AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 10, 2009 6:00 P.M.

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

Board of Education:

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

Rachel Norton
Jill Wynns
Norman Yee

Student Delegates to the Board of Education:

Nestor Reyes
Maxwell Wallace

Superintendent of Schools: Carlos A. Garcia

MISSION STATEMENT OF THE SFUSD:

The mission of the San Francisco Unified School District is to provide each student with an equal opportunity to succeed by promoting intellectual growth, creativity, self-discipline, cultural and linguistic sensitivity, democratic responsibility, economic competence, and physical and mental health so that each student can achieve his or her maximum potential.

DISTRICT GOALS:

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

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting of January 27, 2009

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

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION
   ➢ RAVE Special Service Award
   ➢ Galileo High School Academy of Hospitality and Tourism Walking Tour Project

D. STUDENT DELEGATES' REPORT

E. PARENT ADVISORY COUNCIL (PAC) REPORT

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   LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First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

G. SUPERINTENDENT'S PROPOSALS
   – HELD FOR SPEAKER CARDS AND ACTION

   NONE
H. BOARD MEMBER' PROPOSALS
- HELD FOR SPEAKER CARDS AND ACTION

NONE

I. REQUESTS TO SPEAK REGARDING GENERAL MATTERS - 30 MINUTES

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

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

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

K. SPECIAL ORDER OF BUSINESS

ACTION ITEM:

➢ Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims

Recommendation: That the Board of Education of the San Francisco Unified School approves the terms of the pending settlement of the Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim, agrees to waive its rights regarding claims as set forth in the attached Waiver, and authorizes the Superintendent to sign the required Waiver and to deliver it as requested by no later than February 28, 2009, and to complete any other administrative task necessary to effectuate this decision.

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

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

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

➤ The New Teacher Project Policy Update

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

NONE

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

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

P. SUPERINTENDENT’S PROPOSALS – FIRST READING

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

➤ 92-10Sp1 – Authorization to Grant or in the Alternative Deny the Renewal of Creative Arts Charter School’s Petition

Q. BOARD MEMBERS’ PROPOSALS – FIRST READING

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

➤ Opposition to Education Funding Cuts in the State of California
- Commissioners Norman Yee, Sandra Lee Fewer, and Rachel Norton

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

Report from the Augmented Ad Hoc Committee on Student Assignment
January 29, 2009 – Reporting: Commissioner Jane Kim

INFORMATIONAL ITEMS:
1. Progress Report
2. Review Conceptual Options
3. Review a Tool to Evaluate Options
4. Process and Schedule Moving Forward
S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS
   NONE

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

1. Instructional Resolutions

1a. (92-1011) Approval of Student Travel for International Studies Academy

**Recommendation:** That the Board of Education approve the student travel of twenty-six (26) students and five (5) certificated employees to Paris, France to study the history, culture, arts, and people of Paris, France.

**Cost to the District:** $0

2. Finance Resolutions

2a. (92-10B1) 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. $2,700,000 – California Department of Education to Various Sites. As an LEA in Program Improvement (PI) Year 3 (Corrective action) and assigned to the moderate technical assistance category, this grant will be used to contract with a state-approved District Assistance and Intervention Team (DAIT) provider and to implement Corrective Action 6 as well as any additional recommendations made by the DAIT. The purpose of the Grant is to support PI Year 3 LEA in implementing the Federal corrective action and state technical assistance requirements invoked by the SBE in November 2008.

2. $17,495 – California Department of Education to Various Sites. This Grant award will enable the District’s Child Development Program to purchase durable and consumable developmentally appropriate and curriculum-related instructional materials and supplies.

2b. (92-10B2) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget

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

Unrestricted General Fund (Fund 01)
2c. **(92-10B3) 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.

2d. **(92-10B4) Authorization to Amend Resolution 86-24B5 to Change Funding Sources for the Workers’ Comp Portion for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2008-2009**

**Recommendation:** That the Board of Education authorizes the amendment to Resolution 86-24B5 in order to encumber and expend monies to the San Francisco City Attorney’s Office for legal services for the period from July 1, 2008 through June 30, 2009. This is a funding change in funding for the Workers’ Comp portion for legal services.

2e. **(92-10B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with First Tee of San Francisco**

**Recommendation:** That the Board of Education authorizes the Superintendent and/or his designee to enter into a Memorandum of Understanding with First Tee of San Francisco. This MOU will stay in full force and effect from February 10, 2009 to June 30, 2009.

2f. **(92-10B6) Resolution Receiving Actual Cost Information in Connection with the Sale and Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series B (2009) and Authorizing the Submission of such Actual Cost Information to the California Debt and Investment Advisory Commission**

**Recommendation:** That the Board of Education receives Actual Cost Information in connection with the sale and issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series B (2009) and authorizing the submission of such Actual Cost Information to the California Debt and Investment Advisory Commission.

2g. **(92-10B7) Authorization to Enter Into Contracts for Student Intern Placement**

**Recommendation:** That the Board of Education Authorize the Superintendent and/or Chief Business Officer to enter into agreements with local universities and colleges to provide experiences for students enrolled in their training programs.
2h. (92-10B8) Authorization to Enter Into a Memorandum of Understanding/Interagency Agreement with California Children's Services

Recommendation: That the Board of Education authorize the Superintendent or his designee to enter into a Memorandum of Understanding/Interagency Agreement with California Children's Services (CCS) regarding the identification, referral, assessment and provision of medically necessary occupational therapy and/or physical therapy services for students attending the District's schools.

2i. (92-10B9) Authorization to Extend the Use of the State of California Master Service Agreement, Now the California Wireless Contract, to Continue District Wireless Phone Service Presently Provided by Verizon Wireless. This amends Resolution 63-28B5 approved by the Board of Education on March 28, 2006.

Recommendation: That the Board of Education authorizes the Chief Information Officer and/or her designee to continue to order wireless phone service from Verizon Wireless utilizing the California Wireless Contract (CWC). The maximum contract amount per year is $238,000 that includes a 2.48% of state fees of equipment order. This contract term is July 1, 2009 through June 30, 2010. The CWC, unless extended, expires on October 2, 2009 with contingency to one of the two conditions stated on the resolution.

2j. (92-10C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $76,700 or the Statutory Limit Specified in Public Contract Code Section 20111

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

3. Buildings, Grounds and Services Resolutions

3a. (92-10W1) 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 IMR Contractor Corp. 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 Deferred Maintenance Fund.

Various Schools - $5,600
3b. *(92-10W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program*

**Recommendation:** That the Board of Education approve this modification between PLUM Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the modification on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

Various Schools - $2,492.75

3c. *(92-10W3) 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 American Consulting Engineers Electrical, 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. This is a professional service contract, and is not limited to the 10% contingency restriction.

McKinley Elementary School - $1,800

3d. *(92-10W4) 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 Kwan Henmi/3Di-Parsons and the San Francisco Unified School District for an amount not to exceed $46,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Various School Sites - $46,000

3e. *(92-10W5) 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 $38,038 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

George Washington High School Modernization - $38,038
3f. (92-10W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $31,919 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Galileo Academy of Science & Technology - $31,919

3g. (92-10W7) 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 $82,748 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Marina Middle School - $82,748

3h. (92-10W8) 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 $16,240 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Burnett Child Development Center - $16,240

3i. (92-10W9) 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 $15,955 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Raphael Weill CDC - $15,955
3j. (92-10W10) 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 CLW Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $60,505 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Ulloa Elementary School - $60,505

3k. (92-10W11) 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 LC General Construction and Engineering and the San Francisco Unified School District for an amount not to exceed $170,543 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Buena Vista Elementary School – Inc. #1 - $170,543

3l. (92-10W12) 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 $136,709 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Mission Education Center/Kate Kennedy CDC - $136,709

3m. (92-10W13) 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 $23,903 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
555 Franklin St. Data/IT Center - $23,903
3n. (92-10W14) 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 Rodan Builders and the San Francisco Unified School District for an amount not to exceed $23,629 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Lakeshore Elementary School and Sunset Elementary School Interim Housing - $23,629

3o. (92-10W15) 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 $11,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the Master Agreement modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Lakeshore Elementary School and Mission Ed. Center/Kate Kennedy CDC - $11,500

3p. (92-10W16) 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 decreasing the contract by an amount not to exceed ($4,825) and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the Master Agreement modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

E. R. Taylor Elementary School Greening - $(4,825) Credit

3q. (92-10W17) 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 $98,560 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the Master Agreement modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Cabrillo Elementary School Modernization - $98,560
3r. (92-10W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District by decrease of its value by an amount not to exceed ($105,749) and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the Master Agreement modification on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Lincoln High School and Mission High School Modernization – ($105,749) Credit

3s. (92-10W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $5,410,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Cal Pacific Construction, Inc., it will award to the next, lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
Lakeshore Elementary School Modernization Project - $5,410,000

3t. (92-10W20) 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 Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $94,360 and for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Abraham Lincoln High School - $94,360

3u. (92-10W21) 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 Deems Lewis McKinley Architects and the San Francisco Unified School District for an amount not to exceed $50,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for execution of the contract on behalf of the District and encumber sufficient funds from the Developer Fee Funds (Fund 25).
New School at Mission Bay - $50,000
3v.  (92-10W22) 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 correction to Board Resolution #811-12W2. There were clerical errors to the funding source listed that require this correction.

Abraham Lincoln High School – no cost impact

3w.  (92-10W23) 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 $45,311 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.

Aptos Middle School - $45,311

4. Personnel Resolutions

4a.  (92-10F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b.  (92-10K1 – K36) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K12
Contract with Organizations = Resolutions K13 – K36

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

K1.  New Traditions Elementary School – To provide art classes to the students.
Meg Sandine - $2,505 – PEEF: Prop H

K2.  R. L. Stevenson Elementary School – To introduce the concept of music, rhythm, melody, and harmony to second grade students.
Hector Armienta - $947 – PEEF: Prop H and Art, Music and Physical Education Supplies and Equipment
K3. Sherman Elementary School – To provide dance sessions to 3rd – 5th grade students.
   Darnell Carroll - $4,875 – DCYF: Elementary Arts Program

K4. Daniel Webster Elementary School – To provide teacher training, support, and co-teach standard base instruction lessons in order to serve underserved students and diminish the power of demographics at the school.
   Adria Klein - $10,000 – AB825: Targeted Instructional Improvement Block Grant

K5. Hillcrest Elementary School – To provide physical fitness exercises through music, dance and storytelling to 3rd-5th grade students.
   James Henry - $1,600 – AB825: Targeted Instructional Improvement Block Grant

K6. Alamo Elementary School – To provide instruction in poetry to all 3rd grade students.
   Sally Doyle - $2,240 – PEEF: Prop H

   Avram Mednick - $5,000 – School Site Based WSF Allocation

K8. Downtown High School – To provide individual counseling, group workshops and case management services for students; assist with other duties as assigned.
   Alexis E. Frank - $2,200 – PEEF: Prop H – Violence Prevention Program

K9. SOTA – To provide additional support for a P.E. class that is over enrolled.
   Camilla Fernandez - $6,500 – PEEF: Prop H

K10. APD/Learning Support & Equity – To provide professional development to support the Reading First Initiative.
    Barbara Heil - $4,000 – NCLB: Title I, Part B, Reading First

K11. Academics & Professional Development – To provide professional and consulting services for special convening of SFUSD Professional Development Framework task force.
    Steve Zuieback - $2,400 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant

K12. Academics & Professional Development – To provide professional and consulting services for special convening of SFUSD Professional Development Framework task force.
    Debra Watkins - $2,100 – Staff Development: Mathematics and Reading

K13. Hillcrest Elementary School – To link the school day and the after school communities by improving the school climate through increased parental involvement.
    Bay Area Community Resources - $13,000 – Healthy Start
K14. Garfield Elementary School – To provide an artist in residency for architecture and writing for 3rd – 5th grade students and choral teacher for K – 2nd grade students.
LEAP...Imagination in Learning - $5,367 - PEEF: Prop H and Trust Fund: PTA Funds

K15. R. L. Stevenson Elementary School – To provide visual and literary arts to 1st and 5th grade students.
LEAP...Imagination in Learning - $6,020 - PEEF: Prop H

K16. Tenderloin Community Elementary School – To provide a site coordinator for a comprehensive physical education program for all students.
Sports4Kids - $23,500 – School Site Based WSF Allocation

K17. Claire Lilienthal Elementary School – To provide Artist in Residency visual and performing arts workshops to students in 6th – 8th grade.
San Francisco Arts Education Project - $9,200 – PEEF: Prop H

K18. Buena Vista Elementary School – To provide drama workshops and coaching to 4th and 5th grade students.
BRAVA - $1,380 – PEEF: Prop H

Buena Vista Child Care - $25,000 – AB825: School and Library Improvement Block Grant

K20. Paul Revere College Preparatory School K-8 – To provide visual arts, rhythms and drumming, and choral arts to K - 3rd grade students.
San Francisco Arts Education Project - $14,237 – PEEF: Prop H and School Site Based WSF Allocation

K21. Francisco Middle School – To provide professional development in “Bridging Cultures Between Home and School” workshops.
WestEd - $5,000 – School Site Based WSF Allocation

K22. Francisco Middle School – To provide workshops for students to create stories to be written and published in a book.
Streetside Stories - $6,000 – School Site Based WSF Allocation, AB825: School and Library Improvement Block Grant and School site Discretionary Fund

K23. Independence High School – To provide community based services to students for the Fall 2008/Spring 2009 semester.
Edgewood Center for Children and Families - $23,598 – PEEF: Prop H – Violence Prevention

K24. Bond Program Office – To prepare a special on rebate liability, if any, of the SFUSD as it pertains to required rebates to the US Government for debt issues for the Certification of Participation (COPs) and Prop 39 Bonds.
Bondlogistix - $5,800 – 2003 School Facility Prop 39 Bond and 2006 School Facility Prop 39 Bond
K25. **State & Federal Programs** — To provide workshops focused on research-based best practices for increasing the level of student engagement and learning.

Just ASK Publications and Professional Development, Inc. (Just ASK) - $14,720 - NCLB: Title II, Part A, Private School Program


Amanda Johnson - $5,000 - Prop A: Innovation, Research & Development

K27. **APD/Professional Learning & Leadership Equity** — To provide coaching services to administrators to achieve District outcomes and help them increase the number and percentage of qualified, diverse teachers that will provide equity, student achievement and accountability.

Regents of the University of California - $15,000 - Staff Development: Mathematics and Reading

K28. **Child Development Program** — To provide training and technical assistance for teaching staff and administration on the Teaching Pyramid model — to provide support for children's appropriate behavior, preventing challenging behavior, and addressing problematic behavior in young children.

WestEd San Marcos - $27,000 - CDP - First 5 Preschool For All

K29. **Child Development Program** — To provide development and customization of the San Francisco "Preschool For All" Data Management System.

WestEd Interactive - $166,000 - CDP - First 5 Preschool For All

K30. **Pupil Services** — To provide SAT preparation instruction in both math and verbal to students.

Ivy West Educational Services - $10,000 - AB825: Targeted Instructional Improvement Block Grant

K31. **State & Federal Programs** — To provide tutoring in math and/or reading to identified students in an after school program at Cleveland, Hillcrest, Newcomer, Community Centers, Libraries and Student's Homes.

Carney Educational Services - $15,862.77 - NCLB: Title I, Part A, Basic Grant Low-Income and Neglected

K32. **State & Federal Programs** — To provide tutoring in math and/or reading to students in an after school program at Hillcrest, Monroe, Community Centers, Libraries and Student's Homes.

Club Z! I-Home Tutoring - $2,884.14 - NCLB: Title I, Part A, Basic Grant Low-Income and Neglected

K33. **State & Federal Programs** — To provide tutoring in math and/or reading to students in an after school program at Marina Middle, Community Centers, Libraries and Student's Homes.

Educate Online - $2,884.14 - NCLB: Title I, Part A, Basic Grant Low-Income and Neglected
K34. State & Federal Programs – To provide tutoring in math and/or reading to students in an after school program at Hillcrest, Newcomer, Community Centers, Libraries and Student’s Homes. The Community College - $10,094.49 – NCLB: Title I, Part A, Basic Grant Low-Income and Neglected

K35. State & Federal Programs – To provide tutoring in math and/or reading to students in an after school program at Bessie Carmichael, Horace Mann, Tenderloin, Community Centers, Libraries and Student’s Homes. Tree of Knowledge Educational Services, Inc. - $4,326.21 – NCLB: Title I, Part A, Basic Grant Low-Income and Neglected

K36. Reform & Accountability – To provide support to Bret Harte Elementary School in creating a schoolwide standards map with aligned benchmark assessments. West Coast Center for Educational Excellence - $534 – AB825: Targeted Instructional Improvement Grant

4bb. (92-10K37 – K52) Consultant Services Contracts Amendments

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Note: Contracts with Individuals = Resolutions K37 – K41
Contract with Organizations = Resolutions K42 – K52

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

K37. Visitacion Valley Middle School – To provide assistance with implementing general operation, organization, and functional planning of the School Site Plan and budget for 2009-2010 in Spring. The purpose for this amendment is for the deletion of services. Cost of this Amendment – ($750) Credit
Karen Bratt – Total Program Cost to Date - $750.00 – School Site Based WSF Allocation

K38. Academy of Arts & Sciences at SOTA – To provide artist-in-resident in theatre arts for students. The purpose for this amendment is for consultant name change. Cost of this Amendment – $0
Delete: Jubiith Moore and Add: Luis Valls – Total Program Cost to Date - $21,300. – School Site Based WSF Allocation

K39. Galileo Academy of Science and Technology – To provide comprehensive truancy intervention services for students. The purpose for this amendment is to change from Organization to Individual. Cost of this Amendment – $0
Delete Community Educational Service and Add: Susan English-James – Total Program Cost to Date - $15,000 – PEEF: Prop H, Violence Prevention Program

XVIII
K40. Reform & Accountability – To provide professional development to Instructional Reform Facilitators (IRF) around effective coaching practices. The purpose for this amendment is for the addition of services.
Cost of this Amendment - $4,000
Jennifer Abrams – Total Program Cost to Date - $14,000 – AB825 – Targeted Instructional Improvement Block Grant

K41. Budget Services Department – To provide processing of Extended Calendar requests and amendment. The purpose for this amendment is for additional services.
Cost of this Amendment – $10,000
Rose O'Leary – Total Program Cost to Date – $21,760 – General Fund Unrestricted

K42. Bryan Elementary School – To provide Education Program for Gifted Youth (EPGY). The purpose for this amendment is to change dates of service and funding source.
Cost of this Amendment – $0
Stanford University, Education Program for Gifted Youth – Total Program Cost to Date - $21,389 – AB825 – Targeted Instructional Improvement Grant and High Priority Schools Grant Program

K43. Special Education Services – To provide services to special education students, when no appropriate public education service is available. Services will be rendered at non-public agencies/schools. The purpose for this amendment is for the additions/deletions of name(s)/Org.'s.
Cost of this Amendment – $0
Various Consultants – Total Program Cost to Date - $12,600,000 – Special Ed IDEA Basic Local Aid

K44. State & Federal Programs – To provide tutoring in math and/or reading in an after school program at B. Carmichael, Hillcrest, Newcomer, In Home, Community Centers, and Libraries. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $2,884.14
A+ Educational Centers – Total Program Cost to Date - $11,536.56 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K45. State & Federal Programs – To provide tutoring in math and/or reading in an after school program at B. Carmichael, Cleveland, Hillcrest, L. R. Flynn, Marina, Newcomer, Rosa Parks, Tenderloin, Community Centers, and Libraries. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $24,515.19
A-Talley Learning Center – Total Program Cost to Date - $28,841.40 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K46. State & Federal Programs – To provide tutoring in math and/or reading in an after school program at B. Carmichael, Bryant, Cesar Chavez, D. Webster, Everett, G. W. Carver, J. Muir, L. R. Flynn, Martin Luther King, Monroe Newcomer, Paul Revere, Rosa Parks, In Home, Community Centers, and Libraries. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $33,167.61
Academic Tutoring Services, Inc. – Total Program Cost to Date - $37,493.82 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
K47. **State & Federal Programs** – To provide tutoring in math and/or reading in an after school program at Bryant, Cesar Chavez, Hillcrest, Marina, Paul Revere, Community Centers, and Libraries. The purpose for this amendment is for additional services needed. Cost of this Amendment $62,009.01
   ARC Associates – Total Program Cost to Date $559,523.16 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K48. **State & Federal Programs** – To provide tutoring in math and/or reading in an after school program at Cesar Chavez, Cleveland, Everett, Horace Mann, Marina, MLK, Malcolm X, Paul Revere, Rosa Parks, L. R. Flynn, Tenderloin, Community Centers, and Libraries. The purpose for this amendment is for additional services needed. Cost of this Amendment $289,856.07
   Extreme Learning – Total Program Cost to Date $664,794.27 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K49. **State & Federal Programs** – To provide tutoring in math and/or reading in an after school program at Horace Mann, Marina, Monroe, Community Centers, and Libraries. The purpose for this amendment is for additional services needed. Cost of this Amendment ($48,640) CREDIT
   Girls Moving Forward – Total Program Cost to Date $0 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K50. **State & Federal Programs** – To provide tutoring in math and/or reading in an after school program at B. Carmichael, Cesar Chavez, Daniel Webster, John Muir, Hillcrest, L. R. Flynn, Monroe, Horace Mann, Marina, Newcomer, Community Centers, Libraries, and Student’s Homes. The purpose for this amendment is for additional services needed. Cost of this Amendment $96,618.69
   Professional Tutors of America – Total Program Cost to Date $269,667.09 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K51. **State & Federal Programs** – To provide tutoring in math and/or reading in an after school program at Bryant, Marshall, Daniel Webster, Hillcrest, L. R. Flynn, Malcolm X, Marina, Tenderloin, Community Centers, and Libraries. The purpose for this amendment is for additional services needed. Cost of this Amendment $86,719.39
   Tutorpedia – Total Program Cost to Date $111,039.39 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K52. **State & Federal Programs** – To provide tutoring in math and/or reading in an after school program at B. Carmichael, Bryant, Daniel Webster, Hillcrest, Horace Mann, L. R. Flynn, Marshall, Malcolm X, Marina, Monroe, Willie Brown, Community Centers, and Libraries. The purpose for this amendment is for additional services needed. Cost of this Amendment $145,649.07
   Tutor Works – Total Program Cost to Date $343,212.66 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BART: CIVIC CENTER BART STATION

