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 February 28, 2012

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

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

D. STUDENT DELEGATES’ REPORT

E. PARENT ADVISORY COUNCIL (PAC) REPORT

F. PUBLIC COMMENT ON CONSENT ITEMS (Members of the public shall not be permitted to sever agenda items for discussion. Rather, Board discussion on a consent item shall only occur if the Board or the Superintendent, in their discretion, severs the item for discussion.

G. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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.
H. SUPERINTENDENT’S PROPOSALS
   – HELD FOR SPEAKER CARDS AND ACTION

NONE

I. BOARD MEMBER’S PROPOSALS
   – HELD FOR SPEAKER CARDS AND ACTION

NONE

J. 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.

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

L. SPECIAL ORDER OF BUSINESS

NONE

M. DISCUSSION OF OTHER EDUCATIONAL ISSUES
   ➢ Peer Resources Update

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

O. VOTE ON CONSENT CALENDAR – Moved and Seconded under Section F
P. CONSENT CALENDAR RESOLUTIONS – SEVERED FOR BOARD DISCUSSION AND IMMEDIATE ACTION – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS

Q. SUPERINTENDENT’S PROPOSALS – FIRST READING
(5 Minutes will be given for total public testimony under this item.)

NONE

R. BOARD MEMBERS’ PROPOSALS – FIRST READING Pg. 1
(5 Minutes will be given for total public testimony under this item.)

➢ In Support of the Center for Sustainable Gardening
   - Commissioner Rachel Norton

(Per Board Rules and Procedures 9322, the Board may suspend its Rules in order to consider action to this resolution at First Reading)

S. 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 Curriculum and Program Committee
   March 5, 2012 - Reporting: Commissioner Sandra Lee Fewer

INFORMATIONAL ITEMS:

• Update on Transitional Kindergarten
• Update on A – G Requirements for High School Students in the SFUSD
• Review of the 5th LEA Progress Monitoring Report

➢ Report from the Ad Hoc Committee on Student Assignment
   March 12, 2012 - Reporting: Commissioner Jill Wynns

INFORMATIONAL ITEMS:

• Staff Presentation
  • Quick Review of Changes made to the Sibling Priority for the 2012-13 School Year
  • Overview of First Annual Report on Student Assignment
  • Update on the Enrollment Process for Transitional Kindergarten
• Board Discussion
• Public Comment
S. BOARD MEMBERS' REPORTS – a. Standing Committees; b. Board Delegates to Membership Organizations (NSBA, CSBA, CGCS); c. All other reports by Board Members. - CONTINUED

➢ Budget and Business Services Committee
➢ Buildings, Grounds, and Services Committee
➢ Rules, Policy, and Legislation Committee
➢ Ad Hoc Committee on Personnel Matters/Labor Relations
➢ City and School District Select Committee
➢ Ad Hoc School District/City College Joint Committee

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS

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

1. Instructional Resolutions

1a. (123-1311) Approval of Student Travel for Ruth Asawa San Francisco School of the Arts

Recommendation: That the Board of Education approve the student travel of seventy-seven (77) students and three (3) certificated employees to New Orleans, LA to perform at Loyola University, participate in master class, attend a professional jazz performance, and visit historic sites in New Orleans.
Cost to the District: $0

1b. (123-1312) Approval of Student Travel for George Washington High School

Recommendation: That the Board of Education approve the student travel of seventeen (17) students and four (4) certificated employees to Phoenix, AZ for Spring Baseball Tournament.
Cost to the District: $0

1c. (123-1313) Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approve the student travel of twenty (20) students and one (1) certificated employee to Phoenix, AZ for Baseball Tournament.
Cost to the District: $0

1d. (123-1314) Approval of Student Travel for Lowell High School

Recommendation: That the Board of Education approve the student travel of twenty (20) students and two (2) certificated employees to New York City, NY for a performance at Carnegie Hall, NYC.
Cost to the District: $0

2. Finance Resolutions

2a. (123-13B1) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget

Recommendation: That the Superintendent recommends changes to the FY 2011-2012 Budget as adopted by the Board of Education on June 28, 2011. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.
Restricted General Funds (Funds 01 and 05))
2b. (123-13B2) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between University of San Francisco and the San Francisco Unified School District

Recommendation: That the Board of Education of San Francisco Unified School District authorize the Superintendent and/or his designee to enter into an Affiliation Agreement/MOU for the SFUSD/Student Support Services Department to supervise student nurses coordinated by University of San Francisco. This agreement is for fiscal year 2011-2012.


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

3. Buildings, Grounds and Services Resolutions

3a. (123-13W1) 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 McGinnis Chen 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.
Cesar Chavez Elementary School - $2,900

3b. (123-13W2) 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 K2A, LLP (K2A Architecture + Interiors) and the San Francisco Unified School District for an amount not to exceed $1,203 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Spring Valley Elementary School - $1,203
3c. **(123-13W3) 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 PLUM Architects and the San Francisco Unified School District for an amount not to exceed $8,400 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.

Dr. Martin Luther King Jr. Middle School - $8,400

3d. **(123-13W4) 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 to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for a net amount not to exceed $20,826 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.

Martin Luther King Jr. Middle School, Dr. William Cobb Elementary School and Luther Burbank Middle School - $20,826

3e. **(123-13W5) 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 Sandis and the San Francisco Unified School District for an amount not to exceed $5,800 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.

Ulloa Elementary School - $5,800

3f. **(123-13W6) 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 Lea & Braze and the San Francisco Unified School District for an amount not to exceed $16,900 and instruct the Chief Facilities Officer or designee to sign all the 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.

3g. (123-13W7) 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 $10,940.50 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Spring Valley Elementary School - $10,940.50

3h. (123-13W8) 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 between Zolman Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund (Proposition A 2011 Fund). Should the District be unable to enter into a contract with Zolman Construction, the contract will be awarded to the next lowest, responsive and responsible bidder.

