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

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

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION

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   LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First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
   - 811-12Sp2 - Authorization to Grant or in the Alternative Deny the
     Renewal of Gateway High School's Charter Petition
     (Reports from the Augmented Budget and Business Services and Curriculum and
     Program Committees)
811-12Sp3 - Creation of Oversight Committee for Prop A 2008: The Quality Teacher and Education Act

811-12Sp4 - Revision of Board Policy Number P120, Article III: Advisory Committees
(As Recommended by the Rules, Policy, and Legislation Committee: Jill Wynns, Eric Mar, and Hydra B. Mendoza)

811-20Sp1 - Establishment of the A-G Course Sequence as Part of the High School Graduation Requirement
(Report from the Committee of the Whole Meeting)

811-20Sp2 - Establishment of Open Enrollment for Honors and Advanced Placement Courses
(Report from the Committee of the Whole Meeting)

811-20Sp3 - Establishment of System of Course Credit Earning Alternatives
(Report from the Committee of the Whole Meeting)

H. BOARD MEMBER' PROPOSALS
- HELD FOR SPEAKER CARDS AND ACTION

86-24A3 - Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund (Original and Substitute)
- Commissioner Mark Sanchez
(Reports from the Augmented Budget and Business Services and Rules, Policy, and Legislation Committees)

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 ITEMS:

1. Instructional Calendar for 2009-2010 School Year
Parameters for 2010 – 2011 Instructional Calendar

Recommendation: That the Board of Education adopt the 2009-2010 Instructional Calendar and directs staff to develop for Board approval, a 2010-2011 Instructional Calendar that best serves the needs of our students which shall include the fall semester concluding prior to a three week winter recess. District staff shall fully consult with all stakeholders with an interest in the instructional calendar and hold an appropriate number of community meetings with interested parties to discuss the rationale for the proposed changes.

2. Review and Adoption of Annual and Five-Year Report Relating to the Collection and Expenditure of Developer Fees

Recommendation: That the Board of Education review and adopt the Annual and Five-year Report dated November 21, 2008, relating to the collection and expenditure of developer fees. This report was prepared for the District by the Dolinka Group, Inc., a consultant with expertise in the preparation of such reports.

3. Senior Exemption Deadline – Proposition A Parcel Tax

Recommendation: That the Board of Education of the San Francisco Unified School District set the deadline to apply for a senior exemption from Quality Teacher and Education Act to December 31, 2008 for the first year of its implementation.

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.)

NONE

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

NONE

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

Report from the Augmented Budget and Business Services Committee November 18, 2008 – Reporting: Commissioner Norman Yee

ACTION ITEMS:
• 86-24A3 - Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund (Mark Sanchez) (Original and Substitute)
• 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
• 811-12Sp2 – Authorization to Grant or in the Alternative Deny the Renewal of Gateway High School's Charter Petition

INFORMATIONAL ITEMS:
• State Budget Update for Fiscal Year 2008-2009
• Transportation Services Planning for School Year 2009-2010
• Quarterly Financial Report

Report from the Rules, Policy, and Legislation Committee November 19, 2008 – Reporting: Commissioner Jill Wynns

ACTION ITEM:
• 86-24A3 - Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund (Mark Sanchez) (Original and Substitute)

INFORMATIONAL ITEM:
• Legislative Priorities for 2009

Report from the Committee of the Whole November 25, 2008 – Reporting: Commissioner Kim-Shree Maufas

ACTION ITEMS:
• 811-20Sp1 – Establishment of the A-G Course Sequence as Part of the High School Graduation Requirement
• 811-20Sp2 – Establishment of Open Enrollment for Honors and Advanced Placement Courses
• 811-20Sp3 – Establishment of System of Course Credit Earning Alternatives
Report from the Curriculum and Program Committee
December 1, 2008 – Reporting: Commissioner Jane Kim

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
- 811-12Sp2 – Authorization to Grant or in the Alternative Deny the Renewal of Gateway High School’s Charter Petition

INFORMATIONAL Reports/Updates on the Following items:
- Beacon Initiative
- Race/Racism Committee
- Renzulli Learning System
- Follow Up from the Committee of the Whole Meeting on Upcoming Academic Policies

Report from the City and School District Select Committee
December 4, 2008 – Reporting: Commissioners Kim-Shree Maufas, Eric Mar, & Hydra B. Mendoza

1. 081267 – School of the Arts Civic Center Campus (Dufty)
2. 081000 – Autistic education programs in the San Francisco Unified School District (Alioto-Pier)
3. 081495 – Use of SFUSD facilities (Dufty)

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS Pg. 35 - 40

➢ Acceptance of Gifts for the Months of October and November 2008

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

1. Instructional Resolutions

1a. (812-911) Approval of Student Travel for Lincoln High School

Recommendation: That the Board of Education approve the student travel of twenty-three (23) students and three (3) certificated employees to Washington, DC. Close Up is a nationally recognized program that exposes students to the inner workings of the U.S. Government. Students attending are taking U.S. History and American Democracy and will gain knowledge for these core curricular classes.
Cost to the District: $0

2. Finance Resolutions

2a. (812-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

Awards:

1. $500,000 – California Department of Education to Excelsior and Horace Mann Middle Schools. Funded by the California Dept. of Education this program is to provide schools supplemental resources to establish programs and strategies that promote school safety and emphasize violence prevention among children and youth in the public schools. This funding is for Excelsior and Horace Mann Middle Schools.

2. $11,111,952 – California Department of Education to Various Sites. The purpose of the grant it to provide funding for Special Education related to goods and services.

3. $7,174 – California Department of Education to Various Sites. The grant will be for staff development conference and includes mileage.
4. **$2,248,500 – California Department of Education to Various Sites.** This professional development plan is in line with the District’s Strategic Plan aims to provide Special Education teachers with the knowledge base and skills to assess student reading, analyze student reading assessment results, teach students monitoring and self-correcting strategies, and to learn how to employ metacognitive strategies in order to strengthen students’ literacy skills across disciplines. Expectations are that all teachers will participate in grade level/content level planning meeting at their sites to focus on these areas.

5. **$4,000 – Computer for Youth to Horace Mann Middle School.** Horace Mann Middle School received a free refurbished computer for every 6th and 7th grade student. To receive the computer, the student and parent/guardian will attend a four-hour workshop at the school site, at which time the computer hardware set-up and the tutorial software installed on the computer desktop will be reviewed.

6. **$20,000 – Salesforce.com Foundation to William Cobb Elementary School.** This grant will pay for training and certification of the William Cobb School administrator and 3 teachers in the Montessori style of learning.


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

Restricted General Funds (Fund 01 and 05)

2c. **(812-9B3) Authorization to Enter into an Agreement with the California Charter Schools Association Regarding the Distribution of Parcel Tax Funds (San Francisco Quality Teacher and Education Act of 2008)**

Recommendation: That the Board of Education authorizes the Superintendent to enter into an Agreement allowing the distribution of Parcel Tax funds to the California Charter Schools Association.

2d. **(812-9B4) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations**

Recommendation: That the Board of Education approves the Memoranda of Authority entered into between the San Francisco Unified School District and Community Based Organizations and Agencies. A list of the Memoranda of Authority has been attached to this Resolution.
2e. (812-9B5) Authorization to Submit a Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education

Recommendation: That the Board of Education authorize the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

2f. (812-9B6) 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.

2g. (812-9C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $72,400 or the Statutory Limit Specified in Public Contract Code Section 20111

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

3. Buildings, Grounds and Services Resolutions

3a. (812-9W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Alpha Bay Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.

Filipino Education Center - $142,440.60
3b. (812-9W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between U. S. Electric Technology, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.
Junipero Serra Elementary School - $6,789.70

3c. (812-9W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between U. S. Electric Technology, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.
Longfellow Elementary School - $7,049.35

3d. (812-9W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between U. S. Electric Technology, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.
McKinley Elementary School - $6,899

3e. (812-9W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between U. S. Electric Technology, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.
Yick Wo Elementary School - $10,799.83
3f. (812-9W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Hoi's Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.
International Studies Academy @ Enola Maxwell - $23,183.85

3g. (812-9W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Rosen, Goldberg & Der and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund. This is a professional service contract and is not limited to the 10% contingency restriction.
Various Sites - $30,000

3h. (812-9W8) 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 Arntz Builders and the San Francisco Unified School District for an amount not to exceed $148,261 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.
James Denman Middle School - $148,261

3i. (812-9W9) 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 $36,753 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Mission High School - $36,753
3j. (812-9W10) 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 McCarthy Building Companies ("McCarthy") and the San Francisco Unified School District for an amount not to exceed $157,040 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Abraham Lincoln High School - $157,040

3k. (812-9W11) 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 $154,739 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Balboa High School - $154,739

3l. (812-9W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $12,610 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Luther Burbank Middle School - $12,610

3m. (812-9W13) 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 Loving & Campos and the San Francisco Unified School District for an amount not to exceed $48,070 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.

Lawton Elementary School - $48,070
3n. (812-9W14) 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 Underwood & Rosenblum and the San Francisco Unified School District for an amount not to exceed $4,200 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Aptos Middle School - $4,200

3o. (812-9W15) 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 $167,866 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Abraham Lincoln High School - Modernization & New Building - $167,866

3p. (812-9W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between K2A Architecture + Interiors and the San Francisco Unified School District for an amount not to exceed $40,916 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Spring Valley Elementary School - $40,916

3q. (812-9W17) 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 Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $38,750 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Raphael Weill CDC - $38,750
3r. (812-9W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification between Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $71,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

School Health Programs Administrative Office - $71,000

3s. (812-9W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between SIM Architects, Inc. and the San Francisco Unified School District for an amount not to exceed $44,245 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Junipero Serra Annex CDC - $44,245

3t. (812-9W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $124,848 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Marina Middle School - $124,848

3u. (812-9W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $46,517 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Jefferson Elementary School - $46,517
3v. **(812-9W22) 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 dsk Architects and the San Francisco Unified School District for an amount not to exceed $49,800 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Noriega Child Development Center - $49,800

3w. **(812-9W23) 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 Zolman Construction and Development, Inc., ("Zolman") and the San Francisco Unified School District for an amount not to exceed $58,565 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Mission Ed. Center/Kate Kennedy CDC - $58,565

3x. **(812-9W24) 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 Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $25,988 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

555 Franklin Street Data/IT Center - $25,988

3y. **(812-9W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve this contract modification between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $31,423 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Sunset Elementary School - $31,423
3z. **(812-9W26)** Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Allen Construction and the San Francisco Unified School District for an amount not to exceed $191,184 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

George Washington High School Modernization - $191,184

3aa. **(812-9W27)** Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $294,610 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Spring Valley, Burnett CDC, Sunset, Rooftop, G.W. Carver, and Lakeshore Elementary Schools - $294,610

3bb. **(812-9W28)** Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Vanir Construction Management ("Vanir") and the San Francisco Unified School District for an amount not to exceed $902,971 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

New Traditions, Cabrillo, Commodore Stockton and Spring Valley Elementary Schools – $902,971

3cc. **(812-9W29)** Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $72,117.50 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Fairmount and New Traditions Elementary School Modernization - $72,117.50
3dd. (812-9W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $563,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. San Miguel CDC, Lawton, Sunset, Jefferson, Buena Vista, and Marshall Elementary Schools - $563,500

3ee. (812-9W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between King Construction Inspection, Inc. and the San Francisco Unified School District for an amount not to exceed $537,746.60 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Luther Burbank Middle School, District Admin. Increment 1, Lakeshore and Sunset Elementary Schools - $537,746.60

3ff. (812-9W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $236,956 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Luther Burbank Middle School - $236,956

3gg. (812-9W33) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Zolman Builders and the San Francisco Unified School District for an amount not to exceed $3,341,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction and Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project. Fairmount Modernization Project - $3,341,000
3hh. (812-9W34) 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 Adrienne Wong Associates and the San Francisco Unified School District for an amount not to exceed $24,950 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Malcolm X Elementary School Green Schoolyard - $24,950

3ii. (812-9W35) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $17,600 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

School Health Programs - $17,600

3jj. (812-9W36) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Hamilton + Aitken and the San Francisco Unified School District for an amount not to exceed $50,210 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Rosa Parks Elementary School - $50,210

3kk. (812-9W37) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Drapery Concepts and the San Francisco Unified School District for an amount not to exceed $110,450 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Drapery Concepts, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Denman Middle School, Ulloa Elementary School, and Raphael Weill CDC - $110,450
3II. (812-9W38) 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 Sedge Electric Inc. and the San Francisco Unified School District for an amount not to exceed $85,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Sedge Electric Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

John O’Connell High School - $85,000

3mm. (812-9W39) 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 CDX Builders and the San Francisco Unified School District for an amount not to exceed $3,721,800 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with CDX Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

San Miguel CDC - $3,721,800

3nn. (812-9W40) 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 Alten Construction and the San Francisco Unified School District for an amount not to exceed $7,107,260 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Alten Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Luther Burbank Middle School Modernization Project - $7,107,260

3oo. (812-9W41) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this Master Agreement between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $46,076 for a duration of up to three years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

New Traditions Elementary School and Luther Burbank Middle School - $46,076
3pp. (812-9W42) 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 agreement between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $22,144 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the agreement on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

John O'Connell High School - $22,144

3qq. (812-9W43) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education authorize a one time fee payment to San Francisco Public Utilities Commission for an amount not to exceed $17,187 and instruct the Chief Financial Officer or designee to sign all documents necessary for the fee payment on behalf of the District and to encumber sufficient funds form Proposition 39 School Repair Program Fund.

Ulloa Elementary School - $17,187

4. Personnel Resolutions

4a. (812-9F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (812-9K1 – K61) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K30
Contract with Organizations = Resolutions K31 – K61

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

K1. James Denman Middle School – To provide installation, relocation, repairs/fixes, and preventive maintenance of desktop devices. Charles Webb - $2,780 – EIA: State Compensatory Education (SCE)

K2. John O’Connell High School – To provide mentoring to at-risk youth to develop life strategies, using chess as a launching pad for meaningful discussion, and produce assemblies using local rappers in order to reach the students. Adisa Banjoko - $7,999 – PEEF: Prop H, Violence Prevention
K3. **Balboa High School** – To guide the continuation of Balboa culture and traditions through student organization and meeting with faculty members.  
*Nicholas Kafkas* - $2,400 – School Site Based WSF Allocation

K4. **SOTA** – Artist-In-Residence, to act as SOTA’s Piano Department Director.  
*Ave Scifer* - $17,000 – School Site Based WSF Allocation

K5. **Galileo Academy** – To provide the second part of a training program on leadership, coaching, and facilitation skills to members of the Galileo Leadership team.  
*Jennifer Abrams* - $2,000 – School Site Based WSF Allocation

K6. **Child Development Program** – To assist with administration of California Department of Social Services Community Care Licensing Division Rules and Regulations.  
*Stephanie Recinos* - $8,000 – CDP: Head Start

K7. **BTSA/Induction Program, Teaching & Learning** – To provide professional development and support for program participants.  
*Diane M. Doe* - $1,000 – AB825-Teacher Credentialing Block Grant

K8. **Academics & Professional Development** – To provide consultation services for programs of Standard English Learner’s (SELS).  
*Geneva Smitherman* - $2,245 – Staff Development – Administrator Training

K9. **State & Federal Program** – To provide individual assessments of students using standardized instruments, written recommendations for IEP goals and specific strategies and curriculum modification.  
*Judith Brennan* - $25,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K10. **School Health Programs Department** – To provide services including support technical assistance and professional development for the middle and high school level’s tobacco, health education programs.  
*Ira Sachnoff* - $45,000 – NCLB: Alcohol Abuse Reduction Grant and Tobacco Use Prevention Educating – Grades 9-12

K11. **School Health Programs Department** – To provide individual chefs who will conduct nutrition lessons and food tastings of fruits and vegetables to promote healthy habits.  
*various Consultants* - $6,000 - CNN Nutrition Education Grant Program

K12. **School Health Programs Department** – To provide child psychiatry consultation to children evaluated at the School Health Center.  
*Stuart L. Lustig* - $4,400 – Junior League of San Francisco – Enabling Funds Grant

K13. **Visual & Performing Arts Department** – To perform James Weldon Johnson's poem The Creation, as part of a larger presentation before arts education leaders from across the state as an approaches and delivery systems for arts education.  
*Tommy Shepherd* - $750 – PEEF: Prop H
K14. **Visual & Performing Arts Department** – To choreograph, rehearse and perform a movement piece to accompany the reading by Tommy Shepherd before arts education leaders from across the state.
Erika Chong Shuch - $750 – PEEF: Prop H

K15. **Visual & Performing Arts Department** – To provide a drama teacher for one day per week to the students.
Jeri Lynn Cohen - $2,500 – PEEF: Prop H

K16. **APD/Learning Support & Equity** – To oversee the planning and delivery of the Partner as Resources to Improve Mathematics Education (PRIME) centralized professional development for SFUSD teachers.
Eric Hsu - $3,600 – NCLB: Title II, Part B, CA Math & Science Partnerships

K17. **APD/Learning Support & Equity** – To deliver PRIME, Partner as Resources to Improve Mathematics Education, centralized professional development to PRIME teachers.
Dr. Carol Langbort - $5,745 – NCLB: Title II, Part B, CA Math & Science Partnerships

K18. **Teacher Support and Development Office** – To provide advisory support and professional development workshops to 69 SFUSD Coaches and their assigned Interns who are teaching in "high need" areas of Math, Science and Special Education.
Ann Dee Clemenza - $7,500 – Alternative Certification Program for Intern Teachers

Diane Doe - $750 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K20. **Child Development Program** – To monitor District Wide Site Based Supervision Plans, Head Start sites files and records, and assist Unit Director to track unusual incidents at licensed CDC Sites.
Lorena Garcia - $17,500 – CDP: Head Start

K21. **Child Development Program** – To provide implementation of the Kindergarten Transition Project, including planning time and meetings with school administrators, facilitation of family workshops, and staff professional development activities.
Emily Green - $5,000 – Trust Fund – CDP: Dr. Cobb Montessori Program

K22. **Child Development Program** – To provide clerical support to CDP Program Quality & Enhancement Unit.
Sarah Tiu - $9,500 – CDP: First 5 Preschool For All

K23. **APD, Professional Learning & Leadership Equity** – To work with SFUSD in creation of Promising Practices tool to support site’s development of their balanced Scorecards.
Fred Dobb - $12,000 – Staff Development: Math and Reading – English Learners
K24. BTS/Induction Program, Teaching & Learning – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP) as mandated by the grant.
Ann Dee Clemenza - $1,200 – AB 825-Teacher Credentialing Block Grant

K25. BTS/Induction Program, Teaching & Learning – To coordinate professional development and support for program participants.
Bonnie Coffey-Smith - $3,500 – AB 825 - Teacher Credentialing Block Grant

K26. BTS/Induction Program, Teaching & Learning – To work and set up the professional development tracking system for participating teachers in the BTSA/Induction Program.
Sandra Chan - $972 – AB 825 - Teacher Credentialing Block Grant

K27. Family & Community Engagement – To assist the Migrant Education Program in student outreach at SFUSD’s Middle and High Schools.
Sarah Jimenez - $8,640 – NCLB: Title I, Part C, Migrant Education

K28. Family & Community Engagement – To provide a Workshop "The Transformational Power of Dreams" to parents attending the Migrant Education's Fall Workshops.
Pablo Gonzalez (Cima Consulting Services) - $2,500 – NCLB: Title I, Part C, Migrant Education

K29. Family & Community Engagement/CBET – To provide childcare services and/or teaching assistance for the Community Based English Tutoring Program.
Carlos Gonzalez and Robin James - $2,025 – Community - Based English Tutoring

K30. Reform and Accountability – To work with school site staff in developing a framework for a school centered on social justice and improving school climate in a culturally responsive manner.
Leon Muhammad - $17,400 – AB 825 - Targeted Instructional Improvement Block Grant

K31. Lakeshore Elementary School – To provide a Physical Education Program for 4th and 5th grade students.
YMCA - $14,000 – School and Library Improvement Block Grant

K32. Malcolm X Academy – To provide a comprehensive sports program during the school day and after school for all K-5th grade students.
Sports4Kids - $23,500 – NCLB: School-wide Programs and AB 825 - Targeted Instructional Improvement Block Grant

K33. Dr. William L. Cobb Elementary School – To provide Visual Strategies programming.
MMG Foundation San Francisco - $3,000 – School Site Based WSF Allocation and NCLB: School-wide Programs

K34. Longfellow Elementary School – To introduce various mythological creatures from Asian folklore through stories, songs and movements.
Young Audiences of Northern California - $850 – PEEF: Prop H
K35. **Hillcrest Elementary School** – To provide workshops in visual arts, dance and rhythms to K-2nd grade students.
San Francisco Arts Education Project - $16,620 – PEEF: Prop H and Targeted Instructional Improvement Block Grant

K36. **Hillcrest Elementary School** – To provide a clinician and behavior coach who will work with classroom teachers and parents to develop and implement student behavior plans and provide social group support to students.
Edgewood Center for Children and Families - $52,000 – Targeted Instructional Improvement Block Grant and School & Library Improvement Block Grant

K37. **Hillcrest Elementary School** – To provide a physical education program to help students build strength, flexibility and agility while improving their coordination and body control.
AcroSports - $8,500 – AB 825 School & Library Improvement Block Grant and Quality Education Investment Act

K38. **Hillcrest Elementary School** – To provide mental health services on-site for consenting students and their families.
Instituto Familiar de La Raza - $20,000 – Healthy Start

K39. **Willie L. Brown, Jr. Academy** – To provide intensive writing instruction to students, plus materials and training to teachers to develop their writing instruction.
Writers’ Express - $12,853 – AB 825 – Targeted Instructional Improvement Block Grant

Bay Area Community Resources (BACR) - $5,000 – Site Specific Trust Fund #5

K41. **Sanchez Elementary School** – To provide professional development organizing staff and resources to members of the Parent Organizing Committee.
San Francisco Organizing Project - $2,000 – School Site Based WSF Allocation and NCLB: School-wide Programs

K41A. **Dr. George Washington Carver Elementary School** – To provide professional development for kindergarten through 2nd grade teachers in Keys to Achievement piano keyboarding program.
Keys to Achievement - $250 – Art, Music, & PE Supplies & Equipment

K42. **Horace Mann Middle School** – To provide Saturday Family Learning Workshops and an Introductory Teacher Workshop, in support of the CFY Take It Home Grant, in order to encourage the use of technology to promote learning in and out of school.
Computers for Youth Foundation, Inc. - $4,000 – NCLB: School-wide Programs

K43. **Galileo Academy** – To provide San Francisco Creative Opera Workshops to 9th – 12th grade students as a way of bringing Opera into the school through lectures, materials, and demonstrations.
San Francisco Opera Guild - $350 – PEEF: Prop H

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K44. **International Studies Academy** – To provide comprehensive professional development and support services to assist in strengthening the international studies content at the school.
World Savvy - $11,500 - Quality Education Investment Act

K45. **George Washington High School** – To provide violence prevention programs to the students for the 2008/09 academic year.
Community Works West - $15,322 – PEEP: Prop H – Violence Prevention Program

K46. **John O'Connell High School** – To provide instruction to students in digital music programming.
Bay Area Video Coalition - $3,968 – PEEP: Prop H

K47. **Wallenberg High School** – To provide a school wide World Rhythms and Beats musical performance to the students.
Bureau of Lectures & Concert Artists, Inc. - $500 – PEEP: Prop H

K48. **Galileo Academy** – To provide a performance of Shakespeare’s “Macbeth” to the students.
American Conservatory Theater - $750 – PEEP: Prop H

K49. **Balboa High School** – To provide Math and English skills to seniors’ so that they will pass the CAHSEE and score better in CST.
Extreme Learning Inc. - $20,000 – CAHSEE Intensive Instruction and Services

K50. **School Operations & Instructional Support** – To provide support for the development of the essential skills required of a principal, promote socialization into the profession, build the problem-solving capacity and instructional focus of SFUSD’s new first and second year principals.
Regents of the University of California - $193,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants and AB 825 – Targeted Instructional Improvement Block Grant

K51. **After School for All** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites.

K52. **School Health Programs Department** – To coordinate programs, provide technical assistance and professional development in areas of conflict mediation and violence prevention for secondary schools.
Edgewood Center for Children and Families - $285,000 – School Safety and Violence Prevention, Grade 8-12

K53. **School Health Programs Department** – To provide technical assistance and professional development to staff related to mental health and wellness programs services.
San Francisco School Alliance - $100,000 – Department of Public Health
K54. **School Health Programs Department** – To provide services in designing graphics and formatting brochures for the After School Program and the Wellness Program.
San Francisco School Alliance - $65,600 – After School Education and Safety and Mayor's DCYF Wellness Program

K55. **APD/21st Century Learning & Accountability** – To work collaboratively with SFUSD administrators by attending meetings to plan, design, and produce the final summary documents by December 17, 2008 of the Alternative Education/County/Court schools Think Tank.
The San Francisco Study Team - $6,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants

K56. **Legal Office** – To provide special counsel in matters of special importance to the District, particularly large and complex cases.
Renne, Sloan Holtzman Sakai LLP - $15,000 – General Fund Unrestricted

K57. **Academics and Professional Development, English Learner Support Services** – To build capacity and leadership around teaching English Learners through a 60 hour institute.
California Reading and Literature Project - $34,630 – Staff Development: Math and Reading – English Learners

K58. **Pupil Services** – To provide professional development sessions to the SFUSD Gear Up District and School Coordinators.
UC Berkeley Center for Educational Partnerships - $8,025 – SF Gear-Up Partnership

K59. **Reform and Accountability** – To provide support, technical assistance, and professional development to site administrators and site leadership teams in the implementation of the High Priority Schools Grant Program at three schools: Willie L. Brown, Jr. Academy, Bryant and Rosa Parks Elementary.
BK Education Consulting Services - $36,400 – High Priority Schools Grant Program

K60. **Reform & Accountability** – To provide an online mathematics program dedicated to providing and developing math skills and concepts through multimedia instruction. Students can proceed at their own rate.
Education Program for Gifted Youth (EPGY) - $78,940 – AB 825 Targeted Instructional Improvement Block Grant

K61. **School Health Programs Department** – To support foster youth participation in California Youth Connection conferences, statewide meetings and local chapter activities.
California Youth Connection - $17,000 – Supplementary Programs: Foster Youth in Licensed Foster Homes
Note: Contracts with Individuals = Resolutions K62 – K67
Contract with Organizations = Resolutions K68 – K75

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

K62. Yick Wo Elementary School – To assist in planning and implementing art workshops for all the students. The purpose for this amendment is to reduce total cost to ArtSeed, include reimbursement for expenses and add a new consultant.
Cost of this Amendment – ($2,335) Credit
Credit ArtSeed and Add: Dan Stingle – Total Program Cost to Date – $6,665 – General Fund Unrestricted

K63. Yick Wo Elementary School – To provide art workshops for students. The purpose for this amendment is to include reimbursement for expenses and adding additional classes.
Cost of this Amendment – $2,780
Linda Eckmann – Total Program Cost to Date – $13,280 – Trust Fund – PTA Fund

K64. Lakeshore Elementary School – To provide a parent and community volunteer coordinator. The purpose for this amendment is to change the funding source.
Cost of this Amendment – $0
Susan Wright – Total Program Cost to Date – $10,000 – School Site Based WSF Allocation and AB 825 – School and Library Improvement Block Grant

K65. 21st Century Learning & Accountability – To provide childcare for CBET program. The purpose for this amendment is for an increase in service hours.
Cost of this Amendment – $630
Wendy Gomes and Maria Guadalupe Navarro – Total Program Cost to Date – $28,655 – Community – Based English Tutoring

K66. 21st Century Learning & Accountability – To provide coordination and/or teaching assistance to the CBET program. The purpose for this amendment is to correct the last name from Guerra to Dzib.
Cost of this Amendment – $9
Lorena Dzib – Total Program Cost to Date – $17,660 – Community – Based English Tutoring

K67. Office of the Superintendent – To provide after-school tutoring in a safe environment for under-served students. The purpose for this amendment is to terminate agreement with Gregory Espy, as he is now an employee of SFUSD.
Cost of this Amendment – ($5,000) Credit
Gregory Espy – Total Program Cost to Date – $800 – AB 825 Targeted Instructional Improvement Block Grant
K68. **Monroe Elementary School** – To provide physical education program for students. The purpose for this amendment is for additional services. Cost of this Amendment - $11,750
Sports4Kids – Total Program Cost to Date - $23,500 – Trust Fund – PTA Fund

K69. **Hillcrest Elementary School** – To provide high quality, multi-faceted youth development activities. The purpose for this amendment is to change SACS Code. Cost of this Amendment - $0
Sports4Kids – Total Program Cost to Date - $23,500 – School Site Based WSF Allocation and Quality Education Investment Act

K70. **Yick Wo Elementary School** – To provide professional development for teachers lessons model 13 P.E. classes. The purpose for this amendment is for a change in the funding source. Cost of this Amendment - $0
Presidio YMCA – Total Program Cost to Date - $12,000 – Trust Fund – PTA Fund and Trust Fund – Principal Discretionary Fund

K71. **Pupil Services** – To provide job showing and career focus field trips. The purpose for this amendment is to change the Organization name from Junior Achievement of the Bay Area to Junior Achievement of Northern California. Cost of this Amendment – $0
Junior Achievement of Northern California – Total Program Cost to Date - $50,000 – SF Gear-Up Partnership

K72. **Special Education Services** – To provide services to special education students. The purpose for this amendment is for additions/deletions of name(s)/Org’s. Cost of this Amendment – $0
Various Consultants – Total Program Cost to Date - $12,600,000 – Special Education: IDEA Basic Local Aid

K73. **Sanchez Elementary School** – To provide professional development to 15 SFUSD high school teachers in literacy. The purpose for this amendment is for the deletion of services and correct consultant name. Cost of this Amendment - ($5,000) Credit
Regents of the University of California – Total Program Cost to Date - $3,900 – Regional Occupational Centers and Programs Apportionment

K74. **Reform & Accountability** – To provide coaching, technical assistance, and on-going support in implementation of the HPSGP. The purpose for this amendment is for the deletion of services. Cost of this Amendment - ($40,000) Credit
Alameda County Office of Education – Total Program Cost to Date - $20,000 – High Priority Schools Grant Program

K75. **Information Technology Department** – To provide ongoing support tax updates fixes and patches, and new releases of the Proplesoft applications. The purpose of this amendment to add tax updates services. Cost of this Amendment - $54,250
Oracle USA, Inc. – Total Program Cost to Date - $404,250 – General Fund Unrestricted
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 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.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Superintendent’s Recommendation Regarding the Renewal of the Gateway High School Charter

811-12Sp2 -AUTHORIZATION TO GRANT OR IN THE ALTERNATIVE DENY THE RENEWAL OF GATEWAY HIGH SCHOOL’S CHARTER PETITION

WHEREAS: The GATEWAY HIGH SCHOOL charter school petition approved by the Board of Education on March 23, 2004 is due to expire on June 30, 2009, and

WHEREAS: GATEWAY HIGH SCHOOL submitted a charter school petition for renewal of its charter on November 3rd, 2008, and

WHEREAS: The Superintendent has assigned District staff to assist all charter petitioners in expediting the review process in a timely manner, and

WHEREAS: GATEWAY HIGH SCHOOL has submitted a petition for renewal for the period from July 1, 2009 to June 30, 2014, and

WHEREAS: The San Francisco Unified School District staff is currently reviewing the GATEWAY HIGH SCHOOL petition for renewal and will present its final report and recommendation to the Board by December 9, 2008.