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

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

IT IS REQUESTED THAT INDIVIDUALS REFRAIN FROM WEARING PERFUME OR OTHER SCENTED PRODUCTS IN ORDER TO ALLOW THOSE WITH ENVIRONMENTAL ILLNESSES OR MULTIPLE CHEMICAL SENSITIVITY TO ATTEND THE MEETINGS OF THE BOARD OF EDUCATION.
RESOLUTION NO.________________________

BOARD OF EDUCATION OF THE
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Regular Board Meeting of February 10, 2009

APPROVAL OF BEHAVIORAL INTERVENTION PLANS [HUGHES BILL]
MANDATED COST CLAIM SETTLEMENT AND AGREEMENT
TO WAIVE FUTURE CLAIMS

WHEREAS, the Commission on State Mandates ("the Commission"), in a test claim known as the Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim, has determined that, since 1993, there are unfunded state mandates exceeding the federal requirements in the following seven (7) components of the Hughes Bill Statute and Regulations (California Education Code section 56523 and California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052): special education local plan area ("SELP A") plan requirements, development and implementation of behavioral intervention plans, functional analysis assessments, modifications and contingent behavioral intervention plans, development and implementation of emergency interventions, prohibited behavioral intervention plans, and due process hearings;

WHEREAS, these state mandates remain required components of the Hughes Bill Statute and Regulations;

WHEREAS, final claiming instructions for the Behavioral Intervention Plans Mandated Cost Claim were never adopted by the Commission due to various disputes that arose with the State;

WHEREAS, the State’s Department of Finance disputes that any of the identified Behavioral Intervention Plans Mandated Cost Claim mandates qualify for state reimbursement because it contends they are required by federal law, and therefore the State has filed a lawsuit with the Sacramento Superior Court, case No. 03CS01432, to contest the Commission’s decision in the Behavioral Intervention Plans Mandated Cost Claim;

WHEREAS, the Test Claimants believe that the identified mandates require new programs and increased levels of service in excess of federal law, and are therefore unfunded state mandates, and therefore the Test Claimants oppose the court action filed by the State challenging the Commission’s decision;

WHEREAS, this litigation could thwart resolution of these matters for a number of years;

WHEREAS, to avoid the cost and uncertainty of further litigation, to alleviate the uncertainty regarding the Hughes Bill Statute and Regulations funding, and to expedite the resolution of this long-pending mandate claim, the State and the Test Claimants ("Parties") have determined to compromise and settle the claims set forth in the Behavioral Intervention Plans Mandated Cost Claim;
WHEREAS, the Parties have negotiated a settlement agreement ("Agreement"), which provides $520 million as general fund reimbursement for past costs associated with the Hughes Bill Statute and Regulations, allocated as follows:

- $510 million to school districts based on 2007-08 P-2 average daily attendance ("ADA") (about $14.85 per ADA annually for six years, beginning in 2011-12, or for a lesser period at the State's discretion should the State choose to accelerate payment of such reimbursement);
- $1.5 million to county offices of education in 2009-10 based on December 2007 county special education pupil count, about $35.06 per pupil, with no county office of education receiving less than $5,000;
- $6 million to SELPAs in 2009-10 based on December 2007 special education pupil count, about $8.85 per pupil, with no SELPA receiving less than $10,000; and
- $2.5 million in 2009-10 for administrative costs incurred in pursuing the Claim;

WHEREAS, the settlement further provides $65 million as a permanent increase to the AB 602 funding base for special education programs and services beginning in 2009-10, resulting in each SELPA’s funding rate increasing by about $10.92 per ADA, with this amount increasing by the cost of living adjustment and ADA growth in subsequent years;

WHEREAS, by approving this settlement the San Francisco Unified School District will receive approximately $5,000 for the San Francisco County Office of Education, and $53,481 for the San Francisco SELPA in one-time discretionary funding for retroactive reimbursement, and $4,501,800 over six-years in equal installments of $750,300, unless the State, in its discretion, accelerates payment of such reimbursement;

WHEREAS, the San Francisco Unified School District, in exchange for the foregoing financial settlement, must waive its right to file any further mandate claims arising from the Hughes Bill Statute and Regulations, or to benefit from any new Hughes Bill Statute and Regulations claims filed, unless the Hughes Bill Statute and Regulations change;

WHEREAS, if for some reason the settlement process is not completed, the Waiver will not take effect;

WHEREAS, the Board of Education of the San Francisco Unified School District has reviewed the Notice to LEA's Re: Pending Settlement of the Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim and the required Waiver; and

WHEREAS, the District administrative staff, having reviewed the terms of the pending settlement, recommends that the Board of Education approve the settlement and agree to waive its rights to file mandated cost claims arising from the Hughes Bill Statute and Regulations in the future or to benefit from such claims unless the Hughes Bill Statute and Regulations change;
NOW THEREFORE BE IT RESOLVED: The Board of Education of the San Francisco Unified School District approves the terms of the pending settlement of the Behavioral Intervention Plans Mandated Cost Claim, agrees to waive its rights regarding claims as set forth in the attached Waiver, and authorizes the Superintendent [or Associate/Assistant Superintendent (as appropriate)] [or in the case of the COE the Board President and County Superintendent] [or SELPA Director] to sign the required Waiver and to deliver it as requested by no later than February 28, 2009, and to complete any other administrative task necessary to effectuate this decision.

Passed and adopted by the Board of Education of the San Francisco Unified School District on February 10, 2009 by the following vote:

Ayes: __________________________________________

Nays: __________________________________________

Absent: _________________________________________

Kim-Shree Maufas
President, Board of Education, SFUSD

San Francisco Unified School District (COE, SELPA as appropriate)

San Francisco County, California

Attested by: ____________________________________________
Carlos A. Garcia, Superintendent of Schools and Secretary to the Board of Education

Agenda Item
Special Order of Business
2/10/09 Pages 1 - 20
This settlement and release agreement ("Agreement") is entered into this day of 2008 by and between the State of California ("the STATE") on the one hand, and San Diego Unified School District, Butte County Office of Education, and San Joaquin County Office of Education (collectively "CLAIMANTS") on the other, who, in consideration of the promises made herein, agree as follows:

I. Nature and Status of the Dispute

Effective January 1, 1991, Education Code section 56523 was added to the Education Code. That section required the development and adoption of regulations governing positive behavioral interventions for special education students by the State Board of Education ("the SBE"). In 1993, the SBE promulgated California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052 to implement Education Code section 56523. The Education Code section and its implementing regulations are referred to cumulatively as "the Hughes Bill."

The Behavioral Intervention Plans Mandated Cost Claim was initiated on September 28, 1994, when San Diego Unified School District, Butte County Office of Education, and San Joaquin County Office of Education filed test claim CSM-4464 with the Commission on State Mandates ("the Commission"). The Behavioral Intervention Plans Mandated Cost Claim asked the STATE to reimburse local educational agencies ("LEAs"), including school districts, county offices of education, special education local plan areas ("SELPAs"), and joint agencies composed of such organizations for the costs of implementing the Hughes Bill.

On September 28, 2000, the Commission adopted a Statement of Decision on CSM-4464 finding that the Hughes Bill imposed a reimbursable state mandate on school districts by requiring the following seven activities: SELPA plan requirements, development and implementation of behavioral intervention plans, functional analysis assessments, modifications and contingent behavioral intervention plans, development and implementation of emergency interventions, prohibited behavioral intervention plans, and due process hearings. The settlement of the Special Education Mandated Cost Claim in 2000-2001 explicitly omitted the Behavioral Intervention Plans Mandated Cost Claim (Ed. Code § 56836.156(g)).

Subsequently CLAIMANTS proposed parameters and guidelines for the CSM-4464 claiming process but various disputes arose with the STATE and a final draft was never adopted by the Commission. The parties attempted settlement without success and the matter reached a stalemate.

On September 26, 2003, the STATE's Department of Finance filed a Petition for Administrative Mandamus in the Sacramento Superior Court challenging the Commission's decision in CSM-4464. It named the Commission as Respondent, and CLAIMANTS as Real Parties in Interest (Department of Finance v. Commission on State Mandates, Sacramento Superior Court Case No. 03CS01432). The Petition maintained that the Hughes Bill was not a reimbursable state mandate because 1) it was required by federal law, 2) it merely implemented federal requirements, and
3) it did not exceed those requirements. The matter is still pending. CLAIMANTS have filed no responsive pleadings as yet.

On October 4, 2007, the Deputy Attorney General representing the STATE's Department of Finance in the above case wrote to CLAIMANTS stating that pending reforms in the mandate process could present a timely opportunity to continue negotiations. The Deputy Attorney General noted that the mandate reform legislation, AB 1222, included the option of the joint development of a reasonable reimbursement methodology and cost estimate. The Deputy Attorney General suggested a meeting if CLAIMANTS were interested in resolving the matter and noted that, absent successful settlement, she planned to schedule a hearing in Sacramento Superior Court in April 2008. In response, CLAIMANTS contacted the Deputy Attorney General and the parties began meeting to work on a mutually agreeable resolution.

A chief task in the settlement process was developing a statewide cost estimate for the claim. Ultimately CLAIMANTS completed surveys of more than 20 SELPAs representing more than 10% of public school students statewide. The STATE's Department of Finance staff reviewed copies of all survey returns and verified that the cumulative cost totals accurately reflected the SELPA data.

In May 2008, the Sacramento Superior Court notified the STATE that it must bring its case to trial by September 26, 2008, or be subject to dismissal under the state law which requires all matters to be brought to trial within five years ("the five-year rule"). Ultimately, the parties filed a stipulation with the court agreeing to extend the five-year period to March 27, 2009, in the hopes that agreement could be reached.

The STATE's Department of Finance continues to dispute the Commission's decision in CSM-4464 that the Hughes Bill is a reimbursable mandate. CLAIMANTS believe the Commission's decision was correct and that the Hughes Bill imposes requirements on school districts that are not mandated by federal law.

To avoid the costs and uncertainty of further litigation, to alleviate the uncertainty regarding the Hughes Bill funding, and to expedite the resolution of this long-pending mandate claim in the spirit of AB 1222, the parties have determined to compromise and settle the claims raised in Sacramento Superior Court Case No. 03CS01432 and the underlying administrative decision of the Commission on State Mandates in CSM-4464 on the terms and conditions set forth below.

II. Actions to Resolve Dispute

A. The mutual obligations and duties of the parties set forth herein are contingent upon all of the following events occurring:

1. On or before February 28, 2009, no less than 85% of all K-12 school districts, county offices of education, and SELPAs shall sign the Waiver, attached hereto as Exhibit A. In addition, the school districts and county offices signing Exhibit A must have served student populations accounting
for no less than 92% of the second principal apportionment (P-2) average daily attendance in the 2007-08 fiscal year.

2. The parties shall seek a superior court ruling that the settlement is final and binding on all LEAs, assuming implementing legislation is enacted. In the absence of such a ruling, the parties shall seek an alternative, mutually agreeable final and formal resolution of the dispute.

3. Prior to or concurrent with the enactment of the Budget Act for the 2009-10 fiscal year, legislation is enacted that contains provisions identical to or substantially similar to the language contained in Exhibit B. It is the intent of the parties that, on or before January 10, 2009, the Legislature shall be requested to enact such legislation on an urgency basis. Any modifications to the proposed legislation shall be made only with agreement of all the signatories to this settlement document.

a. The proposed legislation shall appropriate the amount of ten million dollars ($10,000,000) payable upon enactment and allocated in accord with Section II.B. of this Agreement.

b. The proposed legislation shall require additional funding of five-hundred and ten million dollars ($510,000,000) in total payable over a six-year period, or lesser period at the STATE's discretion, commencing July 1, 2011, and allocated in accord with Section II.B. of this Agreement.

c. The proposed legislation shall include statutory language to revise the existing special education funding model established by Assembly Bill 602 (Chapter 854, Statutes of 1997) to provide an ongoing increase of sixty-five million dollars ($65,000,000) annually to special education programs. The proposed legislation shall appropriate the first year of funding.

d. The combination of the above appropriations is to be considered in full satisfaction of, and is in lieu of, any reimbursable mandate claims that would have been filed as a result of CSM-4464. By providing this funding for CSM-4464, the STATE in no way concedes the existence of an unfunded reimbursable mandate for that claim.

B. For the purposes of this settlement only, to resolve any and all retrospective mandated cost claims from 1993-94 to 2008-09 arising from CSM-4464 and the Statement of Decision adopted by the Commission on State Mandates on September 28, 2000, the STATE agrees that:
1. Upon enactment of legislation prior to or concurrent with the 2009-10 Budget Act, payment in the amount of ten million dollars ($10,000,000) will be allocated to LEAs as follows:

   a. One million five hundred thousand dollars ($1,500,000) shall be allocated to county offices of education on an equal per-pupil basis. The amount of each agency's allocation shall be determined by dividing one million five hundred thousand dollars ($1,500,000) by the total statewide county special education pupil count only, as reported by county offices of education as of December 2007. The allotment for each county office of education shall be the per-pupil amount times the county's special education pupil count reported as of December 2007. The State Superintendent of Public Instruction ("the Superintendent") shall adjust the computations in such a manner as to ensure that the allotment to each county office of education is at least five thousand dollars ($5,000).

   b. Six million dollars ($6,000,000) shall be allocated to SELPAs that existed for the 2007-08 fiscal year. The amount of each agency's allocation shall be determined by dividing six million dollars ($6,000,000) by the total statewide special education pupil count as of December 2007. The allotment for each agency shall be the statewide per-pupil amount times the SELPA's special education pupil count reported as of December 2007. The State Superintendent of Public Instruction ("the Superintendent") shall adjust the computations in such a manner as to ensure that the allotment to each SELPA is at least ten thousand dollars ($10,000).

   c. Two million five hundred thousand dollars ($2,500,000) shall be paid to San Joaquin County Office of Education.

2. In accord with legislation enacted prior to or concurrent with the 2009-10 Budget Act, the State will pay an additional five hundred and ten million dollars ($510,000,000) to school districts. This amount shall be allocated in installment payments of eighty-five million dollars ($85,000,000) commencing July 1, 2011, and annually thereafter for a period of six years unless the STATE in its discretion enlarges the installment amount from time to time, thereby discharging the obligation in advance of the six year period. These payments shall be allocated to school districts on a per-pupil basis as follows:

   a. The appropriation shall be divided by the total average daily attendance, excluding attendance for regional occupation centers and programs, adult education, and programs operated by the county superintendents of schools, for all pupils in kindergarten through grade twelve in all school districts as used by the Superintendent for the second principal apportionment for the
2007-08 fiscal year. Each school district shall receive an allocation equal to the per-pupil amount times the district's reported average daily attendance for the second principal apportionment for the 2007-08 fiscal year, excluding attendance for regional occupation centers and programs, adult education, and programs operated by the county superintendents of schools. The amount allocated to each school district shall be the same in all subsequent fiscal years as it is in the first fiscal year unless the State enlarges the appropriation as specified in II.B.2. above.

b. In any fiscal year after 2011-12 in which the provisions of paragraph (b)(3) of Section 8 of Article XVI of the California Constitution are operative, the annual appropriation shall not be required to be made. If an appropriation is not made for a specific fiscal year or years, it shall instead be made in the fiscal year or years immediately succeeding the final payment pursuant to Section II.B.2 of this Agreement.

C. To effectuate a stay of the five-year rule and to seek court approval of the settlement which makes it final and binding on LEAs, the parties agree to the following:

1. Within ten court days after execution of this Agreement, CLAIMANTS will file a response to the Petition for Administrative Mandamus, Sacramento Superior Court Case No. 03CS01432. Concurrently or as soon thereafter as the parties deem appropriate, the STATE and CLAIMANTS shall jointly stipulate to a stay of the five-year rule, and shall file such stipulation with the court. The stipulation shall provide for and ask the court to order the following:

a. A stay of the five-year rule for the purposes of this settlement, with the understanding that the five-year rule shall be in effect within ninety (90) days if the settlement terms cannot be effectuated.

b. Notice of the stay and of the settlement terms to all LEAs.

c. A court hearing, if necessary, to consider any objections to the settlement made by LEAs or other parties of standing.

d. Entry of judgment that the settlement is the final resolution of CSM-4464 assuming implementing legislation is enacted, and that after appropriate consideration of objections, if any, it is final and binding on all LEAs.
D. In the absence of any entry of judgment as specified in Section II.C.1.d. of this Agreement, the parties shall seek an alternative mutually agreeable final and formal resolution of the dispute.

E. If the events listed in Section II.A. as preconditions to the parties' obligations do not take place, the STATE or the CLAIMANTS may request the Superior Court to lift the stay issued pursuant to Section II.C.1.a., above, and to order that the five-year rule shall take effect in ninety (90) days.

III. Known Claims

With respect to section 56523 of the California Education Code and California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052 as those sections read on or before July 1, 2008, ("the Hughes Bill Statute and Regulations"), CLAIMANTS hereby knowingly and voluntarily waive the rights set forth under article XIIIIB, section 6, of the California Constitution, sections 17500 through 17630 of the California Government Code, and sections 1181 through 1189.11 of Title 2 of the California Code of Regulations. By signing this Agreement, CLAIMANTS hereby acknowledge that CLAIMANTS forever relinquish their right to file any mandated cost claim regarding the Hughes Bill Statute and Regulations, and further forever relinquish their right to receive any benefit(s) from any claim(s) so filed. CLAIMANTS may file mandated cost claims concerning such statutes and regulations only to the extent that state or federal statutes or regulations are amended or added or changed in any other way after July 1, 2008. CLAIMANTS further acknowledge and concede that the amount that is required to be appropriated for the purpose of satisfying the STATE's minimum funding obligation to school districts pursuant to article XVI, section 8, of the California Constitution shall not be required to be increased, to any extent, by payment of the amounts set forth in Sections II.B.1 and II.B.2 of this agreement.

IV. Unknown Claims

A. CLAIMANTS expressly waive the application of California Civil Code section 1542 regarding mandated cost claims based on Education Code section 56523 and California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052 as those sections read on or before July 1, 2008.
B. CLAIMANTS certify that they have read the following provisions of California Civil Code section 1542:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

C. CLAIMANTS understand and acknowledge that the significance and consequence of the waiver of California Civil Code section 1542 is that:

1. They may have additional claims arising or occurring up to the date of this Agreement of which they are not now aware;
2. They may not make a further demand for any such claims;
3. They may not receive any benefit(s) from any such claims; and
4. They extend their waiver to include now unknown or later discovered claims.

V. Advice of Attorney

CLAIMANTS warrant and represent that they have been advised to seek legal advice from the attorney of their choice regarding the risks, complications, and costs of the Agreement. CLAIMANTS acknowledge and represent either that they relied upon legal advice from their attorney in executing this Agreement or that they chose not to rely upon legal advice from their attorney in executing this Agreement. They further acknowledge and represent that, in executing this Agreement, they have not relied on any inducements, promises, or representations other than those stated in this Agreement.

VI. Conditions of Execution

Each party acknowledges and warrants that the party's execution of this Agreement is free and voluntary.

VII. Execution of Other Documents

Each party to this Agreement shall cooperate fully in the execution of any and all other documents and the completion of any additional actions that may be necessary or appropriate to give full force and effect to the terms and intent of this Agreement.
VIII. Nonadmission

Nothing contained in the Agreement constitutes an admission or concession, by any party, as to any matter of fact or law at issue in Sacramento Superior Court Case No. 03CS01432 and/or CSM-4464, and no party hereto shall deem or construe this Agreement, or any part thereof, to be any such admission or concession. Further, nothing in this Agreement may be deemed or construed to be, by any entity or person not a party hereto, as against any party hereto, or any agency thereof, any admission or concession as to any matter of fact or law at issue in Sacramento Superior Court Case No. 03CS01432 and/or CSM-4464.

IX. Entire Agreement

This Agreement and Exhibits A and B attached hereto contain the entire Agreement between the parties. A breach of any portion of this Agreement shall be considered a breach of the whole Agreement.

X. Effective Date

This Agreement shall be effective immediately upon execution by the parties. This Agreement has retroactive effect to the extent specified herein.

XII. Governing Law

This Agreement is entered into, and shall be construed and interpreted, in accordance with the laws of the State of California and the United States.

XIII. Counterparts

This Agreement may be signed in counterparts, such that signatures appear on separate pages. A copy or original of this document with all signature pages appended together shall be deemed a fully executed Agreement.