McKinley Elementary School - $594,000

3i. (123-13W9) 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 Sensible Environmental Solutions, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

Comodore Sloat Elementary School - $3,000

3j. (123-13W10) 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 Sensible Environmental Solutions, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

Lowell High School - $3,716
3k. **(123-13W11) 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 Guttman & Blaevoet and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

*Dr. Charles Drew College Preparatory Academy - $9,000*

3l. **(123-13W12) 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 Mechanical Design Studio and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

*Student Nutrition Services - $6,000*

3m. **(123-13W13) 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 NBA Engineering and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

*Balboa High School - $4,404*

3n. **(123-13W14) 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 Master Agreement between Alan Kropp & Associates and the San Francisco Unified School District for a $0 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

*Geotechnical Services – Prop A 2011 Bond Program - $0*
3o. **(123-13W15) 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 Master Agreement between AMEC Earth & Environmental, Inc., and the San Francisco Unified School District for a $0 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

Geotechnical Services – Prop A 2011 Bond Program - $0

3p. **(123-13W16) 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 Master Agreement between Cornerstone Earth Group, Inc., and the San Francisco Unified School District for a $0 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

Geotechnical Services – Prop A 2011 Bond Program - $0

3q. **(123-13W17) 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 Master Agreement between ENGEO and the San Francisco Unified School District for a $0 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

Geotechnical Services – Prop A 2011 Bond Program - $0

3r. **(123-13W18) 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 Master Agreement between Fugro Consultants Inc., and the San Francisco Unified School District for a $0 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

Geotechnical Services – Prop A 2011 Bond Program - $0
3s. **(123-13W19) 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 Master Agreement between Ninyo & Moore and the San Francisco Unified School District for a $0 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

Geotechnical Services – Prop A 2011 Bond Program - $0

3t. **(123-13W20) 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 Master Agreement between Treadwell & Rollo/Langan Company and the San Francisco Unified School District for a $0 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

Geotechnical Services – Prop A 2011 Bond Program - $0

3u. **(123-13W21) 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 Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $18,500 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 2011 Proposition A Facilities Bond Program Fund.

Architectural/Engineering Services – Prop A 2011 Bond Program - $18,500

4. **Personnel Resolutions**

4a. **(123-13F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

4b. **(123-13K1 – K7) Consultant Services Contracts**

**Note:** Contracts with Individuals = Resolutions K1
Contract with Organizations = Resolutions K2 – K7

**Recommendation:** That the Board of Education approves the following consultant services contracts.
K1. **Malcolm X Academy School** – To provide gardening experience to students and staff. Students will learn that life has a cycle in nature.
Genevieve Stevens - $2,000 – Trust Fund – Principal Discretionary Fund

K2. **Hillcrest Elementary School** – To provide Artists-In-Residency workshops in theater, visual arts and drumming to K–5th grade students.
San Francisco Arts Education Project - $3,150 – PEEF: Prop H, Arts & Music and NCLB: Title I, Schoolwide Programs

K3. **Bryant Elementary School** – To provide a day of mathematics support, with a math festival for all students and a family math night to support families working with children around the Numbers strand at home.
California Mathematics Council - $2,835 – UGF/AB825 – Targeted Instructional Improvement Block Grant

K4. **Student Support Services Department** – To provide training for 60+ Wellness Program staff at 15 high schools.
Institute for Advancement of Psychotherapy - $1,000 – Mayor’s DCYF Wellness Program

K5. **Student Support Services Department** – To provide two trainings for over 150 youth outreach workers from 15 high schools on the topics of presentation skills and sexuality education.
Health Initiatives for Youth - $1,110 – Mayor’s DCYF Wellness Program

K6. **Student Support Services Department** – To provide training and technical assistance to Wellness Program staff on the application of medical consent and confidentiality laws within the context of a school-based health service delivery team.
Risk Management Services - $2,500 – Mayor’s DCYF Wellness Program

K7. **Chief Finance Office** – To provide an annual report pursuant to government Code section 50075.3 for School Parcel Tax Measure A San Francisco Quality Teacher Education Act of 2008.
Vavrinek, Trine, Day & Co, LLP - $15,000 – Prop A, Oversight

4bb. **(123-13K8 – K16) Consultant Services Contracts Amendments**

*Note:* Contracts with Individuals = Resolution K8 – K14
Contract with Organizations = Resolutions K15 – K16

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

K8. **KALW Radio Station** – To serve as Managing Editor for KALW News Department. The purpose for this amendment is to modify Dates of Service and reduce cost.
Cost of this Amendment – ($27,000) Credit
Maria-Martina Castro – Total Program Cost to Date - $27,000 – KALW Fund Unrestricted
K9. **KALW Radio Station** – To serve as Senior Producer for KALW News. The purpose for this amendment is to modify Dates of Service and reduce cost.
   Cost of this Amendment – ($15,000) Credit
   Ben Trefny – Total Program Cost to Date - $45,000 – KALW Fund Unrestricted

K10. **KALW Radio Station** – To serve as News Director for KALW News Department. The purpose for this amendment is to modify Dates of Service and reduce cost.
    Cost of this Amendment – ($10,500) Credit
    Holly Kernan – Total Program Cost to Date - $31,500 – KALW Fund Unrestricted

K11. **KALW Radio Station** – To serve as Membership & Volunteer Coordinator. The purpose for this amendment is to modify Dates of Service and reduce cost.
    Cost of this Amendment – ($15,000) Credit
    Annette Bistrup – Total Program Cost to Date - $45,000 – KALW Fund Unrestricted

K12. **KALW Radio Station** – To serve as Producer for the “Your Call” radio program on KALW. The purpose for this amendment is to modify Dates of Service and reduce cost.
    Cost of this Amendment – ($3,300) Credit
    Tahereh Razazan – Total Program Cost to Date - $21,900 – KALW Fund Unrestricted

K13. **KALW Radio Station** – To serve as Producer for KALW’s five-day-a-week public affairs program, “Your Call.” The purpose for this amendment is to modify Dates of Service and reduce cost.
    Cost of this Amendment – ($7,500) Credit
    Allison Budner – Total Program Cost to Date - $22,500 – KALW Fund Unrestricted

K14. **KALW Radio Station** – To Host the “Your Call” radio program four days a week. The purpose for this amendment is to modify Dates of Service and reduce cost.
    Cost of this Amendment – ($15,450) Credit
    Rose Aguilar – Total Program Cost to Date - $46,350 – KALW Fund Unrestricted

K15. **Bessie Carmichael School/FEC** – To provide organized educational sports and games at school and run the after school program for students. The purpose for this amendment is to change the funding source.
    Cost of this Amendment – $0
    Playworks – Total Program Cost to Date - $25,500 – NCLB: Title I, Schoolwide Programs and UGF/AB825 – School and Library Improvement Block Grant

K16. **Student Support Services Department** – To provide, as Lead Agency, overall management of the program, to include programmatic and fiscal accountability at Visitacion Valley MS. The purpose for this amendment is for additional services to students.
    Cost of this Amendment – $8,631.98
    Real Options for City Kids – Total Program Cost to Date - $59,147.78 – After School Education and Safety Program
Per Board Rules and Procedures Series 9000, 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.

