SAN FRANCISCO UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 23, 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

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 June 9, 2009

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

C. RECOGNITIONS AND RESOLUTIONS OF COMMENDATION
   ✓ RAVE Special Service Award
   ✓ Acknowledgement and Congratulations to the SFUSD Retirees

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   LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First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
   ✓ 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 (as co-authored by Student Delegate Maxwell Wallace)
   (Report from the Augmented Budget and Business Services Committee)
H. BOARD MEMBER' PROPOSALS
- HELD FOR SPEAKER CARDS AND ACTION

NONE

I. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

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

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

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

K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1. Tentative Agreement with United Educators of San Francisco (Classified Unit – Paraprofessionals)

   Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Educators of San Francisco (Classified Unit – Paraprofessionals) during the 2008-2009 negotiations.

2. Tentative Agreement with United Educators of San Francisco (Certificated Unit)

   Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Educators of San Francisco (Certificated Unit) during the 2008-2009 negotiations.
3. Appointment of Members to the San Francisco Board of Education Parent Advisory Council (PAC)

Recommendation: That the Board of Education appoint to the Parent Advisory Council eight regular members (each of whom will serve a two-year term).

The eight members recommended for appointment are Ruth Barajas, Georgia Bratt Williams, Un Un Che, Rochelle Fort, Beatriz Gudino, Stelly Kuo, Quran Mays, and Michelle Menegaz.

4. Approval of Appointments to the Child Care Planning and Advisory Council (CPAC)

Recommendation: That the Board of Education of the San Francisco Unified School District appoint the following people to the Child Care Planning and Advisory Council.

Davide Celoria, Deidre Hayden, Amanda Montague, and Mardi Lucich: Joint appointment by the Board of Education and Board of Supervisors

PUBLIC HEARING AND ACTION:

1. Agreement with United Educators of San Francisco (UESF)

Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement/memorandum of understanding regarding the expenditure of Prop A unallocated revenues.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

➤ Update on Proposition A

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

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

O. CONSENT CALENDAR RESOLUTIONS – SEVERED FOR SPEAKERS AND IMMEDIATE ACTION - SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS
P. SUPERINTENDENT'S PROPOSALS – FIRST READING
(5 Minutes will be given for total public testimony under this item.)
NONE

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

➢ In Support of a Comprehensive School Climate, Restorative Justice, and Alternatives to Suspensions/Expulsions
  - Commissioners Jane Kim, Sandra Lee Fewer, and Kim-Shree Maufas

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 Meeting
June 8, 2009 – Reporting: Commissioner Jane Kim

Purpose
Public policy discussion between the Board of Education and SFUSD staff on the redesign of student assignment, where Board provides feedback on progress and guidance on next steps

Informational Items for Discussion
- Changes to the Assessment, Counseling, and Language Program Placement Process for English Learners
- Feedback from Community Conversations: A Presentation from the Parent Advisory Council (PAC) and Parents for Public Schools (PPS)
- Process and Schedule Moving Forward

Report from the Augmented Budget and Business Services Committee
June 16, 2009 – Reporting: Commissioner Jill Wynns

ACTION ITEMS:
- 96-9Sp1 – Adoption of Fiscal Year 2009-10 Recommended Budget
- 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 (as co-authored by Student Delegate Maxwell Wallace)

S. REPORT OF CLOSED SESSION ACTIONS

T. OTHER INFORMATIONAL ITEMS
NONE

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

1. Instructional Resolutions

   1a. (96-2311) Waiver of the Successful Passage of the California High School Exit Examination for Fifty-Nine (59) Specific Students

       Recommendation: That the Board of Education of the San Francisco Unified School District review the Waiver of Test Passage for Students with a Disability (waiver form) for the 59 students noted and approve the waiver forms in compliance with Education Code 60850(a).

2. Finance Resolutions

   2a. (96-23B1) 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. $29,363,487 – State Department of Education to All Sites. This is Categorical Programs Funding for Economic Impact Aid: No Child Left Behind Title I-IV, Title IV Safe & Drug Free School and Communities*, Title I Neglected or Delinquent, Title V, Innovative Education Program, AB1113 School Safety Block Grant, Cal School Age Families Education, Peer Assistance Review, TUBE. Part 1 of the application due June 30, 2009, is based on estimated entitlements and the projected number of targeted students. Staff and community at each funded school develop or update a comprehensive school level plan using the resources from those programs for which the school is eligible. To implement the programs in the Consolidated Application, each school has submitted an Academic Plan for 2009-10 inclusive of major activities to be undertaken under District goals. Each plan includes a budget and staffing pattern. Board approval of this resolution extends approval to these site plans. All plans have been made available to the Board for review. (*There are county programs in these areas in addition to District Programs).

       2. $660,636 – San Francisco State University to Various Sites. This agreement is between the SFSU Head Start Program and SFUSD for the purpose of providing "wrap-around" full-day services to 249 Head Start eligible children.
3. $267,821 – First 5 San Francisco to Various Sites. KIT Camp is a Kindergarten transition program that furthers the goals of the School Readiness Indicators Initiative by providing children with the opportunity to have a transitional Kindergarten experience in the summer, prior to their entry into “real” Kindergarten in the fall. This four-week program gives children an extended period in which to bond with their teacher, get used to their learning environment, adapt to daily routines, and practice skills that will further their social emotional development within the context of an elementary school.

4. $49,250 – Hellman Grants for Student Assignment Redesign to Various Sites. Funding will directly support a position to manage SFUSD’s student assignment redesign. Responsibilities will include developing a full and complete understanding of the options available, coordinated staff and outside consultants in the redesign, supervising the community input process, ensuring effective messaging to the public and elected officials, and communicating with the Board of Education on this issue.

5. $42,000 – California Department of Education to Abraham Lincoln High School. The California Partnership Academies represent a high school reform movement that is focused on smaller learning communities with a career theme. Academy components included rigorous academics and career technical education, with a career focus, a committed team of teachers and active business and post-secondary partnerships. The academy model is a three-year program, grades 10-12, structured as a school-within-a-school. Abraham Lincoln’s Green Academy will prepare students for careers in the Green Industry.

6. $42,000 – California Department of Education to Abraham Lincoln High School. The California Partnership Academies represent a high school reform movement that is focused on smaller learning communities with a career theme. Academy components included rigorous academics and career technical education, with a career focus, a committed team of teachers and active business and post-secondary partnerships. The academy model is a three-year program, grades 10-12, structured as a school-within-a-school. Abraham Lincoln’s Teachers Academy will prepare students for careers in Education.

7. $7,750 – Northern California Grants to Various Sites. Northern California Grantmakers have given 11 child development sites small grants to fund summer program activities. The grants range from $550 to $1,000 per site to be used specifically during the summer (primarily for supplies).

8. $15,111 – Low Income Investment Fund to Child Development Office. The fund is to purchase an 80-gallon jacket kettle at CDP central kitchen.

2b. (96-23B2) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2009-2010

Recommendation: That the Board of Education authorizes the Superintendent to encumber and expend monies to the San Francisco City Attorney’s Office for legal services for the period from July 1, 2009 through June 30, 2010.
2c. (96-23B3) Authorization by the Board of Education of the San Francisco Unified School District for Transfer of Money from Fund 67 for Payment of Outstanding Certificates of Participation (COPs)

Recommendation: That the Board of Education of the San Francisco Unified School District authorize the transfer of money from Fund 67 for payment of outstanding Certificates of Participation (COPs).

2d. (96-23B4) Authorizing Contract for Intern Teachers Placement

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

2e. (96-23B5) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

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

2f. (96-23C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $76,700 or the Statutory Limit Specified in Public Contract Code Section 20111

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

3. Buildings, Grounds and Services Resolutions

3a. (96-23W1) Authorization to Approve Contracts, 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 Western Roofing Service and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

Balboa High School and School of the Arts (SOTA) - $3,450
3b. (96-23W2) Authorization to Approve Contracts, 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 Millennium Consulting Associates 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 1990 School Facility Safety Special Tax Fund and Capital Facilities Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

McKinley Elementary School - $17,023

3c. (96-23W3) Authorization to Approve Contracts, 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 American Consulting Engineers Electrical, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund and Capital Facilities Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

Independence High School - $7,000

3d. (96-23W4) Authorization to Approve Contracts, 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 American Consulting Engineers Electrical, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund and 1990 School Facility Safety Special Tax Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.

McKinley Elementary School - $7,000

3e. (96-23W5) Authorization to Approve Contracts, 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 CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

Independence High School - $103,353
3f. (96-23W6) Authorization to Approve Contracts, 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 Robert A. Bothman, 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 PEEF: Prop H Sports Fund.
Phillip & Sala Burton High School - $8,286.41

3g. (96-23W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification between Cervantes Design and Associates 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. This is a professional service contract, and is not limited to the 10% contingency restriction.
Various Schools - $22,528.91

3h. (96-23W8) Authorization to Approve Contracts, 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 American Asphalt Repair & Resurfacing Co., 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 PEEF: Prop H Sports Fund.
Claire Lilenthal Elementary School - $1,791

3i. (96-23W9) Authorization to Approve Contracts, 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 Builders Inc., and the San Francisco Unified School District for an amount not to exceed $50,390.46 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.
McLaren CDC - $50,390.46
3j. (96-23W10) Authorization to Approve Contracts, 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 CM Construction Inc and the San Francisco Unified School District for an amount not to exceed $64,954 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.
Cabrillo Administrative Space - $64,954

3k. (96-23W11) Authorization to Approve Contracts, 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 $75,773 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 - $75,773

3l. (96-23W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $36,624 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.
Sutro Elementary School - $36,624

3m. (96-23W13) Authorization to Approve Contracts, 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 Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $40,920 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.
Herbert Hoover Middle School - $40,920
3n. (96-23W14) Authorization to Approve Contracts, 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 Beverly Prior Architects and the San Francisco Unified School District for an amount not to exceed $146,680 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 - Summer 2009 - $146,680

3o. (96-23W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $78,165 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 - $78,165

3p. (96-23W16) Authorization to Approve Contracts, 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 JL Modular Inc. and the San Francisco Unified School District for an amount not to exceed $6,384 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. Cabrillo Administrative Space Modular Building - $6,384

3q. (96-23W17) Authorization to Approve Contracts, 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 Albay Construction Inc. and the San Francisco Unified School District for an amount not to exceed $92,435 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
George Washington Carver Elementary School - $92,435
3r. **(96-23W18) Authorization to Approve Contracts, 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 Verde Design Inc. and the San Francisco Unified School District for an amount not to exceed $15,336 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.

Galileo High School Academy $15,336

3s. **(96-23W19) Authorization to Approve Contracts, 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 $299,217 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Abraham Lincoln High School - Modernization & New Building - $299,217

3t. **(96-23W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $20,371 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Luther Burbank Middle School - $20,371

3u. **(96-23W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between CLW Builders, Inc. and the San Francisco Unified School District for an amount not to exceed $7,809 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.

Ulloa Elementary School - $7,809
3v. (96-23W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification between Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $31,379 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.

School Health Programs Administrative Office - $31,379

3w. (96-23W23) Authorization to Approve Contracts, 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 Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $57,483 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.

Lakeshore Elementary School Modernization Project - $57,483

3x. (96-23W24) Authorization to Approve Contracts, 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 Cervantes Design and the San Francisco Unified School District for an amount not to exceed $20,101 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.

Rooftop Elementary School (Burnett Campus) - $20,101

3y. (96-23W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $14,558 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.

Burnett CDC Interim Housing - $14,558
3z. (96-23W26) Authorization to Approve Contracts, 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 $68,130 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.
Fairmount Modernization Project - $68,130

3aa. (96-23W27) Authorization to Approve Contracts, 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 Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $3,900 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.
Raoul Wallenberg High School - $3,900

3bb. (96-23W28) Authorization to Approve Contracts, 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 $11,617.82 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.
Abraham Lincoln High School - $11,617.82

3cc. (96-23W29) Authorization to Approve Contracts, 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 $27,047 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.
Abraham Lincoln High School Field Improvements - $27,047
3dd. (96-23W30) Authorization to Approve Contracts, 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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $6,154 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.

Galileo Academy Various Improvements - $6,154

3ee. (96-23W31) Authorization to Approve Contracts, 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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $1,500 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.

Abraham Lincoln High School - $1,500

3ff. (96-23W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $63,055 and correct a typographical error on Resolution #94-28W9 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.

Jefferson Elementary School - $63,055

3gg. (96-23W33) Authorization to Approve Contracts, 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 $61,726 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.

Lawton Alternative School Modernization - $61,726
3hh. (96-23W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $184,091 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.
George Washington High School Modernization - $184,091

3ii. (96-23W35) Authorization to Approve Contracts, 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 contract between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $942 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.
Lakeshore Elementary School - $942

3jj. (96-23W36) Authorization to Approve Contracts, 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 Ali Trusty Builders and the San Francisco Unified School District for an amount not to exceed $2,100 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.
AP Giannini Middle School - $2,100

3kk. (96-23W37) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between King Construction Inspection, Inc. and the San Francisco Unified School District for an amount not to exceed $111,196.80 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 Elementary School - $111,196.80
3II. (96-23W38) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $96,100 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. Jefferson ES, Alice Fong Yu ES, Lakeshore ES, Commodore Stockton CDC, Mission Ed Center, Cabrillo ES Administrative Space, George Washington Carver ES, and Sunset ES - $96,100

3mm. (96-23W39) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education rescind Board Resolution #95-12W17 calling for modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District. Jefferson Elementary School - ($7,870) CREDIT

3nn. (96-23W40) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution $810-14W10 for the contract modification between Hamilton + Aitken Architects and the San Francisco Unified School District to reflect the correct contract amount. Lakeshore Elementary School - No cost impact

3oo. (96-23W41) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Zolman Construction and the San Francisco Unified School District for an amount not to exceed $2,997,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project. Burnett Child Development Center - $2,997,000
3pp. (96-23W42) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Forté Construction and the San Francisco Unified School District for an amount not to exceed $67,000 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 Forté Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Green Schoolyard Project – Claire Lilienthal Elementary School - $67,000

3qq. (96-23W43) Authorization to Extend the Lease Agreements with Mobil Modular for the Use of 14 Portable Classrooms at 7 District Sites

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to extend the lease agreements with Mobile Modular for the District's use of 14 portable classrooms, located at 7 sites for Fiscal Year 2009-2010.

3rr. (96-23W44) Authorization That the District Enters Into a Lease for Three Years with the Ulloa Children's Center, Hereinafter Referred to as Tenant, for the Use of Space Designated at the Ulloa Elementary School, Located at 2650 42nd Avenue, San Francisco

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a Lease with Tenant for a term of three years, for the continued operation of a child development center. The Lease would begin as of August 1, 2009 and expire on July 31, 2012.

3ss. (96-23W45) Authorization that the District Enters Into a Lease for Three Years with San Francisco State University, Hereinafter Referred to as Tenant, to Provide a Early Head Start Program, in No more than Three Classrooms and Designated Yard Space, at Malcolm X Elementary School, Located at 350 Harbor Road, San Francisco

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a Lease with Tenant, for a term of three years, subject to the Licensing Division of Community Care for the State of California's Department of Social Services approval of the Tenant's application for a license to operate a child development center at Malcolm X Elementary School. The Lease would begin as of July 1, 2009 and expire on June 30, 2012.
3tt. (96-23W46) Contracts: Emergency Declaration for Repair of Fire Damage to District Property at Abraham Lincoln High School, San Francisco

Recommendation: That the Board of Education declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the emergency repair of District owned property at Lincoln High School, 2162 24th Avenue, damaged as a result of a fire on June 4, 2009 and approve emergency, no-bid contract(s) upon identification of qualified contractor(s) to perform and complete the repairs that are required. The Board declares an emergency by unanimous vote.

3uu. (96-23W47) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education rescind its approval of a contract between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $4,949,246 and that the Board of Education approve a contract between Svala Construction Inc. and the San Francisco Unified School District for an amount not to exceed $4,680,000 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 Svala Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.
Spring Valley Elementary School - $4,680,000

4. Personnel Resolutions

4a. (96-23F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (96-23K1 – K113a) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K53
Contracts with Organizations = Resolutions K54 – K113a

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

K1. Rosa Parks Elementary School – To provide Japanese Language Instruction to Kindergarten classrooms.
Yoko Tanaka - $4,244.15 – School Site Based WSF Allocation
K2. **James Denman Middle School** – To provide students lessons in Adobe Photoshop and mathematics concepts through digital music-making.
   Samuel Russel - $5,000 – EIA: State Compensatory Education (SCE)

K3. **Galileo Academy of Science & Technology** – To provide staff development on leadership coaching to the leadership team and equity coaching to the staff.
   Jennifer Abrams - $8,000 – EIA: Limited English Proficient (LEP)

K4. **Dr. William Cobb CDC** – To provide Montessori consultation from senior Milwaukee, WI Public Montessori Schools administrator.
   Tim C. Duax - $752 – CDP: First 5 Preschool For All

K5. **Dr. William Cobb CDC** – To provide Montessori philosophy to the school community and answer questions.
   Dr. Silvia Dubovoy - $350 – CDP: First 5 Preschool For All

K6. **Budget Services** – To assist Budget in the timely processing of Extended Calendar requests, amendments, position funding, and training to staff on this process.
   Rose O’Leary - $15,000 – Unrestricted General Fund
   **Pending FY 2009-2010 Budget Approval**

K7. **BTSA/Induction Program, Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA); and New Teacher Induction Program (NTIP).
   Donna Hyatt - $5,400 – AB825 – Teacher Credentialing Block Grant

K8. **Legal Office** – To assist the District with various legal matters, including but not limited to a review of the District’s Student Assignment Policies, under the direction of the General Counsel.
   Goodwin Liu - $25,000 – Unrestricted General Fund
   **Pending FY 2009-2010 Budget Approval**

K9. **State & Federal Programs Department** – To complete all QEIA state grant CDE-required County Monitoring Responsibilities per Ed. Code 520055.74, including data collection, reporting and district review of 14 SFUSD schools’ QEIA expectations.
   Liz Peterson - $32,500 – QEIA – Quality Education Investment Act
   **Pending FY 2009-2010 Budget Approval**

K10. **Facilities Design and Construction Department** – To provide, develop, and implement financial accounting procedures and controls as requested by the District’s Citizen Bond Oversight Committee for the 1997 Facility Bond Program.
    **Pending FY 2009-2010 Budget Approval**

K11. **Superintendents Office** – To provide a summer intern for 10 weeks to work on a specific scope of work.
    Ben Komell - $7,000 – Prop A: Innovation, Research & Development
    **Pending FY 2009-2010 Budget Approval**
K12. **Superintendents Office** – To support the publishing of a progress report on the Strategic Plan and the Beyond the Talk document.  
Laura Peel Wentworth - $5,000 – Prop A: Innovation, Research & Development  
Pending FY 2009-2010 Budget Approval

K13. **Information Technology Department** – To provide network engineering services to expedite key technology projects, including Student Nutrition Point of Sale System cabling, Fiber Wide Area Network hardware installation and cabling, school local area network improvements, and cabling and configuration needed to support school moves, relocations, and technology upgrades.  
Gill Patterson - $48,525 – Proposition A: Technology Upgrades  
Pending FY 2009-2010 Budget Approval

K14. **Information Technology Department** – To provide training and support for the School Loop (Classroom Portal) and Student Nutrition Point of Sale system implementations.  
Erica Chan & Corey Fake - $58,440 – Prop A: Technology Upgrades  
Pending FY 2009-2010 Budget Approval

K15. **Information Technology Department** – To work with the IT Dept. as a project manager for the CSIS Best Practices Cohort Grant to improve student reporting to the state of California.  
Joann Castillo - $52,220 – CSIS Best Practices Cohort  
Pending FY 2009-2010 Budget Approval

K16. **Information Technology Department** – To work with the IT Dept. as a resource for the CALPADS Grant to improve student reporting to the state of California.  
Bruce Raymond - $20,000 – CSIS Best Practices Cohort  
Pending FY 2009-2010 Budget Approval

K17. **Academics & Professional Development** – To facilitate the smooth operation of summer school and close it out through the closing of this year's 8th Grade Summer Transition Program.  
Amy Talisman - $10,208 – Unrestricted General Fund  
Pending FY 2009-2010 Budget Approval

Kristin Brown - $24,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant  
Pending FY 2009-2010 Budget Approval

K19. **Academics & Professional Development** – To align APD job descriptions to reflect the Strategic Plan and District goals.  
Laura Peel Wentworth - $8,832 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant and Unrestricted General Fund  
Pending FY 2009-2010 Budget Approval

K20. **Academics & Professional Development** – To design a project management system for APD, with possible application District-wide.  
Aleka Calsoyas - $7,000 – AB825 - Targeted Instructional Improvement Block Grant and Unrestricted General Fund  
Pending FY 2009-2010 Budget Approval
Ben Trefny - $54,000 – KALW Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K22. **KALW Radio Station** – To be senior producer for the "Your Call" radio program on KALW.
Ben Temchine - $45,000 – KALW Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K23. **KALW Radio Station** – To host the "Your Call" radio program on KALW.
Sandip Roy - $12,000 – KALW Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K24. **KALW Radio Station** – To assist with specific aspects of KALW's fund raising initiatives.
JoAnna Robertson - $24,000 – KALW Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K25. **KALW Radio Station** – To be the producer of the "Your Call" radio program on KALW.
Tahereh Razazan - $24,000 – KALW Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K26. **KALW Radio Station** – To oversee and direct KALW's local news initiative.
Holly Kernan - $42,000 – KALW Trust Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K27. **KALW Radio Station** – To direct and coordinate KALW's fund raising activities.
Dianne Keogh - $60,000 – KALW Trust Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K28. **KALW Radio Station** – To monitor KALW broadcast transmission and be on call to repair and maintain KALW's broadcasting and transmitting facilities.
Philip Hartman - $24,000 – KALW Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K29. **KALW Radio Station** – To be a producer, create reports for KALW News and work under the news director and producer.
Zoe Cornell - $48,000 – KALW Fund Unrestricted
Pending FY 2009-2010 Budget Approval

K30. **KALW Radio Station** – To be a producer, create reports for KALW News and work under the news director and producer.
Hana Baba - $24,000 – KALW – Walter & Elise HAAS Foundation
Pending FY 2009-2010 Budget Approval

K31. **KALW Radio Station** – To host the "Your Call" radio program on KALW.
Rose Aguilar - $61,800 – KALW Fund Unrestricted
Pending FY 2009-2010 Budget Approval
K32. APD/Professional Learning & Leadership for Equity – To provide a professional development series that aims to enable secondary school teams to systematically and proactively guide their school towards developing the instruction, ownership, structures, programs, policies and support services for English Language Learners. Laurie Olsen (SSLELSS) - $62,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant
Pending FY 2009-2010 Budget Approval

K33. Visual & Performing Arts Department – To provide videotaping of Young at Art performances.
Susan Smith Patrick - $1,000 – Arts & Music Block Grant

K34. Visual & Performing Arts Department – To provide photography services for Young at Art.
Jay Blakesberg - $1,000 – Arts & Music Block Grant

K35. Visual & Performing Arts Department – To provide installation of artwork for Young at Art.
NoMe Edonna - $480 – Arts & Music Block Grant

K36. Visual & Performing Arts Department – To provide videotaping of Young at Art Literary Arts Event.
Cyrus Amini - $500 – Arts & Music Block Grant

K37. Visual & Performing Arts Department – To provide installation of student artwork for the Young at Art event.
Ute Zaunbauer - $4,040 – Arts & Music Block Grant

K38. Visual & Performing Arts Department – To provide performance for Young at Art Community Day.
Miguel Govea - $500 – Arts & Music Block Grant

K39. Visual & Performing Arts Department – To provide performance for Young at Art Community Day.
Metzi Henriquez - $500 – Arts & Music Block Grant

K40. Visual & Performing Arts Department – To provide photography of student artwork for assessment purposes.
David Jarrett - $2,310 – Arts & Music Block Grant

K41. Visual & Performing Arts Department – To provide performance for Young at Art Community Day.
Metzi Henriquez - $500 – Arts & Music Block Grant

K42. Visual & Performing Arts Department – To provide processing and cataloguing of videotape for Young at Art.
Anton Herbert - $3,520 – Arts & Music Block Grant

K43. Visual & Performing Arts Department – To provide installation of artwork for Young at Art.
Andrea Hart - $640 – Arts & Music Block Grant
K44. **Visual & Performing Arts Department** - To provide photography of student performances and participants of Young at Art for documentation purposes.
Alexandra Johnston - $1,000 – Arts & Music Block Grant

K45. **Visual & Performing Arts Department** - To provide de-installation of artwork for Young at Art.
Todd Berg - $320 – Arts & Music Block Grant

K46. **Visual & Performing Arts Department** - To provide installation of children’s artwork at the de Young Museum.
Rebecca Fox - $320 – PEEF: Prop H

K47. **Visual & Performing Arts Department** - To provide de-installation of artwork for Young at Art.
Paul Sheppard - $320 – Arts & Music Block Grant

K48. **BSTA/Induction Program, Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA); and New Teacher Induction Program (NTIP).
Catherine Dunn and Roberta Renzi - $3,600 – AB825: Teacher Credentialing Block Grant

K49. **BSTA/Induction Program, Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA); and New Teacher Induction Program (NTIP).
Various Consultants - $46,800 – AB825: Teacher Credentialing Block Grant

K50. **BSTA/Induction Program, Teaching & Learning** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA); and New Teacher Induction Program (NTIP).
Various Consultants - $9,900 – AB825-Teacher Credentialing Block Grant

K51. **APD/21st Century Learning & Accountability** – To design a new process for the Item Deck, work with High Schools to prepare submission for a-g approval and start creating standard course descriptions and syllabi for all courses in SFUSD with the goal of creating a district course catalog.
Elizabeth Jimenez - $60,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval

K52. **Academics & Professional Development** – To provide a grant writer for the Career Technical Education Department.
Elisa Rassen - $7,200 – ROC/P - Regional Occupational Center and Programs Apportionment and Carl D. Perkins Career & Technical Education Improvement Act of 2006 Pending FY 2009-2010 Budget Approval

K53. **APD/ Learning Support & Equity** – To provide on-going intensive professional development on complex instruction and coaching of district mathematics content specialists.
Lisa Jilk - $14,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant Pending FY 2009-2010 Budget Approval
K54. Visitacion Valley Elementary School – To provide Artist-In-Residency Workshops in Choral Arts for 4th – 5th grade students.
San Francisco Arts Education Project - $1,000 – Arts, Music, and Physical Education Supplies and Equipment

K55. Tenderloin Community Elementary School – To provide Taiko Dojo drumming for 3rd and 5th grade students.
Young Audiences - $2,045 – Arts, Music, and PE Supplies and Equipment

K56. Willie Brown College Preparatory Academy – To provide theater performance and theater appreciation/preparation workshops to prepare scholars for a Shakespeare experience.
African-American Shakespeare Company - $970 – DCYF: Elementary Arts Program

K57. Paul Revere College Preparatory School – To provide school wide tutoring services for students who are in need of academic support.
Experience Corps - $8,000 – School Site Based WSF Allocation

K58. George Washington High School – To provide violence prevention programs to the student which include training student mediators, individual and group interventions, and peer conflict interventions.
Community Works - $10,000 – School Site Based WSF Allocation

African-American Shakespeare Company - $400 – EIA: State Compensatory Education (SCE)

K60. School Operations & Instructional Support/High School Division – To provide support to high school principals’ professional development team and associate superintendent to develop and deliver monthly professional development curriculum to high school principals/assistant principals.
San Francisco Coalition of Essential Small Schools - $50,000 – Unrestricted General Fund, AB825-Targeted Instructional Improvement Block Grant and NCLB: Title II, Part A, Improving Teacher Quality Local Grant

K61. Facilities and Bond Department – To provide oversight of the Labor Compliance Program (LCP) as established by the District and required under State Proposition 39 for facility construction projects receiving State Funding to monitor the requirements of the State for payment of prevailing wages to construction workers.
The Labor Compliance Managers - $275,000 – Ongoing Major Maintenance Restricted Account, 2003 School Facility Proposition 39 Bond and 2006 School Facility Proposition 39 Bond
Pending FY 2009-2010 Budget Approval

K62. Finance Office – To provide comprehensive information on behalf of the SFUSD in relation to school finance issues.
School Services of California - $6,300 – Unrestricted General Fund
Pending FY 2009-2010 Budget Approval
K63. **Court Schools** – To provide workshops for the Court Schools faculty and students presented by the Center for Sustainable Change. 
Center for Sustainable Change - $8,890 - NCLB: Title I, Part D, Subpart 2, Local Delinquent Programs  
Pending FY 2009-2010 Budget Approval

K64. **APD/Professional Learning & Leadership for Equity** – To provide professional development to middle school teachers on how to use the ADEPT assessment tool to inform their instruction of English Learners.  
San Francisco State University - $114,480 - NCLB: Title II, Part A, Improving Teacher Quality Local Grant  
Pending FY 2009-2010 Budget Approval

K65. **APD/Professional Learning & Leadership for Equity** – To provide GLAD Tier I Training to Elementary Teachers, Instructional Reform Facilitators, and APD Program Staff.  
GLAD - $53,800 - NCLB: Title II, Part A, Improving Teacher Quality Local Grant  
Pending FY 2009-2010 Budget Approval

K66. **APD/Professional Learning & Leadership for Equity** – To train and support a cohort up to 50 district coaches to develop the will, skill, knowledge and capacity to serve as teachers leaders who can establish Equity-Centered PLCs and coach peers to examine their own work.  
San Francisco Coalition of Essential Small Schools - $60,000 – Staff Development – Mathematics and Reading English Learners  
Pending FY 2009-2010 Budget Approval

K67. **APD/Humanities** – To provide a series of lessons for United States history in the Reading Like a Historian format that they have developed, a format that teaches students to analyze and evaluate primary historical sources.  
Stanford History Education Group - $19,000 – ESEA – Title IIC – Teaching American History Grant  
Pending FY 2009-2010 Budget Approval

K68. **Academics and Professional Development** – To recruit and select a fellow, design and lead opening and closing retreats for the fellow, design and facilitate five training sessions, host a showcase event, and provide the SFUSD with an opportunity to post appropriate full-time positions relevant to EP's alumni.  
This Contract includes a dual indemnification clause.  
Education Pioneers - $2,000 – AB825-Targeted Instructional Improvement Block Grant

K69. **Pupil Services Department** – To provide tutorial services for homeless (transition) youth.  
Learning Ladder Inc. - $60,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected.  
Pending FY 2009-2010 Budget Approval
K70. Pupil Services Department – To provide tutorial services for homeless (transition) youth.
University of San Francisco’s Learning Center. - $50,000 – NCLB: Title I, Part A, Basic Grants Low-Income and Neglected.
Pending FY 2009-2010 Budget Approval

K71. Pupil Services Department – To provide professional development opportunities for Math and Science teachers and provide in school, after school academic enrichment programs focusing on Math & Sciences.
UC Berkeley - $328,000 – SF Gear-Up Partnership
Pending FY 2009-2010 Budget Approval

K72. Pupil Services Department – To provide tutors to assist SFUSD Gear-Up students with Math, Science and English classroom assignments and homework support.
San Francisco State University - $122,000 – SF Gear-Up Partnership
Pending FY 2009-2010 Budget Approval

K73. Pupil Services Department – To create a parent component to conduct workshops in the areas of: the benefits of a college education, college system, tips for supporting your child, career planning, financial aid, and Interactive Campus Tour Program.
City College of San Francisco - $100,000 – SF Gear-Up Partnership
Pending FY 2009-2010 Budget Approval

K74. Pupil Services Department – To provide Student Activities - Science Labs, After School, Gear-Up Science, Science Enrichment Activities; professional development opportunities for Science Teachers.
California Academy of Sciences - $50,000 – SF Gear-Up Partnership
Pending FY 2009-2010 Budget Approval

K75. Pupil Services Department – To train Gear-Up students to be leaders in their schools, including mentors, conflict mediators, tutors, peer educators, and club leaders.
San Francisco Education Fund, Peer Resources - $80,000 – SF Gear-Up Partnership
Pending FY 2009-2010 Budget Approval

K76. Pupil Services Department – To provide Job Shadowing and career focus field trips.
Junior Achievement of Northern California - $25,000 – SF Gear-Up Partnership
Pending FY 2009-2010 Budget Approval

K77. Pupil Services Department – To provide Summer academic enrichment programs focusing on Math, Sciences and Writing.
UC Berkeley - $20,000 – SF Gear-Up Partnership
Pending FY 2009-2010 Budget Approval

K78. Pupil Services Department – To provide Summer academic enrichment programs focusing on Math, Sciences and Writing.
UC Berkeley - $10,000 – SF Gear-Up Partnership
K79. Legal Office – To provide services, under the direction of the General Counsel, relating to general education legal matters. Leal & Trejo LLP - $50,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval

K80. Legal Office – To represent the District, under the direction of the General Counsel, in various labor and employment issues, including but not limited to: negotiations, grievances, arbitrations, disciplinary matters, personnel procedures, employment discriminations, harassment, retirement and terminations. Liebert Cassidy Whitmore - $50,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval

K81. Legal Office – To represent SFUSD in connection with various matters, including real estate transactions, construction litigations, and other matters assigned by the District’s General Counsel. Meyers Nave - $100,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval

K82. Legal Office – To assist the District, under the direction of the General Counsel, with various legal matters, including the District’s Student Assignment Policies. Altshuler Berzon LLP - $25,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval

K83. Legal Office – To review, under the direction of the General Counsel, construction projects and other related matters under the Bond Program. Meyers Nave - $50,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval

K84. Legal Office – To advise the District on a variety of matters including litigations, retirement, employment issues, negotiation and Charter Schools. Miller Brown & Dannis - $50,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval

K85. Legal Office – To provide, under the direction of the General Counsel, legal representation, research and support on a variety of matters, including but not limited to an ongoing California Environment Quality Act (CEQA) litigation matter and other matters of importance to the District. Remcho Johansen & Purcell - $100,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval

K86. Legal Office – To represent the District as special counsel in matters of special importance to the District particularly large and complex cases. Renne, Sloan, Holtzman, & Sakai LLP - $25,000 – Unrestricted General Fund Pending FY 2009-2010 Budget Approval
K87. **Legal Office** – To provide advice, under the direction of the General Counsel, on legal issues related to English language learners, including the Lau compliance.
   Garcia Calderon Ruiz LLP - $50,000 – Unrestricted General Fund
   Pending FY 2009-2010 Budget Approval

K88. **Legal Office** – To provide, under the direction of the General Counsel, advice on real estate matters for the District.
   DLA PIPER US LLP - $50,000 – Unrestricted General Fund
   Pending FY 2009-2010 Budget Approval

K89. **Legal Office** – To represent the District, under the direction of the General Counsel, in Special Education matters including mediations, due process hearings, and IEP matters, under the direction of the General Counsel.
   Fagen Friedman & Fulfrost LLP - $50,000 – Unrestricted General Fund
   Pending FY 2009-2010 Budget Approval

K90. **Superintendents Office** – To provide a study of current practices of how the District shares facilities with outside partners to provide recommendations for future policy in this area.
   Center for Cities and Schools (UC Berkeley) - $40,000 – Stuart Foundation & Department for Children, Youth and Their Families
   Pending FY 2009-2010 Budget Approval

K91. **Information Technology Department** – To upgrade and maintain SFUSD’s auto dialer system. The upgrade will provide new functionality to the District and improve the system’s performance and reliability.
   School Messenger - $40,000 – Unrestricted General Fund
   Pending FY 2009-2010 Budget Approval

K92. **After School For All** – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.
   Bayview Hunters Point YMCA - $28,000 – After School Education and Safety
   Pending FY 2009-2010 Budget Approval

K93. **After School For All** – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.
   Boys & Girls Clubs of San Francisco - $50,000 – After School Education and Safety
   Pending FY 2009-2010 Budget Approval

K94. **After School For All** – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.
   Asian Women’s Resource Center - $15,000 – After School Education and Safety
   Pending FY 2009-2010 Budget Approval
K95. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Booker T. Washington CSC - $30,000 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval

K96. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Building with Books - $50,000 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval

K97. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Buena Vista Child Care Inc. - $22,800 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval

K98. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Donaldina Cameron House - $10,950 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval

K99. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Community Youth Center - $13,050 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval

K100. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Farallones Marine Sanctuary Association - $10,633 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval

K101. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Rapha House Foundation, Inc. - $39,400 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval

K102. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Portola Family Connections - $15,949 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval

K103. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program.  
Potrero Hill Neighborhood House - $5,255 – After School Education and Safety  
Pending FY 2009-2010 Budget Approval
K104. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program. Good Samaritan Family Resource Center - $10,000 – After School Education and Safety Pending FY 2009-2010 Budget Approval

K105. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program. Our Kids First - $22,720 – After School Education and Safety Pending FY 2009-2010 Budget Approval

K106. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program. Uprising Community Plus - $36,000 – After School Education and Safety Pending FY 2009-2010 Budget Approval

K107. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program. Vietnamese Youth Development Center - $31,963 – After School Education and Safety Pending FY 2009-2010 Budget Approval

K108. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program. After School Enrichment Program - $26,802 – After School Education and Safety Pending FY 2009-2010 Budget Approval

K109. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program. Up on Top - $8,350 – After School Education and Safety Pending FY 2009-2010 Budget Approval

K110. After School For All – To provide enrichment and resources for multiple aspects of the Summer ExCEL After School Program. San Francisco Housing Development Corporation - $13,875 – After School Education and Safety Pending FY 2009-2010 Budget Approval

K111. School Health Programs Department – To develop and maintain Foster Youth Services website and develop a media campaign for school-based recruitment of foster and adoptive parents. Ingrid Hart dba Modcom - $15,750 – Supplementary Programs – Foster Youth in Licensed Foster Homes

K112. School Health Programs Department – To develop and maintain Foster Youth Services website and develop a media campaign for school-based recruitment of foster and adoptive parents. Ingrid Hart dba Modcom - $21,800 – Supplementary Programs – Foster Youth in Licensed Foster Homes Pending FY 2009-2010 Budget Approval
K113. **Human Resources Department** – To provide sign language interpretation for the Districts' hearing impaired teachers.

Bay Area Communication Access - $77,000 – Unrestricted General Fund

Pending FY 2009-2010 Budget Approval

K113a. **Policy and Operations** – To develop and support training module for administrators to ensure accountability with federal child nutrition laws and regulations.

Qube Learning - $18,750 – Self Insurance Fund 67

Pending FY 2009-2010 Budget Approval

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4bb. **(96-23K114 – K139) Consultant Services Contracts**

**Amendments**

*Note:* Contracts with Individuals = Resolutions K114 – K127

Contracts with Organizations = Resolutions K128 – K139

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

K114. **Yick Wo Elementary School** – To assist in planning and implementing art workshops for students. The purpose for this amendment is to change funding source.

Cost of this Amendment – $0

Linda Eckmann – Total Program Cost to Date - $4,320 – DCYF Elementary Arts Program

K115. **Yick Wo Elementary School** – To conduct workshops in poetry reading for students. The purpose for this amendment is to change funding source.

Cost of this Amendment – $0

Sally Doyle – Total Program Cost to Date - $7,980 – DCYF Elementary Arts Program

K116. **Everett Middle School** – To coordinate the Garden Collaborative/Project for the site. The purpose for this amendment is for additional services.

Cost of this Amendment – $2,000

Gideon Kramer – Total Program Cost to Date - $4,000 – Trust Fund – Principal Discretionary Funds

K117. **Bryant Child Development Center** – To provide professional development support after initial workshops on Reggio-inspired practices for teaching staff. The purpose for this amendment is for additional services.

Cost of this Amendment – $1,000

John Gunnarson – Total Program Cost to Date - $4,000 – CDP- First 5 Preschool For All
**K118. BTSA/Induction Program - Teaching & Learning** – To provide professional development and support for new teachers in the BTSA program. The purpose for this amendment is for additional services. Cost of this Amendment – $6,500
Marc Christensen – Total Program Cost to Date - $7,000 – AB825-Teacher Credentialing Block Grant

**K119. 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 services to students and funding source change.
Cost of this Amendment – $1,000
Mary Jane Mikuriya – Total Program Cost to Date - $22,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant

**K120. Information Technology Department** – To guide development of a data warehouse to improve student reporting to the state of California, in line with the new State CSIS requirements. The purpose for this amendment is to extend timeline of project.
Cost of this Amendment – $0
Julius Concepcion – Total Program Cost to Date - $20,000 – CSIS: Best practices Cohort
Pending FY 2009-2010 Budget Approval

**K121. After School for All** – To assist with Medi-Cal Time Survey training. The purpose for this amendment is to cancel the original resolution.
Cost of this Amendment – ($2,400) Credit
Nancy Hoogerhyck – Total Program Cost to Date - $13,600 – Department of Health Services (DHS): Medi-Cal Billing Option

**K122. Child Development Program** – To visit Child Development Centers to monitor implementation of District wide site based supervision plan. The purpose for this amendment is for additional services.
Cost of this Amendment – $2,800
Lorena Garcia – Total Program Cost to Date - $28,175 – Head Start

**K123. Visual & Performing Arts Department** – To provide videotaping for Young at Art. The purpose for this amendment is to cancel original resolution.
Cost of this Amendment – ($1,000) Credit
Carl Brown – Total Program Cost to Date - $0 – PEEF: Prop H

**K124. Visual & Performing Arts Department** – To provide audiovisual services and performance support for Young at Art. The purpose for this amendment is to change consultant from organization to individual.
Cost of this Amendment – $0
Herman Cortez – Total Program Cost to Date - $11,600 – Arts & Music Block Grant

**K125. BTSA/Induction Program, Teaching & Learning** – To provide training and support of new teacher in BTSA. The purpose for this amendment is for additional services.
Cost of this Amendment – $6,100
Ann Dee Clemenza – Total Program Cost to Date - $12,500 – AB825-Teacher Credentialing Block Grant
K126. **BTSA/Induction Program, Teaching & Learning** – To provide training and support of new teacher in BTSA. The purpose for this amendment is for additional services.  
Cost of this Amendment – $8,500  
Marc Christensen – Total Program Cost to Date - $9,000 – AB825-Teacher Credentialing Block Grant

K127. **BTSA/Induction Program, Teaching & Learning** – To provide training and support of new teacher in BTSA. The purpose for this amendment is for additional services.  
Cost of this Amendment – $2,700  
Michelle Irwin – Total Program Cost to Date - $7,200 – AB825-Teacher Credentialing Block Grant

K128. **Cleveland Elementary School** – To provide daily structured and safe physical education to students. The purpose for this amendment is for additional services to students.  
Cost of this Amendment – $12,050  
Sport4Kids – Total Program Cost to Date - $23,500 – Trust Fund – Principal Discretionary Funds and School Site Based WSF Allocation

K129. **Buena Vista Elementary School** – To provide landscape architecture services. The purpose for this amendment is to correct the name of the consultant.  
Cost of this Amendment – $0  
Outerspace Landscape – Total Program Cost to Date - $800 – California Instructional School Garden (CISG)

K130. **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 – $16,243  
Community Educational Services – Total Program Cost to Date - $93,643 -- After School Education and Safety

K131. **Visual & Performing Arts Department** – To provide art programs at District sites, such as visual and performing arts, theatre, storytelling, dance, music, and poetry. The purpose for this amendment is for the deletion of services needed.  
Cost of this Amendment – ($17,456.25) Credit  
Various Consultants – Total Program Cost to Date - $329,362 – DCYF Elementary Arts Program

K132. **Special Education Services** – To provide services when no appropriate public education services are available at non public agencies/schools, which the District is required to provide. The purpose for this amendment is for additional services.  
Cost of this Amendment – $2,017,180  
Various Consultants – Total Program Cost to Date - $14,617,180 – Special Education: IDEA Basic Local Aid
K133. Legal Office – To provide services, under the direction of the General Counsel, relating to special education legal matters. The purpose for this amendment is for additional services.
Cost of this Amendment – $25,000
Leal & Trejo LLP – Total Program Cost to Date - $90,000 – Unrestricted General Fund

K134. Legal Office – To provide representation, under the direction of the General Counsel, in various labor and employment issues, and matters related to special education. The purpose for this amendment is for additional services.
Cost of this Amendment – $50,000
Liebert Cassidy Whitmore – Total Program Cost to Date - $115,000 – Unrestricted General Fund

K135. Legal Office – To provide legal representation, under the direction of the General Counsel, research and support on a variety of matters, including but not limited to an ongoing California Environment Quality Act (CEQA) litigation matter and other matters of importance to the District. The purpose for this amendment is for additional services.
Cost of this Amendment – $50,000
Remcho Johansen & Purcell – Total Program Cost to Date - $175,000 – Unrestricted General Fund

K136. Pupil Services Department – To help students increase reading speed, comprehension, and enjoyment in fiction. The purpose for this amendment is to increase the number of students.
Cost of this Amendment – $6,046.02
Institute of Reading Development – Total Program Cost to Date - $14,107.38 – SF Gear-Up Partnership
Pending FY 2009-2010 Budget Approval

K137. Pupil Services Department – To provide tutorial services for homeless (transition) youth. The purpose for this amendment is for additional service to students.
Cost of this Amendment – $6,622
Learning Ladder, Inc. – Total Program Cost to Date - $116,622 – NCLB: Title I Part A, Basic Grants Low-Income and Neglected

K138. Reform & Accountability – To provide support in creating a school wide standards map with aligned benchmark assessments. The purpose for this amendment is to change name of the consultant.
Cost of this Amendment – $0
Irvine Unified School District – Total Program cost to Date - $534 – AB825-Targeted Instructional Improvement Block Grant

K139. Academics & Professional Development – To provide Systemic Professional Development Partnership. The purpose for this amendment is to reduce the number of schools from 20 to 15 with date of service until June 30, 2010.
Cost of this Amendment – ($454,000) Credit
National Urban Alliance – Total Program Cost to Date - $2,241,500 – NCLB: Title I, Program Improvement LEA Corrective Action
Pending FY 2009-2010 Budget Approval
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.