For the State of California:

________________________________________________________________________
Michael C. Genest
Director, Department of Finance

Dated: _______________________

________________________________________________________________________
Stephen P. Acquisto
Supervising Deputy Attorney General

Dated: _______________________

December 1, 2008  Page 8 of 9  Settlement Agreement
San Diego Unified School District

By ________________________________
Terry Grier, Superintendent

Butte County Office of Education

By ________________________________
Roy L. Applegate, Ed.D., SELPA Director

San Joaquin County Office of Education

By ________________________________
Sandee Kludt, Ed.D., Assistant Superintendent of
Special Education/SELPA Director

Approved as to form:

Fagen Friedman & Fulfrost

Dated: _________________________

Diana McDonough, Of Counsel
Attorneys for San Diego Unified School District,
Butte County Office of Education, San Joaquin County
Office of Education and Interested Party
CSBA's Education Legal Alliance

Dated: _________________________
Exhibit A to Settlement Agreement
Behavioral Intervention Plans Mandated Cost Claim

WAIVER

This Waiver is entered into on [DATE] by
[NAME OF LEA], hereinafter "LEA,"
to fulfill one of the terms of the Settlement and Release Agreement for the Behavioral
Intervention Plans Mandated Cost Claim ("Agreement").

A. Known Claims

With respect to section 56523 of the California Education Code and the California
Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa),
and section 3052 as those sections read on or before July 1, 2008, (collectively
"the Hughes Bill Statute and Regulations"), LEA hereby knowingly and
voluntarily waives the rights set forth under article XIIIB, section 6, of the
California Constitution, sections 17500 through 17630 of the California
Government Code, and sections 1181 through 1189.11 of Title 2 of the California
Code of Regulations. By signing this Waiver, LEA hereby acknowledges that
LEA forever gives up its right to file any mandated cost claim regarding the
Hughes Bill Statute and Regulations, and/or to pursue any filed claim regarding
that statute and regulations, and/or to benefit from such a claim, including any
claim regarding the following programs and services:

1. Special education local plan area plan requirements pursuant to California
   Code of Regulations, title 2, sections 3001, subdivision (c), and 3052,
   subdivision (j), as these sections read on July 1, 2008;

2. Development and implementation of behavioral intervention plans
   pursuant to California Code of Regulations, title 2, sections 3001,
   subdivisions (c), (d), (e), and (f), and 3052, subdivisions (a), (c), (d), (e),
   and (f), as these sections read on July 1, 2008;

3. Functional analysis assessments pursuant to California Code of
   Regulations, title 2, sections 3001, subdivisions (d) and (f), and 3052,
   subdivisions (b), (e), and (f), as these sections read on July 1, 2008;

4. Modifications and contingent behavioral intervention plans pursuant to
   California Code of Regulations, title 2, section 3052, subdivisions (g) and
   (h), as these sections read on July 1, 2008;

5. Development and implementation of emergency interventions pursuant to
   California Code of Regulations, title 2, sections 3001, subdivisions (c) and
   (d), and 3052, subdivision (i), as these sections read on July 1, 2008;
6. Prohibited behavioral intervention plans pursuant to California Code of Regulations, title 2, sections 3001, subdivision (d), and 3052, subdivision (l), as these sections read on July 1, 2008; and

7. Due process hearings pursuant to California Code of Regulations, title 2, section 3052, subdivision (m), as this section read on July 1, 2008.

LEA further acknowledges and concedes that the amount that is required to be appropriated for the purpose of satisfying the STATE's minimum funding obligation to LEAs pursuant to article XVI, section 8, of the California Constitution shall not be required to be increased, to any extent, by payment of the retrospective amounts described in Paragraph II.B. of the Agreement, and by signing this Waiver LEA forever gives up its right to contend otherwise.

B. Unknown Claims

1. LEA expressly waives the application of California Civil Code section 1542 regarding mandated cost claims under California Education Code section 56523 and California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052 as those sections read on or before July 1, 2008.

2. LEA certifies that it has read the following provisions of California Civil Code Section 1542:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

3. LEA understands that it is agreeing that California Civil Code section 1542 does not apply to this Waiver. LEA understands and acknowledges that the significance and consequence of this waiver of California Civil Code section 1542 is:

a. LEA may have additional claims arising or occurring up to the date of this Waiver of which it is not now aware;

b. LEA may not make a further demand for any such claims;

c. LEA may not receive any benefit(s) from any such claims that may be filed by other claimants; and

d. LEA extends its waiver to include now unknown and/or later discovered claims.
C. Exemptions

LEA signs this Waiver with the understanding that it does not prohibit LEAs from filing mandated cost claims to the extent that the Hughes Bill Statute and Regulations are amended or added or changed in any way after July 1, 2008.

D. Advice of Attorney

LEA warrants and represents that it has reviewed and understands the Notice to LEAs Re: Pending Settlement of the Behavioral Intervention Plans Mandated Cost Claim ("the Notice") and this Waiver, and that it has been advised to seek legal advice from the attorney of its choice regarding the Notice and this Waiver. LEA acknowledges and represents either that it relied upon legal advice from its attorney in executing this Waiver or that it chose not to rely upon legal advice from its attorney in executing this Waiver. LEA further acknowledges and represents that, in executing this Waiver, it has not relied on any inducements, promises, or representations other than those stated in the Notice and Waiver.

E. Contingency of Waiver

LEA understands that this Waiver is binding only if the preconditions to the full implementation of the Settlement Agreement are satisfied. Those preconditions are set out in Section C of the Notice and Section II.A. of the Agreement, and are, in brief: (1) at least 85% of all LEAs sign this Waiver, including school districts and county offices of education who served student populations accounting for 92% of the P-2 2007-08 ADA; (2) the parties seek a superior court ruling that the settlement is final and binding on all LEAs; and (3) legislation is enacted appropriating the necessary funding and placing ongoing funding in statute.

Dated: ___________________________  Signed: ___________________________

____________________________________________________________
Print or Type Name Above

Authorized Agent for: ______________________

Name of LEA

00334.00100/107130.1
THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. The Legislature finds and declares that it is in the State's interest that legislation be enacted immediately to provide funding for positive behavioral intervention plans for special education students (Hughes Bill) and resolve a contested state mandate issue of fourteen-year standing. The Legislature anticipates that the Governor will request the enactment of the legislation prior to the enactment of the 2009-10 Budget Act.

SECTION 2. Section ____________ is added to the Education Code to read:

The Superintendent of Public Instruction shall determine the statewide total average daily attendance used for the purposes of section 56836.08 for the 2008-09 fiscal year. For the purposes of this calculation, the 2008-09 second principal average daily attendance for the court, community school, and special education programs served by the Los Angeles County Juvenile Court and Community School/Division of Alternative Education Special Education Local Plan Area shall be used in lieu of the average daily attendance used for that agency for the purposes of section 56836.08.

The Superintendent shall divide sixty-five million dollars ($65,000,000), by the amount determined pursuant to subdivision (a).

For each special education local plan area, the Superintendent shall permanently increase the amount per unit of average daily attendance determined pursuant to subdivision (b) of section 56836.08 for the 2009-10 fiscal year by the quotient determined pursuant to subdivision (b). This increase shall be effective, beginning in the 2009-10 fiscal year.

Notwithstanding subdivision (c), for the Los Angeles County Juvenile Court and Community School/Division of Alternative Education Special Education Local Plan Area, the superintendent shall permanently increase the amount per unit of average daily attendance determined pursuant to subdivision (b) of section 56836.08 by the ratio of the amount determined pursuant to subdivision (b) to the statewide target per unit of average daily attendance determined pursuant to section 56836.11 for the 2008-09 fiscal year. This increase shall be effective beginning in the 2009-10 fiscal year.
(e) The Superintendent shall increase the statewide target per unit of average daily attendance determined pursuant to section 56836.11 for the 2009-10 fiscal year by the amount determined pursuant to subdivision (b).

(f) The funds provided in subdivisions (a)-(e) above are to be considered in full satisfaction of, and are in lieu of, any reimbursable mandate claims for the Behavioral Intervention Plans Mandated Cost Claim. By providing this funding, the State in no way concedes the existence of any unfunded reimbursable mandate with regard to Section 56523 and its regulations in California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052 as those sections and subdivisions read on July 1, 2008. These funds shall be used exclusively for programs operated under this part and, as a first priority, for the programs and services required under Section 56523 and its regulations, California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052 as those sections and subdivisions read on July 1, 2008. By virtue of these funds, Section 56523 and its regulations, California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052 as those sections and subdivisions read on July 1, 2008 shall be deemed to be fully funded within the meaning of Government Code Section 17556(e).

(g) Within the meaning of Government Code section 17556(e), the funds appropriated for purposes of this section are not specifically intended to fund any state-mandated special education programs and services resulting from amendments enacted after July 1, 2008, to any of the following statutes and regulations:

1. The Individuals with Disabilities Education Act (20 U.S.C. Sec. 1400 et seq.), if such amendments result in circumstances where state law exceeds federal law;

2. Federal regulations implementing the Individuals with Disabilities Education Act (34 C.F.R. Parts 300 and 303), if such amendments result in circumstances where state law exceeds federal law;

3. Part 30 (commencing with section 56000); and

4. Sections 3000 through 4671, inclusive, of Title 5 of the California Code of Regulations.

(h) State funds otherwise allocated to each special education local plan area pursuant to Chapter 7.2 (commencing with section 56836) of Part 30 and appropriated through the annual Budget Act shall supplement and not supplant these funds. These funds shall be in addition to the level of COLA provided for this program in the annual Budget Act.
SECTION 3. Section XXXXX is added to the Education Code, to read:

(a) Commencing with the 2011-12 fiscal year and each fiscal year through the 2016-17 fiscal year, the amount of eighty-five million dollars ($85,000,000), shall be appropriated, on a one-time basis each fiscal year, from the General Fund for allocation to school districts on a per-pupil basis. The Superintendent of Public Instruction shall compute the amount per pupil by dividing eighty-five million dollars ($85,000,000), by the total average daily attendance, excluding attendance for regional occupation centers and programs, adult education, and programs operated by the county superintendents of schools, for all pupils in kindergarten through grade twelve in all school districts as used by the Superintendent of Public Instruction for the second principal apportionment for the 2007-08 fiscal year. Each school district's allocation shall equal the per-pupil amount times the district's average daily attendance as reported to the Superintendent of Public Instruction for the second principal apportionment for the 2007-08 fiscal year. The amount allocated to each school district shall be the same in all subsequent fiscal years as it is in the first fiscal year.

(1) Notwithstanding the provisions of subdivision (a) above, the State, in its discretion, may cause to be appropriated and allocated amounts in excess of eighty-five million dollars ($85,000,000) annually in the period 2011-12 through 2016-17 for the purpose of discharging the obligation in advance of the six year period, so long as the total amount appropriated and allocated under this section is five hundred ten million dollars ($510,000,000).

(2) In any fiscal year after 2011-12 in which the provisions of Article XVI, section 8, paragraph (b)(3), of the California constitution are operative, the annual appropriation shall not be required to be made.

(3) The Director of Finance shall notify, in writing, the fiscal committees of both Houses of the Legislature, the Controller, and the Superintendent of Public Instruction no later than May 14, that the appropriation for the following fiscal year is not required, pursuant to paragraph (c). If any appropriation is not made for a specific fiscal year, or years, it shall instead be made in the fiscal year, or years, immediately succeeding the final payment pursuant to paragraph (a).

(4) These funds shall be in addition to the level of COLA provided to school districts in the annual Budget Act.
(b) From the funds appropriated for purposes of this section in subdivision (b) of Section 4 of the act adding this section, the Superintendent of Public Instruction shall allocate the following:

(1) From the appropriation provided by subdivision (b) of Section 4 of the act adding this section, the amount of one million five hundred thousand dollars ($1,500,000) shall be allocated by the Superintendent to county offices of education on an equal per-pupil amount. The Superintendent shall determine the per-pupil amount by dividing one million five hundred thousand dollars ($1,500,000) by the total statewide county special education pupil count only, reported by county offices of education as of December 2007. The allotment for each county office of education shall be the per-pupil amount times the county’s special education pupil count reported as of December 2007. The Superintendent shall adjust the computations in such a manner as to ensure that the minimum allotment to each county office of education is at least five thousand dollars ($5,000).

(2) From the appropriation provided by subdivision (b) of Section 4 of the act adding this section, the amount of six million dollars ($6,000,000) shall be allocated by the Superintendent to SELPAs that existed for the 2007-08 fiscal year. The Superintendent shall determine the amount of each agency’s allotment by dividing the six million dollars ($6,000,000) by the statewide special education pupil count reported as of December 2007. The allotment for each agency shall be the statewide per-pupil amount times the SELPA’s special education pupil count reported as of December 2007. The Superintendent shall adjust the computations in such a manner as to ensure that the minimum allotment to each SELPA is at least ten thousand dollars ($10,000).

(3) From the appropriation provided by subdivision (b) of Section 4 of the act adding this section, the amount of two million five hundred thousand dollars ($2,500,000) shall be allocated by the Superintendent to the San Joaquin County Office of Education.

(c) The amounts appropriated by subdivisions (a), (b), and (c) of Section 4 of the act adding this section are in full satisfaction and in lieu of mandate claims resulting from the Commission on State Mandates’ Statement of Decision CSM 4464, “Behavioral Intervention Plans.”

SECTION 4.

(a) The amount of sixty-five million dollars ($65,000,000), is hereby appropriated from the General Fund in augmentation of Item 6110-161-0001 of 2009-10 Budget Act to the Superintendent of Public Instruction...
for the purposes of Section 56836.08 of the Education Code. It is the intent of the Legislature that such funding be included in the annual budget act in subsequent fiscal years.

(b)

(1) The amount of ten million dollars ($10,000,000), is hereby appropriated from the General Fund to the Superintendent of Public Instruction for allocation on a one-time basis to county offices of education, and special education local plan areas (SELPAs), as specified in subdivision (b) of section ______ of the Education Code. These funds shall be in addition to the level of COLA provided for county offices of education and special education local plan areas in the annual Budget Act.

(2) For the purposes of making the computations required by article XVI, section 8, of the California Constitution, this appropriation shall be deemed to be "General Fund revenues appropriated for school districts," as defined in subdivision (a) of section 41202 of the Education Code, for the 2007-08 fiscal year, and included within the "total allocations to school districts and community college districts from General Fund proceeds of taxes appropriated pursuant to Article XIII B," as defined in subdivision (c) of section 41202 of the Education Code, for the 2007-08 fiscal year.

SECTION 5. This Act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety with the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting this necessity are: In order to alleviate the fiscal hardship to local educational agencies caused by the persistent shortfalls in federal funding for special education; to increase state funding for the special education program, thereby reducing encroachment; to facilitate the settlement of current litigation regarding those programs and the funding thereof; to obviate new litigation; and to resolve related school finance issues, it is necessary for this Act to take effect immediately.
MEETING OF THE  
SAN FRANCISCO UNIFIED SCHOOL DISTRICT FINANCING CORPORATION  
IRVING G. BREYER BOARD MEETING ROOM  
555 FRANKLIN STREET, SAN FRANCISCO, CA 94102  
TUESDAY, FEBRUARY 10, 2009  6:00 PM  
EXECUTIVE BOARD OF THE  
SAN FRANCISCO UNIFIED SCHOOL DISTRICT FINANCING CORPORATION  
KIM-SHREE MAUFAS  
JANE KIM  
SANDRA LEE FEWER  
HYDRA B. MENDOZA  
RACHEL NORTON  
JILL WYNNS  
NORMAN YEE  
AGENDA  
1. Call to Order  
2. Report of Status of Projects  
3. Approval of Prior Meeting Minutes (January 22, 2008) (Action Item)  
4. Appointment or Rotation of New Officers (Action Item)  
   Per the SFUSD Financing Corporation bylaws:  
   ❖ The President of the Board of Education shall be the President of the SFUSD  
     Financing Corporation. (Kim-Shree Maufas)  
   ❖ The Vice-President of the Board of Education shall be the Vice-President of  
     the SFUSD Financing Corporation. (Jane Kim)  
   ❖ The Secretary/Treasurer of the Corporation is the immediate past President  
     of the Board of Education, and if the immediate past President is no longer a  
     member of the Board of Education, then the immediate past Vice President of  
     the Board of Education is the Secretary/Treasurer. If the immediate Vice  
     President of the Board of Education is no longer a member of the Board, then  
     the Superintendent of Schools is the Secretary/Treasurer of the Financing  
     Corporation Board. (Carlos A. Garcia)  
5. Public Comments  
6. Other Business  
7. Adjournment
The Executive Board of the San Francisco Unified School District Financing Corporation met on Tuesday, January 22, 2008, at 7:50 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California.

Presiding Officer: Mr. Mark Sanchez.

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

ABSENT AT ROLL CALL: Ms. Jane Kim

ABSENT: Mr. Eric Mar

The following was presented:

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

Approval of Prior Corporation Meeting Minutes of January 23, 2007

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

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

Appointment or Rotation of New Officers

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

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

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

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

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

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

Minutes prepared by:

Esther V. Casco, Executive Assistant, Board of Education

February 2008
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Superintendent's Recommendation Regarding the Renewal of
Creative Arts Charter School

No. 92-10Sp1 - AUTHORIZATION TO GRANT OR IN THE ALTERNATIVE DENY
THE RENEWAL OF CREATIVE ARTS CHARTER SCHOOL'S PETITION

WHEREAS: The CREATIVE ARTS CHARTER SCHOOL petition approved by the Board of Education on March 23, 2004 is due to expire on June 30, 2009, and

WHEREAS: CREATIVE ARTS CHARTER SCHOOL submitted a charter school petition for renewal of its charter on February 2, 2009, and

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

WHEREAS: CREATIVE ARTS CHARTER 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 CREATIVE ARTS CHARTER SCHOOL petition for renewal and will present its final report and recommendation to the Board by March 10, 2009.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District, 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

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

Superintendent's Proposal
92-10Sp1

2/10/09
WHEREAS: California’s more than 6 million students deserve the highest quality education; and

WHEREAS: The Legislature and Governor already imposed $2.8 billion in education cuts in September 2008, resulting in significant reduction of essential programs and services to students that are integral to their success; and

WHEREAS: These cuts have resulted in teacher layoffs and increased class sizes Statewide not to mention a further erosion of the support system for students provided by thousands of classified and paraprofessional staff that have also been laid off; and

WHEREAS: The Legislature and the Governor propose to cut schools even further in the middle of the current school year, compounded by deep cuts in 2009-10, resulting in districts having $1,500 less per student than they need to maintain programs and services for students of two years ago; and

WHEREAS: Very broad fiscal flexibility that protects revenue limit programs including adult education and ROC/P is essential for maximum local decision-making and would allow districts to prioritize during the budget crisis; and

WHEREAS: The Governor’s budget plan also illegally manipulates Proposition 98, the State’s minimum school funding law, to permanently cut at least $7 billion from California’s students, in violation of the California Constitution; and

WHEREAS: Further budget reductions to education are fundamentally inconsistent with the State’s goal of improving student achievement, at a time when our students are making progress toward meeting rigorous state and federal education standards; and

WHEREAS: The State of California is ranked #46 of all states in per student spending.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District adamantly opposes further cuts to education funding and urges the Legislature and Governor to immediately solve the budget crisis with a balanced approach that includes revenue increases; and

BE IT FURTHER RESOLVED: That the Board of Education of the San Francisco Unified School District supports broad local budget flexibility that protects revenue limit programs and helps school districts prioritize the resources they have to best serve the needs of their students.

2/10/09
SUBJECT: APPROVAL OF STUDENT TRAVEL

REQUESTED ACTION: That the Board of Education approves student travel as follows:

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>International Studies Academy</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATES OF THE EDUCATIONAL TRIP:</td>
<td>April 3, 2009 – April 10, 2009</td>
</tr>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>To study the history, culture, arts, and people of Paris, France.</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>26</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>8 days</td>
</tr>
<tr>
<td>DESTINATION(S):</td>
<td>Paris, France</td>
</tr>
<tr>
<td>NAMES OF SFUSD EMPLOYEES</td>
<td>Bill Sanderson, Eva Wyatt, Tefel Hall, Karen Fraleigh, Eldridge Anthony</td>
</tr>
<tr>
<td>ACCOMPANYING STUDENTS:</td>
<td></td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Fundraising</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Open to all students grades 9-12.</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$70,000.00</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
- SCHOOL ADDRESSED FINANCIAL OR ACCESSIBILITY ISSUES THAT MIGHT PREVENT STUDENTS FROM PARTICIPATING

Agenda Item 1a. (92-1011)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
(For the Board Meeting of February 10, 2009)  

SUBJECT: AUTHORIZATION TO SUBMIT APPLICATIONS AND ACCEPT FUNDS  

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

Total Grant Awards this Agenda $2,717,495

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Amount</th>
<th>Granting Agency</th>
<th>Grant Title</th>
<th>GDO Control #</th>
<th>Site</th>
<th>Dates of Grant</th>
<th>Purpose</th>
<th>Evaluation</th>
<th>District Goal</th>
<th>Program Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$2,700,000</td>
<td>California Department of Education</td>
<td>Program Improvement Local Educational Agency Corrective Action Resources</td>
<td>970</td>
<td>Various sites</td>
<td>November 10, 2008 - March 31, 2010</td>
<td>As an LEA in Program Improvement (PI) Year 3 (Corrective action) and assigned to the moderate technical assistance category, this grant will be used to contract with a state-approved District Assistance and Intervention Team (DAIT) provider and to implement Corrective Action 6 as well as any additional recommendations made by the DAIT. The purpose of the Grant is to support PI Year 3 LEA in implementing the Federal corrective action and state technical assistance requirements invoked by the SBE in November 2008.</td>
<td>Level 1</td>
<td>Goal 3: Accountability, keep our promises to students and families.</td>
<td>Jan Gustafson</td>
</tr>
<tr>
<td>2</td>
<td>$17,495</td>
<td>California Department of Education</td>
<td>CIMS - 8562 Instructional Materials &amp; Supplies</td>
<td>971</td>
<td>Various sites</td>
<td>July 1, 2008 - June 30, 2009</td>
<td>This Grant award will enable the District's Child Development Program to purchase durable and consumable developmentally appropriate and curriculum-related instructional materials and supplies.</td>
<td>Level 1</td>
<td>Goal 1: Access and Equity, make social justice a reality.</td>
<td>Lisa Kaufman</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>UNRESTRICTED GENERAL FUND</th>
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<tbody>
<tr>
<td><strong>FUND: 01</strong></td>
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<tr>
<td>RESOURCE: 00000</td>
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<tr>
<td>SCH/DEPT NAME: Thurgood Marshall HS</td>
</tr>
<tr>
<td>PROGRAM TITLE: School Site Based WSF Allocation</td>
</tr>
<tr>
<td>FROM: 4313 - Supplies</td>
</tr>
<tr>
<td>$24,069.41</td>
</tr>
</tbody>
</table>

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Supplies. These transferred funds will be used to pay for the cost of additional 0.60 FTE classroom teacher and benefits for the second semester at Thurgood Marshall Academic High School.

