SAN FRANCISCO UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 26, 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:

(in Accordance with 85-13Sp2 – Proposal to Implement a Strategic Plan. Adopted 5/27/08)

➢ Access & Equity – Make Social Justice a Reality.
➢ Student Achievement – Engage High Achieving and Joyful Learners.
➢ Accountability – Keep Our Promises to Students and Families
ORDER OF BUSINESS
ADJOURNMENT: 10:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting of May 12, 2009

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

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION  Pg. 1
   ➢ RAVE Special Service Award
   ➢ 95-26Sp1 - Teacher Appreciation Week and the Thank-A-
     Teacher Campaign in San Francisco

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   LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First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

- 94-28Sp2 – Recommendations and Implementation Plan for the Inclusion of the A - G Course Sequence in SFUSD Graduation Requirements
  (Reports from the Augmented Curriculum & Program and Budget and Business Services Committees)

- 94-28Sp3 – Adoption of the Physical Education Master Plan for the San Francisco Unified School District
  (Report from the Ad Hoc Committee on Personnel Matters/Labor Relations)

- 95-12Sp1 – Adoption of Instructional Materials – 12th Grade Economics Course
  (Report from the Curriculum and Program Committee)

- 95-12Sp2 – Establishment of Gateway to College Early College Program at City College of San Francisco as a District Alternative Education Program
  (Reports from the Augmented Curriculum & Program and Budget and Business Services Committees)

H. BOARD MEMBER’ PROPOSALS

- HELD FOR SPEAKER CARDS AND ACTION

- 93-24A2 – In Support of Calling for the Creation of a Student Feedback System in the San Francisco Unified School District
  - Commissioners Jane Kim and Student Delegate Maxwell Wallace
  (Report from the Ad Hoc Committee on Personnel Matters/Labor Relations)

- 94-28A2 – Parent Engagement and Partnership Plan
  - Commissioners Norman Yee and Sandra Lee Fewer
  (Report from the Augmented Budget and Business Services Committee)

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

PUBLIC HEARING:

1. Instructional Calendar for 2010-2011 School Year

   Recommendation: That the Board of Education holds a public hearing on the 2010-2011 Instructional Calendar.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

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

4b. (95-12K16)

   K16. Academics and Professional Development – To provide a Systemic Professional Development Partnership with the SFUSD.
   (Original and Updated Resolutions attached)
   (Corrected at the May 12, 2009 Regular Meeting. Removed for First Reading and referred to the Budget and Business Services Committee by order of the Chair. Taken up by the Budget and Business Services Committee on 5/19/09. Forwarded to the Board with no recommendation by general consent of the Committee)

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.)

- 95-26Sp2 – Confirming that the San Francisco Unified School District Maintains that Students Must Take Three Years of Social Studies to Graduate from High School
  (Co-authored by Student Delegate Maxwell Wallace)

Q. BOARD MEMBERS' PROPOSALS – FIRST READING

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

- Improving Collaboration between the San Francisco Unified School District and City College of San Francisco
  - Commissioners Rachel Norton and Sandra Lee Fewer

- Permitting JROTC Students to Utilize Independent Study to Obtain Physical Education Credit
  - Commissioners Norman Yee and Jane Kim
  (Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading.)

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 Committee of the Whole Meeting
May 11, 2009 – Reporting: Commissioner Mendoza

Purpose:
Provide a Regular and Public Way for Members of the Board of Education to discuss the Redesign of the Student Assignment System and Get Input from the Community

Informational Items for Discussion:
- Status Report on the Boundary Simulations.
- Program Report on the Community Conversations Coordinated by the Parent Advisory Council (PAC).
- Process and Schedule Moving Forward.

Report from the Augmented Curriculum and Program Committee
May 18, 2009 – Reporting: Commissioner Fewer

Action Items:
- 95-12Sp2 – Establishment of Gateway to College Early College Program at City College of San Francisco as a District Alternative Education Program
- 94-28Sp2 – Recommendations and Implementation Plan for the Inclusion of the A-G Course Sequence in SFUSD Graduation Requirements
Report from the Augmented Budget and Business Services Committee
May 19, 2009 – Reporting: Commissioner Wynns

ACTION ITEMS:
• **94-28Sp2** – Recommendations and Implementation Plan for the Inclusion of the A-G Course Sequence in SFUSD Graduation Requirements
• **94-28A2** – Parent Engagement and Partnership Plan (Yee/Fewer)
• **95-12Sp2** – Establishment of Gateway to College Early College Program at City College of San Francisco as a District Alternative Education Program
• Consent Calendar Resolution 4b. 95-12K16 – National Urban Alliance
  (As corrected at the May 12, 2009 Regular Board Meeting and removed for First Reading and referral to the Budget and Business Services Committee for discussion and recommendation)

INFORMATIONAL ITEMS:
• Budget Development 2009-2010
• Update on Federal Stimulus

Report from the Ad Hoc Committee on Personnel Matters/Labor Relations
May 21, 2009 – Reporting: Commissioner Maufas

ACTION ITEMS:
- **93-24A2** - In Support of Calling for the Creation of a Student Feedback System in the San Francisco Unified School District (Kim/Maxwell)
- **94-28Sp3** – Adoption of the Physical Education Master Plan for the San Francisco Unified School District

UPDATE ON THE FOLLOWING INFORMATIONAL ITEMS:
1. SERV (Student Emergency Response Volunteers)
2. Executive Director Position - Special Education Department

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS

NONE

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

1. Instructional Resolutions

NONE

2. Finance Resolutions

2a. (95-26B1) 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. $408,968 – California Department of Education to Various Sites. The Carl D. Perkins Career and Technical Education Improvement Act of 2006 supports the development and implementation of integrated and career-related activities. Funds will be used for programs described in the local plan and will include a sequence of courses preparing students for well paying entry level careers and post-secondary education. Emphasis in the current act is on the fields of science, technology, engineering and math.

2b. (95-26B2) 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.

Restricted General Funds (Fund 01 and 12)

2c. (95-26B3) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.
3a. (95-26W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

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

E. R. Taylor Elementary School - $1,538.25

3b. (95-26W2) 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 Kendall Young Associates and the San Francisco Unified School District for an amount not to exceed $15,080 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 Proposition 39 School Repair Program Fund.

Alamo Elementary School - $15,080

3c. (95-26W3) 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 $42,673 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 encumber sufficient funds from Proposition 39 School Repair Program Fund.

555 Franklin St. Data/IT Center - $42,673

3d. (95-26W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between SIM Architects and the San Francisco Unified School District for an amount not to exceed $19,732 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 encumber sufficient funds from Proposition 39 School Repair Program Fund.

Ulioa Elementary School - $19,732
3e. **(95-26W5) 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 the contract modification between Levy Design Partners, Inc. and the San Francisco Unified School District for an amount not to exceed $10,350.77 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.

Lincoln High School Modernization/Bungalow Replacement - $10,350.77

3f. **(95-26W6) 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 Robert A. Bothman, Inc. (Bothman) and the San Francisco Unified School District for an amount not to exceed $159,065 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Abraham Lincoln High School Field Improvements - $159,065

3g. **(95-26W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $146,849 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Abraham Lincoln HS – Modernization & New Building - $146,849

3h. **(95-26W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $266,093 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Mission High School - $266,093
3i. **(95-26W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between DSK Architects and the San Francisco Unified School District for an amount not to exceed $13,600 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.

**Fairmount Elementary School - $13,600**

3j. **(95-26W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $78,545 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.

**Lawton Alternative School Modernization - $78,545**

3k. **(95-26W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $60,000 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.

**Cleveland Elementary School - $60,000**

3l. **(95-26W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between CDX and the San Francisco Unified School District for an amount not to exceed $70,000 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.

**San Miguel CDC - $70,000**
3m. (95-26W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Allen Construction and the San Francisco Unified School District for an amount not to exceed $38,024 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.

Cleveland Elementary School - $38,024

3n. (95-26W14) 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 DMJM H&N and the San Francisco Unified School District for an amount not to exceed $13,279 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.

John O'Connell High School - $13,279

3o. (95-26W15) 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 Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $8,070.33 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Mission High School - $8,070.33

3p. (95-26W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $2,230.19 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Mission High School - $2,230.19
3q. **(95-26W17) 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 $86,844 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Mission Education Center/Kate Kennedy CDC - $86,844

3r. **(95-26W18) 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 Zolman Construction and Development, Inc. ("Zolman") and the San Francisco Unified School District for an amount not to exceed $27,504 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.

Fairmount Modernization Project - $27,504

3s. **(95-26W19) 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 Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $31,240 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.

Balboa High School Modernization - $31,240

3t. **(95-26W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

Recommendation: That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $16,203 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.

Galileo Academy of Science & Technology - $16,203
3u. **(95-26W21) 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 $66,800 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Aptos Middle School - $66,800

3v. **(95-26W22) 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 $93,878.25 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Sutro Elementary School, Mission CDC, and Burnett CDC - $93,878.25

3w. **(95-26W23) 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 Construction Testing Services and the San Francisco Unified School District for an amount not to exceed $236,426 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Commodore Stockton CDC and Aptos Middle School - $236,426

3x. **(95-26W24) 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 Gelfand Partners Architects and the San Francisco Unified School District for an amount not to exceed $19,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Bryant Elementary School - $19,000
3y. (95-26W25) 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 Gelfand Partners Architects and the San Francisco Unified School District for an amount not to exceed $39,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Clarendon Elementary School - $39,000

3z. (95-26W26) 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 Hoi's Construction and the San Francisco Unified School District for an amount not to exceed $448,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Hoi's Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
School Health Programs Department - $448,000

3aa. (95-26W27) 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 Hoi's Construction and the San Francisco Unified School District for an amount not to exceed $184,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Hoi's Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
George Washington High School Miscellaneous Project - $184,000

3bb. (95-26W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Eternal Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund. Should the District be unable to enter into a contract with Eternal Construction, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.
James Lick Middle School - $187,600
3cc. (95-26W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between River View Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund. Should the District be unable to enter into a contract with River View Construction, the contract will be awarded to the next lowest, responsive and responsible bidder.

Guadalupe & Longfellow Elementary Schools - $257,000

3dd. (95-26W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between U.S. Electric Technologies, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund. Should the District be unable to enter into a contract with U.S. Electric Technologies, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

Francisco Middle School - $140,000

3ee. (95-26W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between U.S. Electric Technologies, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund. Should the District be unable to enter into a contract with U.S. Electric Technologies, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

Cesar Chavez Elementary School - $137,000

3ff. (95-26W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

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

School of the Arts @ McAteer - $154,000
3gg. (95-26W33) 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 CAM Painting and the San Francisco Unified School District for an amount not to exceed $719,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with CAM Painting, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

George Washington High School Painting Project - $719,000

4. **Personnel Resolutions**

4a. (95-26F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (95-26K1 – K32) Consultant Services Contracts

**Note:** Contracts with Individuals = Resolutions K1 – K19
Contract with Organizations = Resolutions K20 – K32

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

**K1. Jean Parker Elementary School** – To provide Chinese translation at parent/teacher conferences, parent workshops, and school newsletters.
Sandra Fong - $12,184 -- School Site Based WSF Allocation, NCLB: Title I, Schoolwide Programs, and AB825: Targeted Instructional Improvement Block Grant. **Pending FY 2009-2010 Budget Approval**

**K2. Junipero Serra Elementary School** – To provide choral instruction to 30 classes.
Vail Shulman - $800 – School Site Based WSF Allocation

**K3. Sheridan Elementary School** – To explain the process of an author and illustrator working together to publish children's books.
Sarah Klise - $500 – Cost Plus World Market Education Grant

**K4. Harvey Milk Civil Rights Academy** – To provide an Assembly Performance: The Social Evolution of Jazz.
E.W. Wainwright - $750 – The San Francisco Foundation
K5. **Bryant Elementary School** — To provide professional development for teachers, parents and other staff to make stepping-stones for the garden.  
Aileen Barr - $150 – Arts, Music, and PE Supplies and Equipment

K6. **James Lick Middle School** — To work with students, parents, and art teacher preparing sets, props, and costumes for musical production, Bye Bye Birdie, and special projects with visual art classes.  
Aiko Cuneo - $9,100 – Trust Fund – Principal Discretionary Funds

K7. **Roosevelt Middle School** — To provide a poet/consultant to conduct a total of 15 classes for three teachers; students will produce a small pamphlet of their own poetry to take home.  
Irwin Rosen - $1,050 – AB825 – School and Library Improvement Block Grant

K8. **Horace Mann Middle School** — To conduct, review and report findings from middle school site visit for English Language Learners.  
Maria Santos - $2,500 – AB825 – Targeted Instructional Improvement Block Grant

K9. **Bret Harte Child Development Center** — To provide professional development and technical assistance related to implementation of Creative Curriculum Framework.  
Sheila Norman - $2,400 – Head Start

K10. **Woodside Learning Center** — To provide musical instruction and performance in African music to students currently detained at the Juvenile Justice Center.  
Mr. Gideon Bendile - $500 – Cost Plus World Market Education Grant

K11. **Visual & Performing Arts Department** — To provide a coordinator of performing groups for Community Day for Young at Art.  
Ruth Mankin - $1,000 – PEEF: Prop H

K12. **Visual & Performing Arts Department** — To provide the building of display unit for Young at Art.  
Dan Stingle - $500 – PEEF: Prop H

K13. **Visual & Performing Arts Department** — To provide assistance for Community Day, Young at Art.  
Zara Katz - $240 – PEEF: Prop H

K14. **Visual & Performing Arts Department** — To provide graphic design services of Young at Art.  
Anthony Grant - $1,000 – PEEF: Prop H

K15. **Visual & Performing Arts Department** — To provide videotaping performances for Young at Art.  
Carl Brown - $1,000 – PEEF: Prop H

K16. **Visual & Performing Arts Department** — To lead the art activities for Young at Art.  
Paul Cartier - $1,000 – PEEF: Prop H
K17. **Visual & Performing Arts Department** – To assist performing groups for Community day for Young at Art.
   Amanda Schmidtmann - $750 – PEEF: Prop H

K18. **Visual & Performing Arts Department** – To provide installation of the art work for Young at Art.
   Amanda Sage Mammele - $1,000 – PEEF: Prop H

K19. **Achievement Assessments Office** – To provide maintenance of data system that manages the California High School Exit Examination (CAHSEE) student results.
   Peter Long - $4,450 – CAHSEE Intervention Funds

K20. **Hillcrest Elementary School** – To create a school mosaic with themes drawn from the diverse cultures of our school community.
    Kid Serve Youth Murals - $4,500 – AB825 – Targeted Instructional Improvement Block Grant

K21. **Buena Vista Elementary** – To provide Landscape Architecture services for planting a garden.
    Buena Vista Child Care - $800 – California Instructional School Garden (CISG)

K22. **Hoover Middle School** – To provide professional services to the staff during the school year 2008-09.
    Omega Boys Club - $7,000 – PEEF: Prop H – Violence Prevention Program

K23. **Visual & Performing Arts Department** – To provide performances for Young at Art.
    San Francisco Circus Center - $500 – PEEF: Prop H

K24. **Visual & Performing Arts Department** – To provide a dance and music program for Young at Art.
    World Art West - $1,000 – PEEF: Prop H

K25. **Bond Program Office** – To provide audit services required to be performed annually for the 2003/2006 Proposition A Bond under California law.
    Vavrinek, Trine Day & Co., LLP - $42,000 - 2003 School Facility Prop 39 Bond and 2006 School Facility Prop 39 Bond

K26. **After School for All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program.
    SCORES - $60,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K27. **After School for All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program.
    Reading Partners - $13,000 – NCLB: Title IV, Part B, 21st Century Community Learning Centers
K28. **Risk Management Office** – To provide mandatory actuarial study of District retiree health plan liabilities in compliance with GASB 43/45 as well as Ed Code 17566 (AB1200).  
TCS Actuarial - Geoffrey L. Kischuck, FSA, FCA, MAAA - $12,500 – Self Insurance Fund 67 *Pending FY 2009-2010 Budget Approval*

Milliman Consulting, Inc. - $15,000 – Self Insurance Fund 67 *Pending FY 2009-2010 Budget Approval*

K30. **HR Teacher Support & Development** – To prepare and support 5 intern teachers as they progress through courses in the Alternative Certification Programs in the Special Education Program.  
University of San Francisco - $6,000 – Alternative Certification Program for Intern Teachers

K31. **HR Teacher Support & Development** – To prepare and support 3 intern teachers as they progress through courses in the Alternative Certification Programs in the Preliminary Multiple Subjects Intern Credential Program  
San Francisco State University - $3,600 – Alternative Certification Program for Intern Teachers

K32. **HR Teacher Support & Development** – To prepare and support 21 intern teachers as they progress through courses in the Alternative Certification Programs in the Preliminary Single Subject Intern Credential Program.  
San Francisco State University - $25,200 – Alternative Certification Program for Intern Teachers

4bb. **(95-26K33 – K74) Consultant Services Contracts Amendments**

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Note: Contracts with Individuals = Resolutions K33 – K39  
Contract with Organizations = Resolutions K40 – K74

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

K33. **Bryant Elementary School** – To conduct a performance with the students. The purpose for this amendment is to change consultant from Organization to Individual.  
Cost of this Amendment – $0  
Jesus Cortes – Total Program Cost to Date - $4,999 – PEEF: Prop H

K34. **Lafayette Elementary School** – To provide dance and drama to students. The purpose for this amendment is for additional services to students.  
Cost of this Amendment – $100  
Ben Baker – Total Program Cost to Date - $1,560 – Arts, Music & PE Supplies and Equipment
K35. SOTA – To provide specialized arts classes to students. The purpose for this amendment is for additional services to students.
Cost of this Amendment – $750
Steven Kim – Total Program Cost to Date - $3,250 – School Site Based WSF Allocation

K36. Special Education Services – To provide individual student program assessment and analysis for cases in due process to provide critical feedback. The purpose for this amendment is for deletion of services to students.
Cost of this Amendment – ($16,500) Credit
Bryna Siegel, Ph. D. – Total Program Cost to Date - $3,500 – Special Education: IDEA Basic Local Aid

K37. School Health Programs Department – To conduct nutrition lessons, food tastings, and fruits and vegetables to promote healthy habits. The purpose for this amendment is for a change in consultants from Christopher Grant to Soni Bhatia.
Cost of this Amendment – $0
Soni Bhatia – Total Program Cost to Date - $6,000 – CNN Nutrition Education Grant Program

K38. State & Federal Programs – To provide individualized math or small group Math instruction to Title I Private NCLB students. The purpose for this amendment is for additional days and funding source change.
Cost of this Amendment – $1,000
Mary Jane Mikuriya – Total Program Cost to Date - $21,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

K39. State & Federal Programs – To assist the District and the Dept. of State and Federal Programs in preparing responses to the CDE non-compliant findings from January 30, 2008 visit. The purpose for this amendment is for additional services to students.
Cost of this Amendment – $9,889
Pamela Wong Kline – Total Program Cost to Date - $23,244 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected and EIA-State Compensatory Education (SCE)

K40. Hillcrest Elementary School – To provide workshop in visual arts, dance and rhythms. The purpose for this amendment is for change in funding source.
Cost of this Amendment – $0
San Francisco Arts Education Project – Total Program Cost to Date - $9,150 – AB825: Targeted Instructional Improvement Block Grant and DCYF: Elementary Arts Program

K41. Special Education Services – To provide translation services for IEP/Special Education meetings and early childhood parent meetings/trainings. This is a mandated service. The purpose for this amendment is for change in funding source and additional services.
Cost of this Amendment – $20,000
The Language Bank – Total Program Cost to Date - $90,000 – Special Education: IDEA Basic Local Aid and Special Education
K42. **After School for All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

- **Cost of this Amendment** - $23,875
- Community Educational Services – Total Program Cost to Date - $230,875 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K43. **After School for All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