THEREFORE BE IT RESOLVED: That the Board of Education, based on the findings of SFUSD District staff, either grant a renewal of this charter for the period beginning July 1, 2009 and ending June 30, 2014 or alternatively deny the petition for the renewal of the charter effective June 30, 2009; and

FURTHER BE IT RESOLVED: That if the Board of Education grants the charter, the GATEWAY HIGH SCHOOL shall negotiate and execute in good faith an annual Memorandum of Understanding with the School District prior to August 2009 and that both parties shall agree to abide by the terms of the MOU and all local, state, and federal laws applicable to charter schools.

11/12/08
12/9/08

Please Note:
- Referred by Order of the Chair on 11/12/08 to the Curriculum and Program and Budget and Business Services Committees.
- Taken up by the Budget and Business Services Committee on 11/18/08. Forwarded to the Board with a positive recommendation by general consent of the Committee.
- Taken up by the Curriculum and Program Committee on 12/1/08. Forwarded to the Board with a positive recommendation by general consent of the Committee.
WHEREAS: The Board of Education the voters of San Francisco approved Proposition A 2008: The Quality Teacher and Education Act in June of 2008 in order to maintain quality education for all of the students of the San Francisco Unified School District; and

WHEREAS: The initiative requires the formation of an independent oversight committee to be appointed by the Board of Education to ensure that the proceeds from this proposition are expended for the purposes described in the proposition; and

WHEREAS: The purpose of the citizens' oversight committee shall be to inform the public concerning the expenditure of parcel tax revenues. The citizens' oversight committee shall actively review and report on the proper expenditure of taxpayers' money generated by the parcel tax.

THEREFORE BE IT RESOLVED: That, for the life of the measure, the Board of Education shall appoint a Quality Teacher and Education Act Oversight Committee who shall convene to provide oversight to ensure that parcel revenues are expended only for the purposes described in the text of ballot initiative; and

FURTHER BE IT RESOLVED: That the citizens' oversight committee shall consist of at least seven members to serve for a term of two years and for no more than two consecutive terms consistent with Board Policy 120, Article III. While consisting of a minimum of at least seven members, the citizens' oversight committee shall be comprised, as follows:

(1) One member shall be the parent or guardian of a child enrolled in the District;

(2) One member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the School Site Council or Parent Teacher Association;

(3) One member shall be a representative of a education-related community based organization; and

(4) One member shall have demonstrated financial expertise.
811-12Sp4 - Revision of Board Policy Number P120, Article III:
Advisory Committees
(As Recommended by the Rules, Policy, and Legislation Committee:
Jill Wynns, Eric Mar, and Hydra B. Mendoza)

WHEREAS: Board of Education Policy Number P120 governs the ways in which community advisory committees provide essential advice and community insight for the work of the San Francisco Unified School District; and

WHEREAS: The Board of Education seeks to align the recommendations of advisory committees with the goals and objectives of the Balanced Score Card and the District’s Strategic Plan; and

WHEREAS: The Rules, Policy, and Legislative Committee of the Board of Education was asked to undertake the task of updating the policies governing advisory committees and developing recommendations for revisions to policies for the creation, size and composition, operating procedures, support services and the district impact and evaluation of advisory and oversight committees; and

WHEREAS: The Rules, Policy, and Legislation Committee of the Board of Education has completed its study and has developed recommendations for consideration by the Board.

THEREFORE BE IT RESOLVED: That the Board of Education hereby revises Board of Education Policy Number P120, Article III (attached); and

FURTHER BE IT RESOLVED: That the Board of Education requests that the Superintendent direct staff to develop phase-in plans for the Public Education Enrichment Fund and the Student Nutrition and Physical Activity Committee to comply with the revisions to this policy; and

BE IT FURTHER RESOLVED: That community advisory committees should be in full compliance with the revised policies within two years of the passage of these policy revisions by the Board of Education.
Article: RULES AND PROCEDURES
Section: ARTICLE III - ADVISORY AND OVERSIGHT COMMITTEES

Section 1 General Guidelines

1.1 Purposes

1.4.1 The Board shall establish advisory or oversight committees for the purpose of meeting legal requirements and to provide advice and involvement concerning matters of interest and welfare to the District. Advisory Committees shall focus their work on the goals and objectives of the District aligning work and recommendations to the Balanced Score Card. These committees are advisory to the Board of Education; the Board of Education retains final authority.

1.4.2 All meetings of Advisory and Oversight Committees are open to the public and shall have designated times for public comment.

1.2 Appointment, Term of Membership and Attendance

1.2.1 The Board shall appoint members of its advisory committees unless otherwise specified. Except in the case of mid-year vacancies, appointments should be made at the first Board of Education meeting in August of each year.

1.2.2 Information regarding openings for each advisory committee and applications for committees shall be available from the Office of the Board of Education and the SFUSD website.

1.2.3 Unless otherwise specified, the attendance requirement for each committee shall provide that if a member misses two consecutive committee meetings without a valid excuse, as determined by the committee, the member shall be considered to have resigned.

1.2.4 Unless otherwise specified, the term of a committee member shall be for a two-year period. Fifty percent of the members are to be appointed each year. The term of a committee member shall extend from August 1st through June 30th

1.2.5 When a Board of Education member leaves office, his or her appointments shall expire on the effective date of his or her exit from office. New Board of Education members shall appoint replacements as soon as possible.
Article: RULES AND PROCEDURES
Section: ARTICLE III - ADVISORY AND OVERSIGHT COMMITTEES

1.2.6 Terms of committee members shall be limited to a total of four years or two full terms, whichever is greater.

1.2.7 Advisory Committees, unless otherwise specified, shall expire on June 30th of the academic year in which the committee was formed unless extended by the Board. Advisory Committees shall be on hiatus during the month of July.

1.2.8 Any replacement to fill vacancies shall be made by the Board unless otherwise specified.

1.3 Size and Composition

1.3.1 Committees, unless otherwise specified, shall be limited to eleven members with one member appointed by each member of the Board of Education including the student delegates and two members appointed by the Superintendent.

1.3.2 The composition of the committee shall be representative of the following, unless otherwise specified: The ethnic, age group, and socio-economic composition of the District; the business community; community organizations; teachers, administrators, and other school employees; parents; students; and labor organizations.

1.3.3 Parent and family representatives making policy recommendations should be custodial guardians of SFUSD students who attend non-charter SFUSD schools and are not SFUSD employees. This principle does not apply to policy recommendations that apply to charter schools.

1.4 Operating Procedures

1.4.3 The specific function of the committee shall be determined by the Board resolution establishing the committee.

1.4.4 Each committee shall elect a chairperson, vice-chairperson, and secretary.

1.4.5 Written minutes shall be kept of all meetings held and shall record attendance and recommendations made. Copies of un-adopted minutes shall be forwarded to the Board and to the Superintendent.
within ten days after each meeting. Adopted minutes shall be made available to the public by posting on the SFUSD website.

1.4.6 Copies of all recommendations shall be forwarded by separate letter to the Board and to the Superintendent within ten days after the meeting at which the recommendations were adopted by the committee.

1.4.7 The quorum for each meeting shall be fifty percent of the membership.

1.4.8 There shall be no proxy votes.

1.4.9 All meetings shall be held in facilities owned or leased by the Board.

1.4.10 All advisory committees shall comply with the provisions of the Brown Act (Government Code 54950-54961).

1.5 Support Services

The Superintendent shall establish a liaison to each advisory committee and said liaison shall be responsible for providing support services as needed. A staff person designated by the Superintendent shall monitor all advisory committees on behalf of the Superintendent.

1.6 District Impact

To the extent possible, the liaison to each advisory committee shall provide a District Impact Statement on behalf of the Superintendent providing an analysis of the financial and programmatic impact of recommendations made by advisory committees.

1.7 Evaluation

If recommendations are enacted, the effectiveness of the recommendations shall be evaluated to determine if they are meeting the identified goals.

Section 2 Mandated Advisory or Oversight Committees

2.1 Advisory or oversight committees that are mandated by law, court decision or regulation shall conform and operate in compliance with the legal
requirements for the committee. Prior to the time at which the mandate of such an advisory or oversight committee ends, the Board shall determine if or in what form the committee shall continue to function.

Mandated committees include the Citizens Advisory Council for Special Education (CACSE), the SFUSD Citizens' Bond Oversight Committee, and the Quality Teacher and Education Act Oversight Committee.

Community Advisory Council for Special Education
Date created: March 9, 1976; Resolution No. 63-9A7
Purpose: a) to conduct an ongoing review of the District's special education programs including review of resources, facilities, staffing, in-service training, curriculum and relationship to the total school environment. b) To review the process for screening and placement of students with disabilities; parent involvement, intake, placement in the least restrictive environment, mobility of child in placements, and relationship to the total school environment.
Special selection process: at least half of the members shall be parents of children with disabilities for whom the District has legal responsibility for their education and at least one present or past student of a special education program. Otherwise, the selection should be consistent with the general policy.

School Facilities Citizens' Oversight Committee
Date created: February 13, 2002; Resolution No. 112-11A6
Purpose: To provide advice and recommendation to the District regarding the expenditure of funds for bond related projects, to actively review and report on the proper expenditure of taxpayers' money for school construction and to take any necessary action in furtherance of its purpose including, but not limited to, receiving and reviewing copies of annual independent financial audits and deferred maintenance proposals, inspecting school facilities and grounds, receiving and reviewing cost-saving measures designed to reduce the costs of professional fees and site preparation.
Number of members: At least seven (mandated by statute)
Special selection process: Pursuant to Proposition 39, the Committee shall have at least seven members and shall include the following persons:
• One member shall, at the time of appointment, be active in a business organization representing the business community of the District;
• One member shall, at the time of appointment, be active in a senior citizens organization, which may be a local, regional, statewide or national organization;
• One member shall, at the time of appointment, be active in a bona fide taxpayers organization, which may be a local, regional, statewide or national organization;
• One member shall, at the time of appointment, be the parent or guardian of at least one child currently enrolled in a school of the District.
• One member shall, at the time of appointment, be both a parent or guardian of at least one child currently enrolled in a school of the District and be an active member in a District parent-teacher organization, such as the PTA or schoolsite council.

A single individual may be appointed as a representative of more than one of the above categories, if applicable. In addition to the Committee members required by Proposition 39, the Board has committed to include the following persons as additional members of the Committee:
• One member representing the Mayor's Office;
• One member representing the Board of Supervisors that is a Supervisor serving on the Joint City and School District Select Committee, or a designated staff member;
• One member, to the extent possible, representing a State agency or State elected official. The Superintendent may appoint another individual in the event that an individual representing a State agency or elected official is unavailable to serve on the School Facilities Citizens' Oversight Committee.

Section 3  Ongoing Advisory Committees

3.1 The Board shall designate clearly the purpose, scope of activities, and membership of other advisory committees.

Ongoing advisory committees include the Bilingual Parent Advisory Council, Community Advisory Committee on Proposition H, and School Nutrition and Physical Fitness Advisory Committee.

Bilingual Community Council
Date created: March 154, 1977; Resolution No. 73-15A12
### BOARD OF EDUCATION POLICY

**Article:** RULES AND PROCEDURES  
**Sub-section:** ARTICLE III - ADVISORY COMMITTEES  
**Policy No:** P120  
**Page 6 of 7**

**Purpose:** To assist in monitoring the District's Master Plan for Bilingual and Bicultural Education in the District pursuant to the Lau Consent Decree.

- **Number of members:** nineteen
- **Special selection procedure:** Lau Consent Decree.

**Legal requirements for the committee:** Lau Consent Decree; Federal Administrative Code 34 CFR Ch.v; and California Administrative Code, Title 5, Education, Section 4312.

**Parent Advisory Council**  
**Date created:** May 13, 2003  
**Purpose:** To ensure that a diverse group of parents are an integral part of the Board of Education decision-making process, therefore, creating a true partnership between parents, the District and the Board of Education.

- **Number of members:** 15
- **Special selection procedure:** 15 volunteer members appointed by the Board of Education, all of whom are the parent, grandparent, foster parent or legal guardian of a currently enrolled public school student. Every effort will be made to appoint individuals who represent a variety of active involvement experiences, past or present, in school site, community and parent organizations and who represent all geographic areas and socioeconomic levels within the City and all grade levels, pre K through 12, and programs, including but not limited to, Special Education, GATE, English Language Learners and County Schools.

**Community Advisory Committee on Proposition H**  
**Date created:** June 22, 2004, Resolution 44-27A10  
**Purpose:** To gather community input to advise the Board and the District on the implementation of Prop-H and provide accountability.

- **Number of members:** 16 to 19
- **Special selection procedure:** Commissioners nominate two individuals; each Student Delegates each nominate one individual; Superintendent nominates up to three individuals to ensure diversity.

**School Nutrition and Physical Fitness Advisory Committee**  
**Date created:** January 14, 2003, Resolution 211-12A8  
**Purpose:** Gathering of information on school nutrition and physical fitness and bring recommendations to the Superintendent and Board of Education on possible actions to begin to address the issues of childhood obesity, physical fitness and related health concerns.

- **Number of members:** No number specified.
Article: RULES AND PROCEDURES
Section: ARTICLE III – ADVISORY COMMITTEES

Special selection procedure: Superintendent selection

Section 4 Task Forces of Limited Duration

4.1 The Board shall designate clearly the purpose, scope of activities, membership, and duration of task forces that are, by design, of limited duration.

Task Forces of limited duration include the Community Advisory Committee on Student Assignment

Community Advisory Committee on Student Assignment
Date created: March 9, 2004, Resolution 312-0Sp1
Purpose: To study and make recommendations regarding the student assignment process in the District
Number of members: Up to 20
Special selection procedure: Commissioners nominate up to five individuals; each Student Delegates each nominates at least one student representative; and the parties to the Consent Decree litigation each nominate one individual. The Superintendent selects from among these candidates and may add up to three additional members to ensure diversity.
Completion date: November 16, 2004
Superintendent’s Proposal


REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District adopts the following policy directive:

(1) Implement a district wide rigorous and relevant course sequence that satisfies the A-G requirements as part of the graduation requirements with the goal of implementing these requirements beginning with students entering the 9th grade in 2010 and thereafter, and that allows students across the district to experience consistent expectations and requirements.

(2) Include in the implementation of this policy the necessary (a) learning supports, (b) alternative means for completion of the prescribed course sequence in order to accommodate the needs of all students, (c) professional development, and (d) realignment and dedication of resources necessary to ensure all students are prepared to successfully complete the A-G course sequence, with specific attention to the critical transition years of 6th and 9th grades.

(3) Establish an A-G implementation committee that incorporates the involvement of the impacted stakeholders, including parents and students, and college/university representatives in the development and implementation of the District’s strategy, paying specific attention to matters such as facilities, finance, personnel, 21st century learning, and other relevant areas.

(4) Report on or before October 31, 2009, and biannually on the progress of this implementation with respect to student outcomes and district resource allocation.

BACKGROUND:

Through its Strategic Plan, Beyond the Talk, the Board of Education of the San Francisco Unified School District has committed to become one of the best urban school districts in the nation and to substantially reduce the predictive power of demographics in its schools and the subsequent underpreparation of various student populations.

Currently, not all SFUSD students have a choice to pursue an array of options after high school since many are unable to enroll in a college preparatory coursework, commonly known as the A-G course sequence. African American, Latino, Pacific Islander, English Learner, and economically disadvantaged students are disproportionately represented among those students not prepared for the option of college.

The A-G course sequence is a rigorous life readiness curriculum that does not guarantee college admission but rather allows students the choice to pursue post secondary education, vocation/career technical education, a career, and other career options and has been shown to close the Achievement Gap, increase high school graduation, and reduce drop out rates. The completion of the A-G course sequence, in conjunction with a rigorous and relevant career and technical education, and access to development of a broad array of 21st century skills, capacities, and dispositions, can provide students the fullest possible array of post secondary options.

In various community forums, parents and students have expressed overwhelmingly their desire for education that results in college readiness, recognizing that 21st century success requires higher and more diverse levels of preparation than ever before.

In alignment with the goals and objectives of our Strategic Plan, the proposed policy directive seeks to (1) respond to these family and community desires, (2) address real-world requirements of the 21st century for more rigorous student preparation, and (3) disrupt current unacceptable achievement/graduation results that disproportionately negatively impact students of color, English Learners, and poor students.

11/20/08 (On 11/20/08 by order of the Chair, referred to Com of the Whole on 11/25/08)
12/9/08
Superintendent's Proposal

811-20SP2 - ESTABLISHMENT OF OPEN ENROLLMENT FOR HONORS AND ADVANCED PLACEMENT COURSES (BOARD POLICY ______________)

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District adopts the following policy directive:

1. Implement a District-wide system of open enrollment in middle school and high school Advanced Placement and honors courses, to become effective in August 2010.

2. Include in the implementation of this policy the necessary learning supports and structures (including concurrent/dual enrollment options), professional development, and realignment and dedication of resources necessary to ensure all students enrolling in AP and honors courses are able to complete these successfully.

3. Report on or before October 31, 2009, and biannually on the progress of this implementation with respect to student outcomes and district resource allocation.

BACKGROUND:

Through its Strategic Plan, *Beyond the Talk*, the Board of Education of the San Francisco Unified School District has committed to become one of the best urban school districts in the nation and to substantially reduce the predictive power of demographics in its schools and the subsequent under-preparation of various student populations.

Currently, not all SFUSD students have an option to participate in honors and Advanced Placement (AP) courses, both of which significantly enhance students' likelihood of going to college. Many AP and honors classes in SFUSD now have prerequisites for students to take these classes. Currently enrollment is limited only to students who demonstrate by pre-set criteria that they are prepared for the rigors of these advanced courses. This results in disproportionately small numbers of African American, Latino, Pacific Islander, Native American, English Learner, and economically disadvantaged students able to enroll in these advanced classes. This contributes to lower numbers of these same populations entering college and succeeding in college.

The Department of Education asserts in a position paper entitled "High Schools with High Expectations for All" that there must be high expectations for all high school students and a rigorous core curriculum to match those expectations. American high school students are not adequately prepared for their futures. More than 97% of youth say they aspire to participate in some sort of postsecondary education and 63% enroll. But less than half actually take a mix of academic classes in high school that will prepare them for success either in college or today's 21st century workplace.

It is known that students of all abilities learn more in academically rigorous courses. Those students who enter high school with test scores in the lowest quartile learn more in academically rigorous courses than they do in the low-level general courses in which they are traditionally enrolled. Students are more likely to pass high-level courses than low-level courses. Research suggests that increasing access by all students to advanced academic course work will improve student academic success. There is a national trend to establish systems of open enrollment in AP and honors classes for all students who wish to take these classes.

In alignment with the goals and objectives of our Strategic Plan, the proposed policy directive seeks to provide similar access to SFUSD students.

11/20/08 (On 11/20/08 by order of the Chair, referred to Com of the Whole on 11/25/08)
Superintendent's Proposal

811-20/S3 - ESTABLISHMENT OF SYSTEM OF COURSE CREDIT EARNING ALTERNATIVES
(BOARD POLICY # )

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District adopts the following policy directive:

(1) Design and implement a system of course credit earning alternatives, including online/distance learning courses, independent study, credit allowances for work completed, partial course credit accrual, mastery- and examination-based credit accrual, concurrent/dual credit, and credit-based work/life experiences, with full implementation occurring by June 2010.

(2) Establish a partial phase-in of this system beginning with the spring 2009 semester, with priority given to credit recovery for those high school students in danger of not graduating.

(3) Report on or before June 30, 2009, and biannually on the progress of this implementation with respect to student outcomes and district resource allocation.

BACKGROUND:
San Francisco Unified School District has identified a vision of student success as follows:

Every student who enrolls in our schools will graduate from high school prepared for the option of enrolling in a four-year college or university, pursuing a successful career, and living a healthy life.

Our students will have the confidence, competence, and information needed to make positive choices for their future and will have demonstrated strength and competence in all areas needed for full participation in the 21st century economic, political, cultural, and intellectual life of our nation and global society. In addition to academic competency, these areas include multilingual and crosscultural competency; technological literacy; communication skills; aesthetic sensibility; critical and creative thinking, reasoning, and solution-seeking; social, environmental, and civic responsibility; and strength of character.

Currently, many SFUSD students are unable to earn the required number of credits to meet graduation requirements. This situation is exacerbated because SFUSD does not have a viable system of course credit earning alternatives so that students have multiple and diverse opportunities to earn course credits.

The proposed policy directive seeks to remedy this.

11/20/08  (On 11/20/08 by order of the Chair, referred to Com of the Whole on 11/25/08)
12/9/08
Subject: Resolution No. 86-24A3

Clarifying the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund

- Commissioner Mark Sanchez

WHEREAS: On June 22, 2004, the Board of Education adopted Resolution 44-27A10, creating the Community Advisory Committee (CAC) to make recommendations for the use of money and in-kind services supported the Public Education Enrichment Fund (PEEF), and

WHEREAS: The Board of Education recognizes the critical role that community plays in our schools and values their input in considering how PEEF funding is used, and

WHEREAS: The members of the CAC - who spend significant volunteer hours analyzing, considering and formulating the optimal usage of PEEF funds - deserve to have clear guidelines and solid structures to support their efforts, and

WHEREAS: The Board of Education recognizes the CAC as an advisory committee to the Superintendent and the Board of Education, and

WHEREAS: The Board of Education recognizes the crucial importance of input from all voices of the greater school community.

THEREFORE BE IT RESOLVED: That the PEEF CAC shall conform to Board Policy P120 regarding advisory committees, including - but not limited to - the election of a Chair, a Vice-Chair, a Secretary and any chairs of established sub-committees. In addition to any other duties agreed to by the CAC, the Chair will be responsible for facilitating meetings of the CAC, the Chair and Vice-Chair will be responsible for selecting agenda items for each meeting and the Secretary will be responsible for creating the agendas as well as taking and posting minutes; and

FURTHER BE IT RESOLVED: The PEEF CAC shall hold at least one meeting in each quadrant of the city during any given school year and shall specifically dedicate these meetings to soliciting and gathering community responses to the proposed use of funding; and

BE IT FURTHER RESOLVED: That for the 2009-2010 recommendations, the CAC will make recommendations - exclusive of input from the Superintendent - to the Board of Education for 50% of suspended funds from the 2008-2009 budget within the category of Other General Uses (the "Third-Third") as well as 50% of all additional funds provided to this category of Other General Uses for the remainder of the Public Education Enrichment Fund; and

FURTHER BE IT RESOLVED: That for the 2009-2010 recommendations, the Superintendent will make recommendations - exclusive of input from the CAC - to the Board of Education for 50% of suspended funds from the 2008-2009 budget within the category of Other General Uses (the "Third-Third") as well as 50% of all additional funds provided to this category of Other General Uses for the remainder of the Public Education Enrichment Fund; and

BE IT FURTHER RESOLVED: That all recommendations shall include a resource impact study conducted by district staff and to be shared with the Board of Education. This study shall provide estimates of the resources needed and impact to the district of implementing the recommended project or service; and
FURTHER BE IT RESOLVED: That all recommendations shall be aligned to and support one or more of the three goals of the Balanced Score Card; and

BE IT FURTHER RESOLVED: That all recommendations, whether by the Superintendent or the CAC, shall be subject to evaluation as to their effectiveness in supporting and achieving the goals of the balanced score card and only those programs that are shown to successfully support those goals shall continue; and

FURTHER BE IT RESOLVED: That this proposed process for considering and recommending the use of funds shall be seen as a pilot project for the 2009-10 budget year. Continuation of this structure is subject to the renewal by the board of education after the pilot has been evaluated to ensure both alignment to the goals and objectives of the district strategic plan and the Balanced Score Card; and

BE IT FURTHER RESOLVED: That the CAC will present, as part of their recommendations to the board, their process for soliciting and considering proposals in an equitable fashion. All recommendations, whether by the Superintendent or the CAC, shall be aligned to and support one or more of the three goals of the Balanced Score Card; and

FURTHER BE IT RESOLVED: That the CAC shall continue to review and make recommendations regarding the Sports, Libraries, Arts and Music allocations of PEEF as well as ongoing programs within the portion of Other General Uses; and

BE IT FURTHER RESOLVED: That the CAC make recommendations to the Board of Education for the use of funds in the subsequent school year by the first Board of Education meeting in January of the current school year; and

FURTHER BE IT RESOLVED: That the CAC’s report of recommendations shall be prepared by the committee members and is due to the Board of Education by the first board meeting in January, 2009; and

BE IT FURTHER RESOLVED: That the CAC’s role is make recommendations to the Board of Education for the use of funds and that all deciding authority rests solely with the Board of Education; and

FURTHER BE IT RESOLVED: That the Superintendent shall designate staff to assist the CAC in gathering knowledge of program areas supported by PEEF, coordinating venues for community meetings and in assisting the CAC to establish processes and protocols for the solicitation and consideration of new proposals under the category of Other General Uses.
SUBSTITUTE MOTION

Subject: Resolution No. 86-24A3
Clarifying the Support, Responsibilities, and Role of the Community
Advisory Committee (CAC) for the Public Education Enrichment Fund
- Commissioner Mark Sanchez

WHEREAS: On June 22, 2004, the Board of Education adopted Resolution 44-27A10,
creating the Community Advisory Committee (CAC) to make recommendations for the use of
money and in-kind services supported the Public Education Enrichment Fund (PEEF), and

WHEREAS: The Board of Education recognizes the critical role that community plays in our
schools and values their input in considering how PEEF funding is used, and

WHEREAS: The members of the CAC - who spend significant volunteer hours analyzing,
considering and formulating the optimal usage of PEEF funds – deserve to have clear
guidelines and solid structures to support their efforts, and

WHEREAS: The Board of Education recognizes the CAC as an advisory committee to the
Superintendent and the Board of Education, and

WHEREAS: The Board of Education recognizes the crucial importance of input from all voices
of the greater school community.

THEREFORE BE IT RESOLVED: That the PEEF CAC shall conform to Board Policy P120
regarding advisory committees, including – but not limited to - the election of a Chair, a Vice­
Chair, a Secretary and alignment to the strategic plan; and

BE IT FURTHER RESOLVED: That the CAC will make recommendations - exclusive of
input from the Superintendent – to the Board of Education for 50% of funds not already
allocated to existing programs, designated for in-kind contributions or required to support the
general fund of Other General Uses (the "Third-Third"); and

FURTHER BE IT RESOLVED: That the Superintendent will make recommendations -
exclusive of input from the CAC -- to the Board of Education for 50% of funds not already
allocated to existing programs, designated for in-kind contributions or required to support the
general fund of Other General Uses (the "Third-Third"); and

BE IT FURTHER RESOLVED: That all recommendations shall include a resource impact
study conducted by district staff and to be shared with the Board of Education. This study shall
provide estimates of the resources needed and impact to the district of implementing the
recommended project or service; and

FURTHER BE IT RESOLVED: That all recommendations shall be aligned to and support
one or more of the three goals of the Balanced Score Card; and

BE IT FURTHER RESOLVED: That all recommendations, whether by the Superintendent or
the CAC, shall be subject to evaluation as to their effectiveness in supporting and achieving the
goals of the balanced score card and only those programs that are shown to successfully
support those goals shall continue; and
BE IT FURTHER RESOLVED: That the CAC will present, as part of their recommendations to the board, their process for soliciting and considering proposals in an equitable fashion. All recommendations, whether by the Superintendent or the CAC, shall be aligned to and support one or more of the three goals of the Balanced Score Card; and

FURTHER BE IT RESOLVED: That the CAC’s report of recommendations shall be prepared by the committee members (with staff support) and is due to the Board of Education by the first board meeting in January; and

BE IT FURTHER RESOLVED: That for the life of the Public Education Enrichment Fund, the CAC shall annually complete its solicitation of new proposals within their jurisdiction by the May 1st date prior to submitting their recommendations to the board. The CAC’s review of these proposals shall be completed by the October 1st date immediately prior to their submission of spending recommendations to the Board of Education.

FURTHER BE IT RESOLVED: That the CAC shall continue to review and make recommendations regarding the Sports, Libraries, Arts and Music allocations of PEEF as well as ongoing programs within the portion of Other General Uses; and

BE IT FURTHER RESOLVED: That the CAC make recommendations to the Board of Education for the use of funds in the subsequent school year by the first Board of Education meeting in January of the current school year; and

FURTHER BE IT RESOLVED: That the CAC’s role is to make recommendations to the Board of Education for the use of funds and that all deciding authority rests solely with the Board of Education; and

BE IT FURTHER RESOLVED: That the Superintendent shall designate staff to assist the CAC in gathering knowledge of program areas supported by PEEF, coordinating venues for community meetings and in assisting the CAC to establish processes and protocols for the solicitation and consideration of new proposals under the category of Other General Uses.

Substitute Motion
12/9/08

Please Note:
- Substitute motion taken up by the Budget and Business Services Committee on 11/18/08. Forwarded to the Board without recommendation by general consent of the Committee.
- Substitute motion taken up by the Rules, Policy, and Legislation Committee on 11/19/08. Forwarded to the Board without recommendation by general consent of the Committee.
San Francisco Unified School District  
San Francisco, CA  

Board Meeting of December 9, 2008

SUBJECT: Instructional Calendar for 2009-2010 School Year  
Parameters for 2010-2011 Instructional Calendar

REQUESTED ACTION: The Board of Education adopts the 2009-2010 Instructional Calendar.

The Board of Education further directs staff to develop for Board approval a 2010-2011 Instructional Calendar that best serves the needs of our students which shall include the fall semester concluding prior to a three week winter recess. District staff shall fully consult with all stakeholders with an interest in the instructional calendar and hold an appropriate number of community meetings with interested parties to discuss the rationale for the proposed changes.

These parties shall include but not be limited to parent organizations, employee organizations, student organizations, community based organizations and non profit agencies providing youth programming, as well as appropriate City and County of SF departments. A public hearing on the proposed 2010-2011 calendar shall be held prior to the adoption by the Board of the new instructional calendar. The 2010-2011 calendar shall be scheduled for Board adoption prior to the end of the 2008-2009 school year.

BACKGROUND: The process of setting up an instructional calendar involves getting advisory feedback from labor organizations, parent and community groups and district departments. The Board of Education has the sole authority to adopt the Instructional Calendar for the District.

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

Approved by Carlos A. Garcia, Superintendent of Schools
### San Francisco Unified School District
#### 2009-2010 Instructional Calendar

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<th>M</th>
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<th>Instructional Days</th>
<th>Significant Dates and Holidays</th>
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<td>Jul. 3 – Independence Day Observed (Holiday)</td>
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<td>Aug. 19-20 – Professional Development Day</td>
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<td>Aug. 21 – Teacher Work Day</td>
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<td>Sept. 7 – Labor Day (Holiday)</td>
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<td>Oct. 12 – Columbus/Indigenous People's Day/El Dia de la Raza (Holiday)</td>
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<td>Nov. 11 – Veterans Day (Holiday)</td>
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<td>Nov. 25-27 – Thanksgiving Recess</td>
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<td>Dec. 21-31 – Winter Break</td>
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<td>Jan. 1 – New Year Day (Holiday)</td>
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<td>Jan. 29 – Professional Development Day</td>
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<td>Feb. 15 – Presidents' Day (Holiday)/Lunar New Year Observance</td>
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<td>Mar. 29 - 31 – Spring Break</td>
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<td>Mar. 30 – Cesar Chavez Day Observance</td>
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<td>Apr. 1-2 – Spring Break</td>
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<td>May 31 – Memorial Day (Holiday)</td>
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<td>June 4 – Last Day of Instruction/Spring Semester Ends</td>
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**Service Days by Month**

- **Fall Semester** – 89 Instructional Days
- **Spring Semester** – 91 Instructional Days
- **Total Instructional Days** – 180
- **Teacher Work Day** – 1
- **Professional Development Days** – 3
- **Total Service Days** – 184
San Francisco Unified School District
San Francisco, CA

SPECIAL ORDER OF BUSINESS

Regular Meeting of the Board of Education
December 9, 2008

SUBJECT: Review and Adoption of Annual and Five-Year Report Relating to the Collection and Expenditure of Developer Fees

REQUESTED ACTION:

That the Board of Education review and adopt the Annual and Five-Year Report dated November 21, 2008, relating to the collection and expenditure of developer fees. This report was prepared for the District by the Dolinka Group, Inc., a consultant with expertise in the preparation of such reports.