Effective February 9, 2010, childcare at the Regular Meetings of the Board of Education will no longer be available. Children, supervised by an adult, are welcome to attend meetings of the Board of Education.

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.
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.
Subject: Resolution No.
In Support of the Center for Sustainable Gardening
- Commissioner Rachel Norton

WHEREAS: The San Francisco Unified School District has enjoyed a long standing relationship with the San Francisco Botanical Garden Society, working together to teach students about sustainability, conservation, and ecology; and

WHEREAS: Over 10,000 school children – 90 percent of whom are from San Francisco – have the unique opportunity to visit the San Francisco Botanical Garden each year free of charge to enjoy the collections and participate in educational programming; and

WHEREAS: The educational activities that the San Francisco Botanical Garden Society provides at no cost to the school district include botanical, horticultural, and environmental learning opportunities that increase science literacy among children and teach students critical lessons about urban sustainability, water conservation, and appreciation for the environment; and

WHEREAS: Whereas the San Francisco Botanical Garden Society’s outdated greenhouse was built in the 1960s and impairs the Garden’s ability to offer these learning opportunities to San Francisco’s public school students; and

WHEREAS: The Botanical Garden Society’s has proposed plans for a new nursery, the Center for Sustainable Gardening, to enhance the Society’s ability to support the extensive educational activities offered at the Garden and enable students of all ages and backgrounds to learn about plants, horticulture, climate change, sustainability, and measures they can take in their own homes and gardens to help preserve the environment; and.

WHEREAS: The Botanical Garden Society has generously agreed to pay for and construct the project and will donate the Center for Sustainable Gardening to the City and County of San Francisco as a “gift in place” once it is complete; and

WHEREAS: This project will directly affect San Francisco Unified School District students visiting the Botanical Garden, providing them with the tools they need to learn in a safe, comfortable environment.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District supports the Center for Sustainable Gardening project and encourages the City to continue moving the approvals process forward.

3/10/12
SUBJECT: APPROVAL OF STUDENT TRAVEL

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

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>Ruth Asawa SF School of the Arts</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATES OF THE EDUCATIONAL TRIP:</td>
<td>3/22/2012 to 3/28/2012</td>
</tr>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Students will perform at Juilliard University, participate in master classes, attend professional jazz performances, visit historic sites in New Orleans</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>24 male/39 female students</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>5 days</td>
</tr>
<tr>
<td>DESTINATION(S):</td>
<td>New Orleans, LA</td>
</tr>
<tr>
<td>NAMES OF SFUSD EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>Todd Wedde, Barbara Sherfer, Ava Soffer</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>$38,000 fundraising events/$495,832 parent donations</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Vocal Chorus</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$128,632 TOTAL ($1,439 x 88 participants)</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$00</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:

- Parental permission forms are on file for all students participating and the school has emergency communication protocol.
- At least one SFUSD employee accompanying the students is certificated.
- Criminal background check requirements for non-SFUSD chaperones were met (Megan's Law checks for parents).
- There are sufficient and appropriate chaperones for this field trip.
- School addressed financial or accessibility issues that might prevent students from participating.

Submitted by: Carlos A. Garcia, 2/2/12

Assistant Superintendent: 2/27/12
SUBJECT: APPROVAL OF STUDENT TRAVEL

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

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>George Washington High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Spring Baseball Tournament</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>17</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>5 days</td>
</tr>
<tr>
<td>DESTINATION(S):</td>
<td>Phoenix, AZ</td>
</tr>
<tr>
<td>NAMES OF SFUSD EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>Larry Yee, Rob Fung, Vino Patel, Ron Ferrando</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Self/Fundraising</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Varsity Baseball Team</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$775.00 per student</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:

- Parental permission forms are on file for all students participating and school has emergency communication protocol.
- At least one SFUSD employee accompanying the students is certificated.
- Criminal background check requirements for non-SFUSD chaperones were met (Megans Law checks for parents).
- There are sufficient and appropriate chaperones for this field trip.
- School addressed financial or accessibility issues that might prevent students from participating.

Submitted by: Carlos Albacete  Date: 2/14/12
Approved by: Assistant Superintendent  Date: 2/23/12
SUBJECT: APPROVAL OF STUDENT TRAVEL

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

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>Lowell High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Baseball Tournament</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>20</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>3 Days</td>
</tr>
<tr>
<td>DESTINATION(S):</td>
<td>Phoenix, AZ</td>
</tr>
<tr>
<td>NAMES OF SFUSD EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>John Donohue</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Fundraising, grants, donations</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>All varsity baseball players</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$0</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:

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

Submitted by: [Signature]
Site Administrator
Date: 2/24/12

Approved by: [Signature]
Assistant Superintendent
Date: 9/30/12

Carlos A. Garcia
Superintendent of Schools
Date: 2/24/12

Agenda Item
1c. (123-1313)
SUBJECT: APPROVAL OF STUDENT TRAVEL

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

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>Lowell High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATES OF THE EDUCATIONAL TRIP:</td>
<td>March 28th-April 2nd, 2012</td>
</tr>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Performance at Carnegie Hall, NYC</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>20 students</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>6 Days</td>
</tr>
<tr>
<td>DESTINATION(S):</td>
<td>New York City, New York</td>
</tr>
<tr>
<td>NAMES OF SFUSD EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>Mr. Jason Chan &amp; Mrs. Margaret Wong</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Fundraisers, Parents, PTSA, &amp; LAA</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>All Advanced Choir students are invited to participate.</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$1,300 each student</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$0</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:

- Parental permission forms are on file for all students participating and school has emergency communication protocol.
- At least one SFUSD employee accompanying the students is certificated.
- Criminal background check requirements for non-SFUSD chaperones were met (Megan's Law checks for parents).
- There are sufficient and appropriate chaperones for this field trip.
- School addressed financial or accessibility issues that might prevent students from participating.