- **Cost of this Amendment** - $10,929
- Telegraph Hill Neighborhood Center – Total Program Cost to Date - $128,070 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers

K44. **After School for All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

- **Cost of this Amendment** - $109,537
- Bayview YMCA – Total Program Cost to Date - $204,892 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K45. **After School for All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

- **Cost of this Amendment** - $90,242
- Buchanan YMCA – Total Program Cost to Date - $183,692 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K46. **After School for All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

- **Cost of this Amendment** - $28,108
- Up On Top – Total Program Cost to Date - $78,108 – After School Education and Safety

K47. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

- **Cost of this Amendment** - $165,152
- Bay Area Community Resources – Total Program Cost to Date - $258,433 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers

K48. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

- **Cost of this Amendment** - $21,152
- After School Enrichment Program – Total Program Cost to Date - $104,916 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers
K49. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $167,875

Bay Area Community Resources - Total Program Cost to Date - $265,136 – NCLB: Title IV, Part B, 21st Century Community Learning Centers and After School Education and Safety

K50. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $156,461

Bay Area Community Resources - Total Program Cost to Date - $206,461 – After School Education and Safety

K51. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $126,573

Bay Area Community Resources - Total Program Cost to Date - $187,573 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K52. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $31,019

Bay Area Community Resources - Total Program Cost to Date - $165,236 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers

K53. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $26,933

Bay Area Community Resources - Total Program Cost to Date - $134,661 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers

K54. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $13,136

Chinatown YMCA - Total Program Cost to Date - $90,536 – After School Education and Safety

K55. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $15,472

Community Educational Services - Total Program Cost to Date - $77,888 – After School Education and Safety
K56. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $18,108
Community Educational Services - Total Program Cost to Date - $90,536 - After School Education and Safety

K57. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $17,943
Community Educational Services - Total Program Cost to Date - $89,711 - After School Education and Safety

K58. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $17,873
Community Educational Services - Total Program Cost to Date - $89,361 - After School Education and Safety

K59. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $20,941
Mission Graduates - Total Program Cost to Date - $162,667 - After School Education and Safety

K60. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $26,000
Jamestown Community Center - Total Program Cost to Date - $128,305 - After School Education and Safety

K61. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $13,943
Mission Graduates - Total Program Cost to Date - $162,667 - After School Education and Safety

K62. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $11,544
Mission Learning Center - Total Program Cost to Date - $105,327 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers

K63. After School For All – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $20,933
Mission YMCA - Total Program Cost to Date - $104,661 – After School Education and Safety
K64. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students. 
Cost of this Amendment = $32,107
Presidio YMCA - Total Program Cost to Date = $111,663.87 – After School Education and Safety

K65. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students. 
Cost of this Amendment = $46,707
Presidio YMCA - Total Program Cost to Date = $157,088 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers

K66. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students. 
Cost of this Amendment = $29,664
Richmond District Neighborhood Center - Total Program Cost to Date = $177,250 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K67. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students. 
Cost of this Amendment = $15,526
Richmond District neighborhood Center - Total Program Cost to Date = $294,780 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K68. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students. 
Cost of this Amendment = $42,500
Richmond District Neighborhood Center - Total Program Cost to Date = $324,127 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K69. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students. 
Cost of this Amendment = $108,250
Small Schools for Equity - Total Program Cost to Date = $223,286 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K70. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students. 
Cost of this Amendment = $114,788
Stonesrdown Family YMCA - Total Program Cost to Date = $159,788 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers
K71. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $71,972

Urban Services YMCA - Total Program Cost to Date - $204,444 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K72. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $116,875

Urban Services YMCA - Total Program Cost to Date - $221,630 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K73. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $125,496

Urban Services YMCA - Total Program Cost to Date - $206,228 – NCLB: Title IV, Part B, 21st Century Community Learning Centers and After School Education and Safety

K74. **After School For All** – To provide enrichment and resources for multiple aspects of the ExCEL After School program. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $136,030

Buchanan YMCA - Total Program Cost to Date - $192,405 – After School Education and Safety and NCLB: Title IV, Part B, 21st Century Community Learning Centers
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BART: CIVIC CENTER BART STATION

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

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

IT IS REQUESTED THAT INDIVIDUALS REFRAIN FROM WEARING PERFUME OR OTHER SCENTED PRODUCTS IN
ORDER TO ALLOW THOSE WITH ENVIRONMENTAL ILLNESSES OR MULTIPLE CHEMICAL SENSITIVITY TO ATTEND
THE MEETINGS OF THE BOARD OF EDUCATION.
Resolution of Commendation

Superintendent's Proposal 95-26Sp1

Teacher Appreciation Week and the
Thank-A-Teacher Campaign in San Francisco
May 2009

Whereas: The San Francisco Unified School District educates approximately 56,000 children and youth each year through the hard work of more than 3,800 teachers and other educators; and

Whereas: The San Francisco Unified School District is proud of the passion and commitment these educators bring to the classrooms of San Francisco's public schools and to their work in providing quality education to our students and striving to diminish the predictive power of demographics; and

Whereas: The National Parent Teacher Association has established and dedicated the first full week of May as Teacher Appreciation Week to honor the men and women who lend their passion and skills to teaching children; and

Whereas: The San Francisco Unified School District, the City and County of San Francisco, the San Francisco Education Fund, and a coalition of community-based organizations, civic groups, business leaders, and media partners recognize and honor the passion and dedication of our teachers in providing quality education to San Francisco children and youth by sponsoring the Thank-A-Teacher Today Campaign throughout the month of May.

Therefore Be It Resolved: That the Board of Education of the San Francisco Unified School District commends and recognizes the passion and dedication that our teachers have in providing quality education to the children and youth of San Francisco, and acknowledges them for the small and large everyday acts of grace, devotion and teaching that often go unrecognized but that can have profound and transformative effects on students; and

Further Be It Resolved: That the Board of Education of the San Francisco Unified School District encourages all members of the San Francisco community to take a moment to thank teachers for their contributions to creating a society of learners and thinkers and being a part of the noble profession of teaching.

Resolution of Commendation
95-26Sp1

5/26/09
Second Reading

Superintendent's Proposal

94-28Sp2 - Recommendations and Implementation Plan for the Inclusion of the A-G Course Sequence in SFUSD Graduation Requirements

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District approve and support the actions necessary to implement the recommendations of the Superintendent's A-G Study Team to proceed with changing the current graduation requirements to implement district wide rigorous and relevant course sequence that satisfies the A-G requirements as part of the graduation requirements. The recommendations include implementing these requirements beginning with students entering the 9th grade in 2010 and thereafter, and that allows students across the district to experience consistent expectations and requirements.

BACKGROUND:

The SFUSD Strategic Plan, Beyond the Talk, calls for "Every student who enrolls in our schools will graduate from high school prepared for the option of enrolling in a four-year college or university, pursuing a successful career, and living a healthy life." Based on an approval from the Board of Education, the Superintendent requested the development of the Superintendent's A-G Study Team to examine the potential impact of including in the San Francisco Unified School District graduation requirements, the a-g course sequence identified by the University of California as their minimum eligibility criteria for acceptance. The Study Team included students, leading community-based organizations, representatives of the community colleges, California State University System and the University of California Office of the President. Several research organizations joined the team from WestEd and The Education Trust — West, along with members of the SFUSD staff and school site personnel. The work encompassed over 18 hours of meetings and homework, as well as an optional... The group heard presentations from Coleman Advocates’ Pecolia Manigo who shared compelling data on student performance in SFUSD, from Dr. María Casillas, President of Families in Schools who played a major part in the reform efforts in LAUSD, and from Dr. Linda Murray the former Superintendent of San Jose Unified School District, who initiated this same reform starting in 1999 and showed some 7 years of data to answer some of the questions, concerns and doubts that had arisen in our initial meeting and to reinforce some of the great hopes that were expressed regarding this contemplated transformation.

The Superintendent’s A-G Study Team, based on their work and research, recommends the implementation of the following findings/themes. (The Study Team report, provided to Board members, provides the details around each theme):

1. The changes needed to implement the recommended A-G Course Sequence for SFUSD Graduation Requirements is slight, but significant.
2. In order for this reform to work it must be a systemic, PreK-12 change.
3. There must be a number and variety of strong safety nets in place so students are not pushed out and lost in this transformation
4. Increased rigor must also mean increased graduation rates
5. Community/District monitoring/collaboration must continue through the implementation of the A-G inclusion
6. Develop specific benchmarks that indicate, as evidence, we are closing the racial achievement gap and working toward a systemic equity transformation. (5/18/09)

After reading the research, hearing testimony and visiting San Jose’s successful implementation of this reform, the consensus and recommendation of the Study Team is to move ahead with the proposed change to the current graduation requirements on the resolution’s timeframe, and to include all students in this expectation by developing specific graduation blueprints for helping all students reach these requirements.

4/28/09
5/26/09

➢ Referred by order of the Chair on 4/28/09 to the Curriculum and Program, Budget and Business Services, and Rules, Policy, and Legislative Committees.
➢ Taken up by the Rules, Policy, and Legislation Committee on 5/5/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
➢ Taken up by the Curriculum and Program Committee on 5/18/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
➢ Taken up by the Budget and Business Services Committee on 5/19/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
REQUESTED ACTION:

That the Board of Education of the San Francisco Unified School District adopt the Physical Education Master Plan.

BACKGROUND:

Physical education is based on the premise that the quality and productivity of each individual’s life can be enhanced through participation in a comprehensive, sequential physical education system that promotes physical, mental, emotional and social well being. Attention is focused on the uniqueness and abilities of each person.

The Physical Education Master Plan began its development in the spring of 2005. The following is an excerpt from the Recommendations for the Public Education Enrichment Fund, prepared by the SFUSD Community Advisory Committee on Proposition H and submitted to SFUSD Board of Education in February 1, 2005.

“The Committee recommends that the District develop a PE Master Plan to be adopted by the Board of Education such as the one being developed in the Arts and the Library Plan adopted in 2002. It is the recommendation of this Committee that Prop H funds are used to support a PE Content Specialist to prepare a PE Master Plan and to provide central support and professional development for PE teachers at all school levels. The Committee recommends that Prop H fund this position for a maximum of two years.”

Many individuals, representing a broad spectrum of stakeholders throughout the community, have contributed to the creation of a Physical Education Master Plan. The culmination of this collaboration has set forth this vision for the San Francisco Unified School District.

Please Note:

- Referred by order of the Chair on 4/28/09 to the Curriculum and Program and Rules, Policy, and Legislation Committees.
- Taken up by the Curriculum and Program Committee on 5/4/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
Subject: Resolution No. 95-12Sp1
ADOPTION OF INSTRUCTIONAL MATERIALS – 12th GRADE ECONOMICS COURSE

REQUESTED ACTION: That the Board of Education adopt the following instructional materials in support of the high school curriculum in the following high school history/social studies course:

Economics

_Econ Alive! The Power to Choose_ by Phillip J. VanFossen
(Teachers' Curriculum Institute, 2010)

BACKGROUND: The Instructional Materials Review Committees worked for several months to examine and recommend the most appropriate instructional materials for the above high school course. The goal of the committee was to recommend materials that would improve learning and understanding for all students enrolled in this course.

The review process used by the committee has been successfully implemented in the San Francisco Unified School District for nearly 20 years for the adoption of instructional materials in all content areas. The recommendations made by the committee are the result of a process that included careful examination of State content standards, the district curriculum, and the State’s legal and social compliance guidelines for instructional materials.

Superintendent's Proposal
95-12Sp1

5/12/09
5/26/09

Please Note:

- Taken up by the Curriculum and Program Committee on 5/4/09. Forwarded to the Board with a positive recommendation by general consent of the Committee. Since the resolution has been heard at Committee, it will come before the Board for action on May 26, 2009.
Second Reading

Superintendent’s Proposal

95-12Sp2 - Establishment of Gateway to College Early College Program at City College of San Francisco as a District Alternative Education Program

WHEREAS: §58500 of the California Education Code permits the governing board of any school district to establish and maintain an alternative program with the district; and

WHEREAS: It is the goal of the San Francisco Unified School District (“District”), through its alternative programs, to maintain a learning situation that maximizes student self-motivation and encourages students, in their own time, to follow their own interests. Cal. Ed. Code §58500 (c); and

WHEREAS: Students drop out of school every day, and they – and the community at large – face multiple negative consequences as a result. Dropouts are 3.5 times more likely to be incarcerated during their lifetime than high school graduates and are substantially more likely to rely on public assistance than high school graduates; and

WHEREAS: The District does not have sufficient programs to meet the needs of students who have dropped out. Other alternative programs exist for District students, but none focus solely on reincorporating high school dropouts back into the educational system in order to assist those youths in obtaining a high school diploma or the equivalent while simultaneously earning college credit; and

WHEREAS: Similar Gateway to College dropout recovery schools or programs currently operate at 18 colleges in 12 states and work with 62 school districts. Average attendance is 86% and students passed 77% of classes with a C or better. At graduation, students have on average 2/3 of the credits needed to complete an Associate’s Degree; and

WHEREAS: The District seeks to establish Gateway to College Early College Program at City College of San Francisco (“Gateway at City College”) as an Alternative Education Program that will operate on the City College of San Francisco Campus; and

WHEREAS: Students attending Gateway at City College will be concurrently enrolled in both City College and the District, and from the first day in school will earn credits toward a high school diploma and an Associate’s Degree; and

WHEREAS: Gateway at City College will serve only those students aged 16-20 who are no longer enrolled in District schools and who can read at an 8\textsuperscript{th} grade level or higher; and
WHEREAS: The District will approve all enrollment in Gateway at City College in order to ensure sustainability and compliance with guidelines for admittance; and

WHEREAS: Gateway at City College will neither negatively impact nor remove current District students because enrollment in Gateway at City College is expressly limited to those students who have already dropped out; and

*Gateway at City College will have minimal impact on current District students because enrollment at Gateway at City College is targeted to students who have already dropped out and students at risk of dropping out; and* (5/18/09)

WHEREAS: The District will partner with the Mayor’s Office Communities of Opportunity Department in targeting the hardest to serve, most disconnected youth and give them a new way to reengage in their education, develop self-confidence, build life skills, and fundamentally change the opportunities available to them; and

WHEREAS: The District will work with the Mayor’s Office of Communities of Opportunity to provide wrap-around supports to Gateway to College students and families and radically alter outcomes in our communities; and

WHEREAS: The District will work closely with the Mayor’s Office Communities of Opportunity Department and the Transitional Age Youth SF program to recruit students from their partner organizations and community contacts to participate in Gateway to College; and

WHEREAS: It is anticipated that Gateway at City College’s student body will largely be comprised of foster youth, adjudicated youth, teen parents, and students recovering from homelessness, drug and alcohol abuse; and

WHEREAS: Gateway at City College will be a program of high expectations and equally high levels of support in order to ensure that vulnerable youth receive a second chance to reengage in education in a meaningful way and create a better life for themselves; and

WHEREAS: It is imperative to the success of student in Gateway to College at City College that students be in a mature learning environment that is substantially different from the one they experienced before dropping out; and

WHEREAS: K-12 schools have requirements for minimum numbers of instructional days and minutes and for the receipt of ADA that do not apply to community colleges and, therefore, the District will be required to seek one of more waivers from the California Department of Education in order to fully implement Gateway to College at City College; and

WHEREAS: As implementation of Gateway to College at City College will be funded through ADA, the District’s ADA funding and graduation rates will increase by recovering and redirecting students who are no longer part of the District; and
WHEREAS: City College will provide the initial funding for implementation of the Gateway to College at City College program through an implementation grant from the Gateway to College National Network and through support from the Mayor's Office Communities of Opportunities Department; and

WHEREAS: Reducing the number of high school dropouts is beneficial to students, parents, teachers, and the community at large.

THEREFORE BE IT RESOLVED: That the District authorizes staff to undertake all necessary procedural steps to create Gateway to College Early College High School program at City College of San Francisco including, but not limited to, seeking waivers of ADA, instructional days, instructional minutes requirements under the California Education Code; and

BE IT FURTHER RESOLVED: That the Gateway at City College program shall commence instruction in August, 2009.
Subject: Resolution No. 93-24A2
In Support of Calling for the Creation of a Student Feedback System in the San Francisco Unified School District
- Commissioner Jane Kim and Student Delegate Maxwell Wallace

WHEREAS: Any organization must be open to accountability and feedback, especially from the population it primarily serves; and

WHEREAS: The San Francisco Unified School District (SFUSD) has made dedicated efforts towards accountability and improving services throughout the institution; and

WHEREAS: Over seventy percent (70.5%) of students surveyed in YouthVote’s fall 2008 student survey supported a system of teacher review, including over sixty percent of surveyed students at 15 different high schools; and

WHEREAS: By allowing students to give formal feedback on their own education, the SFUSD will ensure that it will receive the best possible input on the education it provides to the full array of students the SFUSD supports; and

WHEREAS: The SFUSD will benefit from receiving feedback from all students, showing what works to keep students engaged and what practices discourage students from advancing their education; and

WHEREAS: The SFUSD strategic plan “Beyond the Talk: Taking Action to Educate Every Child Now” sets numerous goals that support the need to create a teacher feedback system, as well as quantitative benchmarks that could be informed through a student feedback system; and

WHEREAS: Under section 3.2 of student achievement, the SFUSD must measure the “number and percentage of students regularly engaged in defining, describing, and shaping an empowering and joyful school experience,” a need supported by the process of student-to-teacher feedback; and

WHEREAS: Under Section 3.2 of the Strategic Plan’s Accountability section, the SFUSD is committed to creating “the culture of service and support” by measuring the “percentage of students rating teachers, principals and schools as effective and supportive of their academic and social advancement;“ and

WHEREAS: Under Professional Efficacy, SFUSD’s Strategic Plan states that “The teacher accepts accountability and shows a willingness to examine performance”.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District will create a system to formally seek middle and high school student feedback on their teachers’ performances, addressing goals set forth in the Strategic Plan; and
FURTHER BE IT RESOLVED: That the system include both quantitative and qualitative feedback, with questions designed to provide teachers with helpful feedback; and

BE IT FURTHER RESOLVED: That questions for the feedback system will be drawn from five (5) suggestions put forth by each school’s UBC, and the final list will be composed by Instruction, Innovation & Social Justice staff and the Student Advisory Council (SAC); and

FURTHER BE IT RESOLVED: The SAC will give final approval to the feedback questions; and

BE IT FURTHER RESOLVED: That students are never to be instructed to identify their survey; and that surveys will be conducted in such a way that students are protected against retribution or bias from teachers by instituting mechanisms to protect their anonymity; and

FURTHER BE IT RESOLVED: That qualitative feedback will only be accessible to the individual teacher’s department chairs and administrators, and quantitative feedback will be available to the public; and

BE IT FURTHER RESOLVED: That this feedback be broken down by race, ethnicity, school, gender, and grade level; and

FURTHER BE IT RESOLVED: That the SFUSD office of Instruction, Innovation & Social Justice (IISJ) will manage this program.