BACKGROUND:

The District is required to make available to the public certain information and adopt certain finds relative to the collection and expenditure of developer fees. The information described in the Annual and Five-Year Report relates to fees received, expended or to be expended in connection with school facilities to accommodate additional students from new development if funded or partially funded with such fees.

The Annual and Five-Year Report includes the information and proposed findings the District is required to make in accordance with Sections 66001 and 66006 of the Government Code.

Submitted by:

David L. Goldin
Chief Facilities Officer

Approved by:

Carlos A. Garcia
Superintendent of Schools
Annual and Five Year Reports

San Francisco Unified School District

November 21, 2008
Table of Contents

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
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<td>I. Introduction</td>
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<td>II. Annual Report</td>
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<td>III. Five Year Report</td>
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Exhibits

Schedule A: Reportable Fee Expenditures for Fiscal Year 2007/2008
I. Introduction

Sections 66001 and 66006 of the Government Code provide that the San Francisco Unified School District ("School District") shall make available to the public certain information and adopt described findings relative to statutory school fees ("Statutory School Fees") collected pursuant to Sections 17620 et seq. of the Education Code and Sections 65995 et seq. of the Government Code, Senate Bill 201 fees ("SB 201 Fees") also collected pursuant to Section 65970 et seq. of the Government Code, and Alternative School Facility Fees ("Alternative Fees") collected pursuant to Sections 65995.5 and 65995.7 of the Government Code (collectively, "Reportable Fees"). The described information and findings relate to Reportable Fees received, expended or to be expended in connection with school facilities to accommodate additional students from new development if funded or partially funded with Reportable Fees. The Reportable Fees do not include special tax proceeds, proceeds of bonds, or letters of credit to secure payment of Reportable Fees at a future date. Reportable Fees have not been levied, collected, or imposed for general revenue purposes.

The following Annual and Five-Year Reports include the information and proposed findings the School District intends to review and adopt in accordance with Sections 66001 and 66006 of the Government Code.
II. Annual Report

In accordance with Government Code Section 66006(b)(1) and (2), the School District hereby presents the following information for fiscal year 2007/2008:

A. Description of the Type of Reportable Fees in the Account or Sub-account(s) of the School District


B. Amount of the Reportable Fees

The Statutory School Fee amounts for fiscal year 2007/2008 for the period between July 1, 2007, and June 30, 2008, were as follows:

- $2.24 per square foot of assessable space for residential development constructed within the School District; and
- $0.18 per square foot of covered and enclosed space for commercial/industrial development applicable to the "retail and services" land use category; and
- $0.28 per square foot of covered and enclosed space for commercial/industrial development applicable to the "office" category; and
- $0.24 per square foot of covered and enclosed space for commercial/industrial development applicable to the "research and development" category; and
- $0.21 per square foot of covered and enclosed space for commercial/industrial development applicable to the "industrial/warehouse/manufacturing" category; and
- $0.22 per square foot of covered and enclosed space for commercial/industrial development applicable to the "hospital" category; and
- $0.09 per square foot of covered and enclosed space for commercial/industrial development applicable to the "hotel/motel" category.

The residential Statutory School Fee amount of $2.24 per square foot was adopted by the Board of Education ("Board") of the School District on May 10, 2005, by Resolution No. 55-10W7 based on the report "Residential Development School Fee Justification Study" of the School District dated February 25, 2005. The commercial/industrial Statutory School Fee amounts listed above were adopted by the Board of the School District on May 10, 2005, by Resolution No. 55-10W7 based on the report "Commercial/Industrial Development School Fee Justification Study" of the School District dated February 25, 2005. As the above-mentioned documents demonstrate, the amounts of the Statutory School Fees only partially mitigate the impacts to the School District caused by new residential and commercial/industrial development.
C. **Beginning and Ending Balance of Account and Sub-Account(s):**

Table No. 1 lists the fiscal year 2007/2008 beginning and ending balances for Fund 25, the Capital Facility Fund, which holds all Reportable Fees:

<table>
<thead>
<tr>
<th>Item</th>
<th>Reportable Fees</th>
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<tbody>
<tr>
<td>Beginning Balance (7/1/2007)</td>
<td>$16,758,305</td>
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<tr>
<td>Ending Balance (6/30/2008)</td>
<td>$20,256,424</td>
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D. **Amount of the Reportable Fees Collected and Interest Earned**

Table No. 2 below shows the amount of Reportable Fees collected and interest earned during fiscal year 2007/2008.

<table>
<thead>
<tr>
<th>Item</th>
<th>Statutory School Fees (Residential &amp; Commercial/Industrial)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount Collected</td>
<td>$6,818,431</td>
</tr>
<tr>
<td>Interest Earned</td>
<td>$998,039</td>
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<tr>
<td>Net Audit Adjustments/Restatements</td>
<td>$2,863</td>
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<tr>
<td>Total</td>
<td>$7,819,333</td>
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</table>

E. **Identification of Each Improvement on Which Reportable Fees Were Expended and the Amount of the Expenditures on Each Improvement, Including the Total Percentage of the Cost of Each Project of the School District that Was Funded with Reportable Fees**

Schedule A to this report identifies the amount of Reportable Fees expended on School Facilities in fiscal year 2007/2008, as well as the percentage of each improvement funded by Reportable Fees.

F. **Identification of an Approximate Date by Which the Construction of Project(s) of the School District will Commence If the School District Determines that Sufficient Funds have been Collected to Complete Financing on an Incomplete Project of the School District, as Identified in Paragraph (2) of Subdivision (A) of Section 66001, and the Project of the School District Remains Incomplete**

At the close of fiscal year 2007/2008, the School District determined that it will have sufficient funds to begin construction of the following projects in fiscal year 2008/2009:

- New K-8 School Facility - Bessie Carmichael/Filipino Ed Center (estimated completion fiscal year 2008/2009)
- Facilities for new Deaf/Hearing Impaired/ADA District-Wide Magnet Program (estimated completion fiscal year 2009/2010)
  » Claire Lilienthal Campus 1 & 2
- ADA Access Construction (Lopez Stipulated Judgment) (estimated completion fiscal year 2013/2014 at all or some of the following schools)
  - Longfellow Elementary School
  - James Lick Middle School
  - Monroe Elementary School
  - Burton High School
  - International Studies Academy
- New Classroom Building Construction (estimated completion fiscal year 2011/2012)
  - West Portal Elementary School
  - Longfellow Elementary School
  - Monroe Elementary School
  - R.L. Stevenson Elementary School
  - Sanchez Elementary School
  - Hillcrest Elementary School

G. **Description of each Interfund Transfer or Loan Made from the Account or Sub-Account(s), Including Project(s) of the School District on which the Transferred or Loaned Reportable Fees will be Expended, and, in the Case of an Interfund Loan, the Date on Which the Loan will be Repaid, and the Rate of Interest that the Account or Sub-Account(s) will Receive on the Loan**

No transfers or loans of Reportable Fees were made in fiscal year 2007/2008.

H. **The Amount of Refunds made or Revenues Allocated for Other Purposes if the Administrative Costs of Refunding Unexpended Revenues Exceed the Amount to be Refunded**

No refunds of Reportable Fees were made pursuant to Section 66001(e) of the Government Code in fiscal year 2007/2008, and no refunds were required under applicable law.
III. Five Year Report

In accordance with Government Code Section 66001, the School District provides the following information with respect to that portion of the account or sub-account(s) remaining unexpended, whether committed or uncommitted:

A. **Identification of the Purpose to which the Reportable Fees are to be Put**

The purpose of the Reportable Fees imposed and collected on new residential and commercial/industrial development within the School District during fiscal year 2007/2008 was to fund construction and reconstruction projects required to serve the grade K-12 students generated by new development within the School District. Specifically, the Reportable Fees will be used for (i) the construction and/or acquisition of property for additional School Facilities, (ii) installation of additional classrooms and/or construction of additional buildings at existing School Facilities, and (iii) the construction and/or renovation of School District facilities needed to maintain and provide a required level of service to house students generated as a result of residential and commercial/industrial development.

B. **Demonstration of a Reasonable Relationship Between the Reportable Fees and the Purposes for which they are Charged**

There is a roughly proportional and reasonable relationship between the new development upon which the Reportable Fees are charged and the need for additional School Facilities and for the reconstruction of existing facilities to maintain the ability of the School District to house students generated from residential and commercial/industrial development. When comparing (i) the students projected to be generated from new development and (ii) the current student capacity of the School District's existing School Facilities, it is determined that the School District — at the elementary school and high school levels — will not have sufficient capacity to accommodate the new students, and will therefore need to construct new school facilities and/or expand existing school facilities. Furthermore, the Reportable Fees charged on new development will be used to fund School Facilities that will be used to serve the students generated from new development and the Reportable Fees do not exceed the costs of providing such School Facilities for new students as set forth in the report "Residential Development School Fee Justification Study" of the School District dated February 25, 2005, and the report "Commercial/Industrial Development School Fee Justification Study" of the School District dated February 25, 2005, herein referred to.

C. **Identification of All Sources and Amounts of Funding Anticipated to Complete Financing of the School Facilities as Identified by the School District**

Table No. 3 on page 6 lists the proposed funding sources for all pending School Facility projects presently identified by the School District.

D. **Identification of the Approximate Dates on Which the Funding Referred to in Section III.C is Expected to be Deposited into the Appropriate Account or Fund**

Table No. 4 on page 7 lists the approximate dates on which the funds are expected to be available for the School Facility projects presently identified by the School District.
<table>
<thead>
<tr>
<th>Project</th>
<th>Reportable Fees</th>
<th>Measure B Funds</th>
<th>Local General Obligation Bonds</th>
<th>State Bonds (New Construction, Urban Impact, Joint Use Funds)</th>
<th>Proceeds from Sale of District Property</th>
<th>Capital Campaign/Private Donations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>New K-8 School - Bessie Carmichael/Filipino Ed Center</td>
<td>$4,800,000</td>
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<td></td>
<td></td>
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<tr>
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<tr>
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</tr>
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<td></td>
<td></td>
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<td>$500,000</td>
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<td></td>
<td>$1,800,000</td>
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<td>$4,600,000</td>
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<td>Local General Obligation Bonds</td>
<td>State Bonds (New Construction, Urban Impact, Joint Use Funds)</td>
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<td>NA</td>
<td>NA</td>
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<td>ADA Access Construction – Longfellow ES</td>
<td>Funds Available</td>
<td>When Funds Authorized or Available</td>
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<tr>
<td>ADA Access Construction – James Lick MS</td>
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<td>When Funds Authorized or Available</td>
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<td>ADA Access Construction – Monroe ES</td>
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<td>NA</td>
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<tr>
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Schedule A

Reportable Fee Expenditures for Fiscal Year 2007/2008
<table>
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<tr>
<th>Expenditure by Improvement</th>
<th>Total Amount Paid From Reportable Fees During Fiscal Year 2007/2008</th>
<th>Total Amount Paid From Other Sources During Fiscal Year 2007/2008</th>
<th>Total Amount Paid From All Sources During Fiscal Year 2007/2008</th>
<th>Percent of Total Cost Funded with Reportable Fees [%]</th>
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<tbody>
<tr>
<td><strong>Argonne CDC - ADA Access Construction (Lopez Stipulated Judgement)</strong></td>
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<td>$167</td>
<td>$334</td>
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### San Francisco Unified School District

#### Expenditures by Improvement - Fund 25

**Fiscal Year 2007/2008**

<table>
<thead>
<tr>
<th>Expenditure by Improvement</th>
<th>Total Amount Paid From Reportable Fees During Fiscal Year 2007/2008</th>
<th>Total Amount Paid From Other Sources During Fiscal Year 2007/2008</th>
<th>Total Amount Paid From All Sources During Fiscal Year 2007/2008</th>
<th>Percent of Total Cost Funded with Reportable Fees [%]</th>
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<td><strong>Charter HS - New Classroom Expansion</strong></td>
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<td><strong>Gundelsuppe ES - New Classroom Expansion</strong></td>
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<td><strong>ISA at Maxwell - New Classroom Expansion</strong></td>
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<td><strong>Monroe ES - New Classroom Expansion</strong></td>
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<td><strong>Rooftop ES - New Classroom Expansion</strong></td>
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<td>Material/ T &amp; I</td>
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<td>$500</td>
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### San Francisco Unified School District

**Expenditures by Improvement - Fund 25**

**Fiscal Year 2007/2008**

<table>
<thead>
<tr>
<th>Expenditure by Improvement</th>
<th>Total Amount Paid From Reportable Fees During Fiscal Year 2007/2008</th>
<th>Total Amount Paid From Other Sources During Fiscal Year 2007/2008</th>
<th>Total Amount Paid From All Sources During Fiscal Year 2007/2008</th>
<th>Percent of Total Cost Funded with Reportable Fees</th>
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<tbody>
<tr>
<td><strong>Wallenberg Traditional HS - New Classroom Expansion</strong></td>
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<td>Relocation Assistance</td>
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<td><strong>C. Lilliedahl ES - New Deaf/Hard of Hearing District Program</strong></td>
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<td><strong>construction improvements</strong></td>
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<td></td>
</tr>
<tr>
<td>Other Costs - Planning</td>
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<td><strong>construction improvements</strong></td>
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<td>$181,101</td>
<td>$4,502,316</td>
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[1] Figures may not sum due to rounding

[2] Negative expenditure due to write off of payables from prior years no longer payable.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Regular Board Meeting of December 9, 2008

Special Order of Business

SUBJECT: SENIOR EXEMPTION DEADLINE - PROPOSITION A PARCEL TAX

REQUESTED ACTION:

That the Board of Education of the San Francisco Unified School District set the deadline to apply for a senior exemption from Quality Teacher and Education Act to December 31, 2008 for the first year of its implementation.

BACKGROUND:

On June 3, 2008, the citizens of San Francisco passed Proposition A, the Quality Teacher and Education Act, to provide resources to increase teacher salaries, and strengthen the District’s infrastructure and increase teacher accountability.

Section 1 (b) of the Act specifies that senior citizens can be exempt from this tax provided that they meet certain conditions: they must own the parcel, use it as their primary residence and be 65 years or older. This section also specifies that seniors must apply for this exemption by July 1 of the given tax year except during the first year of implementation when the Board must set this date.

SFUSD staff recommends that the deadline for these exemptions during the first year be set on December 31, 2008. This is aligned to the City and County’s deadline for processing homeowner’s exemptions and it represents nearly six (6) months of notice to the public regarding the senior exemption.

SUBMITTED BY:

Myong Leigh
Deputy Superintendent

APPROVED:

Carlos A. Garcia
Superintendent of Schools
MONTHLY REPORTS TO THE BOARD OF EDUCATION

1. **ACCEPTANCE OF GIFTS**

   The District accepted the attached cash donations for the month of October and November 2008 in the total amount of $489,682.66.

   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># 140020</td>
<td>$60.00</td>
<td>Chevron</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># 1943700</td>
<td>$265.86</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Alice Fong Yu Elementary</td>
<td># 000110</td>
<td>$12,000.00</td>
<td>Alice Fong Yu Parent Association</td>
<td>This donation will be used to purchase computer equipment for Alice Fong Yu Elementary School.</td>
</tr>
<tr>
<td>Alice Fong Yu Elementary</td>
<td># 5041</td>
<td>$5,000.00</td>
<td>Alice Fong Yu Parents Association</td>
<td>This donation will be used for field trips at Alice Fong Yu Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Chinese Education Center</td>
<td># 120704</td>
<td>$3,000.00</td>
<td>Self Help for The Elderly</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># 1865526</td>
<td>$25.05</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at Chinese Education Center at the discretion of the principal.</td>
</tr>
<tr>
<td>Clarendon Elementary</td>
<td># 1045</td>
<td>$10.00</td>
<td>Golden State Warrior</td>
<td>This donation will be used for instructional supplies at Clarendon Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Dianne Feinstein</td>
<td># 1592</td>
<td>$10,000.00</td>
<td>Blum Family Foundation</td>
<td>This donation will be used to purchase library books at Dianne Feinstein Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Dianne Feinstein Elementary</td>
<td># 11-4288</td>
<td>$9,522.21</td>
<td>Dianne Feinstein PTA</td>
<td>This donation will be used to help pay for the partial salary of a music consultant at Dianne Feinstein Elementary School.</td>
</tr>
<tr>
<td>E. R. Taylor</td>
<td># 246873</td>
<td>$20,521.00</td>
<td>Cummins West, Inc.</td>
<td>This donation will be used to help pay part of the salaries of a Learning Support Consultant and a school nurse at E. R. Taylor Elementary School.</td>
</tr>
<tr>
<td>Facilities Department</td>
<td># 4134</td>
<td>$7,500.00</td>
<td>The Mervyn L. Brenner</td>
<td>This donation will be used to purchase bicycle racks at 8 various elementary, middle and high schools to encourage regular physical activity among students.</td>
</tr>
<tr>
<td>Garfield Elementary</td>
<td># 1170</td>
<td>$541.28</td>
<td>Garfield Elementary School, PTC</td>
<td>This donation will be used for instructional supplies at Garfield Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Garfield Elementary</td>
<td># 1905612</td>
<td>$55.16</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at Garfield Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>George Washington Carver</td>
<td># 0020820411</td>
<td>$5,000.00</td>
<td>KPMG</td>
<td>This donation will be used for field trips at the George Washington Carver Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Gordon J. Lau</td>
<td># 1924857</td>
<td>$116.08</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at Gordon J. Lau Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Grattan Elementary</td>
<td># 2017</td>
<td>$60,038.00</td>
<td>Grattan School Parent Teacher Association</td>
<td>This donation will be used to pay for salary and benefits for a teaching position at Grattan Elementary School.</td>
</tr>
<tr>
<td>Grattan Elementary</td>
<td># 2013</td>
<td>$1,920.00</td>
<td>Grattan School Parent Teachers Association</td>
<td>This donation will be used for an after school art consultant at Grattan Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Grattan Elementary</td>
<td># 2013</td>
<td>$12,740.00</td>
<td>Grattan School Parent Teachers Association</td>
<td>This donation will be used to hire a consultant for the garden program at Grattan Elementary School.</td>
</tr>
<tr>
<td>International Studies Academy</td>
<td># 4472</td>
<td>$2,000.00</td>
<td>Steve &amp; Rosemary Frederick</td>
<td>This donation will be used for instructional supplies at International Studies Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 57290</td>
<td>$120.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette Elementary</td>
<td># 1935351</td>
<td>$178.54</td>
<td>Target</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># 1710200</td>
<td>$69.00</td>
<td>Lifetouch National School Studio</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lakeshore Elementary</td>
<td># 1931274</td>
<td>$151.31</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at Lakeshore Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 57314</td>
<td>$331.62</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
</tr>
<tr>
<td>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>Lawton Alternative</td>
<td># 1927584</td>
<td>$130.12</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lincoln High</td>
<td># 2254</td>
<td>$40,000.00</td>
<td>Genentech Foundation Biomedical Sciences</td>
<td>This donation will be used to help pay for the biotechnology program equipment and materials and to help fund after school professional development workshops for teachers at Lincoln High School.</td>
</tr>
<tr>
<td>Lowell High</td>
<td># 18278</td>
<td>$1,650.00</td>
<td>Shell Oil Co.</td>
<td>This donation will be used for instructional supplies at Lowell High School at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 1917098</td>
<td>$87.04</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson</td>
<td># 1804</td>
<td>$394.63</td>
<td>R. L. Stevenson PTA</td>
<td>This donation will be used for school programs and activities at R. L. Stevenson Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>R. L. Stevenson Elementary</td>
<td>#0100000526</td>
<td>$80.00</td>
<td>Global Impact</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>San Miguel Children Center</td>
<td># 151883</td>
<td>$192.00</td>
<td>Bank of America</td>
<td>This donation will be used for instructional supplies at San Miguel Child Development Center at the discretion of the principal.</td>
</tr>
<tr>
<td>SF Community</td>
<td># 2157</td>
<td>$5,000.00</td>
<td>Small Schools for Equity</td>
<td>This donation will be used to help pay for substitute teachers at San Francisco Community School.</td>
</tr>
<tr>
<td>Sunset Elementary</td>
<td>#1710638</td>
<td>$633.00</td>
<td>Lifetouch National School Studio</td>
<td>This donation will be used for instructional supplies at Sunset Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Sunset Elementary</td>
<td>#1931705</td>
<td>$153.77</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Ulloa Elementary</td>
<td># 536550</td>
<td>$51.26</td>
<td>United Way</td>
<td>This donation will be used for instructional supplies at Ulloa Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Visitacion Valley Elementary</td>
<td># 819</td>
<td>$2,491.00</td>
<td>Visitacion Valley Elementary School PTA</td>
<td>This donation will help balance the school's budget for fiscal year 2008-2009.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td>#0100017804</td>
<td>$800.00</td>
<td>Global Impact</td>
<td>This donation will be used for instructional supplies at Yick Wo Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td>#1921062</td>
<td>$101.32</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at Yick Wo Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td># 8940564</td>
<td>$35.00</td>
<td>P G &amp; E</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:** $203,735.51
<table>
<thead>
<tr>
<th>SITE</th>
<th>DONATIONS</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarendon Elementary</td>
<td>IMAC Computer</td>
<td>Alain Alqaz &amp; Gail Shibata</td>
<td>This donation will be used by students and staff at Clarendon Elementary School.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>24 Mac Computers, 2 Sanyo projectors, 6 DVD players, 4 TV's</td>
<td>Pixar Animation</td>
<td>This donation will be available to students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>10 Mac power cords</td>
<td>Pixar Animation</td>
<td>This computer donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>14 HP printers, 10 network adapters</td>
<td>San Francisco Opera</td>
<td>This computer donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Lincoln High</td>
<td>HP Desktop Computer, printer, ink cartridges and disks</td>
<td>Richard Brown</td>
<td>This donation will be used by students and staff at Lincoln High School.</td>
</tr>
<tr>
<td>Visitacion Valley Middle</td>
<td>42&quot; TV center, 19&quot; TV and desk chair</td>
<td>Fisher Lynch Capital</td>
<td>This donation will be used for the science classroom at Visitacion Valley Middle School.</td>
</tr>
<tr>
<td>William Cobb Elementary</td>
<td>2 monitors, 1 printer, 3 routers</td>
<td>Susan Lucas</td>
<td>This donation will be used by students and staff at William Cobb Elementary School.</td>
</tr>
<tr>
<td>William Cobb Elementary</td>
<td>HP printer</td>
<td>Clarence Bennett</td>
<td>This donation will be used in the computer lab for students and teachers to use at William Cobb Elementary School.</td>
</tr>
</tbody>
</table>
## DONATIONS
### NOVEMBER 2008

<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># 19319</td>
<td>$93.36</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>A. P. Giannini Middle</td>
<td># 1342</td>
<td>$52.00</td>
<td>Sannie Liang Yuegui Cheung</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Alice Fong Yu Elementary</td>
<td># 5072</td>
<td>$15,000.00</td>
<td>Alice Fong Yu Association</td>
<td>This donation will be used to help pay for a teachers salary at Alice Fong Yu Elementary School.</td>
</tr>
<tr>
<td>Clarendon Elementary</td>
<td># 1709839</td>
<td>$622.00</td>
<td>Lifetouch National School Studio</td>
<td>This donation will be used for instructional supplies at Clarendon Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>El Dorado Elementary</td>
<td># 35891</td>
<td>$1,500.00</td>
<td>CIF of the San Francisco Foundation</td>
<td>This donation will be used for instructional supplies at El Dorado Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>El Dorado Elementary</td>
<td># 1961722</td>
<td>$85.09</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at El Dorado Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>El Dorado Elementary</td>
<td># 1833393</td>
<td>$95.08</td>
<td>Target</td>
<td>This donation will be used for instructional supplies at El Dorado Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Grattan Elementary</td>
<td># 10888</td>
<td>$150.00</td>
<td>Genentech</td>
<td>This donation will be used for instructional supplies at Grattan Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Grattan Elementary</td>
<td># 1698601</td>
<td>$305.00</td>
<td>Lifetouch National School Studio</td>
<td>This donation will be used for instructional supplies at Grattan Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton Alternative</td>
<td># 19790</td>
<td>$331.62</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lawton Alternative School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lowell High</td>
<td># 3375</td>
<td>$15,000.00</td>
<td>Lowell Alumni Association</td>
<td>This donation will be used to hire additional staff at Lowell High School.</td>
</tr>
<tr>
<td>Lowell High</td>
<td># 3375</td>
<td>$100,000.00</td>
<td>Lowell Alumni Association</td>
<td>This donation will be used to hire additional staff at Lowell High School.</td>
</tr>
<tr>
<td>Lowell High</td>
<td># 3375</td>
<td>$120,000.00</td>
<td>Lowell High School PTSA</td>
<td>This donation will be used to hire additional staff at Lowell High School.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 600247</td>
<td>$80.00</td>
<td>Wells Fargo Community Support</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 19829</td>
<td>$150.00</td>
<td>P G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Malcolm X Academy at the discretion of the principal.</td>
</tr>
<tr>
<td>School Operations &amp; Instructional Support</td>
<td># 620517</td>
<td>$25,000.00</td>
<td>Cost Plus World Market</td>
<td>This donation will be used for students and staff at San Francisco Unified School District.</td>
</tr>
<tr>
<td>Visitacion Valley Middle</td>
<td># 345</td>
<td>$5,500.00</td>
<td>Singh-Anderson Foundation</td>
<td>This donation will be used to purchase a white board at Visitacion Valley Middle School.</td>
</tr>
<tr>
<td>Yick Wo Elementary</td>
<td># 1557</td>
<td>$2,000.00</td>
<td>Yick Wo Elementary PTO</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:** $285,947.15
### DONATIONS
**November 2008**

<table>
<thead>
<tr>
<th>SITE</th>
<th>DONATIONS</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. William Cobb</td>
<td>electric range</td>
<td>Katherine Welch</td>
<td>This donation will be used in the staff lunch room at Dr. William L. Cobb Elementary School.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>30 Computers</td>
<td>Computer Recycling Center</td>
<td>This computer donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>2 computers, 1 flat panel, 1 keyboard, 1 mouse</td>
<td>Kingsley Associates</td>
<td>This computer donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>8 laptops, 2 docking stations, 1 laser printer, 1 zip drive</td>
<td>Department of Financial Institutions</td>
<td>This computer donation will be used by students and staff at the San Francisco Unified School District.</td>
</tr>
<tr>
<td>Information Technology</td>
<td>2 enclosed racks, 1 rack, 5 UPS, 1 box of cables, 2 KVM switch, 2 cable management</td>
<td>Schiff Hardin</td>
<td>This donation will be used by students and staff of the San Francisco Unified School District.</td>
</tr>
</tbody>
</table>
SUBJECT: APPROVAL OF STUDENT TRAVEL
REQUESTED ACTION: That the Board of Education approves student travel as follows:

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>A. Lincoln High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATES OF THE EDUCATIONAL TRIP:</td>
<td>January 24th - January 30th 2009</td>
</tr>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Close Up is a nationally recognized program that exposes students to the inner workings of the U.S. government. Students attending are taking US history and American democracy and will gain knowledge for these core curricular classes.</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>23</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>5 days</td>
</tr>
<tr>
<td>DESTINATION:</td>
<td>Washington, DC</td>
</tr>
<tr>
<td>NAMES OF CERTIFICATED EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>Valerie Ziegler, Kevin Keen or Pete Hammer</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Fundraising, student payment, Close up financial aid</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Student sign up, advertised in history courses, the school bulletin and the school website.</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$1489.00 (per student)</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:
- PARENTAL PERMISSION FORMS ARE ON FILE FOR ALL STUDENTS PARTICIPATING AND SCHOOL HAS EMERGENCY COMMUNICATION PROTOCOL
- AT LEAST ONE SFUSD EMPLOYEE ACCOMPANYING THE STUDENTS IS CERTIFICATED
- CRIMINAL BACKGROUND CHECK REQUIREMENTS FOR NON-SFUSD CHAPERONES WERE MET (MEGAN'S LAW CHECKS FOR PARENTS)
- THERE ARE SUFFICIENT AND APPROPRIATE CHAPERONES FOR THIS FIELD TRIP
- SCHOOL ADDRESSED FINANCIAL OR ACCESSIBILITY ISSUES THAT MIGHT PREVENT STUDENTS FROM PARTICIPATING

Submitted by: Carlos A. Garcia
Superintendent of Schools
Date

Approved by: Assistant Superintendent
Date

Agenda Item 1a. (812-911)
SUBJECT: AUTHORIZATION TO SUBMIT APPLICATIONS AND ACCEPT FUNDS

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

Total Grant Awards this Agenda $13,891,626

1 AMOUNT: $500,000
GRANTING AGENCY: California Department of Education
GRANT TITLE: School Community Violence Prevention Program
GDO CONTROL #: 955
SITE: Horace Mann Middle School and Excelsior
DATES OF GRANT: July 1, 2008 - June 30, 2010
PURPOSE: Funded by the California Dept. of Education this program is to provide schools supplemental resources to establish programs and strategies that promote school safety and emphasize violence prevention among children and youth in the public schools. This funding is for Excelsior and Horace Mann Middle School.
EVALUATION: Level 1
DISTRICT GOAL: Goal 1: To increase academic achievement.
PROGRAM MANAGER: Meyla Ruwin

2 AMOUNT: $11,111,952
GRANTING AGENCY: California Department of Education
GRANT TITLE: Local Assistance Entitlements
GDO CONTROL #: 956
SITE: Various sites.
DATES OF GRANT: July 1, 2008 - September 30, 2009
PURPOSE: The purpose of the grant is to provide funding for Special Education related to goods and services.
EVALUATION: Level 1
DISTRICT GOAL: Goal 6: To increase exit rates from Special Education
PROGRAM MANAGER: David Wax

3 AMOUNT: $7,174
GRANTING AGENCY: California Department of Education
GRANT TITLE: Infant Discretionary Fund
GDO CONTROL #: 957
SITE: Various sites.
DATES OF GRANT: July 1, 2008 - September 30, 2009
PURPOSE: The grant will be for staff development conference and includes mileage.
EVALUATION: Level 1
DISTRICT GOAL: Goal 6: To increase exit rates from Special Education.
PROGRAM MANAGER: David Wax
4 AMOUNT: $2,248,500  
GRANTING AGENCY: California Department of Education  
GRANT TITLE: Reading First Special Education Teacher Professional Development  
GDO CONTROL #: 958  
SITE: Various sites.  
DATES OF GRANT: June 15, 2008 - August 31, 2010  
PURPOSE: This professional development plan is in line with the District's Strategic Plan aims to provide Special Education teachers with the knowledge base and skills to assess student reading, analyze student reading assessment results, teach students monitoring and self-correcting strategies, and to learn how to employ metacognitive strategies in order to strengthen students' literacy skills across disciplines. Expectations are that all teachers will participate in grade level/content level planning meeting at their sites to focus on these areas.