XXXVIII
INFORMATION ON DISABILITY ACCESS TO MEETINGS OF THE BOARD OF EDUCATION

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

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

BART: CIVIC CENTER BART STATION

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

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

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

Superintendent’s Proposal 95-26Sp2 as co-authored by Student Delegate Maxwell Wallace

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

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.

FURTHER BE IT RESOLVED: That the District’s commitment to the A - G requirements does not preclude additional graduation requirements as prescribed by state law or SFUSD policy.

Superintendent’s Proposal 95-26Sp2
5/26/09
6/23/09

Please Note:

- Referred by the order of the Chair on 5/26/09 to the Curriculum and Program, Rules, Policy, and Legislation, and Budget and Business Services Committees.
- Taken up by the Curriculum and Program Committee on 6/1/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.
- Taken up by the Rules, Policy, and Legislation Committee on 6/2/09. Forwarded to the Board, as amended, by general consent of the Committee.
- Taken up by the Budget and Business Services Committee on 6/16/09. Forwarded to the Board with no recommendation by general consent of the Committee, and reminding the staff to bring back to the Board an alternative title for the resolution.
Subject: Superintendent’s Proposal 96-9Sp1
ADOPTION OF FISCAL YEAR 2009-10 RECOMMENDED BUDGET

REQUESTED ACTION:

That the Superintendent’s recommended budget for the San Francisco Unified School District and the San Francisco City and County Office of Education be approved as the Budget for Fiscal Year 2009-10 and be placed in the official files of the Secretary of the Board of Education; that the Superintendent is authorized to make any transfers necessary to correct erroneous account classifications or to effect any changes in accounts made necessary by changes in the method of expenditures within the purpose of the appropriation.

That in accordance with the California Education Code, the Superintendent is hereby authorized to convert the budget approved on School District forms to the official State forms prescribed by the State Superintendent of Public Instruction for legal adoptions and processing and to transmit the Fiscal Year 2009-10 Budget for the San Francisco Unified School District to the County Superintendent of Schools (Education Code Section 42127).

That transfers between major budget classifications shall be made in accordance with Board of Education Policy #P3825, transfers between subsidiary accounts within a single major classification may be made by the Superintendent; where the Board of Education has authorized a lump sum appropriation for a program or a project, transfers to subsidiary appropriations as required by the City or State budgetary practices may be made by the Superintendent.

That in accordance with the California Education Code, the California School Accounting Manual and Governmental Accounting Standards Board (GASB) Statement No. 10, Accounting and Financial Reporting for Risk Financing and Related Insurance Issues, the Superintendent is authorized to establish a separate general ledger Internal Service Fund to account for self-insurance activities including workers’ compensation, general liability, property insurance and dental insurance. (Education Code Section 39602)

Superintendent’s Proposal 96-9Sp1
6/9/09
6/23/09

> Taken up by the Budget and Business Services Committee (Augmented) on 6/16/09. Forwarded to the Board with a positive recommendation by general consent of the Committee.

Submitted by:

Joseph C. Grazioli
Chief Financial Officer

Approved by:

Carlos A. Garcia
Superintendent of Schools
Second Reading

San Francisco Unified School District
San Francisco, California

Superintendent's Proposal

Subject: Resolution No. 96-9Sp2
ADOPrON OF INSTRUCTIONAL MATERIALS – HIGH SCHOOL ENVIRONMENTAL SCIENCE

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District adopt the following instructional materials in support of the high school curriculum in environmental science.

Environmental Science

Environmental Science, (Holt, Rinehart and Winston © 2008)

AP Environmental Science


BACKGROUND: The instructional materials review committee worked for several months to examine and recommend the most appropriate instructional materials for high school Environmental Science and AP Environmental Science. The goal of the committee was to recommend materials that would improve learning and understanding for all students -- especially with the understanding that AP Environmental Science would be more accessible to a variety of students in the coming years.

The review process used by the committee has been successfully implemented in the San Francisco Unified School District over the past 15 years for the adoption of instructional materials in all content areas. The recommendations are the result of a process that included careful examination of State content standards, AP Environmental Science standards (for the AP text), reviews of student achievement data and effective instructional practices.

Superintendent's Proposal
96-9Sp2

6/9/09
6/23/09

> Taken up by the Curriculum and Program Committee on 6/1/09. 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 June 23, 2009.
San Francisco Unified School District
San Francisco, California
For Board Meeting of June 23, 2009

Special Order of Business

SUBJECT: Tentative Agreement with United Educators of San Francisco (Classified Unit – Paraprofessionals)

REQUESTED ACTION: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Educators of San Francisco (Classified Unit – Paraprofessionals) during the 2008-2009 negotiations.

BACKGROUND: The District has been in negotiations with United Educators of San Francisco (Classified Unit – Paraprofessionals) since September 2008. The District presents this signed Tentative Agreement to the Board for approval and ratification. The required public disclosure document is also submitted for Board approval.

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

Approved by Carlos A. Garcia, Superintendent of Schools
United Educators of San Francisco  
And  
San Francisco Unified School District  

TENTATIVE AGREEMENT  

May 12, 2009  

All parts of this package proposal are conditioned on the acceptance of the entire package as detailed below.  

1. All previously reached Tentative Agreements as listed in this item, except for the Tentative Agreement of Sept. 24, 2008 amending Article 24.4 which shall be deemed void.  
   a. Health and Safety Article 14 in the certificated contract dated Oct. 31, 2008, to be effective upon ratification by UESF and adoption by the SFUSD Board of Education.  
      i. Add the following new section to the contract covering Classified Personnel as 15.3.1 and renumber section 15.3 appropriately:  
         Bargaining unit members shall not be required to work in unsafe conditions or to perform tasks that endanger their health, safety, or physical well being.  
   b. Grievance Procedure Article 19 in the certificated contract as agreed to on February 19, 2009 and with the exact same modifications to be made to the classified contract Article 18 both to be effective upon ratification by UESF and adoption by the SFUSD Board of Education.  
   c. Day-to-Day Substitute Teachers Article 28 in the certificated contract dated Dec. 3, 2008 to be effective July 1, 2009 except for those provisions made effective immediately by the Memorandum of Understanding dated December 9, 2009 [sic].
2. UESF Certificated Staffing and Assignment proposal, Article 15 as presented on May 12, 2009 to be effective July 1, 2009.

3. SFUSD Retirement Incentive Stipend, Article 24.4 as presented on May 12, 2009 to be effective July 1, 2009 (i.e., beginning with eligible retirees in the 2009-2010 school year).

4. Evaluation Committee: No later than June 1, 2009, the Evaluation Committee shall deliver its report to the union president and the superintendent.

5. Classified Effects of Layoff, Article 21, as presented by UESF on May 12, 2009 to be effective July 1, 2009.

6. The workgroup established in Article 7.2.5.1.2.2.7 shall provide a report on the 4th/5th grade preparation relief time. This report may include a recommendation regarding the potential reinstatement of 4th/5th grade preparation time at twelve (12) elementary schools for the 2009-10 school year. This report and implementation plan shall be provided to the Union President and the Superintendent no later than June 1, 2009.

7. Effective August 1, 2009, the district shall implement a commuter benefit program to encourage unit members to take public transportation and vanpools, so long as the district incurs no additional cost for administration of the program.

8. 2008-09 Salary Schedules. For all salary schedules contained in the certificated and classified contracts, the 2008-09 schedules shall remain unchanged from the 2007-08 schedules except as specifically modified by the parties as a result of negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas.” Unit members shall advance on the salary schedules according to the terms of the respective agreement.

9. Health and Welfare Benefits. The current district contribution toward health and welfare benefits as established in both certificated and classified contracts shall remain unchanged from the rates in effect as of July 1, 2008 except as specifically modified by the parties as a result of negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas.”

10. Re-opener negotiations for both 2008-09 and 2009-2010 shall be deemed concluded and the obligation to meet and negotiate pursuant to Article 44 for the certificated contract and Article 32 for the classified contract shall be deemed satisfied, except as required by Items 11, 12 and 13 of this Tentative Agreement.

11. As soon as practicable, the parties shall begin negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas” for 2008-09.
12. No later than Jan. 15, 2010, either party may send written notification to the other party that negotiations for 2009-10 pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas” shall begin.

13. The negotiations referred to in items 11 and 12 shall not preclude discussions and potential agreements regarding revenue received by the district under the “American Relief and Reinvestment Act.”
### Name of School District:
**San Francisco Unified School District**

### Name of Bargaining Unit:
**United Educators of San Francisco**

### Certified, Classified, Other:
**Certificated & Classified**

The proposed agreement covers the period beginning: **July 1, 2008** and ending **June 30, 2010**

The Governing Board will act upon the agreement on: **June 09, 2008**

#### A. Proposed Change in Compensation

<table>
<thead>
<tr>
<th>Compensation</th>
<th>Annual Cost Prior to Proposed Agreement FY: 2008-09</th>
<th>Fiscal Impact of Proposed Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Salary Schedule Increase (Decrease)</td>
<td>$295,789,090</td>
<td></td>
</tr>
<tr>
<td>2 Step and Column - Increase (Decrease)</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>3 Other Compensation - Increase (Decrease)</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td><strong>Total # 1, 2 and 3</strong></td>
<td>$295,789,090</td>
<td></td>
</tr>
<tr>
<td>4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare, etc.</td>
<td>$72,054,222</td>
<td>$0</td>
</tr>
<tr>
<td>5 Health/Welfare Plans</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Compensation - Increase (Decrease)</strong> (Total Lines 1 -5)</td>
<td>$367,843,312</td>
<td>$0</td>
</tr>
<tr>
<td>7 Total Number of Represented Employees (Use FTE's if appropriate)</td>
<td>4,998.84</td>
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</tr>
<tr>
<td>8 Total Compensation Average Cost per Employee</td>
<td>$533.66</td>
<td></td>
</tr>
</tbody>
</table>
D. What contingency language is included in the proposed agreement? Include specific areas identified as openers, applicable fiscal years, and specific contingency language.

1. For all Salary Schedules contained in the certificated & classified contracts, the 2008-09 schedules shall remain unchanged from the 2007-08 schedules except as specifically modified by the parties as a result of negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas.”

2. The current district contribution toward health & welfare benefits as established in both certificated and classified contracts shall remain unchanged from the rates in effect as of July 1, 2008 except as specifically modified by the parties as a result of negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas.” As soon as practicable, the parties shall begin negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas” for 2008-09.

E. Will agreement create, increase or decrease deficit financing in the current or subsequent year(s)?

“Deficit Financing” is defined to exist when a fund's expenditures and other financing uses exceed its revenue and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

N/A

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitration, grievance procedure, etc.

N/A

G. Source of Funding for Proposed Agreement

1. Current Year: N/A

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

N/A

3. If this is a multi-year agreement, what is the source of funding, including assumptions used, to fund those obligations in subsequent years? (Remember to include compounding effects in meeting obligations).
### H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

**Unrestricted General Fund**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Column 1 Latest Board Approved Budget Before Settlement</th>
<th>Column 2 Board-UESF This Settlement</th>
<th>Column 3 Other Adjustments &amp; Other Prior Unit Settlements</th>
<th>Column 4 2008-09 Projected Budget (Column 1+2+3)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>6010-6099 281,775,775</td>
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<td></td>
<td>8,296,077 272,479,098</td>
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<tr>
<td>All Other Revenues</td>
<td>8100-8799 89,113,918</td>
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<td></td>
<td>1,751,740 87,362,176</td>
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<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>370,889,691</td>
<td>0</td>
<td></td>
<td>(11,048,417) 359,841,274</td>
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<tr>
<td><strong>EXPENDITURES</strong></td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Certificated Salaries</td>
<td>1000-1099 160,800,166</td>
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<td>160,800,166</td>
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<tr>
<td>Classified Salaries</td>
<td>2000-2009 46,196,764</td>
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<td>44,196,764</td>
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<tr>
<td>Employee Benefits</td>
<td>3000-3099 79,250,099</td>
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<td>79,250,096</td>
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<tr>
<td>Books and Supplies</td>
<td>4000-4999 4,448,489</td>
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<td>4,448,489</td>
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<tr>
<td>Services/Other Operating Expenses</td>
<td>5000-5999 22,059,595</td>
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<td>22,059,595</td>
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<tr>
<td>Capital Outlay</td>
<td>6000-6599 57,642</td>
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<td>57,642</td>
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<tr>
<td>Other Outgo (excl Transfers of Indirect Costs)</td>
<td>7100-7499 43,429,500</td>
<td>(2,611,830)</td>
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<td>40,818,670</td>
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<tr>
<td>Indirect Cost</td>
<td>7300-7399 (3,459,807)</td>
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<td>(3,459,807)</td>
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<td><strong>TOTAL EXPENDITURES</strong></td>
<td>349,869,437</td>
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<td>(4,611,830) 345,257,607</td>
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<tr>
<td><strong>OPERATING SURPLUS (DEFICIT)</strong></td>
<td>21,020,254</td>
<td>0</td>
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<td>(6,498,587) 14,521,667</td>
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</table>

**SOURCES AND USES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Column 1 2008-09 &amp; Other Sources</th>
<th>Column 2 Transfers OUT &amp; Other Uses</th>
<th>Column 3 Contributions</th>
<th>Column 4 TOTAL FINANCING SOURCES/USES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers IN &amp; Other Sources</td>
<td>8910-8979 0 0 1,000,000</td>
<td>7810-7699 (8,344,750)</td>
<td>(5,683,158)</td>
<td>(14,327,908) 9,582,127 (4,735,780)</td>
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<tr>
<td>Contributions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td>(14,327,908) 0 9,582,127</td>
<td>(4,735,780)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Current Year Increase (Decrease) in Fund Balance**

- Beginning Balance: 6,852,346 0 3,155,540 9,047,888
- Prior Year Adjustments/Restatements (Unaudited Actual 2007-08): 9703-9706 0 0 0
- Adjusted Beginning Balance: 23,310,728 0 0 23,310,728
- Current-Year Ending Balance: 30,003,072 0 3,155,540 33,158,612

**Components of Ending Balance**

<table>
<thead>
<tr>
<th>Description</th>
<th>Column 1 Reserve Amounts</th>
<th>Column 2 Reserved for Economic Uncertainties</th>
<th>Column 3 Designated Amounts</th>
<th>Column 4 Unappropriated Amount</th>
<th>Column 5 Total Components of Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Components of Ending Balance</td>
<td>30,003,072</td>
<td>3,155,540</td>
<td>33,158,612</td>
<td></td>
<td></td>
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</table>
### H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

#### Restricted General Fund

**Enter Bargaining Unit:** United Educators of San Francisco

<table>
<thead>
<tr>
<th>Description</th>
<th>Column 1</th>
<th>Column 2</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>8010-8099</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>All Other Revenues</td>
<td>8100-8799</td>
<td>208,850,036</td>
<td>0</td>
<td>(8,791,112)</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>208,850,036</td>
<td>0</td>
<td>(8,791,112)</td>
<td>199,058,922</td>
</tr>
<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Salaries</td>
<td>1000-1999</td>
<td>75,823,237</td>
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<td>(3,746,869)</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>2000-2999</td>
<td>29,975,794</td>
<td>0</td>
<td>(14,729)</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>3000-3999</td>
<td>37,282,569</td>
<td>0</td>
<td>(2,000,000)</td>
</tr>
<tr>
<td>Books and Supplies</td>
<td>4000-4999</td>
<td>27,689,450</td>
<td>0</td>
<td>(43,893)</td>
</tr>
<tr>
<td>Services/Other Operating Expenses</td>
<td>5000-5999</td>
<td>54,154,939</td>
<td>0</td>
<td>(2,976,436)</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>6000-6599</td>
<td>666,752</td>
<td>0</td>
<td>666,752</td>
</tr>
<tr>
<td>Other Outgo (excl Transfers of Indirect Costs)</td>
<td>7100-7499</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Indirect Cost</td>
<td>7500-7999</td>
<td>2,450,016</td>
<td>0</td>
<td>2,450,016</td>
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<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>227,979,668</td>
<td>0</td>
<td>(9,781,927)</td>
<td>219,191,741</td>
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<tr>
<td><strong>OPERATING SURPLUS (DEFICIT)</strong></td>
<td>(19,119,733)</td>
<td>0</td>
<td>(1,009,185)</td>
<td>(20,128,918)</td>
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<tr>
<td><strong>SOURCES AND USES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers IN &amp; Other Sources</td>
<td>8910-8097</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Transfers OUT &amp; Other Uses</td>
<td>7610-7599</td>
<td>(1,814,000)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Contributions</td>
<td>8990-8999</td>
<td>5,963,158</td>
<td>0</td>
<td>(8,592,128)</td>
</tr>
<tr>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td>4,199,158</td>
<td>0</td>
<td>(8,592,128)</td>
<td>(4,422,970)</td>
</tr>
<tr>
<td><strong>Beginning Balance</strong></td>
<td>(14,946,578)</td>
<td>0</td>
<td>(9,561,313)</td>
<td>(24,506,891)</td>
</tr>
<tr>
<td><strong>Prior Year Adjustments/Restatements</strong></td>
<td>9793-9795</td>
<td>31,901,977</td>
<td>0</td>
<td>31,901,977</td>
</tr>
<tr>
<td><strong>Adjusted Beginning Balance</strong></td>
<td>35,445,183</td>
<td>0</td>
<td>0</td>
<td>4,445,183</td>
</tr>
<tr>
<td><strong>Current-Year Ending Balance</strong></td>
<td>21,396,686</td>
<td>0</td>
<td>(9,561,313)</td>
<td>11,795,273</td>
</tr>
<tr>
<td><strong>Components of Ending Balance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserve Amounts</td>
<td>9711-9740</td>
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<td>0</td>
</tr>
<tr>
<td>Reserve for Economic Uncertainties</td>
<td>9770</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Designated Amounts</td>
<td>9775-9760</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Unappropriated Amount</td>
<td>9790</td>
<td>21,396,686</td>
<td>0</td>
<td>(9,561,313)</td>
</tr>
<tr>
<td><strong>Total Components of Ending Balance</strong></td>
<td>21,396,686</td>
<td>0</td>
<td>(9,561,313)</td>
<td>11,795,273</td>
</tr>
</tbody>
</table>
### H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

#### Combined General Fund

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Column 1</th>
<th>Column 2</th>
<th>Column 3</th>
<th>Column 4</th>
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</thead>
<tbody>
<tr>
<td><strong>COMBINED UNRESTRICTED/RESTRICTED</strong></td>
<td><strong>2008-09</strong></td>
<td><strong>2008-09</strong></td>
<td><strong>2008-09</strong></td>
<td><strong>Total Current Budget</strong></td>
</tr>
<tr>
<td><strong>REVENUES</strong></td>
<td><strong>Revenue Limit Sources</strong></td>
<td>9010-9099</td>
<td>281,775,776</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Remaining Revenues</strong></td>
<td>8100-8799</td>
<td>287,073,851</td>
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<td></td>
<td><strong>TOTAL REVENUES</strong></td>
<td></td>
<td>678,849,628</td>
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<tr>
<td><strong>EXPENDITURES</strong></td>
<td><strong>Certificated Salaries</strong></td>
<td>1000-1999</td>
<td>236,713,403</td>
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<td></td>
<td><strong>Classified Salaries</strong></td>
<td>2000-2999</td>
<td>76,172,458</td>
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<td></td>
<td><strong>Employee Benefits</strong></td>
<td>3000-3999</td>
<td>113,590,667</td>
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<td></td>
<td><strong>Books and Supplies</strong></td>
<td>4000-4999</td>
<td>32,102,939</td>
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<td><strong>Services/Other Operating Expenses</strong></td>
<td>5000-5999</td>
<td>76,214,533</td>
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<td><strong>Capital Outlay</strong></td>
<td>6000-6599</td>
<td>724,394</td>
<td>0</td>
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<td></td>
<td><strong>Other Outgo ( except 7300)</strong></td>
<td>7100-7499</td>
<td>43,429,500</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Indirect Cost</strong></td>
<td>7300-7399</td>
<td>1,009,791</td>
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<tr>
<td></td>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td></td>
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<td><strong>OPERATING SURPLUS (DEFICIT)</strong></td>
<td>1,900,521</td>
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<td>(7,445,772)</td>
<td>(6,545,251)</td>
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<tr>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td>110,161,740</td>
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<td>1,000,000</td>
<td>(9,188,760)</td>
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<td><strong>Current Year Increase (Decrease) in Fund Balance</strong></td>
<td>(8,288,228)</td>
<td>0</td>
<td>(6,445,773)</td>
<td>(14,704,001)</td>
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<td><strong>Beginning Balance</strong></td>
<td>55,212,703</td>
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<td>55,212,703</td>
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<tr>
<td><strong>Adjusted Beginning Balance</strong></td>
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<td>0</td>
<td>0</td>
<td>4,445,183</td>
</tr>
<tr>
<td><strong>Current-Year Ending Balance</strong></td>
<td>51,399,668</td>
<td>0</td>
<td>(6,445,773)</td>
<td>44,953,888</td>
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</table>

#### Sources and Uses

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Column 1</th>
<th>Column 2</th>
<th>Column 3</th>
</tr>
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<tr>
<td><strong>TRANSFERS IN &amp; OTHER SOURCES</strong></td>
<td>8910-8999</td>
<td>0</td>
<td>1,000,000</td>
</tr>
<tr>
<td><strong>TRANSFERS OUT &amp; OTHER USES</strong></td>
<td>7610-7699</td>
<td>(10,156,750)</td>
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<td><strong>CONTRIBUTIONS</strong></td>
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<td></td>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td>(10,156,749)</td>
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#### Components of Ending Balance

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Column 1</th>
<th>Column 2</th>
<th>Column 3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RESEVE AMOUNTS</strong></td>
<td>9711-9740</td>
<td>0</td>
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<tr>
<td><strong>RESERVED FOR ECONOMIC UNCERTAINTIES</strong></td>
<td>9770</td>
<td>11,492,262</td>
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</tr>
<tr>
<td><strong>DESIGNATED AMOUNTS</strong></td>
<td>9775-9780</td>
<td>18,682,790</td>
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<tr>
<td><strong>UNAPPROPRIATED AMOUNT</strong></td>
<td>9790</td>
<td>23,854,686</td>
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</tr>
<tr>
<td><strong>TOTAL COMPONENTS OF ENDING BALANCE</strong></td>
<td>51,399,668</td>
<td>0</td>
<td>(6,445,773)</td>
</tr>
</tbody>
</table>
## Impact of Proposed Agreement on Subsequent Years

**Enter Bargaining Unit:**

**Combined General Fund**

**United Educators of San Francisco**

<table>
<thead>
<tr>
<th></th>
<th>Projected at 2nd Int</th>
<th>Projected at 2nd Int</th>
<th>Projected at 2nd Int</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>2009-09</td>
<td>2010-10</td>
<td>2011-11</td>
</tr>
<tr>
<td></td>
<td>Total Preliminary Budget</td>
<td>1st Subsequent Year</td>
<td>2nd Subsequent Year</td>
</tr>
<tr>
<td></td>
<td>After Settlement</td>
<td>After Settlement</td>
<td>After Settlement</td>
</tr>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>272,479,089</td>
<td>270,689,085</td>
<td>272,611,484</td>
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<tr>
<td>Remaining Revenues</td>
<td>288,450,099</td>
<td>288,764,443</td>
<td>275,724,026</td>
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<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>560,929,078</td>
<td>559,453,528</td>
<td>548,335,106</td>
</tr>
<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Salaries</td>
<td>232,068,835</td>
<td>234,410,411</td>
<td>235,170,514</td>
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<tr>
<td>Classified Salaries</td>
<td>74,157,729</td>
<td>74,729,685</td>
<td>74,970,114</td>
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<tr>
<td>Employee Benefits</td>
<td>11,152,047</td>
<td>11,628,472</td>
<td>11,827,123</td>
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<tr>
<td>Books and Supplies</td>
<td>26,099,044</td>
<td>26,800,000</td>
<td>26,600,000</td>
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<tr>
<td>Services/Operating Expenses</td>
<td>73,238,097</td>
<td>80,000,000</td>
<td>50,000,000</td>
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<tr>
<td>Capital Outlay</td>
<td>754,394</td>
<td>657,000</td>
<td>657,000</td>
</tr>
<tr>
<td>Other Outgo (except 73XX)</td>
<td>40,814,670</td>
<td>42,098,694</td>
<td>42,098,694</td>
</tr>
<tr>
<td>Indirect Cost</td>
<td>109,793</td>
<td>109,100</td>
<td>109,100</td>
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<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>594,455,348</td>
<td>550,904,482</td>
<td>554,713,445</td>
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<tr>
<td><strong>OPERATING SURPLUS (DEFICIT)</strong></td>
<td>(5,545,511)</td>
<td>8,499,066</td>
<td>(6,477,338)</td>
</tr>
<tr>
<td><strong>SOURCES AND USES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers IN &amp; Other Sources</td>
<td>1,000,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Transfers OUT &amp; Other Uses</td>
<td>(10,158,750)</td>
<td>(10,103,000)</td>
<td>(10,103,000)</td>
</tr>
<tr>
<td>Contributions</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td>(9,158,750)</td>
<td>(10,103,000)</td>
<td>(10,103,000)</td>
</tr>
<tr>
<td><strong>Current Year Increase (Decrease) in Fund Balance</strong></td>
<td>(14,704,001)</td>
<td>(1,604,534)</td>
<td>(16,608,538)</td>
</tr>
<tr>
<td>Beginning Balance</td>
<td>55,212,703</td>
<td>44,953,888</td>
<td>43,348,952</td>
</tr>
<tr>
<td>Prior Year Adjustments/Restatements</td>
<td>4,445,183</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjusted Beginning Balance</td>
<td>59,657,887</td>
<td>44,953,888</td>
<td>43,348,952</td>
</tr>
<tr>
<td>Current-Year Ending Balance</td>
<td>44,953,888</td>
<td>43,348,952</td>
<td>26,768,817</td>
</tr>
<tr>
<td><strong>Components of Ending Balance</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserve Amounts</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserved for Economic Uncertainties</td>
<td>11,085,932</td>
<td>10,816,729</td>
<td>10,892,209</td>
</tr>
<tr>
<td>Designated Amounts</td>
<td>16,052,790</td>
<td>600,500</td>
<td>500,500</td>
</tr>
<tr>
<td>Unappropriated Amount</td>
<td>17,615,164</td>
<td>32,032,422</td>
<td>15,375,208</td>
</tr>
<tr>
<td><strong>Total Components of Ending Balance</strong></td>
<td>44,953,888</td>
<td>43,348,952</td>
<td>26,768,817</td>
</tr>
</tbody>
</table>
J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

<table>
<thead>
<tr>
<th>Enter Bargaining Unit:</th>
<th>United Educators of San Francisco</th>
</tr>
</thead>
</table>

1. **State Reserve Standard**

<table>
<thead>
<tr>
<th></th>
<th>2006-09</th>
<th>2009-10</th>
<th>2010-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)</td>
<td>554,299,598</td>
<td>540,091,462</td>
<td>544,610,445</td>
</tr>
<tr>
<td>State Standard Minimum Reserve Percentage for this District</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enter Percentage:</td>
<td>2.00%</td>
<td>2.00%</td>
<td>2.00%</td>
</tr>
<tr>
<td>State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b, OR $50,000)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td>11,086,032</td>
<td>10,816,029</td>
<td>10,892,209</td>
</tr>
</tbody>
</table>

2. **Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)**

| General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770) | | | |
| a. | 11,086,032 | 10,816,029 | 10,892,209 |
| General Fund Budgeted Unrestricted Unappropriated Amount (9790) | | | |
| b. | 22,072,680 | 5,806,594 | 845,085 |
| Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770) | | | |
| c. | 0 | 0 | 0 |
| Special Reserve Fund (Fund 17) Budgeted Unappropriated Amount (9790) | | | |
| d. | 0 | 0 | 0 |
| e. Total Available Reserves | 33,158,612 | 16,622,623 | 11,733,144 |
| f. Reserve for Economic Uncertainties Percentage | 5.98% | 3.07% | 2.19% |

3. Do unrestricted reserves meet the state minimum reserve amount?

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008-09</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2009-10</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2010-11</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

4. If no, how do you plan to restore your reserve?
5. If the total amount of the adjustment in Column 2 on Page 3-5 does not agree with the amount of the Total Compensation Increase in Section A, Line 6, Page 1 (i.e., increase was partially budgeted), explain the variance below:

6. Please include any additional comments and explanations of Page 3-7 as necessary:
K. CERTIFICATION No. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

This disclosure document must be signed by the district Superintendent and Chief Financial Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3457.5, the Superintendent and Chief Financial Officer of San Francisco Unified School District certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the United Educators of San Francisco Bargaining Unit, during the term of July 1, 2008 to June 30, 2010.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<table>
<thead>
<tr>
<th>Budget Adjustment Categories</th>
<th>Budget Adjustment Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues/Other Financing Sources</td>
<td></td>
</tr>
<tr>
<td>Expenditures/Other Financing Uses</td>
<td></td>
</tr>
<tr>
<td>Ending Balance Increase (Decrease)</td>
<td></td>
</tr>
</tbody>
</table>

X No Budget revision necessary

[Signature]
District Superintendent

[Signature]
Chief Business Officer

12/09
Date
CERTIFICATION NO. 2:

This disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the governing Board for public disclosure of the major provisions of the agreement.

We hereby certify that the District can meet the costs incurred under the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirement of AB 1200 and the Government Code Section 3547.5.

[Signature]

[Name]

[Position]

[Date]

[Signature]

[Name]

[Position]

[Date]
San Francisco Unified School District  
San Francisco, California  
For Board Meeting of June 23, 2009

Special Order of Business

SUBJECT: Tentative Agreement with United Educators of San Francisco (Certificated Unit)

REQUESTED ACTION: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Educators of San Francisco (Certificated Unit) during the 2008-2009 negotiations

BACKGROUND: The District has been in negotiations with United Educators of San Francisco (Certificated Unit) since September 2008. The District presents this signed Tentative Agreement to the Board for approval and ratification. The required public disclosure document is also submitted for Board approval.

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

Approved by Carlos A. Garcia, Superintendent of Schools
United Educators of San Francisco
And
San Francisco Unified School District

TENTATIVE AGREEMENT

May 12, 2009

All parts of this package proposal are conditioned on the acceptance of the entire package as detailed below.

1. All previously reached Tentative Agreements as listed in this item, except for the Tentative Agreement of Sept. 24, 2008 amending Article 24.4 which shall be deemed void.
   a. Health and Safety Article 14 in the certificated contract dated Oct. 31, 2008, to be effective upon ratification by UESF and adoption by the SFUSD Board of Education.
      i. Add the following new section to the contract covering Classified Personnel as 15.3.1 and renumber section 15.3 appropriately: Bargaining unit members shall not be required to work in unsafe conditions or to perform tasks that endanger their health, safety, or physical well being.
   b. Grievance Procedure Article 19 in the certificated contract as agreed to on February 19, 2009 and with the exact same modifications to be made to the classified contract Article 18 both to be effective upon ratification by UESF and adoption by the SFUSD Board of Education.
   c. Day-to-Day Substitute Teachers Article 28 in the certificated contract dated Dec. 3, 2008 to be effective July 1, 2009 except for those provisions made effective immediately by the Memorandum of Understanding dated December 9, 2009 [sic].
2. UESF Certificated Staffing and Assignment proposal, Article 15 as presented on May 12, 2009 to be effective July 1, 2009.

3. SFUSD Retirement Incentive Stipend, Article 24.4 as presented on May 12, 2009 to be effective July 1, 2009 (i.e., beginning with eligible retirees in the 2009-2010 school year).

4. Evaluation Committee: No later than June 1, 2009, the Evaluation Committee shall deliver its report to the union president and the superintendent.

5. Classified Effects of Layoff, Article 21, as presented by UESF on May 12, 2009 to be effective July 1, 2009.

6. The workgroup established in Article 7.2.5.1.2.2.7 shall provide a report on the 4th/5th grade preparation relief time. This report may include a recommendation regarding the potential reinstatement of 4th/5th grade preparation time at twelve (12) elementary schools for the 2009-10 school year. This report and implementation plan shall be provided to the Union President and the Superintendent no later than June 1, 2009.

7. Effective August 1, 2009, the district shall implement a commuter benefit program to encourage unit members to take public transportation and vanpools, so long as the district incurs no additional cost for administration of the program.

8. 2008-09 Salary Schedules. For all salary schedules contained in the certificated and classified contracts, the 2008-09 schedules shall remain unchanged from the 2007-08 schedules except as specifically modified by the parties as a result of negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas.” Unit members shall advance on the salary schedules according to the terms of the respective agreement.

9. Health and Welfare Benefits. The current district contribution toward health and welfare benefits as established in both certificated and classified contracts shall remain unchanged from the rates in effect as of July 1, 2008 except as specifically modified by the parties as a result of negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas.”

10. Re-opener negotiations for both 2008-09 and 2009-2010 shall be deemed concluded and the obligation to meet and negotiate pursuant to Article 44 for the certificated contract and Article 32 for the classified contract shall be deemed satisfied, except as required by Items 11, 12 and 13 of this Tentative Agreement.

11. As soon as practicable, the parties shall begin negotiations pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas” for 2008-09.
UESF and SFUSD
Tentative Agreement
May 12, 2009

12. No later than Jan. 15, 2010, either party may send written notification to the other party that negotiations for 2009-10 pursuant to the MOU “Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas” shall begin.

13. The negotiations referred to in items 11 and 12 shall not preclude discussions and potential agreements regarding revenue received by the district under the “American Relief and Reinvestment Act.”

For United Educators of San Francisco

May 12, 2009
Date

For San Francisco Unified School District

5/12/09
Date

For United Educators of San Francisco

For San Francisco Unified School District
UESF and SFUSD
Tentative Agreement
May 12, 2009

______________________________  ______________________________

______________________________  ______________________________

______________________________  ______________________________

______________________________  ______________________________

______________________________  ______________________________

______________________________  ______________________________
## A: Proposed Change in Compensation

<table>
<thead>
<tr>
<th>Compensation</th>
<th>Annual Cost Prior to Proposed Agreement FY: 2008-09</th>
<th>Fiscal Impact of Proposed Agreement</th>
<th>Year 1 Increase (Decrease)</th>
<th>Year 2 Increase (Decrease)</th>
<th>Year 3 Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Salary Schedule</td>
<td>$295,789,090</td>
<td>0</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
</tr>
<tr>
<td>Increase (Decrease)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Step and Column - Increase (Decrease)</td>
<td>$0.00</td>
<td>0</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
</tr>
<tr>
<td>Step/Col Increase due to settlement</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1% of salary Increase due to settlement</td>
<td>0</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>3 Other Compensation - Increase (Decrease)</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total # 1, 2 and 3</td>
<td>$295,789,090</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare, etc.</td>
<td>$72,054,222</td>
<td>24.36%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
</tr>
<tr>
<td>5 Health/Welfare Plans</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Total Compensation - Increase (Decrease) (Total Lines 1-5)</td>
<td>$367,843,312</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>7 Total Number of Represented Employees (Use FTE's if appropriate)</td>
<td>4,998.84</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Total Compensation Average Cost per Employee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## B:

- **San Francisco Unified School District**
- **United Educators of San Francisco**
- **Certificated & Classified**

The Proposed agreement covers the period beginning: **July 1, 2008** and ending **June 30, 2010**

The Governing Board will act upon the agreement on: **June 09, 2009**
D. What contingency language is included in the proposed agreement? Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

1. For all Salary Schedules contained in the certificated & classified contracts, the 2008-09 schedules shall remain unchanged from the 2007-08 schedules except as specifically modified by the parties as a result of negotiations pursuant to the MOU "Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas."

2. The current district contribution toward health & welfare benefits as established in both certificated and classified contracts shall remain unchanged from the rates in effect as of July 1, 2008 except as specifically modified by the parties as a result of negotiations pursuant to the MOU "Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas."

As soon as practicable, the parties shall begin negotiations pursuant to the MOU "Regarding the Distribution of Potential Parcel Tax Revenues for Teacher Compensation and Other Selected Areas" for 2008-09.

E. Will agreement create, increase or decrease deficit financing in the current or subsequent year(s)?

"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenue and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

N/A

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitration, Grievance procedure, etc.