Submitted by: Reeta Madhavan Date 01/28/09
Director of Budget Services

Approved by: Joseph C. Grazioli Date 1/28/09
Chief Financial Officer
ATTORNEY-CLIENT/WORK PRODUCT/DRAFT
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

February 10, 2009

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

REQUESTED ACTION:

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

RECOMMENDATION:

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

BACKGROUND:

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

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

Submitted by:
Trish Bascom
Associate Superintendent

Approved by:
Carlos Garcia
Superintendent of Schools

Agenda Item
2c. (92-10B3)
<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>Visitation Valley MS; Hoover MS</td>
<td>Kids in Park</td>
<td>Green Hairstreak butterfly and habitat restoration</td>
<td>Foundations and Donors</td>
</tr>
<tr>
<td>Rosa Parks</td>
<td>Jump Prep</td>
<td>After school literacy; Enrichment and Family Literacy activities</td>
<td>DCYF</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

February 10, 2009

SUBJECT: AUTHORIZATION TO AMEND RESOLUTION 86-24B5 TO CHANGE FUNDING SOURCES FOR THE WORKERS' COMP PORTION FOR LEGAL SERVICES PROVIDED BY THE SAN FRANCISCO CITY ATTORNEY'S OFFICE FOR LEGAL SERVICES FOR FISCAL YEAR 2008-2009

REQUESTED ACTION:

That the Board of Education authorizes the amendment to Resolution 86-24B5 in order to encumber and expend monies to the San Francisco City Attorney's Office for legal services for the period from July 1, 2008 through June 30, 2009. This is a funding change in funding for the Workers' Comp portion for legal services. (Changes in Bold and underlined)

<table>
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<th>SACS CODE</th>
<th>AMOUNT</th>
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<td>Workers' Compensation</td>
<td>67-00190-2009-0000-6000-5895-250</td>
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<td>67-00000-2009-0000-6000-5803-218</td>
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ESTIMATED COST TO S.F. CITY ATTORNEY $350,000.00

Submitted by:

[Signature]
Maribel S. Medina
General Counsel

Agenda Item
2d. (92-10B4)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

SUBJECT:  AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH FIRST TEE OF SAN FRANCISCO

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent and/or of his designee to enter into an Memorandum of Understanding with First Tee of San Francisco. This MOU will stay in full force and effect from February 10, 2009 to June 30, 2009.

BACKGROUND:

The First Tee program allows students who wouldn’t normally be exposed to the game of golf to learn and practice the game at Harding Park. This program began as a pilot two years ago and will provide the program to eight schools this year at Cleveland Elementary School, El Dorado Elementary School, Sheridan Elementary School, Visitacion Valley Elementary School, S.F. Community School, Martin L. King, Jr. Middle School and Visitacion Valley Middle School where students will be taught the basics of golf in a six-week program. If students would like to continue with this sport, they will continue the program at Harding Park. There is no cost to the District and/or the students.

Submitted by:

Karling Aguirre-Fort
Assistant Superintendent
Learning Support & Equity APD

Approved by:

Carlos A. Garcia
Superintendent of Schools
Memorandum of Understanding between the
SAN FRANCISCO UNIFIED SCHOOL DISTRICT and
The First Tee of San Francisco

This Memorandum of Understanding is dated for convenience on February 10, 2009.

This Memorandum of Understanding (MOU) describes and confirms an agreement between San Francisco Unified School District and The First Tee of San Francisco. The purpose of this agreement is to formalize and clarify expectations and relationships between all parties. For the purpose of this MOU, The First Tee of San Francisco is defined as an agency providing services to students individually or in small groups on the school site. The District refers to San Francisco Unified School District, and includes its Board of Education, officers, employees and agents.

A. RESPONSIBILITIES OF SFUSD

1. Provide a designated staff person responsible for implementing and maintaining communication with The First Tee.
2. Provide policies and procedures, including but not limited to consent and confidentiality policies.
3. Notify The First Tee, as soon as known, of any schedule change that will interfere with the provision of services.
4. Provide on going support as needed to facilitate the provision of services.
5. Provide monitoring and evaluation in collaboration with The First Tee.

B. RESPONSIBILITIES OF THE FIRST TEE of SAN FRANCISCO

1. Expose students to the game and to learn and practice the game of golf at Harding Park.
2. Students at Cleveland ES, El Dorado ES, Sheridan ES, Visitacion Valley ES, S. F. Community School, Martin L. King, Jr. MS and Visitacion Valley MS will be taught the basics of golf in a six week program.
3. Designate a person in the agency to act as liaison to SFUSD.
4. Confirm the commitment to provide services for the entire semester or school year as determined by The First Tee and SFUSD.
5. Notify SFUSD of staff changes.
7. Maintain a standard of professionalism and behavior consistent with the expectations of San Francisco Unified School District.
8. Obtain approval from the SFUSD Program Coordinator to provide or coordinate any activities outside the scope of the agreed upon services.
10. Participate in evaluation activities as required by the SFUSD.
12. Understand the need for flexibility when working with schools, specifically related to scheduling of services and allocation of space and other school resources.
13. Notify the SFUSD staff if The First Tee staff will be late or absent on assigned day.
14. As mandated reporters, submit reports to Child Protective Services as necessary.

15. Obtain and maintain the following documentation for all staff and/or sub-contractors who work at the The First Tee:
   a) Appropriate criminal background checks (including fingerprinting) as set forth in section E of this MOU;
   b) Proof of negative TB test or chest x-ray (within 12 months of start of services) as set forth in section F of this MOU.

C. INSURANCE

1. Without in any way limiting the The First Tee’s liability pursuant to the “Indemnification” section of this Agreement, The First Tee shall procure and maintain during the full term of this Agreement the following insurance amounts and coverage:
   a. Commercial General Liability Insurance with limits not less than $1,000,000 (one million dollars) each occurrence Combined Single Limit for Bodily Injury and Property Damage (Occurrence Form CG001)
   b. Commercial Automobile Liability Insurance with limits not less than $1,000,000 (one million dollars) each occurrence Combined Single Limit for Bodily Injury and Property Damage, including Owned, Non-Owned and Hired auto coverage, as applicable (Insurance Services Office Form CA 0001, Code 1).
   c. Workers’ Compensation Insurance, with Employer’s Liability limits not less than $1,000,000 (one million dollars) each accident.

2. Commercial General Liability and Business Automobile Liability policies must provide the following:
   a. Name as Additional Insured the San Francisco Unified School District, its Board, officers and employees.
   b. That such policies are primary insurance to any other insurance available to the Additional Insured, with respect to any claims arising out of this Agreement and that such policies apply separately to each insured against whom claim is made or suit is brought.

3. All policies shall provide thirty (30) days advance written notice to the District of cancellation, non-renewal or reduction in coverage to the following office:

   Contracts Office
   1550 Bryant Street, 6th Floor
   San Francisco, CA 94103

4. If any policies are written on a claims-made form, The First Tee agrees to maintain such coverage continuously throughout the term of this Agreement and, without lapse, for a period of three years beyond the expiration of this Agreement, such that should occurrences during the Agreement term give rise to claims made after expiration of the Agreement, such claims shall be covered.
5. Should any of the required insurance be provided under a form of coverage that includes a general annual aggregate limit or provides that claims investigation or legal defense costs are included in such general annual aggregate limit, such annual aggregate limit shall be double the occurrence or claims limits specified above.

6. Should any required insurance lapse during the term of this Agreement, requests for payments originating after such lapse shall not be processed until the District receives satisfactory evidence of reinstated coverage as required by this Agreement, effective as of the lapse date. If insurance is not reinstated, the District may, at its sole option, terminate this Agreement effective on the date of such lapse of insurance.

7. Before commencing any operations under this Agreement, The First Tee must provide the District with the certificates of insurance, and additional insured policy endorsements in form (CG 20 10 11 85 or its equivalent) and with insurers satisfactory to the District, evidencing all coverage’s set forth above, and shall furnish complete copies of policies promptly upon the District’s request.

8. Approval of the insurance by the District shall not relieve or decrease the liability of The First Tee hereunder.

D. INDEMNIFICATION

The First Tee shall indemnify and hold harmless the District, its Board, officers, employees and agents from, and if requested, shall defend them against all liabilities, obligations, losses, damages, judgments, costs or expenses (including legal fees and costs of investigation) (collectively “Losses”) arising from, in connection with or caused by: (a) personal injury or property damage caused, directly or indirectly, by any act or omission of The First Tee; or (b) any infringement of patent, copyright, trademark, trade secret or other proprietary right caused by The First Tee. Notwithstanding the foregoing, The First Tee shall have no obligation under this Section with respect to any Loss that is caused solely by the active negligence or willful misconduct of District and is not contributed to by any act or omission (including any failure to perform any duty imposed by law) by The First Tee, its subcontractors or either’s agent or employee.

E. CRIMINAL BACKGROUND CHECKS

1. Criminal Background Checks
The First Tee agrees to complete criminal background checks for employees, agents or volunteers to determine whether there has been an arrest or conviction for a serious or violent felony as described in Education Code (“EC”) Section 45125.1 (citing 45122.1), a sexual offense as defined by EC 44010, or a controlled substance offense as described in EC 44011. The First Tee will complete such testing for all employees, agents and/or volunteers who will have more than limited contact with students.
The First Tee agrees to either use DOJ LiveScan or to submit fingerprint cards to the Department of Justice and FBI in order to obtain the required criminal background check. First Tee shall assume all expenses associated with these background checks.

The First Tee will ensure that its employees, agents or volunteers shall not have any access to students prior to confirmation that such employees, agents or volunteers have passed the criminal background check.

2. More than Limited Contact
To determine whether an employee/agent/volunteer will have "more than limited contact," The First Tee shall consider the totality of the circumstances, including factors such as the length of time the person will be on school grounds, whether the person will be in proximity with pupils, and whether the person will be working alone or will be consistently supervised by a person who has passed a criminal background check. For example, a person has "more than limited contact" if s/he will have contact with students on a regular basis or will have an opportunity to be alone with one or more students without supervision.

The First Tee has the responsibility to make a reasonable determination of whether an employee/agent/volunteer will have more than limited contact with pupils, and therefore requires a criminal background check.

3. Subsequent Arrest Notification
In addition to the initial criminal background check, The First Tee shall obtain subsequent arrest notification to monitor future arrests of employees, agents, or volunteers. First Tee shall assume all expenses associated with these subsequent notifications.

Upon receipt of notice that an employee, agent or volunteer has been arrested or convicted of a serious or violent felony as described in EC 45125.1 (citing 45122.1), a sexual offense as defined by EC 44010, or a controlled substance offense as described in EC 44011, The First Tee will immediately prohibit such employee, agent or volunteer from having any contact with pupils.

This prohibition does not apply to an employee, agent or volunteer who has obtained a certificate of rehabilitation and pardon pursuant to Cal. Penal Code Section 4852.01 et seq. for a serious or violent felony listed under EC 45122.1.

4. Verification Form
The First Tee shall certify in writing that none of the persons required to complete a criminal background check have been convicted of a felony as defined in Sections 45122.1, 44010, or 44011 of the Education Code. The First Tee shall maintain a verification form that confirms the initial criminal background check has been completed and passed; and to confirm subsequent arrest notifications and/or annual background check review. This form must be maintained and updated by The First Tee, and be available to the District upon request or audit.
F. TUBERCULOSIS TESTING

1. TB Testing
The First Tee will require all employees, agents or volunteers who will have any contact with students to complete tuberculosis testing as described in EC 49406. The examination shall consist of an approved intradermal tuberculin test, which, if positive, shall be followed by an x-ray of the lungs. Thereafter, persons who are skin test negative shall be required to undergo the foregoing examination at least once every four years.

The First Tee or the employee, agent or volunteer shall be responsible for the costs of the examination.

The First Tee has the responsibility to make a reasonable determination of whether an employee/agent/volunteer will have any contact with students, and therefore requires a TB test.

The First Tee will ensure that its employees, agents or volunteers shall not have any contact with students prior to confirmation that they have passed the TB test.

2. Certificates By Examining Physicians
The First Tee shall maintain on file the certificates from the examining physicians and surgeons showing that each required employee/agent/volunteer was examined and found free from active tuberculosis. These forms must be maintained and updated by The First Tee, and be available to the District upon request or audit.

G. TERMS OF SERVICES

This MOU will stay in full force and effective from February 10, 2009 unless cancelled by either party with a minimum of forty-five (45) days written notice.

II. NOTICE TO ALL PARTIES

All notices to be given by the parties hereto shall be in writing and served by depositing the same in the United States Post Office, postage prepaid and registered, as follows:

TO THE SITE/DEPARTMENT: Karling Aguilera-Fort, Assistant Superintendent Learning Support & Equity / APD 1098 Harrison Street San Francisco, CA 94102

TO THE DISTRICT: San Francisco Unified School District Contracts Office 1550 Bryant Street, 6th Floor San Francisco, CA 94103 Telephone: 415-355-6963 Fax: 415-522-6711

Rev. 8.16.05
Either party may terminate upon thirty (30) days prior written notice.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT

RESOLUTION NO.____

RESOLUTION RECEIVING ACTUAL COST INFORMATION IN CONNECTION WITH THE SALE AND ISSUANCE OF SAN FRANCISCO UNIFIED SCHOOL DISTRICT (CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA) (PROPOSITION A, ELECTION OF 2006), GENERAL OBLIGATION BONDS, SERIES B (2009) AND AUTHORIZING THE SUBMISSION OF SUCH ACTUAL COST INFORMATION TO THE CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

WHEREAS, a duly called election was held in the San Francisco Unified School District (the "District"), City and County of San Francisco (the "County"), State of California (the "State"), on November 7, 2006, pursuant to Section 1(b)(3) of Article XIII A of the State Constitution and Chapter 1.5 of Title 1, Division 1, Part 10 of the State Education Code, and thereafter canvassed pursuant to law; and

WHEREAS, at such election there was submitted to and approved by more than the requisite 55% vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of $450,000,000, payable from the levy of an ad valorem tax against the taxable property in the District ("Proposition A"); and

WHEREAS, on September 23, 2008, the Board of Education of the District determined that it was necessary and desirable to request the issuance of the second series of such bonds, being the San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series B (2009) (the "Bonds"), in the aggregate principal amount not to exceed $150,000,000 and estimated the costs of issuing the Bonds, including underwriter's discount, to be $644,600; and

WHEREAS, on October 14, 2008, the Board of Education of the District determined that it was necessary to authorize the sale of the Bonds by negotiated sale pursuant to a bond purchase agreement (the "Bond Purchase Agreement) to be entered into with an underwriter or underwriters; and

WHEREAS, on January 22, 2009, the District sold the Bonds at a negotiated sale to Banc of America Securities LLC, as representative of itself and a syndicate including Goldman, Sachs & Co. and E.J. De La Rosa & Co., Inc., pursuant to a Bond Purchase Agreement, dated January 22, 2009; and

WHEREAS, pursuant to Section 15146(c) of the State Education Code, the Board of Education of the District is required to be presented with the actual cost information and disclose the actual cost information for the sale, and submit an itemized summary of the costs of the bond sale to the California Debt and Investment Advisory Commission ("CDIAC"); and
WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA, AS FOLLOWS:

SECTION 1. Recitals. All the above recitals are true and correct and this Board of Education (the “Board”) so finds, determines and represents.

SECTION 2. Actual Cost Information. The Board does hereby receive the itemized summary of the costs of the sale and issuance of the Bonds totaling $960,639.27 as set forth on Exhibit A hereto (the “Actual Cost Information”).

SECTION 3. Submission of Actual Cost Information to CDIAC. This Board does hereby ratify, confirm and approve the submission of the Actual Cost Information to CDIAC in connection with the Report of Final Sale filed on behalf of the District by Sidley Austin LLP, Bond Counsel to the District.

SECTION 4. Other Actions; Determinations and Approvals. Officers of the Board and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.
SECTION 5. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the Board of Education of the San Francisco Unified School District, City and County of San Francisco, this 10th day of February, 2009 by the following vote:

AYES: ___________________________

NAYES: ___________________________

ABSENT: ___________________________

ABSTENTIONS: ___________________________

________________________________________
President, Board of Education
San Francisco Unified School District

Attest: ___________________________
Secretary, Board of Education
San Francisco Unified School District
SUBJECT: CONTRACTS FOR STUDENT INTERN PLACEMENT

REQUESTED ACTION:

That the Board of Education Authorize the Superintendent and/or Chief Business Officer To enter into agreements with local universities and colleges to provide experiences for students enrolled in their training programs.

BACKGROUND:

The district has cooperated with the departments of education and counseling of various local universities and colleges in allowing them to place student teacher and counseling interns in our schools as part of their training experience. These interns are hired as District employees.

The District is seeking authority to enter into contracts with University of San Francisco. Pursuant to these contracts, the District and the University will provide supervision for the interns placed in District schools. The student interns will be learners and will not displace certificated employees in the District.

It is to the District’s benefit to enter into such agreements as it gives the District an opportunity to assess potentially superior teachers and counselors in all areas and a good opportunity to offer contracts to teachers in shortage areas such as bilingual education, special education, and math or science. This program also serves as a vehicle for reaching more minority teachers and counselors.

SUBMITTED BY: 

Carlos A. Garcia
Superintendent

Agenda Item 2g. (92-10B7)
SUBJECT: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING/INTERAGENCY AGREEMENT WITH CALIFORNIA CHILDREN’S SERVICES

REQUESTED ACTION:

That the Board of Education authorize the Superintendent or his designee to enter into a Memorandum of Understanding/Interagency Agreement with California Children’s Services (CCS) regarding the identification, referral, assessment and provision of medically necessary occupational therapy and/or physical therapy services for students attending the District’s schools.

BACKGROUND:

The purpose of this MOU/Interagency Agreement is to describe selected policies and procedures of CCS and the District relating to the identification, referral, assessment and provision of medically necessary occupational therapy and/or physical therapy services for students attending the District’s schools. Specifically, this Agreement defines the financial responsibilities of each agency, procedures for resolving disputes and other required components necessary to ensure effective cooperation and coordination between the District and CCS, and full compliance with the requirements of federal and state law.

This Agreement applies to students from birth to twenty-one (21) years of age, who have or are suspected of having neuromuscular, musculoskeletal or other physical disabilities requiring medically necessary occupational therapy or physical therapy services.

The financial responsibility is defined as: CCS shall be financially responsible for providing medically necessary occupational therapy and physical therapy services to District Students as specified in Article 5 (Commencing with section 123800) or Chapter 3 of Part 2 of Division 106 of the California Health and safety Code, by reason of a CCS Medical Therapy Program medically eligible condition. The District shall be financially responsible for occupational or physical therapy services which are not deemed to be medically necessary by CCS or the California Department of Health Services but which the IEP team determines are necessary in order for a student to benefit from special education services.

Submitted by:

Pamela Macy
Supervisor
Designated and Instructional Services

Approved by:

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

Regular Board Meeting of February 10, 2009

AUTHORIZATION TO EXTEND THE USE OF THE STATE OF CALIFORNIA MASTER SERVICE AGREEMENT, NOW THE CALIFORNIA WIRELESS CONTRACT, TO CONTINUE DISTRICT WIRELESS PHONE SERVICE PRESENTLY PROVIDED BY VERIZON WIRELESS. This amends Resolution 63-28BS approved by the Board of Education on March 28, 2006.

REQUESTED ACTION:

That the Board of Education authorizes the Chief Information Officer and/or her designee to continue to order wireless phone service from Verizon Wireless utilizing the California Wireless Contract (CWC). The maximum contract amount per year is $238,000.00 that includes a 2.48% of state fees of equipment order. This contract term is July 1, 2009 through June 30, 2010. The CWC, unless extended, expires on October 2, 2009 with contingency to one of the two following conditions:

a. State Exercises Option to Extend CWC thought October 2, 2010: if the State exercises its option to extend the CWC through October 2, 2010, then Verizon Wireless shall continue to provide voice and data services to the District under the CWC through June 30, 2010.

b. State Does Not Exercise Option to Extend: If the State of California does not exercise its option to extend the CWC, the CWC will terminate as of October 2, 2009. At such time, the District’s existing lines of service may continue under their current CWC pricing, but no new lines may be added under the CWC. However, Verizon Wireless agrees to provide the District with pricing that is generally available to California State and local government entities at that time. Thereafter, the contracts will automatically become month-to-month.

BACKGROUND:

Verizon Wireless and the State of California have entered into a Contract for Wireless Services (#1S-05-58-02) (the CWC) pursuant to which local government entities within the State may participate to purchase wireless services and products from Verizon Wireless. To participate in the CWC, the Board previously authorized the use of the CWC by Resolution No. 63-28BS, approved on March 28, 2006. The CWC contract terms allow the District to continue to select from a variety of plans that will ensure that the District can utilize the most appropriate and cost-effective plan(s). However, the current term of the CWC expires on October 2, 2009 unless extended.