EVALUATION: Level 1  
DISTRICT GOAL: Goal 1: To increase academic achievement.  
PROGRAM MANAGER: Karling Aguilera-Fort

5 AMOUNT: $4,000  
GRANTING AGENCY: Computers for Youth  
GRANT TITLE: Computers for Youth Take It Home  
GDO CONTROL #: 959  
SITE: Horace Mann Middle School  
DATES OF GRANT: June 1, 2008 - June 30, 2009  
PURPOSE: Horace Mann Middle School received a free refurbished computer for every 6th and 7th grade students. To receive the computer, the student and parent/guardian will attend a four-hour workshop at the school site, at which time the computer hardware set-up and the tutorial software installed on the computer desktop will be reviewed.

EVALUATION: Level 1  
DISTRICT GOAL: Goal 1: To increase academic achievement.  
PROGRAM MANAGER: Paul Jacobsen

6 AMOUNT: $20,000  
GRANTING AGENCY: Salesforce.com Foundation  
GRANT TITLE: Montessori Training Grant  
GDO CONTROL #: 960  
SITE: William Cobb Elementary  
DATES OF GRANT: August 1, 2008 - September 30, 2009  
PURPOSE: This grant will pay for training and certification of the William Cobb School administrator and 3 teachers in the Montessori style of learning.

EVALUATION: Level 1  
DISTRICT GOAL: Level 1: To increase academic achievement  
PROGRAM MANAGER: Pat Forte
SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2008-2009

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

RESTRICTED GENERAL FUND

<table>
<thead>
<tr>
<th>FUND</th>
<th>RESOURCE</th>
<th>SCH/Org</th>
<th>BUDGET MANAGER</th>
<th>SCH/DEPT NAME</th>
<th>PROGRAM TITLE</th>
<th>FROM</th>
<th>TO</th>
<th>EXPLANATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>65000</td>
<td>05</td>
<td>Deborah McKnight</td>
<td>Special Education Services</td>
<td>Special Education</td>
<td>5803 - Consultant Fees</td>
<td>2204 - Operations Salaries - Permanent, 3000s - Classified Employee Benefits</td>
<td>$34,710.66 - $22,527.75 - $12,182.91</td>
</tr>
<tr>
<td>01</td>
<td>73940</td>
<td>725</td>
<td>Eric Guthertz</td>
<td>Mission High School</td>
<td>AB825 - Targeted Instructional Improvement Block Grant</td>
<td>4313 - Other Supplies</td>
<td>2902 - Other Classified Salaries - Extra Hours, 2404 - Techs, Clerks &amp; Other Office Salaries - OT, 3000s - Classified Employee Benefits</td>
<td>$13,109.76 - $3,749.95 - $5,981.17 - $3,378.64</td>
</tr>
</tbody>
</table>

Submitted by: 
Reeta Madhavan
Director of Budget Services

Approved by: 
Joseph C. Grazzoli
Chief Financial Officer
SUBJECT:

Authorization to Enter into an Agreement with the California Charter Schools Association Regarding the Distribution of Parcel Tax Funds (San Francisco Quality Teacher and Education Act of 2008)

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent to enter into an agreement allowing the distribution of Parcel Tax funds to the California Charter Schools Association

BACKGROUND:

Special Tax 81-28Sp1 (hereinafter “Parcel Tax”) (also referred to as “Proposition A” or “the San Francisco Quality Teacher and Education Act of 2008”) was approved by the qualified electors of the City and County of San Francisco on June 3, 2008. Pursuant to the Parcel Tax, San Francisco Unified School District has allocated one million dollars ($1,000,000) per year to the public charter schools. During the lifetime of the Parcel Tax, the one million dollar figure will be adjusted annually by the inflation factor applied to the Parcel Tax as a whole (the San Francisco All Items Consumer Price Index for All Urban Consumers (“CPI-U”).

The proposed Agreement with the California Charter Schools Association allows the District to distribute the aforementioned monies to the California Charter Schools Association. Thereafter, the California Charter Schools Association is responsible for distributing the money to each of the public charter schools in San Francisco. For the purposes of this Agreement, the public charter schools that will receive the Parcel Tax allocation will be charter schools that have either been authorized by the SFUSD Board of Education or by the State Board of Education and which operate within the geographical boundaries of the School District.

Submitted by:

Anthony Smith
Deputy Superintendent

Approved by:

Carlos A. Garcia
Superintendent of Schools
SUBJECT: BLANKET APPROVAL OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT MEMORANDA OF AUTHORITY WITH COMMUNITY BASED ORGANIZATIONS

REQUESTED ACTION:

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

RECOMMENDATION:

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

BACKGROUND:

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

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

Submitted by:  
Trish Bascom  
Associate Superintendent

Approved by:  
Carlota Garcia  
Superintendent of Schools
<table>
<thead>
<tr>
<th>SFUSD School Site</th>
<th>Community Based Organization</th>
<th>Description of Services</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherman; Burnett CDC</td>
<td>ArtSeed</td>
<td>Art education</td>
<td>California Arts Council</td>
</tr>
<tr>
<td></td>
<td>Coleman Advocates</td>
<td>Daily outreach in the schools, recruit members and conduct one-on-ones to build relationships with members and encourage active participation and leadership roles. We also have a coalition of city service providers, and a broad network of thousands of individual advocate-supporters.</td>
<td>Foundation, Individual and Corporate Donations</td>
</tr>
<tr>
<td>District Wide Middle Schools</td>
<td>Family Service Agency of San Francisco/Teen Resources to Achieve Positive Practices</td>
<td>Pregnancy Prevention</td>
<td>Foundation, Individual and Corporate Donations</td>
</tr>
<tr>
<td></td>
<td>Health Initiatives for Youth (HIFY)</td>
<td>HIFY creates publications and resource materials and facilitates workshops and trainings for youth and the providers that work with them on a variety of youth and health topics, such as body image, sexuality, STDs and HIV, substance use, self-esteem and mental health, relationships, and violence</td>
<td>Foundation, Corporate and Government Support</td>
</tr>
<tr>
<td>Wallenberg; Downtown; John O'Connell; Excelsior</td>
<td>Huckleberry Youth Programs</td>
<td>Commitment to community-based and collaborative services for at-risk youth; attention to the urgency, Complexity and ever-changing nature of the needs presented by at-risk youth</td>
<td>Foundation, Individual and Corporate Donations</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
December 09, 2008

SUBJECT: POSITIVE FISCAL CERTIFICATION FOR THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AND POSITIVE FISCAL CERTIFICATION FOR THE SAN FRANCISCO COUNTY OFFICE OF EDUCATION

REQUESTED ACTION:

That the Board of Education authorize the submission to the State of California of a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and a positive certification that the County Office will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

BACKGROUND INFORMATION:

District and County Superintendents are required to submit two interim reports each year to the Governing Board indicating the financial and budgetary status of the District and the County Office of Education. Based on this information, one of three certifications needs to be made to the State of California on whether or not the District will be able to meet its financial obligations for the balance of the year. The possible certifications are: (1) a positive certification that the District or County Office will be able to meet its obligations; (2) a qualified certification which states that the District or County Office may or may not be able to meet its obligations; (3) a negative certification which states that the District or County Office will not be able to meet its obligations.

Based on the First Interim fiscal report and cash balance projections, it is projected that the District will be able to meet its financial obligations for the current year. Based on the willingness of the District to reduce expenditures to align with available funds, a positive certification is also projected for the subsequent two fiscal years.

Prepared By:  
Reeta Madhavan
Director of Budget Services

Submitted by:  
Joseph C. Grazioli
Chief Financial Officer

Approved by:  
Carlos A. Garcia
Superintendent of Schools
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  
DECEMBER 9, 2008 BOARD MEETING

<table>
<thead>
<tr>
<th>SCHOOL/SITE NAME</th>
<th>ITEM DESCRIPTION</th>
<th>ESTIMATED QUANTITY</th>
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</thead>
<tbody>
<tr>
<td>Alvarado Elementary School</td>
<td>Teacher's Desk</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Teacher's Chair</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Student Chair</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Student Desks</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Table</td>
<td>1</td>
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<tr>
<td>Balboa High School</td>
<td>Slicers</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Freezer</td>
<td>1</td>
</tr>
<tr>
<td>Buildings &amp; Grounds Department</td>
<td>Vehicles</td>
<td>8</td>
</tr>
<tr>
<td>Custodial</td>
<td>GMC Sweeper</td>
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<td>135 Van Ness Carpool</td>
<td>Dodge Spirit Car</td>
<td>1B3XA4K4LF85660093</td>
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<tr>
<td>Electric Shop</td>
<td>Ford Aerostar</td>
<td>1FTCA14U3LZA51004</td>
</tr>
<tr>
<td>Electric Shop</td>
<td>Chevrolet RH</td>
<td>CCL239Z189382</td>
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<tr>
<td>Buildings &amp; Grounds</td>
<td>GMC Walk-In Van</td>
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<td>Ford E350 Van</td>
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<td>Carpentry Shop</td>
<td>Dodge RM 250</td>
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<td>Carpentry Shop</td>
<td>Ford F250</td>
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<tr>
<td>Burton High School</td>
<td>Panels</td>
<td>5</td>
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<tr>
<td></td>
<td>Trophy Case</td>
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<tr>
<td>Cleveland Elementary School</td>
<td>Monitors</td>
<td>14</td>
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<tr>
<td></td>
<td>Printers</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>CPUs</td>
<td>10</td>
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<td></td>
<td>Overhead Projectors</td>
<td>2</td>
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<tr>
<td></td>
<td>Televisions</td>
<td>2</td>
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<td></td>
<td>Video Cassette Recorders</td>
<td>4</td>
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<td>James Denman Middle School</td>
<td>Paper Cutter</td>
<td>1</td>
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<tr>
<td>Galileo Academy of Science &amp; Technology</td>
<td>Projectors</td>
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<tr>
<td>(Approved by Information Technology)</td>
<td>Computers</td>
<td>70</td>
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<td></td>
<td>Monitors</td>
<td>37</td>
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<td>Gateway High School</td>
<td>Freezers</td>
<td>2</td>
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<td>A.P. Giannini Middle School</td>
<td>Piano</td>
<td>1</td>
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<tr>
<td></td>
<td>Steam Kettle</td>
<td>1</td>
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<tr>
<td>Grattan Child Development Center</td>
<td>Computer</td>
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<td>June Jordan Elementary School</td>
<td>Refrigerators</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Electric Stove/Oven</td>
<td>1</td>
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<tr>
<td></td>
<td>Steam Kettle</td>
<td>1</td>
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<tr>
<td>Lawton Alternative School</td>
<td>CPUs</td>
<td>19</td>
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<td></td>
<td>Monitors</td>
<td>64</td>
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<td></td>
<td>Keyboards</td>
<td>4</td>
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<td></td>
<td>Printers</td>
<td>8</td>
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<tr>
<td></td>
<td>Mouse</td>
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Agenda Item  
2f. (812-9B6)
<table>
<thead>
<tr>
<th>Learning Support &amp; Equity</th>
<th>File Cabinets</th>
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<tr>
<td></td>
<td>Pinball Table</td>
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<tr>
<td></td>
<td>Wood Panel</td>
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<tr>
<td></td>
<td>CPU</td>
<td>1</td>
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<tr>
<td></td>
<td>Chair</td>
<td>1</td>
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<td></td>
<td>Table Holders</td>
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<table>
<thead>
<tr>
<th>Lowell High School</th>
<th>Freezer</th>
<th>1</th>
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<tbody>
<tr>
<td>Marshall Elementary School</td>
<td>CPUs</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>2</td>
</tr>
<tr>
<td>Mission High School</td>
<td>Kiln</td>
<td>1</td>
</tr>
<tr>
<td>Glen Park Elementary School</td>
<td>Bookcases</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Couches</td>
<td>2</td>
</tr>
</tbody>
</table>

| Jean Parker Elementary School   | Computers     | 6               |
|                                 | Monitors      | 2               |
|                                 | Facsimile Machine | 1      |
|                                 | Projector     | 1               |
|                                 | Televisions   | 4               |
|                                 | Video Players | 4               |
|                                 | Bulletin Boards | 3        |
|                                 | Phonographs   | 2               |

| George Peabody Elementary School| Milk Cooler   | 1               |
|                                 | Chairs        | 4               |
|                                 | Desk          | 1               |

| Presidio Child Development Center| Table Tops   | 3               |
|                                 | Refrigerator | 1               |

| Redding Child Development Center| Chairs       | 30              |
|                                 | Book Cart    | 1               |
|                                 | Office Chair | 1               |
|                                 | Tables       | 4               |
|                                 | Children's Books | 8 Boxes |
|                                 | Student Lockers | 4 Sets |

| Commodore Sloat Elementary School| Tables      | 9               |
|                                 | Chairs      | 3               |
|                                 | Microwave   | 1               |

| Student Transportation          | CPU          | 1               |
|                                 | Monitor      | 1               |
|                                 | Laptop Computer | 1            |

| Daniel Webster Elementary School| Desks        | 2               |
|                                 | Cabinets     | 7               |
|                                 | Shelves      | 2               |
|                                 | Monitors     | 14              |
|                                 | CPUs         | 22              |
|                                 | Printers     | 3               |
SUBJECT: Authorization for the award of bids, purchase of and encumbrance for supplies, equipment and/or services over $72,400 or the statutory limit specified in Public Contract Code Section 20111.

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

### 2008-2009

#### REQUISITION FOR PURCHASE ORDER

<table>
<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>054-11-502</td>
<td>APD/Learning Support &amp; Equity 01-63000-2009-1110-1000-4310-054 (Lottery Instructional Material Funds)</td>
<td>Confirming Approval for the purchase of Mathematics Manipulatives to support Everyday Mathematics for various K-8 Elementary math Department.</td>
<td>ETA Cuisenaire Non-MBE Non-WBE</td>
<td>$164,721</td>
</tr>
</tbody>
</table>

Submitted by: 
Rod Sarmiento
Director of Purchasing & Warehouse

Approved by: 
Joseph C. Grazioso
Chief Financial Officer
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 $72,400.00 or the statutory limit specified in Public Contract Code Section 20111

A Minority Business Enterprise (MBE) is an independent and continuing business for profit, which performs a commercially useful function and which is owned and controlled by one or more minority persons residing in the United States or its territories. A Women-Owned Business Enterprise (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 December 09, 2008 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>
</tr>
</thead>
<tbody>
<tr>
<td>054-11-502</td>
<td>ETA Cuisenaire</td>
<td>$164,721</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
</tr>
<tr>
<td>174-11-770</td>
<td>Houghton Mifflin Company</td>
<td>$131,853</td>
<td>N/A</td>
<td>N/A</td>
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</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>$296,574</td>
<td>$296,574</td>
<td>$0</td>
<td>0%</td>
<td>0%</td>
<td>0.0%</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 12/9/08

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

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

CAPITAL FACILITIES FUND:
Appropriation 25-00000-2009-0000-8500-6279-11018 – Construction – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>FILIPINO EDUCATION CENTER</td>
<td>$142,440.60</td>
</tr>
<tr>
<td>modify the existing contract with Alpha Bay Builders, Inc. for additional services.</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the sum of $142,440.60 as offered by Alpha Bay Builders, Inc. be accepted.

BACKGROUND:
This contract was for the construction of a new 6,500 square feet, two-story classroom building, including related site work, reconstruction of the existing school building required for the enrollment expansion to accommodate the new K-8 academic program.

This modification, herein requested, is for additional services for unforeseen conditions and school requested changes at the Filipino Education Center. The scope of work consists of changes to school name signage, Storage Room conversion to Resource Room, reception counter modifications, new security system, library shelving demolition, replacement of damaged glazing and drinking fountain, play yard redesign and additions of closure at bottom of gate. Unforeseen conditions include the relocation of catch basin, power to data cabinet and water heater, restroom restoration and two new ADA restrooms.

---

Original contract amount (Resolution 79-25W25, September 25, 2007) $3,417,054.00
Previous approved modifications $142,268.34
Contract to be increased by this Modification #4 (amount not-to-exceed) $142,440.60
New Total Contract amount as modified $3,701,762.94
Total % of modification amounts to original contract amount 8.33%

Submitted by: Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item 3a. (812-9W1)
SUBJECT:
Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program.

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

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:
Appropriation 21-90360-2009-0000-8500-6279-11188 – Construction – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>JUNIPERO SERRA ELEMENTARY SCHOOL</td>
<td>$6,789.70</td>
</tr>
</tbody>
</table>

DESCRIPTION: modify the existing contract with U.S. Electric Technology, Inc. for additional services

RECOMMENDATION:
It is recommended that the sum of $6,789.70 as offered by U.S. Electric Technology, Inc. be accepted.

BACKGROUND:
This contract was for the fire alarm and elevator upgrade at Junipero Serra ES. The scope of work consisted of installation of addressable fire alarm system, removal of all existing devices, panel and batteries, elevator upgrade to meet ADA and fire department requirements, and complete system testing for proper operation.

This modification, herein requested, is for additional work at Junipero Serra ES. The scope of work consists of providing and installing new PIV valve temper switch, strobe horn replacement and 120 volt bell for sprinkler system.

| Original contract amount (Resolution 86-10W12, June 10, 2008) | $288,000.00 |
| Previous approved modifications | 0 |
| Contract to be increased by this Modification #1 (amount not-to-exceed) | $6,789.70 |
| New Total Contract amount as modified | $294,789.70 |
| Total % of modification amounts to original contract amount | 2.3% |

Submitted by: Yonko Radovon, Director
Facilities Design & Construction

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

Agenda Item
3b. (812-9W2)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 12/9/08

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

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

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:
Appropriation 21-90360-2009-0000-8500-6279-11186 – Construction – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>Mod. No. 1</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Contract 00991</td>
<td>LONGFELLOW ELEMENTARY SCHOOL modify the existing contract with U.S. Electric Technology, Inc. for additional services</td>
<td>$7,049.35</td>
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</tbody>
</table>

RECOMMENDATION:
It is recommended that the sum of $7,049.35 as offered by U.S. Electric Technology, Inc. be accepted.

BACKGROUND:
This contract was for the fire alarm and elevator upgrade at Longfellow ES. The scope of work consisted of installation of addressable fire alarm system, removal of all existing devices, panel and batteries, and complete system testing for proper operation.

This modification, herein requested, is for additional work at Longfellow ES. The scope of work consists of providing and installing new PIV valve temper switch, strobe horn replacement and 120 volt bell for sprinkler system.

| Original contract amount (Resolution 86-10W13, June 10, 2008) | $172,000.00 |
| Previous approved modifications | 0 |
| Contract to be increased by this Modification #1 (amount not-to-exceed) | $7,049.35 |
| New Total Contract amount as modified | $179,049.35 |
| Total % of modification amounts to original contract amount | 4.1% |

Submitted by: Yonko Radonov, Director Facilities Design & Construction

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

Agenda Item 3c. (812-9W3)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/9/08

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

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

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:
Appropriation 21-90360-2009-0000-8500-6279-11185 – Construction – Change Order

MODIFICATION OF CONTRACT:
Mod. No. 1
To
Contract 00993

DESCRIPTION
McKINLEY ELEMENTARY SCHOOL
modify the existing contract with
U.S. Electric Technology, Inc.
for additional services

COST
$6,899.00

RECOMMENDATION:
It is recommended that the sum of $6,899.00 as offered by U.S. Electric Technology, Inc. be accepted.

BACKGROUND:
This contract was for the fire alarm and elevator upgrade at McKinley ES. The scope of work consisted of installation of addressable fire alarm system, removal of all existing devices, panel and batteries, elevator upgrade to meet ADA and fire department requirements, complete system testing for proper operation.

This modification, herein requested, is for additional work at McKinley ES. The scope of work consists of providing and installing new valve and temper switch.

Original contract amount (Resolution 86-10W11, June 10, 2008) $332,000.00
Previous approved modifications 0
Contract to be increased by this Modification #1 (amount not-to-exceed) $6,899.00
New Total Contract amount as modified $338,899.00
Total % of modification amounts to original contract amount 2.1%

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3d. (812-9W4)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approves a modification to the contract between U.S. Electric Technology, Inc. and the San Francisco Unified School District and instructs the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:

Appropriation 21-90360-2009-0000-8500-6279-11187 – Construction – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>MOD. NO.</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>YICK WO ELEMENTARY SCHOOL</td>
<td>10,799.83</td>
</tr>
<tr>
<td></td>
<td>modify the existing contract with</td>
<td></td>
</tr>
<tr>
<td></td>
<td>U.S. Electric Technology, Inc.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>for additional services</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:

It is recommended that the sum of 10,799.83 as offered by U.S. Electric Technology, Inc. be accepted.

BACKGROUND:

This contract was for the fire alarm and elevator upgrade at Yick Wo ES. The scope of work consisted of installation of addressable fire alarm system, removal of all existing devices, panel and batteries, elevator upgrade to meet ADA and fire department requirements, complete system testing for proper operation.

This modification, herein requested, is for additional work at Yick Wo ES. The scope of work consists of providing and installing new valve and temper switch.

Original contract amount (Resolution 86-10W14, June 10, 2008) $273,000.00
Previous approved modifications 0
Contract to be increased by this Modification #1 (amount not-to-exceed) 10,799.83
New Total Contract amount as modified $383,799.83
Total % of modification amounts to original contract amount 3.9%

Submitted by:
yonko radonov, director
facilities design & construction

Recommended by:
david l. goldin a.i.a.
chief facilities officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 12/9/08

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

REQUESTED ACTION:
That the Board of Education approve a modification of the contract between Hoi's Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.

CAPITAL FACILITIES FUND:
Appropriation 25-00000-2009-0000-8500-6279-11229 – Construction – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTERNATIONAL STUDIES ACADEMY @ ENOLA MAXWELL</td>
<td>$23,183.85</td>
</tr>
<tr>
<td>modify the existing contract with Hoi's Construction, Inc.</td>
<td></td>
</tr>
<tr>
<td>for additional services.</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the sum of $23,183.85 as offered by Hoi's Construction, Inc. be accepted.

BACKGROUND:
This contract was for the construction/renovation of four classrooms at International Studies Academy located at Enola Maxwell for the enrollment expansion to accommodate relocating students from Excelsior MS to International Studies Academy. The scope of work consisted of constructing 3 first-floor classrooms into a new science lab, English and Math classrooms, and Room 301 on the third floor is to be converted to an Art classroom.

This modification, herein requested, is for additional services to cover work required as a result of revisions to the drawings based on DSA plan review comments, field conditions and discovery issues. The scope of work consists of repairing furred wall, restroom ADA modifications, door hardware at exit doors, water leak, drywall repair and wall studs replacement, cylinder type revision, fire extinguishers, exit lights, re-route electrical conduits, sewer lines and other miscellaneous work.

Original contract amount (Resolution 88-26W12, August 26, 2008) $433,000.00
Previous approved modifications $43,717.99
Contract to be increased by this Modification #2 (amount not-to-exceed) $23,183.85
New Total Contract amount as modified $499,901.44
Total % of modification amounts to original contract amount 15.5%

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction
Agenda Item
3f. (812-9W6)

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 modification of the contract between Rosen, Goldberg & Der and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Funds. This is a professional service contract and is not limited to the 10% contingency restriction.

CAPITAL FACILITIES FUND:
Appropriation 25-00000-2009-0000-8500-6219-11009 – Architect/Engineering Fees – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>VARIOUS SCHOOLS</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

modify the existing contract with Rosen, Goldberg & Der for additional services.

RECOMMENDATION:
It is recommended that the sum of $30,000 as offered by Rosen, Goldberg & Der be accepted.

BACKGROUND:
The San Francisco Unified School District (SFUSD) is creating a new magnet school program to serve students with hearing impairments. The acoustic consultant has provided recommendations for facility modifications for approximately forty (40) classrooms at Aptos MS, Cesar Chavez ES, Claire Lilienthal ES (Divisadero), Claire Lilienthal ES (Sacramento), John O’Connell HS, Lafayette ES, James Denman MS, and Tule Elk to accommodate students with hearing impairment. Additionally, the consultant was required to perform pre and post-modification dBA testing for identified classrooms, and provide construction administration services.

This modification, herein requested, is for additional design services for the Phase 3 acoustical project which will include design of acoustical features and final measurements of the various magnate schools listed above.

Original contract amount (Resolution 612-12W27, December 12, 2006) $30,000.00
Previous Modifications $70,000.00
Contract to be increased by this Modification #3 (amount not-to exceed) $30,000.00
New Total Contract amount as modified $130,000.00

Submitted by: Yonko Radonov, Director Facilities Design & Construction

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

Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Arntz Builders and the San Francisco Unified School District for an amount not to exceed $148,261.00 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 # 21-90390-2009-0000-8500-6279-10775 – Denman Middle School

CONTRACT:

Modification #9 to No. 00732

DESCRIPTION

James Denman Middle School
Building Construction – Prop A 2003 Bond Program

COST

$148,261.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Arntz Builders and the San Francisco Unified School District for an amount not to exceed $148,261.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification herein includes: hardware and door changes, structural beam modification, ceramic tile patching in showers and at drinking fountains, new floor drains and sink vents, new wheelchair lift telephone, bathroom layout change, parking lot grading, fire sprinkler structural supports and engineering fee, new hot water heaters, additional wall patching, electrical door opener and closer, and fire sprinkler pipe rerouting.

| Original contract sum | $8,543,717.00 |
| Previous Modifications | $ 645,518.00 |
| Modification #9 (this modification) | $148,261.00 |
| New contract sum including this modification | $9,337,496.00 |
| Total percentage change | 9.29 % |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3h. (812-9W8)
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 $36,753.00 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 # 21-90390-2009-0000-6500-6279-10770 Mission High School

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>Mission High School</td>
<td>$36,753.00</td>
</tr>
<tr>
<td>for additional construction services</td>
<td></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 $36,753.00 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 costs related to the removal of a sewer connection, reframing the proscenium in the Little Theater, revising the layout for the wheelchair lift at the Little Theater, adding more area of epoxy flooring in the boys locker room, repairing the parking lot fence and adding a rolling gate at the entrance, modifying framing at several doors due to discrepancies on the door schedule and other miscellaneous modifications.

| Original contract amount (Resolution 73-27W15, March 27, 2007) | $17,741,565.00 |
| Previous Approved Modification(s) | $1,620,680.00 |
| Contract to be Increased by Modification #11 | $36,753.00 |
| New Total Contract Amount as Modified | $19,398,978.00 |
| Total % of modification amounts to original contract amount | 9.34% |

Submitted by:  
Maureen Shelton  
Director of Construction  
Agenda Item  
3i (812-9W9)

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

Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between McCarthy Building Companies ("McCarthy") and the San Francisco Unified School District for an amount not to exceed $157,040.00 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 21-90390-2009-0000-8500-6216-10767 - Abraham Lincoln HS Bungalows $ 16,000.00
Appropriation 21-90390-2009-0000-8500-6216-10766 - Abraham Lincoln HS Modernization $141,040.00

CONTRACT:

Description
Abraham Lincoln HS Construction Management Services - Prop A 2003 Bond Program

COST
$157,040.00

RECOMMENDATION:

That the Board of Education approve this contract modification between McCarthy Building Companies ("McCarthy") and the San Francisco Unified School District for an amount not to exceed $157,040.00 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 construction management services for building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2003 Bond Program.

This modification provides for additional scope to perform an independent review of the design documents and construction installation to ensure that the building will be water tight. The review of the design documents will include recommendations for changes if appropriate. This modification also provides for the construction management services for the Field Improvement project which renovates the practice field and the football field and installs a new all-weather track and miscellaneous track events.

The consultant was selected pursuant to the District’s Request for Proposals process. McCarthy Building Companies, the Alley group, O’Connor Construction Management, Cambridge CM, Vanir, Don Todd Associates, Luster CM, Critical Solutions, Van Pelt and Seville Groups submitted proposals and of these companies, McCarthy Building Companies, Vanir, Cambridge CM, Don Todd and Luster CM were selected by a panel as the best providers on the basis of qualification and experience.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<td>Original Contract Amount</td>
<td>$1,816,140.00</td>
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<td>Previous Modification</td>
<td>$0.00</td>
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<td>This modification (#1)</td>
<td>$157,040.00</td>
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<tr>
<td>Total Contract, as modified</td>
<td>$1,973,180.00</td>
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</tbody>
</table>

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

David L. Gould
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $154,739.00 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 # 21-90390-2009-0000-8500-6279-10768 Balboa High School

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>MOD. No. 9 To Contract 00771</th>
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</thead>
<tbody>
<tr>
<td><strong>DESCRIPTION</strong></td>
</tr>
<tr>
<td>Balboa High School</td>
</tr>
<tr>
<td>Building Construction – Prop A 2003 Bond Program</td>
</tr>
<tr>
<td><strong>COST</strong></td>
</tr>
<tr>
<td>$154,739.00</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 $154,739.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the construction of accessibility improvements, fire and life safety upgrades, remediation of hazardous materials and other modernization improvements at 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 emergency lighting, door and door hardware, restroom plumbing, fire alarm devices, replacement of flooring, interior and exterior partitions, drainage utilities, additional electrical subpanel, and other miscellaneous changes.

Original contract amount (Resolution 73-27W14, March 27, 2007) $12,135,242.00
Previous Approved Modification(s) $963,104.00
Contract to be Increased by Modification #9 $154,739.00
New Total Contract Amount as Modified $13,253,085.00
Total % of modification amounts to original contract amount 9.21%

Submitted by:
Maureen Shelton
Director of Construction Management

Agenda Item 3k. (812-9W11)

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

Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $12,610.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

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

CONTRACT:

Mod. #4 to No. #830

Luther Burbank MS
Architectural/Engineering Services – Proposition A 2006 Bond Program

$12,610.00

RECOMMENDATION:

That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $12,610.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification covers the cost for a second structural analysis of the existing building.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Original contract amount</td>
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<td>Previous Approved Modifications</td>
<td>$ 106,180.00</td>
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<tr>
<td>Contract to be Increased by Modification No.4</td>
<td>$ 12,610.00</td>
</tr>
<tr>
<td>New Total Contract Amount as Modified</td>
<td>$ 1,291,649.00</td>
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</table>

Submitted by: Waziuddin Chowdhury
Director of Project Management

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

Agenda Item 31. (812-9W12)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/09/2008

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 Loving & Campos and the San Francisco Unified School District for an amount not to exceed $48,070.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6219- 11059 – Lawton Elementary School

CONTRACT:
Mod 3 to
No. 0843

DESCRIPTION
Lawton Elementary School
Architectural/Engineering Services

COST
$48,070.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Loving & Campos and the San Francisco Unified School District for an amount not to exceed $48,070.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification is for additional work exploring design options for the ramps at the Kindergarten ramps, performing seismic evaluation per ASCE 31 Standards (Tier 1), and adding scope of work after DSA submission due to low estimates. The added scope includes complete renovations of the boys and girls bathrooms in the basement, providing new linoleum in the corridors and classrooms, providing markerboards in classrooms, replacing bench tops on the play yard and other miscellaneous changes.

Original contract amount
Previous Approved Modifications
Contract to be Increased by Modification No.3
New Total Contract Amount as Modified

$572,382.00
$49,694.00
$48,070.00
$670,146.00

Submitted by:
Waziuddin Chowdhury
Director of Project 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 Underwood & Rosenblum and the San Francisco Unified School District for an amount not to exceed $4,200.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
 Appropriation #21-90391-2009-0000-8500-6140-11063

CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
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<tbody>
<tr>
<td>Mod. No.2 to Contract No. 00862</td>
<td>Aptos Middle School Topographic Surveying Services – Prop A 2006 Bond Program</td>
</tr>
<tr>
<td></td>
<td>$4,200.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
 That the Board of Education approve this contract modification between Underwood & Rosenblum and the San Francisco Unified School District for an amount not to exceed $4,200.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
 This contract is for surveying services for building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program.