3/24/09
5/26/09

Please Note:
➢ Referred by order of the Chair on 3/24/09, to the Curriculum and Program, Budget and Business Services, and Ad Hoc on Personnel Matters/Labor Relations Committees.
➢ Taken up by the Budget and Business Services Committee on 4/21/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
➢ Taken up by the Curriculum and Program Committee on 5/4/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
➢ Taken up by the Ad Hoc Committee on Personnel Matters/Labor Relations on 5/21/09.
Subject: Resolution No. 94-28A2
Parent Engagement and Partnership Plan
- Commissioners Norman Yee and Sandra Lee Fewer

WHEREAS: It is the goal of the District to make social justice a reality by diminishing the historic power of demographics as it relates to student achievement and to Keep our promises to students and families; and

WHEREAS: Research shows that when families are involved at home and at school, children do better in school, and the schools improve. Students with involved parents are more likely to: Earn higher grades and test scores, and enroll in higher-level programs; Be promoted, pass their classes and earn credits; attend school regularly; exhibit better social skills, show improved behavior and adapt well to school environments; and Graduate and go on to post-secondary education; and

WHEREAS: Studies show that all families are talking to their children about school, trying to keep them focused on learning and homework, encouraging them to work hard and get a good education, and helping them plan for higher education. However, families with higher levels of education and income have greater opportunity than other families to be more engaged at school, better able to work collaboratively with educators, and therefore to be better informed about how to help their children at home; and

WHEREAS: It is to the benefit of the District and the families which the District serves, that more families have the opportunity to speak out for children and support their progress, and

WHEREAS: Investing in parent education when children are young will pay off throughout their whole career in school. The more that programs and activities for families are linked to what their children are learning and doing in class, the greater impact they will have on student achievement; and

WHEREAS: The District recognizes that community organizing efforts to build parent and community leadership are improving schools. Parent leadership training and community organizing expand families’ knowledge of how the system works and how to make it work for their children; and

WHEREAS: When families are welcomed and treated with respect, honored for their contribution, connected to teachers, other parents and what is happening in the classroom, and taught to advocate for their children and all children in the San Francisco public schools, they become motivated to be involved over the long-term, in ways that can improve their children’s success in school; and

WHEREAS: Over the past eight (8) years, programs instituted by the Office of School/Family Partnership (formerly Office of Parents Relations) have begun increasing parent education activities and have successfully increased parent engagement in our school sites; and

WHEREAS: There are existing avenues for parents and families to be involved in schools and in the District such as PTSA, PTA, School Site Councils, Parent Advisory Council, and a variety of District advisory groups; and

WHEREAS: There are many organizations that work with parents and families to advocate and support their children’s education including Coleman Advocacy for Children, Chinese for Affirmative Action, and Parents for Public Schools; and
WHEREAS: There are many forms of parent engagement and partnerships as articulated by experts in the field, like Joyce Epstein and her identification of six (6) types of parent engagement; and

WHEREAS: It does not adequately meet the needs of the District and its parents to just offering parent education and inviting select parents to serve on school sites and district advisory groups with the goal of getting input on decisions; and (5/5/09)

WHEREAS: The last resolution offered by the Board to address parent involvement was adopted on May 28, 1996; and

WHEREAS: There is an opportunity to innovate using stimulus dollars allocated through the Federal American Recovery and Reinvestment Act to prepare our staff and offer all parents and families opportunities to engage in their children’s education and advocate on behalf of their children, and

WHEREAS: There may be many examples of best practices within the District to meet our strategic plan objective 3.2: Create the culture of service and support.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District requests the Superintendent of Schools to develop a District PreK – 12 Parent Engagement and Partnership Program that strengthens the District’s existing efforts, defines the District’s purpose, belief and commitment in engaging parents, defines clearly the roles of the parent liaisons; and takes into consideration Joyce Epstein’s six forms of parent engagement and partnerships; and (5/4/09)

FURTHER BE IT RESOLVED: That the Superintendent will work with community partners to develop the Parent Engagement and Partnership Program, which also includes professional development for administrators and teachers, and to increase the opportunities for parents to engage in community organizing to improve schools; and (5/4/09)

BE IT FURTHER RESOLVED: That the Superintendent will develop the evaluation tools necessary to hold accountable the District and school sites for the implementation of the plan; and

FURTHER BE IT RESOLVED: That District staff will report back to the Board on the development of the Program no later than five (5) months from passage of this resolution, and

BE IT FURTHER RESOLVED: That needed resources be allocated to implement the plan and to take advantage of the one-time Federal American Recovery and Reinvestment Act stimulus dollars.

4/28/09
5/12/09
5/26/09

Please Note:
- Referred by order of the Chair on 4/28/09 to the Curriculum and Program and Rules, Policy, and Legislation Committees.
- Taken up by the Curriculum and Program Committee on 5/4/09. Forwarded to the Board, as amended, with a positive recommendation by general consent of the Committee.
- Taken up by the Rules, Policy, and Legislation Committee on 5/5/09. Forwarded to the Board, as amended, with a positive recommendation by general consent of the Committee.
- Withdrawn by author on 5/12/09. Referred by order of the Chair to the Budget and Business Services Committee.
- Taken up by the Budget and Business Services Committee on 5/19/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
San Francisco Unified School District
San Francisco, CA

Board Meeting of May 26, 2009

Special Order of Business

SUBJECT: Instructional Calendar for 2010-2011 School Year

REQUESTED ACTION: The Board of Education holds a public hearing on the 2010-2011 Instructional Calendar.

BACKGROUND: At the meeting of December 9, 2008, the Board of Education directed staff to develop for Board approval a 2010-2011 Instructional Calendar that best serves the needs of our students and their families. A calendar committee composed of district, UESF, UASF, and parent representatives including the Parent Advisory Council, Parent Teachers Association, and Parents for Public Schools has been meeting throughout the current school year to develop such a calendar.

The proposed 2010-2011 calendar will begin school one week earlier than the 2009-2010 calendar and allow the fall semester to conclude prior a two week winter break. The spring break week is proposed on an ongoing basis to be the week beginning with the last Monday in March.

The District is continuing to meet with representatives of the City and County and community based organizations to seek their input in how to best plan for a transition to the new calendar in particular for services scheduled for the summer of 2010. The 2010-2011 calendar is also being circulated to the District’s bargaining units as a part of the meet and confer process and appropriate negotiations as required.

The Board of Education has the sole authority to adopt the Instructional Calendar for the District.

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

Approved by Carlos A. Garcia, Superintendent of Schools
## San Francisco Unified School District
### 2010-2011 Instructional Calendar

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- **Instructional Days**: 0
- **Significant Dates and Holidays**
  - Jul. 5 – Independence Day Observed (Holiday)

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- **Instructional Days**: 12
- **Significant Dates and Holidays**
  - Aug. 11 – Teachers Work Day
  - Aug. 12-13 – Professional Development Day
  - Aug. 16 – First Day of Instruction; Student Report

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- **Instructional Days**: 21
- **Significant Dates and Holidays**
  - Sept. 6 – Labor Day (Holiday)

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- **Instructional Days**: 20
- **Significant Dates and Holidays**
  - Oct. 11 – Columbus/Indigenous People’s Day/El Dia de la Raza (Holiday)

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- **Instructional Days**: 18
- **Significant Dates and Holidays**
  - Nov. 11 – Veterans Day (Holiday)
  - Nov. 24-26 – Thanksgiving Recess

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- **Instructional Days**: 13
- **Significant Dates and Holidays**
  - Dec. 17 – End of Fall Semester
  - Dec. 20-31 – Winter Break

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- **Instructional Days**: 20
- **Significant Dates and Holidays**
  - Jan. 17 – Dr. Martin Luther King, Jr. Day (Holiday)

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- **Instructional Days**: 18
- **Significant Dates and Holidays**
  - Feb. 3 – Lunar New Year Observance (Schools Closed)
  - Feb. 21 – Presidents’ Day

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- **Instructional Days**: 19
- **Significant Dates and Holidays**
  - Mar. 28-31 – Spring Break

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- **Instructional Days**: 20
- **Significant Dates and Holidays**
  - Apr. 1 – Spring Break/Cesar Chavez Day Observed

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- **Instructional Days**: 19
- **Significant Dates and Holidays**
  - May 27 – Last Day of Instruction/Spring Semester End
  - May 30 – Memorial Day (Holiday)

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- **Instructional Days**: 18
- **Significant Dates and Holidays**
  - June 21 – Last Day of Instruction/Spring Semester End

### Service Days by Month
- **Fall Semester** - 84 Instructional Days
- **Spring Semester** - 96 Instructional Days
- **Total Instructional Days** - 180
- **Teacher Work Day** - 1
- **Professional Development Days** - 2 days
- *One additional PD day to be determined in Spring Semester
- **Total Service Days** - 184
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 12, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: Systemic Professional Development Partnership
95-12K16

Category: Professional Development  Code: 14

Site: Academics and Professional Development

Dates of Service:
November 1, 2008—June 4, 2010
May 20, 2009—June 30, 2010

Total Cost: $2,902,500.00  $2,845,500.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Program Improvement District Intervention
NCLB: Title I, Program Improvement LEA Corrective Action

SACS Code(s):
01-31750-2009-1110-2100-5803-190 $  79,962.24
01-31850–31750 2009-1110-2100-5803-052 $ 70,537.76–$13,537.76
01-31850-2010-1110-2100-5803-052 $2,752,000.00
(Pending FY 2009-2010 Budget Approval)

Name of Consultant: National Urban Alliance $2,902,500.00

Evaluation: $0

Total Cost: $2,902,500.00  $2,845,500.00
UPDATE RESOLUTION FOR ADOPTION PRESENTED AT THE BUDGET AND BUSINESS SERVICES COMMITTEE MEETING OF
MAY 19, 2009

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 12, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain.

or other comments:

SERVICE: Systemic Professional Development Partnership
95-12K16

Category: Professional Development Code: 14
Site: Academics and Professional Development
Dates of Service: May 27, 2009 to June 30, 2009
Total Cost: $2,695,500.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Program Improvement District Intervention
NCLB: Title I, Program Improvement LEA Corrective Action

SACS Code(s):
01-31750-2009-1110-2100-5803-190 $ 79,962.24
01-31750-2009-1110-2100-5803-052 $ 13,537.76
01-31850-2010-1110-2100-5803-052 $2,602,000.00
(Pending FY 2009-2010 Budget Approval)

Name of Consultant: National Urban Alliance $2,695,500.00
Evaluation: $0
Total Cost: $2,695,500.00

(Corrected at the May 12, 2009 Regular Meeting (see original). Removed for First Reading and referred to the Budget and Business Services Committee by order of the Chair. Taken up by the Budget and Business Services Committee on 5/19/09. Forwarded to the Board with no recommendation by general consent of the Committee)
PROGRAM DESCRIPTION AND DISTRICT GOAL:

NUA is the national leader in supporting urban districts in establishing and maintaining professional development systems that transform learning and teaching, leading to higher intellectual performance of all students, especially students of color and English Language Learners. In economically, racially and linguistically diverse district, NUA partnerships have established an exemplary record for significantly raising the academic performance of those students, reducing the academic performance gap between student potential and student achievement and transforming expectations teachers have of students for high intellectual performance.

The NUA will partner with SFUSD to address our three key goals: Access and Equity (Making social justice a reality), Student Achievement (Engage high achieving and joyful learners), and Accountability (Keep our promises to students and families) through systemic teacher professional development, coaching, and modeling. NUA's Pedagogy of Confidence and Professional Development Model are based on extensive research that suggests the single most important factor in realizing high student achievement is the teacher. SFUSD's Strategic Plan stresses the knowledge of current research on human development; knowledge of content; and knowledge of and an ability to effectively relate to and utilize the unique gifts and talents of each student. The NUA/SFUSD Partnership will provide key and strategic support to teachers and administrators to address these identified areas of focus and need.

This contract will provide full-school support primarily to secondary schools in the first year of implementation, 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:

NUA was selected for its extensive research and track record for impacting urban school districts throughout the nation who are similar to SFUSD in demographics and student need. They are highly aligned to the SFUSD vision and strategic plan, and are committed to a partnership that transforms teacher practices, especially those related to the content and methods of instruction, student engagement, the expectations of students for high intellectual performance, and the relationships that exist between students and teachers, students and their peers and the school and community.
DEGREE OF STUDENT CONTACT:
☑ Limited Contact  ☐ More Than Limited Contact  ☐ No Student Contact

PREPARED BY: Kue Kim

SUBMITTED BY: Jan Gustafson

SITE: APD/21st Century Learning & Accountability
WHEREAS: Social studies education provides the necessary skills needed to interpret and improve the world students live in; and

WHEREAS: The San Francisco Board of Education passed a resolution adopting the a-g requirements as their graduation requirements, which requires students to take only two years of Social Studies; and

WHEREAS: In a time of political change that has revolutionized the democratic process, the need for civic literacy is increasingly important. Our students need to understand how government works and how they can participate; and

WHEREAS: At the time of the most serious economic crisis since the Great Depression, the need for students to take a one-semester course in economics is vital; and

WHEREAS: The continual pursuit of social equity and justice relies on the knowledge of past civil rights movement; and

WHEREAS: A-G requirements should be a floor for high school graduation in the San Francisco Unified School District, not a ceiling; and

WHEREAS: State Education Code 51225.3 states that in order to receive a diploma, students while in 9th to 12th grades must take at least “three courses in Social Studies, including United States history and geography; world history, culture, and geography; a one-semester course in American government and civics, and a one-semester course in economics”; and

WHEREAS: San Jose Unified School District, which has made a-g a part of its graduation requirements and represents one model SFUSD has looked at, requires 3.5 years of Social Studies.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco School District reaffirms the District’s commitment to maintaining the Education Code requirements of three years of History/Social Studies for graduation from high school.
Subject: Resolution No.

Improving Collaboration between the San Francisco Unified School District and City College of San Francisco
- Commissioners Rachel Norton and Sandra Lee Fewer

WHEREAS: It is a goal of the San Francisco Unified School District (SFUSD) to prepare students to be productive world citizens and to graduate every student ready for college and career; and

WHEREAS: City College of San Francisco (CCSF) is one of the largest community colleges in the nation, offering two-year comprehensive degrees and certificate programs in a wide variety of fields; and

WHEREAS: At least eight-hundred (800) SFUSD students enroll in City College of San Francisco each year;

WHEREAS: The SFUSD and CCSF maintain separate budgets, facilities and governance structures; and

WHEREAS: An expansion of existing partnerships and collaboration between the School District and City College will allow a seamless transition for students and enhance academic opportunities offered to youth in San Francisco; and

WHEREAS: On March 26, 2009, the Board of Trustees of City College of San Francisco passed Resolution 090326-S5, supporting the decision of the San Francisco Unified School District to align its graduation requirements with the A-G course sequence required for admission to the University of California and calling for the creation of a joint Committee with representatives of the Board of Trustees of CCSF and the Board of Education of the SFUSD.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District expresses its support for a Joint Committee with the Board of Trustees of City College of San Francisco; and

FURTHER BE IT RESOLVED: That the Board of Education establish an Ad Hoc School District - City College Joint Committee that would meet at least quarterly, with the first proposed meeting scheduled for June 2009; and

BE IT FURTHER RESOLVED: That the purpose of the Joint Committee would be to discuss issues of mutual interest and cooperation, including but not limited to curriculum, facilities, staff development, support of students and sharing of resources and data; and

FURTHER BE IT RESOLVED: That the School District/City College Joint Committee would be made up of three members of the Board of Education and three members of the Board of Trustees of CCSF, each appointed by the respective Board Presidents; and

BE IT FURTHER RESOLVED: That the Board of Education requests the Superintendent to appoint a staff liaison for the Joint Committee.

5/26/09
WHEREAS: California Education Code section 51225.3(b) states that school district governing boards, with the active involvement of parents, administrators, teachers, and pupils, shall adopt alternative means for pupils to complete the prescribed course of study which may include practical demonstration of skills and competencies, supervised work experience or other outside school experience, career technical education classes offered in high schools, courses offered by regional occupational centers or programs, interdisciplinary study, independent study, and credit earned at a postsecondary institution; and

WHEREAS: The San Francisco Board of Education believes that it is in the best interests of the District and its students to provide flexibility in meeting course requirements, and to allow students the opportunity to explore a wide variety of interests and experiences during their school years; and

WHEREAS: Students interested in taking JROTC are sometimes limited in their ability to take such courses due to the limited time during the school day.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District modifies its Independent Study Policy 6102.6, to add a third type of Independent Study option under the “General Provisions” section on the policy, which will read as follows: “3. Physical Education for JROTC Students. Students taking a JROTC course may satisfy their physical education course requirements through independent study, if they meet the standards and requirements outlined by the Superintendent in an Administrative Regulation drafted to implement this policy, and subject to the limitation that such option will not be available in the 2011-2012 school year and thereafter unless a JROTC instructor at the school site has obtained the certification required by Education Code Section 51747.5 for general supervision of independent study.”; and

BE IT FURTHER RESOLVED: That the Board of Education requests the Superintendent to develop an Administrative Regulation to implement this policy. Such regulation shall address the following issues, in addition to any other issues identified by the Superintendent: (1) determining how students will document at least 400 minutes of physical education every 10 school days; (2) requiring that the content covered by independent study will support an overall 9-12 course of study at the relevant school site that substantially meets the standards outlined in California Code of Regulations, Title 5, Section 10006; (3) ensuring that students will have the ability to take the Fitnessgram at their school site, administered by a certificated staff person trained to administer the test and with any necessary equipment or resources; (4) identifying how to provide general supervision of the independent study as required by Education Code Section 51747.5(a); (5) identifying accountability measures, including the minimum requirement that JROTC students will be required to enroll in a physical education course at their school site if they fail the Fitnessgram in 9th and 10th grade; and
FURTHER BE IT RESOLVED: That the Board of Education requests that the Superintendent and staff shall develop a physical education independent study option for students in the JROTC programs that meets the requirements of the Administrative Regulation described above, and that JROTC stakeholders will be consulted in the development of this program;

BE IT FURTHER RESOLVED: That the Board of Education requests that this independent study option shall be developed by November 2009, and that the independent study option shall be available to JROTC students beginning in spring semester 2010; and

FURTHER BE IT RESOLVED: That the Board of Education requires that a JROTC instructor at each school site must obtain the necessary certification to enable them to provide general supervision of the independent study program as required by Education Code Section 51747.5, which requires a valid teaching credential issued by the State Board of Education or the Commission for Teacher Preparation and Licensing, based on a bachelor’s degree, student teaching, and special fitness to perform; or an emergency credential pursuant to Section 44300, registered as required by law, and that such certification must be obtained by the beginning of the 2011-2012 school year; and

BE IT FURTHER RESOLVED: That if the JROTC instructor(s) do not obtain the necessary certification by the beginning of the 2011-2012 school year, the physical education independent study option for JROTC students shall terminate immediately at each school site where there is not at least one JROTC instructor who has obtained the necessary certification; and

FURTHER BE IT RESOLVED: That the Board of Education requests the Superintendent to develop a Policy and Administrative Regulation that outline a process for high school students to obtain physical education credit through independent study, subject to the conditions and requirements outlined by the Superintendent in the Regulation, and to submit this Policy and Regulation for Board review and approval.

5/26/09
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
(For the Board Meeting of May 26, 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 $408,968

1 AMOUNT: $408,968
GRANTING AGENCY: California Department of Education
GRANT TITLE: Carl D. Perkins - VTEA
GDO CONTROL #: 985
SITE: Various sites.
DATES OF GRANT: July 1, 2009 - June 30, 2010
PURPOSE: The Carl D. Perkins Career and Technical Education Improvement Act of 2006 supports the development and implementation of integrated and career-related activities. Funds will be used for programs described in the local plan and will include a sequence of courses preparing students for well paying entry level careers and post-secondary education. Emphasis in the current act is on the fields of science, technology, engineering and math.
EVALUATION: Level 1
DISTRICT GOAL: Access and Equity: Make social justice a reality.
PROGRAM MANAGER: Patricia Theel
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
May 26, 2009

SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2008-2009

REQUESTED ACTION:

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

UNRESTRICTED GENERAL FUND

None

RESTRICTED GENERAL FUND

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<tr>
<th>FUND: 01</th>
<th>RESOURCE: 40350</th>
<th>SCH / ORG: 061</th>
<th>BUDGET MANAGER: Francisca Sánchez</th>
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<tr>
<td>PROGRAM TITLE:</td>
<td>NCLB: Title II, Part A, Improving Teacher Quality Local Grant</td>
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FROM: 5803 - Consultant Fees $10,000.00
TO: 4313 - Other Supplies $10,000.00

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in Consultant Fees. These transferred funds will be used to cover the cost for additional anticipated supplies expenditures for FY08-09 in APD.
2 FUND: 01 RESOURCE: 73940 SCH / ORG: 191 BUDGET MANAGER: Davida Desmond
SCH/DEPT NAME: Reform & Accountability
PROGRAM TITLE: AB825 - Targeted Instructional Improvement Block Grant
FROM:
- 1104 - Certificated Extended Days $4,000.00
- 3000s - Certificated Employee Benefits $971.20
- 4313 - Other Supplies $3,214.00
- 5803 - Consultant Fees $14,000.00
TO:
- 1105 - Certificated Hourly (Extended Hours) $17,851.00
- 3000s - Certificated Employee Benefits $4,334.20
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 Extended Days & Benefits, Other Supplies, and Consultant Fees. These transferred funds will be used to pay for Extended Hours & Benefits costs for teachers attending the "Partners Summer Institute".