Prepared by:

Song Lai
Operations Manager

Approved by:

Brianne Meyer
Chief Information Officer

Agenda Item
21. (92-10B9)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT

San Francisco, California
Board Meeting of February 10, 2009

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

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

### 2008-2009

**INCREASE ENCUMBRANCE**

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<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
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<td></td>
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<td></td>
<td>01-73940-2009-1110-3600-5810-172</td>
<td>(AB 825-Targeted Instr. Improvmt. Funds)</td>
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<td>Original Encumbrance: $14,797,208.00</td>
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<tr>
<td></td>
<td>Total Encumbrance: $18,191,046.39</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Submitted by: Rod Sarmiento
Director of Purchasing & Warehouse

Approved by: Joseph C. Grazioli
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 $76,700.00 or the statutory limit specified in Public Contract Code Section 20111

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

The MBE/WBE as they appear on the February 10, 2009 Board Agenda are as follows:

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>VENDOR</th>
<th>TOTAL AMOUNT</th>
<th>MBE STATUS</th>
<th>WBE STATUS</th>
<th>MBE %</th>
<th>WBE %</th>
<th>*NON MBE/WBE AMOUNT</th>
<th>MBE/WBE %</th>
<th>MBE/WBE %</th>
<th>MBE %</th>
<th>WBE %</th>
</tr>
</thead>
<tbody>
<tr>
<td>172-01-200A</td>
<td>Laidlaw Education Services</td>
<td>$3,393,838</td>
<td>N/A</td>
<td>N/A</td>
<td>0</td>
<td>0</td>
<td>$3,393,838</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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

Board Meeting 2/10/09

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

REQUESTED ACTION:
That the Board of Education approve this modification between IMR Contractor Corp. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

DEFERRED MAINTENANCE FUND:
Appropriation 14-62050-2009-0000-8500-6279-11202 – Const. – Change Order - $5,600 Paul Revere ES

MODIFICATION OF CONTRACT:
Mod. No. 2
To
Contract 00974

DESCRIPTION

VARIOUS SCHOOLS
modify the existing contract with
IMR Contractor Corp.
for additional services

COST

$5,600

RECOMMENDATION:
It is recommended that the fee of $5,600 as offered by IMR Contractor Corp. be accepted.

BACKGROUND:
This contract was for re-roofing (Package #3) at Paul Revere ES, Cesar Chavez ES, and Ida B. Wells HS. The scope of work consisted of demolition and removal of all existing roofs, new roofing membranes, sheet metal flashings, gutters and downspouts, and all related work. Other work included the re-installation of roof-mounted mechanical equipment and skylights.

This modification, herein requested, is for additional services associated with the re-roofing at Paul Revere ES. The scope of work consists of white gravel (3/8" fire white Lucas rock) with White Start adhesive to be applied to minimize water ponding around roof-mounted mechanical units and roof drains.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount (Resolution 85-13W27, May 13, 2008)</td>
<td>$812,500.00</td>
</tr>
<tr>
<td>Previous approved modifications</td>
<td>21,036.68</td>
</tr>
<tr>
<td>Contract to be increased by this Modification #2 (amount not-to-exceed)</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>New Total Contract amount as modified</td>
<td>$839,136.68</td>
</tr>
<tr>
<td>Total % of modification amounts to original contract amount</td>
<td>3.3%</td>
</tr>
</tbody>
</table>

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3a. (92-10W1)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 2/10/09

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

REQUESTED ACTION:

That the Board of Education approve this modification between PLUM Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities and the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 25-90361-2009-0000-8500-5219-Various - Arch./Eng. Fees - Change Order - $1,246.38

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 21-90361-2009-0000-8500-5219-Various - Arch./Eng. Fees - Change Order - $1,246.37

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>MODIFICATION OF CONTRACT:</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod. No. 3</td>
<td>VARIOUS SCHOOLS</td>
<td>$2,492.75</td>
</tr>
<tr>
<td>To</td>
<td>Correct Resolution #91-13W22</td>
<td></td>
</tr>
<tr>
<td>Contract 00723</td>
<td>PLUM Architects</td>
<td></td>
</tr>
<tr>
<td></td>
<td>for additional services</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:

It is recommended that the Resolution #91-13W22 approved on January 13, 2009 be corrected to read "Modification #3".

BACKGROUND:
This modification #3 was approved on January 13, 2009 as modification #2 (91-13W22). It is actually modification #3.

The original contract was to provide architectural & engineering design services for the barrier removal project at George Moscone ES, Las Americas CDC, John O'Connell HS and Tenderloin Community ES for the Lopez Stipulated Judgment. The scope of work included toilet room alterations, accessible parking and signage, drinking fountain modifications, ramp and railing modifications, elevator modernization, door alterations and landing grading, and directional and restroom signage.

This modification, herein requested, is for additional architectural/engineering services at George Moscone ES, Las Americas CDC, John O'Connell HS and Tenderloin Community ES that include reproduction, courier and other miscellaneous architectural services expenses.

Original contract amount (Resolution 610-24W13, October 24, 2006) $154,600.00
Previous Modifications $18,500.00
Contract to be increased by this Modification #3 (amount not-to-exceed) $2,492.75
New Total Contract amount as modified $175,592.75

Submitted by: Yonko Radonov, Director Facilities Design & Construction
Recommended by: David L. Goldin A.I.A. Chief Facilities Officer

Submitted by: Yonko Radonov, Director Facilities Design & Construction
Recommended by: David L. Goldin A.I.A. Chief Facilities Officer

Agenda Item 3b. (92-10W2)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 2/10/09

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

REQUESTED ACTION:

That the Board of Education approve this modification between American Consulting Engineers Electrical, 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 and the 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 21-90361-2009-0000-8500-6219-11267 – Arch/Eng. Fees – Change Order - $900

ORDER FOR SERVICE:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod. No. 1 McKinley Elementary School</td>
<td>$1,800</td>
</tr>
<tr>
<td>To modify the existing contract with American Consulting Engineers Electrical, Inc. for additional services</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:

It is recommended that the fee of $1,800 as offered by American Consulting Engineers Electrical, Inc. be accepted.

BACKGROUND:

This contract was to provide mechanical/plumbing design services including ADA accessibility access for the modernization at McKinley ES. The scope of work consisted of design and construction administration up to DSA closeout.

This modification, herein requested, is for additional mechanical/plumbing design services to comply with ADA accessibility requirements at McKinley ES. The additional design services consist of replacing sixteen (16) classroom sinks and one library sink. The necessary work resulted from the replacement of base casework as requested by DSA in order to comply with ADA requirements.

| Original contract amount | $14,990.00 |
| Previous approved modifications | 0 |
| Contract to be increased by this Modification #1 (amount not-to-exceed) | $1,800.00 |
| New Total Contract amount as modified | $16,790.00 |

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 2/10/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Kwan Henmi/3Di-Parsons and the San Francisco Unified School District for an amount not to exceed $46,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-5803-311 Various School Sites

CONTRACT:
Mod. #2 to No. 749

DESCRIPTION
Various School Sites
Primary Executive Architect-Prop A 2006 Bond Program

COST
$46,000.

RECOMMENDATION:
That the Board of Education approve this contract modification between Kwan Henmi/3Di-Parsons and the San Francisco Unified School District for an amount not to exceed $46,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract provides Primary Executive Architectural services related to the Proposition A 2006 Bond Program.

Scope of work for this contract includes: acting as lead point of contact and coordination between district staff and architectural firms in the design of sixty-four Bond Program projects; general assistance to District project managers; oversight and tracking of project budgets and schedules; design and related peer reviews; constructability reviews; construction cost estimating; assist in developing the program management plan; maintaining design guidelines; organizing pre-construction conferences and meetings, assisting in the solicitation of program consultants; developing and operating a Bond Program website and/or other online information systems and other related tasks; coordination of hazardous materials remediation design and monitoring. The requested contract amount is a not-to-exceed amount projected over a five-year time period.

This modification covers the costs for a project manager to conduct "DSA closeout" investigations at select Proposition A 2006 Bond Program sites and to provide additional support services and documentation as may be required to complete the effort. "Closeout" at the selected sites are needed to keep selected projects on schedule.

| Original contract amount | $13,300,000.00 |
| Prior Modifications | $160,000.00 |
| This Modification #2 (amount not to exceed) | $46,000.00 |
| Total Contract Value, as modified | $13,506,000.00 |

Submitted by: Leonard Tom
Director of Finance & Administration

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 Alten Construction and the San Francisco Unified School District for an amount not to exceed $ 38,038.00 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# 14 to
No. 00756

DESCRIPTION

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

COST

$38,038.00

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 $ 38,038.00 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 includes additional scope to the project and compensation for work caused by unforeseen conditions and architects omission. Work included access doors, plumbing drains, relocation of fire protection risers, fire relay modules, modification to ductwork, and temporary doors.

Original Contract Amount $20,380,000.00
Previous Approved Modifications $2,210,852.00
Contract to be Increased by Modification #14 $38,038.00
Total contract as modified $22,628,890.00
Total % of modification amounts to original contract amount 11.03%

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 2/10/2009

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $31,919.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2009-0000-8500-6279-10771 Galileo Academy of Science & Technology

MODIFICATION OF CONTRACT:

Mod. No. 12 To Contract 764
Galileo Academy of Science & Technology
Building Construction – Prop A 2003 Bond Program

COST
$31,919.00

RECOMMENDATION:

That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $31,919.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

The original scope of work includes the construction of accessibility improvements, fire and life safety upgrades, remediation of hazardous materials and other modernization improvements at Galileo High School as required by San Francisco Unified School District's Proposition A 2003 Bond Program.

This modification includes remediation of unforeseen architectural, structural, electrical, plumbing and fire alarm modifications.

Original contract amount (Resolution 73-27W19, 03/27/2007) $13,266,500.00
Previous Approved Modifications (1 through 11) $1,021,564.00
Contract to be Increased by Modification No.12 $31,919.00
New Total Contract Amount as Modified $14,319,983.00
Total % of modification amounts to original contract amount 7.94%

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 02/10/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Allen Construction and the San Francisco Unified School District for an amount not to exceed $82,748.00 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 #8

DESCRIPTION
Marina Middle School
Building Construction – Prop A 2003 Bond Program

COST
$82,748.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Allen Construction and the San Francisco Unified School District for an amount not to exceed $82,748.00 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 painting at various locations, patching damaged ceiling system, additional of a security system, additional wall framing, and additional asphalt paving.

Original Contract $7,500,500.00
Previous Modifications (CO’s #01 thru 07):
Modification #8 (this modification) $787,646.00
Modification #8 (this modification) $82,748.00
New contract sum including this change order $8,370,894.00
Total percentage of Change order amount to the original contract sum 11.60%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3g. (92-10W7)
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 $16,240.00 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 #21-90391-2009-0000-8500-6219-11073 – Burnett Child Development Center

CONTRACT:
Mod. No. 3 to No. #00944

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 $16,240.00 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 phase 2 (Tier 2) architectural & structural analysis of the existing building.

| Original Contract | $318,606.00 |
| Previous Modifications (amount not exceed) | $291,885.00 |
| This Modification #3 (amount not exceed) | $16,240.00 |
| Total contract as modified | $626,731.00 |

Submitted by: 
Waziuddin Chowdhury 
Director of Project Management

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

Agenda Item 3h. (92-10W8)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 02/10/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $15,955.00 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 #3 to
Contract No. #00959

DESCRIPTION

Raphael Weill CDC
Building Construction – Prop A 2006 Bond Program

COST

$15,955.00

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 $15,955.00 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 installation of backflow preventer and to re-route RWL to drain at grade.

| Original Contract                     | $1,517,000.00 |
| Previous Modifications (amount not exceed) | $148,415.00 |
| This Modification #3 (amount not exceed) | $15,955.00 |
| Total contract as modified            | $1,681,370.00 |
| Total % of modification amounts to original contract amount | 10.84% |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3i. (92-10W9)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 02/10/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between CLW Builders, Inc and the San Francisco Unified School District for an amount not to exceed $ 60,505.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6279-11060 – Ulloa Elementary School

CONTRACT:
Mod. 3 to No. #00960
Ulloa Elementary School
Building Construction – Prop A 2006 Bond Program

COST
$60,505.00

RECOMMENDATION:
That the Board of Education approve this contract modification between CLW Builders, Inc and the San Francisco Unified School District for an amount not to exceed $60,505.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

The base scope of work covered by the bid amounts include: Handrail extensions at stairs and ramps, new paving at door landings, New play structure and play area, new stage lift, toilet room accessibility upgrades, door and gate hardware, 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 is for new rear stage curtain at Auditorium, modify handrails, repair two steel columns, replace broken windows, relocate existing vent pipes, re key cylinders for classrooms, new partition wall, new flooring, access doors at toilets room ceiling, and replace broken toilet partitions.

Original contract amount
$3,273,600.00
Previous Approved Modifications
$208,056.00
Modification No.3
$60,505.00
Total Contract Amount as Modified
$3,542,161.00
% of modification
8.20%

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin
Chief Facilities Officer

Agenda Item
3j. (92-10W10)
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 LC General Construction and Engineering and the San Francisco Unified School District for an amount not to exceed $170,543.00 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 #21-90391-2009-0000-8500-6279-11044 – Buena Vista Elementary School-Int.1

CONTRACT:  
Mod 2 to contract No. #00962

DESCRIPTION  
Buena Vista Elementary School-Int.1
Building Construction – Prop A 2006 Bond Program

$170,543.00

RECOMMENDATION:
That the Board of Education approve a contract modification between LC General Construction and Engineering and the San Francisco Unified School District for an amount not to exceed $170,543.00 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 Four (4) new 30'x32' Division of the State Architect approved Modular Classrooms, all utilities and fire/life safety systems associated with the new classrooms, relocation of play structure, new paving and demolition of existing portable and other associated improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes floor sealant for bungalows, add data network to bungalows, additional plumbing connections, additional painting, redo asphalt at yard, replace carpet in room 4A, locate sanitary line, find and repair existing storm drain, repair broken water line, install additional railings, modify gate hardware, additional hand rail, additional chain link fence, install bike rack, cost for applying sealant, credit for playground installation, credit for reduced haz mat work, credit for reduced fencing, credit for locks and hardware, credit for tepid water system, credit for construction trailers.

Original contract amount $1,098,000.00
Previous Approved Modification(s) $65,421.00
Contract to be Increased by Modification #2 $170,543.00
New Total Contract Amount as Modified $1,333,964.00
Total % of modification amounts to original contract amount 21.49%

Submitted by:  
Maureen Salton  
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 Zolman Construction and Development, Inc., Inc. ("Zolman") and the San Francisco Unified School District for an amount not to exceed $136,709 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 #5 & #6 to contract No. #01010
Mission Ed. Ctr./Kate Kennedy CDC
Building Construction – Prop A 2006 Bond Program

$136,709.00

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 $136,709 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 CO #5-adding rubber base, install shade coverings, attach loose wires, demo and repair moulding, reroute 4" waste line, repair water line, unclog waste line, additional site work, add security devices, clean air ducts, exterminate bee nest, repair window, remove plastic coverings on windows, CO #6- additional rebar for elevator plunger, install rebar at sump pit, elevator grade beam change, backing for fire extinguishers, new sink in classroom, pipe connection for sink, install sinks in two classrooms, additional site work, retaining wall change, repair stucco wall, replace plastic panels with glass, install temporary barriers, relocate signage, replace rubber base in cafeteria, add concrete footing and install traffic rated boxes for utilities.

| Original contract amount | $3,922,000.00 |
| Previous Approved Modification(s) | $293,960.00 |
| New Total Contract Amount as Modified | $4,352,669.00 |

Total % of modification amounts to original contract amount: 10.98%

Submitted by:
Maureen Shelton
Director of Construction Management

Agenda Item
31. (92-10W12)

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

Board Meeting 2/10/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $23,903.00 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 #2 to 555 Franklin St Data/IT Center
Contract No. #01027 Building Construction – Prop A 2006 Bond Program

COST
$23,903.00

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 $23,903.00 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 $1,255,000.00
Previous modification #1 25,988.00
This Modification #2 (amount not exceed) $23,903.00
Total contract as modified $1,304,891.00
Total % of modification amounts to original contract amount 3.98%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3m. (92-10W13)
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 Rodan Builders and the San Francisco Unified School District for an amount not to exceed $23,629.00 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 #21-90391-2009-0000-8500-6279-11058-Lakeshore ES Interim Housing ($4,553)
Appropriation #21-90391-2009-0000-8500-6279-11051-Sunset ES Interim Housing ($19,076)

CONTRACT:
Mod #1 to contract No. #01039
Lakeshore ES and Sunset ES Interim Housing
Building Construction – Prop A 2006 Bond Program

RECOMMENDATION:
That the Board of Education approve this contract modification between Rodan Builders and the San Francisco Unified School District for an amount not to exceed $23,629.00 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 providing power, phones, data, fire alarm and asphalt to the interim housing, installation of (6) six new temporary accessible classrooms at Lakeshore ES and installation of (5) five new temporary accessible classrooms at Sunset ES, accessibility upgrades to their entrances and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes replace transformer, add phone lines and exterior fire alarm horns, relocate ground rods for two bungalows.

Original contract amount $320,000.00
Previous Approved Modification(s) $0.00
Contract to be Increased by Modification #1 $23,629.00
New Total Contract Amount as Modified $343,629.00
Total % of modification amounts to original contract amount 7.38%

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 02/10/09

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $11,500.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90391-2009-0000-8500-6212-11058 – Lakeshore ES - $3,000.00
Appropriation 21-90391-2009-0000-8500-6212-11039 – Mission Ed. Center/Kate Kennedy CDC - $8,500.00

CONTRACT:

| Mod #12 to Lakeshore ES and Mission Ed Center-Kate Kennedy CDC | No. 00913 | Industrial Hygienist Design and Monitoring – Prop A 2006 Bond Program | $11,500.00 |

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $11,500.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This Master Agreement is for 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, School Health Program and Raoul Wallenberg HS,

This modification includes additional design of Lakeshore ES and additional monitoring services for Mission Ed/Kate Kennedy CDC.

| Original Contract Amount | $158,433.00 |
| Previous Approved Modifications | $836,389.30 |
| This Modification #12 | $11,500.00 |
| Total Contract Value as modified | $1,006,322.30 |

Submitted by:
Wazidul Chowdhury
Director of Project Management

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

Agenda Item
30. (92-10W15)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 02/10/09

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

REQUESTED ACTION:
That the Board of Education approve a modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District decreasing the contract by an amount not to exceed $4,825 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:

CONTRACT:
Mod #9 to No. 00952

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 decreasing the contract by an amount not to exceed $4,825 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 various sites. The development of construction documents related to hazardous material assessment and abatement was awarded previously under an informal contract.

This credit modification deducts the amount previously assigned under modification #2 to this contract for E.R. Taylor ES Greening. Work for E.R. Taylor ES Greening will be conducted under a separate contract

| Original Contract | $75,740.00 |
| Previous Modifications | $304,302.50 |
| This Modification #9 (not-to exceed) | ($4,825.00) |
| Total Contract as modified | $375,217.50 |

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3p. (92-10W16)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 02/10/09

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between King Construction Inspection, Inc. and the San Francisco Unified School District for an amount not to exceed $98,560.00 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 21-90391-2009-0000-8500-6291-11048 - Cabrillo Modernization- $98,560

CONTRACT:

<table>
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<tr>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>Mod 4 to contract No. 00989 Cabrillo Modernization</td>
<td>$98,560.00</td>
</tr>
</tbody>
</table>

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 Lilienthal-Madison Campus, Raphael Weill CDC and Sutro ES Increment 1. Previous modifications added inspection services at 555 Franklin Admin Bldg. Increment 1, Sutro ES, District Admin Increment 1, Luther Burbank Middle School, Lakeshore IH, Sunset IH, Lakeshore ES.

This modification to the Master Agreement is for inspection services per DSA requirements at Cabrillo ES.

| Original contract amount | $153,248.00 |
| Previous Modifications   | $754,264.60 |
| This Modification #4 (not to exceed) | $98,560.00 |
| **Total Contract Value, as modified** | **$1,006,072.60** |

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:

Laureen 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 02/10/09

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

REQUESTED ACTION: That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District by decrease of its value by an amount not to exceed $105,749 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 #21-90390-2009-0000-8500-5890-10766 - Lincoln HS: -$94,360.00
- Appropriation 21-90390-2009-0000-8500-5890-10770 - Mission High School Modernization: -$11,389.00

CONTRACT:
- Mod #3 No. 01031

DESCRIPTION  
Lincoln HS, Mission HS Modernization  
Professional Cleaning Services – Prop A 2003/2006 Bond Program

COST: ($105,749.00)

RECOMMENDATION: That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District by decrease of its value by an amount not to exceed $105,749 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND: This Master Agreement is for professional cleaning services for various building improvement projects related to the passage of San Francisco Unified School District's 2003 and 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.

This modification credits the amounts awarded for original contract and modifications for Abraham Lincoln HS and Mission High School, which will be awarded through separate contract.

