge, home Ed classroom, and computer labs.

| Original contract amount (actual) | $2,089,859.15 |
| Previous modification | $60,276.05 |
| This Modification #2 (amount not to exceed) | $6,535.00 |
| Total Contract Value, as modified | $2,156,670.20 |

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Board Meeting 1/27/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $48,493.00 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 # 21-90390-2009-0000-8500-6279-10770 Mission High School

MODIFICATION OF CONTRACT:

Mod. No. 12 To Contract 00767
Mission High School
for additional construction services

COST
$48,493.00

RECOMMENDATION:

That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $48,493.00 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 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 Fire Sprinkler work at wellness center, door widening, add fire rated soffit, revised T-bar installation, framing modification at several doors, electrical modifications, provide exhaust fan, add fire alarm tamper switch, repair water damage at gym floor, stripping at parking lot, relocate electrical items at west gym, provide door infills at main entrance and basement.

Original contract amount (Resolution 73-27W15, March 27, 2007) $17,741,565.00
Previous Approved Modification(s) $1,657,413.00
Contract to be increased by Modification #12 $48,493.00
New Total Contract Amount as Modified $19,447,471.00
Total % of modification amounts to original contract amount 9.62%

Submitted by:
Maureen Shefton
Director of Construction

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

Agenda Item
3b. (91-27W2)
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 $151,902 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

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

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balboa High School</td>
<td>$151,902.00</td>
</tr>
</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 $151,902 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

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

This modification includes revisions or additions to flooring, fire sprinklers, bleacher plank replacement, changes in paving areas, plumbing, painting, and other miscellaneous changes.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount (Resolution 73-27W14, March 27, 2007)</td>
<td>$12,135,242.00</td>
</tr>
<tr>
<td>Previous Approved Modification(s)</td>
<td>$1,117,843.00</td>
</tr>
<tr>
<td>Contract to be Increased by Modification #10</td>
<td>$151,902.00</td>
</tr>
<tr>
<td>New Total Contract Amount as Modified</td>
<td>$13,404,987.00</td>
</tr>
<tr>
<td>Total % of modification amounts to original contract amount</td>
<td>10.46%</td>
</tr>
</tbody>
</table>

Submitted by:

Maureen Shetton
Director of Construction Management

Agenda Item
3c. (91-27W3).

Recommended by:

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

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

REQUESTED ACTION:

That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $265,919.00 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:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#21-90390-2009-0000-8500-6279-10766 - Lincoln HS - Modernization</td>
<td>$137,897.00</td>
</tr>
<tr>
<td>#21-90390-2009-0000-8500-6279-10767 - Lincoln HS - New Building</td>
<td>$128,022.00</td>
</tr>
</tbody>
</table>

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abraham Lincoln HS – Modernization &amp; New Building for additional construction services</td>
<td>$265,919.00</td>
</tr>
</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 $265,919.00 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, 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 is for revisions at the Modernization project that include changes to windows and doors, interior finishes, skylights, data and site soil removal. This modification also incorporates revisions at the New Building project that include changes interior and exterior framing, rough plumbing, site excavation, added projection screens and other miscellaneous modifications.

<table>
<thead>
<tr>
<th>Original contract amount</th>
<th>Lincoln Modernization</th>
<th>Lincoln Bungalow</th>
<th>Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>$17,342,298.00</td>
<td>$9,250,000.00</td>
<td>$26,592,298.00</td>
<td></td>
</tr>
<tr>
<td>Previous Approved Modifications</td>
<td>$1,199,164.00</td>
<td>$1,351,626.00</td>
<td></td>
</tr>
<tr>
<td>Contract to be increased by Modification #6</td>
<td>$137,897.00</td>
<td>$265,919.00</td>
<td></td>
</tr>
<tr>
<td>New Total Contract Amount as Modified</td>
<td>$18,679,359.00</td>
<td>$28,209,843.00</td>
<td></td>
</tr>
<tr>
<td>Total % of modification Amount as Modified</td>
<td>6.08%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $26,863.00 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2009-0000-8500-6289-10767 Abraham Lincoln High School

CONTRACT:

Mod. No. 2 to Contract 00917

DESCRIPTION
Abraham Lincoln High School
Materials Testing and Inspection Services

COST
$26,863.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $26,863.00 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

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

This contract modification is for additional inspection for shop and field welding. The scope was originally underestimated.

<table>
<thead>
<tr>
<th>Description</th>
<th>Lincoln Modernization</th>
<th>Lincoln Bungalow</th>
<th>Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$118,800.00</td>
<td>$70,346.00</td>
<td>$189,146.00</td>
</tr>
<tr>
<td>Previous Approved Modifications</td>
<td>$20,542.32</td>
<td>$0.00</td>
<td>$20,542.32</td>
</tr>
<tr>
<td>Contract to be increased by Modification #2</td>
<td>$0.00</td>
<td>$26,863.00</td>
<td>$26,863.00</td>
</tr>
<tr>
<td>New Total Contract Amount as Modified</td>
<td>$139,342.32</td>
<td>$97,209.00</td>
<td>$236,551.32</td>
</tr>
</tbody>
</table>

Submitted by: 

Maureen Shelton
Director of Construction Management

Agenda Item
3e. (91-27W5)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education rescind Board Resolution # 88-26W16, which was a duplicate of the resolution awarding the contract and approve this contract modification between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $39,682.00 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 #21-80391-2009-0000-8500-6279-11037 – Sutro Elementary School

CONTRACT:

Mod.1 to No. #01024

DESCRIPTION

Sutro Elementary School
Building Construction – Prop A 2006 Bond Program

COST

$39,682.00

RECOMMENDATION:

That the Board of Education rescind Board Resolution # 88-26W16, which was a duplicate of the resolution awarding the contract and approve this contract modification between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $39,682.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

The base scope of work covered by the bid amounts include: New accessible ramp and landings, new fire alarm and sprinkler system, modify and relocate restrooms, installation of exiting balcony and covered walkway, elevator modernization, replacement of play structure, modification of food service area, low voltage lines and other improvements required by applicable building codes. The work covered by the one alternate is: modified bitumen re-roofing and flashing.