3 FUND: 01 RESOURCE: 93005 SCH / ORG: 476 BUDGET MANAGER: Lisa Shek
SCH/DEPT NAME: Chinese Education Center Elementary School
PROGRAM TITLE: Trust Fund - Principal Discretionary Funds
FROM:
- 4310 - Instructional Supplies $10,800.00
TO:
- 5803 - Consultant Fees $10,800.00
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 Instructional Supplies. These transferred funds will be used to pay for Consultant Fees for the following -
- Provide student tutorial and childcare at schoolwide community events
- Conduct Chinese Cultural Workshops for students
- Translate the Weekly Bulletin and Parent Notices
- Provide translation services at School Site Council, Parent Meeting, and etc.
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<tr>
<th>FUND: 12</th>
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<td>PROGRAM TITLE:</td>
<td>Child Nutrition: Child Care Food Program</td>
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<td>FROM:</td>
<td>4710 - Food</td>
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<tr>
<td>TO:</td>
<td>5830 - Delivery of Foods</td>
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</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 the Expenditure Budget for Food. These transferred funds will be used to pay the cost of Delivery of Food in FY08-09.

Submitted by: Reeta Madhavan  
Director of Budget Services  
Date: 05/11/09

Approved by: Joseph C. Grazioi  
Chief Financial Officer  
Date: 5/13/09
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Monthly Report to the Board of Education
(For Board Meeting of May 26, 2009)

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

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

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

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

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

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

Submitted by:

Rod Sarmiento
Director, Purchasing & Warehouse

Approved by:

Joseph C. Grazioli
Chief Financial Officer

Agenda Item
2c. (95-26B3)
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<th>ITEM DESCRIPTION</th>
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<tr>
<td>English Learners Support Services</td>
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<td>Laptop Computers</td>
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## San Francisco Unified School District
**PURCHASING DEPARTMENT**

**ESTIMATE OF SURPLUS INVENTORY**

**MAY 26, 2009 BOARD MEETING**

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<td>Gym Pads</td>
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SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

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

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT

MODIFICATION OF CONTRACT:
Mod. No. 2
To Contract 01082

DESCRIPTION
E.R. TAYLOR ELEMENTARY SCHOOL
modify the existing contract with MK Pipelines, Inc. for additional services.

COST
$1,538.25

RECOMMENDATION:
It is recommended that the sum of $1,538.25 as offered by MK Pipelines, Inc. be accepted.

BACKGROUND:
This contract was for site improvements for ADA at E.R. Taylor ES. The scope of work consisted of regrading and repaving of play yard for the kindergarten wing and removal of play structure. All improvements will comply with ADA guidelines.

As a result of the adjusted finished grade elevations of the play yard to fulfill ADA access to this yard, classroom entry doorways and the new play structure, the existing chain link fence and gate along the play yard edges were torn down. This modification covers work to restore the fence and gate, now with accessible features, to the same height at 5'-0" measure above the new adjusted site grades of the play yard.

Original contract amount (Resolution 93-24W23, March 24, 2009) $71,700.00
Previous approved modifications 28,447.00
Contract to be increased by this Modification #2 (amount not-to-exceed) $1,538.25
New Total Contract amount as modified $101,685.25
Total % of modification amounts to original contract amount 41.8%

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3a. (95-26W1)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 05/26/09

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Kendall Young Associates and the San Francisco Unified School District for an amount not to exceed $15,080.00 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 #21-90391-2009-0000-8500-6219-11045 – Alamo Elementary School

CONTRACT:
Mod. 02 to No. #848
RECOMMENDATION:
That the Board of Education approve this contract modification between Kendall Young Associates and the San Francisco Unified School District for an amount not to exceed $15,080.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification is for the design and documentation of two Interim Housing units for use during the renovation of the main building.

| Original contract amount | $594,579.00 |
| Previous Approved Modifications | $26,500.00 |
| Contract to be Increased by Modification No.2 | $15,080.00 |
| New Total Contract Amount as Modified | $636,159.00 |

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 5/26/09  

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 $42,673.00 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 #4 to Contract No. #01027  

DESCRIPTION  
555 Franklin St Data/IT Center Building Construction – Prop A 2006 Bond Program  

COST  
$42,673.00  

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 $42,673.00 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 1088 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 miscellaneous electrical, security and IT server room system required to accommodate the new IT facility needs.  

Original Contract $1,255,000.00  
Previous modification $120,530.00  
This Modification #4 (amount not exceed) $42,673.00  
Total contract as modified $1,418,203.00  
Total % of modification amounts to original contract amount 13.00%  

Submitted by:  
Maureen Shelton  
Director of Construction Management  

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

Agenda Item 3c. (95-26W3)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 05/26/09

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 SIM Architects and the San Francisco Unified School District for an amount not to exceed $19,732.00 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 #21-90391-2009-0000-8500-6219-11060 – Ulloa ES

CONTRACT:

Mod #3 to No. #00836

DESCRIPTION

Ulloa ES

Architectural/Engineering Services – Proposition A 2006 Bond Program

$19,732.00

RECOMMENDATION:

That the Board of Education approve this contract modification between SIM Architects and the San Francisco Unified School District for an amount not to exceed $19,732.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for additional design work for new lighting in mezzanine, repair two steel columns, revise lockers rooms, provide additional drinking fountains, new projector screen, re roofing the building, and for construction administration service for the 2009 summer project.

Original contract amount

$414,418.00

Previous Approved Modifications

$29,240.00

Contract to be Increased by Modification No.3

$19,732.00

New Total Contract Amount as Modified

$463,390.00

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Board Meeting 05/26/09

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

REQUESTED ACTION
That the Board of Education approve the contract modification between Levy Design Partners, Inc. and the San Francisco Unified School District for an amount not to exceed $10,350.77 and instruct the Chief Facilities Officer or designee to sign all the 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 21-90390-2009-0000-8500-6219-10766 Lincoln HS Modernization $10,350.77

CONTRACT
Mod 7 to
No. 00569

DESCRIPTION
Lincoln HS Modernization/Bungalow Replacement
Architectural Services – Prop A 2003 Bond Program

COST
$10,350.77

RECOMMENDATION
That the Board of Education approve the contract modification between Levy Design Partners, Inc. and the San Francisco Unified School District for an amount not to exceed $10,350.77 and instruct the Chief Facilities Officer or designee to sign all the 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 architectural services for the design and engineering of Lincoln High School Modernization and Lincoln High School Bungalow Replacement. This modification is for additional services related to the structural engineering design related to the retaining wall height, the batting cage trusses, goal post footings and backstop footings. These services were not included in the prior modification for the design of the field improvement project.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$2,600,872.00</td>
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<tr>
<td>Previous Modification</td>
<td>$533,357.58</td>
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<tr>
<td>This Modification (amount not to exceed) #7</td>
<td>$10,350.77</td>
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<tr>
<td>Total Contract Value, as modified</td>
<td>$3,144,580.35</td>
</tr>
</tbody>
</table>

Performable by District Civil Service Classification? Yes
District Classification(s): 5265 Architectural Associate 1, 5268 Architect, 5270 Senior Architect
Reason for Contracting Out: District does not have the staff capacity to perform the work

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 05/26/09

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 Robert A. Bothman, Inc. (Bothman) and the San Francisco Unified School District for an amount not to exceed $159,065.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90390-2009-0000-8500-6279-10766 Abraham Lincoln High School Modernization

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>MOD. No. 04 To</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract 01046</td>
<td>Abraham Lincoln High School Field Improvements</td>
<td>$159,065.00</td>
</tr>
<tr>
<td></td>
<td>for additional construction services</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve this contract modification between Bothman and the San Francisco Unified School District for an amount not to exceed $159,065.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original scope of this project includes the installation of a new drainage system, new irrigation system and new natural turf at the practice field. It also includes the installation of a new drainage system, new irrigation system and new natural turf at the stadium in addition to an all-weather track with track events such as discus throw, triple and long jump and high jump.

This modification includes installation of a new fence enclosure on the underside of the visitors bleachers, installation of required mechanical equipment, painting the existing bleacher wall, installation of jute mesh and hydroseed on the north slope, installation of trench drain adjacent the bleachers and other miscellaneous changes.

| Original Contract Amount (Resolution 811-12W24, November 12, 2008) | $ 2,385,200.00 |
| Previous Approved Modification(s)                                 | $ 169,453.00   |
| Contract to be Increase by this Modification #4                   | $ 159,065.00   |
| New Total Contract Amount as Modified                             | $ 2,713,718.00  |
| Total % of Modification Amounts to Original Contract Amount       | 13.7%          |

Submitted by:

Maureen Shelton
Director of Construction Management

Agenda Item
3f. (95-25W6)

Recommended by:

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

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

REQUESTED ACTION:

That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $146,849.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
<thead>
<tr>
<th>Appropriation #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-90390-0000-8500-6279-10766</td>
<td>Lincoln HS - Modernization</td>
<td>$89,366.00</td>
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<tr>
<td>21-90390-0000-8500-6279-10767</td>
<td>Lincoln HS - New Building</td>
<td>$57,483.00</td>
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MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>MOD No.</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>00900</td>
<td>Abraham Lincoln HS – Modernization &amp; New Building</td>
<td>$146,849.00</td>
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</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $146,849.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

The modifications at the Modernization project include adding data and power for computer lab, adding drying racks and metal shelving to science lab storage room, modifying the ramp and stairs in the auditorium, clearing out the storm drain at the bleacher building and other miscellaneous changes. The modifications at the New Building project include various steel modifications, unforeseen foundation revisions, additional moisture barriers, utility relocation/removal, roofing fall arrest mounts, framing revisions, and interior finish upgrades.

<table>
<thead>
<tr>
<th>Original Contract</th>
<th>Lincoln Modernization</th>
<th>Lincoln New Bldg</th>
<th>Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>$17,342,298.00</td>
<td>$9,250,000.00</td>
<td>$26,592,298.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td></td>
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<tr>
<td>$ 1,698,471.00</td>
<td>$ 701,354.00</td>
<td>$ 2,399,825.00</td>
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<tr>
<td>Contract to be Increased by Modification #9</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>$ 89,366.00</td>
<td>$ 57,483.00</td>
<td>$ 146,849.00</td>
<td></td>
</tr>
<tr>
<td>New Total Contract</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>$19,130,135.00</td>
<td>$10,008,837.00</td>
<td>$29,138,972.00</td>
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<tr>
<td>Total % of modification Amount as Modified</td>
<td>9.58%</td>
<td></td>
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</table>

Submitted by: Maureen Shelton
Director of Construction Management

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

Agenda Item 3g. (95-26W7)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $266,093.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2009-0000-8500-6279-10770 Mission High School

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mission High School</td>
<td>$266,093.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $266,093.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

The original scope of work includes remodeling of bathrooms, doors and door hardware replacement, handrail improvements, installation of ramps, installation of new wheelchair lifts, yard and other site improvements, flooring replacement, replacement of non-accessible sinks, water fountains, gymnasium bleacher modifications, counters and other non-accessible fixtures, fire alarm upgrades, removal of hazardous materials, limited painting and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes plaster patching throughout the building, installation of fire rated access panels, modifications to the bronze doors, synchronization of old and new fire alarm devices, installed additional power to the fire pump and other miscellaneous changes.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original contract amount (Resolution 73-27W15, March 27, 2007)</td>
<td>$17,741,565.00</td>
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<tr>
<td>Previous Approved Modification(s)</td>
<td>$1,759,466.00</td>
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<td>Contract to be Increased by Modification #14</td>
<td>$266,093.00</td>
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<tr>
<td>New Total Contract Amount as Modified</td>
<td>$19,767,124.00</td>
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<tr>
<td>Total % of modification amounts to original contract amount</td>
<td>11.42%</td>
</tr>
</tbody>
</table>

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Board Meeting 05/26/09

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 DSK Architects and the San Francisco Unified School District for an amount not to exceed $13,600.00 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 #21-90391-2009-0000-8500-6219-11046 – Fairmount ES

CONTRACT:
Mod #8 to No. #00824.

RECOMMENDATION:
That the Board of Education approve this contract modification between DSK Architects and the San Francisco Unified School District for an amount not to exceed $13,600.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification covers the cost of additional structural design and providing construction documents.

| Original Contract | $ 401,122.00 |
| Previous Modifications | $ 142,303.00 |
| This Modification #8 | $ 13,600.00 |
| Total contract as modified | $ 557,025.00 |

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $78,545.00 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 # 21-90391-2009-0000-8500-6270-11059 Lawton Alternative School Modernization

MODIFICATION OF CONTRACT:
Mod. No. 01 To Contract 01043

DESCRIPTION
Lawton Alternative School Modernization for additional construction services

COST
$78,545.00

RECOMMENDATION:
That the Board of Education approve a contract modification between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $78,545.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original scope of this project includes handrail extensions at stairs, new path of travel site work, new concrete ramps at entrances, toilet room accessibility upgrades, installation of a fully automatic fire alarm system, door and gate hardware, upgrading signage, installation of new sheet flooring and markerboards in classrooms, reconstruction of the playyard benches, painting of a portion of the exterior walls and repainting of exterior window frames.

This modification includes the demolition in counseling spaces and relocation of utilities, additional floor preparation where the concrete slab was rough, providing data switches to connect the data in the temporary bungalows, provide additional flooring where it was missed in the documents and other miscellaneous changes.

Original contract amount (Resolution 810-28W8, October 28, 2008) $4,390,300.00
Previous Approved Modification(s) $0.00
Contract to be Increased by Modification #1 $78,545.00
New Total Contract Amount as Modified $4,468,845.00
Total % of modification amounts to original contract amount 1.79%

Submitted by:
Maureen Shelton
Director of Construction Management

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

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $60,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6219-11043 – Cleveland ES

CONTRACT:

Mod #3 to Contract #00832

DESCRIPTION

Cleveland ES
Architectural/Engineering Services – Proposition A 2006 Bond Program

COST

$60,000.00

RECOMMENDATION:

That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $60,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for the Architectural and Engineering consultant's services for preparation of two standard elementary school classrooms and a shared teacher's office space. Proposed building is approximately 2,400 square feet. Fee includes construction documents, DSA review, bid, construction administration services and close out.

Original contract amount $396,503.00
Previous Approved Modifications 410,653.00
Contract to be Increased by Modification No.3 $60,000.00
New Total Contract Amount as Modified $867,156.00

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between CDX and the San Francisco Unified School District for an amount not to exceed 70,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6279-11057- San Miguel CDC

CONTRACT:
Mod #2 to Contract #01056

DESCRIPTION
San Miguel CDC
Building Construction – Prop A 2006 Bond Program

COST
70,000.00

RECOMMENDATION:
That the Board of Education approve a contract modification between CDX and the San Francisco Unified School District for an amount not to exceed 70,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification includes replacement of the entire copper piping and patching of vertical chases.

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Contract Amount</th>
<th>Previous Approved Modification</th>
<th>Contract to be Increased by Modification</th>
<th>New Total Contract Amount</th>
<th>% of modification amount to original contract amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$3,721,800.00</td>
<td>$25,367.00</td>
<td>$70,000.00</td>
<td>$3,817,167.00</td>
<td>2.56%</td>
</tr>
</tbody>
</table>

Submitted by:
Maureen Shelton
Director of Construction Management

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

Board Meeting 05/26/09

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 Alten Construction and the San Francisco Unified School District for an amount not to exceed $38,024.00 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 #21-90391-2009-0000-8500-6279-11043-Cleveland Elementary School

CONTRACT:

Modification # 4
No. #01022

DESCRIPTION

Cleveland Elementary School
Building Construction – Prop A 2006 Bond Program

COST

$38,024.00

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 $38,024.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the modernization of the existing facilities at Cleveland Elementary School as required by San Francisco Unified School District's Proposition A 2006 Bond Program. Scope of work includes: New elevator, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, 2 new play structures, toilet room accessibility upgrades, door and gate hardware, upgrading signage, security cameras and fire alarm system upgrade and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification is for unforeseen removal and repair of dry rot at various locations, hazmat removal in play yard, contractor provided a new floor finish in vestibule not shown on the plans.

Original contract amount $ 5,079,031.00
Previous Approved Modifications $ 49,651.00
This Modification (#4) $ 38,024.00
Total Contract Amount as Modified $ 5,166,706.00
% of modification 1.7%

Submitted by: Maureen Shelton
Director of Construction Management

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

Agenda Item
3m. (95-25W13)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 05/26/09

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 DMJM H&N and the San Francisco Unified School District for an amount not to exceed $13,279.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation 21-90390-2009-0000-8500-6216-10763 – John O’Connell HS

CONTRACT: 
Mod #3
Contract #01040

DESCRIPTION
John O’Connell High School
Construction Management Services – Prop A 2003 Bond Program

COST
$13,279.00

RECOMMENDATION:

That the Board of Education approve this contract modification between DMJM H&N and the San Francisco Unified School District for an amount not to exceed $13,279.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for Construction Management Services for building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2003 Bond Program.

The scope of work includes extended construction over site phase at John O’Connell HS.

Original Contract $72,320.00
Previous modifications $51,520.00
This modification (#3) $13,279.00
Total contract as modified $137,119.00

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3n. (95-26W14)
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract modification between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $8,070.33 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 #21-90390-2009-0000-8500-6212-10770 Mission High School

CONTRACT:
MOD 1 to No. 00880
MISSION HIGH SCHOOL
Industrial Hygienist – Prop A 2003 Bond Program

RECOMMENDATION:
That the Board of Education approve this contract modification between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $8,070.33 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 provides industrial hygiene services in support of renovation and modernization work performed under the Proposition A 2003 Bond Program. Services include hazardous materials surveys, cost estimating, and development of remediation plans and specifications. Also included are monitoring and oversight during hazardous materials remediation.

This modification is for additional industrial hygiene services for the Mission High School Modernization construction project.

Original Contract Amount $108,871.46
This Modification #1 (not-to exceed) $8,070.33
Total Contract Value as modified $114,941.79

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

Reason for Contracting Out: District does not have adequate staff, in most of the required job classes to perform this work. The short-term nature of work with variable resource and skill requirements renders the project unsuitable for in-house staffing.

Submitted by:

Maureen Shelton
Director of Construction

Recommended by:

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

Agenda Item
30. (95-26W15)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 05/26/09

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 Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $2,230.19 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90390-2009-0000-8500-6289-10770 Mission High School

CONTRACT:

Mod. No. 3 to Contract 00793

RECOMMENDATION:

That the Board of Education approve this contract modification between Consolidated Engineering Laboratories (CEL) and the San Francisco Unified School District for an amount not to exceed $2,230.19 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

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

This contract modification is for additional work related to unforeseen conditions during the course of construction that resulted in the need for additional special inspections. In addition, errors in the field resulted in additional inspections. The costs for these additional inspections will be back charged to the contractor.