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<tr>
<th>Description</th>
<th>Cost</th>
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<tr>
<td>Previous Modifications</td>
<td>$ 27,805.00</td>
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<tr>
<td>This Modification # 3</td>
<td>($105,749.00)</td>
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<td><strong>Total Contract as modified</strong></td>
<td><strong>$ 19,885.00</strong></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
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 02/10/09

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

REQUESTED ACTION:
That the Board of Education approve this contract between Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $5,410,000.00 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 Cal-Pacific Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2006-0000-8500-6270-11058 – Lakeshore ES

CONTRACT:
No. #01063

DESCRIPTION
Lakeshore ES Modernization project
Building Construction – Prop A 2006 Bond Program

COST
$5,410,000.00

CONTRACTOR
BID AMOUNT
Cal Pacific
4,977,000
Zolman
4,990,000
Bollo Construction
5,057,406
Arntz Builders
5,135,000
Fine Line Const.
5,312,000
Rodan
5,390,000
CDX
5,482,800
SCI
5,550,000
CLW
5,900,000
All Bay
5,997,000
Trico
6,890,187
John Plane
Bid Withdrawn

RECOMMENDATION:
That the Board of Education approve this contract between Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $5,410,000.00 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 Cal-Pacific Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
This contract is for the Lakeshore ES Modernization scope of work as required by San Francisco Unified School District's Proposition A 2006 Bond Program.

Scope of work includes accessibility to the entire school building and play yards, new elevators, 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, 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 exterior and interior painting at a cost of $433,000 over the initial bid amount, making the total award to John Plane Construction of $5,410,000.00.

Submitted by:

Maureen Shelton
Director of Construction Management

Agenda Item 3s. (92-10W/19)

Recommended by:

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

Board Meeting 2/10/09

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

REQUESTED ACTION:
That the Board of Education approve this contract between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $94,360.00 and for a duration of up to one year, 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 21-90390-2009-0000-8500-5890-10766 – Abraham Lincoln HS Modernization $94,360.00

CONTRACT:
No. 01065

DESCRIPTION
Abraham Lincoln HS
Professional Cleaning Services – Prop A 2003 and 2006 Bond Program

COST
$94,360.00

RECOMMENDATION:
That the Board of Education approve this contract between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $94,360.00 and for a duration of up to one year, and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for professional cleaning services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2003 and 2006 Bond Program. This contract resolution re-assigns Lincoln HS to a separate agreement specific to the Proposition A 2003 Bond Program.

Scope of work for Abraham Lincoln HS includes detail cleaning not limited to classrooms, cafeteria, auditorium, hallways, science labs, restrooms & staff areas. The cleaning includes but is not limited to dusting windows, floor mopping, stripping & sealing, and associated furniture moving, and general post-construction cleaning services which includes additional cleaning required at start of school year.

The consultant was selected pursuant to the District’s Request for Proposals process. After review of 2 proposals submitted by professional cleaning firms, the District determined that the two firms, Consolidated Cleaning Services, Inc. and Aim To Please Cleaners had the prerequisite qualifications, experience and staff at this time for the 2003 and 2006 Prop A Bond Program. 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: Custodial
Reason for Contracting Out: District does not have staff capacity to perform this work

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David Goldin
Chief Facilities Officer

Agenda Item
31. (92-10W20)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 2/10/09

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

REQUESTED ACTION:
That the Board of Education approve this contract between Deems Lewis McKinley Architects and the San Francisco Unified School District for an amount not to exceed $50,000 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 Developer Fee Funds (Fund 25).

DEVELOPERS FEE FUND:
Appropriation #25-00000-2009-0000-8500-6210-11287 – New School at Mission Bay

CONTRACT:
No. 01064
New School at Mission Bay
Architectural/Engineering Services

RECOMMENDATION:
That the Board of Education approve this contract between Deems Lewis McKinley Architects and the San Francisco Unified School District for an amount not to exceed $50,000 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 Developer Fee Fund.

BACKGROUND:
There is currently extensive housing growth planned and under construction at the Mission Bay development area. The Mission Bay Development has designated a possible school site at the Mission Bay development area should the District determine that it is feasible or required to construct a new school facility in that area. This contract is for Architectural and Engineering services to assist the District to begin to explore whether a new school may be feasible or required and to assist in developing a conceptual education program and specification for a new school.

The consultant is currently one of the District’s 2006 Prop A Bond Architects and was selected pursuant to the District’s Request for Proposals process. This project was assigned to this firm due to their extensive experience in development of Education Specifications and planning for new schools.

Performable by District Civil Service Classification: Yes
District Classification: Multiple
Reason for Contracting Out: The volume of architectural and engineer work, the extensive specialized experience and specialized expertise in school design and construction required and the strict time frames required to perform the work 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

Agenda Item
3u. (92-10W21)
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 correction to Board Resolution # 811-12W2. There were clerical errors to the funding source listed that require this correction.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation 21-90390-2009-0000-8500-6150-10767 – Abraham Lincoln High School

CONTRACT:

Correction to Mod #1 to Abraham Lincoln High School
Contract No. 00703

DESCRIPTION
Geotechnical Services – Prop A 2003 Bond Program

RECOMMENDATION:

That the Board of Education approve this correction to Board Resolution # 811-12W2. There were clerical errors to the funding source listed that require this correction.

BACKGROUND:

Resolution #811-12W2 was approved to modify this contract for geotechnical services during the construction of the site improvements and new building.

In drafting the resolution the object code was listed as 6210, instead of 6150, and the project number was listed as 10766 instead of 10767. This resolution makes those corrections.

Original Contract $40,350.00
Previous Modifications $ 0.00
Modification #1 (this modification) $19,670.00
New contract sum including this change order $60,020.00

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 2/10/09

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 $45,311.00 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 #21-90391-2009-0000-8500-6253-11063 – Aptos Middle School

CONTRACT:
DESCRIPTION
Aptos Middle School
Fees/Permits – Prop A 2006 Bond Program
COST
$45,311.00

RECOMMENDATION:
That the Board of Education authorize a one time fee payment to San Francisco Public Utilities Commission for an amount not to exceed $45,311.00 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 connect a new fire sprinkler system ($20,311.00) at South side of Upland Drive and water service connection to install a new hydrant ($25,000.00) at East side of Aptos Avenue for Aptos Middle 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:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
January 28, 2009

MEMORANDUM

TO: Esther Casco  
Executive Assistant

FROM: Yonko Radonov, Director  
Facilities Design & Construction

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

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

The ethnicity and gender are presented below as they appear on the February 10, 2009 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE Status</th>
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<td>MODIFICATION</td>
<td>PLUM Architects</td>
<td>2,492.75</td>
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<td>Non-MBE/Female</td>
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<td>MODIFICATION</td>
<td>American Consulting Engineers</td>
<td>1,800.00</td>
<td>Non-DVBE</td>
<td>Asian/Female</td>
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<td>TOTAL:</td>
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<td><strong>$9,892.75</strong></td>
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an equal opportunity employer
MEMORANDUM

TO: Esther Casco, Executive Assistant
FROM: David Goldin, Chief Facilities Officer
RE: Representation of Disabled Veteran, Minority and Women Owned Business Enterprises (DVBE, MBE/WBE)

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

The ethnicity and gender are presented below as they appear on the February 10, 2009 Board Agenda:

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<th>Document</th>
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<th>DVBE Status</th>
<th>MBE/WBE Status</th>
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<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
<td>Kwan-Henmi 3D/i-Parsons</td>
<td>$ 46,000.00</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
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CONTRACT  Cal Pacific Construction, Inc.  $ 5,410,000.00  Non-DVBE  Non-MBE/Non-WBE
CONTRACT  Consolidated Cleaning Services  $ 94,360.00  Non-DVBE  Non-MBE/Non-WBE
CONTRACT  Deems Lewis McKinley Architects  $ 50,000.00*  Non-DVBE  Non-MBE/Non-WBE
FEE PAYMENT  San Francisco Public Utilities Commission  $ 45,311.00  Non-DVBE  Non-MBE/Non-WBE

TOTAL:  $ 6,245,346.00

*Developer Fee Funds

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
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
SAN FRANCISCO, CA  
February 10, 2009  

SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.  

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

**PROBATIONARY APPOINTMENTS**  
92-10F1  

| NAME                  | SCHOOL                          | SUBJECT                  | FTE  | EFF. DATE  
|-----------------------|---------------------------------|--------------------------|------|------------ 
| Cormier, Michelle E.  | Special Education/Dis           | Spec Ed Visually         | 1.00 | 01/21/2009 
| Edwards, Deborah Stanley | Lowell H.S.                    | Art                      | 0.40 | 01/21/2009 
| Gee, Ya Ling Wu       | Commodore Stockton CDC          | Pre-K                    | 0.57 | 07/01/2008  
| Schwartz, Rhoda L.    | Lafayette E.S.                  | Spec Ed Deaf/Hard        | 1.00 | 01/05/2009  
| Wilson, Laura A       | Philip & Sala Burton High Sch   | Science                  | 1.00 | 01/12/2009  

**TEMPORARY APPOINTMENTS**  
92-10F2  

| NAME                                           | SCHOOL                  | SUBJECT         | FTE  | EFF. DATE | END DATE  
|------------------------------------------------|-------------------------|-----------------|------|-----------|----------- 
| Arzumanova, Nadezhda Ashotovna (TLTN)           | Lowell H.S.             | Math/Algebra    | 1.00 | 09/22/2008| 01/16/2009 
| Balestreri, Lynette M                          | Glen Park E.S.          | Literacy Specialist | 0.80 | 01/12/2009| 06/30/2009 
| Benny, Abby Victoria                           | Jefferson E.S.          | K ELD           | 1.00 | 01/20/2009| 06/30/2009 
| DeRego, Erin Elizabeth                         | Presidio M.S.           | LA/SS           | 1.00 | 01/20/2009| 06/30/2009 
| Kaloustian, Suzy D.                            | Malcolm X Academy       | I.R.F.          | 1.00 | 01/09/2009| 06/30/2009 
| Lai, Marissa T.                                | Lakeshore E.S.          | 4th Grade ELD   | 0.50 | 01/05/2009| 06/30/2009 
| Lauten, Erin Kimberly                          | Alvarado E.S.           | K ELD           | 1.00 | 01/20/2009| 06/30/2009 
| Tchakalian, Manuel (TLTN)                       | James Denman M.S.       | PE              | 1.00 | 09/25/2008| 12/19/2008 

**EMERGENCY APPOINTMENTS**  
92-10F3  

| NAME                  | SCHOOL                          | SUBJECT                  | FTE  | EFF. DATE | END DATE  
|-----------------------|---------------------------------|--------------------------|------|-----------|----------- 
| Voong, Sophia Sau     | Gordon J. Lau Elementary        | 1st Grade Chinese Bil    | 1.00 | 01/20/2009| 06/30/2009 
| Yoshitsugu, Grace     | Sheridan Elementary School      | K ELD                    | 1.00 | 01/05/2009| 06/30/2009 

Agenda Item  
4a. (92-10F1-F9)
### TEACHER ON VARIABLE TERM WAIVER
92-10F4

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92-10F5

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Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

[Signature]
Roger L. Buschmann
Chief Administrative Officer
RACE AND GENDER COMPOSITION

PROBATIONARY APPOINTEES

APPEARING IN THE AGENDA OF

February 10, 2009

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RACE AND GENDER COMPOSITION

TEMPORARY APPOINTEES

APPEARING IN THE AGENDA OF

February 10, 2009

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RACE AND GENDER COMPOSITION

EMERGENCY APPOINTEES

APPEARING IN THE AGENDA OF

February 10, 2009

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| TOTAL                    | 2 | 100.00% |
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: The consultant will teach art classes.
92-10K1

Category: Visual & Performing Arts Enrichment  Code: 27
Site: New Traditions Elementary School
Dates of Service: 1/6/09 - 3/8/09
Total Cost: $2,505.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-735

Name of Consultant: Meg Sandine  $2,505.00
Evaluation: $0
Total Cost: $2,505.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
New Traditions is a Creative Arts school and in the academic plan there is
an emphasis on the integration of the arts into the curriculum.

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

Meg Sandine has been working in this capacity at New Traditions for several years. She was chosen for continuity.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Deborah Allen

SUBMITTED BY: Maria Luz Agudelo

SITE: New Traditions Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

SERVICE: 92-10K2
Hector Armienta introduces the primary concepts of music such as rhythm, melody, and harmony, to second grade students.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: R. L. Stevenson Elementary School
Dates of Service: 11/12/08 - 4/15/09
Total Cost: $947.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-782  $ 75
01-67610-2009-1110-2100-5803-782  $872

Name of Consultant: Hector Armienta  $947.00
Evaluation: $0
Total Cost: $947.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Students will be introduced to the primary concepts of music. Drawing from the music standards stated in the Visual and Performing Arts Framework, students will gain a general understanding of steady beats, rhythm, melody, and harmony. The activities will involve movement, listening, playing percussion instruments, and drawing.

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 artist was highly recommended by several teachers who had worked with him in previous residencies.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Elizabeth Ross

SUBMITTED BY: Dr. V. Kanani Choy

SITE: R. L. Stevenson Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 92-10K3

Dance residency for 3rd, 4th and 5th grade classes.

Category: Visual & Performing Arts Enrichment  
Code: 27

Site: Sherman Elementary School

Dates of Service: January 14, 2009 - April 30, 2009

Total Cost: $4,875.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-823

Name of Consultant: Darnell Carroll  
Total Cost: $4,875.00

Evaluation: $0

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Darnell Carroll will provide a 13 week sessions of dance to students in 3rd-5th grade classes. His goal is to provide students with a fun and non-competitive experience of dance and fitness. These dances will emphasize the development of one's personal relationship to dance while providing physical exercise that is both challenging and invigorating. In addition, students benefit from the program by developing motor, listening and concentration skills through visual and auditory sources. With the help of hip hop music, students will experience the expressive and creative potential of dance. There will be a school wide performance for its culminating activity.

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:

Faculty and principal agreed to select Darnell Carroll because of his expertise in this dance.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Agnes P. Dulay
SUBMITTED BY: Sara Shenkan-Rich
SITE: Sherman Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 92-10K4

Provide teacher training, teacher support, and co-teach standard base instruction lessons in order to serve underserved students and diminish the power of demographics at our site.

Category: Professional Development  Code: 14

Site: Daniel Webster Elementary School

Dates of Service: December 1, 2008 - June 30, 2009

Total Cost: $10,000.00

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

SACS Code(s):
01-73940-2009-1110-2100-5803-497

Name of Consultant: Adria Klein  $10,000.00

Evaluation: $0

Total Cost: $10,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Goals 1,2,3

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 process followed to select Adria Klein involved the following steps. During the school year 2007-2008, Daniel Webster received support from the Reform and Accountability Department that provided a teacher training session with Adria Klein with all teachers in standard base instruction. As a result of that, the staff began to ask, how can we maximize our skills to plan and deliver effective standard base instruction. The leadership team and principal decided that Adria Klein provided a service that best fit the school's vision for increasing student achievement.

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

PREPARED AND SUBMITTED BY: Moraima Machado, Principal

SITE: Daniel Webster Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 92-10K5

Provide physical fitness exercises through dancing. Using easy methods promote eye, hand and feet coordination. Also, will teach oral tradition storytelling through music and dance. Services are offered to 3rd, 4th and 5th graders.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Hillcrest Elementary School

Dates of Service: 01/13/09 – 2/10/09

Total Cost: $1,600.00

Funding Source(s)/Program Title:
AB 825 - Targeted Instructional Improvement Block Grant

SACS Code(s):
01-73940-2009-1110-2100-5803-614

Name of Consultant: James Henry  $1,600.00

Evaluation: $0

Total Cost: $1,600.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

The work is based on themes outlined in Houghton Mifflin's Reading curriculum. In collaboration with the classroom teachers, the consultant will integrate music, dance and storytelling. The work culminates in an assembly celebrating Black History.

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. James Henry has worked many years with different schools through the SFUSD. The consultant incorporates culturally relevant pedagogies into his curriculum.

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: February 10, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE:  
Sally Doyle designs and delivers instruction in poetry to our 80 third grade students.

Category: Visual & Performing Arts Enrichment  Code: 27
Site:  Alamo Elementary School
Dates of Service:  10/7/08 – 11/25/08
Total Cost:  $2,240.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-413

Name of Consultant:  Sally Doyle  Total Cost:  $2,240.00
Evaluation:  $0

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Sally Doyle completed an 8-week residency arranged through California Poets in the Schools and serving our 80 third graders.

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:

Sally Doyle was originally selected from a list of poets available through California Poets in the Schools. We have had a successful working relationship with Sally Doyle for the past few years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lisa Bohórquez

SUBMITTED BY: Pamela Gire, Principal

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

DATE OF BOARD MEETING: February 10, 2009

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

or other comments:

SERVICE: 92-10K7
To coordinate WASC mid term accreditation review, process and preparation of site progress report on Action Plan with faculty/staff in advance of Visiting Review Team.

Category: Administrative  Code: 1
Site: Independence High School
Dates of Service: February 2, 2009 - June 12, 2009
Total Cost: $5,000.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-466

Name of Consultant: Avram Mednick
Evaluation: $0
Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Faculty/staff will interact with Mr. Avram Mednick, a retired teacher from Independence High School, to review site progress on WASC Action Plan, to write and submit Midterm Progress Report, and to prepare for the Visiting Team.

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:
Teacher recommendation and approval by staff and administrator. Mr. Avram Mednick coordinated a successful WASC accreditation (2007), was trained and served on other high school accreditation reviews. Currently, Mr. Mednick teaches at San Francisco State University.

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

PREPARED BY: Pamela Evans

SUBMITTED BY: Jennie Chin-Low, Principal

SITE: Independence High School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 92-10K8

Provide individual counseling, group workshops and case management services for students; assist with other duties as assigned.

Category: Administrative  Code: 1

Site: Downtown High School

Dates of Service: November 17, 2008 – June 6, 2009

Total Cost: $2,200.00

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

SACS Code(s):
01-90559-2009-1110-2100-5803-742

Name of Consultant: Alexis E. Frank  $2,200.00

Evaluation: $0

Total Cost: $2,200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Individual case management and counseling; psycho-educational group creation and facilitation.

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 in process of completing hours towards her MFT licensure. She was interviewed and approved by the Wellness Center Coordinator, approved by the Principal and has been serving in the school already.

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

PREPARED BY: Dania Sacks March
SUBMITTED BY: Mark L. Alvarado, Principal
SITE: Downtown High School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: Consultant Services
92-10K9

Category: Administrative  Code: 1
Site: SOTA
Dates of Service: 1/5/09 - 5/15/09
Total Cost: $6,500.00

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

SACS Code(s):
01-90551-2009-1110-2100-5803-832

Name of Consultant: Camilla Fernandez  $6,500.00
Evaluation: $0
Total Cost: $6,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Additional support for a P.E. class that is over enrolled. The class is presently staffed by a certificated P.E. teacher.

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

EVALUATION: ☑ Level I  ☑ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Resumes and interviews.

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

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

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? ☑ Yes ☐ No

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

or other comments:

SERVICE: 92-10K10

Plan and provide professional development to support the Reading First Initiative.

Category: Professional Development Code: 14

Site: APD/Learning Support & Equity

Dates of Service: February 1 to May 30, 2009

Total Cost: $4,000.00

Funding Source(s)/Program Title:

NCLB: Title I, Part B, Reading First

SACS Code(s):

01-30300-2009-1110-2100-5803-190

Name of Consultant: Barbara Heil $4,000.00

Evaluation: $0

Total Cost: $4,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Support in the areas of phonemic awareness, phonics, vocabulary, comprehension and writing. She will provide transitional support to new Reading First Literacy coaches and the Instructional Reform Facilitators at the Reading First 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:

The consultant is a former Reading First coach and has in-depth knowledge in Reading First program.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Kue Kim

SUBMITTED BY: Daisy Santos

SITE: APD/Learning Support & Equity
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: February 10, 2009
Is this a retroactive resolution?  ☑ Yes  ☐ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: 92-10K11
Professional and Consulting Services for special convening of SFUSD Professional Development Framework task force.

Category: Professional Development  Code: 14
Site: SFUSD Central Office
Dates of Service: January 29, 2009 - January 31, 2009
Total Cost: $2,400.00

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

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

Name of Consultant: Steve Zuieback $2,400.00
Evaluation: $0
Total Cost: $2,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Professional development to increase the number and percentage of qualified, diverse teachers that will provide equity, student achievement and accountability.

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: February 10, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:


Category: Professional Development  Code: 14

Site: SFUSD Central Office

Dates of Service: January 29, 2009 - January 31, 2009

Total Cost: $2,100.00

Funding Source(s)/Program Title:
Staff Development: Mathematics and Reading

SACS Code(s):
01-72940-2009-1110-2100-5803-190

Name of Consultant: Debra Watkins  $2,100.00

Evaluation: $0

Total Cost: $2,100.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Professional development to increase the number and percentage of qualified, diverse teachers that will provide equity, student achievement and accountability.

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: February 10, 2009

Is this a retroactive resolution?  □ Yes □ No

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

SERVICE: 92-10K13

The Hillcrest Community School Initiative through Bay Area Community
Resources is focused this year on linking school day and after school
communities and improving school climate through increased parent
involvement in both programs.

Category: Tutoring & After School Activities       Code: 26
Site: Hillcrest Elementary School
Dates of Service: 1/21/09 - 6/12/09
Total Cost: $13,000.00

Funding Source(s)/Program Title:
Healthy Start

SACS Code(s):
01-62400-2009-1110-2100-5803-614

Name of Consultant: Bay Area Community Resources
Evaluation: $0
Total Cost: $13,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Through the State Healthy Start Grant, the Hillcrest Community School
Initiative is paying for an additional after school program staff to start their
day at lunchtime in order to increase the connection between the ASP
program and school day and to provide more coverage and activities on the
yard during lunchtime. ASP lead staff also meets with grade level teams to
ensure that their ASP classrooms are supporting school day classrooms.
We are also adding an extended after school position to act as a volunteer
coordinator for the ASP to both recruit and integrate volunteers into the
program. This position will also provide much needed administrative
support to the ASP director as Hillcrest's ASP program has grown from
150 to 240 over the last year.
DISTRICT GOAL:  ❑ Goal 1  ❑ Goal 2  ❑ Goal 3  ❑ Goal 4  ❑ Goal 5  ❑ Goal 6
EVALUATION:    ❑ Level I  ❑ Level II  ❑ Level III  ❑ Level IV

SELECTION PROCESS:
Open selection through BACR-fiscal sponsor.