Submitted by: [Signature] 2/14/12
Site Administrator Date

Approved by: [Signature] 2/10/12
Assistant Superintendent Date

Carlos A. Garcia Date
Superintendent of Schools

Agenda Item 1d. (123-1314)
SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2011-2012

REQUESTED ACTION:
The Superintendent recommends changes to the FY 2011-12 Budget as adopted by the Board of Education on June 28, 2011. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented:

### RESTRICTED GENERAL FUND

<table>
<thead>
<tr>
<th>FUND</th>
<th>RESOURCE</th>
<th>SCH / ORG</th>
<th>PRINCIPAL</th>
<th>SCH/DEPT NAME</th>
<th>PROGRAM TITLE</th>
<th>FROM</th>
<th>TO</th>
<th>EXPLANATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>31500</td>
<td>456</td>
<td>Christina Velasco</td>
<td>Bryant Elementary School</td>
<td>NCLB: Title I, Schoolwide Programs</td>
<td>5803 - Consultant Fees</td>
<td>$23,050.00</td>
<td>The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to a surplus in consultant fees and will be used to pay for basic school supplies and additional materials in order to implement the balanced literary program for ESL students and student field trips for the second semester of the 2011-12 academic year.</td>
</tr>
<tr>
<td></td>
<td>41244</td>
<td>764</td>
<td>Kevin Truitt</td>
<td>Burton High School</td>
<td>NCLB 21st Century Learning - Cohort 3</td>
<td>1105 - Certificated Hourly (Extended Hours)</td>
<td>$12,012.60</td>
<td>The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to a surplus in certificated extended hours and related benefits and supplies and will be used to pay for consultant fees and classified salaries and related benefits to support and implement the after school program at Burton HS.</td>
</tr>
</tbody>
</table>
### Agenda Item 2a. (123-13B1)

#### FUND: 01  |  RESOURCE: 60100  |  SCH / ORG: 656  |  PROGRAM MANAGER: Mele Lau-Mith

**SCH/DEPT NAME:** Junipero Serra Elementary School  
**PROGRAM TITLE:** After School Education and Safety Program

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1104 - Certificated Extended Days</td>
<td>5100 - Subagreement for Consultants</td>
</tr>
<tr>
<td>3000s - Certificated Employee Benefits</td>
<td></td>
</tr>
<tr>
<td>4310 - Instructional Supplies</td>
<td></td>
</tr>
<tr>
<td>1104 - Certificated Extended Days</td>
<td>5100 - Subagreement for Consultants</td>
</tr>
<tr>
<td>3000s - Certificated Employee Benefits</td>
<td></td>
</tr>
<tr>
<td>4310 - Instructional Supplies</td>
<td></td>
</tr>
</tbody>
</table>

**EXPLANATION:**
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in certificated extended days and related benefits and instructional supplies and will be used to pay for subagreements for consultants for the EXCEL after school program at Junipero Serra E. S.

#### FUND: 01  |  RESOURCE: 90539  |  SCH / ORG: 152  |  PROGRAM MANAGER: Kevin Truitt

**SCH/DEPT NAME:** Student Support Services Department  
**PROGRAM TITLE:** DCYF-Mayor's Wellness Program

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>4313 - Supplies</td>
<td>5630 - Rental/Lease of Facilities</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**EXPLANATION:**
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in supplies and will be used to pay for rental/lease of facilities for the Concourse Exhibition Center for the "Summer Family Resource Fair" on March 3, 2012.

#### FUND: 01  |  RESOURCE: 90553  |  SCH / ORG: 785/152  |  PROGRAM MANAGER: Donna Blanchard

**SCH/DEPT NAME:** Student Support Services Department  
**PROGRAM TITLE:** PEEF: PROP H, Wellness Program

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1203 - Phys &amp; Mental Health</td>
<td>2910 - Other Classified - Job Code</td>
</tr>
<tr>
<td>3000s - Certificated Employee Benefits</td>
<td>3000s - Classified Employee Benefits</td>
</tr>
<tr>
<td>5890 - Other Services &amp; Other Expenses</td>
<td>2910 - Other Classified - Job Code</td>
</tr>
<tr>
<td>2910 - Other Classified - Job Code</td>
<td>3000s - Classified Employee Benefits</td>
</tr>
<tr>
<td>3000s - Classified Employee Benefits</td>
<td></td>
</tr>
<tr>
<td>2910 - Other Classified - Job Code</td>
<td></td>
</tr>
<tr>
<td>3000s - Classified Employee Benefits</td>
<td></td>
</tr>
</tbody>
</table>

**EXPLANATION:**
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to salary and related benefits savings from a decrease in FTE of the existing physical and mental health teacher position and a surplus in other services and expenses and will be used to pay for an increase in FTE for existing classified staff at SF International HS and June Jordan HS.
<table>
<thead>
<tr>
<th>SCH/DEPT NAME:</th>
<th>Woodside Learning Center &amp; Principal's Center Collaborative High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROGRAM TITLE:</td>
<td>Juvenile Court</td>
</tr>
<tr>
<td>FROM:</td>
<td>1105 - Certificated Hourly (Extended Hours)</td>
</tr>
<tr>
<td></td>
<td>3000s - Certificated Employee Benefits</td>
</tr>
<tr>
<td>TO:</td>
<td>4313 - Other Supplies</td>
</tr>
<tr>
<td></td>
<td>$16,024.00</td>
</tr>
<tr>
<td></td>
<td>$3,976.00</td>
</tr>
<tr>
<td></td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in certificated extended hours and related benefits and will be used to pay for basic school supplies for four programs for the second semester of 2011-12 academic year.

Submitted by: Reeta Madhavan Date 03/06/12
Director of Budget Services

Approved by: Joseph C. Grazioli Date 03/06/12
Chief Financial Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Regular Board Meeting of March 13, 2012

Subject: Authorization to Enter Into an Affiliation Agreement/Memorandum of Understanding between University of San Francisco and the San Francisco Unified School District

Requested Action:

That the Board of Education of the San Francisco Unified School District authorizes the Superintendent and/or his designee to enter into an Affiliation Agreement/MOU for the SFUSD/Student Support Services Department to supervise student nurses coordinated by University of San Francisco.