<table>
<thead>
<tr>
<th>Original contract amount</th>
<th>$49,028.00</th>
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</thead>
<tbody>
<tr>
<td>Prior Modifications</td>
<td>21,757.00</td>
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<tr>
<td>This Modification #3</td>
<td>2,230.19</td>
</tr>
<tr>
<td><strong>Total Contract Value, as modified</strong></td>
<td><strong>$73,015.19</strong></td>
</tr>
</tbody>
</table>

Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Agenda Item  
3p. (95-26W16)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 05/26/09

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between Zolman Construction and Development, Inc., Inc. ("Zolman") and the San Francisco Unified School District for an amount not to exceed $86,844 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 #8 to contract
No. #01010
Mission Ed. Ctr./Kate Kennedy CDC
Building Construction - Prop A 2006 Bond Program

$86,844.00

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 $86,844 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 re-installing two door holders, clearing a drain, various door changes, saw cut concrete, install canopy, replace driveway approach, paint retaining walls, fire proof sun shade, install flashing, install fire rated plywood, install metal flashing, add additional ductwork, add flexible connection for fire sprinkler, additional signage, provide barricade, waterproofing at windows, add base to stair landings, provide dispenser and trash cans, thermostat repairs, provide additional shades, provide mobile barricade, seal concrete, furnish and install fence, provide larger signs, install heat detectors, electrical repairs, add exterior elevator awning, acid door bell, caulking at elevator tower, Overtime for site work and retaining wall.

Original contract amount
$3,922,000.00
Previous Approved Modification(s)
$511,184.00
Contract to be Increased by Modification #8
$86,844.00
New Total Contract Amount as Modified
$4,520,028.00
Total % of modification amounts to original contract amount
15.25%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3q. (95-26W17)
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 Zolman Construction and Development, Inc., Inc. ("Zolman") and the San Francisco Unified School District for an amount not to exceed $27,504 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 #21-90391-2009-0000-8500-6279-11046 - Fairmount ES

CONTRACT:
Mod 3 to Contract #01050

RECOMMENDATION:

That the Board of Education approve this contract modification between Zolman Construction and Development, Inc., Inc. ("Zolman") and the San Francisco Unified School District for an amount not to exceed $27,504 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 upgrades to the elevator, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, toilet room accessibility upgrades, new fire alarm system, door and gate hardware, new flooring, new ceiling and lighting, window replacement, upgrading signage and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD.

This modification includes connecting metal studs, new resinous flooring, temporary barricades, unclog waste line, relocate hose bibb, open up a stucco wall, remove bituthane from flooring, relocate casework, replace metal studs, remove sheetrock, relocate water line, repair holes near light fixtures, add texture to wall, replace rain gutter tail piece.

Original contract amount
Previous Approved Modification(s)
Contract to be Increased by Modification #3
New Total Contract Amount as Modified
Total % of modification amounts to original contract amount

$3,341,000.00
$209,872.00
$27,504.00
$3,578,376.00
7.10%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3r. (96-28W18)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $31,240.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90390-2009-0000-8500-6212-10768 Balboa High School

CONTRACT:

<table>
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<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod #1 to No. 00873 Balboa High School Modernization Industrial Hygienist – Prop A 2003 Bond Program</td>
<td>$31,240.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for an amount not to exceed $31,240.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract provides industrial hygiene services in support of renovation and modernization work performed under the Proposition A 2003 Bond Program. Services include hazardous materials surveys, cost estimating, and development of remediation plans and specifications. Also included are monitoring and oversight during hazardous materials remediation.

This modification provides funding for second phase industrial hygiene services scheduled for the next phase of renovation and modernization work.

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$156,215.62</td>
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<tr>
<td>This Modification #1 (not-to exceed)</td>
<td>$31,240.00</td>
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<tr>
<td>Total Contract Value as modified</td>
<td>$187,455.62</td>
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</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 5/26/2009  

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 $16,203.00 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. 13 to Contract 764  
Galileo Academy of Science & Technology  
Building Construction – Prop A 2003 Bond Program  

COST $16,203.00  

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 $16,203.00 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 changes including, architectural, electrical, plumbing modifications.  

Original contract amount (Resolution 73-27W19, 03/27/2007) $13,266,500.00  
Previous Approved Modifications (1 through 12) $1,053,483.00  
Contract to be Increased by Modification No.13 $16,203.00  
New Total Contract Amount as Modified $14,336,186.00  
Total % of modification amounts to original contract amount 8.06%  

Submitted by:  
Maureen Shelfon  
Director of Construction Management  

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

Agenda Item  
3t. (95-20W20)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 05/26/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract modification between K2A Architecture + Interiors and the San Francisco Unified School District for an amount not to exceed $66,800.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6219-11063 – Aptos Middle School

CONTRACT:

Mod. No. 5 to Contract No. 00826

Aptos Middle School
Architectural/Engineering Services

$66,800.00

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 $66,800.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for additional design to remodel spaces to generate swing spaces in lieu of interim housing during construction and to remove and replace the existing ceiling system with a new one incorporating new lighting and security system added to the previously set scope for an additional cost not to exceed $66,800.00

$1,381,274.00
$331,508.00
$66,800.00
$1,779,582.00

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item
3u. (95-26W21)
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 $93,878.25 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
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<tr>
<th>Appropriation #</th>
<th>Description</th>
<th>Cost</th>
</tr>
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<tbody>
<tr>
<td>21-90391-2009-0000-8500-6210-11071</td>
<td>Mission CDC $ 27,205.50 (Monitoring)</td>
<td>$ 27,205.50</td>
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<td>21-90391-2009-0000-8500-6212-11073</td>
<td>Burnett CDC - $53,298.75 (Monitoring)</td>
<td>$ 53,298.75</td>
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<td>21-90391-2009-0000-8500-6212-11037</td>
<td>Sutro Elementary School - $13,374.00 (Monitoring)</td>
<td>$ 13,374.00</td>
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</table>

CONTRACT:

<table>
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<tr>
<th>Mod #18 to Contract 00913</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sutro ES, Mission CDC, and Burnett Child Development Centers</td>
<td>Industrial Hygienist Design and Monitoring – Prop A 2006 Bond Program</td>
<td>$93,878.25</td>
</tr>
</tbody>
</table>

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 $93,878.25 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.

This modification includes additional Hazmat Design and Monitoring services for Mission CDC and Burnett CDC.

| Original Contract Amount | $ 158,433.00 |
| Previous Approved Modifications | $ 1,551,549.00 |
| This Modification #18 | $ 93,878.25 |
| Total Contract Value as modified | $ 1,803,860.25 |

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 05/26/09

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 Construction Testing Services and the San Francisco Unified School District for an amount not to exceed $236,426.00 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 21-90391-2009-0000-8500-6289 -11068 - Commodore Stockton CDC
  $ 78,179.00
- Appropriation 21-90391-2009-0000-8500-6289 -11063 - Aptos Middle School
  $158,247.00

CONTRACT:

Mod 4 to
No. 00995

DESCRIPTION

Commodore Stockton CDC and Aptos MS
Materials Testing and Inspection Services – Prop A 2006 Bond Program

COST

$236,426.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Construction Testing Services and the San Francisco Unified School District for an amount not to exceed $78,179.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the materials testing and inspection services for building improvement projects related to the passage of San Francisco Unified School District’s Proposition A Bond Program. Scope of work included materials testing and inspection services at Commodore Stockton CDC and Aptos MS to ensure compliance with plans & specifications and building requirements.

<table>
<thead>
<tr>
<th>Submitted by:</th>
<th>Recommended by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maureen Shelton</td>
<td>David L. Goldin, A.I.A.</td>
</tr>
<tr>
<td>Director of Construction Management</td>
<td>Chief Facilities Officer</td>
</tr>
</tbody>
</table>

Agenda Item
3w. (95-26W23)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 5/26/09

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 Gelfand Partners Architects and the San Francisco Unified School District for an amount not to exceed $19,000 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90390-2009-0000-8500-6210-10753 - Architectural/Engineering Fees

CONTRACT:
No. 01107
DESCRIPTION COST
BRYANT ELEMENTARY SCHOOL Architectural/Engineering Services – Proposition A 2003 Bond Program $19,000

RECOMMENDATION:
That the Board of Education approve this contract between Gelfand Partners Architects and the San Francisco Unified School District for an amount not to exceed $19,000 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for architectural/engineering services for building improvement projects related to the San Francisco Unified School District's Proposition A 2003 Bond Program. The scope of work of the 2003 Proposition A Bond Program includes architectural and engineering services required for the replacement of existing windows at Bryant ES.

The consultant was selected pursuant to the District's Request for Proposals process. After review of 27 proposals submitted by architectural firms the District determined that the following firms had the prerequisite qualifications, experience and staff at this time for the 2003 and 2006 Proposition A Bond Program architects: CSDA Architects, Cervantes Design Associates, Deems Lewis McKinley Architects, DSK Architects, ED2 International, Gelfand Partners Architects, Hamilton + Aitken Architects, K2A Architects, KYA Architecture, Lemanski and Rockwell Architects, Paulette Taggart Architects, Plum Architects, SIM Architects, VBN Architects. Individual projects are assigned based on the firm's experience, size and capabilities for each of the individual projects as determined by the Bond Program staff.

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

Submitted by: Leonard Tom
Director of Finance & Administration

Agenda Item
3x. (95-26W24)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 5/26/09

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 Gelfand Partners Architects and the San Francisco Unified School District for an amount not to exceed $39,000 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90390-2009-0000-8500-6210-10754 - Architectural/Engineering Fees

CONTRACT:
No. 01106
DESCRIPTION COST
CLARENDON ELEMENTARY SCHOOL $39,000
Architectural/Engineering Services – Proposition A 2003 Bond Program

RECOMMENDATION:
That the Board of Education approve this contract between Gelfand Partners Architects and the San Francisco Unified School District for an amount not to exceed $39,000 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for architectural/engineering services for building improvement projects related to the San Francisco Unified School District's Proposition A 2003 Bond Program. The scope of work of the 2003 Proposition A Bond Program includes architectural and engineering services required for the replacement of existing windows and exterior painting at Clarendon ES.

The consultant was selected pursuant to the District's Request for Proposals process. After review of 27 proposals submitted by architectural firms the District determined that the following firms had the prerequisite qualifications, experience and staff at this time for the 2003 and 2006 Proposition A Bond Program architects: CSDA Architects, Cervantes Design Associates, Deems Lewis McKinley Architects, DSK Architects, ED2 International, Gelfand Partners Architects, Hamilton + Aitken Architects, K2A Architects, KYA Architecture, Lemanski and Rockwell Architects, Paulette Taggart Architects, Plum Architects, SIM Architects, VBN Architects. Individual projects are assigned based on the firm's experience, size and capabilities for each of the individual projects as determined by the Bond Program staff.

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

Submitted by:
Leonard Tom
Director of Finance & Administration
Agenda Item 3y. (95-26W25)

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

REQUESTED ACTION:
That the Board of Education approve this contract between Hoi's Construction and the San Francisco Unified School District for an amount not to exceed $448,000.00 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 Hoi's Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6270-11078-School Health

CONTRACT:
No. #01114

DESCRIPTION: School Health
Building Construction – Prop A 2006 Bond Program

COST: $448,000.00

CONTRACTOR
Gold Spring Construction
Hoi's Construction
Rodan Builders
Quality Plus
Alpha Bay Builders
CLW Builders
Apollo
ERA Construction

BID AMOUNT
Withdrawn 338,000.00
448,000.00
457,000.00
468,000.00
536,000.00
580,000.00
Non Responsive
Non Responsive

RECOMMENDATION:
That the Board of Education approve this contract between Hoi's Construction and the San Francisco Unified School District for an amount not to exceed $448,000.00 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 Hoi's Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

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

Scope of work includes: New modular building, new path of travel site work, new ramp installation at entrances, stand alone fire alarm system and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

Submitted by: Maureen Shelton
Director of Construction Management

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

Agenda Item
3z. (95-26W26)
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 Hoi's Construction and the San Francisco Unified School District for an amount not to exceed $184,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Hoi's Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90390-2009-0000-8500-6270-10750 George Washington High School

CONTRACT:
No. #01112

DESCRIPTION
George Washington High School, Miscellaneous project
Building Construction – Prop A 2003 Bond Program

COST
$184,000

CONTRACTOR
Hoi
Kudsk
MA Davies
Eternal
Chapot
KLM
Rodan Builders

BID AMOUNT
$184,000
$209,200
$280,657
$292,600
Non responsive
Non responsive
Non responsive

RECOMMENDATION:
That the Board of Education approve this contract between Hoi's Construction and the San Francisco Unified School District for an amount not to exceed $184,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Hoi's Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
This contract is for the miscellaneous work at George Washington High School as required by San Francisco Unified School District's Proposition A 2003 Bond Program.

Scope of work includes modification to the sprinkler and fire alarm system, repair windows at the shop building, modify the existing building maintenance system, and resealing the portions of the school yard.

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 5/26/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract between Eternal Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Capital Facilities Fund. Should the District be unable to enter into a contract with Eternal Construction, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

CAPITAL FACILITIES FUND:

Appropriation 25-00000-2009-0000-8500-6270-11283 - Construction

CONTRACT:

No. 01111
JAMES LICK MIDDLE SCHOOL
General Contractor Services

$187,600

BIDDERS

BIDS

Eternal Construction
John Plane Construction
Hoi’s Construction
Rossi Builders
Rodan Builders

$187,600
$188,560
$247,000
$251,266
Non-Responsive

RECOMMENDATION:

It is recommended that the sum of $187,600 as bid by Eternal Construction, Inc. be awarded. Should the District be unable to enter into a contract with Eternal Construction, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

BACKGROUND:

This contract is for classroom conversion of the Home Economics and Art Rooms at James Lick MS resulting from the program expansion of the Visual/Performing Arts Program. Both the Home Economics and the Art Rooms will be divided into two smaller classrooms (total of four): the Home Economics classroom will be divided into two regular classrooms; the Art Room will be divided into an Art Room and a Dance Room. The scope of work consists of new flooring, lighting, HVAC and new retrofitted dance floor.

Submitted by:

Yonko Radonov, Director
Facilities Design & Construction

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 between River View Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Capital Facilities Fund. Should the District be unable to enter into a contract with River View Construction, the contract will be awarded to the next lowest, responsive and responsible bidder.

CAPITAL FACILITIES FUND:

Appropriation 25-00000-2009-0000-8500-6270-11285 – Construction – Guadalupe ES - $124,000
Appropriation 25-00000-2009-0000-8500-6270-11288 – Construction – Longfellow ES - $133,000

CONTRACT:

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<tr>
<th>No.</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>01115</td>
<td>GUADALUPE &amp; LONGFELLOW ELEMENTARY SCHOOLS</td>
<td>$257,000</td>
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<td></td>
<td>General Contractor Services</td>
<td></td>
</tr>
</tbody>
</table>

BIDDERS          | BIDS
River View Construction | $257,000
All Trusty Builders    | $265,800
Gold Spring Construction | $287,040
NEMA Construction      | $440,000
Cumiskey Construction  | Non-Responsive

RECOMMENDATION:

It is recommended that the sum of $257,000 as bid by River View Construction be awarded. Should the District be unable to enter into a contract with River View Construction, the contract will be awarded to the next lowest, responsive and responsible bidder.

BACKGROUND:

This contract is for the site work to accommodate the incoming two relocatable classroom buildings at Guadalupe ES and three relocatable classroom buildings at Longfellow ES to accommodate the enrollment growth/expansion of K-5 at both schools. The scope of work consists of excavation, trenching, backfilling, asphalt paving, chain link fencing and gates, underground utilities and hookup, electrical power, fire alarm systems, data, phone, painting, carpentry, and plumbing.

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 5/26/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract between U.S. Electric Technologies, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund. Should the District be unable to enter into a contract with U.S. Electric Technologies, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUNDS:
Appropriation 21-90360-2009-0000-8500-8270-11260 – Construction

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<tr>
<td>No. 01116</td>
<td>FRANCISCO MIDDLE SCHOOL General Contractor Services</td>
<td>$140,000</td>
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</table>

BIDDERS

| BIDS | | |
|------| | |
| U.S. Electric Technologies, Inc. | $140,000 | Non-Responsive |

RECOMMENDATION:

It is recommended that the sum of $140,000 as bid by U.S. Electric Technologies, Inc. be awarded. Should the District be unable to enter into a contract with U.S. Electric Technologies, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

BACKGROUND:

This contract is a Fire & Life Safety Improvement project for the elevator upgrade at Francisco MS. The scope of work consists of installation of new controller and other associated devices to meet current ADA and Fire code requirements, and elevator testing for proper operation.

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 5/26/09

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

REQUESTED ACTION:
That the Board of Education approve a contract between U.S. Electric Technologies, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund. Should the District be unable to enter into a contract with U.S. Electric Technologies, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUNDS:
Appropriation 21-90360-2009-0000-8500-6270-11293 – Construction

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<tr>
<td>No. 01117</td>
<td>CESAR CHAVEZ ELEMENTARY SCHOOL General Contractor Services</td>
<td>$137,000</td>
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<th>BIDDERS</th>
<th>BIDS</th>
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</thead>
<tbody>
<tr>
<td>U.S. Electric Technologies, Inc.</td>
<td>$137,000</td>
</tr>
<tr>
<td>Kudsk Construction, Inc.</td>
<td>Non-Responsive</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the sum of $137,000 as bid by U.S. Electric Technologies, Inc. be awarded. Should the District be unable to enter into a contract with U.S. Electric Technologies, Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

BACKGROUND:
This contract is a Fire & Life Safety Improvement project for the elevator upgrade at Cesar Chavez ES. The scope of work consists of installation of new controller and other associated devices to meet current ADA and Fire code requirements, and elevator testing for proper operation.

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 5/26/09

**SUBJECT:**

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

**REQUESTED ACTION:**

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

**1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUNDS:**

Appropriation 21-90360-2009-0000-8500-6270-11292 – Construction

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<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
</table>
| No. 01118 | SCHOOL OF THE ARTS @ McAteer  
General Contractor Services | $154,000 |

**BIDDERS**

U.S. Electric Technologies, Inc.  

**BIDS**

$154,000

Note: Four contractors attended the mandatory walk-thru. However, only one bid was received.

**RECOMMENDATION:**

It is recommended that the sum of $154,000 as bid by U.S. Electric Technologies, Inc. be awarded.

**BACKGROUND:**

This contract is a Fire & Life Safety Improvement project for the elevator upgrade at School of the Arts at McAteer. The scope of work consists of installation of new controller and other associated devices to meet current ADA and Fire code requirements, and elevator testing for proper operation.

Submitted by:  
Yonko Radonov, Director  
Facilities Design & Construction

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

Agenda Item  
3ff. (95-26W32)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 05/26/09

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 CAM Painting and the San Francisco Unified School District for an amount not to exceed $719,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with CAM Painting, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90390-2009-0000-8500-6270-10750– George Washington High School

CONTRACT:
No. #01113

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

$719,000

CONTRACTOR
CAM Painting
Euro Style Management
Mino’s Painting
IMR Construction
Zolman Construction
Geo Masker
Jerry Thompson
Fix Painting
Quality Plus
Ionian

BID AMOUNT
$719,000
$838,000
$932,978
$1,111,000
$1,180,000
$1,190,000
$1,358,000
Withdrawn
Non-responsive

RECOMMENDATION:
That the Board of Education approve this contract between CAM Painting and the San Francisco Unified School District for an amount not to exceed $719,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with CAM Painting, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
Scope of work includes painting of the interior and exterior of the building, lead abatement and concrete repair.