This modification is for miscellaneous changes including plumbing revisions, fire sprinkler modifications, additional abatement in cafeteria, and additional interior floor and wall finishes. This modification also rescinds Board Resolution #88-26W16, which duplicated award of this same contract through previous Board Resolution #88-12W37.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$3,632,000.00</td>
</tr>
<tr>
<td>Previous Approved Modifications</td>
<td>$0.00</td>
</tr>
<tr>
<td>This Modifications (#1)</td>
<td>$39,682.00</td>
</tr>
<tr>
<td>Total Contract Amount as Modified</td>
<td>$3,671,682.00</td>
</tr>
<tr>
<td>% of Modification</td>
<td>1.09%</td>
</tr>
</tbody>
</table>

Submitted by: Maureen Shelton
Director of Construction Management

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

Board Meeting 01/27/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $929.88 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90390-2009-0000-8500-6277-10750 George Washington High School

CONTRACT: Mod #1 to Contract #03496
DESCRIPTION George Washington High School Miscellaneous Construction – Prop A 2003 Bond Program
COST $929.88

RECOMMENDATION:
That the Board of Education approve this contract modification between All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $929.88 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
A contract for $14,900 was issued for various electrical work at George Washington High School as required by San Francisco Unified School District's Proposition A 2003 Bond Program. This resolution reflects an addition such as adding a pull wire and installing a ground rod. The additional work exceeded the contract limitation of $15,000.

| Original contract amount | $14,900.00 |
| Previous modification | $0.00 |
| This Modification #1 (amount not to exceed) | $929.88 |
| **Total Contract Value, as modified** | **$15,829.88** |

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 01/27/2009

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 River View Construction Inc. and the San Francisco Unified School District for an amount not to exceed $294,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with River View Construction Inc., 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 #21-90391-2009-0000-8500-6270-11056 - New Traditions ES - Technology Upgrade

CONTRACT:  
No. #01062  
New Traditions Elementary School – Technology Upgrade  
Building Construction – Prop A 2006 Bond Program  
$294,000.00

RECOMMENDATION:  
That the Board of Education approve this contract between River View Construction Inc. and the San Francisco Unified School District for an amount not to exceed $294,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with River View Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:  
This contract is for the modernization of the existing facilities at New Traditions ES 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: Security, phone, and technology upgrades and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Agenda Item  
3h. (91-27W8)
San Francisco Unified School District

MEMORANDUM

January 13, 2009

TO: Esther Casco, Executive Assistant

FROM: David Goldin
Chief Facilities Officer

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

In an effort to increase participation for all ethnicity's and genders, the District has increased its own advertising efforts to include publications and listing with the greatest circulation to contractors and subcontractors. In addition, the bidding documents include an outreach certification which requires the contractors to solicit subcontractors through publications of an advertisement and/or listing in at least two (2) of an approved list of publications and/or listing.

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

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>MODIFICATION</td>
<td>Kendall Young Associates</td>
<td>$6,535.00</td>
<td>Non-DVBE</td>
<td>MBE/Non-WBE</td>
</tr>
<tr>
<td>MODIFICATION</td>
<td>Arntz Builders, Inc.</td>
<td>$48,493.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
</tr>
<tr>
<td>MODIFICATION</td>
<td>Arntz Builders, Inc.</td>
<td>$151,902.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
</tr>
<tr>
<td>MODIFICATION</td>
<td>Arntz Builders, Inc.</td>
<td>$265,919.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
</tr>
<tr>
<td>MODIFICATION</td>
<td>Consolidated Engineering Laboratories</td>
<td>$26,863.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
</tr>
<tr>
<td>MODIFICATION</td>
<td>Cal Pacific Construction, Inc.</td>
<td>$39,682.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
</tr>
<tr>
<td>MODIFICATION</td>
<td>All Trusty Builders</td>
<td>$929.88</td>
<td>Non-DVBE</td>
<td>MBE/Non-WBE</td>
</tr>
<tr>
<td>CONTRACT</td>
<td>River View Construction, Inc.</td>
<td>$294,000.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$834,323.88</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Enclosure(s)

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

an equal opportunity employer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
SAN FRANCISCO, CA

January 27, 2009

SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.

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

### PROBATIONARY APPOINTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carey, Liam P.</td>
<td>Presidio M.S.</td>
<td>Spec Ed LH/SDC</td>
<td>1.00</td>
<td>01/05/2009</td>
</tr>
<tr>
<td>Mahanes, Barry Rea</td>
<td>Special Education Services</td>
<td>Spec Ed Autism</td>
<td>1.00</td>
<td>12/15/2008</td>
</tr>
<tr>
<td>Papagni, John D.</td>
<td>Horace Mann Middle School</td>
<td>PE</td>
<td>1.00</td>
<td>01/05/2009</td>
</tr>
<tr>
<td>Quinn, Karen Monique</td>
<td>Serra Annex CDC</td>
<td>School Age</td>
<td>0.57</td>
<td>01/12/2009</td>
</tr>
<tr>
<td>Valdez, Josephine Anne</td>
<td>Daniel Webster Elementary Sch</td>
<td>RSP/Inclusion</td>
<td>0.60</td>
<td>01/05/2009</td>
</tr>
<tr>
<td>Young, Manuel R.</td>
<td>Willie L. Brown College Prep A</td>
<td>Music</td>
<td>1.00</td>
<td>01/08/2009</td>
</tr>
</tbody>
</table>

### TEMPORARY APPOINTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
<th>END DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heistand, Marina P</td>
<td>West Portal E.S.</td>
<td>Literacy Specialist</td>
<td>1.00</td>
<td>01/15/2009</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>Li, Pui Man</td>
<td>Alice Fong Yu Alt. School</td>
<td>1st Grade Chinese Bil</td>
<td>1.00</td>
<td>01/05/2009</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>Lopez Gonzalez, Ramon Orlando</td>
<td>Leonard Flynn E.S.</td>
<td>4th Grade Spanish Bil</td>
<td>1.00</td>
<td>01/21/2009</td>
<td>04/03/2009</td>
</tr>
<tr>
<td>Tsang, Kwok K (TLTN)</td>
<td>Gordon J. Lau E.S.</td>
<td>DTD</td>
<td>1.00</td>
<td>10/14/2008</td>
<td>12/19/2008</td>
</tr>
</tbody>
</table>