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: February 10, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Extension of existing residencies funded by EAP with newly identified resources.

SERVICE: 92-10K14

LEAP Artists Residency Program
Architecture and Writing with 3rd-5th from Oct. 1, 2008 - June 3, 2009
Choral Program with K-2nd from Jan. 6, 2009 - May 21, 2009

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Garfield Elementary School
Dates of Service: October 1, 2008 - June 03, 2009

Total Cost: $5,367.00

Funding Source(s)/Program Title:
PEEF: Prop H
Trust Fund: PTA Funds

SACS Code(s):
01-90552-2009-1110-2100-5803-562  $3,075
01-93006-2009-1110-2100-5803-562  $2,292

Name of Consultant: LEAP... Imagination in Learning  $5,367.00
Evaluation:  $0
Total Cost:  $5,367.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Provide artist in residencies for Architecture and writing for grades 3-5 and choral teacher for grades K-2.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
From published list of artists, via arts department.

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

PREPARED BY: Linda Lam
SUBMITTED BY: Karen Law, Principal
SITE: Garfield Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 92-10K15 Leap...imagination in learning presents residencies in visual and literary arts to first and fifth grade students.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: R. L. Stevenson Elementary School

Dates of Service: 1/9/09 - 3/30/09

Total Cost: $6,020.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-782

Name of Consultant: LEAP ...Imagination in Learning

Evaluation:

Total Cost: $6,020.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Students are introduced to elements of visual arts such as line, shape/form, color, texture, two- and three-dimensional media. Drawing on the visual arts standards stated in the Visual and Performing Arts Framework, students will receive instruction in a variety of media and techniques. Fifth grade students will combine visual arts with creative writing with the objective of publishing their stories/poetry with their drawings.

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 organization has provided excellent artist residencies at this site in previous school years.

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

PREPARED BY: Elizabeth Ross
SUBMITTED BY: Dr. V. Kanani Choy, Principal
SITE: R. L. Stevenson Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING:  February 10, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE:  92-10K16

Hire a site coordinator for a comprehensive Sports4Kids program.

Category:  Administrative  Code:  1
Site:  Tenderloin Community Elementary School
Dates of Service:  August 25, 2008 - June 9, 2009
Total Cost:  $23,500.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-859

Name of Consultant:  Sports4Kids  $23,500.00
Evaluation:  $0
Total Cost:  $23,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Coordinator will work cooperatively with staff to provide game time and physical education activities. Coordinator will also provide core playground games during Structured Activity Time (SAT); facilitate a junior coach and leadership program for students; organize and run after-school activities; and coach sport teams.

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 is a continuation of Tenderloin's successful 2007-2008 Sports4Kids program.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Herb Packer, Principal

SITE: Tenderloin Community Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 92-10K17

Artists in Residence program from the San Francisco Arts Education Project.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Claire Lilienthal Elementary School

Dates of Service: 2/25/09 through 5/1/09

Total Cost: $9,200.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-479

Name of Consultant: San Francisco Arts Education Project

Evaluation: $0

Total Cost: $9,200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Artist in Residency workshops for students in grades 6 through 8 in Visual and Performing 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:
Claire Lilienthal has a longstanding partnership with the SF Arts Education Project, the goals of which are revised annually with teachers and artists working together. The SF Arts Ed project has a longstanding partnership with SFUSD as well. School administration, Faculty, and students, work with SF Arts Ed Administration to select each year's genre and have input into the artists' plans. Our SSC and PTA fully support this visual and performing arts standards based program.

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

PREPARED AND SUBMITTED BY: Wm Hack, Principal
SITE: Claire Lilienthal Elementary School
SUBJECT: Consultant Services  □ Individual  ■ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  ■ Yes  □ No

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

SERVICE: 92-10K18

Provide Drama workshops and coaching to our Fourth and Fifth Grade Students.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Buena Vista Elementary School

Dates of Service: 09/04/08 - 11/21/08

Total Cost: $1,380.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-461

Name of Consultant: BRAVA

Evaluation:

Total Cost: $1,380.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Dance will be used as a vehicle to improve interpersonal communications skills, advance English language development, build confidence in public presentations, encourage team building and concentrate on anti-bullying techniques and to promote better interactions in the classroom and schoolyard.

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 approved by the SSC and ELAC members.

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

PREPARED BY: Judith Diaz
SUBMITTED BY: Larry Alegre, Principal
SITE: Buena Vista Elementary
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? □ Yes  □ No

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

or other comments:

SERVICE: 92-10K19

Tutorial Services for ELD students.

Category: Tutoring & After School  Code: 26
Site: Buena Vista Elementary School
Dates of Service: 09/01/08-06/01/09
Total Cost: $25,000.00

Funding Source(s)/Program Title:
AB 825: School and Library Improvement Block Grant

SACS Code(s):
01-73950-2009-1000-2100-5803-461

Name of Consultant: Buena Vista Child Care  $25,000.00
Evaluation: $0
Total Cost: $25,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The students who scored below proficiency in English language development on the CELDT will be provided specific language instruction in English beyond the school day.

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 approved by the SSC and ELAC members.

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

PREPARED BY: Judith Diaz
SUBMITTED BY: Larry Alegre, Principal
SITE: Buena Vista Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain.

or other comments:

SERVICE: Artists-In-Residency Workshops
92-10K20

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Paul Revere College Preparatory School K-8
Dates of Service: February 10, 2009 – May 15, 2009
Total Cost: $14,237.00

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

SACS Code(s):
01-90552-2009-1110-2100-5803-760  $5,750
01-00000-2009-1110-2100-5803-760  $8,487

Name of Consultant: San Francisco Arts Education Project  $14,237.00
Evaluation: $0
Total Cost: $14,237.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
San Francisco Arts Education Project is providing Paul Revere with three artists who are rotating through all classrooms grades K through 3rd. Every student in each classroom will receive a total of 30 hours of instruction in visual arts, rhythms and drumming and choral arts. Teachers meet with each artist prior to the start of the art discipline workshop to create clear and age appropriate art visions and goals. Artist’s workshops are based on the Ca. Visual & Performing Art Standards and provide art connections to the curricula already in place.

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 Arts Education Project was selected because of their wide selection of artists, their commitment to quality arts education and because Paul Revere has had a successful partnership with SFAEP for the past several years.

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

PREPARED AND SUBMITTED BY: Dr. Lance Tagomori, Principal
SITE: Paul Revere College Preparatory School K-8
SUBJECT: Consultant Services  ☐ Individual  ☒ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

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

or other comments:

SERVICE: 92-10K21

Professional Development. Teachers and staff will participate in "Bridging Cultures Between Home and School" Workshop. In addition to the workshop, consultant will provide classroom observations and feedback, and meet on-site with administration.

Category: Professional Development  Code: 14

Site: Francisco Middle School

Dates of Service: 12/16/08 - 3/30/09

Total Cost: $5,000.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-546

Name of Consultant: West Ed  $5,000.00

Evaluation:  $0

Total Cost:  $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Program Description: "Bridging Cultures" helps teachers design and implement programs that effectively address the needs of underserved cultural, linguistic, and racial groups. Participants will learn a conceptual framework that illuminates cultural differences, work in small groups, reflect, and explore applications to classroom instruction.


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 FMS Lead Team agreed that the "Bridging Cultures Between Home and School" workshop would best suit our site needs.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Kelly Taggart, IRF
SITE: Francisco Middle School
SUBJECT: Consultant Services ☒ Individual ☒ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? ☒ Yes ☐ No
If yes, please explain. School schedule required work to start.

or other comments:

SERVICE: 92-10K22

Storytelling exchange program. Students attend workshop within the school to create stories to be written and published in a book.

Category: Administrative Code: 1
Site: Francisco Middle School
Dates of Service: 10/27/2008 - 11/20/2008
Total Cost: $6,000.00

Funding Source(s)/Program Title:
School Site Based WSF Allocation
AB 825 School and Library Improvement Block Grant
School Site Discretionary Fund

SACS Code(s):
a) 01-00000-2009-1110-2100-5803-546 $1,500
b) 01-73950-2009-1110-2100-5803-546 $2,000
c) 01-93005-2009-1110-2100-5803-546 $2,500

Name of Consultant: Streetside Stories $6,000.00
Evaluation: $0
Total Cost: $6,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Students attend workshops with consultants who are writers and write their own stories to be published in a book in the Spring.

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 is a writing program used throughout our district in having our students create and write their own stories to be published. This program aligns with our content standards.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Judy Giampaoli
SITE: Francisco Middle School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: **February 10, 2009**

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

**SERVICE:**

*92-10K23*

To continue to provide community based services to students at Independence High School for the Fall 2008/Spring 2009 semester. This is an ongoing service.

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

**Site:** Independence High School

**Dates of Service:** October 8, 2008 – June 12, 2009

**Total Cost:** $23,598.00

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

PEEF: Prop H - Violence Prevention

**SACS Code(s):**

01-90559-2009-1110-2100-5803-466

**Name of Consultant:** Edgewood Center for Children and Families

**Evaluation:**

$0

**Total Cost:** $23,598.00

---

**PROGRAM DESCRIPTION AND DISTRICT GOAL:**

Edgewood will provide community mental health based services for Independence High School students at risk of failure.

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

**EVALUATION:**  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
A needs assessment is conducted by the faculty and school community on an on-going basis. Edgewood representatives attend Professional Development Day to receive information regarding student needs. Edgewood has a long-standing history of providing outstanding support services to schools in the San Francisco Unified School District. Edgewood successfully provided services for the first time during Spring 2006 and has continued through Spring 2008.

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

PREPARED BY: Pamela Evans
SUBMITTED BY: Jennie Chin-Low
SITE: Independence High School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 92-10K24
Consultant will prepare a special on rebate liability, if any, of the SFUSD as it pertains to required rebate to the US Government for debt issues for the Certification of Participation (COPs) & Prop 39 Bonds.

Category: Administrative  Code: 1
Site: Bond Program Office
Dates of Service: July 1, 2008 - June 30, 2009
Total Cost: $5,800.00

Funding Source(s)/Program Title:
2003 School Facility Prop 39 Bond
2006 School Facility Prop 39 Bond

SACS Code(s):
21-90390-2009-0000-8500-5803-311  $4,350
21-90391-2009-0000-8500-5803-311  $1,450

Name of Consultant: BONDLOGISTIX $5,800.00
Evaluation: $N/A
Total Cost: $5,800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
SFUSD is required to perform arbitrage computations pertaining to the required rebate to the Department of the US Treasury, Internal Revenue Services for bond issues.

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 chosen based on experience and expertise.

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

PREPARED BY: Susan Ortega-Resurreccion
SUBMITTED BY: Leonard Tom
SITE: Bond Program Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Funds not allocated to proper object code. 
or other comments:

SERVICE: 92-10K25

Just ASK will lead workshops focused on research-based best practices for increasing the level of student engagement and learning. Areas of discussion will include ways to access prior knowledge, how to use formative assessment data to inform practice, strategies for making learning active, rigorous, and relevant, and the belief system that the best management is a strong instructional program.

Category: Professional Development  Code: 14

Site: Sacred Heart Cathedral Prep, SF.- K-5 teachers, Junipero Serra H.S, San Mateo - 6-12 teachers

Dates of Service: February 6, 2009
Total Cost: $14,720.00

Funding Source(s)/Program Title:
NCLB/ESEA Title IIA Private School Program

SACS Code(s):
Please see attached sheet for multiple SACS

Name of Consultant: Just ASK Publications and Professional Development, Inc (Just ASK)

Evaluation: $0
Total Cost: $14,720.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

NCLB/ESEA Title IIA Private School Program – Teacher and principal training and recruiting program provides support for a wide range of professional development.

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 Contractor has experience and expertise in providing high-level courses for teachers and administrators tied directly to District goals. These courses provide the depth of knowledge in pedagogy and curriculum development teachers need to provide the instruction that helps students meet State Standards and District goals.

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

PREPARED BY: Estela C. Washington
SUBMITTED BY: Jorge Cuevas-Antillon
SITE: State & Federal Programs
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Total Workshop Cost: $14,720.00
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? □ Yes □ No
If yes, please explain. Funding not available before the date of service.
or other comments:

SERVICE: 92-10K26
The San Francisco School Alliance subcontracted with Parents for Public Schools to develop parent workshops at the Community Summit 2008.

Category: Professional Development  Code: 14
Site: Policy & Operations Office
Dates of Service: 9/1/08 – 11/30/08
Total Cost: $5,000.00

Funding Source(s)/Program Title:
Prop A: Innovation, Research & Development

SACS Code(s):
01-90234-2009-0000-2100-5803-011

Name of Consultant: Amanda Johnson $5,000.00
Evaluation: $0
Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Project management for the School Community Summit on November 22, 2008. The Summit was a critical event in engaging and building understanding of the District’s 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:
She planned the SSC summit for the 2007-08 SY.

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

PREPARED SUBMITTED BY: Karin Little
SITE: Policy & Operations
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: 92-10K27
Coaching services to administrators to achieve district outcomes and help
them increase the number and percentage of qualified, diverse teachers
that will provide equity, student achievement and accountability.

Category: Professional Development       Code: 14
Site: SFUSD Central Office, 555 Franklin, SF
Dates of Service: 8/1/08 – 6/30/09
Total Cost: $15,000.00

Funding Source(s)/Program Title:
Staff Development: Mathematics and Reading

SACS Code(s):
01-72940-2009-1110-2100-5803-190

Name of Consultant: Regents of the University
of California $15,000.00
Evaluation: $0.00
Total Cost: $15,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Coaching services for Karling Aguilera-Fort and Patricia Theel. The
purpose and focus is to support administrators to move academic
programs by building skills, confidence, know-how and courage to guide
and direct instructional improvement at schools.

□ 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
K Resolution

SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  □ Yes  □ No  

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

SERVICE: 92-10K28  
Provide training and technical assistance for teaching staff and administration on the Teaching Pyramid model – to providing support for children’s appropriate behavior, preventing challenging behavior, and addressing problematic behavior in young children.

Category: Professional Development  Code: 14

Site: Child Development Program
Dates of Service: January 5, 2009-June 30, 2009
Total Cost: $27,000.00

Funding Source(s)/Program Title:  
CDP – First 5 Preschool For All

SACS Code(s):  
12-90780-2009-0001-2100-5803-900

Name of Consultant: WestEd San Marcos  $27,000.00
Evaluation: $0
Total Cost: $27,000.00

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
SELECTION PROCESS:
Consultant was selected based on positive recommendations from CDP staff and partners as well as their expertise in content area.

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

PREPARED AND SUBMITTED BY: Alan Broussard
SITE: Child Development Program, Central Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  □ Yes □ No

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

SERVICE: 92-10K29

For Development and Customization of the San Francisco ‘Preschool for All’ Data Management System.

Category: Professional Development  Code: 14

Site: Child Development Program

Dates of Service: Oct. 1, 2008 - June 30, 2009

Total Cost: $166,000.00

Funding Source(s)/Program Title:
CDP: First 5 Preschool For All

SACS Code(s):
12-90180-2009-0001-2100-5803-900

Name of Consultant: WestEd Interactive  $166,000.00

Evaluation: $0

Total Cost: $166,000.00

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
SELECTION PROCESS:

Based on selection process by funder. (First 5 San Francisco).

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Alan Broussard

SITE: Child Development Program, Central Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 92-10K30  Had to add an extra section because of overwhelming response. SAT instruction in both math and verbal: A total of ten classes; two days a week; two hours per class

Category: Tutoring and After School Activities  Code: 26

Site: School of the Arts

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

Total Cost: $10,000.00

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

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

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

Evaluation: $0

Total Cost: $10,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

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

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

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

Open to all Project Achieve students which targets AA and Latino students and all students in SFUSD who wish to attend these classes.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Jean Osbay-Bell

SITE: Pupil Services
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Funding for this program was not in place.
or other comments:

SERVICE:  92-10K31

Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities    Code: 26

Site: Cleveland, Hillcrest, Newcomer, Community Centers, Libraries and Student’s Home

Dates of Service: January 14, 2008 – June 9, 2009

Total Cost: $15,862.77

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Name of Consultant: Carney Educational Services  15,862.77

Evaluation: $0

Total Cost: $15,862.77

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The consultant will provide in math and/or reading in an after school program. Eleven (11) students had been identified for these Supplemental Educational Services. The cost of this service will be $1,442.07 per students as set by the California Department of Education. (CDE).

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:

NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following school chose Carney Educational Services, Inc., Cleveland, Hillcrest, and Newcomer.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillón

SITE: State & Federal Program
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Funding for this program was not in place.

SERVICE: 92-10K32

Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities  Code: 26

Site: Hillcrest, Monroe, Community Centers, Libraries and Student’s Home

Dates of Service: January 14, 2008 – June 9, 2009

Total Cost: $2,884.14

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grant Low Income & Neglected

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Name of Consultant: Club Z! In-Home Tutoring  Total Cost: $2,884.14

Evaluation: $0

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The consultant will provide in math and/or reading in an after school program. Two (2) students had been identified for these Supplemental Educational Services. The cost of this service will be $1,442.07 per students as set by the California Department of Education. (CDE).

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:

NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low-achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following school chose Club Z–In Home Tutoring, Hillcrest and Monroe.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillón

SITE: State & Federal Program
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Funding for this program was not in place.
or other comments:

SERVICE: Consultant will provide tutoring in math and/or reading.
92-10K33

Category: Tutoring & After School Activities  Code: 26
Site: Marina Middle, Community Centers, Libraries and Student’s Home

Dates of Service: January 14, 2008 – June 9, 2009
Total Cost: $2,884.14

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Name of Consultant: Educate Online $2,884.14
Evaluation: $0
Total Cost: $2,884.14

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The consultant will provide in math and/or reading in an after school program. Two (2) students had been identified for these Supplemental Educational Services. The cost of this service will be $1,442.07 per students as set by the California Department of Education. (CDE).

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:

NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following school chose Educate Online, Marina Middle.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillón

SITE: State & Federal Program
SUBJECT: Consultant Services ☑ Individual ☑ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? ☑ Yes ☐ No

If yes, please explain. Funding for this program was not in place.

or other comments:

SERVICE: 92-10K34

Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities

Code: 26

Site:
Hillcrest, Newcomer, Community Centers, libraries and student’s home

Dates of Service: January 14, 2008 – June 9, 2009

Total Cost: $10,094.49

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Name of Consultant: The Community College

$10,094.49

Evaluation:
$0

Total Cost: $10,094.49

================

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The consultant will provide in math and/or reading in an after school program. Seven (7) students had been identified for these Supplemental Educational Services. The cost of this service will be $1,442.07 per students as set by the California Department of Education (CDE).

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:

NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following school chose The Community College, Hillcrest and Newcomer.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Gladys Silva
SUBMITTED BY: Jorge Cuevas Antillón
SITE: State & Federal Program
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Funding for this program was not in place. or other comments:

SERVICE: Consultant will provide tutoring in math and/or reading.
92-10K35

Category: Tutoring & After School Activities  Code: 26

Site: Bessie Carmichael, Horace Mann, Tenderloin, Community Centers, libraries and student’s home

Dates of Service: January 14, 2008 – June 9, 2009
Total Cost: $4,326.21

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Name of Consultant: Tree of Knowledge Educational Services, Inc
Evaluation: $0
Total Cost: $4,326.21

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The consultant will provide in math and/or reading in an after school program. Three (3) students had been identified for these Supplemental Educational Services. The cost of this service will be $1,442.07 per students as set by the California Department of Education. (CDE).

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:
NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following school chose Tree of Knowledge Educational Services, Inc, Bessie Carmichael, Horace Mann, and Tenderloin.

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

PREPARED BY: Gladys Silva
SUBMITTED BY: Jorge Cuevas Antillón
SITE: State & Federal Program
SUBJECT: Consultant Services ☑ Individual ☒ Organization

DATE OF BOARD MEETING: February 10, 2009

Is this a retroactive resolution? ☑ Yes ☐ No

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

or other comments:

SERVICE: 92-10K36
Provide support to Bret Harte Elementary School in creating a schoolwide standards map with aligned benchmark assessments.

Category: Administrative Code: 1
Site: Bret Harte Elementary School
Dates of Service: October 1 – 5, 2008
Total Cost: $535.00

Funding Source(s)/Program Title:
AB 825 Targeted Instructional Improvement Grant

SACS Code(s):
01-73940-2009-1110-2100-5803-191

Name of Consultant: West Coast Center for Educational Excellence $534.00
Evaluation: $0
Total Cost: $534.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide support to Bret Harte Elementary School in aligning standards-based, engaging instruction with assessments, pacing tools and a schoolwide scope and sequence for 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 was selected based on experience with standards mapping in other school districts.

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

PREPARED BY: Jan Der
SUBMITTED BY: Davida Desmond
SITE: Reform & Accountability
SUBJECT: Consultant Services

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 810-14K17
List original and all previous amendment resolution numbers.

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

SERVICE: 92-10K37
Consultant will provide assistance with implementing general operation, organization, and functional planning of the School Site Plan and budget for 2009-2010 in Spring.