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3gg. (95-26W33)
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 May 26, 2009 Board Agenda:

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<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>Sensible Environmental Solutions</td>
<td>$93,878.25</td>
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<td>Non-MBE/Non-WBE</td>
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<td>MODIFICATION</td>
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<td>MODIFICATION</td>
<td>Roebuck Construction</td>
<td>$42,673.00</td>
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<td>MODIFICATION</td>
<td>SIM Architects</td>
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<td>MODIFICATION</td>
<td>Cal Pacific Construction, Inc.</td>
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<td>MODIFICATION</td>
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<td>Alten Construction</td>
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<td>CONTRACT Gelfand Partners Architects</td>
<td>$19,000.00</td>
<td>Non-DVBE</td>
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<td>CONTRACT Gelfand Partners Architects</td>
<td>$39,000.00</td>
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<td>CONTRACT Hoi's Construction</td>
<td>$448,000.00</td>
<td>Non-DVBE</td>
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<td>CONTRACT Hoi's Construction</td>
<td>$184,000.00</td>
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<td>CONTRACT CAM Painting</td>
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<td>Non-DVBE</td>
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<td><strong>$2,911,486.54</strong></td>
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</table>

Enclosure(s)

cc: Leonard Tom, Fe Bongolan, Michelle Charlton, William Chow, Wazi Chowdhury, Andrea Dawson, Kristen Harper, Ryan Henderson, Erin Hirst, Dewitt Mark, Lori Shelton, Maureen Shelton, Alberto Vasquez, James Wong
May 15, 2009

MEMORANDUM

TO: Esther Casco
   Executive Assistant

FROM: Yonko Radonov, Director
       Facilities Design & Construction

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

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

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<th>MBE/WBE Status</th>
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<tr>
<td>MODIFICATION</td>
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<td>CONTRACT</td>
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<td>187,600.00</td>
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<td>CONTRACT</td>
<td>U.S. Electric Technologies</td>
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<tr>
<td>CONTRACT</td>
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<td>CONTRACT</td>
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<td>CONTRACT</td>
<td>River View Construction</td>
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<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
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</tbody>
</table>

TOTAL: $877,138.25
SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.

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

### TEMPORARY APPOINTMENTS 95-26F1

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
<th>END DATE</th>
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<tr>
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<td>James Lick Middle School</td>
<td>Bilingual Spanish</td>
<td>1.00</td>
<td>04/13/2009</td>
<td>06/30/2009</td>
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<td>Feldman, Louise A (TLTN)</td>
<td>Commodore Sloat E.S.</td>
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<td>01/29/2009</td>
<td>04/03/2009</td>
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<td>DTD</td>
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<td>06/30/2009</td>
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<td>Weil, Linda (TLTN)</td>
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### EMERGENCY APPOINTMENTS 95-26F2

<table>
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<tr>
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<th>END DATE</th>
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<tr>
<td>Fordyce, Jami Lee (TLTN)</td>
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<td>11/21/2009</td>
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<td>McGee, Donald Lorin (TLTN)</td>
<td>Jean Parker E.S.</td>
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### DEPARTMENT HEAD APPOINTMENT 95-26F3

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<td>P.E.</td>
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<td>Philip Burton H.S.</td>
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## LEAVE OF ABSENCE

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<td>Araujo, Irene Lupe</td>
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<tr>
<td>Bjornson, Anne R.</td>
<td>A.P. Giannini M.S.</td>
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<td>Bohorquez, Lisa M.</td>
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<td>05/01/2009</td>
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<td>Catzalco, Rocio Duran</td>
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<td>04/22/2009</td>
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<td>05/22/2009</td>
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<td>Chinese Educ Cntr</td>
<td>05/03/2009</td>
<td>06/03/2009</td>
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<td>Chazanoff, Martha S.</td>
<td>Jose Ortega E.S.</td>
<td>04/24/2009</td>
<td>06/03/2009</td>
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<td>Eyler, Kelly Susan</td>
<td>Longfellow E.S.</td>
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<td>Flisak, Maciej</td>
<td>Galileo Academy of Science &amp; T</td>
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<td>Illes, Pamela Gene</td>
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<td>05/01/2009</td>
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<td>06/30/2009</td>
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<td>04/21/2009</td>
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<td>Melendez, Carmen Delia</td>
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## RETIREMENT

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<tr>
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<tbody>
<tr>
<td>Lau, Darleen</td>
<td>Redding E.S.</td>
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<td>Phillips, Helen G.</td>
<td>Francisco M.S.</td>
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<tr>
<td>Siegel, Sanford</td>
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## SEPARATION

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<tr>
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<tbody>
<tr>
<td>Aujero, Roland Decena</td>
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<td>Berkley, Li H.</td>
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<td>05/01/2009</td>
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<tr>
<td>Dennis, Margaret Elizabeth</td>
<td>Horace Mann Middle School</td>
<td>07/01/2009</td>
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<td>Fordyce, Jami Lee</td>
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**AMENDMENTS**

95-26F8

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<td>Berkley, Li H.</td>
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<td>Escobar, Carlos E</td>
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<td>Foster, Nancy Elizabeth</td>
<td>12/09/08</td>
<td>Change status from Intern to Emergency effective 10/17/08 - 06/30/09</td>
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<tr>
<td>Hartley, Kenneth A</td>
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<td>Change end date from 05/05/09 to read 06/30/09</td>
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<td>Kennedy, Sarah J.</td>
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Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

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

**Temporary Appointees**

**Appearing in the Agenda of**

May 26, 2009

<table>
<thead>
<tr>
<th>Category</th>
<th>Appointees</th>
<th>Percentage</th>
</tr>
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<tbody>
<tr>
<td>Female</td>
<td>3</td>
<td>42.86%</td>
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<tr>
<td>Male</td>
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<td><strong>Total</strong></td>
<td><strong>7</strong></td>
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<table>
<thead>
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<th>Percentage</th>
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<td>Minority</td>
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<td>14.29%</td>
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<tr>
<td>American Indian</td>
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<tr>
<td>Chinese</td>
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<tr>
<td>Filipino</td>
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<tr>
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<tr>
<td>Other Non-White</td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>71.43%</strong></td>
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<th>Percentage</th>
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<tr>
<td>Non-Minority (Other White)</td>
<td>5</td>
<td>71.43%</td>
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<tr>
<td>Decline</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>7</strong></td>
<td><strong>100.00%</strong></td>
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RACE AND GENDER COMPOSITION

EMERGENCY APPOINTEES

APPEARING IN THE AGENDA OF

May 26, 2009

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<tr>
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<tbody>
<tr>
<td>FEMALE</td>
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<td>33.33%</td>
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<td>TOTAL</td>
<td>3</td>
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| MINORITY            |            |            |
|                     | 0          | 0.00%      |
| AFRICAN AMERICAN    | 0          | 0.00%      |
| AMERICAN INDIAN     | 0          | 0.00%      |
| CHINESE             | 0          | 0.00%      |
| FILIPINO            | 0          | 0.00%      |
| HISPANIC            | 0          | 0.00%      |
| JAPANESE            | 0          | 0.00%      |
| KOREAN              | 0          | 0.00%      |
| OTHER NON-WHITE     | 0          | 0.00%      |

| NON-MINORITY (OTHER WHITE) | 2          | 66.67%     |
| DECLINE                  | 1          | 33.33%     |
| NO DATA AVAILABLE        | 0          | 0.00%      |

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

### DEPARTMENT HEAD/DEAN/HEAD COUNSELOR APPOINTEE

### APPEARING IN THE AGENDA OF

May 26, 2009

<table>
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<td>0.00%</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<table>
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<td>0.00%</td>
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<td>CHINESE</td>
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<td>0.00%</td>
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<tr>
<td>HISPANIC</td>
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<td>JAPANESE</td>
<td>0</td>
<td>0.00%</td>
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<tr>
<td>KOREAN</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>OTHER NON-WHITE</td>
<td>0</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

| **NON-MINORITY (OTHER WHITE)** | 1         | 100.00%    |
| **DECLINE**                    | 0         | 0.00%      |
| **NO DATA AVAILABLE**          | 0         | 0.00%      |
| **TOTAL**                      | 1         | 100.00%    |
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution? □ Yes  □ No

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

SERVICE: 95-26K1 Consultant services the Jean Parker Parent/Community Outreach Program by providing Chinese translation at parent/teacher conferences, parent workshops, and school newsletters. Services will also include making home-schoo contacts for the school. Jean Parker has over 83% Asian students.

Category: Administrative  Code: 1

Site: Jean Parker Elementary School

Dates of Service: August 24, 2009 - June 4, 2010

Total Cost: $12,184.00

Funding Source(s)/Program Title:
School Site Based WSF Allocation
NCLB: Title I, Schoolwide Programs
AB825: Target Instructional Improvement Block Grant

SACS Code(s):
01-00000-2010-1110-2100-5803-638 $1,808
01-31500-2010-1110-2100-5803-638 $4,968
01-73940-2010-1110-2100-5803-638 $5,408

Pending FY 2009-10 Budget Approval

Name of Consultant: Sandra Fond  $12,184.00

Evaluation: $0

Total Cost: $12,184.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Jean Parker Parent/Community Outreach Program provides services and support to students and families. Part of creating our culture of services and support is to respect the primary languages spoken by students and their families.

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

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

Three applicants called or came in and their names were recorded on a log after providing information about the requirements. Only 1 candidate fulfill all the requirements of the position and therefore selected.

DEGREE OF STUDENT CONTACT:

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

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

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

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

or other comments:

SERVICE: 95-26K2

Consultant will provide choral instruction to 30 classes (8 sessions).

Category: Visual & Performing Arts Enrichment  
Code: 27

Site: Junipero Serra Elementary School

Dates of Service: May 26, 2009 – June 9, 2009

Total Cost: $800.00

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

SACS Code(s):  
01-00000-2009-1110-2100-5803-656

Name of Consultant: Vail Shulman  
$800.00

Evaluation: $0

Total Cost: $800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Ms. Shulman will be providing choral instruction to students with the objective of improving students' oral language (especially for EL 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:

Vail Shulman is an experienced retired teacher who has worked with our students for the past 2 years. The students greatly enjoy her instruction.

DEGREE OF STUDENT CONTACT:

☐ Limited Contact  X More Than Limited Contact  ☐ No Student Contact

PREPARED AND SUBMITTED BY: Eve Cheung, Principal

SITE: Junipero Serra Elementary School
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

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

or other comments:

SERVICE: Illustrator and Author  
95-26K3

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Sheridan Elementary School
Dates of Service: February 10, 2009
Total Cost: $500.00

Funding Source(s)/Program Title:
Cost Plus World Market Education Grant

SACS Code(s):
01-90822-2009-0000-2100-5890-820

Name of Consultant: Sarah Klise  $500.00
Evaluation: $0
Total Cost: $500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Ms. Klise explained the process of an author and illustrator working together to publish children's books.

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. Wen picked the consultant from the VAPA list.

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

PREPARED AND SUBMITTED BY: Mr. Jing Wen
SITE: Sheridan Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Original check was issued to the wrong party. In trying to get a reissued check it was determined that a K-Reso had to be submitted.

SERVICE:  Assembly Performance
95-26K4

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Harvey Milk Civil Rights Academy
Dates of Service: March 06, 2009
Total Cost: $750.00

Funding Source(s)/Program Title:
The San Francisco Foundation

SACS Code(s):
01-90782-2009-1110-2100-5803-505

Name of Consultant: E.W. Wainwright  $750.00
Evaluation: $0
Total Cost: $750.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Assembly Performance: The Social Evolution of Jazz.

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:

Other schools have used them and we have had them before. They are excellent!

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Sandra Leigh

SITE: Harvey Milk Civil Rights Academy
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution? □ Yes  □ No

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

or other comments:

SERVICE: 9S-26K5

Professional Development for Teachers, parents, and other staff.

Category: Professional Development  Code: 14

Site: Bryant Elementary School

Dates of Service: April 18, 2009

Total Cost: $150.00

Funding Source(s)/Program Title:
Arts, Music, and PE Supplies and Equipment

SACS Code(s):
01-67610-2009-1110-2100-5803-456

Name of Consultant: Aileen Barr  $150.00

Evaluation: $0

Total Cost: $150.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Professional Development for Teachers, parents, and other staff to make stepping-stones for the garden.

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:
Aileen Barr has worked with us providing Art Education to our K-2 Students through SFArtsEd and we were pleased with her work in the 7 week residency.

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

PREPARED BY: Ana García
SUBMITTED BY: Verónica Chávez, Principal
SITE: Bryant Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. The donation money from contractor was put in the wrong account (Student Body Account), so we have to move the money to School Discretionary Fund.

SERVICE: 95-26K6
To work with students, parents, and art teacher preparing sets, props, and costumes for musical production, Bye Bye Birdie, and special projects with visual art classes.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: James Lick Middle School


Total Cost: $9,100.00

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

SACS Code(s):
01-93005-2009-1110-2100-5803-634

Name of Consultant: Aiko Cuneo  $9,100.00

Evaluation: $0

Total Cost: $9,100.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Aiko L. Cuneo will work in the classroom with students, parents, and teacher to design and produce sets, props, and costumes for the winter musical production of Bye Bye Biedie. Students will work with the artist to design and paint lightweight theatrical set pieces and held props. The purpose is to improve the achievement of JLMS student.

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:
Chose the quality contractor.

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

PREPARED BY: Hoang Ho
SUBMITTED BY: Bita Nazarian
SITE: James Lick Middle School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. School schedule required work to start.
or other comments: Mr. Rosen started teaching before we processed the K Resolution.

SERVICE:

K Resolution

Irwin Rosen, a poet/consultant for CPITS will conduct a total of 15 classes for three teachers. Students will produce a small pamphlet of their own poetry to take home with them to their family.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Roosevelt Middle School
Dates of Service: 3/18/09 - 6/09/09
Total Cost: $1,050.00

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

SACS Code(s):
01-73950-2009-1110-2100-5803-797

Name of Consultant: Irwin Rosen  $1,050.00
Evaluation: $0
Total Cost: $1,050.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Irwin Rosen, a poet/consultant for CPITS will conduct 15 classes for three teachers. Students will produce a small pamphlet of their own poetry to take home with them to their family.

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 individual with specific qualifications.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Cecelia-Marie Bowman

SUBMITTED BY: Mr. Diane Panagotacos, Principal

SITE: Roosevelt Middle School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 95-26K8

To conduct, review and report findings from middle school site visit for English Language Learners. A data review, classroom observations, interactions at CPT meetings, interview and data analysis informed the presentations of findings. In addition to a presentation of findings the report includes a set of recommendations that the school community might consider as they develop goals for next years.

Category: Program Evaluation  Code: 15

Site: Horace Mann Middle School

Dates of Service: February 19, 2009 - March 7, 2009

Total Cost: $2,500.00

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

SACS Code(s):
01-73940-2009-1110-2100-5803-130

Name of Consultant: Maria Santos $2,500.00

Evaluation: $0

Total Cost: $2,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Maria Santos will present recommendations for considerations in the areas of curriculum, instruction, school-wide culture and build from the expertise and resources in the community.

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

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Maria Santos was chosen because of her English Language Arts, and English as a Second Language curriculum expertise and experienced with various school districts.

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

PREPARED AND SUBMITTED BY: Joan Hepperly, SOIS Middle Schools
SITE: Horace Mann Middle School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

SERVICE: 95-26K9

Professional Development and technical assistance related to implementation of Creative Curriculum Framework.

Category: Professional Development  Code: 14
Site: Bret Harte Child Development Center
Dates of Service: 5/5/09 – 6/23/09
Total Cost: $2,400.00

Funding Source(s)/Program Title:
Head Start

SACS Code(s):
12-52100-2009-0001-2100-5803-900

Name of Consultant: Sheila Norman  $2,400.00
Evaluation:  $0
Total Cost:  $2,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Bret Harte Child Development Center provides services Pre-K services.
SFUSD operates on a contract bases with San Francisco State as a funder.

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 the best available for this time period with the relevant knowledge base and expertise.

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

PREPARED BY: Lizzie Lozada
SUBMITTED BY: Lisa Kaufman, Chief Early Childhood Education
SITE: Bret Harte Child Development Center
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution? □ Yes  □ No

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

or other comments:

SERVICE: 95-26K10

Gideon Bendile provides musical instruction and performance in African music to students currently detained at the Juvenile Justice Center.

Category: Visual & Performing Arts Enrichment  

Code: 27

Site: Woodside Learning Center

Dates of Service: 01/05/09 - 06/09/09

Total Cost: $500.00

Funding Source(s)/Program Title:
Cost Plus World Market Education Grant

SACS Code(s):
01-90822-2009-0000-2100-5803-892

Name of Consultant: Mr. Gideon Bendile

Evaluation: $0

Total Cost: $500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Gideon Bendile will join our music class, and lead the students in dance and chorus workshops once a week for five of our 6 weeks of the grading period. Gideon lived in South Africa under apartheid for half his life. He toured with the government sponsored dance troupe Ipi Thombi for many years, performing around the world (including a command performance for Queen Elizabeth II). This consultant brings a personal and cultural experience to his workshops that provide significantly enhance one's understanding of the arts and 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. Gideon Bendile is a noted musician and authority on African music and rhythm. He was selected to do to his experience and expertise in his field.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Kevin Kerr

SITE: Woodside Learning Center
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: 95-26K11
Coordinator of performing groups for Community Day for Young at Art.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: May 1, 2009 – May 16, 2009
Total Cost: $1,000.00

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

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

Name of Consultant: Ruth Mankin  $1,000.00
Evaluation: $0
Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Coordination of performing groups for Community Day, Young at Art.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Ruth Mankin was selected on an interview basis. She works for the Ethnic Dance Festival.

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

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

Or other comments:

SERVICE: Building of display unit for Young at Art.
95-26K12

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum

Dates of Service: May 11, 2009 – May 15, 2009
Total Cost: $500.00

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

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

Name of Consultant: Dan Stingle  $500.00

Evaluation: $0

Total Cost: $500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Building of display unit for Young at Art.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Dan Stingle built special display units for the front entrance of the de Young Museum Young at Art Event. This year we need a display unit for artwork from Alvarado Elementary School where Dan is an artist in residence.

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

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
SUBJECT: Consultant Services  • Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Assistance for Community Day
95-26K13

Category: Visual & Performing Arts Enrichment
Code: 27
Site: de Young Museum
Dates of Service: May 16, 2009
Total Cost: $240.00

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

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

Name of Consultant: Zara Katz
Evaluation: $0
Total Cost: $240.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Assistance with Community Day for Young at Art.

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

Zara Katz was interviewed to help out for the Community Day event of Young at Art.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Rob Daniels

SITE: Visual and Performing Arts
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 95-26K14

Graphic Design services for Young at Art.

Category: Visual Performing Arts Enrichment

Site: de Young Museum

Dates of Service: May 1, 2009 – May 15, 2009

Total Cost: $1,000.00

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

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

Name of Consultant: Anthony Grant

Evaluation: $0

Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Graphic design services for Young at Art

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

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

Anthony Grant was chosen on the basis of his portfolio.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Rob Daniels

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

DATE OF BOARD MEETING: **May 26, 2009**

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE:
95-26K15

Videotaping performances for Young at Art.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: de Young Museum

Dates of Service: May 16, 2009 – May 23, 2009

Total Cost: $1,000.00

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

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

Name of Consultant: Carl Brown  $1,000.00

Evaluation: $0

Total Cost: $1,000.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Videotaping performances for Young at Art.

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

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

Carl Brown was selected on a portfolio/interview basis.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Rob Daniels

SITE: Visual and Performing Arts
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: May 26, 2009
Is this a retroactive resolution?  ☒ Yes  ☐ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Leading art activities for Young at Art.
95-26K16

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: May 1, 2009 – May 15, 2009
Total Cost: $1,000.00

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

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

Name of Consultant: Paul Cartier  $1,000.00
Evaluation: $0
Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Leading art activities for Young at Art.

DISTRICT GOAL: ☒ Goal 1  ☒ Goal 2  ☒ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION: ☐ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Paul Cartier was selected on an interview basis.

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

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
SUBJECT: Consultant Services  ❑ Individual  ☐ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ❑ Yes  ☐ No

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

or other comments:

SERVICE: 95-26K17

Assistant performing groups for Community Day for Young at Art.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: de Young Museum

Dates of Service: May 1, 2009 – May 16, 2009

Total Cost: $750.00

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

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

Name of Consultant: Amanda Schmidtmann  $750.00

Evaluation: $0

Total Cost: $750.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Assist performing groups for Community Day, Young at Art.