### EMERGENCY APPOINTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
<th>END DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berkley, Li H.</td>
<td>Starr King Elementary School</td>
<td>K Chinese Bil</td>
<td>1.00</td>
<td>02/17/2009</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>Yoder, Kenneth A</td>
<td>Thurgood Marshall High School</td>
<td>English</td>
<td>0.10</td>
<td>11/12/2008</td>
<td>06/30/2009</td>
</tr>
</tbody>
</table>

Agenda Item
4a. (91-27F1- F11)
### SITE SUPPORT APPOINTMENTS

**91-27F4**

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
<th>END DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boehm, Tara Jean</td>
<td>Cleveland E.S.</td>
<td>Site Support Sub</td>
<td>1.00</td>
<td>01/05/2009</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>Gibson, Matthew J</td>
<td>Mission High School</td>
<td>Site Support Sub</td>
<td>1.00</td>
<td>12/10/2008</td>
<td>06/30/2009</td>
</tr>
</tbody>
</table>

### TEACHERS ON VARIABLE TERM WAIVERS

**91-27F5**

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berkley, Li H.</td>
<td>Starr King E.S.</td>
<td>Mandarin</td>
</tr>
<tr>
<td>Brew, Bridget</td>
<td>June Jordan H.S.</td>
<td>CBEST</td>
</tr>
</tbody>
</table>

### PROVISIONAL INTERN PERMIT

**91-27F6**

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berkley, Li H.</td>
<td>Starr King E.S.</td>
<td>Multiple Subject</td>
</tr>
</tbody>
</table>

**91-27F7**

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>ASSIGNMENT OPTION UNDER EDUCATION CODE 44256(b)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Babcock, Arianne</td>
<td>James Lick M.S.</td>
<td>English</td>
</tr>
</tbody>
</table>
### LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>EFF. DATE</th>
<th>END DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Araujo, Irene Lupe</td>
<td>Horace Mann Middle School</td>
<td>07/01/2008</td>
<td>01/13/2009</td>
</tr>
<tr>
<td>Cacal, Kristin Lynn</td>
<td>Abraham Lincoln H.S.</td>
<td>01/05/2009</td>
<td>03/30/2009</td>
</tr>
<tr>
<td>Chang, Angelica Wei-Lun</td>
<td>Starr King Elementary School</td>
<td>02/13/2008</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>Chism, Kimberly Jo</td>
<td>E.R. Taylor E.S.</td>
<td>01/05/2009</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>Chu, Edmund</td>
<td>Galileo Academy of Science &amp; T</td>
<td>12/01/2008</td>
<td>12/31/2008</td>
</tr>
<tr>
<td>Cressman, Jennifer L</td>
<td>Francis Scott Key E.S.</td>
<td>01/05/2009</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>de Haaff, Sarah Rebekah</td>
<td>Tule Elk Park CDC</td>
<td>01/12/2009</td>
<td>03/17/2009</td>
</tr>
<tr>
<td>Dickson, Irving M.</td>
<td>Horace Mann Middle School</td>
<td>12/04/2008</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>Friedman, Tanya E</td>
<td>S.F. Community E.S.</td>
<td>01/13/2009</td>
<td>05/08/2009</td>
</tr>
<tr>
<td>Gozali, Roselle</td>
<td>Grattan CDC</td>
<td>12/01/2008</td>
<td>01/30/2009</td>
</tr>
<tr>
<td>Gruenhut, Marcy V.</td>
<td>Everett Middle School</td>
<td>12/08/2008</td>
<td>12/19/2008</td>
</tr>
<tr>
<td>Hayes, Mark A</td>
<td>Downtown H.S.</td>
<td>01/05/2009</td>
<td>01/20/2009</td>
</tr>
<tr>
<td>Hong, Vivian</td>
<td>Junipero Serra E.S.</td>
<td>01/05/2009</td>
<td>05/01/2009</td>
</tr>
<tr>
<td>Jun, Christina Won</td>
<td>Dr. William Cobb CDC</td>
<td>01/05/2009</td>
<td>01/07/2009</td>
</tr>
<tr>
<td>Lau-Yee, Diane S</td>
<td>Francis Scott Key E.S.</td>
<td>12/21/2008</td>
<td>01/08/2009</td>
</tr>
<tr>
<td>Louie, Carolyn D.</td>
<td>Lowell H.S.</td>
<td>12/21/2008</td>
<td>01/30/2009</td>
</tr>
<tr>
<td>Mahler, Mary Bridget</td>
<td>Mission High School</td>
<td>01/05/2009</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>O'Neill, Margaret</td>
<td>John Muir Elementary School</td>
<td>02/02/2009</td>
<td>03/02/2009</td>
</tr>
<tr>
<td>Palafox Hicks, Julissa Lina Elvia</td>
<td>Health Program</td>
<td>01/12/2009</td>
<td>03/12/2009</td>
</tr>
<tr>
<td>Poon, Ryh-Shin Patricia</td>
<td>Lawton Alternative School</td>
<td>12/02/2008</td>
<td>12/24/2008</td>
</tr>
<tr>
<td>Russ, Tareyton D.</td>
<td>Elem Instructional Sup. &amp; Ops</td>
<td>12/01/2008</td>
<td>01/02/2009</td>
</tr>
<tr>
<td>Trejo, Zonaida M</td>
<td>Raphael Weill CDC</td>
<td>09/09/2008</td>
<td>01/09/2009</td>
</tr>
</tbody>
</table>

### RETIREMENT

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>EFF. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chu, Edmund</td>
<td>Galileo Academy of Science &amp; T</td>
<td>01/01/2009</td>
</tr>
</tbody>
</table>