N/A

G. Source of Funding for Proposed Agreement

1. Current Year: N/A

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

N/A

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations).
### H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

**Enter Bargaining Unit:**

**United Educators of San Francisco**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>2008-09 Latest Board Budget Before Settlement</th>
<th>2008-09 Board-UESF Settlement</th>
<th>2008-09 Other Adjustments &amp; Prior Unit Settlements</th>
<th>2008-09 Total Current Budget (Column 1+2+3)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>6010-8099 261,775,775</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Other Revenues</td>
<td>6100-9799 89,113,919</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>370,889,691</td>
<td>0</td>
<td>(11,048,417)</td>
<td>359,841,274</td>
</tr>
<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Salaries</td>
<td>1000-1999 160,890,166</td>
<td>0</td>
<td>160,890,166</td>
<td></td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>2000-2999 48,196,754</td>
<td>0</td>
<td>(9,209,677)</td>
<td>38,987,077</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>3000-3999 75,250,098</td>
<td>0</td>
<td>75,250,098</td>
<td></td>
</tr>
<tr>
<td>Books and Supplies</td>
<td>4000-4999 4,446,489</td>
<td>0</td>
<td>4,446,489</td>
<td></td>
</tr>
<tr>
<td>Services/Other Operating Expenses</td>
<td>5000-5999 22,095,595</td>
<td>0</td>
<td>22,095,595</td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>6000-6599 57,542</td>
<td>0</td>
<td>57,542</td>
<td></td>
</tr>
<tr>
<td>Other Outgo (excl Transfers of Indirect Costs)</td>
<td>7100-7499 43,428,500</td>
<td>0</td>
<td>(2,511,830)</td>
<td>40,916,670</td>
</tr>
<tr>
<td>Indirect Cost</td>
<td>7300-7399 (3,459,801)</td>
<td>0</td>
<td>(3,459,801)</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>349,152,204</td>
<td>0</td>
<td>(4,611,830)</td>
<td>34,540,374</td>
</tr>
<tr>
<td><strong>OPERATING SURPLUS (DEFICIT)</strong></td>
<td>21,737,487</td>
<td>0</td>
<td>(6,426,887)</td>
<td>15,310,600</td>
</tr>
</tbody>
</table>

**SOURCES AND USES**

<table>
<thead>
<tr>
<th>Description</th>
<th>2008-09 Latest Board Budget Before Settlement</th>
<th>2008-09 Board-UESF Settlement</th>
<th>2008-09 Other Adjustments &amp; Prior Unit Settlements</th>
<th>2008-09 Total Current Budget (Column 1+2+3)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers IN &amp; Other Sources</td>
<td>8910-8599</td>
<td>0</td>
<td>1,000,000</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Transfers OUT &amp; Other Uses</td>
<td>7610-7699 (8,344,750)</td>
<td>0</td>
<td>(8,344,750)</td>
<td></td>
</tr>
<tr>
<td>Contributions</td>
<td>8980-8999 (5,983,158)</td>
<td>0</td>
<td>5,983,158</td>
<td>2,609,969</td>
</tr>
<tr>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td>(14,327,609)</td>
<td>0</td>
<td>9,592,127</td>
<td>(4,735,482)</td>
</tr>
<tr>
<td>Current Year Increase (Decrease) in Fund Balance</td>
<td>6,692,346</td>
<td>0</td>
<td>3,155,640</td>
<td>9,847,986</td>
</tr>
<tr>
<td>Beginning Balance</td>
<td>23,310,726</td>
<td>0</td>
<td>23,310,726</td>
<td></td>
</tr>
<tr>
<td>Prior Year Adjustments/Restatements (Unaudited Actual 2007-08)</td>
<td>9793-9795</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Adjusted Beginning Balance</td>
<td>23,310,726</td>
<td>0</td>
<td>23,310,726</td>
<td></td>
</tr>
<tr>
<td>Current-Year Ending Balance</td>
<td>30,003,072</td>
<td>0</td>
<td>3,155,640</td>
<td>33,158,612</td>
</tr>
</tbody>
</table>

**Components of Ending Balance**

<table>
<thead>
<tr>
<th>Description</th>
<th>2008-09 Latest Board Budget Before Settlement</th>
<th>2008-09 Board-UESF Settlement</th>
<th>2008-09 Other Adjustments &amp; Prior Unit Settlements</th>
<th>2008-09 Total Current Budget (Column 1+2+3)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserve Amounts</td>
<td>9711-9740</td>
<td>0</td>
<td>11,492,282</td>
<td>11,492,282</td>
</tr>
<tr>
<td>Reserved for Economic Uncertainties</td>
<td>9770</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Designated Amounts</td>
<td>9775-9780</td>
<td>16,052,790</td>
<td>16,052,790</td>
<td></td>
</tr>
<tr>
<td>Unappropriated Amount</td>
<td>9790</td>
<td>0</td>
<td>3,155,640</td>
<td>3,155,640</td>
</tr>
<tr>
<td><strong>Total Components of Ending Balance</strong></td>
<td>30,003,072</td>
<td>0</td>
<td>3,155,640</td>
<td>33,158,612</td>
</tr>
</tbody>
</table>
## H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

### Restricted General Fund

#### Enter Bargaining Unit: United Educators of San Francisco

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>2006-09 2nd Interim Budget</th>
<th>2008-09 Projected Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue Limit Sources</strong></td>
<td>8010-8099</td>
<td>0</td>
</tr>
<tr>
<td><strong>All Other Revenues</strong></td>
<td>8100-8799</td>
<td>208,859,936</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td></td>
<td>208,859,936</td>
</tr>
</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>Column 1 Latest Board Approved Budget Before Settlement</th>
<th>Column 2 2006-09 Adjustments as a Result of this Settlement</th>
<th>Column 3 2008-09 Other Revisions</th>
<th>Column 4 2006-09 Total Current Budget (Column 1+2+3)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certificated Salaries</strong></td>
<td>1000-1999</td>
<td>75,623,237</td>
<td>0</td>
</tr>
<tr>
<td><strong>Classified Salaries</strong></td>
<td>2000-2999</td>
<td>29,075,704</td>
<td>0</td>
</tr>
<tr>
<td><strong>Employee Benefits</strong></td>
<td>3000-3999</td>
<td>37,262,269</td>
<td>0</td>
</tr>
<tr>
<td><strong>Books and Supplies</strong></td>
<td>4000-4999</td>
<td>27,658,450</td>
<td>0</td>
</tr>
<tr>
<td><strong>Services/Other Operating Expenses</strong></td>
<td>5000-5999</td>
<td>54,184,939</td>
<td>0</td>
</tr>
<tr>
<td><strong>Capital Outlay</strong></td>
<td>6000-6599</td>
<td>666,792</td>
<td>0</td>
</tr>
<tr>
<td><strong>Other Outgo (excl Transfers of Indirect Costs)</strong></td>
<td>7100-7499</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Indirect Cost</strong></td>
<td>7300-7399</td>
<td>2,450,016</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td></td>
<td>227,979,668</td>
<td>0</td>
</tr>
</tbody>
</table>

### OPERATING SURPLUS (DEFICIT)

| | | | |
|-----------------------------|-----------------------------|-----------------------------|
| **Beginning Balance** | 15,119,733 | 0 | (1,069,185) | (25,188,918) |

### SOURCES AND USES

<table>
<thead>
<tr>
<th>Column 1 Latest Board Approved Budget Before Settlement</th>
<th>Column 2 2006-09 Adjustments as a Result of this Settlement</th>
<th>Column 3 2008-09 Other Revisions</th>
<th>Column 4 2006-09 Total Current Budget (Column 1+2+3)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Transfers IN &amp; Other Sources</strong></td>
<td>8910-8979</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Transfers OUT &amp; Other Uses</strong></td>
<td>7610-7699</td>
<td>(1,814,000)</td>
<td>0</td>
</tr>
<tr>
<td><strong>Contributions</strong></td>
<td>8980-8999</td>
<td>5,983,159</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td></td>
<td>4,169,158</td>
<td>0</td>
</tr>
</tbody>
</table>

### Current Year Increase (Decrease) in Fund Balance

| | | | |
|-----------------------------|-----------------------------|-----------------------------|
| **Beginning Balance** | (14,950,876) | 0 | (6,601,313) | (24,552,189) |

### Components of Ending Balance

<table>
<thead>
<tr>
<th>Column 1 Latest Board Approved Budget Before Settlement</th>
<th>Column 2 2006-09 Adjustments as a Result of this Settlement</th>
<th>Column 3 2008-09 Other Revisions</th>
<th>Column 4 2006-09 Total Current Budget (Column 1+2+3)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Reserve Amounts</strong></td>
<td>9711-9740</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Reserved for Economic Uncertainties</strong></td>
<td>9770</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Designated Amounts</strong></td>
<td>9775-9780</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Unappropriated Amount</strong></td>
<td>9790</td>
<td>21,396,668</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Components of Ending Balance</strong></td>
<td></td>
<td>21,396,668</td>
<td>0</td>
</tr>
</tbody>
</table>
### Combined General Fund

**H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

**United Educators of San Francisco**

**Enter Bargaining Unit:**

<table>
<thead>
<tr>
<th>COMBINED UNRESTRICTED/RESTRICTED</th>
<th>Column 1</th>
<th>Column 2</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DESCRIPTION</strong></td>
<td>Latest Board</td>
<td>2008-09</td>
<td>2008-09</td>
<td>Total Current</td>
</tr>
<tr>
<td><strong>REVENUES</strong></td>
<td>Approved Budget</td>
<td>Adjustments as a Result of Settlement</td>
<td>Other Revisions</td>
<td>Budget (Column 1+2+3)</td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>8010-8099</td>
<td>281,775,775</td>
<td>0</td>
<td>(9,296,677)</td>
</tr>
<tr>
<td>Remaining Revenues</td>
<td>8100-8799</td>
<td>287,973,861</td>
<td>0</td>
<td>(11,642,839)</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td></td>
<td>679,749,636</td>
<td>0</td>
<td>(20,939,516)</td>
</tr>
</tbody>
</table>

| **EXPENDITURES**                 |          |          |          |          |
| Certified Salaries               | 1000-1999 | 206,713,403 | 0 | (3,746,869) | 202,966,535 |
| Classified Salaries              | 2000-2999 | 76,172,458 | 0 | (6,015,729) | 70,156,729 |
| Employee Benefits                | 3000-3999 | 113,623,667 | 0 | (2,000,000) | 111,623,667 |
| Books and Supplies               | 4000-4999 | 32,102,909 | 0 | (43,893) | 28,609,016 |
| Services/Other Operating Expenses| 5000-5999 | 78,214,533 | 0 | (976,436) | 77,238,097 |
| Capital Outlay                   | 6000-6999 | 724,394 | 0 | | 724,394 |
| Other Outlay (except 73XX)       | 7100-7499 | 45,428,530 | 0 | (2,811,830) | 42,616,700 |
| Indirect Cost                    | 7300-7399 | (1,009,791) | 0 | (1,009,791) | |
| **TOTAL EXPENDITURES**           |           | 677,849,105 | 0 | (13,393,767) | 584,455,338 |

**OPERATING SURPLUS (DEFICIT)**

<table>
<thead>
<tr>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SOURCES AND USES**

<table>
<thead>
<tr>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
</tr>
</thead>
<tbody>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL FINANCING SOURCES/USES**

<table>
<thead>
<tr>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Current Year Increase (Decrease) in Fund Balance**

<table>
<thead>
<tr>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Components of Ending Balance**

<table>
<thead>
<tr>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
<th>2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<tr>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**Notes:**

- Combined General Fund.
- The table above details the impact of the proposed agreement on the current year operating budget for the United Educators of San Francisco.
- The budget is presented with detailed revenue and expenditure categories, showing the impact of the settlement on the fund balance.
- The table includes columns for the latest board approved budget, adjustments as a result of settlement, and other revisions, totaling the current year budget.
- The table also breaks down the funding sources and uses, detailing the current year increase (decrease) in fund balance, and the components of the ending balance.

---

**San Francisco Unified School District**

**Public Disclosure of Proposed Collective Bargaining Agreement**

**Page 5**
## Combined General Fund

### Impact of Proposed Agreement on Subsequent Years

#### Enter Bargaining Unit: United Educators of San Francisco

<table>
<thead>
<tr>
<th></th>
<th>Projected at 2nd Int</th>
<th>Projected at 2nd Int</th>
<th>Projected at 2nd Int</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2008-09</td>
<td>2009-10</td>
<td>2010-11</td>
</tr>
<tr>
<td></td>
<td>Total Pr Yr Budget</td>
<td>1st Subsequent Yr.</td>
<td>2nd Subsequent Yr.</td>
</tr>
<tr>
<td></td>
<td>After Settlement</td>
<td>After Settlement</td>
<td>After Settlement</td>
</tr>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>6010-8099</td>
<td>272,479,098</td>
<td>272,038,085</td>
</tr>
<tr>
<td>Remaining Revenues</td>
<td>6100-8799</td>
<td>296,430,899</td>
<td>296,764,443</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>568,910,097</td>
<td>569,402,528</td>
<td>548,236,110</td>
</tr>
<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Salaries</td>
<td>1000-1999</td>
<td>232,956,535</td>
<td>234,410,411</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>2000-2999</td>
<td>74,157,729</td>
<td>74,722,885</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>3000-3999</td>
<td>111,629,667</td>
<td>113,629,472</td>
</tr>
<tr>
<td>Books and Supplies</td>
<td>4000-4999</td>
<td>32,059,046</td>
<td>26,550,000</td>
</tr>
<tr>
<td>Services/Other Operating Expenses</td>
<td>5000-5999</td>
<td>73,438,097</td>
<td>60,000,000</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>6000-6599</td>
<td>724,394</td>
<td>657,000</td>
</tr>
<tr>
<td>Other Outgo (except 73XX)</td>
<td>7100-7499</td>
<td>40,816,870</td>
<td>42,098,694</td>
</tr>
<tr>
<td>Indirect Cost</td>
<td>7300-7399</td>
<td>(1,009,790)</td>
<td>(1,010,000)</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>564,455,348</td>
<td>559,402,528</td>
<td>548,236,110</td>
</tr>
<tr>
<td><strong>OPERATING SURPLUS (DEFICIT)</strong></td>
<td>(5,545,251)</td>
<td>8,498,068</td>
<td>(6,477,339)</td>
</tr>
<tr>
<td><strong>SOURCES AND USES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers IN &amp; Other Sources</td>
<td>8910-8979</td>
<td>1,000,000</td>
<td>0</td>
</tr>
<tr>
<td>Transfers OUT &amp; Other Uses</td>
<td>7810-7699</td>
<td>(10,108,750)</td>
<td>(10,103,000)</td>
</tr>
<tr>
<td>Contributions</td>
<td>8980-6999</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL FINANCING SOURCES/USES</strong></td>
<td>(9,108,750)</td>
<td>(10,103,000)</td>
<td>(10,103,000)</td>
</tr>
<tr>
<td><strong>Current Year Increase (Decrease) in Fund Balance</strong></td>
<td>(14,704,091)</td>
<td>(1,694,634)</td>
<td>(15,660,325)</td>
</tr>
<tr>
<td><strong>Beginning Balance</strong></td>
<td>55,212,703</td>
<td>44,953,888</td>
<td>43,348,952</td>
</tr>
<tr>
<td><strong>Prior Year Adjustments/Restatements</strong></td>
<td>9783-9795</td>
<td>4,445,183</td>
<td></td>
</tr>
<tr>
<td><strong>Adjusted Beginning Balance</strong></td>
<td>59,657,887</td>
<td>44,953,888</td>
<td>43,348,952</td>
</tr>
<tr>
<td><strong>Current-Year Ending Balance</strong></td>
<td>44,583,888</td>
<td>43,348,952</td>
<td>26,768,617</td>
</tr>
</tbody>
</table>

### Components of Ending Balance

|                      | 9711-9740          | 9770          | 9790          |
|                      | 11,085,832        | 10,816,029    | 17,615,164    |
| Reserved for Economic Uncertainties | 9770 | 10,816,029 | 15,375,098 |
| Designated Amounts   | 9776-9780         | 10,092,790    | 32,092,422    |
| Unappropriated Amount| 9790             | 17,615,164    | 26,768,617    |
| **Total Components of Ending Balance** | 44,583,888 | 43,348,952 | 26,768,617 |
### IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

**Enter Bargaining Unit:** United Educators of San Francisco

<table>
<thead>
<tr>
<th>1. State Reserve Standard</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)</td>
<td>554,296,598</td>
<td>540,801,462</td>
<td>544,810,445</td>
</tr>
<tr>
<td>State Standard Minimum Reserve Percentage for this District</td>
<td>Enter Percentage</td>
<td>2.00%</td>
<td>2.00%</td>
</tr>
<tr>
<td>State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR $50,000)</td>
<td>11,085,932</td>
<td>10,818,029</td>
<td>10,892,209</td>
</tr>
</tbody>
</table>

**2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)**

<table>
<thead>
<tr>
<th>General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)</th>
<th>11,085,932</th>
<th>10,818,029</th>
<th>10,892,209</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Budgeted Unrestricted Unappropriated Amount (9790)</td>
<td>22,072,689</td>
<td>5,606,594</td>
<td>840,935</td>
</tr>
<tr>
<td>Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Special Reserve Fund (Fund 17) Budgeted Unappropriated Amount (9790)</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Available Reserves</td>
<td>33,159,612</td>
<td>16,622,623</td>
<td>11,733,144</td>
</tr>
<tr>
<td>Reserve for Economic Uncertainties Percentage</td>
<td>9.98%</td>
<td>3.07%</td>
<td>2.15%</td>
</tr>
</tbody>
</table>

3. Do unrestricted reserves meet the state minimum reserve amount?

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008-09</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2009-10</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2010-11</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

4. If no, how do you plan to restore your reserve?
5. If the total amount of the adjustment in Column 2 on Page 3-5 does not agree with the amount of the Total Compensation Increase in Section A, Line 6, Page 1 (i.e., increase was partially budgeted), explain the variance below:

6. Please include any additional comments and explanations of Page 3 - 7 as necessary:
K. CERTIFICATION No. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

This disclosure document must be signed by the district Superintendent and Chief Financial Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3457.5, the Superintendent and Chief Financial Officer of San Francisco Unified School District certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the United Educators of San Francisco Bargaining Unit, during the term of July 1, 2008 to June 30, 2010.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<table>
<thead>
<tr>
<th>Budget Adjustment Categories</th>
<th>Budget Adjustment Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues/Other Financing Sources</td>
<td></td>
</tr>
<tr>
<td>Expenditures/Other Financing Uses</td>
<td></td>
</tr>
<tr>
<td>Ending Balance Increase (Decrease)</td>
<td></td>
</tr>
</tbody>
</table>

X: No budget revision necessary

[Signature]

[Signature]

Date: 4/2/09

[Signature]

[Signature]
L. CERTIFICATION NO. 2:

This disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the governing Board for public disclosure of the major provisions of the agreement. We hereby certify that the District can meet the costs incurred under the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirement of AB 1200 and the Government Code Section 3547.5.

[Signature]
Joseph C. Grazzoli
Contact Person
SUBJECT: Appointment of Members to the San Francisco Board of Education Parent Advisory Council

REQUESTED ACTION: That the Board of Education appoint to the Parent Advisory Council eight regular members (each of whom will serve a two-year term).

The eight members recommended for appointment are Ruth Barajas, Georgia Bratt Williams, Un Un Che, Rochelle Fort, Beatriz Gudino, Stelly Kuo, Quran Mays and Michelle Menegaz.

BACKGROUND: As designated by Resolution No. 33-25A15, which created the Parent Advisory Council (PAC), the PAC has a membership of 15 individuals on staggered terms, with three alternates.

Four current PAC members have terms that will continue through June of 2010. They are Nancy Gapasin Gnass, Diane Huang, Amanda Johnson, and Natasha LaVine.

The policy governing the PAC also provides for the designation of alternates, to become regular members in the event of a member leaving the PAC. The alternates are expected to participate in the work of the PAC, and they have full voice in PAC discussions. Currently there are no alternate members.

If the above nominees are appointed to the PAC, three regular seats and three alternate seats will remain open. The PAC will continue to conduct outreach to fill these seats. The PAC prioritizes outreach in communities that have been under-represented on the PAC and in district policy advocacy. At the same time, the PAC wishes to move forward with the nominees listed above, whose term will begin on July 1.

The nominees listed above contribute to the PAC's success in representing and reflecting the SFUSD student and family population. Biographic information about the current and proposed members of the PAC has been provided to the Board in a separate document.

All of the nominees listed above were interviewed and recommended by the recruitment committee of the PAC, and were ratified unanimously by the whole PAC for the Board's approval.
Subject: Approval of Appointments to the Child Care Planning and Advisory Council (CPAC)

Requested Action: That the Board of Education of the San Francisco Unified School District appoint the following people to the Child Care Planning and Advisory Council.

New Appointments
1. Davide Celoria
2. Deidre Hayden
3. Amanda Montague
4. Mardi Lucich:
   Joint appointment by Board of Education and Board of Supervisors

Background: The Child Care Planning and Advisory Council (CPAC) is mandated by the state to assess all aspects of local child care supply and demand, and to set priorities for determining state and local spending to meet existing needs. CPAC studies all child care options: subsidized and unsubsidized, state contracted and private, large centers, small family homes, license-exempt care, after-school, and infant/toddler care.

In addition, CPAC advocates for local, state, and federal funding for child care including recommending appropriate eligibility requirements for child care subsidies, proposing citywide support systems for parents and providers, and launching community awareness and education campaigns.

Finally, CPAC operates as the key collaborative liaison between child care stakeholders, providing a forum where consumers, child care workers, community groups, and public agencies can come together to explore ways of supporting all aspects of child care in San Francisco.

According to state mandate and corresponding local ordinance, the Board of Education is the appointing body for half of the CPAC membership. CPAC’s membership terms are for three years.

The recommendations above include consumers, child care providers, representatives of SFUSD, child advocates, higher education, and public agencies.
San Francisco Unified School District  
San Francisco, California  
For Board Meeting of June 23, 2009

Special Order of Business

SUBJECT:  Agreement with United Educators of San Francisco (UESF)

REQUESTED ACTION: That the Board conducts a public hearing and adopts the tentative agreement/memorandum of understanding regarding the expenditure of Prop A unallocated revenues

BACKGROUND: The District has been in negotiations with UESF since May 2009 on the Memorandum of Understanding regarding the expenditure of Prop A unallocated revenues

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

Approved by Carlos A. Garcia, Superintendent of Schools
AGREEMENT BETWEEN
SAN FRANCISCO UNIFIED SCHOOL DISTRICT AND
UNITED EDUCATORS OF SAN FRANCISCO

MEMORANDUM OF UNDERSTANDING REGARDING EXPENDITURE
OF PROPOSITION A UNALLOCATED REVENUES
PURSUANT TO THE MOU ATTACHED AS APPENDIX M
OF THE 2007-2010 CONTRACT BETWEEN THE PARTIES

June 1, 2009

The following Memorandum of Understanding ("MOU") is the result of negotiations between the Union and the District pursuant to the Savings Clause of Appendix M of the 2007-2010 contract between the parties.

1. Effective July 1, 2009, expenditure of unallocated ongoing funds attributable to the 2009-2010 school year shall be implemented as follows:
   a. Professional development for paraprofessionals shall be increased from twelve (12) to eighteen (18) hours annually.
   b. Professional development for Child Development Program teachers shall be increased from six (6) to eighteen (18) hours annually.
   c. Paraprofessionals shall receive a $250 flat salary allocation annually, to be paid in the last pay warrant in November.
   d. Child Development Program teachers shall receive a $500 flat salary allocation annually, to be paid in the last pay warrant in November.
   e. Substitute employees shall be eligible to receive one of the following bonuses each semester:
      i. $200 for teaching at least sixty (60) days per semester.
      ii. $400 for teaching at least fifty (50) days per semester in a hard to staff school.
      iii. Substitutes are eligible to receive only one of the foregoing bonuses each semester, that being whichever is greater. The maximum annual bonus shall be $800 if the substitute satisfies the minimum teaching requirement in section (ii), above for both semesters. A substitute may also qualify for the bonus in section (i) for the first semester and the bonus for section (ii) in the second semester, or vice-a-versa.
      iv. Bonuses will be paid in the pay warrant following the end of each semester.

2. Professional Development for Teachers (formerly "Staff Development Buyback Day Program"): Effective July 1, 2009, expenditure of one-time carryover funds attributable to the 2008-2009 school year shall be implemented as follows:
   a. One-time carryover funds attributable to the 2008-2009 school year shall be allocated in a dollar amount equal to the twenty percent (20%) reduction in
funding for the three professional development days effective with the 2009-2010 school year.

b. The foregoing amount is estimated to be $725,201 at the time of this MOU. The actual expenditure of Proposition A funds under this section shall, however, be increased or decreased appropriately according to whether there are additional cuts or increases in categorical funding that impact the revenue normally dedicated to the three professional development days.

c. The provisions set forth in sections 2(a) and (b) above shall apply in the same manner to the 2010-2011 school year (i.e., an additional allocation of one-time carryover funds attributable to 2008-2009 Proposition A revenue to offset the reduction in funding for the three professional development days).

d. Following expenditure of the funds set forth in sections 2(a), (b) and (c) above, the balance of one-time carryover funds attributable to the 2008-2009 school year Proposition A revenue will remain as a reserve to offset the future cost of the professional development days to whatever degree they are not fully funded by the state until such time as the carryover funds are fully expended, or the parties reach agreement to fully fund such days with an ongoing revenue stream, or June 30, 2013, whichever occurs first.

3. In addition to the foregoing, the parties agree that, commencing with the 2009-2010 school year, a dollar amount equal to one-half of the annual shortfall in state funding for the three professional development days, as described above, shall be allocated on an annual basis from unallocated ongoing funds attributable to the 2009-2010 and/or subsequent school years through and including June 30, 2013.

   a. The foregoing amount is estimated to be $362,601 at the time of this MOU. The actual allocation of Proposition A funds under this section shall, however, be increased or decreased appropriately according to whether there are additional cuts or increases in categorical funding that impact the revenue normally dedicated to the three professional development days.

   b. The allocation equal to the foregoing amount (one-half of the annual shortfall in state funding) shall be made annually inasmuch as the source of such is ongoing revenue attributable to the 2009-2010 and/or subsequent school years through and including June 30, 2013.

   c. The reserve set forth in section 2(a) through (d) above is to be used to offset any shortfall in funding for the three professional development days that may remain after applying the allocation set forth in section 3(a) and (b) above until such time as the reserve funds set forth in section 2 are fully expended, or the parties reach agreement to fully fund such days with an ongoing revenue stream, or June 30, 2013, whichever occurs first.

4. The parties agree that the intended use of the one-time and ongoing funds set forth in sections 2 through 3 above is to maintain the three professional development days (and corresponding salary) as part of the 184 day teacher workyear, notwithstanding the elimination of the Buyback Day Program, the reduction in categorical funding that currently supports these days, and the prospective removal of limitations on the use of such categorical funding. The parties therefore agree it is in their mutual
interest to negotiate prior to June 30, 2013 an agreement to establish and maintain an
ongoing revenue stream to fully fund such days.
5. Notwithstanding any prior tentative agreements between the parties, negotiations over
any remaining and unallocated ongoing funds attributable to the 2009-2010 school
year shall commence on or about October 15, 2009.

Dated: ____________
For United Educators of
San Francisco:

Dated: ____________
For San Francisco Unified
School District:

Tom Ruiz
Nancy Waymack
Dave Celano
Suzanne Cain
Peg I. Suydam
WHEREAS: In June 2005, the Board of Education adopted Resolution No. 55-24A5, "In Support of Equitable and Fair School Discipline Practices," to ensure equity and fairness in all aspects of the District's work with students, which included the cultivation of improved, positive school climates through fair, respectful, effective approaches to discipline, and

WHEREAS: The Coalition for Fair and Caring Schools (FairCare) and the SFUSD's Discipline Taskforce has brought education stakeholders (administrators, principals, parents, teachers, students, and community based organizations) together to ensure that the Equitable and Fair School Discipline Practices resolution (No. 55-24A5) becomes a reality by providing guidance and oversight for the Student handbook provisions as well as assisting SFUSD and its schools in the development of:
- Alternatives to suspensions & expulsions,
- Analyze data related to school referrals on a quarterly basis to identify those students and teachers who need assistance with discipline,
- Provide professional development to assist school staff,
- Seek resources, to provide training to support staff and students for any schools experiencing high rates of suspension and/or expulsion; and

WHEREAS: The Taskforce recommendations in May 2006, 2007 and 2008 highlight the ongoing need for:
- Professional Development,
- District Policy & Priority,
- Data Collection/Accountability, and
- That the work of the Task Force partner with central office accountability for the implementation of related policies; and

WHEREAS: Primarily, the Discipline Taskforce recommends an accelerated "culture shift" in the way the district, system-side, approaches solutions to the student discipline problems in our schools; and

WHEREAS: California Education Code Section 48900.5 provides that "Suspension shall be imposed only when other means of correction fail to bring about proper conduct," with the exception that principals may suspend for a first offense for a violation of offenses listed in Education Code Section 48900 (a)-(e), or if the conduct is such that the pupil's presence causes a danger to persons or property or threatens to disrupt the instructional process; and
WHEREAS: California Education Code Section 48915(c) requires an immediate suspension and expulsion referral for any student that commits specific offenses, and Section 48915(a) requires an expulsion referral for specific additional offenses unless the principal or Superintendent determines that expulsion is inappropriate based on the particular circumstances; and

WHEREAS: The Board recognizes that the Equitable and Fair School Discipline Practices resolution is not being utilized to the fullest extent possible, in order to reduce the overall numbers of suspensions and expulsions within the District, and to address the disproportionate numbers of African-American students who are suspended in the District; and

WHEREAS: Although several SFUSD Middle Schools have adopted Peer Courts programs and other alternative methods as a means of offering alternatives to suspensions/expulsions, there still remains an overwhelming need for further reform to address the alarming rise in the suspension/expulsion rates for SFUSD since the 2005 adoption of the Equitable and Fair School Discipline Practices resolution with the added intention to reduce the predictive power of demographics, particularly, in the area of student discipline; and

WHEREAS: This policy would also work to address the three main goals & objectives from Beyond the Talk: the 2008 SFUSD Strategic Plan:

- Goal 1: Access and Equity – Make Social Justice A Reality and to diminish the historic power of demographics.
- Goal 2: Student Achievement – Engage High Achieving and Joyful Learners to ensure the opportunity to have authentic learning for every student.
- Goal 3: Accountability – Keep Our Promises to Students & Families to create the culture of service and support: and

THEREFORE BE IT RESOLVED:

That the Board of Education hereby adopts the following Restorative Justice Framework (RJF), which includes a working definition of “Alternatives To Suspension & Expulsion” (ATSE) as well as policy components (Appendix A) and the programmatic implementation goals (Appendix B) of the RJF in SFUSD to address the FairCarelDiscipline Taskforce diagnosed and Board agreed upon “behavior management and discipline outcomes crisis” for our students’ overall school climates; and
BE IT FURTHER RESOLVED:

That the Board of Education changes the name of the "SFUSD Discipline Taskforce" to be the "School Climate Taskforce" reflecting the committee's updated charge to advise the Board of Education and the Superintendent on how to reduce student suspensions, help increase student attendance in schools, examine other school climate data in order to move SFUSD swiftly towards having equitable and fair school discipline policies and practices for all students; and

FURTHER BE IT RESOLVED:

That the Board of Education requires that every school submit a school-wide climate plan or student discipline plan which details their ATSE model and is aligned to their balance scorecard as part of their site planning process; and

BE IT FURTHER RESOLVED:

The Board of Education requests the Superintendent and/or their Designee to review this information to monitor the compliance with this resolution, and to prepare a public report at the end of the 2009-2010 school year that includes an implementation plan for expansion of ATSE in the 2010-11 school year and beyond, for the entire Board of Education.

6/23/09
Policy Component #1 -
The Restorative Justice Framework (RJF) & Alternatives To Suspensions & Expulsions (or "ATSE", as described below in Policy Components 2 through 7) shall be implemented and integrated throughout Middle Schools as a pilot program in 2009-2010. It is the Board’s intention that ATSE will be expanded throughout the various divisions (CDC, ES, HS, and Continuation/Alternative HS Programs) in subsequent years, e.g. 2010-11, 2011-12, etc. to build the culture of fair and caring schools in SFUSD. The Superintendent or Designee will outline an implementation plan for this expansion at the end of the 2009-2010 school year.

Policy Component #2 -
The first year (2009-2010) shall begin at all SFUSD middle schools, considered to be our most vulnerable population, which would give students an opportunity to participate in restorative justice programs such as Peer Courts and/or other available alternatives to suspension and expulsion as the means of addressing all disciplinary offenses (as described in more detail in Policy Component #5), unless suspension and/or expulsion are required by law.

Policy Component #3 -
The participation in Peer Comis must be voluntary, and will require the written consent of the student who committed the offense (harm) as well as the victim(s) (person or community harmed), and each student’s parent/guardian (in order to maximize accountability impact).

Policy Component #4 -
If such permission is not obtained from all required parties within a timely manner to keep campus safe from the offense, the principal shall utilize other alternatives to suspension and/or expulsion that are available at their school site, including but not limited to community service.

Policy Component #5 -
Suspensions and expulsions may be utilized only in the following circumstances: (1) if required by law (Education Code Section 48915(a), (c)), (2) if a student refuses to participate in Peer Courts and/or another alternative program (or does not get the required victim or parent/guardian consent) and/or fails to participate in any other available alternatives to suspension or expulsion, (3) if the student’s conduct continues despite at least three repeated attempts to utilize alternatives to suspension and expulsion; and (4) if the principal determines that the student’s continued presence at the school creates a danger to persons or property or threatens to disrupt the instructional process.

Policy Component #6 -
If suspension and/or expulsion (for example) is necessary for one of the aforementioned reasons as stated above, one or more of the four reasons must be identified to justify the suspension/expulsion, and specific facts must be provided that support the justification.
Policy Component #7 -
The SFUSD suspension and expulsion referral forms shall be revised to include a section that records the justification for suspension/expulsion based on one or more of the four circumstances discussed in Policy Component #6.

Policy Component #8 -
Classroom management, student discipline, affective communication, and relationship building will be incorporated into professional development for all staff.

Policy Component #9 -
Professional Development period(s) will include training in conflict resolution, de-escalation skills, an understanding of the current discipline policy and this New Restorative Justice Framework and Alternatives to Suspension and Expulsion policy; and if at all possible - one of the first professional development days (at the start of the school year) focuses on de-escalation and working with children in crisis.

Policy Component #10 -
Schools sites need to collect school behavior data, especially, regarding “lost” instructional minutes due student behavior, tardiness, and attendance. This includes hall time, time in the office (not in conversation with an adult, ATSE or peer mediation process), formal and informal suspensions (early release due to disruption or inappropriate behavior, in-house suspensions, etc.) including demographic and classroom specific data and not be penalized for honest reporting.

Policy Component #11 -
Data will be reported monthly to the Pupil Services Executive Director, who will work with the Academic Professional Development Department and the School Climate Taskforce to prepare a detailed and disaggregated data report quarterly to the Superintendent.

Policy Component #12 -
The School Climate Taskforce will continue to monitor, evaluate and make recommendations about the implementation of the RJF and ATSE in SFUSD to the Executive Director of Pupil Services and Academic Professional Development.

Policy Component #13 -
Superintendent along with the Executive Directors of Academic Professional Development and Pupil Services shall to work with the School Climate Taskforce to pilot a school climate specialist intervention (see Appendix B) programs at three schools from each division identified by the Superintendent to address the urgent and ongoing crisis of high suspension and expulsions.
Restorative Justice and Fair & Caring Schools Resolution
APPENDIX B

School Climate Specialist Program (background and recommendations):

School climate is a known factor that impacts the health and well being of the school community. When the school climate is negative it contributes to the achievement gap, truancy, and educator turnover/burnout.

The current SFUSD Discipline Taskforce (soon to be renamed School Climate Taskforce) cannot overstate the crisis that currently exists in our schools. Growing numbers of suspensions and expulsions, a lack of common best practices in dealing with student discipline, and minimal training of educators able to deal fairly, equitably and consistency with all students are disproportionately affecting our children of color.

The SFUSD Discipline Taskforce has indicated that San Francisco Unified School District and the Board of Education must address these issues in a systemic and proactive manner. To that end, we are recommending that the SFUSD recognize the urgent need to raise classroom management skill levels, reform student discipline, affective communication strategies, and expound relationship building as a priority in providing professional development for all District personnel.

The SFUSD Discipline Taskforce describes school climate as the culture and atmosphere for learning and working together. Staff, students, and parents together create a dynamic school climate utilizing classroom and school practice, student discipline procedures, conflict resolution processes, relationship building between students (peer-peer), students and adults (student-teacher, teacher-parent, school – parent, teacher-teacher) and classroom management pedagogy.

The SFUSD Discipline Taskforce proposes that the School Climate Specialist Pilot Program be implemented at 9 schools: 3 at each division.

Schools will establish a school climate committee/team (as required by SFUSD's Board policy and SFUSD's Discipline Taskforce. The School Climate Specialist will work with her respective school site climate team to develop school-wide goals, agreements, and practices to develop a positive school climate.

This innovative program will focus the work of a School Climate Specialist, who will be a TSA. The primary role will be to help develop a process of engagement and professional development in order to change the climate of a school experiencing truancies, high suspensions & expulsion rates which then contribute to the lack of academic achievement. The person in this role will not be in used in the formal evaluation process to evaluate any staff or administration.

The Climate Committee will concentrate on reducing truancy, as well as school climate by addressing discipline practices, and facilitating alternatives to suspension/expulsion for students. The School Climate Specialist will also facilitate trainings for staff. We might compare this position to a literacy Instructional Reform Facilitator concentrating on school climate.
Training for the teachers will be designed to facilitate the acquisition of tools and skills and practices that will address SFUSD goals of:

- diminishing the historic power of demographics
- centering professional learning on equity
- creating an environment in which all school members flourish, and
- creating a culture of service and support

All practices will enhance student learning and achievement.

The School Climate Specialist (SCS) will be responsible for assessing student, parent and staff perceptions of the school climate as well as:

- Work with students, families, and staff to creatively and effectively shift school culture to meet the needs of the school community.
- Participate in trainings that will establish a broad base of cultural competency, affective communication, de-escalation skills and community building.
- Provide Professional Development for the school staff.
- Facilitate the assessment and collection of data, which will be used to develop a program that meets the needs of the students and families and faculty members.
- Hold Town Hall meetings and focus groups with all members of the school community, particularly those most impacted by the failures of the educational institution.

The School Climate Specialist will be a part of a cohort that reports to APD and the School Climate Taskforce to:

- review assessment data & research best practices,
- develop trainings and professional development,
- share experiences, and
- develop strategies that will positively impact school climate,

The collection of data is crucial. It is a neutral platform to examine school climate, discipline, and teaching practices. Data to be collected will include lost instructional time due to discipline, or tracking referrals, and will also include a list of that data that will aid in creating a positive school climate.

The School Climate Specialist will work at the school sites for 4 days of the week. On the fifth day they will meet with their counterparts in a think-tank format that would design professional development as well as discuss concerns related to school climate.
San Francisco Unified School District
San Francisco, CA

Instructional Resolution
Regular Meeting of the Board of Education
June 23, 2009

1a. (96-2311) Waiver of the Successful Passage of the California High School Exit Examination For Fifty-Nine (59) Specific Students

REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District review the Waiver of Test Passage for Students with a Disability (waiver form) for the 59 students noted below, and approve the waiver forms in compliance with Education Code 60850(a).

The Students are:

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<th>Student Number</th>
<th>CAHSEE Test</th>
<th>Student Number</th>
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BACKGROUND: Education Code 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the California High School Exit Examination is allowed under Specific Code Section: E.C. 56101: “…the waiver is necessary of beneficial to the content implementation of the pupil’s individualized education program...”
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  $30,448,055

<table>
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<th>#</th>
<th>AMOUNT:</th>
<th>GRANTING AGENCY:</th>
<th>GRANT TITLE:</th>
<th>GDO CONTROL #:</th>
<th>SITE:</th>
<th>DATES OF GRANT:</th>
<th>PURPOSE:</th>
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<td>1</td>
<td>$29,363,487</td>
<td>State Department of Education</td>
<td>Consolidated Categorical Aid Program - Part 1</td>
<td>987</td>
<td>All sites.</td>
<td>July 1, 2009 - June 20, 2010</td>
<td>This is Categorical Programs Funding for Economic Impact Aid: No Child Left Behind Title I-IV, Title IV Safe &amp; Drug Free School and Communities*, Title I Neglected or Delinquent, Title V, Innovative Education Program, AB1113 School Safety Block Grant, Cal School Age Families Education, Peer Assistance Review, TUBE. Part 1 of the application due June 30, 2009, is based on estimated entitlements and the projected number of targeted students. Staff and community at each funded school develop or update a comprehensive school level plan using the resources from those program for which the school is eligible. To implement the programs in the Consolidated Application, each school has submitted an Academic Plan for 2009-10 inclusive of major activities to be undertaken under District goals. Each plan includes a budget and staffing pattern. Board approval of this resolution extends approval to these site plans. All plans have been made available to the Board for review. (*There are county programs in these areas in addition to District Programs)</td>
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<td>2</td>
<td>$660,636</td>
<td>San Francisco State University</td>
<td>San Francisco State University Head Start Program</td>
<td>988</td>
<td>Various sites.</td>
<td>July 1, 2009 - May 31, 2010</td>
<td>This agreement is between the SFSU Head Start Program and SFUSD for the purpose of providing &quot;wrap-around&quot; full-day services to 249 Head Start eligible children.</td>
</tr>
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EVALUATION: Level I
PROGRAM MANAGER: George Cuevas Antlilon

EVALUATION: Level 1
PROGRAM MANAGER: Lisa Kaufman
3  AMOUNT: $267,821
   GRANTING AGENCY: First 5 San Francisco
   GRANT TITLE: First 5 San Francisco - KIT Camp Program
   GDO CONTROL #: 989
   SITE: Various sites.
   DATES OF GRANT: June 15, 2009 - July 10, 2009
   PURPOSE: KIT Camp is a Kindergarten transition program that furthers the goals of the School Readiness Indicators Initiative by providing children with the opportunity to have a transitional Kindergarten experience in the summer, prior to their entry into "real" Kindergarten in the fall. This four-week program gives children an extended period in which to bond with their teacher, get used to their learning environment, adapt to daily routines, and practice skills that will further their social emotional development within the context of an elementary school.
   EVALUATION: Level 1
   PROGRAM MANAGER: Lisa Kaufman

4  AMOUNT: $49,250
   GRANTING AGENCY: Hellman Grants for Student Assignment Redesign
   GRANT TITLE: Student Assignment Redesign
   GDO CONTROL #: 990
   SITE: Various sites.
   DATES OF GRANT: December 1, 2009 - December 31, 2010
   PURPOSE: Funding will directly support a position to manage SFUSD's student assignment redesign. Responsibilities will include developing a full and complete understanding of the options available, coordinated staff and outside consultants in the redesign, supervising the community input process, ensuring effective messaging to the public and elected officials, and communicating with the Board of Education on this issue.
   EVALUATION: Level 1
   PROGRAM MANAGER: Myong Leigh

5  AMOUNT: $42,000
   GRANTING AGENCY: California Department of Education
   GRANT TITLE: California Partnership Academies - Green Academy
   GDO CONTROL #: 991
   SITE: Abraham Lincoln High School
   DATES OF GRANT: July 1, 2009 - June 30, 2012
   PURPOSE: The California Partnership Academies represent a high school reform movement that is focused on smaller learning communities with a career theme. Academy components included rigorous academics and career technical education, with a career focus, a committed team of teachers and active business and post-secondary partnerships. The academy model is a three-year program, grades 10-12, structured as a school-within-a-school. Abraham Lincoln's Green Academy will prepare students for careers in the Green Industry.
   EVALUATION: Level 1
   PROGRAM MANAGER: Ronald Pang
| AMOUNT: | $42,000 |
| GRANTING AGENCY: | California Department of Education |
| GRANT TITLE: | **California Partnership Academies - Teacher Academy** |
| GDO CONTROL #: | 992 |
| SITE: | Abraham Lincoln High School |
| DATES OF GRANT: | July 1, 2009 - June 30, 2012 |
| PURPOSE: | The California Partnership Academies represent a high school reform movement that is focused on smaller learning communities with a career theme. Academy components include rigorous academics and career technical educations, with a career focus, a committed team of teachers, and active business and post-secondary partnerships. The academy model is a three-year program, grades 10-12, structured as a school-within-a-school. Abraham Lincoln's Teachers Academy will prepare students for careers in Education. |
| EVALUATION: | Level 1 |
| PROGRAM MANAGER: | Ronald Pang |

| AMOUNT: | $7,750 |
| GRANTING AGENCY: | Northern California Grants |
| GRANT TITLE: | **Northern California Grantmaker's Summer Youth Project** |
| GDO CONTROL #: | 993 |
| SITE: | Various sites. |
| DATES OF GRANT: | May 31, 2009 - October 1, 2009 |
| PURPOSE: | Northern California Grantmakers have given 11 child development sites small grants to fund summer program activities. The grants range from $550 to $1,000 per site to be used specifically during the summer (primarily for supplies). |
| EVALUATION: | Level 1 |
| PROGRAM MANAGER: | Lisa Kaufman |

| AMOUNT: | $15,111 |
| GRANTING AGENCY: | Low Income Investment Fund |
| GRANT TITLE: | **Low Income Investment Fund** |
| GDO CONTROL #: | 994 |
| SITE: | Child Development Office |
| DATES OF GRANT: | June 1, 2009 - June 30, 2012 |
| PURPOSE: | The fund is to purchase an 80 gallon jacket kettle at CDP central kitchen. |
| EVALUATION: | Level 1 |
| PROGRAM MANAGER: | Lisa Kaufman |
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

June 23, 2009

SUBJECT: AUTHORIZATION TO ENCUMBER AND EXPEND MONEYS FOR LEGAL SERVICES PROVIDED BY THE SAN FRANCISCO CITY ATTORNEY’S OFFICE FOR LEGAL SERVICES FOR FISCAL YEAR 2009-2010.

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent to encumber and expend monies to the San Francisco City Attorney’s Office for legal services for the period from July 1, 2009 through June 30, 2010.

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<td>American with Disabilities Act</td>
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**TOTAL TO S.F. CITY ATTORNEY $120,000**

Submitted by

[Signature]

Mabel S. Medina
General Counsel

Agenda Item 2b. (96-23B2)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Regular Board Meeting of June 23, 2009

SUBJECT: Authorization by the Board of Education of the San Francisco Unified School District for Transfer of Money from Fund 67 for Payment of Outstanding Certificates of Participation (COPs)

WHEREAS, on August 10, 1998, the California School Facilities Financing Corporation issued its $40,590,000 Variable Rate Demand Certificates of Participation (Capital Improvement Financing Projects, Series B) evidencing the direct, undivided fractional interests of the owners thereof in lease payments to be made by the District, the Long Beach Unified School District, and the Moorpark Unified School District (each a “Participant”) pursuant to a separate lease agreement, each dated as of August 1, 1998 (the lease agreement with the District being referred to herein as the “Lease Agreement”), between the California School Facilities Financing Corporation (the “Corporation”), as lessor, and the respective Participant, as lessee, for the use and occupancy of certain real properties, and certain improvements thereon (the “COPs”);

WHEREAS, the District’s obligation to make annual lease payments under the Lease Agreement continues through July 1, 2013;

WHEREAS, subject to reimbursement by the Participants, payments of principal and interest on the COPs have been paid by an irrevocable direct-pay letter of credit (the “Letter of Credit”) issued by Bayerische Hypo-und Vereinsbank, New York Branch, as successor to Bayerische Vereinsbank AG, New York Branch (the “Bank”), which will terminate on August 10, 2009;

WHEREAS, the Bank is unwilling to renew the Letter of Credit due to the Bank’s decision not to pursue transactions such as the COPs;

WHEREAS, following the budgeted and scheduled lease payment, in the principal amount of $335,000 due on July 1, 2009, there will remain lease payments to be made by the District under the Lease Agreement on July 1, in each of the years 2010 through 2013, in the aggregate principal amount of $1,510,000 in order to secure the District’s pro rata share of the outstanding COPs;

WHEREAS, in the event the Letter of Credit is not replaced at least 30 days prior to its expiration date, the COPs are subject to mandatory tender;

WHEREAS, it is in the best interests of this District to effect the prepayment of its pro rata share of the COPs to avoid higher interest rates, bank liquidity costs, and/or other more expensive refinancings under current market conditions;

WHEREAS, the Board of Education of the District (the “Board”), pursuant to Education Code Section 17566, has established in the county treasury a fund (“Fund 67”) for losses, and payments, including, but not limited to, health and welfare benefits for its employees as defined by Section 53200 of the Government Code, school district property, any liability, and workers’ compensation, for the purpose of covering the deductible amount under deductible types of insurance policies, losses, or payments arising from self-insurance programs, or losses or payments due to noninsured perils;
WHEREAS, to facilitate this prepayment, the District intends to transfer moneys from its Fund 67 to reimburse the Bank for a draw on the Letter of Credit used to pay the District's pro rata share of the outstanding COPs;

WHEREAS, the District will direct the Trustee, as defined in the Lease Agreement, to cancel such COPs (or portions thereof), and thereby extinguish the District's obligation to the Bank under its reimbursement agreement and, simultaneously, its obligations to the Corporation (and Trustee) under the Lease Agreement;

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

Section 1. The foregoing recitals are true and correct and this Board so finds, determines and represents.

Section 2. This Board further finds and determines that, following the transfer from Fund 67 as provided in Section 3 hereof, there will remain therein funds which will be sufficient to protect the District from those losses, for which Fund 67 was established, or to provide for payments on the deductible amount under deductible types of insurance policies, losses or payments arising from self-insurance programs, or losses or payments due to noninsured perils.