Background:

Student Nurses at sites supervised by School District Nurses

University of San Francisco has an approved and accredited nursing program which requires the use of facilities so that its students may obtain school nursing experience (the "learning experience"). SFUSD has suitable facilities for furnishing the learning experience. The learning experience will be under a preceptorship whereby USF will provide the student nurse(s), SFUSD will provide an environment, which is appropriate for the learning experience and meets the written objectives of the Nursing Program as provided by USF. SFUSD shall designate, after consultation with the School of Nursing, a preceptor for student(s). Faculty, with input from Preceptor, shall evaluate the performance of student(s) according to guidelines outlined by the School of Nursing. USF will coordinate with SFUSD to monitor student nursing services. Schedules and student assignments will be planned so as to enhance the goals of the SFUSD School District Nursing program and complement the primary mission of SFUSD. USF and SFUSD will perform an annual review to determine the effectiveness of this MOU.

There is no fiscal impact on the District from this agreement. This agreement is for fiscal year 2011-2012.

Submitted by: Kimberly Coates
Director
Student Support Services Department

Approved by: Carlos A. Garcia
Superintendent
Subject: POSITIVE FISCAL CERTIFICATION FOR THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AND POSITIVE FISCAL CERTIFICATION FOR THE SAN FRANCISCO COUNTY OFFICE OF EDUCATION AT SECOND INTERIM, FISCAL YEAR 2011-2012

REQUESTED ACTION:

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

BACKGROUND:

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

Based on the 2011-12 Second Interim fiscal report and cash balance projections, it is projected that the District and the County Office of Education will be able to meet their financial obligations for the current fiscal year.

In submitting a positive certification that the District and County Office will be able to meet their financial obligations for the subsequent two fiscal years, the Board of Education acknowledges that the Governor’s Proposed 2012-13 State Budget includes flat funding for K-12 education that relies heavily on the successful passage of a ballot measure to be placed on the November 2012 election calling for a temporary increase in the state’s sales tax and personal income tax on annual earnings of $250,000 or more, and proposes severe additional reductions in funding for K-12 education of approximately $370 per ADA in the event that the tax initiatives are not approved by the voters.

Due to the timing of the ballot initiative being in the middle of the fiscal year, as well as the uncertainty surrounding the passage of the Governor’s tax initiatives, the multi-year projections are presented with the $370 per ADA ongoing cut being incorporated in the revenue projections for the 2012-13 and 2013-14 fiscal years.

Based on the willingness of the District and County Office to implement ongoing budget reductions to align with available funds in order to maintain fiscal solvency, a positive certification is also projected for the subsequent two fiscal years.

Submitted by:

Joseph C. Grazzoli
Chief Financial Officer

Approved by:

Carlos A. García
Superintendent of Schools
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 3/13/12

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 McGinnis Chen 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.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:
Appropriation 21-90360-2012-0000-8500-6219-11490 – Architectural/Engineering Fees-Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>CESAR CHAVEZ ELEMENTARY SCHOOL</td>
<td>$2,900</td>
</tr>
<tr>
<td>modify the existing contract with</td>
<td></td>
</tr>
<tr>
<td>McGinnis Chen Associates</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the fee of $2,900 as bid by McGinnis Chen Associates be awarded.

BACKGROUND:
This contract was for architectural/engineering services for repair of exterior walls at Cesar Chavez ES due to deterioration, creating a life-safety hazard for staff and students.

This modification is for additional architectural/engineering services in solving the continuing deterioration of the exterior plaster on the building façade facing the school play yard. It's been determined that a mock-up of the proposed wall repairs have to be implemented.

Original contract amount (Resolution 1112-13W26, December 13, 2011) $8,134.50
Previous approved modifications $0
Contract to be increased by this Modification #1 (amount not-to-exceed) $2,900.00
New Total Contract amount as modified $11,034.50

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 03/13/12

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between K2A, LLP (K2A Architecture + Interiors) and the San Francisco Unified School District for an amount not to exceed $1,203.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2012-0000-8500-6219-11072 – Spring Valley ES

CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod. No. 7 to Contract # 00945 Spring Valley ES</td>
<td>$1,203.00</td>
</tr>
<tr>
<td>Architectural/Engineering Services – Proposition A 2006 Bond Program</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve a contract modification between K2A, LLP (K2A Architecture + Interiors) and the San Francisco Unified School District for an amount not to exceed $1,203.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
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 on-site coordination with the structural engineer for increment 2 project at Spring Valley ES.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$407,267.00</td>
</tr>
<tr>
<td>Previous Modifications (amount not exceed)</td>
<td>$343,752.00</td>
</tr>
<tr>
<td>This Modification # 7 (amount not exceed)</td>
<td>$1,203.00</td>
</tr>
<tr>
<td>Total contract as modified</td>
<td>$752,222.00</td>
</tr>
</tbody>
</table>

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Agenda Item 3b. (123-13W2)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 03/13/12

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 PLUM Architects and the San Francisco Unified School District for an amount not to exceed $8,400.00 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 #21-90391-2012-0000-8500-6219-11080 -- Dr. Martin Luther King MS

CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Martin Luther King Architectural/Engineering Services- Prop A 2006 Bond Program</td>
<td>$8,400.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $8,400.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification is for additional architectural services including meeting, site services, and extended construction schedule required to finish the renovation.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$926,136.00</td>
</tr>
<tr>
<td>Previous Approved Modifications</td>
<td>$121,455.00</td>
</tr>
<tr>
<td>Contract to be Increased by Modification No.5</td>
<td>$8,400.00</td>
</tr>
<tr>
<td>New Total Contract Amount as Modified</td>
<td>$1,055,991.00</td>
</tr>
</tbody>
</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 3/13/12

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 to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for a net amount not to exceed $20,826 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
<thead>
<tr>
<th>Appropriation #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-90391-2012-0000-8500-6212-11080 - Martin Luther King Middle School</td>
<td>$5,000</td>
</tr>
<tr>
<td>21-90391-2012-0000-8500-6212-11085 - Dr. William L. Cobb ES</td>
<td>$8,000</td>
</tr>
<tr>
<td>21-90391-2012-0000-8500-6212-11104 - Dr. William L. Cobb ES Greening</td>
<td>$6,916</td>
</tr>
<tr>
<td>21-90391-2012-0000-8500-6212-11062 - Luther Burbank Middle School</td>
<td>$910</td>
</tr>
</tbody>
</table>