### SEPARATION

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>EFF. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dickson, Irving M.</td>
<td>Horace Mann Middle School</td>
<td>07/01/2009</td>
</tr>
<tr>
<td>Harris, Deborah Rosenthal</td>
<td>Glen Park E.S.</td>
<td>12/20/2008</td>
</tr>
<tr>
<td>Jens, Jane E.</td>
<td>Special Education/DIS</td>
<td>12/20/2008</td>
</tr>
<tr>
<td>Kahn, Sarah Evans</td>
<td>Cleveland E.S.</td>
<td>12/20/2008</td>
</tr>
<tr>
<td>Kern, Cathy L.</td>
<td>Glen Park E.S.</td>
<td>01/07/2009</td>
</tr>
<tr>
<td>McKnight, Deborah S.</td>
<td>CAO - Curriculum Improvement</td>
<td>01/01/2009</td>
</tr>
<tr>
<td>Molina-Hanley, Maria Elena</td>
<td>Health Program</td>
<td>01/21/2009</td>
</tr>
<tr>
<td>Morgan, Karen A.</td>
<td>Aptos M.S.</td>
<td>01/05/2009</td>
</tr>
<tr>
<td>Tsang, Kwok K</td>
<td>Gordon J. Lau Elementary</td>
<td>12/20/2008</td>
</tr>
<tr>
<td>Voong, Sophia Sau</td>
<td>Gordon J. Lau Elementary</td>
<td>12/20/2008</td>
</tr>
<tr>
<td>NAME</td>
<td>PREV DATE</td>
<td>COMMENTS</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-----------</td>
<td>----------------------------------------------------------</td>
</tr>
<tr>
<td>Dyer, Nicole C.</td>
<td>09/09/2008</td>
<td>Change end date from 01/16/09 to 06/30/09</td>
</tr>
<tr>
<td>Jung, Juliana Wing Wai</td>
<td>09/09/2008</td>
<td>Change status from Temporary to Probationary effective 12/12/08</td>
</tr>
<tr>
<td>Phommala, Sounyi</td>
<td>12/09/2008</td>
<td>Change FTE from 0.50 to 1.00 effective 12/22/08</td>
</tr>
<tr>
<td>Traverso, Victoria L.</td>
<td>09/09/2008</td>
<td>Change FTE from 0.80 to 1.0 effective 08/20/08</td>
</tr>
</tbody>
</table>

Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

Roger L. Buschmann
Chief Administrative Officer
## Race and Gender Composition

### Probationary Appointees

**Appearing in the Agenda of**

January 27, 2009

<table>
<thead>
<tr>
<th>Gender</th>
<th>Appointees</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Female</td>
<td>2</td>
<td>33.33%</td>
</tr>
<tr>
<td>Male</td>
<td>4</td>
<td>66.67%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>6</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Minority Group</th>
<th>Appointees</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>African American</td>
<td>1</td>
<td>16.67%</td>
</tr>
<tr>
<td>American Indian</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Chinese</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Filipino</td>
<td>1</td>
<td>16.67%</td>
</tr>
<tr>
<td>Hispanic</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Japanese</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Korean</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Other Non-White</td>
<td>1</td>
<td>16.67%</td>
</tr>
<tr>
<td><strong>Non-Minority (Other White)</strong></td>
<td><strong>3</strong></td>
<td><strong>50.00%</strong></td>
</tr>
<tr>
<td>Decline</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>No Data Available</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>6</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>
RACE AND GENDER COMPOSITION

TEMPORARY APPOINTEES

APPEARING IN THE AGENDA OF

January 27, 2009

<table>
<thead>
<tr>
<th></th>
<th>APPOINTEES</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEMALE</td>
<td>2</td>
<td>50.00%</td>
</tr>
<tr>
<td>MALE</td>
<td>2</td>
<td>50.00%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>4</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MINORITY</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>AFRICAN AMERICAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>AMERICAN INDIAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>CHINESE</td>
<td>2</td>
<td>50.00%</td>
</tr>
<tr>
<td>FILIPINO</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>HISPANIC</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>JAPANESE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>KOREAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>OTHER NON-WHITE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1</td>
<td>25.00%</td>
</tr>
</tbody>
</table>

| NON-MINORITY (OTHER WHITE) | 1 | 25.00% |

| DECLINE     | 1 | 25.00% |
| NO DATA AVAILABLE | 0 | 0.00% |

| TOTAL       | 4 | 100.00% |
RACE AND GENDER COMPOSITION

EMERGENCY APPOINTEES

APPEARING IN THE AGENDA OF

January 27, 2009

<table>
<thead>
<tr>
<th>RACE AND GENDER</th>
<th>APPOINTEES</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEMALE</td>
<td>1</td>
<td>50.00%</td>
</tr>
<tr>
<td>MALE</td>
<td>1</td>
<td>50.00%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>2</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>RACE AND GENDER</th>
<th>APPOINTEES</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MINORITY</td>
<td>1</td>
<td>50.00%</td>
</tr>
<tr>
<td>AFRICAN AMERICAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>AMERICAN INDIAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>CHINESE</td>
<td>1</td>
<td>50.00%</td>
</tr>
<tr>
<td>FILIPINO</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>HISPANIC</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>JAPANESE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>KOREAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>OTHER NON-WHITE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>NON-MINORITY</td>
<td>1</td>
<td>50.00%</td>
</tr>
<tr>
<td>DECLINE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>NO DATA AVAILABLE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>2</td>
<td>100.00%</td>
</tr>
</tbody>
</table>
RACE AND GENDER COMPOSITION

SITE SUPPORT SUBSTITUTE APPOINTEES

APPEARING IN THE AGENDA OF January 27, 2009

<table>
<thead>
<tr>
<th></th>
<th>APPOINTEES</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEMALE</td>
<td>1</td>
<td>50.00%</td>
</tr>
<tr>
<td>MALE</td>
<td>1</td>
<td>50.00%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>2</td>
<td>100.00%</td>
</tr>
<tr>
<td>MINORITY</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>AFRICAN AMERICAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>AMERICAN INDIAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>CHINESE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>FILIPINO</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>HISPANIC</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>JAPANESE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>KOREAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>OTHER NON-WHITE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>NON-MINORITY (OTHER WHITE)</td>
<td>2</td>
<td>100.00%</td>
</tr>
<tr>
<td>DECLINE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>NO DATA AVAILABLE</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>2</td>
<td>100.00%</td>
</tr>
</tbody>
</table>
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 91-27K1

Artist will conduct workshops in textiles, ceramics, and sculpture for grades K through 5 at George Moscone School.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: George Moscone Elementary School

Dates of Service: 12/15/08 – 3/20/09

Total Cost: $8,160.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-723

Name of Consultant: Karen Liu  $8,160.00

Evaluation: $0

Total Cost: $8,160.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Students in grade K-5 will receive instruction in textiles, ceramics, and sculpture during a 12-week residency.