Section 3. It is hereby ordered that the amount of $1,510,000 be transferred from Fund 67, to be used together with other available District funds, to reimburse the Bank for a draw on the Letter of Credit to pay the District's pro rata share of the mandatory purchase price for the outstanding COPs, representing the District's obligation under the Lease Agreement, and thereby extinguish the District's obligations under the reimbursement agreement with the Bank and under the Lease Agreement with the Corporation.

Section 4. The amount so transferred from Fund 67 shall be reimbursed in four installments, as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 2010</td>
<td>$350,000</td>
</tr>
<tr>
<td>July 1, 2011</td>
<td>370,000</td>
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<td>385,000</td>
</tr>
<tr>
<td>July 1, 2013</td>
<td>405,000</td>
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Interest shall be payable on each reimbursement, calculated from the date of transfer pursuant to Section 3 to the date of such reimbursement, at the interest rate earned on amounts on deposit in Fund 67 on the date of such transfer, as determined by the Chief Financial Officer.

Section 5. The Chief Financial Officer is authorized and directed to take all actions necessary to prepay, in full the District's obligations under the Lease Agreement, to obtain a reconveyance of the subject property back to the District, and to discharge its obligations under the Reimbursement Agreement. All prior actions taken by the Chief Financial Officer with respect to such matters are hereby ratified and confirmed.
PASSED AND ADOPTED by the Board of Education of the San Francisco Unified School District this 23rd day of June, 2009, by the following vote:

AYES:  
NOES:  
ABSTENTIONS:  
ABSENT:

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Kim-Shree Maufas  
President, Board of Education  
San Francisco Unified School District

ATTEST:

Carlos A. Garcia  
Superintendent of Schools and  
Secretary, Board of Education  
San Francisco Unified School District
SUBJECT: CONTRACT FOR INTERN TEACHERS PLACEMENT

REQUESTED ACTION:

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

BACKGROUND:

The district has cooperated with the departments of education and counseling of various local universities, colleges and credential programs in allowing them to place intern teachers in our schools as part of their training experience.

The District (SFUSD) is seeking authority to enter into contract with Oakland Unified School District (OUSD).

Pursuant to these contracts, the SFUSD and the OUSD will provide supervision for intern teachers placed in SFUSD schools. The Alternative Certification intern teachers will not displace certificated employees in SFUSD teaching in shortage areas.

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

SUBMITTED BY: Roger L. Buschmann
Chief Human Resources Officer

APPROVED: Carlos A. Garcia
Superintendent
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  

Monthly Report to the Board of Education  
(For Board Meeting of June 23, 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  
2e. (96-23B4)
<table>
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<td>Cesar Chavez Elementary School</td>
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## San Francisco Unified School District
### PURCHASING DEPARTMENT
#### ESTIMATE OF SURPLUS INVENTORY
##### JUNE 23, 2009 BOARD MEETING

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<td>(3950 Sacramento St)</td>
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### Agenda Item
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<td>School of the Arts (SOTA)</td>
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San Francisco Unified School District
PURCHASING DEPARTMENT
ESTIMATE OF SURPLUS INVENTORY
JUNE 23, 2009 BOARD MEETING

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<td>George Washington High School</td>
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<tr>
<td>John Yehall Chin Elementary School</td>
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SAN FRANCISCO UNIFIED SCHOOL DISTRICT

San Francisco, California
Board Meeting of June 23, 2009

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

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

### 2009-2010

**ENCUMBRANCES CONTRACT EXTENSIONS**

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/AIBE/WBE</th>
<th>AMOUNT</th>
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<tr>
<td>172-05-200</td>
<td>Transportation Department</td>
<td>To renew the contract from 7/1/09 to 7/31/10 (4th year extension) for the transportation of students.</td>
<td>Laidlaw Education Services <em>Publicly Held Corp.</em> (Existing Contract)</td>
<td>$19,978,812</td>
</tr>
<tr>
<td>172-05-200A</td>
<td>05-72300-2010-0000-3600-5810-172</td>
<td>Approved Board Reso: 55-24501 Special Meeting Approved: 5/31/05 Contract Period: 8/1/05 to 7/31/10</td>
<td>Mobility Plus Non-MBE Non-WBE (Existing Contract)</td>
<td>$150,000</td>
</tr>
<tr>
<td></td>
<td>05-72400-2010-0000-3600-5810-172</td>
<td>To renew the contract from 8/1/09 to 7/31/10 (3rd year extension) for Therapy bus Transportation Services for Special Education Students.</td>
<td>Mobility Plus Non-MBE Non-WBE (Existing Contract)</td>
<td>$165,000</td>
</tr>
<tr>
<td>172-05-300</td>
<td>Transportation Department</td>
<td>To renew the contract from 8/1/09 to 7/31/10 (3rd year extension) for specialized bus transportation for Special Education Students.</td>
<td>MV Transportation Inc. Non-MBE Asian (Existing Contract)</td>
<td>$165,000</td>
</tr>
<tr>
<td>172-05-400</td>
<td>Transportation Department</td>
<td>To renew the contract from 8/1/09 to 7/31/10 (3rd year extension) for Therapy bus Transportation Services for Special Education Students.</td>
<td>Mobility Plus Non-MBE Non-WBE (Existing Contract)</td>
<td>$150,000</td>
</tr>
<tr>
<td>172-05-500</td>
<td>Transportation Department</td>
<td>To pay for School bus Global Positioning Sensor (GPS) system.</td>
<td>Zonar Non-MBE Non-WBE</td>
<td>$25,000</td>
</tr>
<tr>
<td>172-05-900</td>
<td>Transportation Department</td>
<td>For Period: 7/1/09 to 6/30/10</td>
<td>PUSD (Piggyback agreement) Approved Board Reso: 2c (78-14B3) Approval Date: 8/14/07</td>
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<tr>
<td>Agenda Item</td>
<td>Description</td>
<td>Recipient/Contract Details</td>
<td>Amount (USD)</td>
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<tr>
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<td>-------------</td>
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<td>--------------</td>
<td></td>
</tr>
<tr>
<td>173-05-108</td>
<td>Student Nutrition Services</td>
<td>To renew the contract from 7/1/09 to 6/30/10 (2nd year extension) for the purchase of milk. Berkeley Farms Inc., Non-MBE Non-WBE (Existing Contract)</td>
<td>$1,360,000</td>
<td></td>
</tr>
<tr>
<td>900-06-102</td>
<td>Child Development - Food Services</td>
<td></td>
<td></td>
<td>$140,000</td>
</tr>
<tr>
<td>173-05-109</td>
<td>Student Nutrition Services</td>
<td>To renew the contract from 7/1/09 to 6/30/10 (3rd year extension) for the purchase of various foods, supplies and paper goods. Syco Food of San Francisco *Publicly Held Corp. (Existing Contract)</td>
<td>$1,000,000</td>
<td></td>
</tr>
<tr>
<td>173-05-110</td>
<td>Student Nutrition Services</td>
<td></td>
<td></td>
<td>$50,000</td>
</tr>
<tr>
<td>900-06-101</td>
<td>Child Development - Food Services</td>
<td></td>
<td></td>
<td>$410,000</td>
</tr>
<tr>
<td>900-06-103</td>
<td>Child Development - Food Services</td>
<td></td>
<td></td>
<td>$80,000</td>
</tr>
<tr>
<td>173-05-111</td>
<td>Student Nutrition Services</td>
<td>To renew the contract from 7/1/09 to 6/30/10 (3rd year extension) for Kitchen Equipment repair maintenance in School Cafeterias. P &amp; D Appliance Service Non-MBE Non-WBE (Existing Contract)</td>
<td>$80,000</td>
<td></td>
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<tr>
<td>900-06-106</td>
<td>Child Development - Food Services</td>
<td></td>
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<td>$20,000</td>
</tr>
<tr>
<td>173-05-112</td>
<td>Student Nutrition Services</td>
<td>To renew the contract from 7/1/09 to 6/30/10 (2nd year extension) for Food Delivery Services. J &amp; B Delivery Service Non-MBE Hispanic (Existing Contract)</td>
<td>$880,000</td>
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<tr>
<td>900-06-105</td>
<td>Child Development - Food Services</td>
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<td>$370,000</td>
</tr>
<tr>
<td>213-07-001</td>
<td>Purchasing Department</td>
<td>To pay for the lease &amp; maintenance of 109 District provided copiers. For Period: 7/1/09 to 6/30/10 Xerox Corporation *Publicly Held Corp. (Existing Contract)</td>
<td>$504,310</td>
<td></td>
</tr>
<tr>
<td>213-07-004</td>
<td>Purchasing Department</td>
<td>To renew the contract from 7/1/09 to 6/30/10 (1st year extension) for the purchase of bottled water and dispenser rental for schools and administrative offices. Nestle Waters - North America / Arrowhead Non-MBE Non-WBE (Existing Contract)</td>
<td>$80,000</td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Department</td>
<td>Description</td>
<td>Contract Details</td>
<td>Amount</td>
</tr>
<tr>
<td>------------</td>
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<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>241-06-303</td>
<td>Buildings &amp; Grounds</td>
<td>To renew the contract from 7/1/09 to 6/30/10 (1st year extension) for the purchase of door hardwares, lock products, tools and other materials needed to maintain security in the school district.</td>
<td>Wilco Supply Non-MBE Non-WBE (Existing Contract)</td>
<td>$85,000</td>
</tr>
<tr>
<td>241-06-233</td>
<td>Grounds To renew the contract</td>
<td></td>
<td>WileD Supply $85,000 (Existing Contract)</td>
<td>$104,800</td>
</tr>
<tr>
<td>241-06-274</td>
<td>(1990 School Fac Safety Tax Funds)</td>
<td></td>
<td>(Existing Contract)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>01-81500-2010-0000-8110-4317-340</td>
<td></td>
<td>(Ongoing &amp; Major Maintenance Funds)</td>
<td></td>
</tr>
<tr>
<td>241-06-583</td>
<td>Buildings &amp; Grounds</td>
<td>To renew the contract from 8/19/09 to 8/18/10 (Final extension) for Labor and materials for Abatement of plant life deemed a fire hazard at 18 sites.</td>
<td>Peninsula Tree Care Inc. Non-MBE Non-WBE (Existing Contract)</td>
<td>$50,000</td>
</tr>
<tr>
<td>241-06-273</td>
<td>(School Facilities Safety Tax Funds)</td>
<td>To pay for the service of tree topper needed in the trimming and pruning of trees within the school district.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>242-06-107</td>
<td>Custodial Services</td>
<td>To renew the contract from 1/1/10 to 12/31/10 (1st year extension) for the purchase of toilet papers and towel papers for all school district sites.</td>
<td>Waxie Sanitary Supply Non-MBE Non-WBE (Existing Contract)</td>
<td>$230,000</td>
</tr>
<tr>
<td>242-06-102</td>
<td>Custodial Services</td>
<td>To renew the contract from 3/1/09 to 2/28/10 (Final extension) for pest control services for various schools &amp; school facilities.</td>
<td>Applied Pest Management Non-MBE Non-WBE (Existing Contract)</td>
<td>$108,720</td>
</tr>
<tr>
<td>242-06-108</td>
<td>Custodial Services</td>
<td>To pay the contract from 1/1/09 to 12/31/13 for trash removal at various schools and administrative sites. Board Reso: 2f. (94-28B6) Board Approval: 4/28/09</td>
<td>Sunset Scavenger Co. Non-MBE Non-WBE (Existing Contract)</td>
<td>$1,003,000</td>
</tr>
<tr>
<td>220-06-322</td>
<td>Information Technology Department</td>
<td>To renew the contract from 9/15/09 to 8/14/10 (1st year extension) for the classroom portal application which includes license, training, implementation and a development partnership.</td>
<td>School Loop, Inc. Non-MBE Non-WBE (Existing Contract)</td>
<td>$422,750</td>
</tr>
<tr>
<td>244-06-127</td>
<td>Information Technology Department</td>
<td>To renew the contract from 7/1/09 to 6/30/10 (1st year extension) for cellular phone services for schools and administrative Offices. California Wireless Contract (piggyback agreement) Approved Board Reso: 63-28B5 Date of Approval: 3/28/06</td>
<td>Verizon Wireless *Publicly Held Corp. (Existing Contract)</td>
<td>$200,000</td>
</tr>
<tr>
<td>NUMBER</td>
<td>SCHOOL/DEPARTMENT</td>
<td>DESCRIPTION</td>
<td>VENDOR/MBE/WBE</td>
<td>AMOUNT</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>244-06-126</td>
<td>Information Technology Department</td>
<td>To pay for the district telephone lines, and long distance services for various schools &amp; administrative offices.</td>
<td>AT&amp;T *Publicly Held Corp. (Existing Contract)</td>
<td>$1,300,000</td>
</tr>
<tr>
<td>311-06-6931</td>
<td>Facilities - Prop A 2003 Bond Program</td>
<td>To renew the contract from 1/1/02 to 12/31/10 (2nd year extension) for Document Reprographic, Distribution &amp; Archive services for all District locations and primarily use by the Bond Office and Facilities and Planning Department.</td>
<td>Ford Graphics Non-MBE Non-WBE (Existing Contract)</td>
<td>$330,000</td>
</tr>
<tr>
<td>311-06-6930</td>
<td>Facilities - Prop A 2003 Bond Program</td>
<td>To renew the contract from 7/1/09 to 6/30/10 (2nd year extension) for Moving and Storage Services.</td>
<td>Cor-O-Van Moving/Storage Non-MBE Non-WBE</td>
<td>$878,074</td>
</tr>
<tr>
<td>900-05-564</td>
<td>Child Development Program</td>
<td>To pay for lease &amp; maintenance for Copiers at 35 Child Development Centers.</td>
<td>Xerox Corporation *Publicly Held Corp. (Existing Contract)</td>
<td>$75,647</td>
</tr>
<tr>
<td>151-06-042</td>
<td>Human Resources Department</td>
<td>To pay for Early Retirement consultants (various employees)</td>
<td>Various Vendors Non-MBE Non-WBE</td>
<td>$150,000</td>
</tr>
<tr>
<td>151-06-041</td>
<td>Human Resources Department</td>
<td>To pay for criminal history checks for Classified/Certificated applicants from fingerprint cards.</td>
<td>State of California Dept. of Justice (DOJ) *Government</td>
<td>$118,000</td>
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<tr>
<td>172-05-600</td>
<td>Transportation Department</td>
<td>To pay for the purchase of muni fast passes for Special Education students.</td>
<td>Public Transportation Commission *Government</td>
<td>$208,000</td>
</tr>
<tr>
<td>172-05-800</td>
<td>Transportation Department</td>
<td>To pay for software licensing fees for computer based routing &amp; scheduling.</td>
<td>Edgar Inc. Non-MBE Non-WBE *Sole Source</td>
<td>$85,000</td>
</tr>
<tr>
<td>Code</td>
<td>Location</td>
<td>Description</td>
<td>Supplier/Company</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------</td>
<td>---------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>174-05-402</td>
<td>Textbooks &amp; Libraries Office</td>
<td>To pay for the purchase of Language Arts Instructional Materials, Grades K-5 for various school sites.</td>
<td>Follett Educational Services Non-MBE Non-WBE</td>
<td>$235,060</td>
</tr>
<tr>
<td>174-05-403</td>
<td>Textbooks &amp; Libraries Office</td>
<td>To pay for the purchase of Language Arts Instructional Materials, Grades 6-8 for various school sites.</td>
<td>Pearson Prentice-Hall *Publicly Held Corp.</td>
<td>$180,582</td>
</tr>
<tr>
<td>210-05-401</td>
<td>General Accounting Department</td>
<td>To pay for the 1998 COPS US Bank (Certificate of Participation) for Fiscal year 2009-2010.</td>
<td>US Bank *Publicly Held Corp.</td>
<td>$450,000</td>
</tr>
<tr>
<td>210-05-400</td>
<td>General Accounting Department</td>
<td>To pay for the 1999 COPS Union Bank of California (Certificate of Participation) for Fiscal year 2009-2010.</td>
<td>Union Bank of California *Publicly Held Corp.</td>
<td>$874,426</td>
</tr>
<tr>
<td>210-05-402</td>
<td>General Accounting Department</td>
<td>To pay for the energy retrofit lease payments for Fiscal year 2009-2010.</td>
<td>Citicapital *Publicly Held Corp.</td>
<td>$2,150,482</td>
</tr>
<tr>
<td>210-05-002</td>
<td>Business Services</td>
<td>To pay for the San Francisco Unified School District water service bills for Fiscal year 2009-2010.</td>
<td>S.F. Water Department *Government</td>
<td>$1,750,000</td>
</tr>
<tr>
<td>210-05-003</td>
<td>Business Services</td>
<td>To pay for the San Francisco Unified School District gas bills for Fiscal year 2009-2010.</td>
<td>S.PURR *Publicly Held Corp.</td>
<td>$3,700,000</td>
</tr>
<tr>
<td>218-05-108</td>
<td>Risk Management Office</td>
<td>To pay for general liability investigative services for the San Francisco Unified School District.</td>
<td>George Hill &amp; Company Non-MBE Non-WBE</td>
<td>$100,000</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>Description</td>
<td>Amount</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------</td>
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<td></td>
</tr>
<tr>
<td>218-05-109</td>
<td>Risk Management Office To pay for the cost of annual premiums and fees for School Excess Liability &amp; OELP Premiums.</td>
<td>$190,000</td>
<td></td>
<td></td>
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<tr>
<td>218-05-110</td>
<td>Risk Management Office To pay for the cost of annual insurance premiums, Administrative services and fees for student insurance.</td>
<td>$150,000</td>
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<td></td>
</tr>
<tr>
<td>218-05-111</td>
<td>Risk Management Office To pay for the cost of annual insurance and fees for Property, general liability, excess work comp, student foreign travel insurance, property appraisals &amp; loss control.</td>
<td>$2,400,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>218-05-112</td>
<td>Risk Management Office To pay for Workers Compensation Administrative services for the San Francisco Unified School District.</td>
<td>$1,100,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>218-05-113</td>
<td>Risk Management Office To pay for the cost of annual insurance premiums and fees for Standard Life, AD&amp;D and Long-Term Disability.</td>
<td>$350,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>218-05-114</td>
<td>Risk Management Office To pay for Claim costs and Administrative services for the Self-Insured Dental Program.</td>
<td>$6,700,000</td>
<td></td>
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</tr>
<tr>
<td>218-05-115</td>
<td>Risk Management Office To pay for General liability/Property claims Administration for the San Francisco Unified School District.</td>
<td>$150,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>220-06-320</td>
<td>Information Technology Department To pay for PeopleSoft annual maintenance, support, upgrades, and tax updates of EIS and FIS.</td>
<td>$520,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>241-06-581</td>
<td>Buildings &amp; Grounds To pay for public safety wiring - other department work, test connections to SFUSD fire alarm boxes and fire/safety dispatch that monitor digital fire alarms.</td>
<td>$79,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>241-06-584</td>
<td>Building &amp; Grounds To pay for the service and maintenance of Inspection, Testing, service fire alarm system for various sites.</td>
<td>$420,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Achievement Assessments Office
01-90554-2010-0000-3160-5890-176
(Prop. H Funds)
01-30100-2010-1110-2100-5890-052
(NCLB - Title IA Funds)
Pending Budget Approval

To pay for the purchase of DataDirector Online Data and Assessment Management system for San Francisco Unified School District.

First year Modules with 2 year Optional Extension.

**REQUISITION FOR BID**

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>220-05-299</td>
<td>Information Technology Department (Non-Erate Funding) Pending Budget Approval</td>
<td>To pay for purchase of miscellaneous Cisco hardwares for metropolitan area network project for ineligible E-Rate School sites.</td>
<td>CDW-G Non-MBE Non-WBE</td>
<td>$1,096,537</td>
</tr>
</tbody>
</table>

**Bid Results**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE/WBE</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDW Government, Inc.</td>
<td>Non-MBE Non-WBE</td>
<td>$1,096,536.79</td>
</tr>
<tr>
<td>Bear Data Systems</td>
<td>Non-MBE Non-WBE</td>
<td>$1,113,481.65</td>
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<tr>
<td>AT&amp;T DataCom</td>
<td>Non-MBE Non-WBE</td>
<td>$1,207,757.11</td>
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<tr>
<td>Black Box Network Services</td>
<td>Non-MBE Non-WBE</td>
<td>$1,907,483.43</td>
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<tr>
<td>En Pointe Technologies</td>
<td>Non-MBE Non-WBE</td>
<td>$2,590,920.13</td>
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<tr>
<td>Fusion Storm</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
<tr>
<td>EDS Corporation</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>220-05-300</td>
<td>Information Technology Department (E-rate Funding) Pending Budget Approval</td>
<td>To pay for purchase of miscellaneous Cisco hardwares for metropolitan area network project for eligible E-Rate School sites.</td>
<td>Bear Data Systems Non-MBE Non-WBE</td>
<td>$420,102</td>
</tr>
</tbody>
</table>

**Bid Results**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE/WBE</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bear Data Systems</td>
<td>Non-MBE Non-WBE</td>
<td>$420,102.03</td>
</tr>
<tr>
<td>CDW Government, Inc.</td>
<td>Non-MBB Non-WBE</td>
<td>$426,913.98</td>
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<tr>
<td>IOC Networks</td>
<td>Non-MBB Non-WBE</td>
<td>$905,137.62</td>
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</table>

**INTERDEPARTMENTAL WORK AND ADVICE PAYMENT**

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>

Submitted by: 

Rod Sarmiento 
Director of Purchasing & Warehouse

Approved by: 

Joseph C. Grazioi 
Chief Financial Officer
MEMORANDUM

TO: Esther V. Casco  
Executive Assistant

FROM: Rod Sarmiento  
Director of Purchasing & Warehouse

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

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

The MBE/WBE as they appear on the June 23, 2009 Board Agenda are as follows:

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>VENDOR</th>
<th>TOTAL AMOUNT</th>
<th>MBE STATUS</th>
<th>WBE STATUS</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>172-05-200</td>
<td>Laidlaw Education Services</td>
<td>$19,978,812</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>172-05-300</td>
<td>Mobility Plus</td>
<td>$150,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td></td>
</tr>
<tr>
<td>172-05-400</td>
<td>MV Transportation Inc.</td>
<td>$165,000</td>
<td>Non-MBE</td>
<td>Asian</td>
<td></td>
</tr>
<tr>
<td>172-05-900</td>
<td>Zoner</td>
<td>$25,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td></td>
</tr>
<tr>
<td>173-05-108</td>
<td>Berkeley Farms Inc.</td>
<td>$1,360,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td></td>
</tr>
<tr>
<td>900-06-102</td>
<td>Berkeley Farms Inc.</td>
<td>$140,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td></td>
</tr>
<tr>
<td>173-05-109</td>
<td>Sysco Food of San Francisco</td>
<td>$1,000,000</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>173-05-110</td>
<td>Sysco Food of San Francisco</td>
<td>$50,000</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>900-06-101</td>
<td>Sysco Food of San Francisco</td>
<td>$410,000</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>173-05-111</td>
<td>P &amp; D Appliance Service</td>
<td>$80,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
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<tr>
<td>900-06-106</td>
<td>P &amp; D Appliance Service</td>
<td>$20,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
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<tr>
<td>173-05-112</td>
<td>J &amp; B Delivery Service</td>
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<td>Hispanic</td>
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<tr>
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<td>J &amp; B Delivery Service</td>
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<tr>
<td>213-07-001</td>
<td>Xerox Corporation</td>
<td>$504,310</td>
<td>N/A</td>
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<td>213-07-004</td>
<td>Nestle Waters-Arrowhead</td>
<td>$80,000</td>
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<tr>
<td>241-06-303</td>
<td>Wilco Supply</td>
<td>$12,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
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<tr>
<td>241-06-233</td>
<td>Wilco Supply</td>
<td>$19,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td></td>
</tr>
<tr>
<td>241-06-274</td>
<td>Wilco Supply</td>
<td>$85,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td></td>
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<tr>
<td>241-06-583</td>
<td>Peninsula Tree Care Inc.</td>
<td>$104,800</td>
<td>Non-MBE</td>
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<tr>
<td>241-06-273</td>
<td>Peninsula Tree Care Inc.</td>
<td>$50,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
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<tr>
<td>242-06-107</td>
<td>Waxie Sanitary Supply</td>
<td>$230,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
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<tr>
<td>242-06-102</td>
<td>Applied Pest Management</td>
<td>$108,720</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td></td>
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<tr>
<td>242-06-108</td>
<td>Sunset Scavenger Co.</td>
<td>$1,003,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
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</table>

*Publicly Held Corp.
<table>
<thead>
<tr>
<th>NUMBER</th>
<th>VENDOR</th>
<th>TOTAL AMOUNT</th>
<th>MBE STATUS</th>
<th>WBE STATUS</th>
<th>STATUS</th>
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<tbody>
<tr>
<td>220-06-322</td>
<td>School Loop, Inc.</td>
<td>$422,750</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>244-06-127</td>
<td>Verizon Wireless</td>
<td>$206,000</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>244-06-126</td>
<td>AT&amp;T</td>
<td>$1,300,000</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<td>311-06-6931</td>
<td>Ford Graphics</td>
<td>$330,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>311-06-6930</td>
<td>Cor-O-Van Moving/Storage</td>
<td>$876,074</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>900-05-564</td>
<td>Xerox Corporation</td>
<td>$75,647</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>151-06-042</td>
<td>Various Vendors</td>
<td>$150,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>151-06-041</td>
<td>State of California (DOJ)</td>
<td>$118,000</td>
<td>N/A</td>
<td>N/A</td>
<td>*Government</td>
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<tr>
<td>172-05-600</td>
<td>Public Transportation Commission</td>
<td>$208,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>172-05-300</td>
<td>Edgar Inc.</td>
<td>$85,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>174-05-402</td>
<td>Follett Educational Services</td>
<td>$235,060</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>174-05-403</td>
<td>Pearson Prentice-Hall</td>
<td>$180,582</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>210-05-401</td>
<td>US Bank</td>
<td>$450,000</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>210-05-400</td>
<td>Union Bank of California</td>
<td>$874,426</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>210-05-402</td>
<td>CitiCapital</td>
<td>$2,150,482</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<td>210-05-002</td>
<td>S.F. Water Department</td>
<td>$1,750,000</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>210-05-003</td>
<td>SPURR</td>
<td>$3,700,000</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<td>210-05-001</td>
<td>Hetch Hetchy Water</td>
<td>$1,394,900</td>
<td>N/A</td>
<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>218-05-108</td>
<td>George Hill &amp; Company</td>
<td>$100,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>218-05-109</td>
<td>School Excess Liability</td>
<td>$190,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>218-05-110</td>
<td>Myers-Stevens &amp; Toohey</td>
<td>$150,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>218-05-111</td>
<td>Arthur J. Gallagher &amp; Co.</td>
<td>$2,400,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>218-05-112</td>
<td>Tristar</td>
<td>$1,100,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
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<td>218-05-113</td>
<td>The Standard Insurance</td>
<td>$350,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
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<tr>
<td>218-05-114</td>
<td>Delta Dental Insurance</td>
<td>$6,700,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<td>218-05-115</td>
<td>CCMSI</td>
<td>$150,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<tr>
<td>220-06-320</td>
<td>Oracle USA, Inc.</td>
<td>$520,000</td>
<td>Non-MBE</td>
<td>Non-WBE</td>
<td>*Sole Source</td>
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<tr>
<td>241-06-581</td>
<td>Department of Technology</td>
<td>$79,000</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>241-06-584</td>
<td>Simplex Grinnell LP</td>
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<td>Non-MBE</td>
<td>Non-WBE</td>
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<td>320-07-100</td>
<td>Riverside Publishing Co.</td>
<td>$287,500</td>
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<td>N/A</td>
<td>*Publicly Held Corp.</td>
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<td>220-05-299</td>
<td>CDW-G</td>
<td>$1,096,537</td>
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<td>Non-WBE</td>
<td>*Publicly Held Corp.</td>
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<td>220-05-300</td>
<td>Bear Data Systems</td>
<td>$420,102</td>
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<td>Non-WBE</td>
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<td>340034</td>
<td>City of Purchasing Department</td>
<td>$247,560</td>
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<tr>
<th>TOTAL AMOUNT</th>
<th>MBE %</th>
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<tbody>
<tr>
<td>$55,981,633</td>
<td>3%</td>
<td>0%</td>
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*Purchases from government entities, publicly held corporations and sole sources are not included in this total.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 6/23/09

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

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

DEFERRED MAINTENANCE FUND:  
Appropriation 14-62050-2009-0000-8500-6279-11209 – Construction – Change Order

MODIFICATION OF CONTRACT:  

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>BALBOA HS AND SCHOOL OF THE ARTS</td>
<td>$3,450</td>
</tr>
</tbody>
</table>

DESCRIPTION:  
modify the existing contract with Western Roofing Service for additional services.

RECOMMENDATION:  
It is recommended that the sum of $3,450 as offered by Western Roofing Service be accepted.

BACKGROUND:  
This contract was for Package #5 reroofing at Balboa High School's classroom/administration building, gym and auditorium. This contract also included reroofing at the gym, cafeteria and auditorium/music wing at School of the Arts. The scope of work consists of demolition, removal of existing roofs, new roofing membranes, sheet metal flashings, gutters, downspouts, removal of existing roof mounted mechanical equipment and all associated work.

This modification, herein requested, is for additional work at School of the Arts. The scope of work consists of replacing and repairing existing electrical controllers and switches for two new roof mounted fan units at the School of the Arts gym which replaced the older units.

Original contract amount (Resolution 86-10W16, June 10, 2009) $1,448,700.00
Previous approved modifications 0
Contract to be increased by this Modification #1 (amount not-to-exceed) $3,450.00
New Total Contract amount as modified $1,452,150.00
Total % of modification amounts to original contract amount .24%

Submitted by:  
Yonko Radonov, Director  
Facilities Design & Construction

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

Agenda Item 3a. (96-23W1)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 6/23/09  

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

REQUESTED ACTION:  
That the Board of Education approve a modification of the contract between Millennium Consulting Associates 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 1990 School Facility Safety Special Tax Fund and Capital Facilities Fund. This is a professional service contract, and is not limited to the 10% contingency restriction.  

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT  
Appropriation 21-90361-2009-0000-8500-6212-11267 - Arch/Eng. Fees – Change Order - $8,511.50  
CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT  
Appropriation 25-90361-2009-0000-8500-6212-11267 - Arch/Eng. Fees – Change Order - $8,511.50  

MODIFICATION OF ORDER FOR SERVICE:  
Mod. No. 1  
To Contract 03521  
DESCRIPTION  
McKINLEY ELEMENTARY SCHOOL  
modify the existing contract with Millennium Consulting Associates for additional services.  
COST  
$17,023  

RECOMMENDATION:  
It is recommended that the sum of $17,023 as offered by Millennium Consulting Associates be accepted.  

BACKGROUND:  
This contract was for environmental services for the modernization at McKinley ES. The scope of work consisted of hazardous material assessment and abatement designs for ADA renovations for existing restrooms, and flooring replacement throughout the school.  

This modification, herein requested, is for construction administration services for the modernization at McKinley ES. The scope of work consists of site monitoring, sampling, testing, hazardous material abatement and closeout services.  

Original contract amount  
Previous approved modifications  
Contract to be increased by this Modification #1 (amount not-to-exceed)  
New Total Contract amount as modified  
$7,320.00  
0  
$17,023.00  
$24,343.00  

Submitted by:  
Yonko Radonov, Director  
Facilities Design & Construction  

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

Agenda Item  
3b. (96-23W2)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California
Board Meeting 6/23/09

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

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

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT  
Appropriation 21-90361-2009-0000-8500-6212-11213 - Arch/Eng. Fees – Change Order - $3,500
CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT  

MODIFICATION OF ORDER FOR SERVICE:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO INDEPENDENCE HIGH SCHOOL</td>
<td>$7,000</td>
</tr>
<tr>
<td>modify the existing contract with American Consulting Engineers Electrical, Inc. for additional services.</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:

It is recommended that the sum of $7,000 as offered by American Consulting Engineers Electrical, Inc. be accepted.

BACKGROUND:

This contract was for the mechanical and plumbing design services for the ADA upgrade at Independence HS required by the Lopez v. SFUSD stipulated judgment. Design services included toilet renovations and assistance with DSA (Division of the State Architect) permit process for the restroom and kitchen remodeling.

This modification, herein requested, is for construction administration services for the toilet renovations and warming kitchen ADA upgrade at Independence HS. The scope of work consists of submittal reviews, information requests, construction document clarification and site visits.

Original contract amount $15,500.00  
Previous approved modifications 0  
Contract to be increased by this Modification #1 (amount not-to-exceed) $7,000.00  
New Total Contract amount as modified $22,500.00

Submitted by:  
Yonko Radonov, Director  
Facilities Design & Construction

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

Agenda Item  
3c. (96-23W3)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 6/23/09

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

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

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 21-90361-2009-0000-8500-6212-11267 - Arch/Eng. Fees – Change Order - $3,500

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT

ORDER FOR SERVICE:
Mod. No. 2
To Contract 03520

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>McKinley Elementary School modify the existing contract with American Consulting Engineers Electrical, Inc. for additional services</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the fee of $7,000 as offered by American Consulting Engineers Electrical, Inc. be accepted.

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

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

| Original contract amount | $14,990.00 |
| Previous approved modifications | 1,800.00 |
| Contract to be increased by this Modification #1 (amount not-to-exceed) | $7,000.00 |
| New Total Contract amount as modified | $23,790.00 |

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Board Meeting 6/23/09

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

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

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:
Appropriation 21-90360-2009-0000-8500-6279-11213 – Construction – Change Order

MODIFICATION OF CONTRACT:

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<tr>
<th>MODIFICATION</th>
<th>DESCRIPTION</th>
<th>COST</th>
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</thead>
<tbody>
<tr>
<td>Mod. No. 1</td>
<td>INDEPENDENCE HIGH SCHOOL</td>
<td>$103,353</td>
</tr>
<tr>
<td>To Contract 01069</td>
<td>modify the existing contract with CLW Builders, Inc. for additional services</td>
<td></td>
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</tbody>
</table>

RECOMMENDATION:
It is recommended that the fee of $103,353 as offered by CLW Builders, Inc. be accepted.

BACKGROUND:
This contract was for construction modernization work at Independence HS including ADA accessibility improvements. This project is required by the Lopez stipulated judgment.

This modification, herein requested, is for additional services as required by DSA (Division of the State Architect) at Independence HS. The scope of work consists of new fire alarm system with smoke and heat detectors, power pole for systems furniture, structural bracing for the new door openings, structural attachments to the roof slab for the HVAC units, structural concrete curbs and modification to new slab at designated areas.

Original contract amount (Resolution 92-24W28, February 24, 2009) $738,000.00
Previous approved modifications 0
Contract to be increased by this Modification #1 (amount not-to-exceed) $103,353.00
New Total Contract amount as modified $839,136.68
Total % of modification amounts to original contract amount 14%

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3e. (96-23W5)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 6/23/09

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

REQUESTED ACTION:
That the Board of Education approve a modification of the contract between Robert A. Bothman, 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 PEEF: Prop H Sports Fund.

PEEF: PROP H SPORTS FUND:
Appropriation 01-90552-2009-0000-8500-6279-101 – Construction – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>PHILLIP &amp; SALA BURTON HIGH SCHOOL</td>
<td>$8,286.41</td>
</tr>
<tr>
<td>modify the existing contract with Robert A. Bothman, Inc.</td>
<td></td>
</tr>
<tr>
<td>for additional services</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the fee of $8,286.41 as offered by Robert A. Bothman, Inc. be accepted.

BACKGROUND:
This contract was to renovate the two existing Rosenberg Stadium D-Zone areas at Phillip & Sala Burton HS. The scope of work consisted of synthetic turf surfacing and concrete paving for discus and shot put event areas in the southern D-zone; asphalt paving and all-weather track surfacing for two long/triple jump runways and sand pits.

This modification, herein requested, is for additional services at Phillip and Sala Burton HS as they were not included in the original scope of work. The additional work consists of new dowels along the edge where new concrete slabs contact the existing inside track curbs; provide concrete edge and bedding for trench drains; provide solid covers for two existing catch basins and relocate water away from jump pit.

Original contract amount (Resolution 92-24W28, February 24, 2009) $285,200.00
Previous approved modifications 0
Contract to be increased by this Modification #1 (amount not-to-exceed) $8,286.41
New Total Contract amount as modified $293,486.41
Total % of modification amounts to original contract amount 3%

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3f. (96-23W6)
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

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

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 25-90361-2009-0000-8500-6219-Various – Arch/Eng. Fees – Change Order - $11,264.46

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 21-90361-2009-0000-8500-6219-Various – Arch/Eng. Fees – Change Order - $11,264.45

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>VARIOUS SCHOOLS</td>
<td>$22,528.91</td>
</tr>
<tr>
<td>modify the existing contract with Cervantes Design and Associates for additional services</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:

It is recommended that the fee of $22,528.91 as offered by Cervantes Design and Associates be accepted.

BACKGROUND:

This contract was to provide architectural & engineering design services for the ADA Interim Accessibility Upgrade Packages 8 and 9 which included ten schools as required by the Lopez Settlement Case.

This modification, herein requested, is for additional architectural design services due to unforeseen field conditions and change orders work scope for Phillip & Sala Burton HS, G.W. Carver ES, Cesar Chavez ES, El Dorado ES, Guadalupe ES, Grattan ES, Herbert Hoover MS, ISA HS, Redding ES and Ida B. Wells HS. Ten separate applications were submitted to DSA instead of the originally contracted for two applications. This change order is for the additional eight applications and project close-out documents.

Original contract amount (58-23W3, August 23, 2005) $491,644.70
Previous approved modifications 0
Contract to be increased by this Modification #1 (amount not-to-exceed) $22,528.91
New Total Contract amount as modified $514,173.61

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3g. (96-23W7)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 6/23/09

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

REQUESTED ACTION:
That the Board of Education approve a modification of the contract between American Asphalt Repair & Resurfacing Co., 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 PEEF: Proposition H Sports Fund.

PEEF: PROP H SPORTS FUND:
Appropriation 01-90552-2009-0000-8500-6277-101 – Construction – Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLAIRE LILIENOTHAL ELEMENTARY SCHOOL</td>
<td>$1,791</td>
</tr>
<tr>
<td>modify the existing contract with</td>
<td></td>
</tr>
<tr>
<td>American Asphalt Repair &amp; Resurfacing Co., Inc.</td>
<td>for additional services.</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the sum of $1,791 as offered by American Asphalt Repair & Resurfacing Co., Inc. be accepted.

BACKGROUND:
This contract was for the installation of a long jump pit provided by the District at Claire Lilienthal ES. The scope of work consisted of excavation and subgrade compaction work, assembly of long jump pit forms, filling forms with concrete and sand, backfilling with crushed stone and geotextile fabric, and patching asphalt pavement.

This modification, herein requested, is for additional work at Claire Lilienthal ES. The scope of work consists of additional asphalt work to level the area around the long jump pit.

<table>
<thead>
<tr>
<th>Submitted by:</th>
<th>Recommended by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yonko Radonov, Director</td>
<td>David L. Goldin A.I.A.</td>
</tr>
<tr>
<td>Facilities Design &amp; Construction</td>
<td>Chief Facilities Officer</td>
</tr>
</tbody>
</table>

Agenda Item
3h. (96-23W8)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 06/23/09

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 CDX Builders Inc., and the San Francisco Unified School District for an amount not to exceed $50,390.46 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 #21-90391-2009-0000-8500-6279-11061- McLaren CDC Modular Campus

MODIFICATION OF CONTRACT:
Mod #1 No. #01076

DESCRIPTION
McLaren CDC
Building Construction – Prop A 2006 Bond Program

COST
$50,390.46

RECOMMENDATION:
That the Board of Education approve a contract modification between CDX Builders Inc., and the San Francisco Unified School District for an amount not to exceed $50,390.46 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 original scope of work is for the construction of a new modular campus at the John McLaren CDC site as required by San Francisco Unified School District's Proposition A 2006 Bond Program; including: removal of the existing three wing facility that is not occupied replacing it with a new campus that includes 6 classrooms, multipurpose room, ancillary spaces, new play yard and landscaping and other improvements required by applicable building codes.

This modification includes additional remediation related to hazardous materials abatement and disposal; and the reconnection of power to existing buildings at the site.

| Original contract amount | $5,155,800.00 |
| Previous Approved Modification(s) | $0.00 |
| Contract to be Increased by Modification #1 | $50,390.46 |
| New Total Contract Amount as Modified | $5,206,190.46 |
| Total % of modification amounts to original contract amount | 1% |

Submitted by:
Maureen Shelton
Director of Construction Management

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between CM Construction Inc. and the San Francisco Unified School District for an amount not to exceed $64,954.00 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 #21-90391-2009-0000-8500-6279-11048 -- Cabrillo Admin Space

CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod 1 and 2 to contract No. #01048 Cabrillo Admin Space</td>
<td>$64,954.00</td>
</tr>
<tr>
<td>Building Construction – Prop A 2006 Bond Program</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve a contract modification between CM Construction Inc. and the San Francisco Unified School District for an amount not to exceed $64,954.00 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 modernization and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes changes due to unforeseen conditions of existing slab systems in restrooms, electrical and plumbing changes, additional motion sensors to added second floor office areas, change to method of remediation of the existing balcony deck to meet transition at doors and egress areas, changes to paint scope, addition of data and power at new office locations, revised locations of sinks and cabinets to better serve the end users needs and additional disposal costs.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$2,441,353.00</td>
</tr>
<tr>
<td>Previous Approved Modification(s)</td>
<td>$0.00</td>
</tr>
<tr>
<td>Contract to be Increased by Modification #1</td>
<td>$16,846.00</td>
</tr>
<tr>
<td>Contract to be Increased by Modification #2</td>
<td>$48,108.00</td>
</tr>
<tr>
<td>New Total Contract Amount as Modified</td>
<td>$2,506,307.00</td>
</tr>
<tr>
<td>Total % of Change Order amounts to the original contract sum to date:</td>
<td>2.66%</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 06/23/09

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 Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $75,773 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90390-2009-0000-8500-6279-10768  Balboa High School

MODIFICATION OF CONTRACT:
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Construction – Prop A 2003 Bond Program</td>
<td>$75,773.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve this contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $75,773 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

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

This modification includes revisions or additions to handrails, casework, door additions/revisions, concrete footings and stairs, stage framing revisions, drinking fountain relocation, fire alarm, additional paving, light fixture additions and replacement, plaster patching, visitor bleacher demolition, painting, electrical switches and other miscellaneous changes.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount (Resolution 73-27W14, March 27, 2007)</td>
<td>$12,135,242.00</td>
</tr>
<tr>
<td>Previous Approved Modification(s)</td>
<td>$1,692,111.00</td>
</tr>
<tr>
<td>Contract to be Increased by Modifications #15</td>
<td>$75,773.00</td>
</tr>
<tr>
<td>New Total Contract Amount as Modified</td>
<td>$13,903,126.00</td>
</tr>
<tr>
<td>Total % of modification amounts to original contract amount</td>
<td>14.57%</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  
3k. (96-23W11)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 06/23/09

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 Cal Pacific Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $36,624.00 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 #21-90391-2009-0000-8500-6279-11037 – Sutro Elementary School

CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sutro Elementary School</td>
<td>$36,624.00</td>
</tr>
</tbody>
</table>

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

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

This modification is for miscellaneous changes including plumbing revisions, fire sprinkler modifications, fence modifications, relocation of electrical items, and additional interior floor and wall finishes.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$ 3,632,000.00</td>
</tr>
<tr>
<td>Previous Approved Modifications</td>
<td>$ 70,512.00</td>
</tr>
<tr>
<td>This Modifications (#3)</td>
<td>$ 36,624.00</td>
</tr>
<tr>
<td><strong>Total Contract Amount as Modified</strong></td>
<td>$ 3,739,136.00</td>
</tr>
<tr>
<td>% of Modification</td>
<td>2.95%</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
3i. (96-23W12)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 06/23/09

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 Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $40,920.00 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 #21-90391-2009-0000-8500-6219-11064 – Herbert Hoover Middle School

CONTRACT:

Contract to be Increased by Modification No.2

New Total Contract Amount as Modified

$40,920.00

$1,316,649.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $40,920.00 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 services required due to the addition of additional scope items including, but not limited to, provide planning design and construction documents required to garner DSA approval of a fire sprinkler plan for the existing facilities.