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:
Amanda Schmidtmann was selected on an interview basis.

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

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

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

or other comments:

SERVICE: 95-26K18

Installation of artwork for Young at Art.

Category: Visual & Performing Arts Enrichment  □ Code: 27
Site: de Young Museum
Dates of Service: May 11, 2009 - May 15, 2009
Total Cost: $1,000.00

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

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

Name of Consultant: Amanda Sage Mammele  $1,000.00
Evaluation: $0
Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Installation of artwork for Young at Art.

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

Amanda Sage Mammele has worked as part of the art installation crew for Young at Art in previous years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Rob Daniels

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

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution? □ Yes □ No

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

SERVICE: 95-26K19

Maintenance of data system that manages the California High School Exit Examination (CAHSEE) student results.

Category: Technology Services Code: 25

Site: Achievement Assessments Office

Dates of Service: January 21, 2009 – March 26, 2009

Total Cost: $4,450.00

Funding Source(s)/Program Title:
CAHSEE Intervention Funds

SACS Code(s):
01-70550-2009-1110-2100-5803-403

Name of Consultant: Peter Long $4,450.00

Evaluation: $0

Total Cost: $4,450.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The Achievement Assessments Office facilitates the CAHSEE Waiver process for the Special Education students who pass the test with modifications. Our "CAHSEE data system" manages the documentation necessary to fulfill the waiver process set up by the California Department of Education. The consultant will come in and update and manage our system.

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

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

Mr. Long, having worked in the Achievement Assessments Office, is the perfect candidate for supporting our Filemaker Database, which he maintained while in our office.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Robert Maass

SITE: Achievement Assessments Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. School schedule required work to start.
or other comments:

SERVICE: 95-26K20  The creation of a school mosaic, facilitated by Kid Serve Youth Murals.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Hillcrest Elementary School
Dates of Service: March 19, 2009 -- November 1, 2009
Total Cost: $4,500.00

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

SACS Code(s):
01-73940-2009-1110-2100-5803-614  $3,000
01-73940-2010-1110-2100-5803-614  $1,500
Pending FY 2009-2010 Budget Approval

Name of Consultant: Kid Serve Youth Murals  $4,500.00
Evaluation: $0
Total Cost: $4,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Hillcrest students will create a tile mosaic with themes drawn from the diverse cultures of our school community. This will be a student driven service project to acknowledge and validate the importance of cultural identity and create a permanent work of art that is visible to the community.

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

Kid Serve has created mosaics and murals in several SFUSD elementary schools in the Excelsior/Portola neighborhood and incorporates culturally relevant pedagogies into the 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: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 95-26K21

Provide Landscape Architecture Services

Category: Administrative  Code:  1

Site: Buena Vista Elementary

Dates of Service: April 13, 2009 – April 23, 2009

Total Cost: $800.00

Funding Source(s)/Program Title:
California Instructional School Garden (CISG)

SACS Code(s):
01-70260-2009-1110-2100-5803-461

Name of Consultant: Buena Vista Child Care $800.00

Evaluation: $0

Total Cost: $800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

In order to augment our science program we are putting in a garden and will use this resource to enrich the natural history learning of the children. The children will become more interested in science and more joyful learners.

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
SITE: Buena Vista Elementary
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 95-26K22

The Omega Boys Club will provide professional services to the staff of Herbert Hoover Middle School during the school year 2008-09. Such services will be in the area of staff training and meetings with students (details provided below). The goal of these services is to foster a safe school environment conducive to student learning and address equity and social justice issues within school procedures and policies as manifest in the 2009/10 Hoover Balanced Scorecard.

Category: Professional Development  Code: 14

Site: Hoover Middle School

Dates of Service: 02/30/09 – 06/30/09

Total Cost: $7,000.00

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

SACS Code(s):
01-90559-2009-1110-2100-5803-607

Name of Consultant: Omega Boys Club  $7,000.00

Evaluation: $0

Total Cost: $7,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

This program will support Goal 3 in supporting our SDC students academically and socially, and training teachers and administrators in new disciplinary and relationship building practices.

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 Omega Boys Club was recommended to us to address the severe needs of our Special Education Day Class students by the San Francisco School Alliance. The Omega Boys Club will also do professional development, consulting with the administration and school leadership around reforming disciplinary, and student support services.

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

PREPARED BY: Thomas H. Graven
SUBMITTED BY: Judy K. Dong, Principal
SITE: Hoover Middle School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE:  
95-26K23  

Performance for Young at Art.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: May 16, 2009
Total Cost: $500.00

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

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

Name of Consultant: San Francisco Circus Center  $500.00
Evaluation: $0
Total Cost: $500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Performance for Young at Art.

DISTRICT GOAL: □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The Circus Center was invited to perform at Young at Art based on their previous performances and workshops for students.

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

PREPARED BY: Catherine Theilen Burke
SUBMITTED BY: Rob Daniels
SITE: Visual and Performing Arts
SUBJECT: Consultant Services  ✘ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ✘ Yes  □ No

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

or other comments:

SERVICE: 95-26K24

Dance and Music program for Young at Art.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: de Young Museum

Dates of Service: May 16, 2009

Total Cost: $1,000.00

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

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

Name of Consultant: World Arts West  $1,000.00

Evaluation: $0

Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Dance and Music Program for Young at Art.

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

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

World Arts West is a long time educational partner for SFUSD. They produce the ethnic dance festival and programs for students.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Rob Daniels

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

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution? □ Yes  □ No

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

or other comments:

SERVICE: 95-26K25

The Certified Public Accounting firm shall provide audit services required to be performed annually for the 2003 and 2006 Proposition A Bond under California law. The CPA firm shall conduct the annual audit for FY 2007-2008.

Category: Financial Services  Code: 7

Site: Bond Program Office

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

Total Cost: $42,000.00

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  $21,000.00
21-90391-2009-0000-8500-5803-311  $21,000.00

Name of Consultant: Vavrinek, Trine Day & Co., LLP

Evaluation: $0

Total Cost: $42,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Proposition 39 requires an annual audit on General Obligation Bonds.

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

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The District has a shortage of accounting staff and specifically the duties of this work are of special expertise and not full time.

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

PREPARED BY: Susan Ortega-Resurreccion
SUBMITTED BY: David L. Goldin
SITE: Bond Program Office
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 26, 2009
Is this a retroactive resolution? □ Yes □ No
If yes, please explain. Choose from list below or other comments:

SERVICE: 95-26K26
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: Afterschool For All
Dates of Service: May 26, 2008 - June 30, 2009
Total Cost: $60,000.00

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

SACS Code(s):
01-41244-2009-1110-2100-5803-153

Name of Consultant: SCORES
Evaluation: $0
Total Cost: $60,000.00

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

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

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

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

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE: 95-26K27

Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: May 26, 2008 - June 30, 2009

Total Cost: $13,000.00

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

SACS Code(s):
01-41244-2009-1110-2100-5803-153

Name of Consultant: Reading Partners $13,000.00

Evaluation: $0

Total Cost: $13,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

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

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

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

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

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

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 95-26K28

To provide mandatory actuarial study of District retiree health plan liabilities in compliance with GASB 43/45 as well as Ed Code 17566 (AB1200).

Category: Administrative  Code: 1

Site: Risk Management Office

Dates of Service: July 1, 2009 - December 31, 2009

Total Cost: $12,500.00 (not to exceed)

Funding Source(s)/Program Title:
Self Insurance Fund 67

SACS Code(s):
67-00194-2010-0000-6000-5803-218

Pending FY 2009-10 Budget Approval

Name of Consultant: TCS Actuarial - Geoffrey L. Kischuck, FSA, FCA, MAAA

Evaluation: $0.00

Total Cost: $12,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide independent actuarial services to the SFUSD in studying and valuing the retiree health plan liabilities in compliance with GASB 43/45 and Ed Code 17566 (AB1200) mandates. The last study was conducted in July 2007 and must be re-done every two years.

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

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

The recommended firm was selected based on specialized experience with both District retiree health plan data as well as the City Health Service System.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: David George

SUBMITTED BY: Myong Leigh

SITE: Policy & Operations Division - Risk Management Department
SUBJECT: Consultant Services  ■ Individual  ☒ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  ■ Yes  ☒ No

If yes, please explain.

or other comments:

SERVICE: 95-26K29

To provide actuarial study of District self-insured workers compensation liabilities in compliance with State of California self insured plans (SIP).

Category: Administrative      Code: 1
Site: Risk Management Office
Dates of Service: July 1, 2009 - December 31, 2009
Total Cost: $15,000.00 (not to exceed)

Funding Source(s)/Program Title:
Self Insurance Fund 67

SACS Code(s):
67-00194-2010-0000-6000-5803-218
Pending FY 2009-10 Budget Approval

Name of Consultant: Milliman Consulting, Inc. $15,000.00
Evaluation: $0.00
Total Cost: $15,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide independent actuarial services to the SFUSD in studying and valuing the workers compensation liabilities in the District's self-funded layer, currently at $650,000 per claim. This study is conducted annually in accordance with fiscal audit, State of CA and excess insurance requirements.

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 recommended firm was selected based on specialized experience with the District and self-funded worker compensation plans. This firm has conducted the workers compensation actuarial analysis for the past three years.

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

PREPARED BY: David George
SUBMITTED BY: Myong Leigh
SITE: Policy & Operations Division - Risk Management Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 95-26K30

USF prepared and supported five (5) intern teachers as they progress through courses in the Alternative Certification Program in the Special Education Program. Additionally, USF provided the candidates with fieldwork supervision at their school sites. USF provided a coordinator, instructors, supervisors and supplies to enable interns to obtain a credential within the term of their internship. Services were provided to the SFUSD Intern cohorts in the USF-SFUSD Special Education Program. This contract includes dual indemnification.

Category: Teacher Mentoring   Code: 22

Site: HR Teacher Support & Development

Dates of Service: August 1, 2008 to May 22, 2009

Total Cost: $6,000.00

Funding Source(s)/Program Title: Alternative Certification Program for Intern Teachers

SACS Code(s): 01-62601-2009-1110-2100-5803-192

Name of Consultant: University of San Francisco   $6,000.00

Evaluation: $0

Total Cost: $6,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

University of San Francisco, SFUSD, and UESF work collaboratively through a grant funded by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative certification in the Special Education Program. This program provides coursework, supervision/mentoring, and some materials.

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:

University of San Francisco is the co-author of the grant. Interns are selected if they have met the pre-requisites established in the grant guidelines.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Liza G. Carreon

SUBMITTED BY: Debra Eslava-Burton, Program Administrator

SITE: HR Teacher Support & Development
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution? □ Yes □ No

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

or other comments:

SERVICE: 95-26K31

SFSU prepared and supported three (3) intern teachers as they progress through courses in the Alternative Certification Program in the Preliminary Multiple Subjects Intern Credential Program. Additionally, SFSU provided the candidates with fieldwork supervision at their school sites. SFSU provided a coordinator, instructors, supervisors and supplies to enable interns to obtain a credential within the term of their internship. Services were provided to the SFUSD Intern cohorts in the SFSU-SFUSD Preliminary Multiple Subjects Intern Credential Program. This contract includes dual indemnification.

Category: Teacher Mentoring Code: 22

Site: HR Teacher Support & Development

Dates of Service: August 1, 2008 - May 22, 2009

Total Cost: $3,600.00

Funding Source(s)/Program Title:
Alternative Certification Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant: San Francisco State University $3,600.00

Evaluation: $0

Total Cost: $3,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

San Francisco State University, SFUSD, and UESF work collaboratively through a grant funded by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative certification in the Preliminary Multiple Subjects Intern Credential Program. This program provides coursework, supervision/mentoring, and some materials.
DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV

SELECTION PROCESS:
San Francisco State University is the co-author of the grant. Interns are selected if they have met the pre-requisites established in the grant guidelines.

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

PREPARED BY: Liza G. Carreon
SUBMITTED BY: Debra Eslava-Burton, Program Administrator
SITE: HR Teacher Support & Development
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE: 95-26K32

SFSU prepared and supported twenty-one (21) intern teachers as they progress through courses in the Alternative Certification Program in the Preliminary Single Subject Intern Credential Program. Additionally, SFSU provided the candidates with fieldwork supervision at their school sites. SFSU provided a coordinator, instructors, supervisors and supplies to enable interns to obtain a credential within the term of their internship. Services were provided to the SFUSD Intern cohorts in the SFSU-SFUSD Preliminary Single Subject Intern Credential Program. This contract includes dual indemnification.

Category: Teacher Mentoring  Code: 22

Site: HR Teacher Support & Development

Dates of Service: August 1, 2008 to May 22, 2009

Total Cost: $25,200.00

Funding Source(s)/Program Title:
Alternative Certification Program for Intern Teachers

SACS Code(s):
01-62601-2009-1110-2100-5803-192

Name of Consultant: San Francisco State University  $25,200.00

Evaluation: $0

Total Cost: $25,200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

San Francisco State University, SFUSD, and UESF work collaboratively through a grant funded by the California Commission on Teacher Credentialing and the California Department of Education in order to create an intern program for teachers pursuing alternative certification in the Preliminary Single Subject Intern Program. This program provides coursework, supervision/mentoring, and some materials.

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

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
San Francisco State University is the co-author of the grant. Interns are selected if they have met the pre-requisites established in the grant guidelines.

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

PREPARED BY: Liza G. Carreon
SUBMITTED BY: Debra Eslava-Burton, Program Administrator
SITE: HR Teacher Support & Development
SUBJECT: Consultant Services  ❑ Individual  ❑ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 91-13K35 & 93-24K22
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Changing Consultant from Organization to Individual.
or other comments:

SERVICE: 95-26K33
Dance Teacher for grades K-2. Consultant will conduct performance with the students.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Bryant Elementary School
Dates of Service: January 6, 2009 – April 28, 2009
Cost of this Amendment Request: $0

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

SACS Code(s):
01-90552-2009-1110-2100-5803-456

Cost of this Request

a) Name of Consultant: Cuicacalli Dance Company
Jesus Cortes

b) Evaluation: (if applicable)

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<td>d) Previous Amendment(s) if any $1,300.00</td>
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<td>Total Program Cost To Date $4,990.00</td>
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Cost of this Request

$-3,690.00

$ 3,690.00

$n/a
PROGRAM DESCRIPTION:
   Dance teacher for grades K-2. The one-hour class will help provide
   release for the K-2 teachers so that they can plan and implement the ROCI
   process of data evaluation.

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. Cortes has worked for our school in the past and his expertise is
   known throughout the District.

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

PREPARED AND SUBMITTED BY: Veronica Chavez, Principal

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

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 91-27K3 and 94-28K98
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Funding source changed to cover cost of services.

or other comments:

SERVICE: 95-26K34
Dance and Drama Consultant will teach Dance and Drama skills to students.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Lafayette Elementary School
Dates of Service: January 14, 2009 - May 29, 2009

Cost of this Amendment Request: $100.00

Funding Source(s)/Program Title:
Art, Music & PE Supplies and Equipment

SACS Code(s):
01-67610-2009-1110-2100-5803-664

a) Name of Consultant: Ben Baker  $100.00
b) Evaluation: (if applicable)  $0

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

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

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

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

SELECTION PROCESS:

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

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Ruby G. Brown, Principal

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

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 94-28K23
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K35
Artist-In-Residence

Category: Teaching  Code: 23
Site: SOTA
Dates of Service: 1/16/09 - 4/15/09
Cost of this Amendment Request: $750.00

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

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

Cost of this Request
$750.00

a) Name of Consultant: Steven Kim
b) Evaluation: (if applicable)

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<td>Total Program Cost To Date</td>
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PROGRAM DESCRIPTION:
Consultant will provide photography lessons to students after school to at-risk students and minimize unsupervised student activities off campus.

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: May 26, 2009

AMENDMENT TO RESOLUTION(s): 811-12K13
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K36
Dr. Siegel will provide individual student program assessment and analysis for cases in due process to provide critical feedback. She will also provide testimony and serve as expert witness should these cases proceed to hearing.

Category: Student Assessment  Code: 18
Site:  Various Sites
Dates of Service:  July 1, 2008 – June 30, 2009

Cost of this Amendment Request:  ($16,500.00) CREDIT

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

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

Cost of this Request
($16,500.00)
Credit
$0

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(Add Items a to d)
PROGRAM DESCRIPTION:
Dr. Siegel will provide valuable student program assessment and analysis in high profile cases to ensure program excellence in special education and to increase the defensibility of our program in litigation.

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

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

SELECTION PROCESS:
Dr. Siegel was elected based on her experience in individual student program assessment and analysis with a focus on the autism spectrum.

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
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 812-9K11
List original and all previous amendment resolution numbers.

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

or other comments:

<table>
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<tr>
<th>SERVICE:</th>
<th>Chef will conduct nutrition lessons and food tastings and provide fruits and vegetables to promote healthy habits.</th>
</tr>
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<tr>
<td>Category: Health Education</td>
<td>Code: 9</td>
</tr>
<tr>
<td>Site:</td>
<td>School Health Programs Dept.</td>
</tr>
<tr>
<td>Dates of Service:</td>
<td>November 3, 2008 - May 1, 2009</td>
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<tr>
<td>Cost of this Amendment Request:</td>
<td>$0</td>
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<tr>
<td>Funding Source(s)/Program Title:</td>
<td>CNN Nutrition Education Grant Program</td>
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<tr>
<td>SACS Code(s):</td>
<td>01-58240-2009-1110-2100-5803-152</td>
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Cost of this Request
a) Name of Consultant: Soni Bhatia $125.00
Christopher Grant ($125.00) Credit $0
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $6,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $6,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Nutrition Education Program promotes academic achievement by teaching students and families about the importance of eating healthy foods and being physically active.

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

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

SELECTION PROCESS:

Chef has provided services for SFUSD in the past.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Mark Elkin

SUBMITTED BY: Meyla Ruwin

SITE: School Health Programs Dept
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K19
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change of funding source or other comments: Additional days needed.

SERVICE: Individualized math or small group Math instruction to Title I Private NCLB students. Work with other Consultants to continue effectiveness of Parent Involvement including Math and parenting workshops.

Category: Tutoring & After School Activities  Code: 26

Site: Our Lady of the Visitacion

Dates of Service: October 16, 2008 to June 30, 2009

Cost of this Amendment Request: $1,000.00

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

SACS Code(s): 01-30108-2009-1110-2100-5803-747

a) Name of Consultant: Mary Jane Mikuriya
b) Evaluation: (if applicable)

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

(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Barbara Padilla has experience and is very knowledgeable about hands-on techniques for learning math to develop training for parents with an eye to replication and transportability. She has experience advising teachers and parents on useful ways to enrich academic understanding and demonstrate competence.

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
K Resolution Amendment

SUBJECT: Consultant Services ☑Individual. □Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 88-12K7 & 94-28K99
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K39

Consultant will assist the District and the Department of State and Federal programs in preparing responses to the CDE non-compliant findings from January 30, 2008 visit. Consultant will assist new certificated staff in transition to understand State and Federal Programs budgets and programs

Category: Teacher Mentoring Code: 22
Site: 1098 Harrison Street
Dates of Service: July 1, 2008 – June 30, 2009
Cost of this Amendment Request: $9,889.00

Funding Source(s)/Program Title:
NCLB Title I, Part A, Basic Grant Low-Income and Neglected
EIA – State Compensatory Education (SCE)

SACS Code(s):
01-30100-2009-1110-2100-5803-052 $5,000.00
01-70900-2009-1110-2100-5803-052 $4,889.00

a) Name of Consultant: Pamela Wong Kline $9,889.00
b) Evaluation: (if applicable) $0

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c) Original Cost Adopted $ 9,299.60 |
d) Previous Amendment(s) if any $ 4,055.40 |
Total Program Cost To Date $23,244.00 |
(Add Items a to d) ____________________ |
PROGRAM DESCRIPTION:
The Consultant will provide assistance to the SFUSD by assisting staff to become fully aware of the mandates of categorical programs so that activities and expenditures will be aligned with budgets, which will lead to improved teaching and learning.