This modification is for additional services at Aptos Middle School for preparation of two new fire service, (one for fire sprinkler system and one for fire hydrant) water design plan for submittal to the City and County of San Francisco to show connection to existing services, and construction support service during construction.

The consultant was selected pursuant to the District's Request for Proposals process. After review of 9 proposals submitted by architectural firms, the District determined that the following firms had the prerequisite qualifications, experience and staff at this time for 2006 Proposition A Bond Program surveyors: Pacific engineering, Bellecci Associates, BFK, KCA, Lee and Braze, Sandi and Underwood and Rosenblum. Individual Projects are assigned based on the firm's experience, size and capabilities for each of the individual projects as determined by the Bond Program staff.

Original Contract: $31,000.00
Previous Modifications (amount not exceed): $5,100.00
This Modification #2 (amount not exceed): $4,200.00
Total contract as modified: $40,300.00

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

Submitted by: Waziuddin Chowdhury
Director of Project Management

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

Board Meeting 12/09/08  

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

REQUESTED ACTION:  
That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $167,866.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.  

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation #21-90390-2009-0000-8500-6279-10766 - Abraham Lincoln HS Modernization $167,866.00  

MODIFICATION OF CONTRACT:  
Mod. No. 5 To Abraham Lincoln HS – Modernization & New Building for additional construction services $167,866.00  

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 $167,866.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.  

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

This modification includes the off haul of excess material excavated from elevator pits, additional hazardous material abatement from a concealed condition, provide current protection for new elevators 3 and 4, reframe toilet rooms on first floor, relocate existing utilities at the track, 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>
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<tbody>
<tr>
<td>$17,342,298.00</td>
<td>$9,250,000.00</td>
<td>$26,592,298.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td>$1,031,298.00</td>
<td>$152,462.00</td>
<td>$1,183,760.00</td>
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<td>Contract to be increased by Modification #5</td>
<td>$167,866.00</td>
<td>$0.00</td>
<td>$167,866.00</td>
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<td>New Total Contract Amount as Modified</td>
<td>$18,541,462.00</td>
<td>$9,402,462.00</td>
<td>$27,943,924.00</td>
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<td>5.0%</td>
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</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 a contract modification between K2A Architecture + Interiors and the San Francisco Unified School District for an amount not to exceed $40,916.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6219-11072 – Spring Valley ES

CONTRACT: DESCRIPTION

<table>
<thead>
<tr>
<th>Mod. No. 1</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>Contract No. # 00945</td>
<td>Spring Valley ES Architectural/Engineering Services - Proposition A 2006 Bond Program</td>
<td>$40,916.00</td>
</tr>
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</table>

RECOMMENDATION:

That the Board of Education approve a contract modification between K2A Architecture + Interiors and the San Francisco Unified School District for an amount not to exceed $40,916.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for additional design services to replace all existing exterior windows.

Original Contract $407,267.00
Previous Modifications (amount not exceed) $0.00
This Modification #1 (amount not exceed) $40,916.00
Total contract as modified $448,183.00

Performable by District Civil Service Classification?: yes
District Classification: Senior Architect
Reason for Contracting Out: K2A Architecture + Interiors already working at the school sites, has current knowledge of the projects, and is the Architect of Record for the projects.

Submitted by: Waziuddin Chowdhury
Director of Project Management

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

Agenda Item 3p (812-9W16)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $38,750.00.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6279-11054 – Raphael Weill CDC

CONTRACT:
Modification #2 to Contract No. #00959

RECOMMENDATION:
That the Board of Education approve this contract modification between Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $38,750.00.00 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 Raphael Weill CDC 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 elevator, new toilets and toilet room accessibility upgrades, new ramp, doors and hardware upgrade, upgrading signage and fire alarm systems and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD.

This modification herein requested is for additional carpentry and electrical work as well as upgrade to the security camera system.

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<td>Original Contract</td>
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<td>Previous Modifications (amount not exceed)</td>
<td>$199,665.00</td>
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<td>This Modification #2 (amount not exceed)</td>
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<td>Total contract as modified</td>
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<td>Total % of modification amounts to original contract amount</td>
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Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3q. (812-9W17)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this modification between Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $71,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6219-11078 – School Health Programs Admin Office

CONTRACT:

Mod #1 to No. #971

DESCRIPTION

School Health Programs Admin Office
Architectural/Engineering Services – Prop A 2006 Bond Program

COST

$71,000.00

RECOMMENDATION:

That the Board of Education approve this modification between Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $71,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract modification is for additional design services due to increase scope of work which is based on the Project Budget Summary and Preliminary Project Cost Estimate, Rev. 3_10.13.08, submitted to SFUSD on 10-13-08.

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

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

Original Contract $ 66,000.00
Previous Modifications (amount not exceed) $ 0.00
This Modification #1 (amount not exceed) $ 71,000.00
Total contract as modified $137,000.00

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between SIM Architects, Inc. and the San Francisco Unified School District for an amount not to exceed $44,245.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6210-11076 - Junipero Serra Annex CDC

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<td>Mod 1 to No. #972</td>
<td>Junipero Serra Annex CDC Architectural/Engineering Services</td>
<td>$44,245.00</td>
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RECOMMENDATION:

That the Board of Education approve this contract modification between SIM Architects, Inc. and the San Francisco Unified School District for an amount not to exceed $44,245.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for the redesign of the site plan, additional design work to Junipero Serra elementary scope to accommodate interim housing, and the design of the portable interim housing unit to be located at Junipero Serra Elementary School.

- Original contract amount: $180,000.00
- Previous Approved Modifications: $0.00
- Contract to be Increased by Modification No.1: $44,245.00
- New Total Contract Amount as Modified: $224,245.00

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

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $124,848.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation 21-90390-2009-0000-8500-6279-10776 – Marina Middle School

CONTRACT:

Modification #6 to Contract No. 00802

Marina Middle School
Building Construction – Prop A 2003 Bond Program

$124,848.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $124,848.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

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

| Original Contract | $7,500,500.00 |
| Previous Modifications (CO’s #01 thru 05): | $564,196.00 |
| Modification #6 (this modification) | $124,848.00 |
| New contract sum including this change order | $8,189,544.00 |

Total percentage of Change order amount to the original contract sum 9.19%

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 Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $46,517.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND: 
Appropriation #21-90391-0000-8500-6279-11040 – Jefferson Elementary School

CONTRACT: 
Mod. No. 1 to No. #00994

DESCRIPTION: 
Jefferson Elementary School
Building Construction – Prop A 2006 Bond Program

COST: $46,517.00

RECOMMENDATION: 
That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $46,517.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

The original scope of work covered by the bid amounts include: ADA accessibility upgrades, site work, hazardous materials remediation, fire/life safety upgrades including fire sprinkler additions and new fire alarm system, new elevator, temporary on-site interim housing, exterior exit balcony, miscellaneous interior work, misc. HVAC work, and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD. The District has chosen to include additive alternates to the work including: exterior painting, interior painting, and new lighting at a total of $445,000.00 over the initial bid amount, making the total award to Alpha Bay Builders $4,108,000.00. This contractor was deemed to be the lowest responsible/responsive bidder.

This modification includes: planter modifications and retaining walls, new bike racks, new rubber play matting, painting and additional concrete footings for bunagalous, additional demolition, and louvered door to the fan room.

| Original contract amount | $4,108,000.00 |
| Previous Approved Modification(s) | $0.00 |
| Contract to be Increased by Modification No. 1 | $46,517.00 |
| New Total Contract Amount as Modified | $4,154,517.00 |
| Total % of modification amounts to original contract amount | 1.13% |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between dsk Architects and the San Francisco Unified School District for an amount not to exceed $49,800.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6219-11077 – Noriega Child Development Center

CONTRACT:

Mod. #2 to Contract No. 1000

RECOMMENDATION:

That the Board of Education approve this contract modification between dsk Architects and the San Francisco Unified School District for an amount not to exceed $49,800.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for additional architectural and engineering services required for Interim Housing and renovation to the former Independence HS building.

Original contract amount
Previous Approved Modifications
Contract to be Increased by Modification No. 2
New Total Contract Amount as Modified

$227,205.00
$7,150.00
$49,800.00
$284,155.00

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between Zolman Construction and Development, Inc., Inc. ("Zolman") and the San Francisco Unified School District for an amount not to exceed $58,565 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6279-11039 – Mission Ed. Center/Kate Kennedy CDC

CONTRACT:
Mod 4 to contract No. #01010

DESCRIPTION
Mission Ed. Ctr./Kate Kennedy CDC
Building Construction – Prop A 2006 Bond Program

COST
$58,565.00

RECOMMENDATION:
That the Board of Education approve a contract modification between Zolman Construction and Development, Inc., Inc. ("Zolman") and the San Francisco Unified School District for an amount not to exceed $58,565 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 Accessibility and Fire Life Safety improvements to the entire school building and pay yard. Construction of a new elevator tower and egress stair addition, repair and provide new retaining walls, site grading and paving, new playstructure, replacement of toilet rooms, partial replacement of doors and hardware, modernization of lighting, fire alarm, sprinklers, corridor and classroom finishes and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes wood framing changes, patch existing walls, new drywell in storage rooms, new drywell for ceiling repairs, re-route conduit, provide new door and hardware, install fire alarm shut off and tamper valves, relocate conduit, relocate telephone equipment, patch and float existing walls, additional civil work for underground utilities, install a door frame in storage room.

Original contract amount $3,922,000.00
Previous Approved Modification(s) $235,395.00
Contract to be Increased by Modification #4 $58,565.00
New Total Contract Amount as Modified $4,215,960.00
Total % of modification amounts to original contract amount 7.50%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3w. (812-9W23)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $25,988.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6279-11066 – 555 Franklin Data/IT Center

CONTRACT:

Modification #1 to Contract No. #01027

555 Franklin St Data/IT Center

Building Construction – Prop A 2006 Bond Program

COST

$25,988.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $25,988.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the modernization of the existing facilities at 555 Franklin Street site as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work includes: relocation of existing data center from 1098 Harrison location to new center location at 555 Franklin Street. Work includes build-out of main SFUSD Technology Data Center and reconfiguration of adjacent mail room and data center office spaces to accommodate the new center.

This modification herein requested is for changes due to unforeseen conditions; required to accommodate program needs of the mail room and associated office spaces.

Original Contract

This Modification #1 (amount not exceed)

Total contract as modified

Total % of modification amounts to original contract amount

$1,255,000.00

$25,988.00

$1,280,988.00

2.07%

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item

3x (812-9W24)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $31,423.00 and instruct the Chief Facilities Officer to sign all documents necessary for the execution of contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation 21-90391-2009-0000-8500-6278-11051 -- Sunset ES

CONTRACT:

Mod 1 to contract No. 01035

DESCRIPTION

Sunset Elementary School
Interim Housing – Prop A 2006 Bond Program

COST

$31,423.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $31,423.00 and instruct the Chief Facilities Officer to sign all documents necessary for the execution of contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

The original scope of services provided the lease, delivery, set up and tears down for five portable classrooms at Sunset Elementary School, for temporary occupancy during construction activities. The anticipated lease term is 12 months covering the duration of construction at the site.

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

This modification is for additional TMP ramps added to the modular units after delivery

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

Original Contract Amount $120,572.00
This Modification #1 (not-to exceed) $31,423.00
Total Contract Value as modified $151,995.00

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approves this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $191,184.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90390-2009-0000-8500-6279-10750 George Washington High School

CONTRACT:
Mod# 12 to No. 00756

DESCRIPTION
George Washington High School Modernization
Building Construction – Prop A 2003 Bond Program

COST
$191,184.00

RECOMMENDATION:
That the Board of Education approves this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $191,184.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

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

This modification contract change orders #12 that includes additional scope to the project and compensation for work caused by unforeseen conditions. Work included water resistive walls in electrical changes, additional light fixtures, repair of transformer gate, repair windows, install plumbing drains, adding data and telephone jacks, Hardware changes, and additional plastering.

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<td>Contract to be Increased by Modification #12</td>
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<td>Total % of modification amounts to original contract amount</td>
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Submitted by: 
Maureen Shelton  
Director of Construction Management

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

Agenda Item 3z (812-9W26)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $294,610.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
- Appropriation 21-90391-2009-0000-8500-6212-11072 - Spring Valley ES - $16,870.00 (Design)
- Appropriation 21-90391-2009-0000-8500-6212-11073 - Burnett CDC - $14,420.00 (Design)
- Appropriation 21-90391-2009-0000-8500-6212-11051 - Sunset ES - $3,500.00 (Design)
- Appropriation 21-90391-2009-0000-8500-6212-11038 - Rooftop ES - $1,500.00 (Design)
- Appropriation 21-90391-2009-0000-8500-6212-11050 - GW Carver ES - $47,822.50 (Monitoring)
- Appropriation 21-90391-2009-0000-8500-6212-11058 - Lakeshore ES - $74,457.50 (Monitoring)
- Appropriation 21-90391-2009-0000-8500-6212-11038 - Rooftop ES - $41,406.25 (Monitoring)

CONTRACT:
Mod #10 to No. 00913
DESCRIPTION: Spring Valley ES and Burnett CDC, Sunset ES, Rooftop GW Carver ES, Lakeshore ES
Industrial Hygienist Design and Monitoring – Prop A 2006 Bond Program

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $294,610.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

Scope of work includes Hazardous Materials Pre-design Investigation (Surveys, Data Analysis & Reporting), Development of Hazardous Materials Abatement Documents and Bidding Services for Spring Valley ES and Burnett CDC. The original Master Agreement includes proposed costs for abatement design at Claire Lilienthal ES, Chinese Education Center, Jefferson ES, Jefferson CDC, Rooftop ES, Mission Education Center/Kate Kennedy CDC, Raphael Weill CDC.

Previous modifications added design and monitoring phases at Sutro ES, Claire Lilienthal ES (Madison Campus), Chinese Education Center, Jefferson ES, Jefferson CDC, Raphael Weill CDC and Mission Ed/Kate Kennedy CDC, Luther Burbank Elevator Renovation, and Luther Burbank MS, San Miguel CDC, Luther Burbank Elevator Renovation, Aptos MS, Downtown HS, Sunset ES, Sanchez ES, Commodore Stockton CDC, George Washington Carver ES, Lakeshore ES and Noriega CDC. This modification adds the design of Spring Valley ES, Burnett CDC, additional design service for Sunset ES, Rooftop ES and Monitoring Services for GW Carver ES, Lakeshore ES, Sunset ES, Rooftop ES.

Original Contract Amount
Previous Approved Modifications
This Modification #10
Total Contract Value as modified

$158,433.00
$514,014.30
$294,610.00
$967,057.30

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Agenda Item 3aa. (812-9W27)

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $902,971 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>21-90391-0000-8500-6216-11056</td>
<td>New Traditions ES</td>
<td>-$14,370</td>
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<td>21-90391-0000-8500-6216-11048</td>
<td>Cabrillo ES</td>
<td>$202,713</td>
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<td>21-90391-0000-8500-6216-11072</td>
<td>Spring Valley ES</td>
<td>$310,318</td>
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CONTRACT:
Mod 3 to contract
No. 00940  **New Traditions ES, Cabrillo ES, Commodore Stockton ES, Spring Valley ES**
Construction Management Services – Prop A 2006 Bond Program  $902,971.00

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Vanir Construction Management (Vanir) and the San Francisco Unified School District for an amount not to exceed $902,971 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original Master Agreement is for construction management services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program and provided for the costs of the preconstruction phase at Claire Lilienthal ES (Madison), Chinese Ed. Ctr., Raphael Weill CDC, Sutro ES, New Traditions ES, and John Muir ES. Previous modifications added construction and close out phases for Claire Lilenthal-Madison Campus, Chinese Ed. Ctr, Raphael Weill CDC, Sutro IH, Sutro ES Modernization, New Traditions IH and Modernization and John Muir, as well as pre-construction, construction and closeout phases at Cabrillo ES, District Admin Bldg phase 1, and District Admin Bldg phase 2, and construction management services for the Green Schoolyard Program. This modification is for a reduction in services for the construction and closeout phases for New Traditions ES, additional services for the construction and close out phases for Cabrillo ES, and for services for the preconstruction, construction and closeout phases at Commodore Stockton ES and Spring Valley ES.

The preconstruction phase covered in this award includes constructability reviews, coordination of public utilities, scheduling services, project accounting and management systems, construction phasing and logistics plan, hazardous materials coordination. Construction and close out phases include all construction management functions from bid award phase through contract closeout.

<table>
<thead>
<tr>
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<td>This Modification #3 (not to exceed)</td>
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<tr>
<td>Total Contract Value, as modified</td>
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Performable by District Civil Service Classification: Yes
District Classification: 5216 Chief Surveyor
Reason for Contracting Out: District does not have staff capacity to perform this work.

Submitted by: Maureen Shelton
Director of Construction Management

Agenda Item 3bb. (812-9W28)

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 modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $72,117.50 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
- Appropriation #21-90391-2009-0000-8500-6212-11046 - Fairmount ES $38,847.50

CONTRACT:
- Mod #7 to No. 00952

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<th>DESCRIPTION</th>
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<tr>
<td>Fairmount and New Traditions Elementary School Modernization Industrial Hygienist - Prop A 2003/2006 Bond Program</td>
<td>$72,117.50</td>
</tr>
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RECOMMENDATION:
That the Board of Education approve a modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $72,117.50 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

Scope of work includes hazardous materials bidding services, abatement monitoring inspection services and related closeout work at Fairmount and New Traditions Elementary Schools. The development of construction documents related to hazardous material assessment and abatement was awarded previously under an informal contract.

Performable by District Civil Service Classification: Yes
District Classification: 6139 Senior Industrial Hygienist (Teamsters, Local 856 Health Workers represented)
6138 Industrial Hygienist (IFPTE Local 21 represented)
7218 Asbestos Abatement Worker II (SEIU Local 790 represented)
Reason for Contracting Out: District does not have adequate staff to do the work.

Submitted by:
Maureen Shelton
Director of Construction Management

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

Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $563,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90391-2009-0000-8500-6291-11059 – Lawton ES $175,600.
Appropriation 21-90391-2009-0000-8500-6291-11051 – Sunset ES $184,800.

CONTRACT:
Mod 3 to contract No. 00980
San Miguel CDC, Lawton ES, Sunset ES, Jefferson ES, Buena Vista ES, Marshall ES
Building Inspection Services – Prop A 2006 Bond Program

COST $563,500.00

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Elmast Construction & Inspection Services and the San Francisco Unified School District for an amount not to exceed $563,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The Original Master Agreement is for inspection services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program. Original Scope of work includes project inspection services per DSA requirements at Jefferson ES, Jefferson CDC, Marshall ES, Buena Vista ES and George Washington Carver ES. Previous modification to the contract include Cleveland ES and San Miguel CDC-IH, New Traditions ES.

This modification to the Master Agreement is for inspection services per DSA requirements at San Miguel CDC modernization, Lawton ES, Sunset ES, Jefferson ES, Buena Vista ES, Marshall ES.

Original contract amount $322,800.00
Previous Modifications $368,000.00
This Modification #3 (not to exceed) $563,500.00
Total Contract Value, as modified $1,254,300.00

Performable by District Civil Service Classification: Yes
District Classification: 6331 Building Inspector
Reason for Contracting Out: Qualified DSA inspectors currently not available at the District.

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 12/09/08

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

REQUESTED ACTION:  
That the Board of Education approve this modification to the Master Agreement between King Construction Inspection, Inc. and the San Francisco Unified School District for an amount not to exceed $537,746.60 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.  

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation 21-90391-2009-0000-8500-6291-11066 -- District Admin 1 -- $3,465  
Appropriation 21-90391-2009-0000-8500-6291-11082 -- Luther Burbank Middle School 1 -- $283,176  
Appropriation 21-90391-2009-0000-8500-6291-11058 -- Lakeshore ES-IH -- $7,819.62  
Appropriation 21-90391-2009-0000-8500-6291-11058 -- Lakeshore ES -- $236,769.60  
Appropriation 21-90391-2009-0000-8500-6291-11051 -- Sunset ES-IH -- $6,516.38

CONTRACT:  
Description:  
Mod 3 to contract  
No. 00989 Luther Burbank MS, District Admin Increment 1, Lakeshore ES, Sunset ES  
Building Inspection Services -- Prop A 2006 Bond Program  

RECOMMENDATION:  
That the Board of Education approve this modification to the Master Agreement between King Construction Inspection, Inc. and the San Francisco Unified School District for an amount not to exceed $537,746.60 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.  

BACKGROUND:  
The Original Master Agreement is for inspection services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2006 Bond Program. Original Scope of work includes project inspection services per DSA requirements at Chinese Ed. Center ES, Claire Lilenthal-Madison Campus, Raphael Weill CDC and Sutro ES Increment 1. Previous modifications added inspection services at 555 Franklin Admin Bldg, Increment 1, Sutro ES.

This modification to the Master Agreement is for inspection services per DSA requirements at District Admin Increment 1, Luther Burbank Middle School, Lakeshore IH, Sunset IH, Lakeshore ES.

Original contract amount $153,248.00  
Previous Modifications $216,518.00  
This Modification #3 (not to exceed) $537,746.60  
Total Contract Value, as modified $907,512.60  Performable by District Civil Service Classification: Yes  
District Classification: 6331 Building Inspector  
Reason for Contracting Out: Qualified DSA inspectors currently not available at the District.

Submitted by:  
Maureen Shelton  
Director of Construction Management  

Recommended by:  
David L. Goldin, A.I.A.  
Chief Facilities Officer  
Agenda Item 3ee. (812-9W31)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/09/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $236,956.00 and instruct the Chief Facilities Officer to sign all documents necessary for the execution of contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6278-11062 – Luther Burbank Middle School

CONTRACT:

No. 01049

DESCRIPTION

Luther Burbank Middle School
Interim Housing – Prop A 2006 Bond Program

COST

$236,956.00

RECOMMENDATION:

That the Board of Education approve this contract between Mobile Modular Management Corporation and the San Francisco Unified School District for an amount not to exceed $236,956.00 and instruct the Chief Facilities Officer to sign all documents necessary for the execution of contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

The original scope of services provided the lease, delivery, set up and tears down for five portable classrooms and one interim restroom unit at Luther Burbank Middle School, for temporary occupancy during construction activities. The anticipated lease term is 18 months covering the duration of construction at the site.

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

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

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3ff. (812-9W32)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approve this contract between Zolman Builders and the San Francisco Unified School District for an amount not to exceed $3,341,000.00 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 Zolman Construction, 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 #21-90391-2009-0000-8500-6270-11046 – Fairmount ES

CONTRACT:
No. #01050
Fairmount Modernization Project
Building Construction → Prop A 2006 Bond Program

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<th>BID AMOUNT</th>
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<td>JW &amp; Son</td>
<td>2,759,230</td>
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<td>John Plane</td>
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<td>LC General</td>
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<td>Cal Plus</td>
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<td>CDX</td>
<td>3,632,800</td>
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<td>Rodan</td>
<td>3,653,000</td>
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COST
$3,341,000.00

RECOMMENDATION:
That the Board of Education approve this contract between Zolman Construction and the San Francisco Unified School District for an amount not to exceed $3,341,000.00 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 Zolman Construction, 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 interim housing scope of work at Fairmount Elementary School as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work includes New elevator, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, toilet room accessibility upgrades, new fire alarm system, door and gate hardware, new flooring, new ceiling and lighting, window replacement, upgrading signage and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD. The District has chosen to include additive alternates to the work including replacement of interior and exterior lighting, rebuild the exterior stairs, and replace clogged storm drain pipes at a cost of $791,000 over the initial bid amount, making the total award to Zolman Construction of $3,341,000.00

Submitted by:
Maureen Shelton
Director of Construction Management

Agenda Item 3gg. (812-9W33)

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

Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approve this contract between Adrienne Wong Associates and the San Francisco Unified School District for an amount not to exceed $24,950.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND

Appropriation 21-90390-2009-0000-8500-6210-10786L - Malcolm X ES Green Schoolyard

CONTRACT: No. 01051

DESCRIPTION: Malcolm X ES Green Schoolyard
Landscape Design Services — Prop A 2003 Bond Program

COST: $24,950.00

RECOMMENDATION:
That the Board of Education approve this contract between Adrienne Wong Associates and the San Francisco Unified School District for an amount not to exceed $24,950.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The scope of work includes assessing the Malcolm X ES Green Schoolyard Master Plan report created by Merrill Morris Partners and recommending any alternative and/or additional design features to the master plan. The Landscape Architect will work directly with the Malcolm X Principal and Greening Committee to assist the school community to realize their project goals and objectives.

The scope includes but is not limited to: design process to coordinate with site Green Schoolyard Committee; develop schematic landscape plan, design development plan and develop construction bid documents; and provide construction administration.

Performable by District Civil Service Classification: Yes
District Classification: 5274 Landscape Architect
Reason for Contracting Out: Work is of a project-specific nature and of limited duration

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David Goldin
Chief Facilities Officer

Agenda Item
3hh. (812-9W34)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract between Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $17,600.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90391-2009-0000-8500-6150-11078 – School Health Program

CONTRACT:

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<tr>
<td>School Health Program</td>
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RECOMMENDATION:

That the Board of Education approve a contract between Fugro West, Inc. and the San Francisco Unified School District for an amount not to exceed $17,600.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

The scope of work for this contract includes a geotechnical study and to provide a geological hazard evaluation at School Health Program as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

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

Submitted by: Waziuddin Chowdhury
Director of Project 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 between Hamilton + Aitken and the San Francisco Unified School District for an amount not exceed $50,210.00 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 the Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM

Appropriation 21-90390-2009-0000-8500-6210-10760

CONTRACT: No. 01053

DESCRIPTION: Rosa Parks Elementary School

ARCHITECTURAL/ENGINEERING SERVICES – Prop A 2003 Bond Program

COST: $50,210.00

RECOMMENDATION:

That the Board of Education approve this contract between Hamilton + Aitken and the San Francisco Unified School District for an amount not exceed $50,210.00 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 the Proposition 39 School Repair Program Fund.

BACKGROUND:

The original scope of services includes architectural and engineering services for building improvements to Rosa Parks Elementary schools under Proposition A 2003. Priorities include handicapped accessibility, required fire/life safety improvements, and other modernization efforts as identified by the District in prior studies.

This contract is for architectural/engineering design services for the Rosa Parks Elementary School to include preparation of contract documents for conversion of (4) K-2 classrooms, and related improvements at the school, and provide supporting services during bidding and construction phases.

Performable by District Civil Service Classification: Yes
District Classification: Architect, Civil Engineer, Structural Engineer
Reason for Contracting Out: Hamilton + Aitken is the original designers working at this school.

Submitted by:
Waziquddin Chowdhury
Director of Project Management

Recommended by:
David Goldin
Chief Facilities Officer

Agenda Item 3jj. (812-9W36)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/9/08

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract between Drapery Concepts and the San Francisco Unified School District for an amount not to exceed $110,450.00 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 Drapery Concepts, 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 #21-90390-2009-0000-8500-6270-10775 - Denman Middle School - $47,775.00
Appropriation #21-90391-2009-0000-8500-6270-11060 - Ulloa ES - $50,450.00
Appropriation #21-90391-2009-0000-8500-6270-11054 - Raphael Weill CDC - $12,225.00

CONTRACT:

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Denman MS, Ulloa ES and Raphael Weill CDC
Window Shade Project – Prop A 2003 and 2006 Bond Program

CONTRACTOR | BID AMOUNT
------------|------------
Drapery Concepts | $110,450.00
Peninsulators, Inc | $114,123.00
GECO, Inc | $170,000.00
Omni Construction Services, Inc. | $243,702.00
Rodan Builders, Inc. | $263,000.00
All Trusty Builders (Non responsive) |

RECOMMENDATION:

That the Board of Education approve a contract between Drapery Concepts and the San Francisco Unified School District for an amount not to exceed $110,450.00 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 Drapery Concepts, 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 removal of existing window shades and installation of new window shades at Denman MS, Ulloa ES and Raphael Weill CDC under San Francisco Unified School District's Proposition A 2003 and 2006 Bond Program.

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 12/9/08

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

REQUESTED ACTION:
That the Board of Education approve this contract between Sedge Electric Inc. and the San Francisco Unified School District for an amount not to exceed $85,000.00 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 Sedge Electric 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 #21-90390-2009-0000-8500-6270-10763

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<td>John O Connell HS Building Construction - Prop A 2003 Bond Program</td>
<td>$85,000.00</td>
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RECOMMENDATION:
That the Board of Education approve this contract between Sedge Electric Inc. and the San Francisco Unified School District for an amount not to exceed $85,000.00 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 Sedge Electric 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 installation of conduit and cameras throughout the existing facilities as required by San Francisco Unified School District's Proposition A 2003 Bond Program.

Scope of work includes providing conduit and wiring for the installation of district owned cameras, testing the equipment, training 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
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 12/9/08  

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

REQUESTED ACTION:  
That the Board of Education approve this contract between COX Builders and the San Francisco Unified School District for an amount not to exceed $3,721,800.00 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 COX Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.  

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation #21-90391-2009-0000-6270-1105-7-8500-6270-11057- San Miguel CDC  

CONTRACT:  
No. #01056  
San Miguel CDC  
Building Construction – Prop A 2006 Bond Program  

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<td>Cal Pacific</td>
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<tr>
<td>Rodan</td>
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<td>Ca Plus</td>
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<td>LC Gen</td>
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<td>Fineline</td>
<td>$4,877,000</td>
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RECOMMENDATION:  
That the Board of Education approve this contract between CDX Builders and the San Francisco Unified School District for an amount not to exceed $3,721,800.00 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 CDX Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.  

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

Scope of work includes: Handrail extensions at stairs, new path of travel site work, structural steel work, shotcrete work, new ramp installation at entrance and new playground structure, new elevator and toilet room accessibility upgrades, door and gate hardware, upgrading signage and fire alarm system upgrade and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD. The District has chosen to include additive alternates to the work including exterior painting, removal of sites asphalt and repave yard, and other improvements total of $534,000 over the initial bid amount, making the total award to CDX Builders $3,721,800.00.  

Submitted by:  
Maureen Shelton  
Director of Construction Management  

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

Agenda Item 3mm. (812-9W39)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approve this contract between Alten Construction and the San Francisco Unified School District for an amount not to exceed $7,107,260 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 Alten Construction, 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 #21-90391-2009-0000-8500-6270-11062 – Luther Burbank Middle School

CONTRACT:
No. #01058

DESCRIPTION
Luther Burbank MS Modernization Project
Building Construction – Prop A 2006 Bond Program

COST
$7,107,260

CONTRACTOR
Alten Construction
Rodan
West Bay
JW and Sons
Albay
John Plane
Cal Pacific Construction (Non-responsive)

BID AMOUNT
$6,733,280
$6,801,000
$6,833,000
$6,938,979
$7,227,000
$7,560,310
$6,102,000

RECOMMENDATION:
That the Board of Education approve this contract between Alten Construction and the San Francisco Unified School District for an amount not to exceed $7,107,260 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 Alten Construction, 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 interim housing scope of work at Luther Burbank Middle School as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work includes New elevator, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, toilet room accessibility upgrades, upgrade fire alarm system, door and gate hardware, new flooring, new ceiling and lighting, upgrading signage and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD. The District has chosen to include additive alternates to the work including painting the interior of the lockers and the replacement of the boilers at a cost of $373,980 over the initial bid amount, making the total award to Alten Construction of $7,107,260.