Original contract amount

$1,199,398.00

Previous Approved Modifications

$76,331.00

Contract to be Increased by Modification No.2

$40,920.00

New Total Contract Amount as Modified

$1,316,649.00

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item
3m. (66-23W13)
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 Beverly Prior Architects and the San Francisco Unified School District for an amount not to exceed $146,680.00 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 #21-90390-2009-0000-8500-6219-10768 Balboa High School

CONTRACT:

Mod. No.11 to Contract No. 00565

DESCRIPTION

Balboa High School - Summer 2009

Additional design and engineering services

COST

$146,680.00

RECOMMENDATION:

That the Board of Education approve a contract modification between Beverly Prior Architects and the San Francisco Unified School District for an amount not to exceed $146,680.00 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 services for this contract includes 2nd tier architectural and engineering (design and construction administration) services for building improvements to Balboa High School under Proposition A 2003. Priorities include accessibility improvements, required life safety improvements and other modernization efforts as identified by the District in prior studies.

This modification is for additional services at Balboa High School for new flooring, revisions to the fire alarm system, miscellaneous casework, handrails, interior finishes and painting, seat repair in the Little Theater, Building G fencing and lighting, Grandstand waterproofing and painting, doors and hardware, new synthetic track surface, and upgrades of the two existing elevators.

Original Contract

$2,361,493.00

Previous Modifications (amount not exceed)

$ 489,087.00

This Modification #10 (amount not exceed)

$ 146,680.00

Total contract as modified

$2,997,260.00

Performable by District Civil Service Classification?: yes

District Classification: Senior Architect

Reason for Contracting Out: Beverly Prior Architects already working at the school sites, has current knowledge of the projects, and is the Architect of Record for the projects.

Submitted by:

Wazi Chowdhury
Director of Project Management

Agenda Item

3n. (96-23W14)

Recommended by:

David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 06/23/09

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 78,165.00 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 # 6
No. #01022
DESCRIPTION
Cleveland Elementary School
Building Construction – Prop A 2006 Bond Program

COST
$78,165.00

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 78,165.00 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 structural steel, flooring, trench cover plate, new tack boards, and site clean up.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleveland Elementary School Building Construction</td>
<td>$78,165.00</td>
</tr>
</tbody>
</table>

Original contract amount $5,079,031.00
Previous Approved Modifications $146,086.00
This Modification (#6) $78,165.00
Total Contract Amount as Modified $5,303,282.00
% of modification 4.4%

Submitted by: 
Maureen Shelton
Director of Construction Management

Agenda Item 3o. (96-23W15)

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

84
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  

Board Meeting 6/23/09  

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 JL Modular Inc., and the San Francisco Unified School District for an amount not to exceed $6,384.00 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 #21-90391-2009-0000-8500-6279-11048 – Cabrillo Admin Space Modular Building  

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
</table>
| Mod 1 to contract  
No. #01075  
Cabrillo Admin Space Modular Building  
Building Construction – Prop A 2006 Bond Program | $6,384.00 |

RECOMMENDATION: That the Board of Education approve a contract modification between JL Modular Inc., and the San Francisco Unified School District for an amount not to exceed $6,384.00 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 modernization and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.  

This modifications include deletion of portion of HVAC scope and owner requested changes to fixed amenities to meet program needs.  

| Original contract amount | $1,457,268.00 |
| Previous Approved Modification(s) | $0.00 |
| Contract to be Increased by Modification #1 | $6,384.00 |
| New Total Contract Amount as Modified | $1,463,652.00 |

Total % of Change Order amounts to the original contract sum to date: .44%  

Submitted by:  
Maureen Shelton  
Director of Construction Management  

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

Agenda Item  
3p. (96-23W16)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 6/23/09

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 Albay Construction Inc. and the San Francisco Unified School District for an amount not to exceed $92,435.00 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 #21-90391-2009-0000-8500-6279-11050 – George Washington Carver ES

CONTRACT:
Mod 2 to contract
Contract to be Increased by Modification #2
New Total Contract Amount as Modified

RECOMMENDATION:
That the Board of Education approve a contract modification between Albay Construction Inc. and the San Francisco Unified School District for an amount not to exceed $92,435.00 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 modernization and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD.

This modification includes additional flooring work, replacement of damaged cabinets, and other plumbing and electrical changes related to unforeseen conditions.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Washington Carver ES</td>
<td>$92,435.00</td>
</tr>
<tr>
<td>Building Construction – Prop A 2006 Bond Program</td>
<td></td>
</tr>
</tbody>
</table>

Original contract amount: $2,437,000.00
Previous Approved Modification #1: $25,331.00
Contract to be Increased by Modification #2: $92,435.00
New Total Contract Amount as Modified: $2,554,766.00

Total % of Change Order amounts to the original contract sum to date: 4.83%

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 6/23/09

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

REQUESTED ACTION:
That the Board of Education approve a modification of the contract between Verde Design Inc. and the San Francisco Unified School District for an amount not to exceed $15,336.00 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 21-90390-2009-0000-8500-6219-10771 Galileo High School Site Improvements

CONTRACT: DESCRIPTION
Mod. No. ito
Contract No. 1028
Galileo HS Academy
Landscape/Civil Engineering/Design Services - Prop A 2003 Bond Program

RECOMMENDATION:
That the Board of Education approve a modification of the contract between Verde Design Inc and the San Francisco Unified School District for an amount not to exceed $15,336 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 scope of work includes assessment, design, final construction documents, contract administration and oversight through to completion of the project. The Landscape Architect will work directly with the Bond Program staff, the SFUSD Athletic Director, and the Galileo High School Principal to realize the project goals and objectives.

This modification is for the following: additional structural design engineering fees and approval fees required for implementing the miscellaneous site amenities work required to meet the schools program needs.

| Original Contract Amount | $125,105.00 |
| Previous Modifications | $0.00 |
| Modification # 1 (amount not to exceed) | $15,336.00 |
| Total contract as modified | $140,441.00 |

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Agenda Item
3r. (96-23W18)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 6/23/09

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between Arntz Builders, Inc. (Arntz) and the San Francisco Unified School District for an amount not to exceed $299,217.00 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 - Lincoln HS - Modernization $135,359.00
Appropriation #21-90390-2009-0000-8500-6279-10767 - Lincoln HS - New Building $163,858.00

MODIFICATION OF CONTRACT:
Mod. No. 10 to Contract 00900

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 $299,217.00 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 plaster in renovated toilet rooms, framing revisions in 2nd floor room due to concealed conditions, additional drying racks and shelves in the new biotech rooms, installation of a heat shield at radiator due to a concealed condition, a credit for deletion of concrete work performed by the field renovation contractor and other miscellaneous changes. The modifications at the New Building project include various steel modifications, utility relocation/removal, electrical revisions, framing revisions, and interior finish upgrades.

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abraham Lincoln HS – Modernization &amp; New Building</td>
<td>$299,217.00</td>
</tr>
</tbody>
</table>

Original contract amount
Lincoln Modernization $17,342,298.00
PreVIOUS Approved Modifications
Lincoln New Bldg $9,250,000.00
Contract to be increased by Modification #10
Lincoln Modernization $1,787,837.00
Lincoln New Bldg $758,837.00
New Total Contract Amount as Modified
Lincoln Modernization $135,359.00
Lincoln New Bldg $163,858.00
Total Contract $26,592,298.00

Total % of modification Amount as Modified
Lincoln Modernization 10.70%
Lincoln New Bldg 10.70%
Total Contract 10.70%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Board Meeting 06/23/09

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 Aiten Construction and the San Francisco Unified School District for an amount not to exceed $20,371.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6279-11062 – Luther Burbank Middle School

CONTRACT:

<table>
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<tr>
<th>DESCRIPTION</th>
<th>COST</th>
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<tr>
<td>Luther Burbank Middle School</td>
<td>$20,371.00</td>
</tr>
<tr>
<td>Building Construction – Prop A 2006 Bond Program</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve this contract modification between Aiten Construction and the San Francisco Unified School District for an amount not to exceed $20,371.00 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 Luther Burbank Middle School as required by San Francisco Unified School District’s Proposition A 2006 Bond Program.

Scope of work includes new elevator, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, toilet room accessibility upgrades, upgrade fire alarm system, door and gate hardware, new flooring, new ceiling and lighting, upgrading signage and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD.

This modification includes: additional phone lines to temporary bungalows, tree removal, remove restroom exhaust system, install new exhaust system, raise existing exterior cleanouts, and demo light switches.

| Original contract amount       | $7,107,260.00 |
| Previous Approved Modifications| $72,541.00     |
| This Modification (#4)          | $20,371.00     |
| **Total Contract Amount as Modified** | **$7,200,172.00** |

% of modification: 1.31%

Submitted by: Maureen Shelton
Director of Construction Management

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

Agenda Item
3t. (96-23W20)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 06/23/09

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between CLW Builders, Inc and the San Francisco Unified School District for an amount not to exceed $7,809.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90391-2009-0000-8500-6279-11060 – Ulloa Elementary School

CONTRACT:

Mod. 4 to
No. #00960

DESCRIPTION
Ulloa Elementary School
Building Construction – Prop A 2006 Bond Program

COST
$ 7,809.00

RECOMMENDATION:

That the Board of Education approve this contract modification between CLW Builders, Inc and the San Francisco Unified School District for an amount not to exceed $7,809.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

The base scope of work covered by the bid amounts include: Handrail extensions at stairs and ramps, new paving at door landings, New play structure and play area, new stage lift, toilet room accessibility upgrades, door and gate hardware, upgrading signage and fire alarm systems and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification is for new rear stage curtain at repair handrail, new casework and sink in room 167A, new door and frame, reframe door opening 152.1 and 153.2, replace threshold at room 191, Paint exterior doors, relocate benches, replace signage, received various credits and providing additional speakers at various locations.

| Original contract amount | $ 3,273,600.00 |
| Previous Approved Modifications | $ 268,561.00 |
| Modification No.4 | $ 7,809.00 |
| Total Contract Amount as Modified | $ 3,549,970.00 |
| % of modification | 8.44% |

Submitted by: Maureen Shelton
Director of Construction Management

Recommended by: David L. Goldin
Chief Facilities Officer

Agenda Item
3u. (96-23W21)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 06/23/09

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

REQUESTED ACTION:
That the Board of Education approve this modification between Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $31,379.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6219-11078 – School Health Programs Admin Office

CONTRACT:
Mod #2 to No. #971

RECOMMENDATION:
That the Board of Education approve this modification between Cervantes Design Associates and the San Francisco Unified School District for an amount not to exceed $31,379.00 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. Previous modifications were for additional design services due to increase scope of work which is based on the Project Budget Summary and Preliminary Project Cost Estimate, Rev. 3_10.13.08, submitted to SFUSD on 10-13-08.

This modification is for added scope for splitting the project into two projects and bidding the modular portion, design changes to the main building.

| Original contract amount | $66,000.00 |
| Previous Approved Modifications | $71,000.00 |
| Contract to be Increased by Modification No. 2 | $31,379.00 |
| New Total Contract Amount as Modified | $168,379.00 |

Submitted by:
Waziuddin Chowdhury
Director of Project Management

Recommended by:
David L. Goldin, A.I.A.
Director of Facilities

Agenda Item
3v. (96-23W22)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 06/23/09  

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 Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $57,483.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.  

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation #21-90391-2009-0000-8500-6279-11058 – Lakeshore ES  

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<th>DESCRIPTION</th>
<th>COST</th>
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<tr>
<td>Mod. No. 1 to No. #01063</td>
<td>Lakeshore ES Modernization project</td>
<td>$57,483.00</td>
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<td>Building Construction – Prop A 2006 Bond Program</td>
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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 $57,483.00 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 accessibility to the entire school building and play yards, new elevators, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, toilet room accessibility upgrades, new fire alarm system, door and gate hardware, new flooring, upgrading signage and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.  

This modification includes additional door hardware, remove linoleum from benches, remove flooring in 102 and 104, provide countertop substrate, add whiteboards to classrooms, provide epoxy flooring in classrooms, change bathroom doorwidth, replace water pipe, split mechanical duct in restroom, provide HVAC service to modular units, replace plumbing valves, demo wood canopy structure, provide skirting at modular units.  

| Original contract amount | $5,410,000.00 |
| Previous Approved Modification(s) | $0.00 |
| Contract to be Increased by Modification #1 | $57,483.00 |
| New Total Contract Amount as Modified | $5,467,483.00 |
| Total % of modification amounts to original contract amount | 1.06% |

Submitted by:  
Maureen Shellen  
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 06/23/09

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 Cervantes Design and the San Francisco Unified School District for an amount not to exceed $20,101.00 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 #21-90391-2009-0000-8500-6219-11038 – Rooftop Elementary School (Burnett Campus)

CONTRACT:

Mod 3 to contract
No. #00829

Rooftop ES (Burnett Campus)
Architectural/Engineering Services – Proposition A 2006 Bond Program

$20,101.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Cervantes Design and the San Francisco Unified School District for an amount not to exceed $20,101.00 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. Previous modifications were for additional design work required for new playstructure, adding a card reader, bicycle rack, structural response to CGS, additional civil work and adding a fire hydrant, cost estimate for additional State funding and a DSA hardship letter.

This modification is for added scope for extended POT, adding painting, floor replacement, replacement of fencing, revisions to play structure and matting, revisions to DSA regarding hardship letter and Access Compliance Forms.

Original contract amount $258,633.00
Previous Approved Modifications $17,682.50
Contract to be Increased by Modification No. 3 $20,101.00
New Total Contract Amount as Modified $296,416.50

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Agenda Item
3x. (96-23W24)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 06/23/09

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 All Trusty Builders and the San Francisco Unified School District for an amount not to exceed 14,558 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 #21-90391-2009-0000-8500-6279-11073 – Burnett CDC

CONTRACT:

Mod 1 to contract  
No. # 01083

DESCRIPTION
Burnett CDC Interim Housing  
Building Construction – Prop A 2006 Bond Program

COST
14,558.00

RECOMMENDATION:

That the Board of Education approve a contract modification between All Trusty Builders and the San Francisco Unified School District for an amount not to exceed 14,558 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 is for the interim housing and all other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes additional temporary fencing, underground pipe repair, additional electrical panel, remove and reinstall chain link fence, Replace stolen pipe, revised schedule, remove bench at playground.

| Original contract amount | $269,000.00 |
| Previous Approved Modification(s) | $0.00 |
| Contract to be Increased by Modification #1 | $14,558.00 |
| New Total Contract Amount as Modified | $283,558.00 |
| Total % of modification amounts to original contract amount | 5.14% |

Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Agenda Item  
3y. (96-23W25)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 06/23/09

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 Zolman Construction and Development, Inc., Inc. ("Zolman") and the San Francisco Unified School District for an amount not to exceed $68,130 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 4 to Contract #01050

DESCRIPTION
Fairmount Modernization project
Building Construction – Prop A 2006 Bond Program

COST
$68,130.00

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 $68,130 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 changing floor drain types, adjust lavatories for ADA, relocate flood lights, relocate security panel, install step down transformers, repair stair nosings, replace floor in D105, change drinking fountain, change Toilet paper dispensers, Replace Bracing at building, camera existing waste line, unclog sink.

Original contract amount
$3,341,000.00

Previous Approved Modification(s)
$ 237,376.00

Contract to be Increased by Modification #4

Total Contract Amount as Modified

Total % of modification amounts to original contract amount
9.14%

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3z. (96-23W26)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 6/23/09

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 Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $3,900.00 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 21-90391-2009-000-8500-6140-11084 – Raoul Wallenberg HS

CONTRACT:
Mod. #1 to No. 00950

DESCRIPTION
Raoul Wallenberg HS
Topographic Surveying Services – Prop A 2006 Bond Program

COST
$3,900.00.

RECOMMENDATION:
That the Board of Education approve this contract modification between Pacific Engineering and the San Francisco Unified School District for an amount not to exceed $3,900.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification is for clearing out the debris from all inlets and cleanouts of storm sewer lines and resurveying all invert elevations, TV and/or potholing the sewer line that cross the lower yard and surveying the disabled ramp on Nido Street.

| Original Contract Amount | $17,800.00 |
| This Modification #1 (not-to exceed) | $3,900.00 |
| Total Contract Value as modified | $21,700.00 |

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

Submitted by:
Wazi Chowdhury
Director of Project Management

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

Agenda Item
3aa. (96-23W27)
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 $11,617.82 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 # 21-90390-2009-0000-8500-6280-10766 Abraham Lincoln High School

CONTRACT:
Mod. No. 4 to Contract 00917

DESCRIPTION
Abraham Lincoln High School
Materials Testing and Inspection Services

COST
$11,617.82

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 $11,617.82 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 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 Abraham Lincoln High School to ensure compliance with plans & specifications and DSA requirements.

This contract modification is for shop welding inspection of the fabrication of the visitors' bleachers.

<table>
<thead>
<tr>
<th>Original contract amount</th>
<th>Lincoln Modernization</th>
<th>Lincoln Bungalow</th>
<th>Total Contract</th>
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<tr>
<td>$ 118,800.00</td>
<td>$ 70,346.00</td>
<td>$ 189,146.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td>$ 20,542.32</td>
<td>$ 50,542.50</td>
<td>$ 71,084.82</td>
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<tr>
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<td>New Total Contract Amount as Modified</td>
<td>$ 150,960.14</td>
<td>$ 120,888.50</td>
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Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3bb. (96-23W28)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 06/23/09

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 $27,047.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:  
Appropriation # 21-90390-2009-0000-6500-6279-10766 Abraham Lincoln High School Modernization

CONTRACT:  
Mod. No. 05 To  
Contract 01046

DESCRIPTION  
Abraham Lincoln High School Field Improvements

for additional construction services

COST  
$27,047.00

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 $27,047.00 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 additional trench drain to ensure proper drainage at the track, caulking of expansion joints, extension of the radius curb along the track edge and other miscellaneous changes.

Original Contract Amount (Resolution 811-12W24, November 12, 2008)  
$2,385,200.00

Previous Approved Modification(s)  
$328,518.00

Contract to be Increase by this Modification #5  
$27,047.00

New Total Contract Amount as Modified  
$2,740,765.00

Total % of Modification Amounts to Original Contract Amount  
14.9%

Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Agenda Item  
3cc. (96-23W29)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 6/23/09

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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $6,154.00 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 21-90390-2009-0000-8500-6150-10771 – Galileo Academy

CONTRACT:
Mod#1 to Contract #1124

DESCRIPTION
Galileo Academy Various Improvements
Geotechnical Services – Prop A 2003 Bond Program

RECOMMENDATION:
That the Board of Education approve this contract modification between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $6,154.00 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 geotechnical services at Galileo Academy as required by San Francisco Unified School District’s Proposition A 2003 Bond Program. This contract provides for a geotechnical investigation at the Galileo Academy Field for the proposed improvements to the athletic field.

This modification is for additional testing and inspection related to scopes changes in the geotechnical related portion of the field improvements.

<table>
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<th>Cost</th>
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<td>Previous Modifications (amount not exceed)</td>
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<tr>
<td>This Modification #1 (amount not exceed)</td>
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<td>Total contract as modified</td>
<td>$21,124.00</td>
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Performable by District Civil Service Classification: No
District Classification: N/A
Reason for Contracting Out: N/A

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3dd. (96-23W30)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 6/23/09

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 Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $1,500.00 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 21-90390-2009-0000-8500-6150-10766 – Abraham Lincoln High School

CONTRACT:
Mod #3 to
Contract No. 00703

DESCRIPTION
Abraham Lincoln High School
Geotechnical Services – Prop A 2003 Bond Program

COST
$1,500.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Treadwell & Rollo and the San Francisco Unified School District for an amount not to exceed $1,500.00 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 provided geo technical services and a geological hazard report for the proposed improvements located at 2162 24th Street. These improvements include construction of two story classroom building, two story covered pedestrian bridge, partial replacement of bleachers, a new elevator and exterior ramp/stair structures at east bleachers.

The modification is for additional geotechnical services for evaluation of the soils at the drilled piers for the exit stair towers at the South Gym.

Original Contract
Previous Modifications
Modification #3 (this modification)
New contract sum including this change order

$ 40,350.00
$ 29,000.00
$ 1,500.00
$ 70,850.00

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3ee. (96-23/W31)
SUBJECT:
Contracts, Orders for Service, Work Order and Modifications in connection with the School Building Program.

REQUESTED ACTION:
That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $63,055.00 and correct a typographical error on Resolution #94-28W9 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 #21-90391-2009-0000-8500-6279-11040 – Jefferson Elementary School

CONTRACT:
Mod. No. 4 to No. #00994

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

COST
$63,055.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $63,055.00 and correct a typographical error on Resolution #94-28W9 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification includes: electrical modifications, fencing modifications, storm drain relocation at lower yard, additional required signage, door modifications, steel supports at roof opening and auditorium stage, new library carpet, drinking fountain relocation, stage flooring patching, credit for bench, and additional required demolition.

The correction to Resolution #94-28W9 changes the new contract amount as modified from $86,465.00 to $82,988.00, and adjusts the contract total from $4,254,953.00 to $4,251,476.00.

ITEM (Correction)

<table>
<thead>
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<th>CORRECTED VERSION</th>
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<td>Contract to be Increased by Modification No. 3</td>
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<td>$82,988.00</td>
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<td>$4,251,476.00</td>
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<td>3.49%</td>
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ITEM (Mod. No. 4)

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<td>Contract to be Increased by Modification No. 4</td>
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<td>Total % of modification amounts to original contract amount</td>
<td>5.03%</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  
3ff. (96-23W32)
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 $61,726.00 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 # 21-90391-2009-0000-8500-6279-11059 Lawton Alternative School Modernization

CONTRACT:

<table>
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<tr>
<th>DESCRIPTION</th>
<th>COST</th>
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<tr>
<td>Lawton Alternative School Modernization for additional construction services</td>
<td>$61,726.00</td>
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</table>

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 $61,726.00 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 installation of rebar in one of the ramps not originally shown on the drawings, painting in rooms not included in the finish schedule, upgrading the design of the guard rail at visible ramps, installation of a school logo in the main entry and other miscellaneous changes.

Original contract amount (Resolution 810-28W8, October 28, 2008) $4,390,300.00
Previous Approved Modification(s) $79,545.00
Contract to be Increased by Modification #2 $61,726.00
New Total Contract Amount as Modified $4,530,571.00
Total % of modification amounts to original contract amount 3.2%

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 06/23/09

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 $184,091.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

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

CONTRACT:

<table>
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<tr>
<th>Mod# 16 &amp; 17 to No. 00756</th>
<th>George Washington High School Modernization Building Construction – Prop A 2003 Bond Program</th>
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<tr>
<td></td>
<td>COST</td>
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<tr>
<td></td>
<td>$184,091.00</td>
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RECOMMENDATION:
That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District for an amount not to exceed $184,091.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

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

This modification includes additional scope to the project and compensation for work caused by unforeseen conditions and architects' omission. Work included new stair treads, hardware changes for fire rated doors, plumbing for fire protections, electrical tamper switches, changes to locker rooms partitions, and ceiling at stadium elevators.

<table>
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<tr>
<th>Original Contract Amount</th>
<th>$20,380,000.00</th>
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<tr>
<td>Previous Approved Modifications</td>
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<td>Contract to be Increased by Modification #16</td>
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<td>Contract to be Increased by Modification #17</td>
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<td>Total contract as modified</td>
<td>$22,913,777.00</td>
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<td>Total % of modification amounts to original contract amount</td>
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Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3hh. (96-23W34)
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 Contract between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $942.00 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 21-90391-2009-0000-8500-8140-11058 – Lakeshore Elementary School

CONTRACT:

Mod. #1 to No. 00886

RECOMMENDATION:

That the Board of Education approve this modification to the Contract between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $942.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for surveying services for building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program.
Scope of work includes surveying of topographic features, showing location of existing trees, structures, walkways, fences, adjacent roadways, and utility information within project areas. The location of utility vaults, manholes, catch basins and invert information of storm and sanitary sewers will be shown based upon a field survey. Location of underground utilities lines such as gas, water, electric and any on-site utilities will be shown based upon available agency records.

This modification is for additional topographic survey and easements.

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>Lakeshore Elementary School Topographic Surveying Services – Prop A 2006 Bond Program</td>
<td>$942.00</td>
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</table>

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Board Meeting 06/23/09

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 All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $2,100 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 # 21-90390-2009-0000-8500-6279-10773  AP Giannini MS

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<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tr>
<td>Mod 2 to contract No. #03416</td>
<td>AP Giannini MS Building Construction – Prop A 2003 Bond Program</td>
<td>$2,100.00</td>
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RECOMMENDATION:
That the Board of Education approve a contract modification between All Trusty Builders and the San Francisco Unified School District for an amount not to exceed $2,100 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 patching plumbing lines, repair stairs, painting, floor patching, adding a sink and bathroom accessories and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD.

This modification includes adding additional wall base at the library, removing air lines, adding an outlet, sealing piping, cleaning our parking area drains, and removing debris from auditorium.

| Original contract amount | $ 9,200.00 |
| Previous Approved Modification(s) | $ 5,730.00 |
| Contract to be Increased by Modification #2 | $ 2,100.00 |
| New Total Contract Amount as Modified | $17,030.00 |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3jj. (96-23W36)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 06/23/09

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between King Construction Inspection, Inc. and the San Francisco Unified School District for an amount not to exceed $111,196.80 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 21-90391-2009-0000-8500-6290-11068 – Commodore Stockton CDC

CONTRACT:

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<tr>
<th>DESCRIPTION</th>
<th>COST</th>
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<tr>
<td>Mod 7 to Contract No. 00989 Commodore Stockton ES</td>
<td>$111,196.80</td>
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<td>Building Inspection Services – Prop A 2006 Bond Program</td>
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RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between King Construction Inspection, Inc. and the San Francisco Unified School District for an amount not to exceed $111,196.80 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification to the Master Agreement is for inspection services of modular buildings per DSA requirements at Commodore Stockton CDC.

| Original contract amount | $153,248.00 |
| Previous Modifications   | $1,057,190.64 |
| This Modification #7 (not to exceed) | $111,196.80 |
| Total Contract Value, as modified | $1,321,635.44 |

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

Submitted by:

Maureen Shelton
Director of Construction Management

Agenda Item
3kk. (96-23W37)

Recommended by:

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

106
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 06/23/09

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $96,100 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>
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<td>Mission Ed Center</td>
<td>$1,220</td>
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<td>#21-90391-2010-0000-8500-5890-11040</td>
<td>Jefferson ES</td>
<td>$18,550</td>
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<td>Alice Fong Yu Alt School</td>
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<td>#21-90391-2010-0000-8500-5890-11058</td>
<td>Lakeshore ES</td>
<td>$9,420</td>
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<td>#21-90391-2010-0000-8500-5890-11068</td>
<td>Commodore Stockton CDC</td>
<td>$11,870</td>
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<td>#21-90391-2010-0000-8500-5890-11048</td>
<td>Cabrillo ES Admin Space</td>
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<td>George Washington Carver ES &amp; Sunset ES</td>
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<td>#21-90391-2010-0000-8500-5890-11051</td>
<td>Sunset ES</td>
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CONTRACT:

Mod #8 to Contract No. 01031

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<th>This Modification # 8 (amount not to exceed)</th>
<th>Total Contract as modified</th>
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<tbody>
<tr>
<td>Jefferson ES, Alice Fong Yu, Lakeshore ES, Commodore Stockton CDC</td>
<td>Mission Ed Center, Cabrillo ES Admin Space, George Washington Carver ES, &amp; Sunset ES</td>
<td>$96,100</td>
<td>$123,733.38</td>
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RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $96,100 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:
That the Board of Education approve this modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District for an amount not to exceed $96,100 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.

This modification is for cleaning services, included but not limited to, dusting windows, mopping floors, stripping and sealing, and cleaning furniture at Jefferson ES, Diane Feinstein ES (summer location for Jefferson ES CDC), Alice Fong Yu Alt School, Lakeshore ES, Mission Ed Center, Commodore Stockton CDC, Cabrillo ES Admin Space, GW Carver ES and Sunset ES.

Original Contract $ 97,829.00
Previous Approved Modifications ($ 70,195.62)
This Modification # 8 (amount not to exceed) $ 96,100.00
Total Contract as modified $ 123,733.38

Submitted by:
Maureen Shelton
Director of Construction Management

Recommended by:
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 06/23/09

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

REQUESTED ACTION:
That the Board of Education rescind Board Resolution #95-12W17 calling for modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-5890-11040 – Jefferson ES ($7,870.00)

CONTRACT:
Rescind
Mod #7 to
Contract No. 01031 Jefferson ES
Professional Cleaning Services – Prop A 2003/2006 Bond Program

RECOMMENDATION:
That the Board of Education rescind Board Resolution #95-12W17 calling for modification to the contract between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District.

BACKGROUND:
This contract is for professional cleaning services for various building improvement projects related to the passage of San Francisco Unified School District’s 2003 and 2006 Bond Program. Individual service agreements will be assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

This resolution rescinds a previous modification (No. 7) to the contract, credits the district by the amount of $7,870.00, and corrects the actual value of the contract to $27,633.38.

| Original Contract | $97,829.00 |
| Previously Approved Modifications (#1 - #6) | $(70,195.62) |
| Modification #7 | $7,870.00 |
| This Rescission | $(7,870.00) |
| Total Contract as modified | $27,633.38 |

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3mm. (96-23W39)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 06/23/09

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

REQUESTED ACTION:
That the Board of Education correct Resolution #810-14W10 for the contract modification between Hamilton + Aitken Architects and the San Francisco Unified School District to reflect the correct contract amount.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2009-0000-8500-6219-11058 – Lakeshore Elementary School

CONTRACT: DESCRIPTION
Correction to Mod 1 to No. #00835 Lakeshore ES Architectural/Engineering Services – Proposition A 2006 Bond Program

RECOMMENDATION:
That the Board of Education correct Resolution #810-14W10 for the contract modification between Hamilton + Aitken Architects and the San Francisco Unified School District to reflect the correct contract amount.

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 correction amends the original contract amount from $724,045 to its actual final negotiated amount of $716,877 changing the new total contract amount as modified from $770,305 to $763,137.

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<th>RES#10-14W10</th>
<th>CORRECTION</th>
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<td>Contract to be Increased by Modification No.1</td>
<td>$46,260.00</td>
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<td>New Total Contract Amount as Modified</td>
<td>$770,305.00</td>
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</tbody>
</table>

Submitted by: Wazluddin Chowdhury
Director of Project Management

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

REQUESTED ACTION:
That the Board of Education approve this contract between Zolman Construction and the San Francisco Unified School District for an amount not to exceed $2,997,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90391-2010-0000-8500-6270-11073 – Burnett Child Development Center

CONTRACT:
No. # 01126

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<th>CONTRACTOR</th>
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<td>Zolman Construction</td>
<td>$2,997,000</td>
<td>Burnett Child Development Center Building Construction – Prop A 2006 Bond Program</td>
</tr>
<tr>
<td>JW &amp; Sons</td>
<td>$3,074,000</td>
<td>Fineline Construction</td>
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<tr>
<td>Rodan</td>
<td>$3,079,000</td>
<td>Albay</td>
</tr>
<tr>
<td>AJF BHM</td>
<td>$3,148,500</td>
<td>EVRA</td>
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<tr>
<td>Cal Pac</td>
<td>$3,157,000</td>
<td>IMR</td>
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<td>Arntz</td>
<td>$3,219,000</td>
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<td>ABB Construction</td>
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<tr>
<td>CDX</td>
<td>$3,982,800</td>
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RECOMMENDATION:
That the Board of Education approve this contract between Zolman Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $2,997,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

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

The base scope of work covered by the bid amount includes: renovation of restrooms, modification to the doors, new fire alarm renovation, painting of the exterior and interior, new fire sprinkler system, and renovation of the play yard surface.

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 06/23/09

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 Forté Construction and the San Francisco Unified School District for an amount not to exceed $67,000.00 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 Forté 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 21-90390-2010-0000-8500-6270-10786D Claire Lilienthal ES (3-8) $67,000.00

CONTRACT:

No. 01127  
DESCRIPTION  
Green Schoolyard Project – Claire Lilienthal ES (3-8)  
Building Construction – Prop A 2003 Bond Program  
COST  
$67,000.00

CONTRACTOR  
Forté Construction  
Suarez & Munoz Construction Inc.  
All Trusty Builders  
Robert W. Poyas, Inc.  
Asbury Homes Inc.  
Neary Landscape Inc.  
BID AMOUNT  
$67,000.00  
$95,000.00  
$100,376.00  
$119,097.00  
Non-responsive  
Non-responsive

RECOMMENDATION:

That the Board of Education approve this contract between Forté Construction and the San Francisco Unified School District for an amount not to exceed $67,000.00 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 Forté 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 construction of the Green Schoolyard at Claire Lilienthal (3-8) elementary school as allocated by the San Francisco Unified School District's Proposition A 2003 Bond Program.

Scope of work includes, but is not limited to the demolition of concrete paving, grading, trenching and shrub removal; installation of decomposed granite pathway, concrete patching and repair, soil amendment, installation of irrigation system, benches, and fencing.

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

June 23, 2009 Board Meeting

SUBJECT:

Extend the lease agreements with Mobile Modular for the use of 14 portable classrooms at 7 District sites.

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent of Schools, or her designee, to extend the lease agreements with Mobile Modular for the District’s use of 14 portable classrooms, located at 7 sites for Fiscal Year 2009-2010.

BACKGROUND:

In the past, the District has entered into lease agreements with Mobile Modular for the use of 14 portable classrooms at the following sites:

Marshall Annex (1)
West Portal Elementary School (2)
Abraham Lincoln High School (1)
Principal’s Center (3)
Lowell High School (5)
Wallenberg High School (1)
Washington High School (1)

The total annual rent for Fiscal Year 2009-2010 would be approximately $225,000.

Submitted by:

[Signature]
Philip M. Smith
Director Real Estate

Approved by:

[Signature]
David L. Goldin, AIA
Chief Facilities Officer
SUBJECT:

That the District enters into a lease for three years with the Ulloa Children’s Center, hereinafter referred to as Tenant, for the use of space designated at the Ulloa ES, located at 2650 42nd Avenue, San Francisco.

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a Lease with Tenant for a term of three years, for the continued operation of a child development center. The Lease would begin as of August 1, 2009 and expire on July 31, 2012.

BACKGROUND:

In September 1994, the Board of Education initially approved a Lease with Great Adventures Through Education (GATE), for operation of a child development center at Ulloa ES. GATE, under the successful leadership of Ms. Rebecca Cherny, has provided quality child care services to the community for nearly fifteen years. Ms. Cherny has decided to relinquish her position as head of the child development center, and delegate her responsibilities to Ms. CaiLing Wang and Mr. Tim Lopez the current co-director’s of the center. Ms. Wang and Mr. Lopez have secured continued licensing for the center from the State of California’s Department of Social Services and look to enter into the proposed Lease with the District for the continued operation of the center.

Rent for the center has been negotiated at $250 per month, subject to annual increases based on any increase in the Consumer Price Index. The rate reflects the District’s attempt to facilitate the ongoing need for this community child development.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting June 23, 2009

SUBJECT:

That the District enters into a lease for three years with San Francisco State University, hereinafter referred to as Tenant, to provide a Early Head Start Program, in no more than three classrooms and designated yard space, at Malcolm X ES, located at 350 Harbor Road, San Francisco.

REQUESTED ACTION:

That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a Lease with Tenant, for a term of three years, subject to the Licensing Division of Community Care for the State of California’s Department of Social Services approval of the Tenant’s application for a license to operate a child development center at Malcolm X ES. The Lease would begin as of July 1, 2009 and expire on June 30, 2012.

BACKGROUND:

In January 2009, the District entered into a six-month Permit with San Francisco State University’s Head Start Program for the use of classrooms at Malcolm X ES. The purpose of the Permit was to allow for the establishment of a Early Head Start Program at the school site. The success of the venture has lead to the request, of the District, for a three-year Lease. The Lease, contingent on State licensing approval, would allow for the establishment of a weekly Early Head Start child development center for children and their families from ages three to five years old.

The Head Start Program will pay rent in the amount of $1,500 per month, subject to annual increases based on any increase in the Consumer Price Index.

Submitted by: Approved by:

[Signatures]

Philip M. Smith David L. Goldin, AIA
Director of Real Estate & Auxiliary Services Chief Facilities Officer

Agenda Item
3ss. (96-23W45)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Regular Board Meeting of June 23, 2009

SUBJECT: Contracts: Emergency Declaration for Repair of Fire Damage to District Property at Abraham Lincoln High School, San Francisco.

WHEREAS: On Thursday evening June 4, 2009 a fire occurred in a basement storage room. The cause of the fire is currently under investigation by the Fire Department. The damage to the building structure was not extensive but there was smoke damage to the storage room and several adjacent areas; and

WHEREAS: As it is not practical nor responsible to wait for the normal contracting procedures for the repair work and this work needs to be performed as quickly as possible as the smoke damaged portions of the building contain soot and other materials that are hazardous to property and health if not quickly remediated; and,

WHEREAS: In accordance with Public Contract Code § 20113, in an emergency when any repairs, alterations, work or improvement is necessary to any District facility to permit the continuance of existing school classes or function, the Board of Education may, by unanimous vote, make a contract in writing for the performance of labor and furnishing of materials or supplies without advertising for or inviting bids.

THEREFORE BE IT RESOLVED: That the Board of Education declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the emergency repair of District owned property at Lincoln High School, 2162 24th Avenue, damaged as a result of a fire on June 4, 2009 and approve emergency, no-bid contract(s) upon identification of qualified contractor(s) to perform and complete the repairs that are required; and

FURTHER BE IT RESOLVED: That the repair and/or replacement of the Damaged Property constitutes an emergency pursuant to Public Contract Code § 20113, in that such repairs and/or replacement are necessary to permit the continuance of existing school District functions and;

BE IT FURTHER RESOLVED: That the Superintendent, or their designee, is authorized to obtain labor and furnishing of materials or supplies to repair and/or replace the Damaged Property without advertising for or inviting bids; and

FURTHER BE IT RESOLVED: That upon identification of one or more qualified contractors to perform and complete necessary repair and/or replacement of Damaged Property, and upon determination that the terms and conditions for such contractor(s) performance and completion of necessary repair and/or replacement are reasonable and in the best interests of the District, the Superintendent, or their designee, is authorized to enter into written agreement(s) with such contractor(s) to perform and complete necessary repair and/or replacement without further action of the Board of Education and the Board declares an emergency by unanimous vote.

Submitted and Recommended by:

Dave George
Director, Risk Management

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 rescind its approval of a contract between Alpha Bay Builders and the San Francisco Unified School District for the amount not to exceed $4,949,246.00 and that the Board of Education approve a contract between Svala Construction Inc. and the San Francisco Unified School District for an amount not to exceed $4,680,000.00 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 Svala 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 #21-90391-2009-0000-8500-6270-11072-Spring Valley ES

CONTRACT:
No. #01125

DESCRIPTION
Spring Valley ES
Building Construction – Prop A 2006 Bond Program

COST
$4,680,000.00

CONTRACTOR
BID AMOUNT
Svala Construction Inc 4,680,000.00
Alpha Bay Builders 4,949,246.00
CDX Builders 5,076,800.00
Cal Pacific 5,160,000.00
KCK Builders 5,457,500.00
MH Construction 5,677,946.00
Albay Non Responsive
Rodan Builders Non Responsive
Angioti & Reilly Non Responsive
John Plane Construction Non Responsive
Rubecon Non Responsive

RECOMMENDATION:
That the Board of Education rescind its approval of a contract between Alpha Bay Builders and the San Francisco Unified School District for the amount not to exceed $4,949,246.00 and that the Board of Education approve a contract between Svala Construction Inc. and the San Francisco Unified School District for an amount not to exceed $4,680,000.00 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 Svala 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 Spring Valley Elementary School as required by San Francisco Unified School District’s Proposition A 2006 Bond Program. Scope of work includes: Upgrade of existing elevator, handrail extensions at stairs, new wheel chair lift at stage, new path of travel site work, new ramp installation at entrances, toilet room accessibility upgrades, new security cameras, door and gate hardware, new flooring, window replacement, upgrading signage, roof replacement, boiler replacement, and upgrade fire alarm system and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD.

This action rescinds resolution #96-9W16, whereupon it was determined by staff in consultation with legal counsel that Svala Construction, Inc. was the apparent lowest responsive and responsible bidder. This action approves a contract with the lowest responsive and responsible bidder, Svala Construction, Inc.
June 11, 2009

MEMORANDUM

TO: Esther Casco  
Executive Assistant

FROM: Yonko Radonov, Director  
Facilities Design & Construction

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

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

The ethnicity and gender are presented below as they appear on the June 23, 2009 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE Status</th>
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<td>MODIFICATION</td>
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TOTAL: $170,432.32
San Francisco Unified School District

MEMORANDUM

June 10, 2009

TO: Esther Casco, Executive Assistant
FROM: David Goldin
Chief Facilities Officer

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

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

The ethnicity and gender are presented below as they appear on the June 23, 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>Gelfand Partners</td>
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**Memorandum – Re: DVBE, MBE/WBE**

**June 23, 2009 Board Agenda**

**Page 2**

<table>
<thead>
<tr>
<th>MODIFICATION</th>
<th>Company Name</th>
<th>Amount</th>
<th>DVBE</th>
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<td>CONTRACT</td>
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<td>Non-DVBE Non-MBE/Non-WBE</td>
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</tbody>
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**TOTAL:** $4,752,269.08

Enclosure(s)

cc: Leonard Tom, Fe Bongolan, Michelle Charlton, William Chow, Wazi Chowdhury, Andrea Dawson, Kristen Harper, Ryan Henderson, Erin Hirst, Dewitt Mark, Lori Shelton, Maureen Shelton, Alberto Vasquez, James Wong
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
SAN FRANCISCO, CA  
June 23, 2009

SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.

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

**TEMPORARY APPOINTMENT**  
96-23F1

<table>
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<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
<th>END DATE</th>
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<td>Trogman, Arnold M (TLTN)</td>
<td>R. L. Stevenson E.S.</td>
<td>Special Education</td>
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**EMERGENCY APPOINTMENTS**  
96-23F2

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<td>Everett M.S.</td>
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<td>01/05/2009</td>
<td>06/30/2009</td>
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<tr>
<td>Weathersby, Kenyatta Ojinkua</td>
<td>Philip &amp; Sala Burton H.S.</td>
<td>Math</td>
<td>1.00</td>
<td>03/06/2009</td>
<td>06/30/2009</td>
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That the Board of Education in accordance with the authority granted under Section 44967 and 44969 of the State's Education Code grants the following named employees a sabbatical leave of absence commencing during the period July 1, 2009 through June 30, 2010.

<table>
<thead>
<tr>
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**LEAVE OF ABSENCE**

96-23F4

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**RETIREMENT**

96-23F5

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Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by
Roger Buschmann
Chief Administrative Officer

Agenda Item
4a. (96-23F1- F7)
RACE AND GENDER COMPOSITION

TEMPORARY APPOINTEE

APPEARING IN THE AGENDA OF

June 23, 2009

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RACE AND GENDER COMPOSITION

EMERGENCY APPOINTEES

APPEARING IN THE AGENDA OF

June 23, 2009

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SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments: We thought we could pay this consultant through HR but realized we needed to go through the K resolution process.

SERVICE: 96-23K1

To provide Japanese Language instruction to K classrooms. This will provide support and help plan for Japanese culture activities.