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

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

SELECTION PROCESS:
The consultant was chosen because of expertise and background in the implementation and evaluation of NCLB programs, as well as rules and regulations governing the programs. Her expertise is essential to help the new certificated staff understand State and Federal Programs budgets and program. Please authorize approval of the contract with an explicit waiver of Board Policy Number P3850.

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

PREPARED BY: Gladys Silva

SUBMITTED BY: Jorge Cuevas Antillón

SITE: State and Federal Programs
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 812-9K35
List original and all previous amendment resolution numbers.

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

or other comments:

SERVICE: 95-26K40
Artists in Residency
San Francisco Arts Education Project.

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Hillcrest Elementary School
Dates of Service: September 5, 2008 to June 5, 2009

Cost of this Amendment Request: $0

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

SACS Code(s):
01-73940-2009-1110-2100-5803-614  ($9,150.00) Credit
01-90556-2009-1110-2490-5803-614  $9,150.00

Cost of this Request $0

a) Name of Consultant:  San Francisco Arts Education Project

b) Evaluation: (if applicable) $0

Background

c) Original Cost Adopted $9,150.00

d) Previous Amendment(s) if any  $0

Total Program Cost To Date $9,150.00
(Add Items a to d)
PROGRAM DESCRIPTION:

SFAEP will provide participatory workshops of 10 weeks each to students K through 5th grade in visual arts, dance and rhythms. All workshops are age appropriate and are based on the California Standards.

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

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

SELECTION PROCESS:

Consultant was selected based on their experience and expertise. Hillcrest Elementary has had a long standing and successful partnership with the consultant.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Richard Zapien

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

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K47
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Funding source changed to cover cost of services.

or other comments:

SERVICE: 95-26K41
Provide translation services for IEP/Special Education meetings and early childhood parent meetings/trainings. This is a mandated service.

Category: Communications  Code: 4
Site: Various Sites
Dates of Service: July 1, 2008 - June 30, 2009
Cost of this Amendment Request: $20,000.00

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

SACS Code(s):
05-33100-2009-5750-1190-5815-056  $16,500
01-65000-2009-5750-1110-5803-056  $3,500

Cost of this Request

a) Name of Consultant: The Language Bank $20,000.00
b) Evaluation: (if applicable) $0

Background

c) Original Cost Adopted $70,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $90,000.00
(Add Items a to d) =============
PROGRAM DESCRIPTION:

The District does not have translation services available to meet the needs of our special education population.

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:

Language Bank is able to accommodate the language needs of our student population.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Carmelita Z. Garcia

SUBMITTED BY: David M. Wax, SELPA

SITE: Special Education Services
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K105
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K42
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Gordon J. Lau
Dates of Service: August 25, 2008-June 9, 2009
Cost of this Amendment Request: $23,875.00

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

SACS Code(s):
01-41245-2009-1110-2100-5803-490

Cost of this Request

a) Name of Consultant: Community Educational Services
$23,875.00

b) Evaluation: (if applicable)
$0.00

Background

c) Original Cost Adopted  $207,000.00
d) Previous Amendment(s) if any  $0

Total Program Cost To Date  $230,875.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K132
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K43
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Francisco
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: $10,929.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-546 $10,663
01-41245-2009-0000-3140-5803-153 $ 266

a) Name of Consultant: Telegraph Hill Neighborhood Center

b) Evaluation: (if applicable) $0.00

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<td>d) Previous Amendment(s) if any</td>
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<td>Total Program Cost To Date</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:
The ExCEL ASP Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

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

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

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

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

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

SUBJECT: Consultant Services ☐ Individual ☒ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K91
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: additions/deletions of services or other comments:

SERVICE: 95-26K44
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: Burton
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $109,537.00

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

SACS Code(s):
01-41243-2009-1110-2100-5803-764 $19,037
01-41244-2009-1110-2100-5803-764 $87,500
01-41248-2009-1110-2100-5803-764 $3,000

Cost of this Request $109,537.00

a) Name of Consultant: Bayview YMCA $0.00
b) Evaluation: (if applicable)

Background

c) Original Cost Adopted $ 95,355.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $204,892.00
(Add Items a to d)

158
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT:  Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING:  May 26, 2009

AMENDMENT TO RESOLUTION(s):  810-28K41
List original and all previous amendment resolution numbers.

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

SERVICE:  95-26K45  Provide enrichment and resources for multiple aspects of the ExCEL After
School program.

Category:  Tutoring & After School Activities  Code:  26
Site:  Wallenberg
Dates of Service:  August 25, 2008 - June 9, 2009
Cost of this
Amendment Request:  $90,242.00

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

SACS Code(s):
01-41243-2009-1110-2100-5803-785 $ 8,811.00
01-41244-2009-1110-2100-5803-785 $72,586.00
01-41248-2009-1110-2100-5803-785 $ 8,845.00
Cost of this Request $90,242.00

a) Name of Consultant:  Buchanan YMCA $0.00
b) Evaluation:  (if applicable)

c) Original Cost Adopted $ 93,450.00
d) Previous Amendment(s) if any $0
Total Program Cost To Date $183,692.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K134
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K46
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  
Code: 26

Site: Tenderloin

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

Cost of this Amendment Request: $28,108.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-859

Cost of this Request
$28,108.00

a) Name of Consultant: Up On Top
b) Evaluation: (if applicable)

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<td>Total Program Cost To Date</td>
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<td>(Add Items a to d)</td>
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PROGRAM DESCRIPTION:

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

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

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K81
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K47
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities
Code: 26

Site: Hillcrest

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

Cost of this Amendment Request: $165,152.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-614 $38,093.00
01-41243-2009-1110-2100-5803-614 $10,184.00
01-41245-2009-1110-2100-5803-614 $95,625.00
01-41249-2009-1110-2100-5803-614 $21,250.00

Cost of this Request

a) Name of Consultant: Bay Area Community Resources

b) Evaluation: (if applicable)

Background

- Original Cost Adopted $ 93,281.00
- Previous Amendment(s) if any $ 0

Total Program Cost To Date $258,433.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

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

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K69
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K48

Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: McKinley
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $21,152.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-718 $20,941.00
01-41245-2009-0000-3140-5803-153 $211.00

Cost of this Request

a) Name of Consultant: After School Enrichment Program

b) Evaluation: (if applicable) $0.00

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<td>Total Program Cost To Date $104,916.00</td>
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(Add Items a to d) =-------------------
PROGRAM DESCRIPTION:

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

DISTRICT GOAL:  

- [ ] Goal 1  
- [✓] Goal 2  
- [ ] Goal 3  
- [ ] Goal 4  
- [ ] Goal 5  
- [ ] Goal 6  

EVALUATION:  

- [✓] Level I  
- [ ] Level II  
- [ ] Level III  
- [ ] Level IV  

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers  

SUBMITTED BY: Linda Lovelace, Director  

SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K75
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K49
Provide enrichment and resources for multiple aspects of the ExCEL After
School program.

Category: Tutoring & After School Activities
Code: 26
Site: Alvarado
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $167,875.00

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

SACS Code(s):
01-41245-2009-1110-2100-5803-420  $95,625.00
01-41249-2009-1110-2100-5803-420  $21,250.00
01-60100-2009-1110-2100-5803-420  $1,000.00
01-60100-2009-0000-3140-5803-153  $50,000.00

a) Name of Consultant: Bay Area Community Resources
b) Evaluation: (if applicable)

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<td>Previous Amendment(s) if any</td>
<td>$0</td>
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<td>Total Program Cost To Date</td>
<td>$265,136.00</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:
The ExCEL ASP Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

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

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

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

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

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K82
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K50
Provide enrichment and resources for multiple aspects of the ExCEL After
School program.

Category: Tutoring & After School Activities  Code: 26

Site: Junipero Serra

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

Cost of this Amendment Request: $156,461.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-656 $ 56,461.00
01-60100-2009-0000-3140-5803-153 $100,000.00

Cost of this Request
a) Name of Consultant: Bay Area Community Resources $156,461.00
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $ 50,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $206,461.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

DISTRICT GOAL:

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

EVALUATION:

☒ Level I ☐ Level II ☐ Level III ☐ Level IV

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-28K37
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K51
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Newcomer
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $126,573.00

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

SACS Code(s):
01-41243-2009-1110-2100-5803-738 $16,433.00
01-41244-2009-1110-2100-5803-738 $87,500.00
01-41248-2009-1110-2100-5803-738 $22,640.00

Cost of this Request
a) Name of Consultant: Bay Area Community Resources $126,573.00
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $ 61,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $187,573.00
(Add Items a to d)
PROGRAM DESCRIPTION:
The ExCEL ASP Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after-school learning activities that directly support community needs.

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

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

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
K Resolution Amendment

SUBJECT: Consultant Services ☐ Individual ☒ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K88
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K52
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: SF Community
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: $31,019.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-493 $22,519
01-41245-2009-0000-3140-5803-153 $ 8,500

Cost of this Request $31,019.00

a) Name of Consultant: Bay Area Community Resources
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $134,217.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $165,236.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K99
List original and all previous amendment resolution numbers.

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

SERVICE:
95-26K53

Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities                        Code: 26
Site: Sunnyside
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: $26,933.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-842 $20,933
01-41245-2009-0000-3140-5803-153 $ 6,000

a) Name of Consultant: Bay Area Community Resources $26,933.00
b) Evaluation: (if applicable) $0.00

Background

c) Original Cost Adopted $107,728.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $134,661.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K99
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K54
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Yick Wo
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $13,136.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-801 $13,136

a) Name of Consultant: Chinatown YMCA
b) Evaluation: (if applicable)

Cost of this Request
$13,136.00
$0.00

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(Add Items a to d)
PROGRAM DESCRIPTION:

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

DISTRICT GOAL:

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

EVALUATION:

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K101
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K55

Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Chinese Ed Center
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $15,472.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-476

Cost of this Request

a) Name of Consultant: Community Educational Services $15,472.00
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $62,416.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $77,888.00
(Add Items a to d)

Background
PROGRAM DESCRIPTION:

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

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

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

SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K103
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K56  
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Garfield
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $18,108.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-562

Cost of this Request
a) Name of Consultant: Community Educational Services $18,108.00
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $72,428.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $90,536.00
(Add items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K104
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K57 Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26

Site: Jean Parker

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

Cost of this Amendment Request: $17,943.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-638

Cost of this Request
a) Name of Consultant: Community Educational Services $17,943.00
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $71,768.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $89,711.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K100
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K58
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: John Yehall Chin
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $17,873.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-872

Cost of this Request
a) Name of Consultant: Community Educational Services $17,873.00
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $71,488.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $89,361.00
(Add Items a to d)
PROGRAM DESCRIPTION:
The ExCEL ASP Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

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

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

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

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

SUBJECT: Consultant Services ☑ Individual ☒ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K108
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K59
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities
Site: Spring Valley
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: $20,941.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-834

Cost of this Request

a) Name of Consultant: Community Educational Services $20,941.00
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $83,764.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $104,705.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

DISTRICT GOAL:

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

EVALUATION:

□ Level 1  □ Level II  □ Level III  □ Level IV

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  [ ] Individual  [x] Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K112
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K60
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26

Site: Horace Mann

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

Cost of this Amendment Request: $26,000.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-618

Cost of this Request $26,000.00

a) Name of Consultant: Jamestown Community Center $0.00

b) Evaluation: (if applicable)

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

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers  Phone: 242-2615  Date: 4-8-09

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K114
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K61
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: James Lick

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

Cost of this Amendment Request: $13,943.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-634

a) Name of Consultant: Mission Graduates

b) Evaluation: (if applicable)

Background

Cost of this Request

$13,943.00

$0.00

c) Original Cost Adopted $148,724.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $162,667.00
(Add Items a to d)
PROGRAM DESCRIPTION:
The ExCEL ASP Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

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

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

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services □ Individual ☒ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 89-23K38  
List original and all previous amendment resolution numbers.

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

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<th>SERVICE: 95-26K62</th>
<th>Provide enrichment and resources for multiple aspects of the ExCEL After School program.</th>
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<td>Category: Tutoring &amp; After School Activities</td>
<td>Code: 26</td>
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<td>Cost of this Amendment Request: $11,544.00</td>
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Funding Source(s)/Program Title:  
After School Education and Safety  
NCLB: Title IV, Part B, 21st Century Community Learning Centers

SACS Code(s):  
01-60100-2009-1110-2100-5803-680 $10,922  
01-41245-2009-0000-3140-5803-153 $622

Cost of this Request $11,544.00

a) Name of Consultant: Mission Learning Center
b) Evaluation: (if applicable) $0.00

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<td>c) Original Cost Adopted $93,783.00</td>
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<td>d) Previous Amendment(s) if any $0</td>
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<td>Total Program Cost To Date $105,327.00</td>
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PROGRAM DESCRIPTION:

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

DISTRICT GOAL:

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

EVALUATION:

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K116
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K63
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: Visitacion Valley Elementary School
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $20,933.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-867

Cost of this Request
a) Name of Consultant: Mission YMCA $20,933.00
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $83,728.00
d) Previous Amendment(s) if any $0
Total Program Cost To Date $104,661.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 89-23K36
List original and all previous amendment resolution numbers.

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

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<td>Site: Claire Lilienthal</td>
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<td>Dates of Service: August 25, 2008 - June 9, 2009</td>
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Funding Source(s)/Program Title: After School Education and Safety

SACS Code(s): 01-60100-2009-1110-2100-5803-479

Cost of this Request $32,107.00

a) Name of Consultant: Presidio YMCA
b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $79,556.87
d) Previous Amendment(s) if any $0

Total Program Cost To Date $111,663.87
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
K Resolution Amendment

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K117
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K65
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: Marina
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $46,707.00

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

SACS Code(s):
01-60100-2009-1110-2100-5803-708 $18,020.00
01-41245-2009-1110-2100-5803-708 $28,687.00

Cost of this Request
a) Name of Consultant: Presidio YMCA $46,707.00
b) Evaluation: (if applicable) $0.00

Background

| Original Cost Adopted | $110,381.00 |
| Previous Amendment(s) if any | $0 |
| Total Program Cost To Date | $157,088.00 |

(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K122
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K66
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities
Code: 26

Site: Washington

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

Cost of this Amendment Request: $29,664.00

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

SACS Code(s):
01-41243-2009-1110-2100-5803-571 $17,000.00
01-41248-2009-1110-2100-5803-571 $12,664.00

a) Name of Consultant: Richmond District Neighborhood Center
b) Evaluation: (if applicable)

Cost of this Request

b) Evaluation: (if applicable)

Cost of this Request

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<td>c) Original Cost Adopted</td>
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<td>d) Previous Amendment(s) if any</td>
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<td>Total Program Cost To Date (Add Items a to d)</td>
<td>$177,250.00</td>
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PROGRAM DESCRIPTION:
The ExCEL ASP Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

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

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

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

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

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

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K119
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K67
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Presidio
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: $15,526.00

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

SACS Code(s):
01-41245-2009-0000-3140-5803-153

a) Name of Consultant: Richmond District Neighborhood Center

b) Evaluation: (if applicable)

Cost of this Request

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<td>c) Original Cost Adopted</td>
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<td>d) Previous Amendment(s) if any</td>
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<td>Total Program Cost To Date</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:
The ExCEL ASP Program operates daily from the end of the school day until 6:00 pm. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

DISTRICT GOAL:  

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

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

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
K Resolution Amendment

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K120
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K68
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: Roosevelt
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $42,500.00

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

SACS Code(s):
01-41245-2009-1110-2100-5803-797

a) Name of Consultant: Richmond District Neighborhood Center
b) Evaluation: (if applicable) $0.00

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c) Original Cost Adopted $281,627.00 
d) Previous Amendment(s) if any $0 
Total Program Cost To Date $324,127.00 (Add Items a to d) 

Cost of this Request $42,500.00
PROGRAM DESCRIPTION:

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

DISTRICT GOAL:

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

EVALUATION:

☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K124
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K69
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: June Jordan
Dates of Service: August 25, 2008 - June 9, 2009
Cost of this Amendment Request: $108,250.00

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

SACS Code(s):
01-41243-2009-1110-2100-5803-757  $17,000.00
01-41244-2009-1110-2100-5803-757  $91,250.00

Cost of this Request $108,250.00

a) Name of Consultant: Small Schools for Equity

b) Evaluation: (if applicable) $0.00

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<td>e) Original Cost Adopted $115,036.00</td>
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<td>d) Previous Amendment(s) if any $0</td>
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<td>Total Program Cost To Date $223,286.00</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
K Resolution Amendment

SUBJECT: Consultant Services ☐ Individual ☑ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K129
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K70
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: Abraham Lincoln High School
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: $114,788.00

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

SACS Code(s):
01-41243-2009-1110-2100-5803-405 $14,288
01-41244-2009-1110-2100-5803-405 $70,500
01-60100-2009-0000-3140-5803-153 $30,000

Cost of this Request $114,788.00

a) Name of Consultant: Stonestown Family YMCA $114,788.00
b) Evaluation: (if applicable) $0.00

Background

c) Original Cost Adopted $45,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $159,788.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services □ Individual  ❑ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K138
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K71
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: I.S.A.

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

Cost of this Amendment Request: $71,972.00

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

SACS Code(s):
01-41248-2009-1110-2100-5803-624  $54,972
01-41243-2009-1110-2100-5803-624  $17,000

a) Name of Consultant: Urban Services YMCA
b) Evaluation: (if applicable)

cost of this Request $71,972.00
$0.00

Background

c) Original Cost Adopted $132,472.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $204,444.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

DISTRICT GOAL:

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

EVALUATION:

☒ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K141
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K72

Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Starr King

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

Cost of this Amendment Request: $116,875.00

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

SACS Code(s):
01-41245-2009-1110-2100-5803-838  $95,625
01-41249-2009-1110-2100-5803-838  $21,250

Cost of this Request  $116,875.00

a) Name of Consultant: Urban Services YMCA
b) Evaluation: (if applicable)  $0.00

c) Original Cost Adopted  $104,755.00
d) Previous Amendment(s) if any  $0

Total Program Cost To Date  $221,630.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services [ ] Individual [ ] Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K139
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K73
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities Code: 26
Site: James Denman
Dates of Service: August 25, 2008- June 9, 2009

Cost of this Amendment Request: $125,496.00

Funding Source(s)/Program Title:
NCLB: Title IV, Party B, 21st Century Community Learning Centers After School Education and Safety

SACS Code(s):
01-41247-2009-0000-3140-5803-153 $10,746.00
01-60100-2009-1110-2100-5803-632 $114,750.00

a) Name of Consultant: Urban Services YMCA
b) Evaluation: (if applicable)

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<tr>
<td>c) Original Cost Adopted</td>
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<td>d) Previous Amendment(s) if any</td>
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<td>Total Program Cost To Date</td>
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PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: May 26, 2009

AMENDMENT TO RESOLUTION(s): 810-14K97
List original and all previous amendment resolution numbers.

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

SERVICE: 95-26K74
Provide enrichment and resources for multiple aspects of the ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Rosa Parks

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

Cost of this Amendment Request: $136,030.00

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

SACS Code(s):
01-41243-2009-1110-2100-5803-786  $5,726
01-41245-2009-1110-2100-5803-786  $28,687
01-60100-2009-1110-2100-5803-786  $31,617
01-60100-2009-0000-3140-5803-153  $70,000

Cost of this Request

a) Name of Consultant: Buchanan YMCA  $136,030.00

b) Evaluation: (if applicable)  $0.00

Background

c) Original Cost Adopted  $56,375.00

d) Previous Amendment(s) if any  $0

Total Program Cost To Date  $192,405.00
(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All