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 Master Agreement between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $46,076.00 for a duration of up to three years, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6280-11056 New Traditions Elementary School – $37,140.00
Appropriation #21-90391-2009-0000-8500-6219-11062 – Luther Burbank Middle School – $31,080.00
Appropriation #21-90390-2009-0000-8500-6289-10763 John O' Connell HS – (-$22,144.00)

CONTRACT: DESCRIPTION
Mod. 1 to No. 01020 New Traditions ES and Luther Burbank MS $46,076.00 Materials Testing and Inspection Services – Prop A 2003 and Prop A 2006 Bond Program

RECOMMENDATION:
That the Board of Education approve this Master Agreement between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $46,076.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

Scope of work includes materials testing and inspection services for Proposition A Bond Program projects. The original Master Agreement provided for costs to complete materials testing and inspection for Cleveland ES and John O'Connell HS. This modification credits the amount for O'Connell High School, to be re-allocated to a separate contract. The remainder of this modification is for material testing and inspection at New Traditions ES and Luther Burbank MS to ensure compliance with plans & specifications and DSA requirements.

Performable by District Civil Service Classification: No
District Classification: N/A
Reason for Contracting Out: District does not have capacity to perform this work.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Traditions ES and Luther Burbank MS</td>
<td>$46,076.00</td>
</tr>
</tbody>
</table>

Original contract amount
Previous Approved Modifications $ 0.00
Contract to be Increased by Modification No.1 $46,076.00
New Total Contract Amount as Modified $ 99,169.00

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item 300. (812-9W41)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education approve this agreement between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $22,144.00, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90390-2009-0000-8500-6280-10763 John O' Connell HS – $22,144.00

CONTRACT:
No. 01057

DESCRIPTION
John O' Connell HS
Materials Testing and Inspection Services – Prop A 2003 Bond Program

COST
$22,144.00

RECOMMENDATION:
That the Board of Education approve this agreement between Smith Emery Company and the San Francisco Unified School District for an amount not to exceed $22,144.00, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the agreement on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for the materials testing and inspection services for building improvement projects related to the passage of San Francisco Unified School District’s Proposition A Bond Program. Scope of work includes materials testing and inspection services John O’ Connell HS to ensure compliance with plans & specifications and DSA requirements.

The consultant was selected pursuant to the District’s Request for Proposals process. Consolidated Engineering Laboratories, Ninyo and Moore, Smith-Emery Company, Construction Testing Services submitted proposals and all were deemed acceptable based on qualifications and experience.

Performable by District Civil Service Classification: No
District Classification: N/A
Reason for Contracting Out: District does not have capacity to perform this work.

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3pp. (812-9W42)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 12/09/08

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

REQUESTED ACTION:
That the Board of Education authorize a one time fee payment to San Francisco Public Utilities Commission for an amount not to exceed $17,187.00 and instruct the Chief Financial Officer or designee to sign all documents necessary for the fee payment on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6253-11060 – Ulloa ES

CONTRACT:

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<tr>
<td>Ulloa Elementary School</td>
<td>Fees/Permits – Prop A 2006 Bond Program</td>
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RECOMMENDATION:
That the Board of Education authorize a one time fee payment to San Francisco Public Utilities Commission for an amount not to exceed $17,187.00 and instruct the Chief Financial Officer or designee to sign all documents necessary for the fee payment on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This fee is for water service connection to charge the new fire sprinkler system at Ulloa Elementary School. The scope of work of the 2006 Proposition A Bond Program includes construction modernization of individual District sites and facilities according to the requirements and regulations of the 2006 Bond Initiative language.

Submitted by:
Wazir Chowdhury
Director of Project Management

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

Agenda Item
3qq. (812-9W43)
November 25, 2008

MEMORANDUM

TO: Esther Casco
Executive Assistant

FROM: Yonko Radonov, Director
Facilities Design & Construction

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

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

The ethnicity and gender are presented below as they appear on the December 9, 2008 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Amount</th>
<th>MBE/WBE Amount</th>
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<th>MBE/WBE Status</th>
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<td><strong>TOTAL:</strong></td>
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<td><strong>$227,162.33</strong></td>
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</tbody>
</table>

an equal opportunity employer
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 December 9, 2008 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
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<td>Loving and Campos Architects, Inc.</td>
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<td>CONTRACT</td>
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<td>CONTRACT</td>
<td>Smith Emery Company</td>
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<td>Non-DVBE</td>
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<td>CONTRACT</td>
<td>Alten Construction</td>
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<td>Non-MBE/Non-WBE</td>
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<td>FEE PAYMENT</td>
<td>San Francisco Public Utilities Commission</td>
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<td><strong>TOTAL:</strong></td>
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<td><strong>$18,604,353.10</strong></td>
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Enclosure(s)
cc: Leonard Tom, Fe Bongolan, Michelle Charlton, William Chow, Wazi Chowdhury, Andrea Dawson, Kristen Harper, Ryan Henderson, Erin Hirst, Dewitt Mark, Lori Shelton, Maureen Shelton, Alberto Vasquez, James Wong
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>Colvin, Jessica Stein</td>
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<td>Counselor</td>
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<td>12/01/2008</td>
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<td>Health Program</td>
<td>Social Worker</td>
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<td>11/03/2008</td>
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<td>Hayes, Tara J.</td>
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<td>Counselor</td>
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<td>Johnson, Rachel Eva Marie</td>
<td>Multiple Work Locations</td>
<td>Music</td>
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<td>09/08/2008</td>
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<td>Larios, Indira Leticia</td>
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<td>4-5th Grade Spanish Bil</td>
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<td>Lee, Christine Malko</td>
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<td>Counselor</td>
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<td>Molina-Hanley, Maria Elena</td>
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### TEMPORARY APPOINTMENTS

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<td>Amador, Omar</td>
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### EMERGENCY APPOINTMENTS

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### INTERN APPOINTMENTS

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### TEACHERS ON VARIABLE TERM WAIVERS

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<td>Okada, Naomi</td>
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### PROVISIONAL INTERN PERMITS

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### 812-9F8

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## Reduced Work/Partnership Teaching

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## Retirement

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<td>Claire Lilienthal E.S.</td>
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### AMENDMENTS

#### NAME

- **Chan, Flora FL**  
  **Prev Date:** 10/14/2008  
  **Comments:** Change status from Probationary I to Probationary II effective 08/20/08

- **Degan, Sandra J**  
  **Prev Date:** 09/26/2006  
  **Comments:** Change FTE from 1.00 to 0.90 at multiple work locations effective 11/06/08

- **Edeen, Laura Avery**  
  **Prev Date:** 09/12/2000  
  **Comments:** Change FTE from 1.00 to 0.925 effective 08/20/08 - 06/30/09. Change FTE from 0.925 to 0.80 effective 10/20/08 - 06/30/09

- **Greener, Karen C.**  
  **Prev Date:** 09/13/2005  
  **Comments:** Change work location from Surto/Garfield ES to Sutro/Garfield/Argonne ES effective 11/5/08

- **Harris, Deborah Rosenthal**  
  **Prev Date:** 09/23/2008  
  **Comments:** Change FTE from 1.00 to 0.50 effective 11/18/08 - 12/19/08

- **Huizar, Christina L**  
  **Prev Date:** 09/23/2008  
  **Comments:** Change effective date from 11/17/08 to 11/05/08

- **Leshchenko, Ella**  
  **Prev Date:** 11/12/2008  
  **Comments:** Change Provisional Intern Permit to Teacher on Variable Waiver

- **McGowan, Ann**  
  **Prev Date:** 09/12/2000  
  **Comments:** Change Job Code from 771 to 777 effective 07/01/08

- **Mosley, Alice Robin**  
  **Prev Date:** 09/26/2006  
  **Comments:** Change FTE from 1.00 to 0.80 effective 11/03/08

- **Nocedal, Maria Lourdes Santiago**  
  **Prev Date:** 09/23/2008  
  **Comments:** Change work location from B.Carmichael ES to Sheridan ES and status from Temporary to Probationary effective 11/03/08

- **Ngo, Dat Pablo**  
  **Prev Date:** 11/12/2008  
  **Comments:** Change from Provisional Intern Permit to a Variable Waiver in PE

- **Osher, Karen E.**  
  **Prev Date:** 10/12/2004  
  **Comments:** Change FTE from 0.50 to 0.50/0.375 effective 08/20/08

- **Stark, Aaron Michael**  
  **Prev Date:** 10/28/2008  
  **Comments:** Change FTE from 0.60 to 0.80 effective 10/29/08 - 06/30/09

- **Sumner, Nicole Arlane**  
  **Prev Date:** 10/14/2008  
  **Comments:** Change FTE from 0.40 to 0.60 effective 08/27/08 - 06/30/09

- **Weiss, Iris A**  
  **Prev Date:** 08/26/2008  
  **Comments:** Change status from Emergency to Probationary I effective 10/02/08

- **Wentworth, Colleen M.**  
  **Prev Date:** 08/26/2008  
  **Comments:** Change end date from 11/10/08 to 02/25/09

- **Winters, Anne M.**  
  **Prev Date:** 04/10/2007  
  **Comments:** Change FTE from 0.60/0.40 to 0.40/0.40 effective 11/06/08

---

Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

[Signature]

Roger L. Buschmann
Chief Administrative Officer

Agenda Item
4a. (812-9F1- F13)
# Race and Gender Composition

## Probationary Appointees

Appearing in the Agenda of December 9, 2008

<table>
<thead>
<tr>
<th></th>
<th>Appointees</th>
<th>Percentage</th>
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<tbody>
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<td>11</td>
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<td>15.38%</td>
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<tbody>
<tr>
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**Total**

|                | 13 | 100.00% |

107
RACE AND GENDER COMPOSITION

TEMPORARY APPOINTEES

APPEARING IN THE AGENDA OF

December 9, 2008

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<tbody>
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<tr>
<td>MALE</td>
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NON-MINORITY (OTHER WHITE)

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RACE AND GENDER COMPOSITION

EMERGENCY APPOINTEES

APPEARING IN THE AGENDA OF

December 9, 2008

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# Race and Gender Composition

**Intern Appointees**

** Appearing in the Agenda of **

December 9, 2008

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<tbody>
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<tr>
<td><strong>Male</strong></td>
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<tr>
<td><strong>Total</strong></td>
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<td>100.00%</td>
</tr>
<tr>
<td><strong>Minority</strong></td>
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<td>0.00%</td>
</tr>
<tr>
<td>African American</td>
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RACE AND GENDER COMPOSITION

SITE SUPPORT SUBSTITUTE APPOINTEE APPEARING IN THE AGENDA OF

December 9, 2008

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<tr>
<td>MALE</td>
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<th>NON-MINORITY (OTHER WHITE)</th>
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<tbody>
<tr>
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<td>TOTAL</td>
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</table>
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 812-9K1 Performs installation, relocation, repairs/fixes, and preventive maintenance of desktop devices. Set-up MAC and PC learning labs as well as teacher stations.

Category: Technology Services  Code: 25

Site: James Denman Middle School

Dates of Service: 10/01/08 - 01/30/09

Total Cost: $2,780.00

Funding Source(s)/Program Title:
EIA: State Compensatory Education (SCE)

SACS Code(s):
01-70900-2009-1110-2100-5803-632

Name of Consultant: Charles Webb  $2,780.00

Evaluation: $0

Total Cost: $2,780.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Mr. Webb will offer services for James Denman Middle School's technology advancement. With the 100 donated PCs his organization has brought in, Denman students will meet the district's goals for student achievement by providing them technology fluency by gaining access to both PCs and MACs.

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:
Recommended by Roland Willis who worked at Thurgood Marshall
Academic High School.

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

PREPARED AND SUBMITTED BY: Han Phung, Principal
SITE: James Denman Middle School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes  □ No

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

or other comments: Consultant started work on November 18, 2008

SERVICE:

812-9K2

Adisa will mentor at-risk youth to develop life strategies, using chess as a launching pad for meaningful discussion. Adisa will work with small groups as well as individuals. Participants will receive, read, and analyze Josh Waitzkin's The Art of Learning.

Category: Administrative  Code: 1

Site: John O'Connell High School

Dates of Service: November 18, 2008 - May 30, 2009

Total Cost: $7,999.00

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

SACS Code(s):
01-90559-2009-1110-2100-5803-651

Name of Consultant:  Adisa Banjoko $7,999.00

Evaluation: $0

Total Cost: $7,999.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Adisa will mentor at-risk youth to develop life strategies, using chess as a launching pad for meaningful discussion. Adisa will work with small groups as well as individuals. Participants will receive, read, and analyze Josh Waitzkin’s The Art of Learning. Also, Adisa will produce four grade level assemblies for our Advisory Program. These assemblies may include local rappers. Adisa will act as a mentor and positive role model, particularly for our African-American students. Adisa will collaborate with local and national rappers to help reach our 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:

Adisa’s skills are unique, in that he founded and leads the Hip-Hop Chess Federation (HHCF). The HHCF, led by Adisa, sponsored a scholarship chess tournament last year that featured well-known rappers as participants. O’Connell participated (and won). Adisa then arranged for a follow-up field trip to Ubisoft Headquarters. HHCF got O’Connell an assembly with three recognized rappers; at the assembly, the rappers spoke with the students about making the right choices in life. The HHCF provides an inclusive setting for individuals to interact, play chess, and develop life strategy skills with people they perceive as mentors.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Elaine Moskowitz

SUBMITTED BY: Janet Schulze, Principal

SITE: John O’Connell High School
SUBJECT: Consultant Services  ■ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ■ Yes  □ No

If yes, please explain.
or other comments: We missed the Board meeting date

SERVICE: Guide the continuation of Balboa culture and traditions through student organization and meeting with faculty members.
812-9K3

Category: Administrative  Code: 1
Site: Balboa High School
Dates of Service: 8/25/08-6/09/09
Total Cost: $2,400.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-439

Name of Consultant: Nicholas Kafkas
Evaluation: $0
Total Cost: $2,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Balboa has a long history of continuing traditions, including the Senior Sweaters and the Move-up Assembly. Mr. Kafkas is a former Balboa teacher who works with our Student Association and class sponsors to guide them in the continuation of these traditions which helps build community and a sense of spirit at the school.

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:

Mr. Kafkas was requested by the Principal of Balboa to do this work because of his professional history at Balboa.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Cheng Wu
SUBMITTED BY: Patricia Gray, Principal
SITE: Balboa High School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No
If yes, please explain. Budget allocation not available in time.
or other comments:

SERVICE: 812-9K4
Artist-In-Residence  
(Piano Dept.)

Category: Teaching  Code: 23
Site: SOTA
Dates of Service: 8/27/08 - 5/15/09
Total Cost: $17,000.00

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

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

Name of Consultant: Ava Soifer $17,000.00
Evaluation: $0
Total Cost: $17,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Artist will provide extensive piano instructions.

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 renewing her contract for the new school year.

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

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

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 812-9K5

Jennifer Abrams will provide the second part of a training program on leadership, coaching, and facilitation skills to members of the Galileo Leadership team.

Category: Professional Development  Code: 14

Site: Galileo Academy

Dates of Service: December 4, 2008

Total Cost: $2,000.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-559

Name of Consultant: Jennifer Abrams  $2,000.00

Evaluation: $0

Total Cost: $2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide one day training for all members of our Leadership Team (department chairs, teacher leaders, technology director, Academy coordinator, Dean, Wellness Coordinator, and Administrators) to support their implementation of those initiatives outlined in our strategic plan.

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:
Jennifer Abrams was selected by the Office of School Reform. She works continuously with IRFs and Content Coaches.

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

PREPARED AND SUBMITTED BY: Peter Van Court, Principal
SITE: Galileo Academy
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

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

SERVICE: 812-9K6
Contractor will visit Child Development Centers to monitored implementation of District wide site based supervision plan.

Category: Administrative  Code: 1
Site: CDP Central Office and Child Development Centers

Dates of Service: October 27, 2008 to March 20, 2009
Total Cost: $8,000.00

Funding Source(s)/Program Title:
CDP – Head Start

SACS Code(s):
12-52100-2009-0001-2100-5803-900

Name of Consultant: Stephanie Recinos  $8,000.00
Evaluation: $0
Total Cost: $8,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Assist with administration of California Department of Social Services Community Care Licensing Division Rules and Regulations.

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:

This contractor was the best available given the time frame.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Jean C. Monroe
SITE: Child Development Program
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. or other comments: Information not finalized in time for meeting.

SERVICE: 812-9K7
Coordinating professional development and support for program participants.

Category: Professional Development  Code: 14
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: Sept. 24, 2008 - October 21, 2008
Total Cost: $1,000.00

Funding Source(s)/Program Title:
AB825-Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant:  Diane M. Doe  $1,000.00
Evaluation:  $0
Total Cost:  $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Coordinating professional development and support for program participants.

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 a retired teacher who was recruited by the BTSA Director.

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

PREPARED BY: Ivette De Battista
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T & L
SUBJECT: Consultant Services  □ Individual   □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: Consultation Services for Programs of SELs.
812-9K8

Category: Professional Development  Code: 14
Site: APD, 1098 Harrison St, San Francisco, CA 94103
Dates of Service: October 20, 2008
Total Cost: $2,245.00

Funding Source(s)/Program Title:
Administrator Training

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

Name of Consultant: Geneva Smitherman  $2,245.00
Evaluation: $0
Total Cost: $2,245.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Increase the academic achievement of all students. Dr. Geneva Smitherman has been invited to participate in a meeting with District leaders and other experts in the field to help define and implement programs focused on Standard English Learner (SEL) success within the context of our District's Multilingual Education Plan. This plan states our District's intention to "providing the opportunity for all students to graduate with full appreciation of their home language, high levels of proficiency in standard academic English and at least one other language through participation in a well-articulated K-12 world language 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:
Specific selection(s) made based on subject matter expertise, credential(s) held and/or experience

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

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

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □Yes  □No

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

or other comments:

SERVICE: 812-9K9

Consultant will provide individual assessments of Edgewood students using standardized instruments; will complete diagnostic summary which includes written recommendations for IEP goals and specific strategies and curriculum modifications; conduct individual case conferences with faculty, clinical staff, parents and students.

Category: Student Assessment  Code: 18

Site: Edgewood Center

Dates of Service: October 15, 2008 – June 30, 2009

Total Cost: $25,000.00

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

SACS Code(s):
01-30101-2009-1110-2100-5803-515

Name of Consultant: Judith Brennan  $25,000.00

Evaluation: $0

Total Cost: $25,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The goal of the program is to complete educational evaluations for all students for use in developing instructional objectives and strategies to maximize student 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:

Consultant has previous experience with students at Edgewood Center under the Title I, Neglected Youth Program and is qualified to provide support services to residents. Ms. Brennan has proven to be an invaluable asset to Edgewood Center.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Maria Vargas

SUBMITTED BY: Jorge Cuevas Antillón

SITE: State & Federal Program
SUBJECT: Consultant Services   ☑ Individual   ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?   ☑ Yes   ☐ No

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

SERVICE: 812-9K10

Ira Sachnoff will provide services, including support, technical assistance and professional development for the middle and high school level’s tobacco, health education programs. He will develop and provide presentations and workshops related to alcohol and tobacco prevention education including brief intervention sessions as well as participate in School Health Programs Department meetings to plan and strategize program activities.

Category: Program Management   Code: 16

Site: School Health Programs Department

Dates of Service: July 1, 2008 – June 30, 2009

Total Cost: $45,000.00

Funding Source(s)/Program Title:
NCLB: Alcohol Abuse Reduction Grant
Tobacco Use Prevention Education – Grades 9-12

SACS Code(s):
01-58165-2009-0000-3140-5803-152   $25,000.00
01-66702-2009-0000-3140-5803-152   $20,000.00

Name of Consultant: Ira Sachnoff   Total Cost: $45,000.00

Evaluation: $n/a
PROGRAM DESCRIPTION AND DISTRICT GOAL:

The Reduce Alcohol Abuse grant funds were awarded to enable SFUSD to provide programs/services related to comprehensive alcohol prevention and intervention at the high school level. The goals for this grant are: 1) to provide current student alcohol users with prevention/intervention services, by using research-based curriculum; 2) to provide information, encouragement, awareness, and support for those users who are not ready to quit, as well as those most at risk of becoming users, and by offering positive youth development alternatives; 3) to provide comprehensive alcohol prevention education for all students through a science-based program (Towards No Drug Abuse [Project TND]) within our mandatory health education classes, and other activities. TUPE grant funds were awarded to enable SFUSD to provide services related to comprehensive tobacco prevention and intervention at secondary schools. The goals for this grant are: 1) to provide current student tobacco users with prevention/intervention and cessation services, by using research-based cessation curriculum; 2) to provide information, encouragement, awareness, and support for those smokers who are not ready to quit and those most at risk of becoming smokers by using the research-based activity-readiness program, and by offering positive youth development alternatives; 3) to provide comprehensive tobacco use prevention education for all students through a science-based program (Project TND) within our mandatory health education classes and other activities.

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

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

SELECTION PROCESS:

Ira Sachnoff was selected based on his expertise in the field of alcohol prevention, tobacco use prevention education, youth development, peer education, and health education. He has worked within SFUSD previously and assisted with the writing of the Alcohol Prevention and TUPE grants. Therefore, he is well informed of the goals and objectives of these grants, and is the best candidate to assist in the implementation and monitoring of the programs.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lilian L. Capuli

SUBMITTED BY: Meyla Ruwin

SITE: School Health Programs Department
SUBJECT: Consultant Services  ☑ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  □ No

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

or other comments:

SERVICE: 812-9K11

Individual chefs will conduct nutrition lessons and food tastings and provide fruits and vegetables to promote healthy habits.

Category: Health Education  Code: 9

Site: School Health Programs Department

Dates of Service: November 3, 2008 – May 1, 2009

Total Cost: $6,000.00

Funding Source(s)/Program Title:

CNN Nutrition Education Grant Program

SACS Code(s):

01-58240-2009-1110-2100-5803-152

Name of Consultants:

Soni Bhatia  $2,500  $6,000.00
Christine Floyd  $ 625
Christopher Grant  $ 375
Priscilla Marisa  $ 250
Kathleen Meeker  $ 625
Natalia Rivera  $ 625
Lauretta Zerga  $1,000

Evaluation: $0

Total Cost: $6,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Nutrition Education Program promotes academic achievement by teaching students and families about the importance of eating healthy foods and being physically active.

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:
Chefs have provided services for SFUSD in the past.

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

PREPARED BY: Terry Vargas
SUBMITTED BY: Meyla Ruwin
SITE: School Health Programs Dept.
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 812-9K12

Contractor will provide child psychiatry consultation to children evaluated at the School Health Center.

Category: Supplemental Student Counseling  Code: 21

Site: School Health Programs Department

Dates of Service: August 27, 2008 – May 20, 2009

Total Cost: $4,400.00

Funding Source(s)/Program Title:
Junior League of San Francisco – Enabling Funds Grant

SACS Code(s):
01-90599-2009-0000-3140-5803-152

Name of Consultant: Stuart L. Lustig  $4,400.00

Evaluation: $n/a

Total Cost: $4,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The purpose of the School Health Center is to assess preschool, elementary and middle school children for health problems that may interfere with their learning. Being part of the school district enables Health Center personnel to work closely with the children, parents/guardians, classroom teachers, resource specialists and school administrators to identify and manage problems that impair school attendance and achievement. Children need of further services is referred to community agencies for ongoing programs/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:
Consultant was selected based on his expertise in the area of child psychiatry and school consultation.

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

PREPARED BY: Diane Goldman
SUBMITTED BY: Meyla Ruwin
SITE: School Health Programs Department
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

Or other comments:

SERVICE: 812-9K13

Mr. Shepherd will rehearse and perform James Weldon Johnson's poem *The Creation*, as part of a larger presentation before arts education leaders from across the state as part of a larger presentation having to do with new approaches and delivery systems for arts education, statewide. Areas of focus will include literacy, movement, drama and improvisation, with special emphasis on the ways in which artists approach creativity and risk. Mr. Shepherd will be accompanied by a choreographed movement piece performed by Erika Chong Shuch.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Hilton Hotel (Arden), Sacramento

Dates of Service: 11/13/2008

Total Cost: $750.00

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

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

Name of Consultant: Tommy Shepherd  $ 750.00

Evaluation: N/A

Total Cost: $ 750.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The artists will perform as part of a larger presentation to roll out new approaches for using the arts to enhance and deepen new curriculum across the state. SFUSD, with its new Strategic Plan and existing Arts Education Master Plan is currently leading efforts to encourage increased engagement and student involvement through the arts.

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:

Based on expertise and past work involving this material.

DEGREE OF STUDENT CONTRACT:

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

PREPARED BY: Lisa Leung, Secretary

SUBMITTED BY: Robert Daniels, Supervisor

SITE: Visual and Performing Arts
SUBJECT: Consultant Services

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? Yes

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

SERVICE: 812-9K14

Ms. Chong Shuch will choreograph, rehearse and perform a movement piece to accompany the reading of James Weldon Johnson's poem The Création along with actor Tommy Shepherd, before arts education leaders from across the state as part of a larger presentation having to do with new approaches and delivery systems for arts education, statewide. Areas of focus will include movement, kinesthetic literacy, drama and improvisation, with special emphasis on the ways in which artists approach creativity and risk. Ms. Chong Shuch will be accompanied by actor Tommy Shepherd reading the poem.

Category: Visual & Performing Arts Enrichment

Site: Hilton Hotel (Arden), Sacramento

Dates of Service: 11/13/2008

Total Cost: $750.00

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

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

Name of Consultant: Erika Chong Shuch

Evaluation: N/A

Total Cost: $750.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The artists will perform as part of a larger presentation to roll out new approaches for using the arts to enhance and deepen new curriculum across the state. SFUSD, with its new Strategic Plan and existing Arts Education Master Plan is currently leading efforts to encourage increased engagement and student involvement through the arts.

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:

Based on expertise and past work involving this material.

DEGREE OF STUDENT CONTRACT:

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

PREPARED BY: Lisa Leung, Secretary
SUBMITTED BY: Robert Daniels, Supervisor
SITE: Visual and Performing Arts
SUBJECT: Consultant Services

DATE OF BOARD MEETING: December 9, 2008
Is this a retroactive resolution? Yes No
If yes, please explain. School schedule required work to start.
Or other comments:

SERVICE: Drama Instructor/consultant
812-9K15

Category: Teaching Code: 23
Site: New Traditions Elementary School
Dates of Service: 11/3, 11/10, 11/17, 11/24, 12/1, 12/8, 12/15 with performances on 12/16 and 12/19
Total Cost: $2,500.00

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

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

Name of Consultant: Jeri Lynn Cohen $2,500.00
Evaluation: N/A
Total Cost: $2,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To fulfill a drama teacher for one day per week class at New Traditions Elementary School.

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

Selection was based on qualification and teaching experience for Drama.

DEGREE OF STUDENT CONTRACT:

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

PREPARED BY: Lisa Leung, Secretary
SUBMITTED BY: Robert Daniels, Supervisor
SITE: Visual and Performing Arts
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Information not finalized before the board date.
or other comments:

SERVICE: 812-9K16

Dr. Eric Hsu oversees the planning and delivery of the Partner as Resources to Improve Mathematics Education centralized (PRIME) professional development for SFUSD teachers delivered by PRIME university partners.

Category: Professional Development  Code: 14
Site: APD/Learning Support & Equity
Dates of Service: July 1 to August 15, 2008
Total Cost: $3,600.00

Funding Source(s)/Program Title:
NCLB: Title II, Part B, Ca Math & Science Partnerships

SACS Code(s):
01-40501-2009-1110-2100-5803-190

Name of Consultant: Eric Hsu  $3,600.00
Evaluation: $0
Total Cost: $3,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

A partner as Resources to Improve Mathematics Education, PRIME, is a collaborative partnership between SFUSD, SFSU and the Lawrence Hall of Science. PRIME’s mission is to improve student’s achievement in mathematics through professional development for grade 4 and 5 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 consultant was selected for his expertise in the areas of Mathematics.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Kue Kim

SUBMITTED BY: Lise Dworkin

SITE: APD/Learning Support & Equity
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2008
Is this a retroactive resolution?  ☑ Yes  ☐ No
If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 812-9K17
Dr. Langbort plans and delivers PRIME, Partners as Resources to Improve Mathematics Education, centralized professional development to PRIME teachers.

Category: Professional Development  Code: 14
Site:      APD/Learning Support & Equity
Dates of Service: July 1 to August 15, 2008
Total Cost: $5,745.00

Funding Source(s)/Program Title:
NCLB: Title II, Part B, Ca Math & Science Partnerships

SACS Code(s):
01-40521-2009-1110-2100-5803-190

Name of Consultant: Dr. Carol Langbort  $5,745.00
Evaluation: $0
Total Cost: $5,745.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Partners as Resources to Improve Mathematics Education, PRIME, is a collaborative partnership between SFUSD, SFSU and the Lawrence Hall of Science. PRIME's mission is to improve student's achievement in mathematics through professional development for grade 4 and 5 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 consultant is a professor at SFSU and selected for her expertise in the areas of Mathematics.

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

PREPARED BY: Kue Kim
SUBMITTED BY: Lise Dworkin
SITE: APD/Learning Support & Equity
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☒ Yes  ☐ No
If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 812-9K18

This contract is to provide advisory support and professional development workshops to 69 SFUSD Coaches and their assigned Interns who are teaching in "high need" areas of Math, Science and Special Education. They concurrently are pursuing alternative certification in order to earn their Preliminary Credential/Level I Credential.

Category: Professional Development  Code: 14
Site: Teacher Support and Development Office
Dates of Service: August 25, 2008 to October 31, 2008
Total Cost: $7,500.00

Funding Source(s)/Program Title:
Alternative Certification -Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant: Ann Dee Clemenza  $7,500.00
Evaluation:  $0
Total Cost:  $7,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

San Francisco State University, University of San Francisco, Dominican College, SFUSD, and UESF work in collaboration through a grant given by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative education. The Intern program provides for advisement, coursework and supervision, mentoring.

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 knowledge and expertise as a teacher. She is a retired teacher and available to work on as needed basis.

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

PREPARED BY: Liza G. Carreon
SUBMITTED BY: Debra Eslava-Burton, Program Administrator
SITE: Teacher Support and Development Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 812-9K19

This contract is to coordinate the Professional Development Day for New Substitutes at Civic Center Secondary School on November 22, 2008.

Category: Professional Development  Code: 14

Site: Teacher Support and Development Office

Dates of Service: November 22, 2008

Total Cost: $750.00

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

SACS Code(s):
01-40350-2009-1110-2100-5803-192

Name of Consultant: Diane Doe  $750.00

Evaluation: $0

Total Cost: $750.00

Program Description and District Goal:

A professional development program between the SFUSD and UESF Substitute Committee for new active day-to-day substitutes hired in 2008-2009 academic years.

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 knowledge and expertise as a teacher. She is a retired teacher and available to work on as needed basis.

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

PREPARED BY: Grace Ng
SUBMITTED BY: Debra Eslava-Burton, HR Supervisor
SITE: Teacher Support and Development Office
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Information not available in time for the meeting or other comments:

SERVICE: 812-9K20

Contractor will monitor district wide site based supervision plans, monitor Head Start sites files and records, assist Unit director to track unusual incidents at licensed CDC sites.