Category: Administrative  Code: 1

Site: Rosa Parks Elementary School


Total Cost: $4,244.15

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

SACS Code(s):
01-00000-2009-1110-2100-5803-786

Name of Consultant: Yoko Tanaka  $4,244.15

Evaluation: $0

Total Cost: $4,244.15

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Japanese Language instruction.

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

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

The consultant is a former SFUSD employee and is familiar with the subject matter.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Monica Nagy, Principal

SITE: Rosa Parks Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING:  June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Budget allocation not available in time.
or other comments:

SERVICE:  96-23K2
Teach them how to design by using Adobe Photoshop as well as teach them how to connect mathematics concepts through digital music making; students will also be tutored afterschool and be recruited for choir.

Category: Visual & Performing Arts Enrichment  Code: 27

Site:  James Denman Middle School

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

Total Cost:  $5,000.00

Funding Source(s)/Program Title:
EIA: State Compensatory Education (SCE)

SACS Code(s):
01-70900-2009-1110--2100-5803-632

Name of Consultant:  Samuel Russel  $5,000.00

Evaluation:  $0

Total Cost:  $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Will meet with students at 10:18am - 11:10am each day, take roll, work with students to teach them how to produce and make their music on the computer. Software will be provided. We will also be working with students afterschool each day and work with them on creating a choir. Students who are recruited will be students who have scored a far below basic on their CST mathematics scores.

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

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Recommended by staff at Thurgood Marshall HS.

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

PREPARED BY: Han Phung
SUBMITTED BY: Han Phung
SITE: James Denman Middle School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? ☑ Yes  ☐ No

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

SERVICE: Leadership consultation and equity coaching.
96-23K3

Category: Professional Development  Code: 14
Site: Galileo Academy of Science & Technology
Dates of Service: June 15, 2009 - June 18, 2009
Total Cost: $8,000.00

Funding Source(s)/Program Title:
EIA: Limited English Proficient (LEP)

SACS Code(s):
01-70901-2009-1110-2100-5803-559

Name of Consultant: Jennifer Abrams  $8,000.00
Evaluation: $0
Total Cost: $8,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Over the span of four days, the consultant will provide staff development on leadership coaching to the leadership team and equity coaching to the staff. At the end, the participating teachers will be knowledgeable with the equitable teaching practices to promote access and equity in the classrooms.

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 has provided professional development training to the Galileo Leadership Team in the past. This contracted service is to provide a broader and in depth training to other participating teachers.

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

PREPARED BY: Karin Lau
SUBMITTED BY: Vicki Pesek, Principal
SITE: Galileo Academy of Science & Technology
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 96-23K4

Montessori Consultation from senior Milwaukee, WI Public Montessori Schools administrator.

Category: Professional Development  Code: 14

Site: Dr. William Cobb CDC

Dates of Service: March 18, 2009 - March 19, 2009

Total Cost: $752.00

Funding Source(s)/Program Title:
CPD - First 5 Preschool for All

SACS Code(s):
12-90180-2009-0001-2100-5803-994

Name of Consultant: Tim C. Duax $752.00

Evaluation: $0

Total Cost: $752.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Preparation and support documentation, administrative meetings, classroom observations, staff meeting, and principle/coordinator support.

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

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

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

PREPARED AND SUBMITTED BY: Carol Husbands

SITE: Dr. William Cobb CDC
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

SERVICE: Talk on Montessori to Dr. Cobb Community.
96-23K5

Category: Professional Development  Code: 14
Site: Dr. William Cobb CDC
Dates of Service: 12/12/08
Total Cost: $350.00

Funding Source(s)/Program Title:
CPD - First 5 Preschool for All

SACS Code(s):
12-90180-2009-0001-2100-5803-994

Name of Consultant: Dr. Silvia Dubovoy  $350.00
Evaluation: $0
Total Cost: $350.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
A morning session with parents and community members, open to all, held in Dr. Cobb's Library to present on Montessori philosophy and answer questions.

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:
Association Montessori International designated consultant for our site.

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

PREPARED AND SUBMITTED BY: Carol Husbands
SITE: Dr. William Cobb CDC
SUBJECT: Consultant Services  ■ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes  ■ No
If yes, please explain.
or other comments:

SERVICE: 96-23K6 To assist Budget Services in the timely processing of Extended Calendar requests and amendments and Requests for Position Funding and in providing training to staff on this process.

Category: Financial Services  ■ Code: 7
Site: Budget Services
Dates of Service: July 1, 2009 - June 30, 2010
Total Cost: $15,000.00

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

SACS Code(s):
01-00000-2010-0000-7310-5803-201
Pending FY 2009-2010 Budget Approval

Name of Consultant: Rose O'Leary  $15,000.00
Evaluation: $ 0.00
Total Cost: $15,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The timely and accurate processing of extended calendar submissions and Requests for Position Funding is critical in ensuring that school sites and central office staff are paid in a timely manner, and in enabling sites to hire and/or reclassify positions promptly to implement their budgetary and programmatic 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:
This consultant was chosen based on her extensive experience and expertise in school finance and position control.

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

PREPARED AND SUBMITTED BY: Reeta Madhavan, Director of Budget Services
SITE: Budget Services
SUBJECT: Consultant Services  ☑ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  □ No

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

or other comments:

SERVICE: 96-23K7

Consultant will provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA); and, New Teacher Induction Program (NTIP).

Category: Teacher Mentoring  Code: 22

Site: BTSA/Induction Program, Teaching & Learning

Dates of Service: August 20, 2008 - June 9, 2009

Total Cost: $5,400.00

Funding Source(s)/Program Title:
AB825-Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Donna Hyatt $5,400.00

Evaluation: $0

Total Cost: $5,400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The California Commission on Teacher Credentialing requires that beginning teachers in BTSA and NTIP work with trained support providers to identify and work towards achieving professional growth goals using the Santa Cruz New Teacher Center Formative Assessment System (FAS). These consultants are trained in FAS and shall guide beginning teachers through the activities. Consultant receives a stipend amount based on the number of beginning teachers they support.

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 recruited and chosen by the BTSA/NTIP Program Administrator, based on the recommendation of school site administrators.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Patricia Sofia Terrazas
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T&L
SUBJECT: Consultant Services  Individual  Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  Yes  No

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

SERVICE:  96-23K8

Under the direction of the General Counsel, consultant will assist the District with various legal matters, including but not limited to a review of the District’s Student Assignment Policies.

Category: Legal Services  Code: 11

Site: Legal Office

Dates of Service: July 1, 2009 – June 30, 2010

Total Cost: $25,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250

Pending FY 2009-2010 Budget Approval

Name of Consultant: Goodwin Liu  $25,000.00

Evaluation:  $0

Total Cost:  $25,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Under the direction of the General Counsel, consultant will assist the District with various legal matters, including but not limited to a review of the District’s Student Assignment Policies.

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 its experience and expertise in constitutional law.

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

PREPARED BY: Lovina Martinez

SUBMITTED BY: Maribel S. Medina, General Counsel

SITE: Legal Office
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain: SFUSD awaited Legal Office review if it could serve as its own QEIA monitor through SFCOE. Preliminary evidence was not clear, so the Legal Office approached the California Department of Education. The state response only came recently that SFUSD would be required to contract with a separate County Office of Ed in the region. Work needs to be started with schools before the school year ends.

SERVICE: Complete all QEIA state grant CDE-required County Monitoring Responsibilities per Ed. Code 52055.74, including data collection, reporting and district review of 14 SFUSD schools’ QEIA expectations:

- Alternative Program Schools progress on the action steps outlined in their SPSA (Single Plan for School Achievement = Balanced Scorecard)
- Class Size Reduction
- Counselor Ratio (high schools)
- Professional Development for Teachers and Instructional Paraprofessionals
- Highly Qualified Teachers
- Teacher Experience Index
- Williams Settlement
- API Growth

Category: Grant Writing and Grant Proposal Review  

Site: SFUSD QEIA-funded Schools:

- Dr. Charles Drew: Elementary
- Everett: Middle
- Hillcrest: Elementary
- Horace Mann: Middle
- International Studies Academy: Middle & High
- James Lick: Middle
- John Muir: Elementary
- Miraloma: Elementary
- Mission: High
- Paul Revere: Elementary
- Rosa Parks: Elementary
- Sanchez: Elementary
- Malcolm x: Elementary
- Willie Brown, Jr.: Upper Elem

Code: 8

K Resolution
K Resolution

Dates of Service: June 1, 2009 – June 4, 2010
Total Cost: $32,500.00

Funding Source(s)/Program Title:
QEIA – Quality Education Investment Act

SACS Code(s):
05-74000-2009-1110-2100-5803-052 $10,000
05-74000-2010-1110-2100-5803-052 $22,500
Pending FY 2009-2010 Budget Approval

Name of Consultant: Liz Peterson $32,500.00
Evaluation: $0
Total Cost: $32,500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
QEIA schools, ranked in the lowest two deciles by the state's 2005 Academic Performance Index, have high percentages of low-income, minority and English learners. QEIA funds will assist schools in closing the achievement gap by reducing class size, improving teacher and principal training, and adding counselors to high schools. This aligns with the district goals #1, #2 and #3: to provide equal access to learning opportunities to excel in academic areas, to increase opportunities to engage our students to participate in (AVID) and to keep our promises to families by meeting QEIA state requirements. Monitoring by a County Office of Ed is required to continue receiving the grant year after year.

DISTRICT GOAL: ☒Goal 1 ☒Goal 2 ☒Goal 3 ☐Goal 4 ☐Goal 5 ☐Goal 6
EVALUATION: ☒Level I ☐Level II ☐Level III ☐Level IV
SELECTION PROCESS:
Bay Area research of consultants was conducted. Consultants were reviewed by the State and Federal Program Department. Consultant was selected based on availability and expertise of the program in meeting the QEIA requirements for the District.

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

PREPARED AND SUBMITTED BY: Brenda Ow-Wong
SITE: State and Federal Department
Consultant Services

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? ☒ Yes  ☐ No

If yes, please explain.

or other comments:

SERVICE: 96-23K10
Consultant will continue to provide, develop and implement financial accounting procedures and controls as requested by the District's Citizen Bond Oversight Committee for the 1997 Facility Bond Program to insure that all requirements, procedures and issues from previous and current audits are continued to be met. The consultant will also provide financial analysis as requested with regards to projects conducted by the Facilities Design and Construction Department. Work shall be directed by the Chief Facilities Officer.

Category: Facilities Development and Management  Code: 6
Site: Facilities Design and Construction Department
Dates of Service: July 1, 2009 through June 30, 2010
Total Cost: $72,350.00

Funding Source(s)/Program Title:
1997 School Facilities Improvement Bond Fund
1990 School Facilities Safety Tax Fund
Capital Facilities Fund

SACS Code(s):
21-90380-2010-0000-8500-5803-310 $14,470
21-90360-2010-0000-8500-5803-310 $28,940
25-00000-2010-0000-8500-5803-310 $28,940

Pending FY 2009-2010 Budget Approval

Name of Consultant: Kevin W. Harper, CPA $72,350.00
Evaluation: $0
Total Cost: $72,350.00
PROGRAM DESCRIPTION AND DISTRICT GOAL:

The 1997 G.O. Bond has undergone a complete audit and accounting procedure overhaul per the requirements of the City Citizen's Bond Oversight Committee. It is critical that the District continue to implement the accounting procedures and practices that will satisfy the requirements of the Oversight Committee until all funds from the 97 Bond have been expended. A third party's expertise is required to provide accounting reports and alleviate any additional controversy with the City.

The District is requesting a third party's expertise with applying the same controls enacted in light of the work done on the 1997 G.O. bonds to the other funding sources for facilities design and construction.

The District is requesting a third party's expertise with analyzing and preparing schedules for completion of the Annual and 5 Year Report due to the public for Developer Fees in compliance with Sections 66001 and 66006 of the Government Code.

| 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 requires ongoing support of its accounting procedures by outside expertise that can objectively review, analyze and validate organizational processes. The District has previously used this consultant to resolve and reconcile the accounting for the 1997 Bond Program that satisfy the City's Audit Requirements and the concerns of the City Controller's Office.

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

PREPARED AND SUBMITTED BY: David L. Goldin

SITE: Facilities Design & Construction Office
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 96-23K11

Education Pioneer program provides a summer intern for 10 weeks to work on a specific scope of work.

Category: Administrative  Code: 1

Site: 555 Franklin Street

Dates of Service: June 15, 2009 - August 21, 2009

Total Cost: $7,000.00

Funding Source(s)/Program Title:
Prop A: Innovation, Research and Development

SACS Code(s):
01-90234-2010-0000-2100-5803-011

Pending FY 2009-2010 Budget Approval

Name of Consultant: Ben Kornell  $7,000.00
Evaluation: 0
Total Cost: $7,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

This intern will be supporting the performance management initiative.

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:

Education Pioneers conducts a rigorous selection process to screen masters candidates in education, business, policy and law to recommend candidates that are a match for the organization and role.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Karin Little
SITE: Superintendent’s Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not final in time for meeting.
or other comments:

SERVICE: 96-23K12
Supporting the publishing of a progress report on the Strategic Plan and v 2.0 of the Beyond The Talk document.

Category: Administrative  Code: 1
Site: 555 Franklin Street
Dates of Service: June 15, 2009 - August 21, 2009
Total Cost: $5,000.00

Funding Source(s)/Program Title:
Prop A: Innovation, Research and Development

SACS Code(s):
01-90234-2010-0000-2100-5803-011
Pending FY 2009-2010 Budget Approval

Name of Consultant: Laura Peel Wentworth
Evaluation: $0
Total Cost: $5,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

This project will support all the goals - especially goal 3 in keeping our promises to students and families by providing greater transparency into our work this year.

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

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

This person documented all the research sources for the original Beyond The Talk document and has been writing case studies in our schools this year as part of her work at Stanford.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Karin Little

SITE: Superintendent’s Office
SUBJECT: Consultant Services  Individual  Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  ☑ No

If yes, please explain.

or other comments:

Gill Patterson will provide network engineering services to expedite key technology projects, including: Student Nutrition Point of Sale System cabling, Fiber Wide Area Network hardware installation and cabling, school local area network improvements, and cabling and configuration needed to support school moves, relocations, and technology upgrades.

Category: Technology Services  Code: 25

Site: Information Technology Department

Dates of Service: 7/1/2009 - 12/31/2009

Total Cost: $48,525.00

Funding Source(s)/Program Title:
Proposition A: Technology Upgrades

SACS Code(s):
01-90239-2010-0000-2100-5803-220
Pending FY 2009-2010 Budget Approval

Name of Consultant: Gill Patterson  $48,525.00

Evaluation:  $0

Total Cost:  $48,525.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Through Proposition A, SFUSD will be completing major network upgrades for Schools during the 2009-10 school year. Upgrades include cabling upgrades required to support the Point of Sale system implementation, installation of new hardware, and large scale wiring projects to support instructional technology. The amount of network engineering work required to support these efforts exceeds the current capacity of SFUSD's network team.

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

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The Information Technology Department's network team manager and core network engineer interviewed approximately 15 candidates.

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

PREPARED AND SUBMITTED BY: Brianne Meyer
SITE: Information Technology
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain.

SERVICE: 96-23K14
Erica Chan and Corey Fake will provide training and support for the School Loop (Classroom Portal) and Student Nutrition Point of Sale system implementations. Their work will include: preparing training documentation and on-line videos, coordinating volunteer trainers and teacher liaisons (for additional support and training in parents' home languages), planning training opportunities for staff and parents including open house sessions, on-line tutorials, instructor-lead training, and one-on-one sessions.

Category: Technology Services  Code: 25
Site: Information Technology Department
Dates of Service: 7/1/2009 - 12/31/2009
Total Cost: $58,440.00

Funding Source(s)/Program Title:
Proposition A: Technology Upgrades

SACS Code(s):
01-90239-2010-0000-2100-5803-220
Pending FY 2009-2010 Budget Approval

Name of Consultant: Erica Chan $40,440  $58,440.00
Corey Fake $18,000
Evaluation: $0
Total Cost: $58,440.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
In August 2009, SFUSD will be rolling out two district-wide applications: School Loop and the Student Nutrition Point of Sale System. Both applications have large audiences that include SFUSD staff, students, and students' families. The project team has developed a training plan that calls for extensive "on-demand" resources (videos, documentation, on-line help/chat), instructor led trainings in multiple languages, regional drop-in help sessions, and partnerships for providing low cost computers to schools and families. Ms. Chan and Ms. Fake will work to coordinate all of the pieces of the training plan through the initial push of the two implementations.
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:
Representatives from the project teams interviewed 15 candidates.

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

PREPARED AND SUBMITTED BY: Brianne Meyer
SITE: Information Technology
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. The first disbursement of grant funds was not available until late May 2009. However, the project manager was needed to expedite the CA Student Information Systems Best Practices Cohort Project to ensure time-sensitive milestones could be met.

SERVICE: 96-23K15

Contractor will work with the Information Technology department as a project manager for the CSIS Best Practices Cohort grant to improve student reporting to the state of California. By meeting data clean up and reporting milestones before 12/1/2009, SFUSD may receive up to $460,000 in reimbursements for costs incurred to become compliant with the State’s new data reporting requirements.

Category: Technology Services  Code: 25
Site: 601 McAllister
Dates of Service: May 18, 2009 – December 1, 2009
Total Cost: $52,220.00

Funding Source(s)/Program Title:
CSIS Best Practices Cohort

SACS Code(s):
01-60200-2009-0000-2100-5803-220  $ 8,700
01-60200-2010-0000-2100-5803-220  $43,520
Pending FY 2009-2010 Budget Approval

Name of Consultant: Joann Castillo  $52,220.00
Evaluation: $0
Total Cost: $52,220.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The CSIS Best Practices Cohort Project provides best practices, expert advice, inter-district collaboration, and reimbursement of costs to assist California school districts in meeting the new, extensive, data maintenance and reporting requirements mandated by the CALPADS and CALTIDES longitudinal database systems.

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:
Civil Service Interview.

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

PREPARED BY: Janice Hutchinson

SUBMITTED BY: Brianne Meyer

SITE: Information Technology, 601 McAllister
K Resolution

SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 96-23K16

Contractor will work with the Information Technology department as a resource for the CALPADS grant to improve student reporting to the state of California. Contractor has worked on the Student system for 10 years.

Category: Technology Services  Code: 25

Site: 601 McAllister

Dates of Service: July 1, 2009 -- December 31, 2009

Total Cost: $20,000.00

Funding Source(s)/Program Title:

CSIS – Best Practices Cohort

SACS Code(s):

01-60200-2010-0000-2100-5803-220

Pending FY 2009-2010 Budget Approval

Name of Consultant: Bruce Raymond $20,000.00

Evaluation: $0

Total Cost: $20,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The CSIS Best Practices Cohort Project provides best practices, expert advice, inter-district collaboration, and reimbursement of costs to assist California school districts in meeting the new, extensive, data maintenance and reporting requirements mandated by the CALPADS and CALTIDES longitudinal database systems.

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:
Interview.

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

PREPARED BY: Janice Hutchinson
SUBMITTED BY: Brianne Meyer
SITE: Information Technology, 601 McAllister
SUBJECT: Consultant Services  ☑ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  ☑ No

If yes, please explain.

or other comments:

SERVICE:  96-23K17
Will facilitate the smooth operation of summer school and close it out through the closing of this year's 8th Grade Summer Transition Program.

Category: Program Management  Code: 16

Site:  1098 Harrison Street, APD, Summer School Office

Dates of Service:  July 1, 2009 - July 31, 2009

Total Cost:  $10,208.00

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

SACS Code(s):
01-00000-2010-1110-2700-5803-400
Pending FY 2009-2010 Budget Approval

Name of Consultant: Amy Talisman  $10,208.00

Evaluation:  $0

Total Cost:  $10,208.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Facilitate summer school through the end of July.

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:

Amy Talisman has planned and facilitated summer school for the last three years and will finish facilitating Summer School 2009 as a retired administrator.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Karling Aguiler-Fort

SITE: Academics and Professional Development
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.

or other comments:

SERVICE: 96-23K18

The consultant will provide services in the area of 21st Century learning.

Category: Administrative  Code: 1
Site: APD/21st Century Learning & Accountability

Dates of Service: July 1, 2009 to December 31, 2009
Total Cost: $24,000.00

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

SACS Code(s):
01-40350-2010-1110-2100-5803-190
Pending FY 2009-2010 Budget Approval

Name of Consultant: Kristin Brown  $24,000.00
Evaluation: $0
Total Cost: $24,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The consultant will assist with technology integration in curriculum development and revision of projects, provide technical assistance and professional development for design of culturally and linguistically responsive thematic units and assist in design of online pedagogical and curricular resources to support site needs.

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

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The consultant was selected for her expertise in educational technology and the content areas.

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 and Accountability
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: **June 23, 2009**

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Information not final before meeting, or other comments:

SERVICE: Consulting services to be preformed for APD. 96-23K19

Category: Administrative  
Code:  1

Site: Academics and Professional Development

Dates of Service: June 15, 2009 - August 21, 2009

Total Cost: $8,832.00

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

SACS Code(s):
01-40350-2009-1110-2100-5803-061  $1,472.00
01-00000-2010-0000-7200-5803-061  $7,360.00
Pending FY 2009-2010 Budget Approval

Name of Consultant: Laura Peel Wentworth  
Evaluation: $0

Total Cost: $8,832.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Under the supervision of the Associate Superintendent, the fellow will design a project management system for APD, with possible application District-wide.

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

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
A job description was submitted by the District to Education Pioneers and a prospective intern was sent for an interview. The interview went well and a match was made.

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

PREPARED BY: Genevieve Hahn Kerr
SUBMITTED BY: Francisca Sanchez
SITE: Academics and Professional Development
SUBJECT: Consultant Services  ☒ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No
If yes, please explain. Information not final before meeting.

or other comments:

SERVICE:
96-23K20

The fellow will design a project management system for APD, with possible application District-wide.

Category: Administrative  Code: 1
Site: Academics and Professional Development
Dates of Service: June 17, 2009 - August 26, 2009
Total Cost: $7,000.00

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

SACS Code(s):
01-73940-2009-1110-2100-5803-061  $1,680.00
01-00000-2010-0000-7200-5803-061  $5,320.00
Pending FY 2009-2010 Budget Approval

Name of Consultant: Aleka Calsoyas  $7,000.00
Evaluation: $0
Total Cost: $7,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Under the supervision of the Associate Superintendent, the fellow will design a project management system for APD, with possible application District-wide.

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

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

A job description was submitted by the District to Education Pioneers and a prospective intern was sent for an interview. The interview went well and a match was made.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Genevieve Hahn Kerr

SUBMITTED BY: Francisca Sanchez

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

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  Yes  No

If yes, please explain.

or other comments:

SERVICE:
96-23K21


Category: Administrative  Code: 1

Site: KALW Radio Station

Dates of Service: 07/01/09 - 06/30/10

Total Cost: $54,000.00

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

SACS Code(s):
63-00000-2010-0000-6000-5803-221
Pending FY 2009-2010 Budget Approval

Name of Consultant: Ben Trefny  $54,000.00

Evaluation: $0.00

Total Cost: $54,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Produce radio programs for KALW's local news initiative that enhances KALW's service to the listening audience.

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:
For more than three years the contractor has been the senior news producer of KALW's news programming department.

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? ☐ Yes  ☑ No

If yes, please explain.
or other comments:

SERVICE: Senior producer of the "Your Call" radio program on KALW. 96-23K22

Category: Administrative  Code: 1

Site: KALW Radio Station

Dates of Service: 07/01/09 - 06/30/10

Total Cost: $45,000.00

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

SACS Code(s):
63-00000-2010-0000-6000-5803-221
Pending FY 2009-2010 Budget Approval

Name of Consultant: Ben Temchin  $45,000.00
Evaluation: $0.00
Total Cost: $45,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Production of KALW's five-day-a-week public affairs program, "Your Call." It is an award-winning radio program produced and broadcast at KALW.

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. Temchine is an experienced editor and producer and is well regarded in the broadcast community. He has been senior producer of the "Your Call" program for the past three years and previously was associate producer of the program.

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services  INDIVIDUAL  ORGANIZATION

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? YES  NO

If yes, please explain.

or other comments:

SERVICE: Hosting of the "Your Call" radio program on KALW.
96-23K23

Category: Administrative  Code: 1

Site: KALW Radio Station

Dates of Service: 07/01/09 - 06/30/10

Total Cost: $12,000.00

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

SACS Code(s):
63-00000-2010-0000-6000-5803-221
Pending FY 2009-2010 Budget Approval

Name of Consultant: Sandip Roy  $12,000.00

Evaluation: $0.00

Total Cost: $12,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Host the "Your Call" radio program one day a week. "Your Call" is an award-winning five-day-a-week radio program produced and broadcast at KALW.

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. Roy has been host of KALW's "New America Now" radio program for six years and serves as an editor for the Pacific News Service. He has hosted the "Your Call" program once a week for the past three years. Additionally, his commentaries are heard nationwide on National Public Radio.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
**SUBJECT:** Consultant Services  ☑ Individual  ☐ Organization

**DATE OF BOARD MEETING:** **June 23, 2009**

Is this a retroactive resolution?  ☐ Yes  ☑ No

If yes, please explain.

or other comments:

**SERVICE:** 96-23K24

Assists with specific aspects of KALW's fund raising initiatives.

**Category:** Administrative  **Code:** 1

**Site:** KALW Radio Station

**Dates of Service:** 07/01/09 - 06/30/10

**Total Cost:** $24,000.00

**Funding Source(s)/Program Title:** KALW Fund Unrestricted

**SACS Code(s):**
63-00000-2010-0000-6000-5803-221

**Pending FY 2009-2010 Budget Approval**

**Name of Consultant:** JoAnna Robertson  $24,000.00

**Evaluation:** $0.00

**Total Cost:** $24,000.00

**PROGRAM DESCRIPTION AND DISTRICT GOAL:**

Ensure that KALW has successful fund-raising activities.

**DISTRICT GOAL:**

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

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

For the past eight years, the consultant has demonstrated ability and availability in providing services requested. Furthermore, she has shown that she is familiar with KALW and its operations.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE: Producer of the "Your Call" radio program on KALW.
96-23K25

Category: Administrative  Code: 1
Site: KALW Radio Station
Dates of Service: 07/01/09 - 06/30/10
Total Cost: $24,000.00

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

SACS Code(s):
63-00000-2010-0000-6000-5803-221
Pending FY 2009-2010 Budget Approval

Name of Consultant: Tahereh Razazan  $24,000.00
Evaluation: $0.00
Total Cost: $24,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Production of KALW’s five-day-a-week public affairs program, "Your Call." It is an award-winning radio program produced and broadcast at KALW.

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:

Tahereh Razazan is an experienced editor and producer and is well regarded in the broadcast community and has performed those duties for the "Your Call" program on KALW for the past three years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Bill Helgeson

SUBMITTED BY: Matt Martin

SITE: KALW Radio Station
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE: 96-23K26

Oversee & direct KALW's local news initiative.

Category: Administrative  Code: 1

Site: KALW Radio Station

Dates of Service: 07/01/09 - 06/30/10

Total Cost: $42,000.00

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

SACS Code(s):
63-00000-2010-0000-5803-221
Pending FY 2009-2010 Budget Approval

Name of Consultant: Holly Kernan  $42,000.00

Evaluation: $0.00

Total Cost: $42,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Produce and direct KALW local news initiative that enhances KALW's service to the listening audience.

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

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The consultant is a well-known producer, respected throughout the Bay Area broadcast journalism community and is currently executive director of KALW's award-winning news programming department.

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE: 96-23K27

Direct & coordinate KALW's fund raising activities.

Category: Administrative  Code: 1

Site: KALW Radio Station

Dates of Service: 07/01/09 - 06/30/10

Total Cost: $60,000.00

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

SACS Code(s):
63-00000-2010-0000-6000-5803-221

Pending FY 2009-2010 Budget Approval

Name of Consultant: Dianne Keogh  $60,000.00

Evaluation: $0.00

Total Cost: $60,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Ensure that KALW has successful fund raising initiatives.

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

EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The consultant is well-known and respected in the Bay Area public broadcasting community and has a successful history of overseeing public broadcasting fund drives. She has coordinated KALW’s fund raising activities for the past nine years.

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING:  June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 96-23K28
Monitor KALW broadcast transmission and be on call to repair and maintain KALW’s broadcasting and transmitting facilities.

Category: Administrative  Code: 1
Site: KALW Radio Station and its facilities
Dates of Service: 07/01/09 - 06/30/10
Total Cost: $24,000.00

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

SACS Code(s):
63-00000-2010-0000-6000-5803-221
Pending FY 2009-2010 Budget Approval

Name of Consultant: Philip Hartman  $24,000.00
Evaluation: $0.00
Total Cost: $24,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Ensure that KALW remains on the air broadcasting 24 hours a day, 365 days a year.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
The consultant is well-known and respected throughout the Bay Area broadcast engineering community and has been KALW's contract engineer for more than ten years. He is very familiar with KALW's broadcast facilities.

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 96-23K29

As a producer, creates reports for KALW News.

Works under the direction of the KALW news director and senior producer.

Category: Administrative  Code: 1
Site: KALW Radio Station
Dates of Service: 07/01/09 - 06/30/10
Total Cost: $48,000.00

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

SACS Code(s):
63-00000-2010-0000-6000-5803-221
Pending FY 2009-2010 Budget Approval

Name of Consultant: Zoe Corneli  $48,000.00
Evaluation:  $0.00
Total Cost:  $48,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Produce radio programs for KALW's local news initiative that enhances KALW's service to the listening audience.

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:

For more than two years the contractor has been producing reports for KALW's news programming department.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Bill Helgeson

SUBMITTED BY: Matt Martin

SITE: KALW Radio Station
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? ☐ Yes  ☑ No

If yes, please explain.
or other comments:

SERVICE: 96-23K30
As a producer, creates reports for KALW News.
Works under the direction of the KALW news director and senior producer.

Category: Administrative  Code: 1

Site: KALW Radio Station

Dates of Service: 07/01/09 - 06/30/10

Total Cost: $24,000.00

Funding Source(s)/Program Title:
KALW - Walter & Elise HAAS Foundation

SACS Code(s):
63-90641-2010-0000-6000-5803-221

Pending FY 2009-2010 Budget Approval

Name of Consultant: Hana Baba  $24,000.00

Evaluation: $0.00

Total Cost: $24,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Produce radio programs for KALW’s local news initiative that enhances KALW’s service to the listening audience.

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:

For more than two years the contractor has been producing reports for KALW's news programming department.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE: Hosting of the "Your Call" radio program on KALW.
96-23K31

Category: Administrative  Code: 1
Site: KALW Radio Station
Dates of Service: 07/01/09 - 06/30/10
Total Cost: $61,800.00

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

SACS Code(s):
63-00000-2010-0000-6000-5803-221
Pending FY 2009-2010 Budget Approval

Name of Consultant: Rose Aguilar  $61,800.00
Evaluation: $0.00
Total Cost: $61,800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Host the "Your Call" radio program four days a week. "Your Call" is an award-winning five-day-a-week radio program produced and broadcast at KALW.

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

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

Ms. Aguilar is an experienced public radio producer and is well regarded in the Bay Area broadcast community. She has previously been a producer for the "Your Call" radio program and has been hosting the program four days a week for most of the past three years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Bill Helgeson
SUBMITTED BY: Matt Martin
SITE: KALW Radio Station
SUBJECT: Consultant Services  ☒ Individual  ☒ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? ☐ Yes  ☒ No
If yes, please explain.

or other comments:

SERVICE: 96-23K32
Consists of a Professional Development series that aims to enable secondary school teams to systematically and proactively guide their school towards developing the instruction, ownership, structures, programs, policies & support services for English Language Learners.

Category: Professional Development  Code: 14
Site: APD/Professional Learning and Leadership for Equity
Dates of Service: August 4, 2009 - May 28, 2010
Total Cost: $62,000.00

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

SACS Code(s):
01-40350-2010-1110-2100-5803-190
Pending FY 2009-2010 Budget Approval

Name of Consultant: Laurie Olsen (SSLELSS)  $62,000.00
Evaluation: $0
Total Cost: $62,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

a) Third Cadre of Leadership Training - consists of a 5 day Professional Development series .
b) Follow up to SSLESLSS - one on one coaching for the Leadership teams at sites that have gone through the series.
c) Support with school Site PLC - cross site working group focusing on the long term English learner challenges.
d) Development of a multilingual framework.

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

The Consultant was selected for their expertise and experience in supporting and coaching individuals/School to integrate principals and practices of equity and cultural relevance into their work.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Ivan Romero-Cazares

SUBMITTED BY: Dongshil Kim

SITE: APD/Professional Learning and Leadership for Equity.
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 96-23K33

Videotaping of Young at Art performances.

Category: Visual & Performing Arts Enrichment  
Code: 27

Site: de Young Museum

Dates of Service: May 16, 2009 - June 5, 2009

Total Cost: $1,000.00

Funding Source(s)/Program Title: Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Susan Smith Patrick

Evaluation:  

Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Videotaping of 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:
Susan Smith Patrick was selected from a pool of qualified editors and interviewed

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: June 23, 2009
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: 96-23K34
Photography services for Young at Art.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Visual and Performing Arts Office
Dates of Service: May 15, 2009 – May 24, 2009
Total Cost: $1,000.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Jay Blakesberg  $1,000.00
Evaluation: $0
Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Photography 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:
Jay Blakesberg 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: June 23, 2009
Is this a retroactive resolution?  Yes  No
If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: Installation of Artwork for Young at Art.
96-23K35

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: May 15, 2009 – May 25, 2009
Total Cost: $480.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: NoMe Edonna  Total Cost: $480.00
Evaluation: $0

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:
NoMe Edonna was selected from a pool of candidates with experience in installing art in a museum setting. NoMe works in theater arts at SOTA and has expertise in large scale installations.

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: June 23, 2009

Is this a retroactive resolution? ☑ Yes  ☐ No

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

or other comments:

SERVICE: Videotaping of Young at Art Literary Arts Event. 96-23K36

Category: Visual & Performing Arts Enrichment  Code: 27

Site: de Young Museum

Dates of Service: May 23, 2009

Total Cost: $500.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Cyrus Amini $500.00

Evaluation: $0

Total Cost: $500.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Videotaping of Literary Art Event 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:
Cyrus Amini was selected from a pool of qualified editors and interviewed

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: June 23, 2009
Is this a retroactive resolution?  ☑ Yes  ☐ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Installation of student artwork for the Young at Art event.
96-23K37

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: April 15, 2009 - April 30, 2009
Total Cost: $4,040.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Ute Zaunbauer  $4,040.00
Evaluation: $0
Total Cost: $4,040.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Installation of student artwork for the Young at Art event.

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:
Ute Zaunbauer has work with Young at Art to install student artwork for Young at Art exhibition and 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
K Resolution

SUBJECT: Consultant Services  ☑ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  ☑ Yes  □ No
If yes, please explain. Information not finalized in time for Meeting. or other comments:

SERVICE: 96-23K38
Performance for Young at Art Community Day.

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:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Miguel Govea  $500.00
Evaluation: $0
Total Cost: $500.00

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

DISTRICT GOAL: ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Miguel Govea was invited to participate in the Young at Art Community Day.

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: June 23, 2009
Is this a retroactive resolution?  ☑ Yes  ☐ No
If yes, please explain. Information not finalized in time for Meeting.

or other comments:

SERVICE: Performance for Young at Art Community Day. 96-23K39

Category: Visual & Performing Arts Enrichment
Site: de Young Museum
Dates of Service: May 16, 2009
Total Cost: $500.00

Funding Source(s)/Program Title: Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Metzi Henriquez $500.00
Evaluation: $0
Total Cost: $500.00

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

DISTRICT GOAL:  ☑ Goal 1  ☑ Goal 2  ☑ Goal 3  ☐ Goal 4  ☐ Goal 5  ☐ Goal 6
EVALUATION:  ☐ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
SELECTION PROCESS:
Metzi Henriquez was invited to participate in the Young at Art Community Day.

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: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Photography of student artwork for assessment purposes.  
96-23K40

Category: Visual & Performing Arts Enrichment  
Code: 27
Site: de Young Museum
Dates of Service: April 16, 2009 - April 30, 2009
Total Cost: $2,310.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: David Jarrett  
Evaluation: $0  
Total Cost: $2,310.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Photography of student work for assessment purposes

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:
David Jarrett has worked with Young at Art as a photographer and art installation specialist. He was selected through a portfolio process.

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:  June 23, 2009
Is this a retroactive resolution?  Yes  No
If yes, please explain.  Information not finalized in time for Meeting.
or other comments:

SERVICE:  Performance for Young at Art Community Day
96-23K41

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:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant:  Metzi Henriquez  $500.00
Evaluation:  $0
Total Cost:  $500.00

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

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

Metzi Henriquez was invited to participate in the Young at Art Community Day.

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: June 23, 2009

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

SERVICE:  96-23K42
Processing and cataloguing of videotape for Young at Art.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: May 16, 2009 - June 5, 2009
Total Cost: $3,520.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Anton Herbert  $3,520.00
Evaluation: $0
Total Cost: $3,520.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Processing and cataloguing of videotape 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:
Anton Herbert was selected from a pool of qualified editors and interviewed.

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: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Information not finalized in time for Meeting.
or other comments:

SERVICE: Installation of Artwork for Young at Art.
96-23K43

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: May 1, 2009 - May 10, 2009
Total Cost: $640.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

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

Name of Consultant: Andrea Hart  $640.00
Evaluation:
Total Cost: $640.00

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
SELECTED PROCESS:

Andrea Hart was selected from a pool of candidates with experience in installing art in a museum setting.

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: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: 96-23K44

Photography of student performances and participants of Young at Art for documentation purposes.

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:

Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Alexandra Johnston  $1,000.00

Evaluation: $0

Total Cost: $1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Photography of students at Young at Art to document performances and participation.

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:

Alexandra Johnston was interviewed and was selected on a portfolio basis. She took the photos for Young at Art 2008.

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: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: De-installation of Artwork for Young at Art.
96-23K45

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: May 25, 2009
Total Cost: $320.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Todd Berg  Total Cost: $320.00
Evaluation: $0
Total Cost: $320.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
De-installation and moving of artwork.

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:
Todd Berg was selected from a pool of candidates with experience in moving art in a museum setting.

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: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: Installation of children's artwork at the de Young Museum.
96-23K46

Category: Visual & Performing Arts Enrichment  Code: 27
Site: de Young Museum
Dates of Service: May 15, 2009
Total Cost: $320.00

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

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

Name of Consultant: Rebecca Fox  $320.00
Evaluation: $0
Total Cost: $320.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Installation of artwork for Young at Art at de Young Museum.

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:
Rebecca Fox was selected from a pool of candidates with experience in installing art in a museum setting. This will be her third year installing the artwork for 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  X Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  X Yes  □ No

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

or other comments:

SERVICE: 96-23K47
De-installation of Artwork for Young at Art.

Category: Visual & Performing Arts Enrichment  
Code: 27

Site: de Young Museum

Dates of Service: May 25, 2009

Total Cost: $320.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

Name of Consultant: Paul Sheppard $320.00

Evaluation: $0

Total Cost: $320.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
De-installation and moving of artwork.

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

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Paul Sheppard was selected from a pool of candidates with experience in moving art in a museum setting.

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: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: 96-23K48
Consultant will provide support for new teachers in the BTSA/Induction Program.

Category: Teacher Mentoring  Code: 22

Site: BTSA/Induction Program, Teaching & Learning

Dates of Service: August 20, 2008 - June 24, 2009

Total Cost: $3,600.00

Funding Source(s)/Program Title:
AB825-Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Private/Parochial School $3,600.00

Catherine Dunn $1,800
Roberta Renzi 1,800

Evaluation: $0
Total Cost: $3,600.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The California Commission on Teacher Credentialing requires that beginning teachers in BTSA and NTIP work with trained support providers to identify and work towards achieving professional growth goals using the Santa Cruz New Teacher Center Formative Assessment System (FAS). These consultants are trained in FAS and shall guide beginning teachers through the activities. Consultant receives a stipend amount based on the number of beginning teachers they support.

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:
These consultants were recruited and chosen by the BTSA/NTIP Program Administrator, based on the recommendation of school site administrators.

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

PREPARED BY: Patricia Sofia Terrazas
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T&L
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

or other comments:

SERVICE: Consultant will provide support for new teachers in the BTSA/Induction Program.

<table>
<thead>
<tr>
<th>Category: Teacher Mentoring</th>
<th>Code: 22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site: BTSA/Induction Program, Teaching &amp; Learning</td>
<td></td>
</tr>
<tr>
<td>Dates of Service: August 20, 2008 - June 24, 2009</td>
<td></td>
</tr>
<tr>
<td>Total Cost: $46,800.00</td>
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</tr>
</tbody>
</table>

Funding Source(s)/Program Title:
AB825-Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Celia Altan  $1,800  $46,800.00
Lorraine Cathey  1,800
Laura Deanovic  1,800
Kirsty Gipson  1,800
Peter Hannibal  7,200
Suzanne Herko  5,400
Mark Isero  7,200
Chris Schaefer  5,400
Mona Schraer  1,800
Scott Stone  5,400
Laura Veuve  1,800
Rebecca Wieder  7,200

Evaluation: $0

Total Cost: $46,800.00
PROGRAM DESCRIPTION AND DISTRICT GOAL:

The California Commission on Teacher Credentialing requires that beginning teachers in BTSA and NTIP work with trained support providers to identify and work towards achieving professional growth goals using the Santa Cruz New Teacher Center Formative Assessment System (FAS). These consultants are trained in FAS and shall guide beginning teachers through the activities. Consultant receives a stipend amount based on the number of beginning teachers they support.

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:

These consultants were recruited and chosen by the BTSA/NTIP Program Administrator, based on the recommendation of school site administrators.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Patricia Sofia Terrazas
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T&L
SUBJECT: Consultant Services  ❑ Individual  ❑ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ❑ Yes  ❑ No

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

or other comments:

SERVICE: Consultant will provide support for new teachers in the BTSA/Induction Program.

<table>
<thead>
<tr>
<th>Category</th>
<th>Code: 22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site:</td>
<td>BTSA/Induction Program, Teaching &amp; Learning</td>
</tr>
<tr>
<td>Dates of Service:</td>
<td>August 20, 2008 - June 24, 2009</td>
</tr>
<tr>
<td>Total Cost:</td>
<td>$9,900.00</td>
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</tbody>
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Funding Source(s)/Program Title:
AB825-Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Name of Consultant: Retired Teacher $9,900.00
Detrie Hooker $1,800
Paul Kameny 900
Kathy Longacre 1,800
Jane Risk 1,800
Roger Strack 1,800
Lynn Tu 1,800

Evaluation: $0

Total Cost: $9,900.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The California Commission on Teacher Credentialing requires that beginning teachers in BTSA and NTIP work with trained support providers to identify and work towards achieving professional growth goals using the Santa Cruz New Teacher Center Formative Assessment System (FAS). These consultants are trained in FAS and shall guide beginning teachers through the activities. Consultant receives a stipend amount based on the number of beginning teachers they support.
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:
These consultants were recruited and chosen by the BTSA/NTIP Program Administrator, based on the recommendation of school site administrators.

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

PREPARED BY: Patricia Sofia Terrazas
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program, T&L
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  × No

If yes, please explain.

or other comments:

SERVICE: 96-23K51

The consultant will design a new process for the Item Deck, work with High schools to prepare submission for a-g approval and start creating standrad course descriptions and syllabi for all courses in SFUSD with the goal of creating a district course catalog.

Category: Administrative  Code: 1
Site: APD/21st Century Learning & Accountability
Dates of Service: July 1, 2009 - December 30, 2009
Total Cost: $60,000.00

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

SACS Code(s):
01-00000-2010-0000-7200-5803-061
Pending FY 2009-2010 Budget Approval

Name of Consultant: Elizabeth Jimenez  $60,000.00
Evaluation: $0
Total Cost: $60,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The consultant will design and create a revised item deck system that addresses the needs of all high schools across the district related to master schedule; new course development; course objectives, standards, and descriptions; and online access.