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:
Artist is on SFUSD approved list.

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

PREPARED BY: Lita Blanc
SUBMITTED BY: Susan Zielenski, Principal
SITE: George Moscone Elementary School
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

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

or other comments:

SERVICE: Visual Artist Consultant will teach visual art skills to students.
91-27K2

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Lafayette Elementary School

Dates of Service: January 14, 2009 – March 31, 2009

Total Cost: $1,200.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-664

Name of Consultant: Wendy Robushi  $1,200.00

Evaluation: $0

Total Cost: $1,200.00

———

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The Lafayette Arts Education Program will address the District’s visual and performing arts standards, goals and objectives. The residencies, in collaboration with the teachers, will provide hands-on participatory visual and/or performing arts workshops. The program also includes time for artists and classroom teachers to meet for program discussions and planning. Lafayette will provide opportunities for in-school exhibitions and/or performances.

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

EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Recommendation of the School Site Council (SSC), the Principal and the Teachers.

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

PREPARED AND SUBMITTED BY: Ruby G. Brown, Principal
SITE: Lafayette Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

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

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 91-27K3

Dance and Drama Consultant will teach dance and drama skills to students.

**Category:** Visual & Performing Arts Enrichment

**Code:** 27

**Site:** Lafayette Elementary School

**Dates of Service:** January 14, 2009 – March 31, 2009

**Total Cost:** $960.00

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

DCYF - Elementary Arts Program

**SACS Code(s):**

01-90556-2009-1110-2490-5803-664

**Name of Consultant:** Ben Baker  $960.00

**Evaluation:** $0

**Total Cost:** $960.00

---

**PROGRAM DESCRIPTION AND DISTRICT GOAL:**

The Lafayette Arts Education Program will address the District’s visual and performing arts standards, goals and objectives. The residencies, in collaboration with the teachers, will provide hands-on participatory visual and/or performing arts workshops. The program also includes time for artists and classroom teachers to meet for program discussions and planning. Lafayette will provide opportunities for in-school exhibitions and/or performances.

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

**EVALUATION:**  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Recommendation of the School Site Council (SSC), the Principal and the Teachers.

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

PREPARED AND SUBMITTED BY: Ruby G. Brown, Principal
SITE: Lafayette Elementary School
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ☒Yes  ☐ No

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

or other comments:

SERVICE:  91-27K4

Artistic Consultant will instruct student in the art of Kung-Fu.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Lafayette Elementary School
Dates of Service: January 7, 2009 – April 29, 2009
Total Cost: $2,600.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-664

Name of Consultant: Scott P. Phillips  $2,600.00
Evaluation: $0
Total Cost: $2,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The Lafayette Arts Education Program will address the District’s visual and performing arts standards, goals and objectives. The residencies, in collaboration with the teachers, will provide hands-on participatory visual and/or performing arts workshops. The program also includes time for artists and classroom teachers to meet for program discussions and planning. Lafayette will provide opportunities for in-school exhibitions and/or performances.

DISTRICT GOAL:  ☒ Goal 1  ☒ Goal 2  ☒ Goal 3  ☒ Goal 4  ☐ Goal 5  ☒ Goal 6
EVALUATION:  ☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Recommendation of the School Site Council (SSC), the Principal and the Teachers.

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

PREPARED AND SUBMITTED BY: Ruby G. Brown, Principal
SITE: Lafayette Elementary School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: January 27, 2009
Is this a retroactive resolution? □ Yes □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Provide Multicultural Visual Art experiences to students.
91-27K5

Category: Visual & Performing Arts Enrichment Code: 27
Site: Lafayette Elementary School
Dates of Service: January 5, 2009 – April 30, 2009
Total Cost: $2,200.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-664

Name of Consultant: Stephen Wong $2,200.00
Evaluation: $0
Total Cost: $2,200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The Lafayette Arts Education Program will address the District’s visual
and performing arts standards, goals and objectives. The residencies, in
collaboration with the teachers, will provide hands-on participatory visual
and/or performing arts workshops. The program also includes time for
artists and classroom teachers to meet for program discussions and
planning. Lafayette will provide opportunities for in-school exhibitions
and/or performances.

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

Recommendation of the School Site Council (SSC), the Principal and the Teachers.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Ruby G. Brown, Principal

SITE: Lafayette Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

SERVICE: 91-27K6

Providing visual arts instruction related to a mosaic project at Sanchez School for K-5th grade students, which includes planning, measuring, designing and creating a school mosaic associated with the school garden and science concepts and principles.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Sanchez Elementary School

Dates of Service: November 3, 2009 – March 20, 2009

Total Cost: $3,000.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-816

Name of Consultant: Quintilia Nylin  $3,000.00

Evaluation: $0

Total Cost: $3,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Visual arts instruction related to a mosaic project at Sanchez School which includes planning, measuring, designing and creating a school mosaic association with the school garden and science concepts and principals for K-5th grade students. This is aligned with the District Master Plan for Visual and Performing Arts and is part of the academic plan goals and objectives for this school year.

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

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

Quintilia Nylin was chosen through an interviewing process.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  ☐ More Than Limited Contact  ✗ No Student Contact

PREPARED AND SUBMITTED BY: Dr. Raymond Isola, Principal
SITE: Sanchez Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 91-27K7

Providing visual arts instruction related to a mosaic project at Sanchez School for K-5th grade students, which includes planning, measuring, designing and creating a school mosaic associated with the school garden and science concepts and principles.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Sanchez Elementary School

Dates of Service: November 3, 2008 – March 20, 2009

Total Cost: $3,000.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-816

Name of Consultant: Linda Weill  $3,000.00

Evaluation: $0

Total Cost: $3,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Visual arts instruction related to a mosaic project at Sanchez School which includes planning, measuring, designing and creating a school mosaic association with the school garden and science concepts and principals for K-5th grade students. This is aligned with the District Master Plan for Visual and Performing Arts and is part of the academic plan goals and objectives for this school year.