Category: Administrative Code: 1
Site: Visitacion Valley Middle School
Dates of Service: January 5, 2009 - May 25, 2009

Cost of this Amendment Request: ($750.00) CREDIT

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

SACS Code(s):
01-00000-2009-1110-2100-5803-868

a) Name of Consultant: Karen Bratt

b) Evaluation: (if applicable)

Background

c) Original Cost Adopted $1,500.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $750.00
(Add Items a to d)
PROGRAM DESCRIPTION:

To assist with budget implementation for the general operation, organization, and functional planning of the School Site Plan and budget for 2009-2010.

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 very knowledgable of the School Site Plan and budgeting process.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Joan M. Wallace

SUBMITTED BY: James S. Dierke, Principal

SITE: Visitacion Valley Middle School
**SUBJECT:** Consultant Services  \(\checkmark\) Individual  \(\square\) Organization

**DATE OF BOARD MEETING:** **February 10, 2009**

**AMENDMENT TO RESOLUTION(s):** 810-28K7
List original and all previous amendment resolution numbers.

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

**SERVICE:** 92-10K38  
Artiste-In-Residence

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

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

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<td>a) Name of Consultant:</td>
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<td></td>
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<tr>
<td>b) Evaluation: (if applicable)</td>
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**Background**

| c) Original Cost Adopted | 21,300.00 |
| d) Previous Amendment(s) if any | \$0 |

**Total Program Cost To Date**  
(Add Items a to d)  
\(\$21,300.00\)
PROGRAM DESCRIPTION:

Theatre Arts Department.

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

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

SELECTION PROCESS:

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

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lorraine Magsanay

SUBMITTED BY: Carmelo Sgarlato, Principal

SITE: Academy of Arts & Sciences at SOTA
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 811-12K30
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of name(s) / Org.'s.
or other comments: Consultant no longer works for Community Education Services and we
do not want funds sent to the organization, rather we will pay for her as an individual consultant.

SERVICE: 92-10K39
Susan English James (Consultant) Student Support Coordinator offering comprehensive truancy intervention services for Galileo students.

Category: Supplemental Student Counseling       Code: 21
Site: Galileo Academy of Science and Technology
Dates of Service: August 18, 2008 - June 15, 2009
Cost of this Amendment Request: $0

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

SACS Code(s):
01-90559-2009-1110-2100-5803-559

Background

a) Name of Consultant:
Community Educational Service  ($15,000) Credit
Susan English-James  $15,000
b) Evaluation: (if applicable)

Cost of this Request

$0

$0

c) Original Cost Adopted $15,000.00
d) Previous Amendment(s) if any $0.00

Total Program Cost To Date $15,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Provide comprehensive truancy and academic intervention services. Program plans to include intensive case management, coordinating services and referrals to 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:

Ms. Susan English-James was selected by Galileo because she has worked as their Intervention Specialist and the Galileo Support Services Coordinator for the past two years and we would like her to continue in her successful work at Galileo.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Jessica Colvin

SUBMITTED BY: Vicki Pesek, Galileo Principal

SITE: Galileo Academy of Science and Technology
**K Resolution Amendment**

**SUBJECT:** Consultant Services  ✖ Individual   □ Organization

**DATE OF BOARD MEETING:** February 10, 2009

**AMENDMENT TO RESOLUTION(s):** 811-20K2

List original and all previous amendment resolution numbers.

*Explain why the amendment is needed:* Add additional days of professional development for the IRF Network.

**SERVICE:** 92-10K40

Provide professional development to the Instructional Reform Facilitators (IRF) around effective coaching practices.

**Category:** Professional Development  **Code:** 14

**Site:** Reform & Accountability

**Dates of Service:** September 11, 2008 – June 5, 2009

**Cost of this Amendment Request:** $4,000.00

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

AB825 - Targeted Instructional Improvement Block Grant

**SACS Code(s):**

01-73940-2009-1110-2100-5803-191

| a) Name of Consultant:       | Jennifer Abrams | $4,000.00 |
| b) Evaluation: (if applicable)| $0              |

**Background**

| c) Original Cost Adopted      | $10,000.00      |
| d) Previous Amendment(s) if any| 0               |
| **Total Program Cost To Date**| $14,000.00     |

(Add Items a to d)
PROGRAM DESCRIPTION:

Jennifer Abrams will provide information and resources to Instructional Reform Facilitators (Elementary, Middle and High School Levels) to increase effectiveness in their roles as coaches. Topics will include key components of effective professional development, including establishing protocols for meetings and grade level collaboration, effort optimism, and coaching for equity.

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 based on the highly regarded professional development she has provided through the Beginning Teacher Support and Assessment (BTSA) Program.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Jan Der

SUBMITTED BY: Davida Desmond

SITE: Reform & Accountability
**SUBJECT:** Consultant Services □ Individual □ Organization

**DATE OF BOARD MEETING:** February 10, 2008

**AMENDMENT TO RESOLUTION(s):** 86-10K42 and 91-13K78

List original and all previous amendment resolution numbers.

*Explain why the amendment is needed:* Choose from list below:
*or other comments: Adoptions of services to Budget Services.*

**SERVICE:** 92-10K41

To assist Budget Services in the timely processing of Extended Calendar requests and amendments, as well as Requests for Position Funding and in training staff on this process.

**Category:** Financial Services  
**Code:** 7

**Site:** Budget Services

**Dates of Service:** June 12, 2008 – June 30, 2009

**Cost of this Amendment Request:** $10,000.00

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

**SACS Code(s):**
01-00000-2009-0000-7310-5803-201

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<tr>
<th>a) Name of Consultant:</th>
<th>Rose O’Leary</th>
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<th>b) Evaluation: (if applicable)</th>
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<td>$ 0.00</td>
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</table>

| c) Original Cost Adopted      | $ 8,960.00   |
| d) Previous Amendment(s) if any | $ 2,800.00   |

**Total Program Cost To Date**  
(Add Items a to d) $21,760.00
PROGRAM DESCRIPTION:

The consultant will assist in the training of staff on the Extended Calendar and RPF processes.

DISTRICT GOAL:

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

EVALUATION:

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

SELECTION PROCESS:

This consultant was chosen based on her extensive experience and expertise in processing Extended Calendar requests and Requests for Position evaluating and funding.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Victor Choi

SUBMITTED BY: Reeta Madhavan, Director of Budget Services

SITE: Budget Services
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 810-28K24
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change in service dates and funding sources.
or other comments:

SERVICE: 92-10K42
Education Program for Gifted Youth (EPGY) is a supplemental web-based
math program that will provide students with extended learning
opportunities.

Category: Program Management          Code: 16
Site: Bryant Elementary School
Dates of Service: March 24, 2008 – May 31, 2009

Cost of this
Amendment Request: $0

Funding Source(s)/Program Title:
AB825 - Targeted Instructional Improvement Grant
High Priority Schools Grant Program

SACS Code(s):
01-73940-2009-1110-2100-5803-191 $3,889
01-72580-2009-1110-2100-5803-456 ($3,889) Credit

Cost of this Request

a) Name of Consultant: Stanford University, Education $0
Program for Gifted Youth

b) Evaluation: (if applicable) $0

| Background |
|-----------------|-----------------|
| c) Original Cost Adopted          | $21,389.00      |
| d) Previous Amendment(s) if any   | $0              |
| Total Program Cost To Date        | $21,389.00      |
| (Add Items a to d)                |                 |
PROGRAM DESCRIPTION:
Consultant will assist in providing web-based access and troubleshooting at Bryant to assist teachers in instructional strategies to maximize use of computer curriculum.

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

SELECTION PROCESS:
Recommendation was made by SFUSD Program Evaluation and Research Office. Investigation and evaluation was conducted by site personnel and consultant was selected.

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

PREPARED BY: Jan Der
SUBMITTED BY: Veronica Chavez
SITE: Bryant Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: **February 10, 2009**

AMENDMENT TO RESOLUTION(s): 88-12K17; 810-28K50; 812-9K72
List original and all previous amendment resolution numbers.

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

**SERVICE:** 92-10K43

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 No-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 Ed: IDEA Basic Local Aid

**SACS Code(s):**
- 05-65000-2009-5750-1180-5840-056  $6,581,559
- 05-65000-2009-5770-1180-5840-056  4,805,241
- 05-33100-2009-5750-1180-5840-056  730,000
- 05-33100-2009-5770-1180-5840-056  483,200

Cost of this Request

- a) Name of Consultant: See Attached List  $0
- b) Evaluation: (if applicable)  $0

**Background**

e) Original Cost Adopted  $12,600,000.00
d) Previous Amendment(s) if any  $0

**Total Program Cost To Date**  $12,600,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:

California Education Code mandates the provision of a free, appropriate public education for all special education students. When an appropriate service is unavailable for particular students, the District must contract with non-public agencies/schools to provide the services.

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

SELECTION PROCESS:

The California Education Code mandates the provision of a free, appropriate, public education for all special education students. When an appropriate public education program/service is unavailable for particular students, the District must contract with non-public schools and non-public agencies to provide the services.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Carmelita Z. Garcia
SUBMITTED BY: David M. Wax, SELPA Director
SITE: Special Education Services
LIST OF NON PUBLIC AGENCIES
As of January 9, 2009

1. Alpha Vista Services, Inc.
2. Anova Education & Behavior Consultation, Inc.
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
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.
28. Kimberly Scott, Speech Pathologist (addition) Speech & Language Therapy for D/HH Toddler Centered Based classroom
LIST OF NON-PUBLIC SCHOOLS
As of January 9, 2009

1. A Better Chance School
2. Alpine School
3. Arbor Bay School
4. Boulder Creek Academy
5. Burt Children's Center
6. Camphill 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
16. Heritage School
17. Hergl School
18. Island View
19. James R. Sylla/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.E. 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. UIHS of Provo Canyon
41. VIA Center
42. Youth Care of Utah, Inc.
SUBJECT: Consultant Services □ Individual  ▮Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 8-95KA
List original and all previous amendment resolution numbers.

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

SERVICE: 92-10K44
Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities   Code: 26
Site: B. Carmichael, Hillcrest, Newcomer, In home, Community Centers, Libraries

Dates of Service: January 14, 2009- June 9, 2009

Cost of this Amendment Request: $2,884.14

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Cost of this Request
$2,884.14

a) Name of Consultant: A+ Educational Centers
b) Evaluation: (if applicable)

$0

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<td>d) Previous Amendment(s) if any</td>
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<tr>
<td>Total Program Cost To Date (Add Items a to d)</td>
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PROGRAM DESCRIPTION:
The Consultant will provide tutoring in math and/or reading in an after school program. Eight (8) students had been identified for these Supplemental Educational Services. The cost of this service will be $1442.07 per student as set by the California Department of Education (CDE).

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:
NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following schools chose A+ Educational Centers, B. Carmichael, Hillcrest, Newcomer

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillon

SITE: State & Federal Programs
SUBJECT: Consultant Services  O Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 8-96KA
List original and all previous amendment resolution numbers.

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

SERVICE: 92-10K45
Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities  Code: 26
Site: B. Carmichael, Cleveland, Hillcrest, L.R. Flynn, Marina, Newcomer, Rosa Parks, Tenderloin, Community Centers, Libraries

Dates of Service: January 14, 2009- June 9, 2009

Cost of this Amendment Request: $24,515.19

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income & Neglected

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Cost of this Request

a) Name of Consultant: A-Totleys Learning Center
b) Evaluation: (if applicable)

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

The Consultant will provide tutoring in math and/or reading in an after school program. Twenty (20) students had been identified for these Supplemental Educational Services. The cost of this service will be $1442.07 per student as set by the California Department of Education (CDE).

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:

NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following schools chose A-Totleys Learning Centers, B. Carmichael, Cleveland, Hillcrest, L.R. Flynn, Marina, Newcomer, Rosa Parks, Tenderloin.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillon

SITE: State & Federal Programs
SUBJECT: Consultant Services □ Individual  □Organization

DATE OF BOARD MEETING: February 10 2009

AMENDMENT TO RESOLUTION(s): 91-13K68
List original and all previous amendment resolution numbers.

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

SERVICE: Consultant will provide tutoring in math and/or reading.
92-10K46

Category: Tutoring & After School Activities   Code: 26
Site: B. Carmichael, Bryant, Cesar Chavez, D.
Webster, Everett, G.W. Carver, J. Muir, L.R.
Flynn, Martin Luther King, Monroe, Newcomer,
Paul Revere, Rosa Parks, Community Centers,
Libraries and Student’s Home

Dates of Service: January 14, 2009- June 9, 2009

Cost of this Amendment Request: $33,167.61

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Cost of this Request
a) Name of Consultant: Academic Tutoring Services Inc. $33,167.61
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $ 4,326.21
d) Previous Amendment(s) if any $0

Total Program Cost To Date $37,493.82
(Add Items a to d)
PROGRAM DESCRIPTION:

The Consultant will provide tutoring in math and/or reading in an after school program. Twenty-six (26) students had been identified for these Supplemental Educational Services. The cost of this service will be $1442.07 per student as set by the California Department of Education (CDE).

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:

NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following schools chose Academic Tutoring Services, B. Carmichael, Bryant, Cesar Chavez, D. Webster, Everett, G.W. Carver, J. Muir, L.R. Flynn, Martin Luther King, Monroe, Newcomer, Paul Revere, Rosa Parks

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillon

SITE: State & Federal Programs
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 810-14K62 & 91-13K92
List original and all previous amendment resolution numbers.

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

SERVICE: 92-10K47
Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities Code: 26

Site: Bryant, Cesar Chavez, Hillcrest, Marina, Paul Revere, Community Centers, Libraries

Dates of Service: October 15, 2008- June 9, 2009

Cost of this Amendment Request: $62,009.01

Funding Source(s)/Program Title:
NCLB: Title 1, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Cost of this Request
a) Name of Consultant: ARC Associates $62,009.01

b) Evaluation: (if applicable) $0

Background

c) Original Cost Adopted $145,920.00
d) Previous Amendment(s) if any $351,594.15

Total Program Cost To Date $559,523.16
(Add Items a to d)
PROGRAM DESCRIPTION:
The Consultant will provide tutoring in math and/or reading in an after school program. Three hundred eighty-eight (388) students had been identified for these Supplemental Educational Services. The cost of this service will be $1442.07 per student as set by the California Department of Education. (CDE).

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:
NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following schools chose ARC Associates, Bryant, Cesar Chavez, Hillcrest, Marina, Paul Revere.

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

PREPARED BY: Gladys Silva
SUBMITTED BY: Jorge Cuevas Antillon
SITE: State & Federal Programs
K Resolution Amendment

SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 810-14K58& 91-13K94
List original and all previous amendment resolution numbers.

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

or other comments:

SERVICE: 92-10K48
Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities  Code: 26

Site: Cesar Chavez, Cleveland, Everett, Horace Mann, Marina, MLK, Malcolm, Paul Revere, Rosa Parks, L.R. Flynn, Tenderloin, Community Centers, Libraries

Dates of Service: October 15, 2008- June 9, 2009

Cost of this Amendment Request: $289,856.07

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Cost of this Request $289,856.07

a) Name of Consultant: Extreme Learning

b) Evaluation: (if applicable)

$  

Background

c) Original Cost Adopted $145,920.00
d) Previous Amendment(s) if any $229,018/20

Total Program Cost To Date $664,794.27
(Add Items a to d)
PROGRAM DESCRIPTION:

The Consultant will provide tutoring in math and/or reading in an after school program. Four hundred sixty-one (461) students had been identified for these Supplemental Educational Services. The cost of this service will be $1442.07 per student as set by the California Department of Education (CDE).

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:

NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following schools chose Extreme Learning, Inc., Cesar Chavez, Cleveland, Everett, Horace Mann, Marina, MLK, Malcolm, Paul Revere, Rosa Parks, L.R. Flynn, Tenderloin

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillon

SITE: State & Federal Programs
SUBJECT: Consultant Service □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 810-14K60
List original and all previous amendment resolution numbers.

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

SERVICE: 92-10K49
Consultant will not provide services to students in SFUSD.

Category: Tutoring & After School Activities  Code: 26
Site: Horace Mann, Marina, Monroe, Community Centers, Libraries

Dates of Service: October 15, 2008- June 9, 2009

Cost of this Amendment Request: ($48,640.00) CREDIT

Funding Source(s)/Program Title:
NCLB: Title 1, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Cost of this Request

a) Name of Consultant: Girls Moving Forward

b) Evaluation: (if applicable)

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<td>c) Original Cost Adopted $48,640.00</td>
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<td>d) Previous Amendment(s) if any $0</td>
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<td>Total Program Cost To Date $0</td>
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PROGRAM DESCRIPTION:
The Consultant will provide tutoring in math and/or reading in an after
school program. Two hundred thirty-eight (40) students had been
identified for these Supplemental Educational Services. The cost of this
service will be $1442.07 per student as set by the California Department of
Education. (CDE).

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:
NCLB Title I Program Improvement requires SFUSD to provide
supplemental services to low-income, low achieving students. The CDE
identified an approved list of Supplemental Service Providers. The
parents of identified students at the following schools chose Girls
Moving Forward, Horace Mann, Marina, Monroe.

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

PREPARED BY: Gladys Silva
SUBMITTED BY: Jorge Cuevas Antillon
SITE: State & Federal Programs
K Resolution Amendment

SUBJECT: Consultant Services □ Individual  □Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 91-13K67
List original and all previous amendment resolution numbers.

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

SERVICE: 92-10K50
Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities      Code: 26
Site: B. Carmichael, Cesar Chavez, Daniel Webster,
      John Muir, Hillcrest, L. R. Flynn, Monroe, Horace
      Mann, Marina, Newcomer, Community Centers,
      Libraries and Student’s Home

Dates of Service: October 15, 2008- June 9, 2009

Cost of this Amendment Request: $96,618.69

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

Cost of this Request

a) Name of Consultant: Professional Tutors of America $96,618.69
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $173,048.40
d) Previous Amendment(s) if any $0

Total Program Cost To Date $269,667.09
(Add Items a to d)
PROGRAM DESCRIPTION:
The Consultant will provide tutoring in math and/or reading in an after school program. One hundred eighty-seven (187) students had been identified for these Supplemental Educational Services. The cost of this service will be $1442.07 per student as set by the California Department of Education. (CDE).

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:
NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following schools chose Professional Tutors of America, B. Carmichael, Cesar Chavez, Daniel Webster, John Muir, Hillcrest, L. R. Flynn, Monroe, Horace Mann, Marina, Newcomer

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

PREPARED BY: Gladys Silva
SUBMITTED BY: Jorge Cuevas Antillon
SITE: State & Federal Programs
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 810-14K59
List original and all previous amendment resolution numbers.

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

SERVICE: 92-10K51
Consultant will provide tutoring in math and/or reading.

Category: Tutoring & After School Activities  Code: 26
Site: Bryant, Marshall, Daniel Webster, Hillcrest, L.R. Flynn, Malcolm X, Marina, Tenderloin, Community centers, libraries

Dates of Service: October 15, 2008- June 9, 2009

Cost of this Amendment Request: $86,719.39

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

SACS Code(s):
01-30103-2009-1110-2100-5890-052

a) Name of Consultant: Tutorpedia $86,719.39
b) Evaluation: (if applicable) $0

Background

Cost of this Request

Total Program Cost To Date $111,039.39
(Add Items a to d) =

183
PROGRAM DESCRIPTION:
The Consultant will provide tutoring in math and/or reading in an after school program. Seventy-seven (77) students had been identified for these Supplemental Educational Services. The cost of this service will be $1442.07.00 per student as set by the California Department of Education (CDE).

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:
NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following schools chose Tutorpedia, Bryant, Marshall, Daniel Webster, Hillcrest, L.R. Flynn, Malcolm X, Marina, Tenderloin, Community centers, libraries

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

PREPARED BY: Gladys Silva
SUBMITTED BY: Jorge Cuevas Antillon
SITE: State & Federal Programs
SUBJECT: Consultant Services \( \square \) Individual \( \square \) Organization

DATE OF BOARD MEETING: February 10, 2009

AMENDMENT TO RESOLUTION(s): 810-14K59 & 91-13K93
List original and all previous amendment resolution numbers.

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

**SERVICE:**

92-10K52

consultant will provide tutoring in math and/or reading.

**Category:** Tutoring & After School Activities

**Code:** 26

**Site:** B. Carmichael, Bryant, Daniel Webster, Hillcrest, Horace Mann, L.R. Flynn, Marshall, Malcolm X, Marina, Monroe, Willie Brown, Community Centers, Libraries

**Dates of Service:** October 15, 2008 - June 9, 2009

**Cost of this Amendment Request:** $145,649.07

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

NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

**SACS Code(s):**

01-30103-2009-1110-2100-5890-052

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<th>a) Name of Consultant:</th>
<th>Tutor Works</th>
<th>$145,649.07</th>
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<td>b) Evaluation: (if applicable)</td>
<td>$0</td>
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**Background**

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<tr>
<th>c) Original Cost Adopted</th>
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<td>d) Previous Amendment(s) if any</td>
<td>$173,243.59</td>
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<tr>
<td>Total Program Cost To Date</td>
<td>$343,212.66</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:

The Consultant will provide tutoring in math and/or reading in an after school program. Two hundred thirty-eight (238) students had been identified for these Supplemental Educational Services. The cost of this service will be $1442.07 per student as set by the California Department of Education. (CDE).

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:

NCLB Title I Program Improvement requires SFUSD to provide supplemental services to low-income, low achieving students. The CDE identified an approved list of Supplemental Service Providers. The parents of identified students at the following schools chose Tutor Works, B. Carmichael, Bryant, Daniel Webster, Hillcrest, Horace Mann, L.R. Flynn, Marshall, Malcolm X, Marina, Monroe, Willie Brown.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillon

SITE: State & Federal Programs