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

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

The consultant was selected based on her expertise in research, developing plans and organizing item deck course descriptions.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Kue Kim

SUBMITTED BY: Janice Gustafson

SITE: APD/21st Century Learning & Accountability
K Resolution

SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☐ Yes  ☑ No

If yes, please explain.

or other comments:

SERVICE:  Grant writer for the Career Technical Education Department.

96-23K52

Category: Grant Writing & Grant Proposal Review  Code: 8

Site:  1098 Harrison Street, San Francisco, CA 94103

Dates of Service:  June 23, 2009 - September 30, 2009

Total Cost:  $7,200.00

Funding Source(s)/Program Title:

ROC/P - Regional Occupational Centers and Programs Apportionment
Carl D. Perkins Career & Technical Education Improvement Act of 2006

SACS Code(s):

05-63500-2010-6000-2100-5803-151  $1,000
01-35500-2010-3800-2100-5803-151  $6,200

Pending FY 2009-2010 Budget Approval

Name of Consultant:  Elisa Rassen  $7,200.00

Evaluation:  $0

Total Cost:  $7,200.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Specifically, the consultant will be working on the “Career Technical Education Facilities Grant”, due in early fall, with the goal of securing funds for the Department.

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

EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV
Selection Process:

Proposed Contractor has worked in the grant writing arena for several years and has extensive knowledge of the SFUSD Academy and Pathway Programs as well as the Academy of Engineering and Construction Advisory Boards. CTE Supervisor, Patricia Theel, has worked with her on other grant proposals.

Degree of Student Contact:

- [ ] Limited Contact
- [ ] More Than Limited Contact
- [x] No Student Contact

Prepared and Submitted By: Margaret Elam

Site: APD
SUBJECT: Consultant Services

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? ☒ Yes ☐ No

SERVICE: 96-23K53

The consultant will provide on-going intensive professional development on complex instruction and coaching of district mathematics content specialists.

Category: Professional Development Code: 14

Site: APD/Learning Support & Equity
Dates of Service: August 10, 2009 - June 30, 2010
Total Cost: $14,000.00

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

SACS Code(s):
01-40350-2010-1110-2100-5803-190
Pending FY 2009-2010 Budget Approval

Name of Consultant: Lisa Jilk $14,000.00
Evaluation: $0
Total Cost: $14,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The consultant will provide eight days of intensive professional development on Complex Instruction. She will also provide 20 hours of consultancy with district mathematics content specialists for planning and providing monthly network, support, professional development meetings, developing a district learning community, coaching, and capacity building for future professional development on Complex Instruction for the 2009-2010 school year.

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

EVALUATION: ☒ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTED PROCESS:
The consultant was selected for her expertise in Complex Instruction and Coaching in Mathematics.

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

PREPARED BY: Nguyen Ho
SUBMITTED BY: Jeanne D'Arcy
SITE: APD/Learning Support & Equity
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE:  Artist-In-Residency Workshops
96-23K54

Category: Visual & Performing Arts Enrichment  Code: 27

Site: Visitacion Valley Elementary School

Dates of Service: May 15, 2009 to June 4, 2009

Total Cost: $1,000.00

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

SACS Code(s):
01-67610-2009-1110-2100-5803-867

Name of Consultant: San Francisco Arts Education Project

Evaluation:

Total Cost:

$1,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Artist-In-Residency Workshops in Choral Arts for students in 4th & 5th. Students participate in workshops with culminating performance.

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:

Visitacion valley has a long standing relationship with the S.F Arts Education Project.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Vincent Chao

SITE: Visitacion Valley Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. School exceeded allocation from district (Resource 90556) to fund Artist-in-Residence Program under the Master Contract for Young Audiences. School was recently informed that additional funds from Resource 67610 to cover the Artist-in-Residence Program require a K-Resolution.

SERVICE: 96-23K55  
Taiko Dojo drumming for grades 3 and 5 as part of the Artist-in-Residence Program using an artist from Young Audiences.

Category: Visual & Performing Arts Enrichment  
Code: 27

Site: Tenderloin Community Elementary School

Dates of Service: 1-9-09 to 2-13-09

Total Cost: $2,045.00

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

SACS Code(s): 
01-67610-2009-1110-2100-5803-859

Name of Consultant: Young Audiences  
$2,045.00

Evaluation: 
$0

Total Cost: $2,045.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Elementary Artist-in-Residence Program provides art education to students in grades K-5. The goals of Taiko Dojo drumming are to learn how drums are made, to follow directions, to create rhythms in unison, and to perform for students in other grades.

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:
Taiko Dojo drummer David Gonzalez from Young Audiences has worked at Tenderloin under the Artist-in-Residence Program for several years. He was invited by the staff to participate again in 2009.

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

PREPARED AND SUBMITTED BY: Herb Packer
SITE: Tenderloin Community Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments: The School arts coordinator resigned before completing the grant paperwork.

SERVICE:
96-23K56  Theater performance and theater appreciation/preparation workshops to prepare scholars for a Shakespeare experience.

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Willie Brown College Preparatory Academy
Dates of Service: March 12, 2009 – March 26, 2009
Total Cost: $970.00

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

SACS Code(s):
01-90556-2009-1110-2490-5803-858

Name of Consultant:  African-American Shakespeare Company
Evaluation: $0
Total Cost: $970.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The African American Shakespeare Company is making Shakespeare accessible to all ages and all coutures by updating the original themes. They are also supplying 6 days of workshops to all 4/5th grade classes including our special education classes. Sherri Young, executive director, will acquaint scholars with the history, language, and poetic forms of Shakespeare’s works, both plays and poetry. The Company will be paid $40/hour for 18 hours of in class instruction, at total of $720.00; and $250.0 for the stage production, at a total cost of $970.00. Adjunct lessons and homework have been supplied to classroom teachers to optimize this theater experience for the scholars of Willie Brown. Programs like this will help us reach students with multiple learning styles. This has our scholars looking forward to coming to class, therefore fighting the dropout rate, and enabling our students to prepare for college and their futures.
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 students, staff and parents were surveyed as to classroom interests and needs, focusing on cultural diversity and interests of our student population. The grant committee then submitted the results to the SSc which made the final decision.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: JR Kowalsky

SUBMITTED BY: Tareyton Russ, Principal

SITE: Willie L. Brown Academy
SUBJECT: Consultant Services  ___Individual  ___X_Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  _X_Yes  _No

If yes, please explain. Budget Cycle

SERVICE: 96-23K57
School wide tutoring services for students at Paul Revere College Preparatory School who are in need of academic support, along with social and emotional needs that result in high levels academic failure. Support will be done individually and in small groups.

Category: Tutoring & After School Activities
Code: 26

Site: Paul Revere College Preparatory School

Dates of Service: September 2, 2008 - May 15, 2009

Total Cost: $8,000.00

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

SACS Code(s)
01-00000-2009-1110-2100-5803-760

Consultant: Experience Corps
Evaluation: $0
Total Cost: $8,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The on-site tutoring will provide intervention strategies that are aimed to improve students’ academic and social performance with senior citizens. Along with a team of professionals from the site, the consultant will provide the students at school with strategies for literacy and math skills. The consultant will consult with the classroom teachers and families. They will also provide an essential connection between home and school.

DISTRICT GOAL: __Goal 1  _X_Goal 2  __Goal 3  __Goal 4  __Goal 5  __Goal 6

EVALUATION: _X_Level I  ___Level II  ___Level III  ___Level IV
SELECTION PROCESS:

The consultant possesses the expertise to provide academic support for our student population. Consultant was selected due to their skills in these areas as well as her ability to effectively provide culturally competent interventions to students in the Paul Revere College Preparatory School community.

DEGREE OF STUDENT CONTACT:

___ Limited Contact  ☒ More Than Limited Contact

PREPARED AND SUBMITTED BY: Lance Tagomori

SITE: Paul Revere College Preparatory School
SUBJECT: Consultant Services □ Individual X Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? ☒ Yes □ No

If yes, please explain. Change of funding source.

or other comments:

SERVICE: 96-23K58
Community Works/Man Alive will provide violence prevention programs to the students at George Washington HHS for the 2008/09 academic year. These services include, but are not limited to, training student’s mediators, individual and group interventions, and peer conflict interventions.

Category: Supplemental Student Counseling Code: 21
Site: George Washington High School
Dates of Service: 7/14/08 – 6/5/09
Total Cost: $10,000.00

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

SACS Code(s):
01-00000-2009-1110-2100-5803-571

Name of Consultant: Community Works $10,000.00
Evaluation: $0
Total Cost: $10,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Community Works will provide a comprehensive violence prevention program at George Washington High School.

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

EVALUATION: ☒ Level 1 □ Level II □ Level III □ Level IV
SELECTION PROCESS:

Community Works has a long-standing relationship with George Washington High School through its' Man Alive program. Community Works also has an established relationship with DCYF who is the sponsor of the Prop H Violence Prevention funds.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Susan Saunders, Asst. Principal

SUBMITTED BY: Ericka Lovrin, Principal

SITE: George Washington High School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Vendor away on Bereavement. Unable to get all information for K-reso and contract in a timely manner.

or other comments:

SERVICE: 96-23K59

The Consultant will perform “Shake-It-Up” program for students at George Washington High School.

Category: Visual & Performing Arts Enrichment Code: 27

Site: George Washington High School

Dates of Service: February 26, 2009

Total Cost: $400.00

Funding Source(s)/Program Title:
EIA: State Compensatory Education (SCE)

SACS Code(s):
01-70900-2009-1110-2100-5803-571

Name of Consultant: African-American Shakespeare Company
Evaluation: $0
Total Cost: $400.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The Consultant will perform “Shake-It-Up” program for students at George Washington High School.

DISTRICT GOAL: □ Goal 1 □ Goal 2 □ Goal 3 □ Goal 4 □ Goal 5 □ Goal 6
EVALUATION: □ Level I □ Level II □ Level III □ Level IV
SELECTION PROCESS:
Consultant was chosen on their expertise.

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

PREPARED BY: Marianne Philipp
SUBMITTED BY: Ericka Lovrin
SITE: George Washington High School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments: There was a miscommunication between APD and SOIS as to funding source for SFCESS.

SERVICE: 96-23K60

SF-CESS will support... Collaborate with high school principals’ professional development team and associate superintendent to develop and deliver monthly professional development curriculum to high school principals (and assistant principals as needed). Develop and deliver equity centered professional development in order to establish cohorts of principals as Critical Friends Groups that will make public their own work and dilemmas to share across schools.

Planning and Facilitating A-Team Meetings, with a focus on Equity Based Critical Friendship Groups - aligning with the SFUSD's Balanced Scored Card (15 days); Individualized Professional Development, Coaching and/or Technical Assistance to Alternative Schools (20 days).

Category: Professional Development  Code: 14

Site: All Comprehensive and Alternative High Schools

Dates of Service: January 5, 2009 - June 9, 2009

Total Cost: $50,000.00

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

SACS Code(s):
01-00000-2009-0000-7150-5803-130  $ 5,000.00
01-73940-2009-1110-2100-5803-130  $ 5,000.00
01-40350-2009-1110-2100-5803-061  $40,000.00

Name of Consultant: San Francisco Coalition of Essential Small Schools  $50,000.00

Evaluation:  $0.0

Total Cost:  $50,000.00

K Resolution
PROGRAM DESCRIPTION AND DISTRICT GOAL:

(30) Facilitate and support monthly collaboration meetings with Associate Superintendent and PD team. Co-Facilitate Monthly Principal PD meetings (and potentially assistant principal meetings). Develop Curriculum as needed for Principal PD meetings. Engage principals in activities that allow them to share their work publicly as well as co-lead professional development efforts focused on teaching and learning 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:

Coalition of Essential Schools (CES) has been at the forefront of creating and sustaining personalized, equitable, and intellectually challenging schools. Essential schools are places of powerful student learning where all students have the chance to reach their fullest potential.

DEGREE OF STUDENT CONTACT:

□ Limited Contact  □ More Than Limited Contact  • No Student Contact

PREPARED AND SUBMITTED BY: Margaret Chiu
SITE: School Operations & Instructional Support/High School Division
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.
or other comments:

SERVICE:
96-23K61

Provide oversight of the Labor Compliance Program (LCP) as established by the District and required under State Proposition 39 for facility construction projects receiving State Funding to monitor the requirements of the State for payment of prevailing wages to construction workers. Duties include verification and review of contractor submitted certified payroll information, reporting to the State Division of Industrial Relations and other duties as required to perform the functions of the LCP Program.

Category: Facilities Development and Management  Code: 6
Site: Facilities- Bond Department
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $275,000.00

Funding Source(s)/Program Title:
Ongoing Major Maintenance Restricted Account
2003 School Facility Proposition 39 Bond
2006 School Facility Proposition 39 Bond

SACS Code(s):
01-81500-2010-0000-8500-5803-217 $15,000
21-90390-2010-0000-8500-5803-311 $60,000
21-90391-2010-0000-8500-5803-311 $200,000
Pending FY 2009-2010 Budget Approval

Name of Consultant: The Labor Compliance Managers
Evaluation: $NA
Total Cost: $275,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Provide oversight of the Labor Compliance Program (LCP) as established by the District and required under State Proposition 39 for facility construction projects receiving State Funding to monitor the requirements of the State for payment of prevailing wages to construction workers.
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 requires this service for all construction projects with a funding component from the State Bonds after Proposition 39 as a condition of receiving State construction funds. The consultant has performed this service in this past prior year and continuity of services at this time is essential.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: David L. Goldin

SUBMITTED BY: David L. Goldin, Chief Facilities Officer

SITE: Facilities and Bond Department
SUBJECT: Consultant Services  ☑ Individual  ☑ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ☑ No

If yes, please explain.

or other comments:

SERVICE: 96-23K62  
Consultant will provide comprehensive information on behalf of the SFUSD in relation to school finance issues.

Category: Financial Services  
Code: 7

Site: Finance Office

Dates of Service: July 1, 2009 - June 30, 2010

Total Cost: $6,000.00

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

SACS Code(s):
01-00000-2010-0000-7300-5803-200

Pending FY 2009-2010 Budget Approval

Name of Consultant: School Services of California  $6,300.00

Evaluation: $0

Total Cost: $6,300.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Consultant provides weekly updates on school fiscal and business management issues impacting public schools.

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

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

This consultant was chosen based on experience and expertise.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Patty Martir

SUBMITTED BY: Joseph C. Grazioli

SITE: Central Office
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes □ No

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

or other comments:

SERVICE: 96-23K63

Workshop for the Court Schools faculty and students presented by the Center for Sustainable Change.

Category: Professional Development  Code: 14

Site: Principals' Center Collaborative

Dates of Service: 6/15/09 - 7/17/09

Total Cost: $8,890.00

Funding Source(s)/Program Title:
NCLB: TITLE I, Part D, Subpart 2, Local Delinquent Programs

SACS Code(s):
05-30250-2009-3600-2100-5803-892 $4,290
05-30250-2010-3600-2100-5803-892 $4,600

Pending FY 2009-2010 Budget Approval

Name of Consultant: Center for Sustainable Change $8,890.00

Evaluation: $0

Total Cost: $8,890.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The Center for Sustainable Change is built on three decades of successfully applying a principle-based/innate health psychology to communities and schools across the nation. The Center for Sustainable Change sees an understanding of the principles of Mind, Consciousness and Thought as the “essential curriculum” for students, educators, caregivers and parents that will assist our younger generations to most rapidly shed insecurity, fear, and the biases and prejudices of the past; and to more fully harness their innate goodness, creativity and wisdom to create a world of unforeseen possibility and sustainable change.

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 selection of this organization was made based on a previous workshop participation funded through the Mayor's Office of Criminal Justice. The Center for Sustainable Change has a proven record in building greater emotional capacity into school communities.

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

PREPARED AND SUBMITTED BY: Kevin Kerr

SITE: Court Schools
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.
or other comments:

SERVICE: 96-23K64
San Francisco State University will deliver two 6-day ELPD – Results for English Learners professional development and facilitate eight (8) Professional Learning Community evening meetings, and two (2) full days with four (4) evening meetings.

Category: Professional Development  Code: 14
Site: Everett Middle School
Dates of Service: August 10, 2009 - June 30, 2010
Total Cost: $114,480.00

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

SACS Code(s):
01-40350-2010-1110-2100-5803-190
Pending FY 2009-2010 Budget Approval

Name of Consultant: San Francisco State University  $114,480.00
Evaluation: $0
Total Cost: $114,480.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Middle school teachers will learn how to use the ADEPT assessment tool to inform their instruction of English 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:
California Reading and Literature Project are the only license provider for this assessment tool.

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

PREPARED BY: Sherry Vaughn
SUBMITTED BY: Dongshil Kim
SITE: APD/Professional Learning & Leadership for Equity
SUBJECT: Consultant Services  X Individual  X Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  X Yes  ☐ No
If yes, please explain.

or other comments:

SERVICE: 96-23K65
To provide GLAD Tier I Training to Elementary Teachers, Instructional Reform Facilitators, and APD Program staff.

Category: Professional Development  Code: 14
Site: APD/Professional Learning & Leadership for Equity
Dates of Service: August 13, 2009 – December 18, 2009
Total Cost: $53,800.00

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

SACS Code(s):
01-40305-2010-1110-2100-5803-190
Pending FY 2009-2010 Budget Approval

Name of Consultant: GLAD $53,800.00
Evaluation: $0
Total Cost: $53,800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

GLAD is a model of professional development in the area of language acquisition and literacy. The strategies and model promote English language acquisition, academic achievement, and cross-cultural skills. GLAD develops metacognitive use of high level, academic language and literacy and trains teachers to make content accessible. While, the GLAD model is intended for English language acquisition for ELs, it is valuable for all students. The structure, strategies, and classroom implications, are invaluable in a multilingual setting.

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

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

The consultant was selected for their expertise and experience in training and supporting teachers in making core curriculum accessible for English Learners in multilingual settings.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Xarre Bidagain
SUBMITTED BY: Dongshil Kim
SITE: APD/Professional Learning and Leadership for Equity
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain.
or other comments:

SERVICE: Coaching and Professional Development
96-23K66

Category: Professional Development  Code: 14

Site: APD Professional Learning and Leadership for Equity

Dates of Service: 7/1/09 – 6/30/10
Total Cost: $60,000.00

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

SACS Code(s):
01-72940-2010-1110-2100-5803-190
Pending FY 2009-2010 Budget Approval

Name of Consultant: San Francisco Coalition of Essential Small Schools
Evaluation: $0
Total Cost: $60,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

SF-CESS will collaborate with APD to train and support a cohort up to 50 district coaches (APD staff, Master Teachers and other strategic staff) to develop the will, skill, knowledge, and capacity to serve as teachers leaders who can establish Equity-Centered PLCs and coach peers to examine their own work and their student results with a focus on equity and excellence.

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

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

The consultant was selected for their expertise and experience in supporting and coaching individuals/schools to integrate principals and practices of equity and cultural relevance in their work.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Ivan Romero-Cazares

SUBMITTED BY: Dongshil Kim

SITE: APD/ Professional Learning and Leadership for Equity.
K Resolution

SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE: 96-23K67

Stanford History Education Group will provide a series of lessons for United States history in the Reading Like a Historian format that they have developed, a format that teaches students to analyze and evaluate primary historical sources.

Category: Professional Development  Code: 14

Site: APD/Humanities

Dates of Service: July 1, 2009 through August 31, 2009

Total Cost: $19,000.00

Funding Source(s)/Program Title:
BSEA – Title IIC - Teaching American History Grant

SACS Code(s):
01-58155-2010-1110-2100-5803-190

Pending FY 2009-2010 Budget Approval

Name of Consultant: Stanford History Education Group

Evaluation: $0

Total Cost: $19,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Stanford History Education Group will produce Reading Like a Historian lessons that SFUSD 8th and 11th grade U.S. history teachers will implement to teach students how to analyze and evaluate primary historical sources.

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 Stanford History Education Group was chosen for their expertise in creating and teaching United States History curriculum based on primary source documents.

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

PREPARED BY: Pete Hammer
SUBMITTED BY: Daisy Santos
SITE: APD/Humanities, 1098 Harrison St.
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Information not final before meeting.
or other comments:

SERVICE:
96-23K68  Education Pioneers will recruit and select a fellow, design and lead opening and closing retreats for the fellow, design and facilitate five training sessions, host a showcase event, and provide the SFUSD with an opportunity to post appropriate full-time positions relevant to EP's alumni. This contract includes a dual indemnification clause.

Category: Administration  Code: 1

Site:  Academics and Professional Development

Dates of Service: June 17, 2009 – June 30, 2009

Total Cost: $2,000.00

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

SACS Code(s):
01-73940-2009-1110-2100-5803-061

Name of Consultant: Education Pioneers  $2,000.00

Evaluation:
$0

Total Cost: $2,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Under the supervision of the Associate Superintendent, the fellow will design a project management system for APD, with possible application District-wide.

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

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

A job description was submitted by the District to Education Pioneers and a prospective intern was sent for an interview. The interview went well and a match was made.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Genevieve Hahn Kerr
SUBMITTED BY: Francisca Sanchez
SITE: Academics and Professional Development
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 96-23K69

Tutorial services for homeless (transition) youth.

Category: Student Assessment  Code: 18

Site: Pupil Services

Dates of Service: September 28, 2009 - May 28, 2010

Total Cost: $60,000.00

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

SACS Code(s):
01-30100-2010-1110-3130-5803-150

Pending FY 2009-2010 Budget Approval

Name of Consultant: Learning Ladder Inc. $60,000.00

Evaluation: $0.00

Total Cost: $60,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

To provide educational assessments and tutoring services to SFUSD homeless students living in shelters, single room residences, or other living situations. These services will be provided to homeless students who have low achievement levels in reading, math and other subject areas and who need individual or small group tutoring to access the curriculum and make adequate progress from far below and below basic to proficient.

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:

Learning Ladder was awarded the contract for school year 2008-2009. The Leader Ladder was selected because they will provide the following services to homeless and foster youth: one-on-one and/or group tutorial services, pre/post tests, develop individual learning plans for each student, communicate weekly with parents, students, teachers, FYIT Liaison, and Social Worker, and submit an end of the year report.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Nancy Evangelho

SUBMITTED BY: Nancy Evangelho/Rickey Jones

SITE: Pupil Services Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain.
or other comments:

SERVICE: 96-23K70
Tutorial services for homeless (transition) youth.

Category: Student Assessments and Tutoring  Code: 18
Site: Pupil Services
Dates of Service: September 28, 2009 - May 28, 2010
Total Cost: $50,000.00

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

SACS Code(s):
01-30100-2010-1110-3130-5803-150
Pending FY 2009-2010 Budget Approval

Name of Consultant: University of San Francisco's Learning Center
Evaluation: $0.00
Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
To provide educational assessments and tutoring services to SFUSD homeless students living in shelters, single room residences, and other living situations. These services will be provided to homeless students who have low achievement levels in reading, math and other subject areas and who need individual or small group tutoring to access the curriculum and make adequate progress from far below and below basic to proficient.

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 University of San Francisco's Learning Center was selected for tutorial services because the Families & Youth in Transition Program wanted to expose our students to higher education and provide school based tutorial services. Twenty tutors will be assigned to school sites which have a large population of homeless students. These students will receive one-on-one or group tutorial services.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Nancy Evangelho

SUBMITTED BY: Nancy Evangelho/Rickey Jones

SITE: Pupil Services Department
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 96-23K71

Provide professional development opportunities for math and science teachers. Provide in school, after school academic enrichment programs focusing on Math & Sciences.

Category: Professional Development  Code: 14

Site: Pupil Services Department

Dates of Service: July 1, 2009 thru June 30th 2010

Total Cost: $328,000.00

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

SACS Code(s):
01-58200-2010-1110-2100-5803-150

Pending FY 2009-2010 Budget Approval

Name of Consultant: UC Berkeley  $328,000.00

Evaluation: $0

Total Cost: $328,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Increase academic performance and preparation for post-secondary education for the Gear Up students. Increase the rate of high school graduation and participation in post-secondary education for Gear Up 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:

UC Berkeley, Academic Talent Development Program was selected to be a partner in the Gear Up grant to provide Enrichment Activities.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Sylvia Romano

SUBMITTED BY: Rickey Jones

SITE: Pupil Services Department
SUBJECT: Consultant Services  □ Individual  ☒ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  ☒ No

If yes, please explain.

or other comments:

SERVICE: 96-23K72

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

Category: Tutoring & After School Activities  Code: 26

Site: Pupil Services Department

Dates of Service: July 1, 2009 thru June 30, 2010

Total Cost: $122,000.00

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

SACS Code(s):
01-58200-2010-1110-2100-5803-150
Pending FY 2009-2010 Budget Approval

Name of Consultant: San Francisco State University  $122,000.00

Evaluation: $0

Total Cost: $122,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Increase academic performance and preparation for post-secondary education and knowledge of post-secondary education options and GEAR UP students and their families.

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

EVALUATION:  ☒ Level I □ Level II □ Level III □ Level IV
96-23K72 Cont. Page 2

SELECTION PROCESS:
San Francisco State University was selected to be a partner in the Gear up Grant to provide education programs for students.

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

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

DATE OF BOARD MEETING: June 23, 2009

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

SERVICE: 96-23K73
CCSF Instructional Faculty and SFUSD Gear Up Staff to create a parent component to conduct workshops in the areas of: the benefits of a college education, college system, tips for supporting your child, career planning and financial aid. Interactive Campus Tour Program.

Category: Professional Development  Code: 14
Site: Pupil Services Department
Dates of Service: July 1, 2009 thru June 30, 2010
Total Cost: $100,000.00

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

SACS Code(s):
01-58200-2010-1110-2100-5803-150
Pending FY 2009-2010 Budget Approval

Name of Consultant: City College of San Francisco  $100,000.00
Evaluation: $0
Total Cost: $100,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Increase academic performance and preparation for post-secondary education and knowledge of post-secondary education options and GEAR UP students and their families.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
City College of S.F. (CCSF) was selected to be a partner in the Gear Up grant to provide educational workshops and campus activities for students and families. Thus partnership will also include professional development of Gear Up school site coordinators.

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

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

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE: 96-23K74
Student Activities - Science Labs, After School, Gear Up Science, Science Enrichment Activities; Professional Development opportunities for Science Teachers.

Category: Professional Development  Code: 14
Site: Pupil Services Department
Dates of Service: July 1, 2009 thru June 30, 2010
Total Cost: $50,000.00

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

SACS Code(s):
01-58200-2010-1110-2100-5803-150
Pending FY 2009-2010 Budget Approval

Name of Consultant: California Academy of Sciences $50,000.00
Evaluation: $0
Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Increase academic performance and preparation for post-secondary education and knowledge of post-secondary education options for GEAR UP students and their families.

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

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

SELECTED PROCESS:
California Academy of Sciences was selected to be a partner in the Gear Up grant to provide Science Enrichment Activities.

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

PREPARED BY: Sylvia Romano
SUBMITTED BY: Rickey Jones
SITE: Pupil Services Department
K Resolution

SUBJECT: Consultant Services ☐ Individual ☒ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? ☐ Yes ☒ No
If yes, please explain.
or other comments:

SERVICE: 96-23K75
Train Gear Up students to be leaders in their schools, including mentors, conflict mediators, tutors, peer educators, and club leaders.

Category: Administrative Code: 1
Site: Pupil Services Department
Dates of Service: July 1, 2009 thru June 30, 2010
Total Cost: $80,000.00

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

SACS Code(s):
01-58200-2010-1110-2100-5803-150

Name of Consultant: San Francisco Education Fund, Peer Resources $80,000.00
Evaluation: $0
Total Cost: $80,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Increase academic performance and preparation for post-secondary education and knowledge of post-secondary education options for GEAR UP students and their families.

DISTRICT GOAL: ☒ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6
EVALUATION: ☒ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:
San Francisco Education Fund, Peer Resources was selected to be a partner in the Gear Up grant to provide educational programs for students and to increase the student's and their families' knowledge of post-secondary education options, preparation and financing.

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

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

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes □ No

If yes, please explain.

or other comments:

SERVICE: 96-23K76

Job Shadowing and career focus field trips.

Category: Administrative Code: 1

Site: Pupil Services Department

Dates of Service: July 1, 2009 thru June 30, 2010

Total Cost: $25,000.00

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

SACS Code(s):
01-58200-2010-1110-2100-5803-150

Name of Consultant: Junior Achievement of Northern California

Evaluation:

Total Cost: $25,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Increase academic performance and preparation for post-secondary education and knowledge of post-secondary education options for GEAR UP students and their families.

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

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

Junior Achievement of Northern California was selected to be a partner in the Gear Up grant to provide educational workshops, job shadowing, and in-school programs for students.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Sylvia Romano

SUBMITTED BY: Rickey Jones

SITE: Pupil Services Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.

or other comments:

SERVICE: 96-23K77

Provide Summer academic enrichment programs focusing on Math, Sciences & Writing.

Category: Administrative  Code: 1

Site: Pupil Services Department

Dates of Service: July 1st - 31st 2009

Total Cost: $20,000.00

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

SACS Code(s):
01-58200-2010-1110-2100-5803-150

Pending FY 2009-2010 Budget Approval

Name of Consultant: UC Berkeley

Evaluation:

Total Cost: $20,000.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Increase academic performance and preparation for post-secondary education for the Gear Up students. Increase the rate of high school graduation and participation in post-secondary education for Gear Up students.

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

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

280
SELECTION PROCESS:

UC Berkeley, Academic Talent Development Program was selected to be a partner in the Gear Up grant to provide Summer Enrichment activities, focusing in writing.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Sylvia Romano

SUBMITTED BY: Rickey Jones

SITE: Pupil Services Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. Information not final for meeting, or other comments:

SERVICE: Provide Summer academic enrichment programs focusing on Math, Sciences & Writing.
96-23K78

Category: Administrative  Code: 1
Site: Pupil Services Department
Dates of Service: June 22, 2009 – June 30, 2009
Total Cost: $10,000.00

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

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

Name of Consultant: UC Berkeley  $10,000.00
Evaluation: $0
Total Cost: $10,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Increase academic performance and preparation for post-secondary education for the Gear Up students. Increase the rate of high school graduation and participation in post-secondary education for Gear Up 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:
UC Berkeley, Academic Talent Development Program was selected to be a partner in the Gear Up grant to provide Summer Enrichment activities, focusing on writing.

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

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

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? ☐ Yes ☒ No
If yes, please explain.
or other comments.

SERVICE: 96-23K79
Under the direction of the General Counsel, consultant will provide
services relating to general education legal matters.

Category: Legal Services Code: 11
Site: Legal Office
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $50,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250
PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Leal & Trejo LLP $50,000.00
Evaluation: $0
Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Under the direction of the General Counsel, consultant will provide
services relating to general education legal matters.

DISTRICT GOAL: ☑ Goal 1 ☐ Goal 2 ☐ Goal 3 ☐ Goal 4 ☐ Goal 5 ☐ Goal 6
EVALUATION: ☑ Level I ☐ Level II ☐ Level III ☐ Level IV
SELECTION PROCESS:
Consultant was selected based on their expertise with educational Matters.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services  

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  

If yes, please explain.

SERVICE: 96-23K80  

Under the direction of the General Counsel, consultant will represent the District in various labor and employment issues, including but not limited to; negotiations, grievances, arbitrations, disciplinary matters, personnel procedures, employment discriminations, harassment, retirement and terminations.

Category: Legal Services  

Site: Legal Office  

Dates of Service: July 1, 2009 – June 30, 2010  

Total Cost: $50,000.00  

Funding Source(s)/Program Title:  

Unrestricted General Fund  

SACS Code(s):  

01-00000-2010-0000-7110-5803-250  

PENDING FY 2009-2010 BUDGET APPROVAL  

Name of Consultant:  

Liebert Cassidy Whitmore  

Evaluation:  

$0  

Total Cost:  

$50,000.00  

PROGRAM DESCRIPTION AND DISTRICT GOAL:  

Under the direction of the General Counsel, consultant will represent the District in various labor and employment issues, including but not limited to; negotiations, grievances, arbitrations, disciplinary matters, personnel procedures, employment discriminations, harassment, retirement and terminations.

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 with employment, and labor issues.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.
or other comments.

SERVICE: 96-23K81
Consultant will represent SFUSD in connection with various matters, including real estate transactions, construction litigations, and other matters assigned by the District’s General Counsel.

Category: Legal Services  Code: 11
Site: Legal Office
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $100,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250

PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Meyers Nave  Evaluation: $0
Total Cost: $100,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Consultant will represent SFUSD in connection with various matters, including real estate transactions, construction litigations, and other matters assigned by the District’s General Counsel.

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 specialized knowledge in facilities matters.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services  ☑ Individual  ☑ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  ☑ Yes  ☑ No

If yes, please explain.
or other comments:

SERVICE: 96-23K82
Under the direction of the General Counsel the law firm of Altshuler Berzon will assist the District with various legal matters, including the District’s Student Assignment Policies.

Category: Legal Services  Code: 11
Site: Legal Office
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $25,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250

PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Altshuler Berzon LLP  $25,000.00
Evaluation: $0
Total Cost: $25,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Under the direction of the General Counsel the law firm of Altshuler Berzon will assist the District with various legal matters, including the District’s Student Assignment Policies.

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:
Consulant was selected based on their experience and expertise in constitutional law.

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

PREPARED BY: Lovina Martinez

SUBMITTED BY: Maribel S. Medina,
General Counsel

SITE: Legal Office
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.

or other comments.

SERVICE: 96-23K83
Under the direction of the General Counsel, consultant will review construction projects, and other related matters under the Bond Program.

Category: Legal Services    Code: 11

Site: Legal Office

Dates of Service: July 1, 2009 – June 30, 2010

Total Cost: $50,000.00

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

SACS Code(s):
21-90390-2010-0000-8500-5803-311 $25,000
21-90391-2010-0000-8500-5803-311 $25,000

PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Meyers Nave $50,000.00

Evaluation: $0

Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Under the direction of the General Counsel, consultant will review construction projects, and other related matters under the Bond Program.

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

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

Consultant is an expert in construction matters.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Lovina Martinez

SUBMITTED BY: Maribel S. Medina, General Counsel, David Goldin, Chief Facilities Officer

SITE: Legal Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain or other comments.

SERVICE: 96-23K84
Consultant will advise the District on a variety of matters including litigations, retirement, employment issues, negotiation and Charter Schools.

Category: Legal Services  Code: 11

Site: Legal Office

Dates of Service: July 1, 2009 – June 30, 2010

Total Cost: $50,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250

PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Miller Brown & Dannis
Evaluation: $0
Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Consultant will advise the District on a variety of matters including litigations, retirement, employment issues, negotiation and Charter Schools.

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

EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant was selected based on their experience with employment issues, litigations, negotiations and Charter Schools.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.
or other comments.

SERVICE: 96-23K85
Under the direction of the General Counsel, consultant will provide legal representation, research and support on a variety of matters, including but not limited to an ongoing California Environment Quality Act (CEQA) litigation matter and other matters of importance to the District.

Category: Legal Services  Code: 11
Site: Legal Office
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $100,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250
PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Remcho Johansen & Purcell  $100,000.00
Evaluation: $0
Total Cost: $100,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Under the direction of the General Counsel, consultant will provide legal representation, research and support on a variety of matters, including but not limited to an ongoing California Environment Quality Act (CEQA) litigation matter and other matters of importance to the District.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION: □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant was selected based on their legal expertise in governance matters.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services  ■ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain.
or other comments.

SERVICE: 96-23K86
Consultant will represent the District as special counsel in matters of special importance to the District particularly large and complex cases.

Category: Legal Services  Code: 11
Site: Legal Office
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $25,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250
PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Renne, Sloan, Holtzman, & Sakai LLP  $25,000.00
Evaluation: $0
Total Cost: $25,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Consultant will represent the District as special counsel in matters of special importance to the District particularly large and complex cases.

DISTRICT GOAL:  □ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION:  □ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant was selected based on their expertise with dealing with the private and public sector and previously worked for the District on special matters.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.

or other comments:

SERVICE: 96-23K87
Under the direction of the General Counsel, consultant will provide advice on legal issues related to English language learners, including the Lau compliance.

Category: Legal Services Code: 11
Site: Legal Office
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $50,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250

PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Garcia Calderon Ruiz LLP $50,000.00
Evaluation: $0
Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Under the direction of the general Counsel, consultant will provide advice on legal issues related to English language learners, including the Lau compliance.

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 experience in providing legal advice relating to English language learners for other educational institutions throughout California.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services □ Individual  ☑ Organization

DATE OF BOARD MEETING: June 23, 2009

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

SERVICE: 96-23K88
Under the direction of the General Counsel, consultant will provide advice on real estate matters for the District.

Category: Legal Services     Code: 11
Site: Legal Office
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $50,000.00

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

SACS Code(s):
01-00000-2010-0000-7110-5803-250

PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: DLA PIPER US LLP $50,000.00
Evaluation: $0
Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Under the direction of the General Counsel, consultant will provide advice on real estate matters for the District

DISTRICT GOAL: ☑ Goal 1  □ Goal 2  □ Goal 3  □ Goal 4  □ Goal 5  □ Goal 6
EVALUATION: ☑ Level I  □ Level II  □ Level III  □ Level IV
SELECTION PROCESS:
Consultant was selected based on their experience with real estate properties.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain.
or other comments:

SERVICE: 96-23K89

Under the direction of the General Counsel consultant will represent the
District in Special Education matters including mediations, due process
hearings, and IEP matters.

Category: Legal Services  Code: 11

Site: Legal Office

Dates of Service: July 1, 2009 – June 30, 2010

Total Cost: $50,000.00

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

SACS Code(s):
05-00000-2010-0000-7110-5803-250

PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Fagen Friedman & Fulford LLP $50,000.00

Evaluation: $0

Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

Under the direction of the General Counsel consultant will represent the
District in Special Education matters including mediations, due process
hearings, and IEP matters.

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 knowledge and experience in Special Education matters.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

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

or other comments:

SERVICE: Study of current practices of how the district shares facilities with outside partners to provide recommendations for future policy in this area.

96-23K90

Category: Administrative  Code: 1

Site: San Francisco's Public School Facilities as Public Assets

Dates of Service: 12/1/08 – 9/30/09

Total Cost: $40,000.00

Funding Source(s)/Program Title:
Stuart Foundation & Department for Children, Youth and their Families

SACS Code(s):
01-90765-2009-0000-2100-5803-012 $20,000
01-90765-2010-0000-2100-5803-012 $20,000

Pending FY 2009-2010 Budget Approval

Name of Consultant: Center for Cities and Schools (UC Berkeley)  $40,000.00

Evaluation: $0

Total Cost: $40,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Study by Center and Cities and Schools (UC Berkeley) to review current district practice around the shared use of SFUSD facilities with outside partners. The study will help the district create a shared vision for how facilities may be jointly used and help SFUSD craft effective policy to support that vision.

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 selected organization was chosen based on their specialized experience in this field. The Center for Cities and Schools, formally established in 2004, was born out of over ten years of work related specifically to schools in the San Francisco Bay Area and across the nation.

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

PREPARED AND SUBMITTED BY: Chris Armentrout
SITE: Superintendent's Office, 555 Franklin St
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes  □ No
If yes, please explain.
or other comments:

SERVICE: 96-23K91
School Messenger will upgrade and maintain SFUSD's autodialer system. The upgrade will provide new functionality to the district and improve the system's performance and reliability. Specifically, the upgrade will:
- Reduce time needed for large scale call-outs;
- Provide a back up, remote call out system in the event of an emergency (capable of calling all families in less than an hour); and,
- Add a web interface teachers and administrators can use to create, automatically translate, and send phone messages from their computers.

Category: Technology Services  Code: 25
Site: Information Technology Department
Dates of Service: 7/1/2009 - 6/30/2010
Total Cost: $40,000.00

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

SACS Code(s):
01-00000-2010-0000-7700-5642-220
Pending FY 2009-2010 Budget Approval

Name of Consultant: School Messenger $40,000.00
Evaluation: $0
Total Cost: $40,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The upgrade to the autodialer system will improve schools' and Central Office's ability to communicate to parents and students in SFUSD. The current system is limiting. Only a handful of central office administrators can create and send messages. Therefore, the system is typically used for mass messages only. The new system will allow teachers and administrators to reach students and parents by phone in over 20 languages.
SELECTION PROCESS:

School Messenger is SFUSD's current autodialer provider. In evaluating the proposal, the IT department contacted School District's using School Messenger and competitive systems. IT informally evaluated the leading companies and selected School Messenger.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Brianne Meyer

SITE: Information Technology
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

or other comments:

SERVICE:
96-23K92

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $28,000.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $16,800
01-60100-2010-0000-3140-5803-153  $11,200

Pending FY 2009-2010 Budget Approval

Name of Consultant: Bayview Hunters Point YMCA  $28,000.00

Evaluation: $0

Total Cost: $28,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K93

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $50,000.00

Funding Source(s)/Program Title: After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153 $30,000
01-60100-2010-0000-3140-5803-153 $20,000

Pending FY 2009-2010 Budget Approval

Name of Consultant: Boys & Girls Clubs of San Francisco

Evaluation: $0

Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  ■ Individual  ☑ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  ☑ Yes  □ No
If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K94

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Afterschool For All
Dates of Service: June 15, 2009 - July 10, 2009
Total Cost: $15,000.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $9,000
01-60100-2010-0000-3140-5803-153  $6,000
Pending FY 2009-2010 Budget Approval

Name of Consultant: Asian Woman's Resource Center  Total Cost: $15,000.00
Evaluation: $0

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  ☑ Individual  ❑ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☑ Yes  ❑ No

If yes, please explain. Choose from list below or other comments: This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K95

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $30,000.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $18,000
01-60100-2010-0000-3140-5803-153  $12,000

Pending FY 2009-2010 Budget Approval

Name of Consultant: Booker T. Washington CSC  $30,000.00

Evaluation: $0

Total Cost: $30,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K96

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $50,000.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $30,000
01-60100-2010-0000-3140-5803-153  $20,000

Pending FY 2009-2010 Budget Approval

Name of Consultant: Building with Books  $50,000.00

Evaluation: $0

Total Cost: $50,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services ® Individual  ✔ Organization

DATE OF BOARD MEETING: **June 23, 2009**

Is this a retroactive resolution?  ✔Yes □ No

**If yes, please explain.** This was the first available board meeting with budgets available for summer after school programs.

**SERVICE:**

96-23K97

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

**Category:** Tutoring & After School Activities  ✔ Code: 26

**Site:**  ✔ Afterschool For All

**Dates of Service:** June 15, 2009 - July 10, 2009

**Total Cost:** $22,800.00

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

After School Education and Safety

**SACS Code(s):**

01-60100-2009-0000-3140-5803-153 $13,680

01-60100-2010-0000-3140-5803-153 $ 9,120

**Pending FY 2009-2010 Budget Approval**

**Name of Consultant:** Buena Vista Child Care Inc.  $22,800.00

**Evaluation:** $0

**Total Cost:** $22,800.00

**PROGRAM DESCRIPTION AND DISTRICT GOAL:**

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K98

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $10,950.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $6,564
01-60100-2010-0000-3140-5803-153  $4,386
Pending FY 2009-2010 Budget Approval

Name of Consultant: Donaldina Cameron House  $10,950.00

Evaluation: $0

Total Cost: $10,950.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K99 Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities

Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $13,050.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153 $7,836
01-60100-2010-0000-3140-5803-153 $5,214

Pending FY 2009-2010 Budget Approval

Name of Consultant: Community Youth Center $13,050.00

Evaluation: $0

Total Cost: $13,050.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K100

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $10,633.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $6,384
01-60100-2010-0000-3140-5803-153  $4,249

Pending FY 2009-2010 Budget Approval

Name of Consultant: Farallones Marine Sanctuary Association  $10,633.00

Evaluation: $0

Total Cost: $10,633.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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  
- [x] More Than Limited Contact  
- [ ] No Student Contact

**PREPARED BY:** Ali Vieira-Metzler  
**SUBMITTED BY:** Linda Lovelace, Director  
**SITE:** After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K101

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $39,400.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $23,640
01-60100-2010-0000-3140-5803-153  $15,760

Pending FY 2009-2010 Budget Approval

Name of Consultant: Rapha House Foundation, Inc.  $39,400.00

Evaluation: $0

Total Cost: $39,400.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. The purpose of the program is to engage youth in meaningful after school learning activities that directly support community needs.