CONTRACT:
Mod. No. 23 to Contract #01162
DESCRIPTION: Martin Luther King MS, Dr. William Cobb ES, Luther Burbank MS
DESCRIPTION: Industrial Hygienist Design and Monitoring – Prop A 2006 Bond Program
COST: $20,826

RECOMMENDATION:
That the Board of Education approve this contract modification to the Master Agreement between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District for a net amount not to exceed $20,826 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This Master Agreement is for hazardous abatement design services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program. Individual service agreements will be assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement. The original contract was for industrial hygienist services for Martin Luther King MS. Previously modifications to the Master Agreement provided industrial hygienists services to Edison ES, Glen Park ES, Dr. William Cobb ES, John Swett ES, New Traditions ES Greening, Ulloa ES Greening, Edison Charter Academy Campus, Guadalupe ES, 1360 43rd Ave Campus, 1350 7th Ave, Francisco MS, 2340 Jackson Street, Guadalupe, 1360 43rd Avenue, Gateway/KIPP, Francis Scott Key ES and Marshall ES Greening.

Scope of work for this modification includes additional industrial hygienist design and monitoring services for ML King MS, Dr. William Cobb ES, and Luther Burbank MS.

| Original Contract Amount | $15,315.00 |
| Previous approved Modification (No. 1-22) | $1,763,692.00 |
| This Modification No. 23 (not-to exceed) | $20,826.00 |
| Total Contract Value as modified | $1,799,833.00 |

Submitted by: Maureen Shelton
Director of Construction Management

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

Board Meeting 03/13/12

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 of the Master Agreement between Sandis and the San Francisco Unified School District for an amount not to exceed $5,800.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation # 21-90391-2012-0000-8500-6140-11060 – Ulloa Elementary School

CONTRACT:
Mod 5 to No. 0890

DESCRIPTION
Ulloa Elementary School
Topographic Surveying Services – Prop A 2006 Bond Program

COST
$5,800.00

RECOMMENDATION:
That the Board of Education approve this modification of the Master Agreement between Sandis and the San Francisco Unified School District for an amount not to exceed $5,800.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification is for additional underground utilities investigation near the proposed location of the bungalow replacement building at Ulloa Elementary School.

Original Contract Amount
$90,420.00
Previous Modification
$32,780.00
This Modification #5
$5,800.00
Total Contract as Modified
$129,000.00

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Agenda Item
3e. (123-13W5)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 03/13/12

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 Lea & Braze and the San Francisco Unified School District for an amount not to exceed $16,900.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90391-2012-0000-8500-6140-11053 – 21st Century/Willie Brown School

CONTRACT:
Mod. No. 10 to No. 00891

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between Lea & Braze and the San Francisco Unified School District for an amount not to exceed $16,900.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This Master Agreement is for surveying services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program. Individual service agreements are assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement. The original contract provided service agreements for Cabrillo ES and Willie Brown Academy. Subsequent modifications included surveying services for Spring Valley ES, Hilltop HS, Noriega CDC, Francis Scott Key ES, Martin Luther King MS, 3521 22nd Street campus and Hilltop High School.

This modification to the Master Agreement provides for additional surveying work at 21st Century/Willie Brown School.

| Original contract amount | $48,290.00 |
| Previous Modifications (No.1-9) | $98,289.00 |
| This Modification (No.10) | $16,900.00 |
| Total Contract Value, as modified | $163,479.00 |

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

REQUESTED ACTION:
That the Board of Education approve this modification to the Master Agreement between King Construction Inspection, Inc. and the San Francisco Unified School District for an amount not to exceed $10,940.50 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90391-2012-0000-8500-6290-11072 – Spring Valley ES

CONTRACT:  
Spring Valley ES
Building Inspection Services – Prop A 2006 Bond Program

COST
$ 10,940.50

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 $10,940.50 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The Original Master Agreement is for inspection services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2006 Bond Program. Original Scope of work includes project inspection services per DSA requirements at Chinese Ed. Center ES, Claire Lilenthal-Madison Campus, Raphael Weill CDC and Sutro ES Increment 1. Previous modifications added inspection services at 555 Franklin Admin Bldg. Increment 1, Sutro ES, District Admin Increment 1, Luther Burbank Middle School, Lakeshore IH, Sunset IH, Lakeshore ES, Cabrillo ES, Spring Valley ES, Commodore Stockton CDC, Lakeshore Modular project, Luther Burbank increment 2, Downtown HS, Glen Park IH, Sutro ES, Glen Park ES, Commodore Stockton, Edison ES, Lakeshore ES, Spring Valley ES, Francisco MS and 2340 Jackson St.

This modification to the Master Agreement is for inspection services at Spring Valley ES.

Original contract amount  
$ 153,248.00
Previous Modifications
$2,459,117.96
This Modification #16 (not to exceed)
$ 10,940.50
Total Contract Value, as modified
$2,623,306.46

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 3/13/12

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

REQUESTED ACTION:
That the Board of Education approve a contract between Zolman Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund (Proposition A 2011 Fund). Should the District be unable to enter into a contract with Zolman Construction, the contract will be awarded to the next lowest, responsive and responsible bidder.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND (PROPOSITION A 2011 FUND):
Appropriation 21-90392-2012-0000-8500-5270-11523 – Architectural/Engineering Fees

CONTRACT:
No. 01483

DESCRIPTION
McKINLEY ELEMENTARY SCHOOL
Architectural/engineering services

COST
$594,000

BIDDERS
BIDS
Zolman Construction
$572,000
All Trusty Builders
$598,000
Gold Spring Construction
$599,175
E.F. Brett
$696,000
Rodan Builders
$952,000
Element Engineering
Non-Responsive
Angotti & Reilly
Non-Responsive
Seven Island Painting
Non-Responsive
Romkon
Non-Responsive

RECOMMENDATION:
It is recommended that the sum of $572,000 plus Alternate #1 in the amount of $22,000 as bid by Zolman Construction be awarded. Should the District be unable to enter into a contract with Zolman Construction, the contract will be awarded to the next lowest, responsive and responsible bidder.

BACKGROUND:
This contract is for the window replacement at McKinley ES. The scope of work also includes selective demolition of all existing window, backing and blocking replacement, new aluminum windows, panning and sills, electrical breaker control at existing electrical panels, new shades, patching and painting, hazardous material abatement, and silver screen fabric for window covering (Alternate #1).