Category: Program Management  Code: 16

Site: CDP Central Office and Child Development Centers

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

Total Cost: $17,500.00

Funding Source(s)/Program Title:
CDP – Head Start

SACS Code(s):
12-52100-2009-0001-2100-5803-900

Name of Consultant: Lorena Garcia  $17,500.00

Evaluation: $0

Total Cost: $17,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Assist with administration of California Department of Social Services Community Care Licensing Division Rules and Regulations.

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:

This contractor was the best available given the time frame.

DEGREE OF STUDENT CONTACT:

X☐ Limited Contact ☐ More Than Limited Contact ☐ No Student Contact

PREPARED AND SUBMITTED BY: Jean C. Monroe

SITE: Child Development Program
Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Budget not loaded and allocated in time.

SERVICE: 812-9K21
Coordinate planning implementation of the Kindergarten Transition project, including planning time and meetings with school administrators, facilitation of family workshops, and staff professional development activities.

Category: Professional Development  Code: 14

Site: Dr. Cobb Child Development Center

Dates of Service: July 1, 2008 – December 30, 2008

Total Cost: $5,000.00

Funding Source(s)/Program Title:
Trust Fund – CDP: Dr. Cobb Montessori Program

SACS Code(s):
12-93351-2009-0001-2100-5803-994

Name of Consultant: Emily Green
Evaluation: $0
Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Child Development Program.

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:

Emily Green is the Montessori program implementer at Dr. Cobb Child Development Center and selection is based on her prior and current work with the Child Development Center and elementary school as well as her experience and expertise in the content area.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Marissa Ramos

SUBMITTED BY: Jean C. Monroe

SITE: Child Development Program,
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. or other comments: Funds not allocated to proper object code in time.

SERVICE: 812-9K22

Clerical support to CDP Program Quality & Enhancement Unit.

Category: Administrative  Code: 1

Site: CDP (20 Cook St.)

Dates of Service: Oct. 27, 2008-March 27, 2009

Total Cost: $9,500.00

Funding Source(s)/Program Title:
CDP: First 5 Preschool For All

SACS Code(s):
12-90180-2009-0001-2100-5803-900

Name of Consultant: Sarah Tiu
Evaluation: $0
Total Cost: $9,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Child Development 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:
Consultant was selected after recommendation and interview.

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

PREPARED AND SUBMITTED BY: Tara Ryan
SITE: Child Development Program
K Resolution

SUBJECT: Consultant Services ☑ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? ☑ Yes  □ No

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

SERVICE: 812-9K23

Work with SFUSD in creation of Promising Practices tool to support site’s development of their Balanced Scorecards.

Category: Administrative  Code: 1

Site: SFUSD Central Office, 555 Franklin, SF


Total Cost: $12,000.00

Funding Source(s)/Program Title:
Staff Development: Math and Reading - English Learners

SACS Code(s):
01-72940-2009-1110-2100-5890-190

Name of Consultant: Fred Dobb $12,000.00
Evaluation: $0
Total Cost: $12,000.00.

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The purpose and focus of the coaching relationship is to support the administrator to move the academic program forward by building their skills, confidence, know-how, and courage to promote instructional and personal growth.

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

EVALUATION: ☑ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Specific selection made based on subject matter expertise, credential(s)
held and/or experience.

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

PREPARED BY: Alfonso Santos
SUBMITTED BY: Dongshil Kim
SITE: APD, Prof.Learning & Leadership Equity
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes  □ No

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

SERVICE: 812-9K24
As mandated by our grant, consultant will provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP).

Category: Teacher Mentoring  Code: 22
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: July 1, 2008 – August 5, 2008
Total Cost: $1,200.00

Funding Source(s)/Program Title:
AB 825 Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Ann Dee Clemenza  $1,200.00
Evaluation: $0
Total Cost: $1,200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The California Commission on Teacher Credentialing requires that beginning teachers in BTSA and NTIP work with trained support providers to identify and work towards achieving professional growth goals using the Santa Cruz New Teacher center Formative Assessment System (FAS). This consultant received training in the FAS and will guide beginning teachers through the activities. Consultant receives a stipend amount based on the number of beginning teachers they supported.

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:

This consultant was recruited and chosen by the BTSA/NTIP Program Administrator, based on the recommendation of beginning teachers and other colleagues. Ms. Clemenza is a retired teacher.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Ivette De Battista

SUBMITTED BY: Caroline Satoda

SITE: BTSA/Induction Program, T & L
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

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

SERVICE: 812-9K25
Coordinating professional development and support for program participants.

Category: Professional Development  Code: 14
Site: BTSA/Induction Program, Teaching & Learning
Total Cost: $3,500.00

Funding Source(s)/Program Title:
AB 825 Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Bonnie Coffey-Smith  $3,500.00
Evaluation: $0
Total Cost: $3,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Coordinating professional development and support for program participants.

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 a retired principal who was recruited by the BTSA Director.

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

PREPARED BY: Ivette De Battista
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T & L
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 812-9K26

Consultant will be working on setting up the professional development tracking system for participating teachers in the BTSA/Induction Program.

Category: Professional Development  Code: 14

Site: BTSA/Induction Program, Academic Professional Development

Dates of Service: November 5, 2008 to November 13, 2008

Total Cost: $972.00

Funding Source(s)/Program Title:
AB 825 Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Sandra Chan $972.00
Evaluation: $0
Total Cost: $972.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Provide days of training to staff who will be participating in helping with input of this year’s participants into the tracking system.

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 was recruited by the supervisor in Academic Professional Development.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Ivette DeBattista

SUBMITTED BY: Caroline Satoda

SITE: BTSA/Induction Program, APD
SUBJECT: Consultant Services ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

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

or other comments: budget not finalized in time for previous meetings

SERVICE: 812-9K27

Consultant will assist the Migrant Education Program in student outreach at SFUSD's Middle and High Schools.

Category: Administrative  Code: 1

Site: Family & Community Engagement/Migrant Education/Various High Schools

Dates of Service: September 26, 2008 to June 20, 2009

Total Cost: $8,640.00

Funding Source(s)/Program Title:
NCLB: Title I, Part C, Migrant Education

SACS Code(s): 01-30600-2009-4850-2100-5803-054

Name of Consultant: Sarah Jimenez $8,640.00

Evaluation: $0

Total Cost: $8,640.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The Migrant Education Program provides supplemental and support to increase academic achievement for migrant 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:
Selected based on experience in working with youth in the community.

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

PREPARED BY: Marina Diaz Flores
SUBMITTED BY: Pilar Mejia, Supervisor
SITE: Family and Community Engagement
SUBJECT: Consultant Services ☒ Individual ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? ☒ Yes ☐ No

If yes, please explain. Budget allocation not available in time. or other comments: budget not finalized for previous board meetings

SERVICE: 812-9K28 Consultant provided Workshop “The Transformational Power of Dreams” to Parents attending Migrant Education’s Fall Workshops.

Category: Professional Development Code: 14

Site: Family & Community Engagement/Cesar Chavez Elementary School

Dates of Service: September 18, 2008 to October 30, 2008

Total Cost: $2,500.00

Funding Source(s)/Program Title:
NCLB: Title I, Part C, Migrant Education

SACS Code(s):
01-30600-2009-4850-2100-5803-054

Name of Consultant: Pablo Gonzalez/ Cima Consulting Services $2,500.00

Evaluation: $0

Total Cost: $2,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The Migrant Education Program provides supplemental and support services to Migrant Student’s and their parents.

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

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

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SELECTION PROCESS:
Selected based on experience working with the community.

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

PREPARED BY: Marina Diaz Flores
SUBMITTED BY: Pilar Mejia, Supervisor
SITE: Family and Community Engagement
SUBJECT: Consultant Services  ☑ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  □ No

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

or other comments:

SERVICE: 812-9K29

Consultants will provide babysitting services and/or teaching assistance for the Community Based English Tutoring Program.

Category: Childcare  Code: 3

Site: Family/Community Engagement/CBET/Various Sites

Dates of Service: October 20, 2008 to December 18, 2008

Total Cost: $2,025.00

Funding Source(s)/Program Title:

Community Based English Tutoring

SACS Code(s):

01-62850-2009-4760-2100-5803-054

Name of Consultant: Carlos Gonzalez $1,485.00  $2,025.00

Robin James $ 540.00

Evaluation:

Level I $0

Total Cost: $2,025.00

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 based on prior experience with 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
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes □ No

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

or other comments:

SERVICE: 812-9K30

To work with school site staff in developing a framework for a school centered on social justice and improving school climate in a culturally responsive manner.

Category: Administrative Code: 1

Site: Malcolm X Academy

Dates of Service: November 10, 2008 – June 12, 2009

Total Cost: $17,400.00

Funding Source(s)/Program Title:
AB 825 Targeted Instructional Improvement Block Grant

SACS Code(s):
01-73940-2009-1110-2100-5803-191

Name of Consultant: Leon Muhammad $17,400.00

Evaluation: $0

Total Cost: $17,400.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Consultant will work with school site staff to develop a vision and framework for a school centered on social justice which includes developing a school culture and climate in the spirit of Malcolm X and his accomplishments. Consultant will work on developing communication and a community outreach program with the goal of building relationships and partnerships among stakeholders in a culturally responsive manner.

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

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

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SELECTION PROCESS:
Consultant has a background working with “at risk” youth and experience in providing communication development, outreach and community advocacy for the Bayview/Hunters’ Point District.

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

PREPARED BY: Tullah Carter/Jan Der
SUBMITTED BY: Dee Dee Desmond
SITE: Reform & Accountability
SUBJECT: Consultant Services  ☑ Individual  ☑ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE:  812-9K31  
Physical Education Program for 4th and 5th Grade Students.

Category: Administrative  Code: 1
Site: Lakeshore Elementary School
Dates of Service: September 24, 2008 – May 29, 2009
Total Cost: $14,000.00

Funding Source(s)/Program Title:
School & Library Improvement Block Grant

SACS Code(s):
01-73950-2009-1110-2100-5803-670

Name of Consultant: YMCA  
Evaluation: $0
Total Cost: $14,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The YMCA will provide a PE consultant to teach age appropriate physical education skills to teachers in grades 4th and 5th. In addition to this activity the consultant will support teachers to prepare 5th grade students for the fitness test.

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 School community is pleased with the program that is offered by the YMCA. We had positive outcomes during the last school year.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Lindsey Keener
SITE: Lakeshore Elementary School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes □ No
If yes, please explain. School schedule required work to start.
or other comments:

SERVICE: 812-9K32
To provide a comprehensive sports program during the school day and after school for all K-5 students.

Category: Administrative Code: 1
Site: Malcolm X Academy
Total Cost: $23,500.00

Funding Source(s)/Program Title:
NCLB: School-wide Programs
AB 825 Targeted Instructional Improvement Block Grant

SACS Code(s):
01-31500-2009-1110-2100-5803-830 $13,500
01-73940-2009-1110-2100-5803-830 $10,000

Name of Consultant: Sports4Kids $23,500.00
Evaluation: $0
Total Cost: $23,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To provide each student with an equal opportunity to develop his or her physical and mental health so that each student can achieve his or her maximum potential.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level 1 □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Continuing consultant from prior years.

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

PREPARED AND SUBMITTED BY: Cheryl Foster
SITE: Malcolm X Academy
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Unclear how to do a K- Resolution or other comments:

SERVICE:  Three years Visual Thinking Strategies programming.
812-9K33   (One year payment)

Category: Administrative             Code:  1
Site: Dr. William L. Cobb Elementary School
Dates of Service:  8/21/08- 06/09/09
Total Cost:  $3,000.00

Funding Source(s)/Program Title:
School Site Based WSF Allocation
NCLB: School-wide Programs

SACS Code(s):
01-00000-2009-1110-2100-5803-525  $ 400
01-31500-2009-1110-2100-5803-525  $2,600

Name of Consultant: MMG Foundation San Francisco  $3,000.00
Evaluation:  $0
Total Cost:  $3,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Visual Thinking Strategies (VTS) is a process for developing evidentiary thinking strategies. These strategies, while practiced in art, promote critical thinking, problem solving and transfer to all content areas. This supports comprehension and academic achievement.

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 Bay Visual Thinking Strategies is the only agency in San Francisco that provides VTS.

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

PREPARED AND SUBMITTED BY: Pat Forte
SITE: Dr. William L. Cobb Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  □ No

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

or other comments:

SERVICE: 812-9K34

Artist will introduce various mythological creatures from Asian folklore through stories, songs and movements.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Longfellow Elementary School

Dates of Service: December 2, 2008

Total Cost: $850.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-691

Name of Consultant: Young Audiences of Northern California

Evaluation:

Total Cost: $850.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Artist will introduce various mythological creatures from Asian folklore through stories, songs and movements.

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:
Principal has utilized them in the past.

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

PREPARED BY: Sandra Rios
SUBMITTED BY: Ms. Phyllis Matsuno
SITE: Longfellow Elementary School
SUBJECT: Consultant Services □ Individual  ☑ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  □ No

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

or other comments:

SERVICE: 812-9K35
Artistic In Residency
San Francisco Arts Education Project.
Program Director: Camille Olivier-Salmon

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Hillcrest Elementary School
Dates of Service: September 5, 2008 to June 5, 2009
Total Cost: $16,620.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-614  $7,470.00
01-73940-2009-1110-2100-5803-614  $9,150.00

Name of Consultant: San Francisco Arts Education Project  $16,620.00
Evaluation: $0
Total Cost: $16,620.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

SFAEP will provide participatory workshops of 10 weeks each to
students K through 2nd grade in visual arts, dance and rhythms. All
workshops are age appropriate and are based on the California Standards.

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 their experience and expertise. Hillcrest Elementary has had a long standing and successful partnership with the consultant.

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

PREPARED AND SUBMITTED BY: Richard Zapien, Principal
SITE: Hillcrest Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 812-9K36

Provide a clinician and behavior coach who will work with classroom teachers and parents to develop and implement student behavior plans and provide social group support to students. Furthermore, Edgewood consultants will provide wrap-around services to support the social and emotional needs of at-risk students and their families.

Category: Supplemental Student Counseling  Code: 21

Site: Hillcrest Elementary School

Dates of Service: September 17, 2008 to June 13, 2008

Total Cost: $52,000.00

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

SACS Code(s):
01-73940-2009-1110-2100-5803-614 $28,000.00
01-73950-2009-1110-2100-5803-614 $24,000.00

Name of Consultant: Edgewood Center for Children and Families

Evaluation: $0

Total Cost: $52,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The goal of the program is to assist teachers in working with families and other staff to develop the emotional and social skills of at-risk students in regular classroom settings. Edgewood personnel will work under the leadership of the Principal, Learning Support Professional and site Coordinated Service Team to provide students with social skills support, anger management and conflict resolution training. Edgewood will also schedule family conferences when appropriate and train teachers on positive behavior supports and de-escalation strategies.

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:

Edgewood was picked because of their expertise in working with children and families in regards to behavior management and emotional support.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Richard Zapien, Principal

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

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes □ No

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

or other comments:

SERVICE: 812-9K37

AcroSports philosophy is to make each student feel successful and confident regardless of skill level. Mobile Arts Trainers work toward this by breaking down each new skill into small, achievable steps appropriate for the student’s mental, physical, and emotional development. AcroSports' physical education program helps students build strength, flexibility and agility while improving their coordination and body control. In addition, the use of positive reinforcement helps develop self-confidence, creativity and independence. AcroSports' goals are to build community and develop healthy relationships, as well as physical skills.

Category: Administrative Code: 1

Site: Hillcrest Elementary School

Dates of Service: September 2, 2008 through June 9, 2009

Total Cost: $8,500.00

Funding Source(s)/Program Title:
AB 825 School and Library Improvement Block Grant
Quality Education Investment Act

SACS Code(s):
01-73950-2009-1110-2100-5803-614 $5,500.00
01-74000-2009-1110-2100-5803-614 $3,000.00

Name of Consultant: AcroSports $8,500.00

Evaluation: $0

Total Cost: $8,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Mobile Arts Trainers will set up their equipment in the school gym and provide weekly (1 hour) training to each of the four kindergarten 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:

AcroSports has been providing sensory motor/gross motor development to several SFUSD schools, including Alvarado and Buena Vista Elementary Schools.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Richard Zapien

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

DATE OF BOARD MEETING: December 9, 2008
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Budget allocation not available in time.

or other comments:

SERVICE: 812-9K38
Provide mental health services on-site for consenting students and their families.

Category: Supplemental Student Counseling  Code: 21
Site: Hillcrest Elementary School
Dates of Service: 8/25/08 - 6/12/09
Total Cost: $20,000.00

Funding Source(s)/Program Title:
Healthy Start

SACS Code(s):
01-62400-2009-1110-2100-5803-614

Name of Consultant: Instituto Familiar de La Raza  $20,000.00
Evaluation: $0
Total Cost: $20,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

A mental health consultant from Instituto is on-site 20 hours a week
during the school day and in the afternoon to build the capacity of care
providers (teachers, staff and parents) to respond to the social-emotional
and behavioral needs of children and families in the Hillcrest community
by providing the following services: Teacher Consultation, Classroom
Observation, Case Management Services, Participation in SST's, Monthly
Support Group to Latino Parents and Small Group Work with Children

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:
Instituto Familiar de La Raza was chosen by a committee of teachers and the principal and has served many schools through the SFUSD.

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

PREPARED AND SUBMITTED BY: Richard Zapien, Principal
SITE: Hillcrest Elementary School
SUBJECT: Consultant Services  [ ] Individual  [x] Organization

DATE OF BOARD MEETING: December 9, 2008

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

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

or other comments:

SERVICE: 812-9K39

To provide intensive writing instruction to students at Willie L. Brown College Preparatory Academy (Dream School) and provide classroom teachers with materials and training to develop their writing instruction.

Category: Professional Development  Code: 14

Site: Willie L. Brown Jr. Academy

Dates of Service: October 7, 2008 - June 9, 2009

Total Cost: $12,853.00

Funding Source(s)/Program Title:
AB 825 – Targeted Instructional Improvement Block Grant

SACS Code(s):
01-73940-2009-1110-2100-5803-858

Name of Consultant: Writers' Express  
Evaluation: $643.00
Total Cost: $12,853.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Writers' Express, in collaboration with SFUSD staff, will provide intensive writing instruction to students & professional development (coaching, modeling, and workshops) for the instructional staff to guide students in improving their writing skills at Willie L. Brown, Jr. College Preparatory Academy (Dream School).


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

Writers' Express was selected on the basis of their work in closing the achievement gap in their intensive writing program. Their work has resulted in improved writing skills and overall academic motivation. Writers' Express provided intensive writing program support in San Francisco Unified School District during 2006-2008.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Christine Spagnuolo
SUBMITTED BY: Tareyton Russ
SITE: Willie L. Brown, Jr. Academy
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 812-9K40

To coordinate and implement services in the E. R. Taylor College Bound Program.

Category: Program Management  Code: 16

Site: E. R. Taylor Elementary School

Dates of Service: November 26, 2008 - June 9, 2009

Total Cost: $5,000.00

Funding Source(s)/Program Title:
Site Specific Trust Fund # 5

SACS Code(s):
01-93015-2009-1110-1000-2100-5803-513

Name of Consultant: Bay Area Community Resources (BACR)

Evaluation: $0

Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Additional money to support College Bound activities at Taylor. The activities include organizing trips to colleges for 4th and 5th graders, organizing and facilitating a lunchtime College Bound Club for 5th graders and helping with 5th graders transition program to middle school.

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:

BACR is the fiscal agent for the Taylor Healthy Start/College Bound Program.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Virginia Dold

SITE: E. R. Taylor Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Invoice from consultant arrived late.

SERVICE: 812-9K41

Provide professional organizing staff and resources to members of the Parent Organizing Committee.

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

Site: Sanchez School

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

Total Cost: $2,000.00

Funding Source(s)/Program Title:

School Site Based WSP Allocation
NCLB: School-wide Programs

SACS Code(s):

01-00000-2009-1110-2100-5803-816  $ 870
01-31500-2009-1110-2100-5803-816  $1,130

Name of Consultant: San Francisco Organizing Project

Evaluation: $0

Total Cost: $2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Provision of professional organizing staff and resources to members of the Parent Organizing Committee. SFOP organizers will consult with school staff and parents in the ongoing development of a school-community organization is to improve the quality of life for families and students and promote academics achievement in keeping with research on parent/school involvement.

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:
SFOP was selected through an interviewing process.

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

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

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes □ No

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

or other comments:

SERVICE: 812-9K41A

David Arden from Keys to Achievement will conduct a professional development for the kindergarten through 2nd grade teachers here at Dr. GW Carver for the Keys to Achievement piano keyboarding program. He will also assist the technology teacher in computer set-up.

Category: Professional Development Code: 14

Site: Dr. George Washington Carver Elementary School

Dates of Service: October 30, 2008

Total Cost: $250.00

Funding Source(s)/Program Title:
Art, Music, and PE Supplies and Equipment

SACS Code(s):
01-67610-2009-1110-2100-5803-625

Name of Consultant: Keys to Achievement $250.00

Evaluation: $n/a

Total Cost: $250.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To allow teachers to teach and manipulate the Keys to Achievement software program, a piano keyboarding software to students in all Kindergarten through Second grade classes here at Carver. The learning of how to read music and play the piano will enhance the students' academic performance through the arts.

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

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

K Resolution
SELECTION PROCESS:

Keys to Achievement Program provided our site with the keyboards and software to implement the Keys to Achievement keyboarding program with our students. He has given some of our teachers this training before but we have six new teachers involved this year and need him to return before we can get the program up and running this school year.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lori Brook
SUBMITTED BY: Emily Wade-Thompson
SITE: Dr. GW Carver Elementary School
SUBJECT: Consultant Services  ■ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ■ Yes  □ No

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

SERVICE: 812-9K42
Computers for Youth (CFY) will provide Saturday Family Learning Workshops and an Introductory Teacher Workshop, in support of the CFY Take It Home Grant, in order to encourage the use of technology to promote learning in and out of school and create project assignments.

Category: Administrative  Code: 1

Site: Horace Mann Middle School

Dates of Service: 12/10/08 – 06/09/08

Total Cost: $4,000.00

Funding Source(s)/Program Title:
NCLB: Schoolwide Programs

SACS Code(s):
01-31500-2009-1110-2100-5803-618

Name of Consultant: Computers for Youth Foundation, Inc.  $4,000.00

Evaluation: $0

Total Cost: $4,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

CFY provides every 6th and 7th grade student/family with a free, refurbished computer. Each student/family will attend a half-day workshop that provides an orientation to the computer set-up and the tutorial software installed on the desktop. The software and training is designed for all students, but is particularly useful with students who are underachieving in ELA and Math Standards.

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

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

The school applied for the Computer for Youth Take It Home Grant and was selected to be a recipient. Computers for Youth provides the workshop trainers.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Paul Jacobsen

SITE: Horace Mann Middle School
SUBJECT: Consultant Services  □ Individual   □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes  □ No

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

or other comments:

SERVICE: 812-9K43
San Francisco Creative Opera Workshop Grades 9-12 Fall 2008. A program that brings Opera into the schools through lectures, materials, and demonstrations.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Galileo Academy

Dates of Service: September 29, 2008 - November 13, 2008

Total Cost: $350.00

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

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

Name of Consultant: San Francisco Opera Guild  $350.00

Evaluation:
$0

Total Cost: $350.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:


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:

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

PREPARED AND SUBMITTED BY: Peter Van Court
SITE: Galileo Academy
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. This is the continuation of a contract approved in spring 2008, K-Res # 85-13K33.

SERVICE: 812-9K44

World Savvy will provide comprehensive professional development and support services to assist International Studies Academy in strengthening the international studies content at the school, including individual consulting with teachers on curriculum, staff-wide professional development, and enhancing community connections.

Category: Professional Development Code: 14

Site: International Studies Academy

Dates of Service: 8/15/08 - 6/15/09

Total Cost: $11,500.00

Funding Source(s)/Program Title: Quality Education Investment Act

SACS Code(s):
01-74000-2009-1110-2100-5803-624

Name of Consultant: World Savvy $11,500.00

Evaluation: $0

Total Cost: $11,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The purpose of this partnership is to: 1) Assess and analyze, with the current school leadership, the level of integration of global studies throughout the school community, 2) Collectively establish a framework for global education across the curriculum that is aligned to standards, and realistic benchmarks, 3) Offer consistent comprehensive on site professional development to the school community and staff, 3) Develop and facilitate sustainable community partnerships with individuals, organizations, and associations that can further goals to globalize the school community, and 4) Amplify efforts within International Studies Academy in the larger education community, locally and nationally, to establish International Studies Academy as an exemplary model for global K-12 education.
DISTRIBUTION GOAL:  
☐ Goal 1  ☑ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6

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

SELECTION PROCESS:
World Savvy has worked with International Studies Academy for the past six years. Through meetings with the staff, Assistant Superintendent for High Schools, and school leadership a comprehensive plan was developed to realize the vision of the school.

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

PREPARED AND SUBMITTED BY: Bill W. Sanderson

SITE: International Studies Academy
SUBJECT: Consultant Services ☐ Individual ☑ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? ☑ Yes ☐ No

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

or other comments:

SERVICE: Community Works West/Man Alive will provide violence prevention programs to the students at George Washington HS for the 2008/09 academic year. These services include, but are not limited to, training students' mediators, individual and group interventions, and peer conflict interventions.

Category: Administrative Code: 1

Site: George Washington High School

Dates of Service: 7/14/08 – 6/5/09

Total Cost: $15,322.00

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

SACS Code(s):
01-90559-2009-1110-2100-5803-571

Name of Consultant: Community Works West $15,322.00

Evaluation: $0

Total Cost: $15,322.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Community Works will provide a comprehensive violence prevention program at George Washington High School.

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

EVALUATION: ☑ Level I ☐ Level II ☐ Level III ☐ Level IV
812-9K45 Cont. Page 2

SELECTION PROCESS:
Community Works has a long-standing relationship with George Washington High School through its’ Man Alive program. Community Works also has an established relationship with DCYF who is the sponsor of the Prop H Violence Prevention funds.

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

PREPARED BY: Susan Saunders, Asst. Principal
SUBMITTED BY: Ericka Lovrin, Principal
SITE: George Washington High School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. School was waiting for revised budget to be completed.

or other comments:

SERVICE: 812-9K46

To instruct students in digital music programming.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: John O'Connell High School
Dates of Service: 10/01/08 – 12/19/08
Total Cost: $3,968.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-651

Name of Consultant: Bay Area Video Coalition  $3,968.00
Evaluation: $0
Total Cost: $3,968.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

This program is continuing from last year. Bay Area Video Coalition (BAYVC) will provide 1 instructor to teach students at John O’Connell.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTI0N PROCESS:

BAYVC is located in the community. We have worked with them for the last 2 years and are growing our partnership to offer our students the opportunity to learn digital music programming in the context of ethnic studies.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Janet Schulze, Principal
SITE: John O'Connell High School
SUBJECT: Consultant Services  ☑ Individual  ☑ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

SERVICE: 812-9K47

World Rhythms and Beats musical performance.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Wallenberg High School

Dates of Service: 11/14/2008

Total Cost: $500.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-785

Name of Consultant: Bureau of Lectures & Concert Artists, Inc  $500.00

Evaluation: $0

Total Cost: $500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

School wide assembly at site during which the artist performed a variety of instruments from different cultures and countries from around the world.

2.4 Involvement of staff, parents and community.

4.1 Activity to improve school climate.

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:
Upon recommendation of staff member.

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

PREPARED AND SUBMITTED BY: Michael Reimer
SITE: Wallenberg High School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes □ No

If yes, please explain.
or other comments:

SERVICE: 812-9K48

Performance of "Macbeth" by Shakespeare.

Category: Visual & Performing Enrichment  
Code: 27

Site: Galileo Academy

Dates of Service: March 18, 2009

Total Cost: $750.00

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

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

Name of Consultant: American Conservatory Theater

Evaluation: $0

Total Cost: $750.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Performance of "Macbeth" by American Conservatory Theater by graduate students. To provide access and to improve comprehension of the Shakespearean Tragedy, "Macbeth" for all students.

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

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

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SELECTION PROCESS:

This professional organization has had prior successful performances at Galileo Academy since 2006.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Peter Van Court

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

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 812-9K49

Extreme Learning, Inc. will build up a group of targeted Balboa seniors' math and English skills so that they will pass CAHSEE and score better in CST. They are all ELL and Sp. Ed. Seniors that did not pass CAHSEE. The organization will provide turn-key program that provide staffing, technology, and support; standard-based pre/post assessment; focused instruction curriculum based on CA standards; progress reports; individual learning plans; individualized academic skill building; technology training (emphasizing writing and basic skills); and end of program report summarizing the success of the partnership.

Category: Tutoring and After School Activities  Code: 26
Site: Balboa High School
Dates of Service: November 3, 2008 - March 16, 2009
Total Cost: $20,000.00

Funding Source(s)/Program Title:
CAHSEE Intensive Instruction and Services

SACS Code(s):
01-70550-2009-1110-2100-5803-403

Name of Consultant: Extreme Learning, Inc.  $20,000.00
Evaluation: $0
Total Cost: $20,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Extreme Learning, Inc. combines individualized academic skill-building and work on CST Released Items. It will work with a group of all Balboa ELL and Sp.Ed seniors that did not pass CAHSEE, provide them with additional individualized academic support, help them to pass CAHSEE and to score better in CST.

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 want to hire this organization based on recommendation.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Cheng Wu

SITE: Balboa High School
SUBJECT: Consultant Services  ☑ Individual  ☒ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

SERVICE: 812-9K50

The purpose of this initiative is to support the development of the essential skills required of a principal, promote socialization into the profession, build the problem-solving capacity and instructional focus of SFUSD new (first year) and second-year principals.

Category: Professional Development  Code: 14

Site: Various Schools

Dates of Service: August 1, 2008 - June 15, 2009

Total Cost: $193,000.00

Funding Source(s)/Program Title:
NCLB: Title II, Part A, Improving Teacher Quality Local Grants
AB 825 Targeted Instructional Improvement Block Grant

SACS Code(s):
01-40350-2009-1110-2100-5803-190  $174,000.00
01-73940-2009-1110-2100-5803-130  $ 19,000.00

Name of Consultant: Regents of the University of California  $193,000.00

Evaluation:  $0

Total Cost:  $193,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The Regents of the University of California, Berkeley and School Support will provide experienced, trained, and supervised coaches for 23 San Francisco Unified School District Principals and 22 Assistant Principals; interface with other SFUSD leadership support efforts; provide ongoing support and supervision to coaches and work with the District to identify systematic, programmatic support for deciles 1-3 schools.

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 their experience in providing support and professional development to schools.

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

PREPARED BY: Judy O'Keefe
SUBMITTED BY: Jeannie Pon, Associate Superintendent
SITE: K-12, School Operations & Instructional Support
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 812-9K51

Provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCEL After School Sites.

Category: Tutoring & After School Activities  Code: 26

Site: Various

Dates of Service: August 27, 2008 – June 9, 2009

Total Cost: $472,615.00

Funding Source(s)/Program Title:
NCLB: Title IV, Part B, 21st Century Community Learning Centers
After School Education and Safety
Dept. of Public Health
NCLB: Alcohol Abuse Alcohol Reduction Grant
Junior League of San Francisco
School Safety and Violence Prevention, Grade 8-12

SACS Code(s):
01-41248-2009-1110-2100-5803-153  $100,000.00
01-60100-2009-1110-2100-5803-153  $175,000.00
01-90470-2009-0000-3140-5803-152  $ 50,000.00
01-58165-2009-0000-3140-5803-152  $ 49,476.00
01-90599-2009-0000-3140-5803-152  $ 600.00
01-64050-2009-0000-3140-5803-015  $ 97,539.00

Name of Consultant: Bay Area Community Resources

Evaluation: $0

Total Cost: $472,615.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To increase integration and coordination of program services within the District and to develop quality programs that support the healthy academic, personal and emotional growth of young people.