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:
Linda Weill was chosen through an interviewing process.

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

PREPARED AND SUBMITTED BY: Dr. Raymond Isola, Principal
SITE: Sanchez Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Choose from list below or other comments:

SERVICE: 91-27K8

The artist will teach K-3 graders to make music, explore notes and rhythm focusing on the intersection of music and movement using a rich diversity of movement, theater, visual art, rhyme, song writing, and singing to ensure that all students succeed.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: West Portal Elementary School

Dates of Service: January 28, 2009 – June 9, 2009

Total Cost: $9,840.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-876

Name of Consultant: Susan Appe  $9,840.00

Evaluation: $0

Total Cost: $9,840.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

K-3 grades will participate in music education with Susan Appe. Her curriculum is a mix of urban contemporary, world, jazz, folk, hip-hop, blues, traditional, doo-wop, beat boxing, pop, musicals and novelty songs. She has come up with many ways for kids to make real music and explore notes and rhythm without having to worry about making a mistake, so they develop a sense that music is joyful, fun and satisfying. She also focuses on the intersection of music and movement because she feels that kids learn things much more deeply if they know it in their bodies, and since everyone learns differently, a rich diversity of movement, theater, visual art, and rhythm, song-writing and singing means that everyone can succeed.

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:

A panel of parents, teachers, the art coordinator, and the principal reviewed responses from a posting on Craig's list. The panel interviewed selected applicants and the applicant who was the best fit for the school's needs was selected.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Petra Nygard

SITE: West Portal Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: January 27, 2009
Is this a retroactive resolution?  X  Yes  __  No
If yes, please explain.  or other comments: Information not finalized in time for meeting.

SERVICE: 91-27K9  Consultant will provide support in implementation of 21st Century Integrated Curriculum Initiative by coordinating work with stakeholders and partners on a special project.

Category: Code:
Site: Learning Support & Equity
Dates of Service: November 17, 2008 to June 30, 2009
Total Cost: $30,000.00

Funding Source(s)/Program Title:
AB825 – Targeted Instructional Improvement Block Grant
NCLB: Title II, Part A, Improving Teacher Quality Local Grant

SACS Code(s):
01-73940-2009-1110-2100-5803-061  $10,000
01-40350-2009-1110-2100-5803-190  $20,000

Name of Consultant: Sandra Chan  $30,000.00
Evaluation: $0
Total Cost: $30,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
SFUSD is implementing a culturally and linguistically responsive, multilingual (English, Spanish, Chinese) K-12 Science, literacy and arts integrated program that fully engages students in 21st century learning.

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

The consultant is a retired SFUSD employee who is an expert in managing special projects and working with stakeholders and partners.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY:  Kue Choi

SUBMITTED BY: Jeanne D'Arcy

SITE: Learning Support & Equity
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: January 27, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. School schedule required work to start.
or other comments:

SERVICE: 91-27K10
Consultants will provide coordination and/or teaching assistance for the Community Based English Tutoring Program located at Various School Sites.

Category: Tutoring and After School Enrichment  Code: 26
Site: Family/Community Engagement/CBET/Various Sites
Dates of Service: January 12, 2009 to May 21, 2009
Total Cost: $24,855.00

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

SACS Code(s):
01-62850-2009-4760-2100-5803-054

Name of Consultant: $24,855.00
Lorena Guerra $6,720.00
Nancy Huang $4,000.00
Oscar Caceres $1,500.00
Emma Fuentes $2,800.00
Raul Parker $4,660.00
Yu Tian Huang $1,080.00
Zhi Wei Lin $1,080.00
Carlos Gonzalez $3,015.00

Evaluation: $0
Total Cost: $24,855.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The Community Based English Tutoring Program provides adult ESL classes to parents and other community members who pledge to tutor K-12 EL students in English. In addition, babysitting services are provided to support parents attendance to the ESL 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:
Selected by prior experience with the Program.

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

PREPARED BY: Marina Diaz Flores
SUBMITTED BY: Pilar Mejia, Supervisor
SITE: 21st Century Learning & Accountability/ Family-Community Engagement/CBET
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 91-27K11

Consultants will provide Adult ESL instructions for the Community Based English Tutoring Program located at Various School Sites.

Category: Tutoring & After School Activities  Code: 26

Site: Family/Community Engagement/CBET/Various Sites

Dates of Service: January 12, 2009 to May 21, 2009

Total Cost: $50,970.00

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

SACS Code(s):
01-62850-2009-4760-2100-5803-054

Name of Consultant: $50,970.00
Rita Moran $14,840.00
Jeff McClelland $7,105.00
Lara Kucera $10,780.00
Adolfo Leiva $2,590.00
Wai Ling Li $2,590.00
Sarah Murrmann $7,105.00
Francisca Pillazar $5,960.00

Evaluation: $0

Total Cost: $50,970.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The Community Based English Tutoring Program provides adult ESL classes to parents and other community members who pledge to tutor K-12 EL students in English. In addition, babysitting services are provided to support parents attendance to the ESL 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:
Selected by prior experience with the Program.

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

PREPARED BY: Marina Diaz Flores

SUBMITTED BY: Pilar Mejia, Supervisor

SITE: 21st Century Learning & Accountability/ Family-Community Engagement/CBET
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 91-27K12

Babysitting services for the Community Based English Tutoring Program located at Various School Sites.