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

Submitted by:
Leonard Tom, Director
Finance and Administration

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

Agenda Item
3h. (123-13W8)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 3/13/12

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 Sensible Environmental Solutions, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:  
Appropriation 21-90360-2012-0000-8500-6212-11551 - Environmental Fees

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<td>No. 01484</td>
<td>COMMODORE SLOAT ELEMENTARY SCHOOL Environmental services</td>
<td>$3,000</td>
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RECOMMENDATION:  
It is recommended that the fee of $3,000 as proposed by Sensible Environmental Solutions, Inc. be awarded.

BACKGROUND:  
This contract is for environmental services associated with the high pressure steam pipe replacement and flooring repair at Commodore Sloat ES. The scope of work includes cleaning the crawlspace from asbestos pipe insulation and to remove all mold caused by the trapped moisture. The moisture has caused mold and severe dry rot on the floor joist and subflooring of the corridor.

Performable by District Civil Service Classification: No  
District Classification: None  
Reason for Contracting Out: Specialized skill requirements renders project unsuitable for in-house staffing.

A Request for Proposal (RFP) was issued, and five (5) environmental consulting firms have responded. Sensible Environmental Solutions, Inc. is one of five consultants approved by the Board on June 8, 2010 (106-BW21) to provide environmental consulting and inspection services to district-wide schools.

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 3/13/12

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 Sensible Environmental Solutions, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:  
Appropriation 21-90360-2012-0000-8500-6212-11485 - Environmental Fees

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| No. 01485 | LOWELL HIGH SCHOOL  
Environmental services | $3,716 |

RECOMMENDATION:
It is recommended that the fee of $3,716 as proposed by Sensible Environmental Solutions, Inc. be awarded.

BACKGROUND:
This contract is for environmental services associated with the emergency showers for Science rooms at Lowell HS. The scope of work includes site inspections and preparation of the specifications related to the work for the installation of new emergency showers for the Science rooms located on the third floor.

Performable by District Civil Service Classification: No

District Classification: None

Reason for Contracting Out: Specialized skill requirements renders project unsuitable for in-house staffing.

A Request for Proposal (RFP) was issued, and five (5) environmental consulting firms have responded. Sensible Environmental Solutions, Inc. is one of five consultants approved by the Board on June 8, 2010 (106-8W21) to provide environmental consulting and inspection services to district-wide schools.

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 3/13/12

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 Guttmann & Blaevoet and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

DEFERRED MAINTENANCE FUND:
Appropriation 14-06520-2012-0000-8500-6210-11552 - Architectural/Engineering Fees

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<td>DR. CHARLES DREW COLLEGE PREPARATORY ACADEMY</td>
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RECOMMENDATION:
It is recommended that the fee of $9,000 as bid by Guttmann & Blaevoet be awarded.

BACKGROUND:
This contract is for architectural/engineering services associated with the boiler replacement project at Dr. Charles Drew College Preparatory Academy. The scope of work includes design, bidding and construction administration services for the removal and replacement of the two existing boilers.

Performable by District Civil Service Classification: No

District Classification: 5265 Architectural Associate I, 5266 Architectural Associate II and 5268 Architect

Reason for Contracting Out: Long-term nature of work with variable resource and skill requirements renders project unsuitable for in-house staffing.

A Request for Proposal (RFP) was issued, and fourteen (14) architectural/engineering consultants have responded. Guttmann & Blaevoet (formerly Mechanical Design Studio, Inc.) is deemed most qualified to complete this project. Mechanical Design Studio is one of three consultants approved by the Board to provide engineering services to district-wide schools.

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3k. (123-13W11)
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 Mechanical Design Studio and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Deferred Maintenance Fund.

DEFERRED MAINTENANCE FUND:
Appropriation 14-06520-2012-0000-8500-6210-11553 - Architectural/Engineering Fees

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<td>STUDENT NUTRITION SERVICES</td>
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RECOMMENDATION:
It is recommended that the fee of $6,000 as bid by Mechanical Design Studio be awarded.

BACKGROUND:
This contract is for architectural/engineering services associated with the boiler replacement project at Student Nutrition Services located at 841 Ellis Street. The scope of work includes design, bidding and construction administration services for the removal and replacement of one existing boiler.

Performable by District Civil Service Classification: No

District Classification: 5265 Architectural Associate I, 5266 Architectural Associate II and 5268 Architect

Reason for Contracting Out: Long-term nature of work with variable resource and skill requirements renders project unsuitable for in-house staffing.

A Request for Proposal (RFP) was issued, and fourteen (14) architectural/engineering consultants have responded. Mechanical Design Studio (formerly Mechanical Design Studio, Inc.) is deemed most qualified to complete this project. Mechanical Design Studio is one of three consultants approved by the Board to provide engineering services to district-wide schools.

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
31. (123-13W12)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 3/13/12

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 NBA Engineering and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the 1990 School Facility Safety Special Tax Fund.

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:
Appropriation 21-90360-2012-0000-8500-6210-11548 – Architectural/Engineering Fees

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<td>BALBOA HIGH SCHOOL</td>
<td>$4,404</td>
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RECOMMENDATION:
It is recommended that the fee of $4,404 as bid by NBA Engineering be awarded.

BACKGROUND:
This contract is for electrical engineering services associated with the computer lab revision to eliminate unsafe conditions caused by the configuration of the electrical computer cables at Balboa HS.

- Performable by District Civil Service Classification: No
- District Classification: 5265 Architectural Associate I, 5266 Architectural Associate II and 5268 Architect
- Reason for Contracting Out: Long-term nature of work with variable resource and skill requirements renders project unsuitable for in-house staffing.

A Request for Proposal (RFP) was issued, and fourteen (14) architectural/engineering consultants have responded. NBA Engineering (formerly NBA Engineering, Inc.) is deemed most qualified to complete this project. NBA Engineering is one of three consultants approved by the Board to provide engineering services to district-wide schools.