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:
Agency is returning it is sixth year as lead for after school programs in San Francisco.

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

PREPARED BY: Jason Riggs
SUBMITTED BY: Linda Lovelace
SITE: After School for All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Budget allocation not available in time.

SERVICE: 812-9K52
Edgewood will coordinate programs; provide technical assistance and professional development in areas of conflict mediation and violence prevention for secondary schools.

Category: Professional Development  Code: 14
Site: School Health Programs Department
Dates of Service: August 27, 2008 – June 9, 2009
Total Cost: $295,000.00

Funding Source(s)/Program Title:
School Safety and Violence Prevention, Grades 8-12

SACS Code(s):
01-64050-2009-0000-3140-5803-015  $280,000.00
05-64050-2009-0000-3140-5803-015  $15,000.00

Name of Consultant: Edgewood Center for Children and Families
Evaluation: $n/a
Total Cost: $295,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The goal of the program is to provide professional development in violence prevention and conflict resolution strategies to work with secondary schools so that students will be able to handle the school requirements and be successful academically.

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:
Agency has provided professional development/trainings for San Francisco Unified for more than five years. Agency has been piloting a secondary CHAMPS curriculum.

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

PREPARED BY: Linda Lovelace
SUBMITTED BY: Trish Bascom
SITE: Student Support Services
SUBJECT: Consultant Services  □ Individual  ☑ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  □ No

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

SERVICE: 812-9K53
Contractor will provide technical assistance and professional development to staff related to mental health and wellness program services.

Category: Professional Development  Code: 14
Site: School Health Programs Department
Dates of Service: September 1, 2008 – June 9, 2009
Total Cost: $100,000.00

Funding Source(s)/Program Title:
Department of Public Health

SACS Code(s):
01-90470-2009-0000-3140-5803-152

Name of Consultant: San Francisco School Alliance  $100,000.00
Evaluation: $n/a
Total Cost: $100,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To increase mental health and wellness program services to the District.

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:
Contractor has been providing services to SFUSD for multiple years.

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

PREPARED BY: Lilian L. Capuli
SUBMITTED BY: Meyla Ruwin
SITE: School Health Programs Department
SUBJECT: Consultant Services  □ Individual  ☑ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  ☑ Yes  □ No

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

or other comments:

SERVICE:
812-9K54 Contractor will provide services in designing graphics, formatting brochures for the After School Program and the Wellness Program.

Category: Administrative  Code: 1
Site: School Health Programs Department
Dates of Service: December 1, 2008 – June 30, 2009
Total Cost: $65,600.00

Funding Source(s)/Program Title:
After School Education and Safety
Mayor's DCYF Wellness Program

SACS Code(s):
01-60100-2009-0000-3140-5803-153 $25,600.00
01-90550-2009-0000-3140-5803-152 $40,000.00

Name of Consultant: San Francisco School Alliance  $65,600.00
Evaluation: $n/a
Total Cost: $65,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To increase integration and coordinator of program services within the District.

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 on professional experience in relation to needs of service.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lilian L. Capuli
SUBMITTED BY: Meyla Ruwin
SITE: School Health Programs Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 812-9K55

The consultant will work collaboratively with SFUSD administrators by attending meetings to plan, design, and produce the final summary document by December 17, 2008 of the Alternative Education/County/Court schools Think Tank. The Think Tank designed a vision and approach that will fully engage our most vulnerable students in 21st century learning.

Category: Program Evaluation Code: 15
Site: APD/21st Century Learning & Accountability
Dates of Service: November 10, 2008 to February 1, 2009
Total Cost: $6,000.00

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

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

Name of Consultant: The San Francisco Study Team $6,000.00
Evaluation: $0
Total Cost: $6,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

This publication will serve as the documentation of the Think Tank’s work in May 2008 and will also document the innovative arts based courses that are being designed and implemented for the most underserved students in SFUSD. The goal of SFUSD Strategic plan is to ensure that ALL students experience a rich and rewarding education that prepares them to be productive world citizens.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The consultant was selected from a broader community of publishers with expertise in the area of educational publishing.

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

PREPARED BY: Kue Kim
SUBMITTED BY: Helen Pettiford
SITE: APD/21st Century Learning & Accountability
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes □ No effecting

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

SERVICE: 812-9K56

The District would engage Renne, Sloan, Holtzman & Sakai to be its special counsel in matters of special importance to the District, particularly large and complex cases.

Category: Legal Services Code: 11
Site: Legal Office
Dates of Service: October, 1, 2008
Total Cost: $15,000.00

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

SACS Code(s):
01-00000-2009-0000-7110-5803-250

Name of Consultant: Renne Sloan Holtzman Sakai LLP $15,000.00
Evaluation: $0
Total Cost: $15,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The District would engage Renne, Sloan, Holtzman & Sakai to be its special counsel in matters of special importance to the District, particularly large and complex cases.

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 their expertise with dealing with the private and public sector and, previously worked for the District on special matters.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lovina Martinez

SUBMITTED BY: Maribel S. Medina, General Counsel

SITE: Legal Office
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: December 9, 2008

Is this a retroactive resolution? □ Yes □ No

If yes, please explain.

or other comments:

SERVICE: 812-9K57

SB472 ELPD: California Reading and Literature Project Results for English Learners.

Category: Professional Development Code: 14
Site: Dianne Feinstein Elementary School
Dates of Service: 1/13/09 - 6/26/09
Total Cost: $34,630.00

Funding Source(s)/Program Title:
Staff Development: Math and Reading - English Learners

SACS Code(s):
01-72940-2009-1110-2100-5890-190

Name of Consultant: California Reading and Literature Project
Evaluation: $0
Total Cost: $34,630.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

This institute will build capacity and leadership around teaching English learners through a 60 hour institute. This includes 40 hours of CRLP SB472 ELPD Results for English Learners and 20 hours of follow-up and Professional Learning Community meetings. The focus of the institute is on effective instruction for English Learners, and improving achievement in language and literacy through content instruction using strategic assessment, instruction and intervention. The long-term goal is for participants to develop expertise to be able to provide professional development and support to a larger cohort of district 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:
We contacted all approved providers of SB472 ELPD, considered the information/plans they sent us, and chose the California Reading and Literature Project's proposal as being most aligned to the work and needs of SFUSD.

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

PREPARED AND SUBMITTED BY: Sherry Vaughn

SITE: English Learner Support Services, Academics and Professional Development
SUBJECT: Consultant Services  [ ] Individual  [x] Organization

DATE OF BOARD MEETING: December 9, 2008

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

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

or other comments:

SERVICE:  812-9K58

Professional Development sessions to the SFUSD Gear Up District Coordinator and Gear Up School Coordinators

Category: Professional Development  Code: 14
Site: Pupil Services
Dates of Service: August 18, 2008 thru May 31, 2009
Total Cost: $8,025.00

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

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

Name of Consultant: UC Berkeley Center for Educational Partnerships
Evaluation: $0
Total Cost: $8,025.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Training for Gear Up Coordinators and District on how to create a college-going culture at their school sites.


EVALUATION:  [x] Level I  [ ] Level II  [ ] Level III  [ ] Level IV
SELECTION PROCESS:
Referred by Partner UC Berkeley.

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: December 9, 2008

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. San Francisco Unified School District decided to terminate services with Alameda County Office of Education and contract directly with subcontractor, Barry Kaufman of BK Education Consulting Services, for HPSG support.

SERVICE: 812-9K59

To provide support, technical assistance, and professional development to site administrators and site leadership teams in the implementation of the High Priority Schools Grant Program at three schools: Willie L. Brown, Jr. Academy, Bryant, and Rosa Parks Elementary.

Category: Professional Development  Code: 14

Site: Willie L. Brown, Jr. Academy, Bryant, and Rosa Parks Elementary

Dates of Service: November 1, 2008 – June 30, 2009

Total Cost: $36,400.00

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

SACS Code(s):
01-72580-2009-1110-2100-5803-858 (Willie L. Brown) $12,133.33
01-72580-2009-1110-2100-5803-456 (Bryant) $12,133.33
01-72580-2009-1110-2100-5803-786 (Rosa Parks) $12,133.34

Name of Consultant: BK Education Consulting Services $36,400.00

Evaluation: $0

Total Cost: $36,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

BK Education Consulting Services will provide assistance in ensuring identified HPSG instructional practices, program and policies are fully implemented for all students and that the new strategies improve student performance schoolwide, as well as for significant subgroups.

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:

BK Education Consulting Services was selected based on their expertise in school leadership, curriculum and instruction, evaluation and reform based strategies.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Jan Der

SUBMITTED BY: Dee Dee Desmond

SITE: Reform & Accountability
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain. School schedule required work to start.
or other comments:

SERVICE: 812-9K60
The Education Program for Gifted Youth (EPGY) at Stanford University
is an online mathematics program dedicated to providing and developing
math skills and concepts through multimedia instruction. Through
individualized educational lessons, students can proceed at their own rates
through mastery of core standards in mathematics, grade K-12.

Category: Administrative  Code: 1

Site: Malcolm X, Carver, Drew, Bret Harte, and John
Muir Elementary Schools


Total Cost: $78,940.00

Funding Source(s)/Program Title:
AB 825 Targeted Instructional Improvement Block Grant

SACS Code(s):
01-73940-2009-1110-2100-5803-191

Name of Consultant: Education Program for Gifted Youth (EPGY)

Evaluation: $0
Total Cost: $78,940.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The EPGY online math program allows students to proceed at their own
pace with instruction designed to handle individual differences in student
learning. Students work problems online and the computer tracks
students’ math progress. EPGY is a supplement to the core curriculum
and provides additional opportunities for students to access core
instruction through an engaging, interactive multimedia 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:
Recommendation was made by SFUSD Program Evaluation and Research Office. Investigation and evaluation was conducted by site personnel and consultant was selected.

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

PREPARED BY: Jan Der
SUBMITTED BY: Dee Dee Desmond
SITE: Reform & Accountability
SUBJECT: Consultant Services  
☐ Individual  ☒ Organization

DATE OF BOARD MEETING: December 9, 2008
Is this a retroactive resolution?  ☒ Yes  ☑ No
If yes, please explain. Information not finalized in time for Meeting

SERVICE: Support foster youth participation in California Youth Connection conferences, statewide meetings and local chapter activities.
812-9K61

Category: Program Management  
Code: 16
Site: School Health Programs Department
Dates of Service: November 21, 2008 - June 9, 2009
Total Cost: $17,000.00

Funding Source(s)/Program Title:
Supplementary Programs: Foster Youth in Licensed Foster Homes

SACS Code(s):
05-73660-2009-0000-3140-5803-152

Name of Consultant: California Youth Connection  
$17,000.00
Evaluation: $0
Total Cost: $17,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The California Department of Education funds the expanded Foster Youth Services Program (FYSP) to enable the District to provide services related to meeting the educational needs of foster youth within San Francisco County. The goal of the FYSP is to support academic achievement, attendance, and positive school behaviors of foster youth. The priorities of the FYSP include:
Priority #1: Provide resources to increase academic achievement.
Priority #2: Improve access to quality education, enrichment and recreation programs.
Priority #3: Support the implementation of best practices and resources.

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:

California Youth Connection (CYC) is a nationally recognized advocacy organization of current and former foster youth between the ages of 14-24. CYC gives foster youth a voice in the development of policies that affect them and in educating policy makers on their unique situation.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Maya Webb
SUBMITTED BY: Meyla Ruwin
SITE: School Health Programs Department
K Resolution Amendment

SUBJECT: Consultant Services  x Individual  x Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 89-23K23
List original and all previous amendment resolution numbers.
Explain why the amendment is needed: Reduction in cost for ArtSeed and the total cost being paid to Art Seed will include reimbursement for expenses. Adding a new Consultant that the total cost being paid will include reimbursement for expenses.

SERVICE: 812-9K62 Assist in planning and implementing 25 weekly art workshops for all students in K-2. The total cost paid to both ArtSeed (Organization) and Dan Stingle (Individual) will include reimbursement for materials/supplies.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Yick Wo Elementary School
Dates of Service: September 8, 2008 – March 16, 2009

Cost of this Amendment Request: ($2,335.00) CREDIT

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

SACS Code(s):
01-93005-2009-1110-2100-5803-801 <$7,375.00> Credit
01-93006-2009-1110-2100-5803-801 $5,040.00

a) Name of Consultant: ArtSeed  <$7,375.00>
   Dan Stingle  $5,040.00

b) Evaluation: (if applicable)

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c) Original Cost Adopted  $9,000.00  
d) Previous Amendment(s) if any  $0  

Total Program Cost To Date  $6,665.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Kindergarten through 2nd Grade class students will participate in weekly art workshops planned and implemented in collaboration with the classroom teacher and input from the consultant. The program will serve to support and enhance the art core curriculum, and will be used to provide enrichment and extensions in language arts, social studies and science. The individualized program in each class builds on previously learned for each class. The artist will be providing access to specialized materials and equipment in working with teachers in the areas of visual and studio art.

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:  
Art Consultant Selection Committee with Art Liaison.

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

PREPARED AND SUBMITTED BY: Yvonne Chung, Principal

SITE: Yick Wo Elementary School
K Resolution Amendment

SUBJECT: Consultant Services  Individual  Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 810-14K4
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Choose from list below:
or other comments: Total cost to include reimbursement for expenses and adding additional classes

SERVICE: 812-9K63
Assist in planning and implementing 20 weekly art workshops for students in one kindergarten and one-1st grade classes. The total cost paid to Consultant be will be reimbursed for materials/supplies.

Category: Visual & Performing Arts Enrichment  Code: 14

Site: Yick Wo Elementary School

dates of Service: September 9, 2008 – March 16, 2009

Cost of this Amendment Request: $2,780.00

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

SACS Code(s):
01-93006-2009-1110-2100-5803-801

Cost of this Request $2,780.00

a) Name of Consultant: Linda Eckmann

b) Evaluation: (if applicable)

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c) Original Cost Adopted $10,500.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $13,280.00

(Add Items a to d)
PROGRAM DESCRIPTION:

Kindergarten, and 1st Grade class students will participate in weekly art workshops planned and implemented in collaboration with the classroom teacher and input from the consultant. The program will serve to support and enhance the art core curriculum, and will be used to provide enrichment and extensions in language arts, social studies and science. The individualized program in each class builds on previously learned for each class. The artist will be providing access to specialized materials and equipment in working with teachers in the areas of visual and studio art.

DISTRICT GOAL:
- [x] Goal 1
- [ ] Goal 2
- [ ] Goal 3
- [ ] Goal 4
- [ ] Goal 5
- [ ] Goal 6

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

SELECTION PROCESS:

Art Consultant Selection Committee with Art Liaison.

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

PREPARED AND SUBMITTED BY: Yvonne Chong, Principal

SITE: Yick Wo Elementary School
SUBJECT: Consultant Services  □ Individual   □ Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 810-14K12
List original and all previous amendment resolution numbers.

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

or other comments:

SERVICE: Parent and Community Volunteer Coordinator
812-9K64

Category: Parent Advocacy Code: 13
Site: Lakeshore Alternative School
Dates of Service: September 1, 2008 - June 1, 2009

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
School Site Based WSF Allocation
AB 825 School and Library Improvement Block Grant

SACS Code(s):
01-00000-2009-1110-2100-5803-670 $10,000
01-73950-2009-1110-2100-5803-670 ($10,000) Credit

Cost of this Request

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<tr>
<th>a) Name of Consultant:</th>
<th>Susan Wright</th>
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<td>b) Evaluation: (if applicable)</td>
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<td>c) Original Cost Adopted</td>
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<td>d) Previous Amendment(s) if any</td>
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<tr>
<td>Total Program Cost To Date</td>
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(Add Items a to d)
K Resolution Amendment

PROGRAM DESCRIPTION:
The consultant will coordinate all volunteer activities, which will include training, planning and implementing an effective program at Lakeshore School. This program will provide increased opportunities for parents. We feel that strengthening our volunteer program is necessary to continue on our quest for increased academic achievement for all students.

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

SELECTION PROCESS:
Susan Wright was chosen for this consultancy by the SSC.

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

PREPARED AND SUBMITTED BY: Lindsey Keener, Principal
SITE: Lakeshore Elementary School
K Resolution Amendment

SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 810-14K28
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Choose from list below:
or other comments: An increase in service hours needed for some consultants.

SERVICE: 812-9K65
Consultants will provide babysitting services for CBET program located at various sites in the District.

Category: Childcare  Code: 3
Site: Family/Community Engagement/CBET/Various
Dates of Service: September 1, 2008 to December 18, 2008

Cost of this Amendment Request: $630.00

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

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

Cost of this Request

<table>
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<tr>
<th>a) Name of Consultant</th>
<th>Wendy Gomez</th>
<th>$315</th>
<th>$630.00</th>
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<tr>
<td></td>
<td>Maria Guadalupe Navarro</td>
<td>$315</td>
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b) Evaluation: (if applicable)

| $0 |

Background

c) Original Cost Adopted $28,035.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $28,665.00
(Add Items a to d)
PROGRAM DESCRIPTION:
The Community Based English Tutoring Program provides adult ESL classes for parents and other community members who pledge to tutor K-12 students in English once they are able. In addition, CBET provides babysitting services for the children of those enrolled in the 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:
Selected based on prior experience with 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
SUBJECT: Consultant Services  ⧫ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 810-14K27
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: The consultant’s last name was listed as “Guerra” on the original Reso and should be changed to “Dzib”.

SERVICE: 812-9K66
Consultants will provide coordination and/or teaching assistance to CBET program at various sites in the District.

Category: Administrative  Code: 1
Site: Family/Community Engagement/CBET/Cesar Chavez

Dates of Service: September 1, 2008 to December 18, 2008

Cost of this Amendment Request: $0

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

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

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

Cost of this Request

Background

c) Original Cost Adopted  $17,660.00
d) Previous Amendment(s) if any  $0

Total Program Cost To Date  $17,660.00
(Add Items a to d)
PROGRAM DESCRIPTION:

The Community Based English Tutoring Program provides adult ESL classes for parents and other community members who pledge to tutor K-12 students in English once they are able. In addition, CBET provides babysitting services for the children of those enrolled in the 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:

Selected based on prior experience with 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
K Resolution Amendment

SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 810-28K19
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.
or other comments: Terminate agreement with Gregory Espy to provide after school tutoring for under-served students through Citywide Tutorial, effective October 20, 2008, as he is now an SFUSD employee.

SERVICE: 812-9K67
To provide after-school tutoring in a safe environment for under-served students, targeting African American and Latino students that will include academic support using standards based practices to supplement the regular curriculum in English and Math.

Category: Tutoring & After School Activities      Code: 26
Site: Citywide Tutorial – Thurgood Marshall
Dates of Service: September 18, 2008 – October 19, 2008

Cost of this Amendment Request: ($5,000.00) CREDIT

Funding Source(s)/Program Title:
AB 825 - Targeted Instructional Improvement Block Grant

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

Cost of this Request
($5,000.00)
Credit $0

a) Name of Consultant: Gregory Espy
b) Evaluation: (if applicable)

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PROGRAM DESCRIPTION:
To provide a safe environment for underserved students in the Citywide After School Tutorial Program at Thurgood Marshall to bridge the achievement gap in reading and math.

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

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

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

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

PREPARED BY: Jan Der

SUBMITTED BY: Hoover Liddell

SITE: Office of the Superintendent
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 89-23K21
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Extended time and adjusted the total amount

SERVICE: 812-9K68
To provide Physical Education Program for K-5 students by the organization Sports4kids.

Category: Administrative  Code: 1
Site: Monroe Elementary School
Dates of Service: 8/25/08 – 6/9/09

Cost of this Amendment Request: $11,750.00

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

SACS Code(s):
01-93006-2009-1110-2100-5803-729

Cost of this Request $11,750.00

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

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PROGRAM DESCRIPTION:

Sports4kids provides training and professional development opportunities for teachers through 30-45 minutes physical education classes in grades K-5, five days per week at Monroe Elementary School. Sports4kids coach also participates in K-5 recess times to facilitate team games for students. Additionally, an afterschool component allows upper grades' students to participate in team sports.

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

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

SELECTION PROCESS:

Continuing service from last year.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Midie Lau

SUBMITTED BY: Jennifer Steiner

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

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 811-12K28
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change in funding source.
or other comments: SACS Code needs to be changed due to a change in the Budget availability.

SERVICE: 812-9K69
Sports4Kids will provide high quality, multi-faceted youth development activities to increase student academic achievement as well as enhance student health and social well-being through cooperative play, teamwork and sportsmanship. Through a contract with Sports4Kids, a youth development consultant/coach will provide training and development for teachers in organizing structured physical activities for all students Monday through Friday day including recess and lunch, coordinate classroom game time with classes, coordinate the junior coach leadership program Twenty-five targeted and recommended students will work with the consultant after school as part of our Excel After School Program.

Category: Administrative  Code: 1
Site: Hillcrest Elementary School
Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
School Site Based WSF Allocation
Quality Education Investment Act

SACS Code(s):
01-00000-2009-1110-2100-5803-614  ($12,547.88) Credit
01-74000-2009-1110-2100-5803-614  $12,547.88

Cost of this Request

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

Through a contract with Sports4Kids, a youth development consultant/coach will provide training and development for teachers in organizing structured physical activities for all students Monday through Friday day including recess and lunch.

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 initially chosen by a committee of administrators, teachers and families to provide physical education training to teachers and students.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Richard Zapien, Principal

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

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 89-23K22
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change funding source.

SERVICE: 812-9K70
Consultant, Presidio YMCA, will work with teachers in developing professional development lessons and model 13 P.E. classes per week to K-5th Grade students.

Category: Administrative Code: 1
Site: Yick Wo Elementary School
Cost of this Amendment Request: $0

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

SACS Code(s):
01-93006-2009-1110-2100-5803-801 $12,000
01-93005-2009-1110-2100-5803-801 ($12,000) Credit

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

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<td>d) Previous Amendment(s) if any</td>
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Total Program Cost To Date $12,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Kindergarten through 5th grade students will participate in weekly P.E. classes planned and implemented in collaboration with the classroom teacher and input from the consultant. The program will serve to support, provide principal PD, enhance and enrich the P.E. core curriculum, with emphasis on physical fitness, team sports, teamwork and cooperation.

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, the Presidio YMCA, will be providing specially trained personnel, equipment and training to work with teachers in enhancing and extending the P.E. curriculum in the areas of physical fitness, team sports, teamwork and cooperation.

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

PREPARED AND SUBMITTED BY: Yvonne Chong, Principal
SITE: Yick Wo Elementary School
SUBJECT: Consultant Services □ Individual X Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 88-12K29, 89-23K50, & 810-14K148
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Total Program 810-14K148 was incorrectly stated $18,000 and should be $50,000.

SERVICE: Job Shadowing & career focus field trips.
812-9K71

Category: Program Management Code: 16
Site: Pupil Services
Dates of Service: July 1, 2008 – June 30, 2009

Cost of this Amendment Request: $0

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: Junior Achievement of Northern California $0
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $18,000.00
d) Previous Amendment(s) if any $32,000.00

Total Program Cost To Date $50,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Increase academic performance and preparation for post-secondary education and knowledge of post-secondary education options for GEAR UP students and their families.

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:
Junior Achievement of Northern California was selected to be a partner in the Gear Up Grant to provide educational workshops, job shadowing, and in-school 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: December 9, 2008

AMENDMENT TO RESOLUTION(s): 88-12K17 and 810-28K50
List original and all previous amendment resolution numbers.

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

SERVICE: 812-9K72
Authorization to enter into contracts with non-public agencies/schools, certified by California State Department of Education to provide services to special education students, when no appropriate public education services is available. Services will be rendered at the non-public agencies/schools.

Category: Teaching Non-Public Schools  Code: 24
Site: Various Sites
Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $0

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

SACS Code(s):
05-65000-2009-5750-1180-5840-056
05-65000-2009-5770-1180-5840-056
05-33100-2009-5750-1180-5840-056
05-33100-2009-5770-1180-5840-056

Cost of this Request
a) Name of Consultant: See Attached List $0
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $12,600,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $12,600,000.00
(Add Items a to d) =

Background

$12,600,000.00
PROGRAM DESCRIPTION:
California Education Code mandates the provision of a free, appropriate public education for all special education students. When an appropriate service is unavailable for particular students, the District must contract with non-public agencies/schools to provide the services.

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

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

SELECTION PROCESS:
The California Education Code mandates the provision of a free, appropriate, public education for all special education students. When an appropriate public education program/service is unavailable for particular students, the District must contract with non-public schools and non-public agencies to provide the services.

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

PREPARED BY: Carmelita Z. Garcia

SUBMITTED BY: David M. Wax, SELPA Director

SITE: Special Education Services
LIST OF NON PUBLIC AGENCIES
As of November 5, 2008

1. Alpha Vista Services, Inc.
2. Anova Education & Behavior Consultation, Inc. (Addition)  Note: Inadvertently omitted from previous list
3. Associated Learning and Language Specialists
4. Bay Area Communication Access
5. Behavioral Counseling and Research Center (BCRC)
6. Behavioral Intervention Association
7. Blind Babies Foundation
8. Educational Based Services (EBS)
9. Francine Manuel, RPT
10. Gateway Learning Group, Inc.
11. Learning Services of No. CA
12. Lindamood-Bell Learning Processes
13. Maxim Health Care
14. Michelle Hecht, MA EdS
15. Pacific Autism Learning Services
17. Pediatric Contracting Services (Addition)  Note: PT, OT services
18. Progressus Therapy
19. Purdum Associates
20. Robert Patterson, Psy.D.
21. San Francisco Hearing and Speech of Northern California
22. Special Needs Nursing, Inc.
23. Speech, Inc.
24. Speech Pathology Group
25. Staffing Option and Solution, Inc.
26. Stepping Stones Center for Autistic Spectrum Disorders, Inc.
27. Steps Therapy, Inc.
LIST OF NON-PUBLIC SCHOOLS
As of November 5, 2008

1. A Better Chance School
2. Alpine School
3. Arbor Bay School
4. Boulder Creek Academy
5. Burt Children's Center
6. Camp Hill Special Schools, Inc.
7. Center for the Education of the Infant Deaf
8. Cinnamon Hills School
9. Devereaux Glenholme School
10. Edgewood Center for Children and Families
11. Erikson School
12. Families First, Inc.
13. Family Life Center
14. Hearing and Speech Center for Northern California
15. Heartspring School (Addition) Note: Out of State Residential School
16. Heritage School
17. Hergl School
18. Island View
19. James R. Sylva/Sunny Hills Children's Garden
20. JMC Academy
22. Lincoln Child Center
23. Maplebrook School, Inc.
24. National Deaf Academy
25. North Valley School
26. Oak Hill School
27. Oakes Children Center
28. Orion Academy
29. Pacific autism Center for Education (P.A.C.E.)
30. R.I.S.B. Institute
31. Riverview School
32. Sand Paths Academy
33. Seneca Center
34. Spectrum Center
35. Stanislaus Academy (Excel Center)
36. Star Academy
37. Three Springs, New Beginning
38. True to Life Children's Services
39. Timothy Murphy School
40. UHS of Provo Canyon
41. VIA Center
42. Youth Care of Utah, Inc.
SUBJECT: Consultant Services □ Individual  ✔ Organization

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 88-26K12
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Less work to be provided than originally planned and correct the name of consultant.

SERVICE: Contractor will provide professional development to 15 SFUSD H.S. teachers in literacy improvement.

812-9K73

Category: Professional Development  Code: 14

Site: 1098 Harrison St. – Career/Technical Education

Dates of Service: 09/01/2008 – 06/30/2009

Cost of this Amendment Request: ($5,000.00) CREDIT

Funding Source(s)/Program Title:
Regional Occupational Centers and Programs Apportionment

SACS Code(s):
05-63500-2009-6000-2100-5803-151

Cost of this Request ($5,100.00) Credit

a) Name of Consultant: Regents of the University of California – Bay Area Writing Project

b) Evaluation: (if applicable) $-

Background

c) Original Cost Adopted $9,000.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $3,900.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Provide professional development to H.S. teachers in their Social Enterprise for Learning and/or Digital Storytelling projects.

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:
Have used contractor in prior years.

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

PREPARED AND SUBMITTED BY: Margaret Elam

SITE: APD – Career/Tech. Ed.
SUBJECT: Consultant Services

DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 86-24K74
List original and all previous amendment resolution numbers.

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

or other comments: Delete services of Alameda County Office of Education to support HPSG Cohort 2 Schools effective October 31, 2008. SFUSD decided to contract directly with subcontractor, Barry Kaufman of BK Education Consulting Services.

SERVICE: 812-9K74
Alameda County Office of Education (ACOE) will provide coaching, technical assistance, and on-going support in the implementation of the High Priority Schools Grant Program (HPSGP) at three schools: Willie L. Brown, Bryant and Rosa Parks Elementary.

Category: Professional Development Code: 14
Site: HPSGP Schools and Reform & Accountability

Cost of this Amendment Request: $ (40,000) CREDIT

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

SACS Code(s):
01-72580-2009-1110-2100-5803-858 (Willie L. Brown) ($13,333.33)
01-72580-2009-1110-2100-5803-456 (Bryant) ($13,333.33)
01-72580-2009-1110-2100-5803-786 (Rosa Parks) ($13,333.34)

a) Name of Consultant: Alameda County Office of Ed.

b) Evaluation: (if applicable)

Background

$60,000.00

Cost of this Request

$40,000

CREDIT

$0

Total Program Cost To Date $20,000.00

(Add Items a to d)
PROGRAM DESCRIPTION:
Alameda County Office of Education will provide assistance in implementing the High Priority Schools Grant Program to improve pupil performance based on the School Action Plan submitted to CDE in the grant application process.

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:
Alameda County Office of Education was selected based on their expertise in school leadership, curriculum and instruction, parent-school relations, evaluation and reform based strategies. Alameda County Office of Education also served as the School Assistance and Intervention Team for several of our state-monitored schools.

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

PREPARED BY: Jan Der
SUBMITTED BY: Davida Desmond
SITE: Reform & Accountability
DATE OF BOARD MEETING: December 9, 2008

AMENDMENT TO RESOLUTION(s): 86-10K27
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: To add tax updates service.

SERVICE:
812-9K75
Provide ongoing support tax updates, fixes and patches, and new releases of the PeopleSoft applications.

Category: Technology Services
Code: 25
Site: Information Technology Department
Dates of Service: 7/1/08 - 6/30/09
Cost of this Amendment Request: $54,250.00

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

SACS Code(s):
01-00000-2009-0000-7700-5890-220

Cost of this Request
Oracle USA, Inc. $54,250.00
$0.00

Background
Original Cost Adopted $350,000.00
Previous Amendment(s) if any $0.00
Total Program Cost To Date $404,250.00
(Add Items a to d)
PROGRAM DESCRIPTION:

This is a maintenance agreement for the District’s PeopleSoft Human Resource and Financial applications. It allows for on going support, including web access to their online help and documentation system, any fixes for patches, which are developed by them to address client issues, necessary tax updates and application software releases as they are developed.

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:

Oracle USA, Inc. is the only vendor that can provide the maintenance, tax updates, and support services that SFUSD needs.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Song Lai

SUBMITTED BY: Brianne Meyer

SITE: Information Technology Department