Category: Childcare  Code: 3

Site: Family/Community Engagement/CBET/Various Sites

Dates of Service: January 12, 2009 to May 21, 2009

Total Cost: $38,160.00

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

SACS Code(s):
01-62850-2009-4760-2100-5803-054

Name of Consultant:

<table>
<thead>
<tr>
<th>Name of Consultant</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norma Monico</td>
<td>$5,100.00</td>
</tr>
<tr>
<td>Maria Hurtado</td>
<td>$5,100.00</td>
</tr>
<tr>
<td>Nora Quevedo</td>
<td>$9,060.00</td>
</tr>
<tr>
<td>Thelma Paredes</td>
<td>$4,530.00</td>
</tr>
<tr>
<td>Wendy Gomez</td>
<td>$3,405.00</td>
</tr>
<tr>
<td>Maria Romani</td>
<td>$3,015.00</td>
</tr>
<tr>
<td>Zonia Hernandez</td>
<td>$795.00</td>
</tr>
<tr>
<td>Ma. Guadalupe Navarro</td>
<td>$3,360.00</td>
</tr>
<tr>
<td>Frances Jung</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Lauren Chan</td>
<td>$795.00</td>
</tr>
</tbody>
</table>

Evaluation:  $0

Total Cost:  $38,160.00
PROGRAM DESCRIPTION AND DISTRICT GOAL:
The Community Based English Tutoring Program provides adult ESL classes to parents and other community members who pledge to tutor K-12 EL students in English. In addition, babysitting services are provided to support parents attendance to the ESL 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:
Selected by prior experience with the Program.

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

PREPARED BY: Marina Diaz Flores
SUBMITTED BY: Pilar Mejia, Supervisor
SITE: 21st Century Learning & Accountability/ Family-Community Engagement/CBET
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: January 27, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

SERVICE: 91-27K13
Consultant will provide assessment and Slingerland tutoring services per special education settlement agreement, which includes transportation and will not exceed the total amount of $5,100.00.

Category: Tutoring & After School Activities    Code: 26
Site: Special Education

Dates of Service: November 1, 2008 thru December 31, 2009
Total Cost: $5,100.00

Funding Source(s)/Program Title:
Special Education

SACS Code(s):
05-65000-2009-5750-1110-5803-056

Name of Consultant: Regen Murray    $5,100.00
Evaluation: $NA
Total Cost: $5,100.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Consultant will provide assessment and Slingerland tutoring services per special education settlement agreement, which includes transportation and will not exceed the total amount of $5,100.00.

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

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Consultant was selected based on her experience with special education assessments and tutoring services.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: David Wax, SELPA Director
SITE: Special Education Services
SUBJECT: Consultant Services  ☒ Individual  ☑ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Funds not allocated to proper object code.

or other comments:

SERVICE: 91-27K14

The Chinatown YMCA Program will in-service and model for first, second, fourth and fifth grade teachers on providing physical movement/ exercises appropriate to students' age group on a weekly basis.

Category: Professional Development  Code: 14

Site: Jean Parker Elementary School

Dates of Service: 11/3/08 to 6/09/09

Total Cost: $8,000.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-638

Name of Consultant: YMCA  $8,000.00

Evaluation: $0

Total Cost: $8,000.00

======

PROGRAM DESCRIPTION AND DISTRICT GOAL:

YMCA will provide a consultant to work with teachers during grade level meetings. The consultant will meet teacher's needs on how to implement and improve lessons. Consultant will also model the lessons for teachers.

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 YMCA has established a working relationship with our school for 2 years and near by schools for 4 years and comes with high recommendation from their administrators. Jean Parker SSC and staff were in total agreement to invite the program to our school after meeting with the director of the Youth Program 2 years ago.

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

PREPARED BY: Patsy lee
SUBMITTED BY: Janet Dong, Principal
SITE: Jean Parker Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution? □ Yes  □ No

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

or other comments:

SERVICE: 91-27K15

All of our eight classrooms/teachers and all of our students will participate with Performing Arts Workshop (the Workshop) with a world dance/creative movement program. Each class will receive 20-22 movement/dance sessions. The creative movement/world dance Workshop artists in residence will integrate dance, movement, cultural experiences, and language acquisition; and will incorporate strategies that will promote world dance, geography, creative movement, ELD activities, language skills, vocabulary development, and comprehension.

Category: Visual and Performing Arts Enrichment  Code: 27

Site: Mission Education Center

Dates of Service: December 3, 2008 – May 15, 2009

Total Cost: $9,976.00

Funding Source(s)/Program Title:
DCYF: Elementary Arts Program
Arts Music, and Physical Education Supplies and Equipment
PEEF: Prop H

SACS Code(s):
01-90556-2009-1110-2490-5803-724  $2,932
01-90552-2009-1110-2100-5803-724  $2,265
01-67610-2009-1110-2100-5803-724  $4,779

Name of Consultant: Performing Arts Workshop  $9,976.00

Evaluation: $0

Total Cost: $9,976.00

---------
PROGRAM DESCRIPTION AND DISTRICT GOAL:

Performing Arts Workshop artists' goals and program is to encourage student to explore creative movement, world dance, writing, arts integration; and the emphasis is on exploration of the creative process rather than the product – though students will usually produce a dance performance at the end of each residency. The creative movement/world dance artists will combine creative movement/world dance with English language development. This program has been written into our academic plan under Goal 2: Ensure that all students have access to a comprehensive education by providing a high quality program of studies in the Core Curriculum. In Goal 2.4 Increased Educational Opportunity, we wrote that Students will participate in performing arts, visual arts, poetry, storytelling, music and physical education and dance through the use of consultants and staff. Integrating the arts into the standards-based curriculum improves all academic areas, specifically ELD. We want our EL students to be able to increase their academic achievement and physical education abilities in language arts, specifically reading, writing, movement, and ELD, which the artists in residence from The Workshop help our student to do. Performing Arts Workshop is a program that motivates and turns student son to poetry, dance, movement, imagination and writing.

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:

We selected Performing arts Workshop artists because of their excellent reputation, recommendations, and our school's wonderful experiences with them in the past. They have provided creative movement/world dance and creative writing/arts residencies for our students over the past several years.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Deborah Molof, Principal

SITE: Mission Education Center
SUBJECT: Consultant Services □ Individual  ✔ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution?  ✔Yes  □ No

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

SERVICE: 91-27K16
To provide tutors to assist San Francisco Unified School District Gear Up students with Math, Science and English classroom assignments and homework support.