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

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

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

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

PREPARED BY: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K102
Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Afterschool For All
Dates of Service: June 15, 2009 - July 10, 2009
Total Cost: $15,949.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153 $9,576
01-60100-2010-0000-3140-5803-153 $6,373
Pending FY 2009 - 2010 Budget Approval

Name of Consultant: Portola Family Connections  $15,949.00
Evaluation: $0
Total Cost: $15,949.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  
☐ Individual  ☒ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ☒ Yes  ☐ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K103
Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  
Code: 26
Site: Afterschool For All
Dates of Service: June 15, 2009 - July 10, 2009
Total Cost: $5,255.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153 $3,156
01-60100-2010-0000-3140-5803-153 $2,099
Pending FY 2009-2010 Budget Approval

Name of Consultant: Potrero Hill Neighborhood House
Evaluation: $0
Total Cost: $5,255.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual   □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.  This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K104

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities               Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $10,000.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153   $6,000
01-60100-2010-0000-3140-5803-153   $4,000

Pending FY 2009-2010 Budget Approval

Name of Consultant: Good Samaritan Family Resource Center

Evaluation: $0

Total Cost: $10,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K105

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Afterschool For All
Dates of Service: June 15, 2009 - July 10, 2009
Total Cost: $22,720.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153 $13,632
01-60100-2010-0000-3140-5803-153 $ 9,088
Pending FY 2009-2010 Budget Approval

Name of Consultant: Our Kids First $22,720.00
Evaluation: $0
Total Cost: $22,720.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution? □ Yes □ No
If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K106
Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Afterschool For All
Dates of Service: June 15, 2009 - July 10, 2009
Total Cost: $36,000.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153 $21,600
01-60100-2010-0000-3140-5803-153 $14,400
Pending FY 2009-2010 Budget Approval

Name of Consultant: Uprising Community Plus $36,000.00
Evaluation: $0
Total Cost: $36,000.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.  This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K107

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $31,963.00

Funding Source(s)/Program Title: After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $19,176
01-60100-2010-0000-3140-5803-153  $12,787

Pending FY 2009-2010 Budget Approval

Name of Consultant: Vietnamese Youth Development Center  Total Cost: $31,963.00

Evaluation: $0

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K108  Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Afterschool For All
Dates of Service: June 15, 2009 - July 10, 2009
Total Cost: $26,802.00

Funding Source(s)/Program Title: After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $16,080
01-60100-2010-0000-3140-5803-153  $10,722
Pending FY 2009-2010 Budget Approval

Name of Consultant: After School Enrichment Program  $26,802.00
Evaluation: $0
Total Cost: $26,802.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  ✗ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ✗ Yes  □ No

If yes, please explain. This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K109

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  Code: 26
Site: Afterschool For All
Dates of Service: June 15, 2009 - July 10, 2009
Total Cost: $8,350.00

Funding Source(s)/Program Title:
After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153 $5,016
01-60100-2010-0000-3140-5803-153 $3,334
Pending FY 2009-2010 Budget Approval

Name of Consultant: Up on Top  $8,350.00
Evaluation: $0
Total Cost: $8,350.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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
SUBJECT: Consultant Services  

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  Yes  No

If yes, please explain.  This was the first available board meeting with budgets available for summer after school programs.

SERVICE: 96-23K110

Provide enrichment and resources for multiple aspects of the Summer ExCEL After School program.

Category: Tutoring & After School Activities  

Site: Afterschool For All

Dates of Service: June 15, 2009 - July 10, 2009

Total Cost: $13,875.00

Funding Source(s)/Program Title: After School Education and Safety

SACS Code(s):
01-60100-2009-0000-3140-5803-153  $8,328
01-60100-2010-0000-3140-5803-153  $5,547

Name of Consultant: San Francisco Housing Development Corporation

Evaluation: $0

Total Cost: $13,875.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:

The ExCEL ASP Summer Program operates daily for a minimum of three hours per day and a minimum of five weeks. 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: Ali Vieira-Metzler
SUBMITTED BY: Linda Lovelace, Director
SITE: After School For All
SUBJECT: Consultant Services  □ Individual  ❑ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  ❑ Yes  □ No

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

SERVICE: 96-23K111
Consultant is needed to develop and maintain Foster Youth Services website and develop a media campaign for school-based recruitment of foster and adoptive parents. Consultant will facilitate focus group sessions with Guardian Scholar Summer Academy students for creative input to the design of materials. This service will include consultation, focus groups, and assessment.

Category: Administrative     Code: 1

Funding Source(s)/Program Title:
Supplementary Programs – Foster Youth in Licensed Foster Homes

SACS Code(s):
05-73660-2009-0000-3140-5803-152

Name of Consultant: Ingrid Hart dba Modecom $15,750.00

Evaluation: $0

Total Cost: $15,750.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The California Department of Education funds the expanded Foster Youth Services Program (FYSP) to enable the District to provide services related to meeting the educational needs of foster youth within San Francisco County. The goal of the FYSP is to support academic achievement, attendance, and positive school behaviors of foster youth. The priorities of the FYSP include: Priority #1: Provide resources to increase academic achievement. Priority #2: Improve access to quality education, enrichment and recreation programs. Priority #3: Support the implementation of best practices and resources.

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

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

The organization has extensive experience working with non-profits in health related fields. They have expertise in website development, programming, media campaigns and training.

DEGREE OF STUDENT CONTACT:

- [ ] Limited Contact  
- [x] More Than Limited Contact  
- [ ] No Student Contact

PREPARED BY: Maya Webb

SUBMITTED BY: Meyla Ruwin

SITE: School Health Programs Department
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes □ No
If yes, please explain.

or other comments:

SERVICE: 96-23K112

Consultant is needed to develop and maintain Foster Youth Services website and develop a media campaign for school-based recruitment of foster and adoptive parents. Consultant will facilitate focus group sessions with Guardian Scholar Summer Academy students for creative input to the design of materials. This service will include consultation, focus groups, and assessment.

Category: Administrative     Code:
Site: School Health Programs Department
Dates of Service: July 1, 2009 – June 30, 2010
Total Cost: $21,800.00

Funding Source(s)/Program Title:
Supplementary Programs – Foster Youth in Licensed Foster Homes

SACS Code(s):
05-73660-2010-0000-3140-5803-152
Pending FY 2009-2010 Budget Approval

Name of Consultant: Ingrid Hart dba Modcom $21,800.00
Evaluation: $0
Total Cost: $21,800.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
The California Department of Education funds the expanded Foster Youth Services Program (FYSP) to enable the District to provide services related to meeting the educational needs of foster youth within San Francisco County. The goal of the FYSP is to support academic achievement, attendance, and positive school behaviors of foster youth. The priorities of the FYSP include:
Priority #1: Provide resources to increase academic achievement.
Priority #2: Improve access to quality education, enrichment and recreation programs.
Priority #3: Support the implementation of best practices and resources.
DISTRICT GOAL:  ☑ Goal 1  ☐ Goal 2  ☐ Goal 3  ☐ Goal 4  ☐ Goal 5  ☑ Goal 6
EVALUATION:  ☑ Level I  ☐ Level II  ☐ Level III  ☐ Level IV

SELECTION PROCESS:
The organization has extensive experience working with non-profits in health related fields. They have expertise in website development, programming, media campaigns and training.

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

PREPARED BY:  Maya Webb
SUBMITTED BY:  Meyla Ruwin
SITE:  School Health Programs Department
SUBJECT: Consultant Services  [ ] Individual  [x] Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution?  [ ] Yes  [x] No

If yes, please explain.

or other comments:

SERVICE:  96-23K113
Provide sign language interpretation for the District’s hearing impaired teachers.

Category: Administrative  Code: 1

Site:  Human Resources Department

Dates of Service:  07/01/09 - 06/30/10

Total Cost:  $77,000.00

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

SACS Code(s):
01-00000-2010-0000-2100-5803-235
Pending FY 2009 - 2010 Budget Approval

Name of Consultant:  Bay Area Communication Access

Evaluation:  $0

Total Cost:  $77,000.00

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PROGRAM DESCRIPTION AND DISTRICT GOAL:

Improve the instructional delivery to all students using best practices for student learning as reflected in Focus on Learning recommendations, compliance, whole school reform models, school wide programs, school-based curricular instructional or programmatic improvements.


EVALUATION:  [x] Level I  [ ] Level II  [ ] Level III  [ ] Level IV
SELECTION PROCESS:
The organization was selected based on its experience with the school district and the special services it provides.

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

PREPARED AND SUBMITTED BY: Verlyn L. Papillon
SITE: Human Resources
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

Is this a retroactive resolution? □ Yes  □ No

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

SERVICE: 96-23K113a
Develop and support training module for administrators to ensure accountability with federal child nutrition laws and regulations.

Category: Administrative  Code: 1
Site: Student Nutrition Services
Dates of Service: 07/01/09 – 6/30/10
Total Cost: $18,750.00

Funding Source(s)/Program Title:
Self Insurance Fund 67

SACS Code(s):
67-00194-2010-0000-6000-5803-218

PENDING FY 2009-2010 BUDGET APPROVAL

Name of Consultant: Qube Learning $18,750.00
Evaluation: $0
Total Cost: $18,750.00

PROGRAM DESCRIPTION AND DISTRICT GOAL:
Design, development, annual user licenses, complete user and technical support, and creation of a "Q-Book" training module for student nutrition laws, regulations, and policies with pop-ups, graphics pages, 3 practice games, and 1 final challenge.

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:
Vendor was selected based on prior experience with the District and recommendations.

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

PREPARED AND SUBMITTED BY: Nancy Waymack
SITE: Policy and Operations
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 95-12K4
List original and all previous amendment resolution numbers.

*Explain why the amendment is needed:* Change in funding source.

*or other comments:*

**SERVICE:** 96-23K114
Assist in planning and implementing 16 weekly art workshops for all students in one kindergarten and one 1st grade class.

**Category:** Visual & Performing Arts Enrichment  
**Code:** 27

**Site:** Yick Wo Elementary School

**Dates of Service:** March 24, 2009 - May 20, 2009

**Cost of this Amendment Request:** $0

**Funding Source(s)/Program Title:**
Trust Fund - PTA Funds
DCYF: Elementary Arts Program

**SACS Code(s):**
- 01-93006-2009-1110-2100-5803-801 ($1,620) Credit
- 01-90556-2009-1110-2490-5803-801 $1,620

Cost of this Request $0

a) Name of Consultant: Linda Eckmann $0

b) Evaluation: (if applicable) $0

c) Original Cost Adopted $4,320.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $4,320.00
(Add Items a to d) $4,320.00
PROGRAM DESCRIPTION:

Kindergarten and 1st Grade class students will participate in weekly art workshops planned and implemented in collaboration with the classroom teacher and input from the consultant. The program will serve to support and enhance the art core curriculum, and will be used to provide enrichment and extensions in language arts, social studies and science. The individualized program in each class builds on previously learned for each class. The artist will be providing access to specialized materials and equipment in working with teachers in the areas of visual and studio art.

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

EVALUATION:  
- Level 1
- Level II
- Level III
- Level IV

SELECTION PROCESS:  
Art Consultant Selection Committee with Art Liaison - Susie Siegel.

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

PREPARED AND SUBMITTED BY: Yvonne Chong, Principal

SITE: Yick Wo Elementary School
SUBJECT: Consultant Services  ✗ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 91-13K3
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change in funding source.
or other comments:

SERVICE: Poet-in-Residence Program
96-23K115

Category: Visual & Performing Arts Enrichment  Code: 27
Site: Yick Wo Elementary School
Dates of Service: January 12, 2009 - May 29, 2009

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
Trust Fund – PTA Funds
DCYF: Elementary Arts Programs

SACS Code(s):
01-93006-2009-1110-2100-5803-801 ($4,292) Credit
01-90556-2009-1110-2490-5803-801 $4,292

Cost of this Request

a) Name of Consultant: Sally Doyle
b) Evaluation: (if applicable)

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<th>Background</th>
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<tr>
<td>c) Original Cost Adopted $7,980.00</td>
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<tr>
<td>d) Previous Amendment(s) if any $0</td>
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<tr>
<td>Total Program Cost To Date $7,980.00</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:

The consultant will conduct eight-weekly workshops for 11 classrooms from K-5 at $70 per class, compile an anthology for publication at 30 hours at $30 per hours, plus $300 for materials and conduct 11 poetry readings.

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

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

SELECTION PROCESS:

Sally Doyle is trained and certified by California Poet-in-the-Schools and has been the poetry consultant at Yick Wo for the past several years. She has provided a development program that builds on previously learned skills throughout the grade levels.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Yvonne Chong, Principal

SITE: Yick Wo Elementary School
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 94-28K19
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Continuity of services sustainability of EVERETT MIDDLE SCHOOL.

SERVICE: 96-23K116
Coordinate Garden Collaborative /Project at Everett Middle School.

Category: Administrative  Code: 1
Site: Everett Middle School
Dates of Service: Dec. 8, 2009 – June 1, 2009

Cost of this Amendment Request: $2,000.00

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

SACS Code(s):
01-93005-2009-1110-2100-5803-529

a) Name of Consultant: Gideon Kramer
b) Evaluation: (if applicable) N/A

c) Original Cost Adopted $2,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $4,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Coordinate Everett Middle School/Mission Beacon/Excel/ C.C. Club Gardening Collaborative, chair weekly meetings, procure tool and supplies for Gardening Program, point’s person for all activities of the Gardening collaborative.

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:
None

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

PREPARED AND SUBMITTED BY: Richard Curci
SITE: Everett Middle School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): K-Resolution 91-13K18
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.
or other comments: Additional support desired by CDP teaching staff after initial Workshops.

SERVICE: 96-23K117
Consultant to provide an additional two (2) days of Professional Development Support after initial 6 Workshops on Reggio-inspired practices for Bryant CDC teaching staff.

Category: Professional Development Code: 14
Site: Bryant Child Development Center
Dates of Service: January 6, 2009 - June 30, 2009
Cost of this Amendment Request: $1,000.00

Funding Source(s)/Program Title:
CDP - First 5 Preschool For All

SACS Code(s):
12-90180-2009-0001-2100-5803-911

Cost of this Request
a) Name of Consultant: John Gunnarson $1,000.00
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $3,000.00
d) Previous Amendment(s) if any $0.00

Total Program Cost To Date $4,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Monthly three-hour seminars, 5:30pm - 8:30pm. Training topics will include the principles of Reggio inspired classroom environments, implementing meaningful experiences for children through the environment and a field trip to Reggio inspired classrooms. Technical assistance with coaching, modeling, co-teaching and/or observation with feedback on the implementation of Reggio-inspired classroom environments and teaching practices.

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 is a nationally recognized trainer for the Creative Curriculum and has a successful history of working with SPUSD sites.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Alan Broussard

SITE: Bryant Child Development Center
K Resolution Amendment

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 91-13K24
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of services to students.

SERVICE:
96-23K118

Professional Development for and Support for new teachers in the Beginning Teachers Support and Assessment (BTSA) program; and, New Teacher Induction Program (NTIP).

Category: Professional Development Code: 14
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: August 20, 2008 - June 9, 2009

Cost of this Amendment Request: $6,500.00

Funding Source(s)/Program Title:
AB825 - Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Cost of this Request

a) Name of Consultant: Marc Christensen $6,500.00
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $500.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $7,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Consultant provides professional development and support for new teachers in the Beginning Teachers Support and Assessment (BTSA) program; and, New Teacher Induction Program (NTIP).

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

EVALUATION:
- Level I
- Level II
- Level III
- Level IV

SELECTION PROCESS:
This consultant was recruited and chosen by the BTSA/NTIP Program Administrator, based on the recommendation of beginning teachers and other colleagues. Mr. Christensen is a retired teacher.

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

PREPARED BY: Patricia Sofia Terrazas

SUBMITTED BY: Caroline Satoda

SITE: BTSA/Induction Program
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 810-14K19 and 95-26K38
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 - June 30, 2009

Cost of this Amendment Request: $1,000.00

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

SACS Code(s):
01-40350-2009-1110-2100-5803-747

| a) Name of Consultant: Mary Jane Mikuriya | $1,000 |
| b) Evaluation: (if applicable) | $0 |

| Background |
| c) Original Cost Adopted | $20,000.00 |
| d) Previous Amendment(s) if any | $ 1,000.00 |
| Total Program Cost To Date | $22,000.00 |

(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
SUBJECT: Consultant Services  Individual  Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 94-28K55
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: Extend timeline of project.

SERVICE: 96-23K120
Contractor will work with the Information Technology department to guide development of a data warehouse to improve student reporting to the state of California, in line with the new State CSIS requirements.

Category: Technology Services    Code: 25
Site: Information Technology Department
Dates of Service: May 1, 2009 - December 31, 2009

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
CSIS Best Practices Cohort (CALPADS) grant

SACS Code(s):
01-60200-2009-0000-2100-5803-220 $10,000
01-60200-2010-0000-2100-5803-220 $10,000

Cost of this Request

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

c) Original Cost Adopted $20,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $20,000.00
(Add items a to d)
PROGRAM DESCRIPTION:

The CSIS Best Practices Cohort Project provides best practices, expert advice, inter-district collaboration, and reimbursement of costs to assist California school districts in meeting the new, extensive, data maintenance and reporting requirements mandated by the CALPADS and CALTIDES longitudinal database systems.

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:

Interview Process

DEGREE OF STUDENT CONTACT:

□ Limited Contact  □ More Than Limited Contact  ■ No Student Contact

PREPARED AND SUBMITTED BY: Brianne Meyer

SITE: Information Technology
SUBJECT: Consultant Services  [ ] Individual  [ ] Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 78-14K13, 81-8K41, & 82-26K33
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: This is a cancellation request; the Consultant was not needed.

SERVICE: 96-23K121
The consultant was originally requested to assist with Medi-Cal Time Survey trainings.

Category: Financial Services  Code: 7
Site: Student Support Services - Medi-Cal Revenue
Dates of Service: July 9, 2007 - December 30, 2008

Cost of this Amendment Request: ($2,400.00) Credit

Funding Source(s)/Program Title:
Department of Health Services (DHS): Medi-Cal Billing Option

SACS Code(s):
01-56401-2009-0000-3140-5803-203

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<thead>
<tr>
<th>Cost of this Request</th>
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<tr>
<td>($2,400.00) Credit</td>
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<tr>
<td>$0</td>
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a) Name of Consultant: Nancy Hoogendyk
b) Evaluation: (if applicable)

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<tr>
<td>c) Original Cost Adopted $ 7,680.00</td>
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<td>d) Previous Amendment(s) if any $ 8,320.00</td>
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<tr>
<td>Total Program Cost To Date $13,600.00 (Add Items a to d)</td>
</tr>
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</table>
PROGRAM DESCRIPTION:

School Medi-Cal Administrative Activities (MAA), is designed to reimburse participating School Districts for the work done to help Medi-Cal's health services reach eligible and potentially eligible students and 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:

The consultant was selected due to her experience and knowledge in the area of Medi-Cal Revenue compliance and regulatory requirements.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Marcie H. James
SUBMITTED BY: Trish Bascom
SITE: Student Support Services
SUBJECT: Consultant Services  □ Individual   □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 89-12K20 & 95-12K21
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Need the consultant to continue this task for the next two months

SERVICE: 96-23K122
Contractor will continue to visit Child Development Centers to monitor implementation of District wide site based supervision plan.

Category: Program Management  Code: 16
Site: CDP Central Office and Child Development Centers

Dates of Service: June 1, 2009 through June 30, 2009

Cost of this Amendment Request: $2,800.00

Funding Source(s)/Program Title:
CDP – Head Start

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

a) Name of Consultant: Lorena Garcia  $2,800.00
b) Evaluation: (if applicable)  $0

c) Original Cost Adopted  $17,500.00
d) Previous Amendment(s) if any  $7,875

Total Program Cost To Date  $28,175.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Assist with Administration of California Department of Social Services Community Care Licensing Division Rules and Regulations.

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

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

SELECTION PROCESS:

This contractor has done this work well and is prepared to continue without a need for training or orientation.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Jean C. Monroe

SITE: Child Development Program
K Resolution Amendment

SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 95-26K15
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Deletion of Service
or other comments:

SERVICE: Videotaping performances for Young at Arts.
96-23K123

Category: Visual & Performing Arts Enrichment    Code: 27
Site: De Young Museum
Dates of Service: May 16, 2009 - May 23, 2009

Cost of this Amendment Request: ($1,000.00) Credit

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

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

Cost of this Request
($1,000.00)
Credit
$ 0.00

a) Name of Consultant: Carl Brown
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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<tr>
<td>Total Program Cost To Date</td>
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<td>(Add Items a to d)</td>
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</tbody>
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374
PROGRAM DESCRIPTION:
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: Robert Daniels
SITE: Visual & Performing Art
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 94-28K89
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change in type of Consultant Services
or other comments:

<table>
<thead>
<tr>
<th>SERVICE:</th>
<th>96-23K124</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide audiovisual services and performance support for 9-day festival for Young at Art.</td>
<td></td>
</tr>
</tbody>
</table>

Category: Visual & Performing Arts Enrichment  Code: 27

Site: De Young Museum

Dates of Service: May 15, 2009 – May 24, 2009

Cost of this Amendment Request: $0.00

Funding Source(s)/Program Title:
Arts & Music Block Grant

SACS Code(s):
01-67600-2009-1110-2100-5803-104

<table>
<thead>
<tr>
<th>a) Name of Consultant:</th>
<th>Sounds Good Sound ($11,600) $0.00</th>
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<tr>
<td></td>
<td>Hernan Cortez $11,600</td>
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b) Evaluation: (if applicable) $0.00

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<tbody>
<tr>
<td>c) Original Cost Adopted $11,600.00</td>
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<tr>
<td>d) Previous Amendment(s) if any $0</td>
</tr>
</tbody>
</table>

Total Program Cost To Date $11,600.00
(Add Items a to d)
PROGRAM DESCRIPTION:

Provide audiovisual services and performance support.

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:

Hernan Cortez and his company have provided Young at Art with audiovisual services and performance support for 9 Years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Catherine Theilen Burke

SUBMITTED BY: Robert Daniels

SITE: Visual & Performing Art
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 91-13K21
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Choose from list below:
or other comments: Resolution had already been submitted and adjustments to services were made.

SERVICE: Grant mandates training and support for new teachers in the
96-23K125 BTSA/Induction Program.

Category: Teacher Mentoring  Code: 22
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: August 20, 2008 - June 24, 2009

Cost of this Amendment Request: $6,100.00

Funding Source(s)/Program Title:
AB825 - Teacher Credentialing Block Grant

SACS Code(s):
01-73020-2009-1100-2100-5803-190

a) Name of Consultant: Ann Dee Clemenza $6,100.00
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $ 6,400.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $12,500.00
(Add Items a to d)
PROGRAM DESCRIPTION:

The California Commission on Teacher Credentialing requires that beginning teachers in BTSA and NTIP work with trained support providers to identify and work towards achieving professional growth goals using the Santa Cruz New Teacher Center Formative Assessment System (FAS). This consultant received training in the FAS and will guide beginning teachers through the activities. Consultant receives a stipend amount based on the number of beginning teachers they supported.

DISTRICT GOAL:

- [ ] Goal 1
- [X] Goal 2
- [ ] Goal 3
- [ ] Goal 4
- [ ] Goal 5
- [ ] Goal 6

EVALUATION:

- [X] Level I
- [ ] Level II
- [ ] Level III
- [ ] Level IV

SELECTION PROCESS:

This consultant was recruited and chosen by the BTSA/NTIP Program Administrator, based on the recommendation of beginning teachers and other colleagues. Ms. Clemenza is a retired teacher.

DEGREE OF STUDENT CONTACT:

- [ ] Limited Contact
- [ ] More Than Limited Contact
- [X] No Student Contact

PREPARED BY: Patricia S. Terrazas

SUBMITTED BY: Caroline Satoda

SITE: BTSA/Induction Program, T & L
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 91-13K24
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Information not available earlier in year. Teacher and support providers matches change throughout year and is not confirmed until end-of-school year.

SERVICE: 96-23K126 Professional Development for and Support for new teachers in the Beginning Teachers Support and Assessment (BTSA) program; and, New Teacher Induction Program (NTIP).

Category: Teacher Mentoring  Code: 22
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: August 20, 2008 - June 9, 2009

Cost of this Amendment Request: $8,500.00

Funding Source(s)/Program Title:
AB825 - Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Cost of this Request

a) Name of Consultant: Marc Christensen $8,500.00
b) Evaluation: (if applicable) $0

Background

c) Original Cost Adopted $ 500.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $9,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Consultant provides professional development and support for new teachers in the Beginning Teachers Support and Assessment (BTSA) program; and, New Teacher Induction Program (NTIP).

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

SELECTION PROCESS:
This consultant was recruited and chosen by the BTSA/NTIP Program Administrator, based on the recommendation of beginning teachers and other colleagues. Mr. Christensen is a retired teacher.

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

PREPARED BY: Patricia Sofia Terrazas
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program
K Resolution Amendment

SUBJECT: Consultant Services  
☑ Individual  
☐ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 93-10K12
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Resolution had already been submitted and adjustments to services were made.

SERVICE: 96-23K127
Consultant provides support to new teachers in BTSA/Induction Program.

Category: Teacher Mentoring  
Code: 22
Site: BTSA/Induction Program, Teaching & Learning
Dates of Service: August 29, 2008 - June 24, 2009

Cost of this Amendment Request: $2,700.00

Funding Source(s)/Program Title:
AB825 - Teacher Credentialing Block Grant

SACS Code(s):
01-73920-2009-1110-2100-5803-190

Cost of this Request
a) Name of Consultant: Michelle Irwin  
$2,700.00
b) Evaluation: (if applicable)  
$0

c) Original Cost Adopted  
$4,500.00
d) Previous Amendment(s) if any  
$0

Total Program Cost To Date  
$7,200.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Consultant to provide support to new teachers in the BTSA/Induction Program.

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

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

SELECTION PROCESS:
This consultant is now a retired teacher who will support new teachers in the BTSA Program.

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

PREPARED BY: Patricia Sofia Terrazas
SUBMITTED BY: Caroline Satoda
SITE: BTSA/Induction Program - Teaching & Learning
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 91-13K41
List original and all previous amendment resolution numbers.

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

SERVICE: 96-23K128
Sport4Kids provides daily structured and safe physical education activities during the instructional recess times. All K-5 students have access to activities while 4th/5th grade students gain leadership and team-building opportunities as Junior Coaches.

Category: Administrative  Code: 1
Site: Cleveland Elementary School
Dates of Service: August 25, 2008 - June 9, 2009

Cost of this Amendment Request: $12,050.00

Funding Source(s)/Program Title:
Trust Fund – Principal Discretionary Funds
School Site Based WSF Allocation

SACS Code(s):
01-93005-2009-1110-2100-5803-481 $6,775.00
01-00000-2009-1110-2100-5803-481 $5,275.00

Cost of this Request $12,050.00

a) Name of Consultant: Sport4Kids
b) Evaluation: (if applicable) $0

c) Original Cost Adopted $11,450.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $23,500.00
(Add Items a to d)
PROGRAM DESCRIPTION:
This consultancy will meet the goals of reinforcing a safe & welcoming environment for students and community. In addition, it will provide access for all students to structured play and physical education.

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:
SSC agreed in Spring 2008 to allow Sports4Kids to continue their services at Cleveland for 2008-2009 school year.

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

PREPARED AND SUBMITTED BY: Kristin Tavernetti
SITE: Cleveland Elementary School
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 95-26K21
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Choose from list below:
or other comments: Correct the name of the consultant

SERVICE: Provide Landscape Architecture Service
96-23K129

Category: Administrative Code: 1
Site: Buena Vista Elementary School
Dates of Service: April 12, 2009 – April 23, 2009

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
California Instructional School Garden (CISG)

SACS Code(s):
01-70260-2009-1110-2100-5803-461

Cost of this Request

a) Name of Consultant: Outerspace Landscape $800 $0
Buena Vista Child Care ($800)

b) Evaluation: (if applicable) $0

Background

- Original Cost Adopted $800.00
- Previous Amendment(s) if any $0

Total Program Cost To Date $800.00
(Add Items a to d)
PROGRAM DESCRIPTION:
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 and 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 School
SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: **June 23, 2009**

AMENDMENT TO RESOLUTION(s): 810-14K106
List original and all previous amendment resolution numbers.

*Explain why the amendment is needed: Additions/deletions of services*
*or other comments:*

**SERVICE:** 96-23K130

Provide enrichment and resources for multiple aspects of the ExCEL After School program.

**Category:** Tutoring & After School Activities  
**Code:** 26

**Site:** Redding

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

**Cost of this Amendment Request:** $16,243.00

**Funding Source(s)/Program Title:**  
After School Education and Safety

**SACS Code(s):**  
01-60100-2009-1110-2100-5803-790

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<th>a) Name of Consultant:</th>
<th>Community Educational Services</th>
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<tbody>
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<td>b) Evaluation: (if applicable)</td>
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**Cost of this Request**  
$16,243.00

**Background**  

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<th>$77,400.00</th>
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<tr>
<td>d) Previous Amendment(s) if any</td>
<td>$0</td>
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**Total Program Cost To Date**  
**$93,643.00**

(Add Items a to d)
PROGRAM DESCRIPTION:

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

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

SELECTION PROCESS:

Consultant has worked with schools for multiple years.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Eva Jo Meyers

SUBMITTED BY: Linda Lovelace, Director

SITE: After School For All
AMENDMENT TO RESOLUTION(s): 810-28K28
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of name(s) / Org.'s.
or other comments:

The group of Artist Master Organizations listed in this K-Resolution are groups, through
their artists, which provide art programs at District sites, such as visual and performing arts,
theatre, storytelling, dance, music, and poetry. Description of services are detailed in
Appendix A of each master agreement for each artist organization, which includes
qualifications of artists, goals of the services provided, and approved by each school
site and the Administrator for Visual and Performing Arts Curriculum Center. Upon
approval, it will be attached to the Agreement as part of the agreement.

Category: Visual & Performing Arts Enrichment Code: 27

Site: Applicable (Non-Charter) Elementary School Sites Within the San Francisco Unified School District

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

Cost of this Amendment Request: ($17,456.25) Credit

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

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

Cost of this Request
($17,456.25) Credit

a) Name of Consultant: LEAP...Imagination in Learning, Music in the Schools Today, Performing Arts Workshop, San Francisco Arts Education Project, Young Audiences, Young Imagination

b) Evaluation: (if applicable) $0

c) Original Cost Adopted $346,818.25

d) Previous Amendment(s) if any $0

Total Program Cost To Date $329,362,000
(Add Items a to d)
PROGRAM DESCRIPTION:
As the artist organizations provide art programs at District Sites (with descriptions detailed in Appendix A of each artist master agreement), these programs are selected to meet five of the six district goals indicated below.

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

EVALUATION:  
- Level I  
- Level II  
- Level III  
- Level IV

SELECTION PROCESS:
Artist(s) are selected based on the services performed and necessary training requirement. Each artist will meet the qualifications mandatory to the program, required by the artist organizations, and in compliance with district policies.

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

PREPARED BY: Sylvia Manjarrez Walker

SUBMITTED BY: Robert Daniels

SITE: Visual & Performing Arts Dept.
SUBJECT: Consultant Services  Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 88-12K17; 810-28K50; 812-9K72; 92-10K43; 93-10K38 and 93-24K32
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: For the 2008-09 fiscal year we project expenditures to be approximately $14,500,000. This is consistent with actual costs for the past 2 years (see attached chart). The approved 2008-09 fiscal year budget is $12,600,000. We are requesting an increase of $2,017,180 to the contract amount for NPA/NPS

SERVICE:
96-23K132 To provide services to special education students, when no appropriate public education services are available at the non-public agencies/schools, which the District is, required to provide.

Category: Teaching Non-Public Schools  Code: 24
Site: Various Sites
Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $2,017,180

Funding Source(s)/Program Title:
Special Education: IDEA Basic Local Aid
SACS Code(s):
05-65000-2009-5750-1180-5840-056

Cost of this Request $2,017,180

a) Name of Consultant: See Attached List
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>
</tr>
<tr>
<td>Total Program Cost To Date</td>
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(Add Items a to d)
PROGRAM DESCRIPTION:

California Education Code mandates the provision of a free, appropriate public education for all special education students. When an appropriate service is unavailable for particular students, the District must contract with non-public agencies/schools to provide the services.

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

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

SELECTION PROCESS:

The California Education Code mandates the provision of a free, appropriate, public education for all special education students. When an appropriate public education program/service is unavailable for particular students, the District must contract with non-public schools and non-public agencies to provide the services.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Carmelita Z. Garcia

SUBMITTED BY: David M. Wax, SELPA Director

SITE: Special Education Services
LIST OF NON PUBLIC AGENCIES
As of May 29, 2009

1. Alpha Vista Services, Inc.
2. Anova Education & Behavior Consultation, Inc.
3. Associated Learning and Language Specialists
4. Bay Area Communication Access
5. Behavioral Counseling and Research Center (BCRC)
6. Behavioral Intervention Association
7. Blind Babies Foundation
8. Educational Based Services (EBS)
9. Francine Manuel, RPT
10. Gateway Learning Group, Inc.
11. Learning Services of No. CA
12. Lindamood-Bell Learning Processes
13. Maxim Health Care
14. Michelle Hecht, MA EdS
15. Pacific Autism Learning Services
17. Pediatric Contracting Services
18. Progressus Therapy
19. Purdum Associates
20. Robert Patterson, Psy.D.
21. San Francisco Hearing and Speech of Northern California
22. Special Needs Nursing, Inc.
23. Speech, Inc.
24. Speech Pathology Group
25. Staffing Option and Solution, Inc.
26. Stepping Stones Center for Autistic Spectrum Disorders, Inc.
27. Steps Therapy, Inc.
28. Kimberly Scott, Speech Pathologist... Speech & Language Therapy for D/HH Toddler Centered Based classroom
29. Creative Learning Center - (addition)

Note: The above agencies provide the following services: Educational counseling, adaptive physical education, language and speech therapy, hearing services, vision services, interpreting services, additional adult assistance, occupational therapy, physical therapy, behavior intervention, psychological services, parent mileage/medical reimbursements and legal mediation settlements.
LIST OF NON-PUBLIC SCHOOLS  
As of May 29, 2009

1. A Better Chance School  
2. Alpine School  
3. Arbor Bay School  
4. Boulder Creek Academy  
5. Burt Children's Center  
6. Camphill Special Schools, Inc.  
7. Center for the Education of the Infant Deaf  
8. Cinnamon Hills School  
9. Devereaux Glenholme School  
10. Edgewood Center for Children and Families  
11. Erikson School  
12. Families First, Inc.  
13. Family Life Center  
14. Hearing and Speech Center for Northern California  
15. Heartspring School  
16. Heritage School  
17. Hergl School  
18. Island View  
19. James R. Sylla/Sunny Hills Children’s Garden  
20. JMC Academy  
22. Lincoln Child Center  
23. Maplebrook School, Inc.  
24. National Deaf Academy  
25. North Valley School  
26. Oak Hill School  
27. Oakes Children Center  
28. Orion Academy  
29. Pacific autism Center for Education (P.A.C.E.)  
30. R.I.S.E. Institute  
31. Riverview School  
32. Sand Paths Academy  
33. Seneca Center  
34. Spectrum Center  
35. Stanislaus Academy (Excel Center)  
36. Star Academy  
37. Three Springs, New Beginning  
38. True to Life Children's Services  
39. Timothy Murphy School  
40. UHS of Provo Canyon  
41. VIA Center  
42. Youth Care of Utah, Inc.  
43. Starr Commonwealth/Montcalm Schools  
44. The Bay School (addition)  
45. Wings Learning Center (addition)

Note: The above non public schools provide the following services: basic educational program/special education instruction, transportation services, adapted physical education, educational counseling for both students and parents, language and speech therapy, additional adult assistance, occupational therapy and psychological services, parent travel and medical reimbursements.
K Resolution Amendment

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 91-13K73 & 95-12K24
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Additional work is required to cover increased need for legal representation in special education matters.

SERVICE: 96-23K133
Under the direction of the General Counsel, consultant will provide services relating to special education legal matters.

Category: Legal Services       Code: 11
Site: Legal Office
Dates of Service: July 1, 2008 - June 30, 2009

Cost of this Amendment Request: $25,000.00

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

SACS Code(s):
01-00000-2009-0000-7110-5803-250

a) Name of Consultant: Leal & Trejo LLP $25,000.00
b) Evaluation: (if applicable)

Cost of this Request

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<td>d) Previous Amendment(s) if any</td>
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Total Program Cost To Date $90,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Under the direction of the General Counsel, consultant will provide services relating to special education legal matters.

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

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

SELECTION PROCESS:
Consultant was selected based on their expertise with educational matters.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel.
SITE: Legal Office
SUBJECT: Consultant Services ❑ Individual  ❑ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 89-23K28-89-23K28
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Additional work is required to cover increased need for legal representation in various employment issues and matters relating to special education.

SERVICE: 96-23K134
Under the direction of the General Counsel, consultant will represent the District in various labor and employment issues, and matters related to special education.

Category: Legal Services  Code: 11

Site: Legal Office
Dates of Service: September 24, 2008- June 30, 2009

Cost of this Amendment Request: $50,000.00

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

SACS Code(s):
01-00000-2009-0000-7110-5803-250

Cost of this Request

a) Name of Consultant: Liebert Cassidy Whitmore $50,000.00

b) Evaluation: (if applicable) $N/A

Background

c) Original Cost Adopted $15,000.00
d) Previous Amendment(s) if any $50,000.00

Total Program Cost To Date $115,000.00
(Add Items a to d)
PROGRAM DESCRIPTION:
Under the direction of the General Counsel, consultant will represent the District in various labor and employment issues, and matters related to special education.

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

SELECTION PROCESS:
Consultant was selected based on their experience with employment and special education issues.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel.
SITE: Legal Office
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 86-24K89, 91-13K8 and 8-95-12K25
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: Legal matter will proceed to litigation.

SERVICE: 96-23K135  
Under the direction of the General Counsel, consultant will provide legal representation, research and support on a variety of matters, including but not limited to an ongoing California Environment Quality Act (CEQA) litigation matter and other matters of importance to the District.

Category: Legal Services  Code: 11

Site: Legal Office

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

Cost of this Amendment Request: $50,000.00

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

SACS Code(s):
01-00000-2009-0000-7110-5803-250

a) Name of Consultant: Remcho Johansen & Purcell

b) Evaluation: (if applicable)

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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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Cost of this Request $50,000.00

$0
PROGRAM DESCRIPTION:
Under the direction of the General Counsel, consultant will provide legal representation, research and support on a variety of matters, including but not limited to an ongoing California Environment Quality Act (CEQA) litigation matter and other matters of importance to the District.

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

SELECTION PROCESS:
Consultant was selected based on their experience legal expertise in governance matters.

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

PREPARED BY: Lovina Martinez
SUBMITTED BY: Maribel S. Medina, General Counsel
SITE: Legal Office
K Resolution Amendment

SUBJECT: Consultant Services ☑ Individual ☐ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 94-25K95
List original and all previous amendment resolution numbers.

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

SERVICE: 96-23K136
The Institute of Reading Development: Reading Readiness Summer Program: To help students increase reading speed, comprehension, and enjoyment in fiction. Students will learn to effectively read, study, and take notes in textbooks and other notification.

Category: Administrative Code: 1
Site: Pupil Services Department
Dates of Service: July 1, 2009 - July 14, 2009

Cost of this Amendment Request: $6,046.02

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

SACS Code(s):
01-58200-2010-1110-2100-5803-150
Pending FY 2009-2010 Budget Approval

a) Name of Consultant: Institute of Reading Development
b) Evaluation: (if applicable)

Cost of this Request
$6,046.02

$0

Background

c) Original Cost Adopted $8,061.36
d) Previous Amendment(s) if any $0

Total Program Cost To Date $14,107.38
(Add Items a to d)
PROGRAM DESCRIPTION:

Increase academic performance and preparation for post-secondary education for the GEAR UP 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:

Recommended by our Gear Up partner, San Francisco State University

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Rickey Jones

SUBMITTED BY: Sylvia Romano

SITE: Pupil Services Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 89-23K32
List original and all previous amendment resolution numbers.

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

SERVICE: Tutorial services for homeless (transition) youth.

Category: Tutoring & After School Activities  Code: 26
Site: Pupil Services
Dates of Service: September 8, 2008-June 10, 2009

Cost of this Amendment Request: $6,622.00

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

SACS Code(s):
01-30100-2009-1110-3130-5803-150

Cost of this Request

a) Name of Consultant: Learning Ladder, Inc $6,622.00
b) Evaluation: (if applicable) $0.00

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<td>Total Program Cost To Date</td>
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PROGRAM DESCRIPTION:
To provide educational assessments and tutoring services to SFUSD homeless students living in shelters, single room residences, or other living situations. These services will be provided to homeless students who have low achievement levels in reading, math and other subject areas and who need individual or small group tutoring to access the curriculum and make adequate progress from far below and below basic to proficient.

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:
For the school year of 2008-2009, the Families & Youth in Transition Program and Foster Youth Services went out to bid for tutorial services. After reviewing several request for proposals and interviewing four tutoring agencies, Learning Ladder was awarded the contract. The Leader Ladder was selected because they will provide the following services to homeless and foster youth: one-on-one and/or group tutorial services, pre/post tests, develop individual learning plans for each student, communicate weekly with parents, students, teachers, FYIT Liaison, Social Worker, and submit an end of the year report.

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

PREPARED BY: Nancy Evangelho

SUBMITTED BY: Nancy Evangelho/Rickey Jones

SITE: Pupil Services Department
SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 92-10K36
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of name(s) / Org.'s. or other comments: Change consultant to Irvine Unified School District

SERVICE: 96-23K138
The consultant will be reimbursed for expenses incurred in providing support to Bret Harte Elementary School in creating a schoolwide standards map with aligned benchmark assessments.

Category: Administrative Code: 1
Site: Bret Harte Elementary Elementary School
Dates of Service: October 1-5, 2008

Cost of this Amendment Request: $0

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

SACS Code(s):
01-73940-2009-1110-2100-5803-191

Cost of this Request

a) Name of Consultant: West Coast Centero for Educational Excellence ($534) Irvine Unified School District $534

b) Evaluation: (if applicable) $0

c) Original Cost Adopted $534.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $534.00
(Add Items a to d)
PROGRAM DESCRIPTION:

To provide support to Bret Harte Elementary School in aligning standards-based, engaging instruction with assessments, pacing tools and a schoolwide scope and sequence for learning. Consultant will be reimbursed for expenses only not to exceed $534.00.

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

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

SELECTION PROCESS:

Consultant was selected based on experience with standards mapping in other school districts.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Jan Der
SUBMITTED BY: Davida Desmond
SITE: Bret Harte / Reform & Accountability
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: June 23, 2009

AMENDMENT TO RESOLUTION(s): 95-12K16
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Contract is being reduced from 20 to 15 schools (by a negative of $454,000) with date of service until June 30, 2010.

or other comments:

SERVICE: 96-23K139
Systemic Professional Development Partnership

Category: Professional Development  Code: 14
Site: Academics & Professional Development
Dates of Service: May 27, 2009 - June 30, 2010

Cost of this Amendment Request: ($454,000) Credit

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 - $2,148,000
Pending FY 2009-2010 Budget Approval

a) Name of Consultant: National Urban Alliance  Credit ($454,000)
b) Evaluation: (if applicable)  Credit $0

c) Original Cost Adopted  $2,695,500
d) Previous Amendment(s) if any  $0

Total Program Cost To Date  $2,241,500
(Add Items a to d)
PROGRAM DESCRIPTION:

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 districts, NUA partnerships have established an exemplary record for significantly raising the academics 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 importance of teachers having a broad range of teaching styles and skills; 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 and Accountability