Category: Tutoring & After School Activities  Code: 26
Site: Pupil Services Department
Dates of Service: July 1, 2008 - June 30, 2009
Total Cost: $122,350.00

Funding Source(s)/Program Title:
SF Gear-Up Partnership

SACS Code(s):
01-58200-2009-1110-2100-5803-150

Name of Consultant: San Francisco State University  $122,350.00
Evaluation: $0
Total Cost: $122,350.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
San Francisco State University Gear Up Tutorial Program.

DISTRICT GOAL:  ✔Goal 1  □Goal 2  □Goal 3  □Goal 4  □Goal 5  □Goal 6
EVALUATION:  ✔Level I  □Level II  □Level III  □Level IV
SELECTION PROCESS:
San Francisco State University was selected to be a partner in the Gear Up Grant to provide education programs for students.

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

PREPARED BY: Sylvia Romano
SUBMITTED BY: Rickey Jones
SITE: Pupil Services Department
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: January 27, 2009

Is this a retroactive resolution? □ Yes  □ No

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

or other comments:

SERVICE: 91-27K17

The consultant will provide direct support services to SFUSD as we complete the mandated actions required by the CDE in the DAIT process. Their service will allow immediate implementation, cohesive efforts and greater accountability in implementing the corrective actions required of PI Year 3 districts.

Category: Program Management  Code: 16
Site: APD/21st Century Learning & Accountability
Total Cost: $282,100.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Program Improvement

SACS Code(s):
01-31850-2009-1110-2110-5803-052

Name of Consultant: Education Consultants $282,100.00
Evaluation: $0
Total Cost: $282,100.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Education Consultants is a consortium of educators with a proven track record for leading school reform efforts. The consultant will assist SFUSD in meeting the compliance issues for PI Year 3 districts, which include surveys, focus groups, and data analyst to inform the development of SFUSD's LEA plan. As a PI Year 3 district, SFUSD is required to contract with an external provider to support us with state mandates and school improvement as they relate to our district vision and strategic plan. School improvement is an ongoing process, which may reaffirm existing policies and/or include major reform and approaches to teaching, learning, and support 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 consultant is one of the first cohorts to be approved as a DAIT and SAIT Provider and has extensive experience with assisting school district to improve student achievement.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Kue Kim
SUBMITTED BY: Jan Gustafson
SITE: APD/21st Century Learning
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: January 27, 2008

AMENDMENT TO RESOLUTION(s): 89-23K7 and 811-12K43
List original and all previous amendment resolution numbers.

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

SERVICE:  
91-27K18

<table>
<thead>
<tr>
<th>Category: Teaching</th>
<th>Code: 23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site:</td>
<td>Academy of Arts &amp; Sciences</td>
</tr>
<tr>
<td>Dates of Service:</td>
<td>8/27/08 – 5/15/09</td>
</tr>
</tbody>
</table>

Cost of this
Amendment Request: $1,600.00

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

SACS Code(s): 
01-00000-2009-1110-2100-5803-832

Cost of this Request
Larry Rosenberg  $1,600.00
Evaluation: (if applicable)  $0

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

73
PROGRAM DESCRIPTION:
Production of school yearbook, which will include photography classes for students.

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

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

SELECTION PROCESS:
Consultant is already contracting at site and will amend his existing contract to include these services.

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

PREPARED BY: Lorraine Magsanay
SUBMITTED BY: Carmelo Sgarlato, Principal
SITE: Academy of Arts & Sciences at SOTA
K Resolution Amendment

SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: January 27, 2009

AMENDMENT TO RESOLUTION(s): 810-14K36
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: $8500 was donated from our PTA. $7000 will pay the balance needed for our Sports4Kids physical education program. $1500 is for educational supplies.

SERVICE: 91-27K19
To improve the health and well-being of children by increasing opportunities for physical education and safe meaningful play for grades K thru 5.

Category: Administrative  Code: 1
Site: Guadalupe Elementary School
Dates of Service: 8/25/08 - 6/09/09

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grant Low-Income and Neglected Trust Fund - PTA Fund

SACS Code(s):
01-30100-2009-1110-2100-5803-593 ($6,000) CREDIT
01-93006-2009-1110-2100-5803-593 $6,000

Cost of this Request

a) Name of Consultant: Sports4Kids  $0
b) Evaluation: (if applicable)  $0

c) Original Cost Adopted  $23,500.00
d) Previous Amendment(s) if any  $0
Total Program Cost To Date  $23,500.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Students will learn high quality multi-faceted sports for the purpose of establishing an effective means for obtaining educational health services. This is responsive to the needs of the students and families in the community.

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:

Sports4Kids was selected by the Guadalupe staff, Galloper's after-school program administrator and principal.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Jeff Pulvirenti

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

DATE OF BOARD MEETING: January 27, 2009

AMENDMENT TO RESOLUTION(s): 89-23K30
List original and all previous amendment resolution numbers.

*Explain why the amendment is needed: We are adjusting funding to meet program needs.*

Choose from list below:

or other comments:

SERVICE: 91-27K20 Tutorial program and college readiness activities at nine Gear Up school sites for students and their families.

Category: Administrative Code: 1
Site: Pupil Services Department
Dates of Service: September 1, 2008 - June 30, 2009

Cost of this Amendment Request: ($200,000.00) CREDIT

Funding Source(s)/Program Title:
SF Gear-Up Partnership

SACS Code(s):
01-58200-2009-1110-2100-5803-150

Cost of this Request
a) Name of Consultant: San Francisco State University ($200,000.00) CREDIT
$0
b) Evaluation: (if applicable)

c) Original Cost Adopted $200,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $0
(Add Items a to d)

Background

**Note:** The total program cost to date is $0.
PROGRAM DESCRIPTION:


DISTRICT GOAL:  

☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

EVALUATION:  

☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

San Francisco State University was selected to be a partner in the Gear up Grant to provide educational programs for students and to increase the student's and their families' knowledge of post-secondary education options, preparation and financing.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Sylvia Romano

SUBMITTED BY: Rickey Jones

SITE: Pupil Services Department