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

Agenda Item
3m. (123-13W13)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 03/13/12

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

REQUESTED ACTION:
That the Board of Education approve this Master Agreement between Alan Kropp & Associates and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

2011 PROPOSITION A FACILITIES BOND PROGRAM FUND:
Appropriation 21-90392-2012-0000-8500-6150-311

CONTRACT:
No. 1472

DESCRIPTION
Geotechnical Services – Prop A 2011 Bond Program

COST
$00.00

RECOMMENDATION:
That the Board of Education approve this Master Agreement between Alan Kropp & Associates and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

BACKGROUND:
This Master Agreement is for geotechnical services for various building improvement projects related to the passage of San Francisco Unified School District’s 2011 Proposition A Facilities Bond Program. Individual projects will be added as individual service agreements by modification to the Master Agreement. Each Master Agreement modification will be brought to the Board for separate approval. The individual service agreements will define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work will include geotechnical investigations which includes data review, coordination, field investigation, lab testing, data interpretation and analysis and production of a geotechnical investigation report at various assigned sites.

The consultant was selected pursuant to the District’s Request for Proposals process. Alan Kropp Associates, AMEC Earth & Environmental, Inc., Cornerstone Earth Group Inc., ENGEIO, Fugro Consultants Inc., Ninyo & Moore, Treadwell & Rollo/Langan Company submitted proposals and all were deemed acceptable based on qualifications and experience.

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

David Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 03/13/12

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

REQUESTED ACTION:
That the Board of Education approve this Master Agreement between AMEC Earth & Environmental, Inc., and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

2011 PROPOSITION A FACILITIES BOND PROGRAM FUND:
Appropriation 21-90392-2012-0000-8500-6150-311

CONTRACT:
No. 1473

DESCRIPTION
Geotechnical Services – Prop A 2011 Bond Program

COST
$00.00

RECOMMENDATION:
That the Board of Education approve this Master Agreement between AMEC Earth & Environmental, Inc., and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

BACKGROUND:
This Master Agreement is for geotechnical services for various building improvement projects related to the passage of San Francisco Unified School District’s 2011 Proposition A Facilities Bond Program. Individual projects will be added as individual service agreements by modification to the Master Agreement. Each Master Agreement modification will be brought to the Board for separate approval. The individual service agreements will define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work will include geotechnical investigations which includes data review, coordination, field investigation, lab testing, data interpretation and analysis and production of a geotechnical investigation report at various assigned sites.

The consultant was selected pursuant to the District’s Request for Proposals process. Alan Kropp Associates, AMEC Earth & Environmental, Inc., Cornerstone Earth Group Inc., ENGEO, Fugro Consultants Inc., Ninyo & Moore, Treadwell & Rollo/Langan Company submitted proposals and all were deemed acceptable based on qualifications and experience.

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Agenda Item
3o. (123-13W15)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this Master Agreement between Cornerstone Earth Group, Inc., and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

2011 PROPOSITION A FACILITIES BOND PROGRAM FUND:

Appropriation 21-90392-2012-0000-8500-6150-311

CONTRACT:

No. 1478

DESCRIPTION

Geotechnical Services – Prop A 2011 Bond Program

COST

$00.00

RECOMMENDATION:

That the Board of Education approve this Master Agreement between Cornerstone Earth Group Inc., and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

BACKGROUND:

This Master Agreement is for geotechnical services for various building improvement projects related to the passage of San Francisco Unified School District’s 2011 Proposition A Facilities Bond Program. Individual projects will be added as individual service agreements by modification to the Master Agreement. Each Master Agreement modification will be brought to the Board for separate approval. The individual service agreements will define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work will include geotechnical investigations which includes data review, coordination, field investigation, lab testing, data interpretation and analysis and production of a geotechnical investigation report at various assigned sites.

The consultant was selected pursuant to the District’s Request for Proposals process. Alan Kropp Associates, AMEC Earth & Environmental, Inc., Cornerstone Earth Group, Inc., ENGEO, Fugro Consultants Inc., Ninyo & Moore, Treadwell & Rollo/Langan Company submitted proposals and all were deemed acceptable based on qualifications and experience.

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Agenda Item
3p. (123-13W16)

Recommended by:

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

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

REQUESTED ACTION:

That the Board of Education approve this Master Agreement between ENGEO and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

2011 PROPOSITION A FACILITIES BOND PROGRAM FUND:

Appropriation 21-90392-2012-0000-8500-6150-311

CONTRACT:

No. 1474

DESCRIPTION

Geotechnical Services – Prop A 2011 Bond Program

COST

$00.00

RECOMMENDATION:

That the Board of Education approve this Master Agreement between ENGEO and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

BACKGROUND:

This Master Agreement is for geotechnical services for various building improvement projects related to the passage of San Francisco Unified School District’s 2011 Proposition A Facilities Bond Program. Individual projects will be added as individual service agreements by modification to the Master Agreement. Each Master Agreement modification will be brought to the Board for separate approval. The individual service agreements will define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work will include geotechnical investigations which includes data review, coordination, field investigation, lab testing, data interpretation and analysis and production of a geotechnical investigation report at various assigned sites.

The consultant was selected pursuant to the District’s Request for Proposals process. Alan Kropp Associates, AMEC Earth & Environmental, Inc., Cornerstone Earth Group Inc., ENGEO, Fugro Consultants Inc., Ninyo & Moore, Treadwell & Rollo/Langan Company submitted proposals and all were deemed acceptable based on qualifications and experience.

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item
3q. (123-13W17)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this Master Agreement between Fugro Consultants Inc., and the San Francisco Unified School District for a $0.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

2011 PROPOSITION A FACILITIES BOND PROGRAM FUND:

Appropriation 21-90392-2012-0000-8500-6150-311

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RECOMMENDATION:

That the Board of Education approve this Master Agreement between Fugro Consultants Inc., and the San Francisco Unified School District for a $0.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

BACKGROUND:

This Master Agreement is for geotechnical services for various building improvement projects related to the passage of San Francisco Unified School District’s 2011 Proposition A Facilities Bond Program. Individual projects will be added as individual service agreements by modification to the Master Agreement. Each Master Agreement modification will be brought to the Board for separate approval. The individual service agreements will define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work will include geotechnical investigations which includes data review, coordination, field investigation, lab testing, data interpretation and analysis and production of a geotechnical investigation report at various assigned sites.

The consultant was selected pursuant to the District’s Request for Proposals process. Alan Kropp Associates, AMEC Earth & Environmental, Inc., Cornerstone Earth Group Inc., ENGEO, Fugro Consultants Inc., Ninyo & Moore, Treadwell & Rollo/Langan Company submitted proposals and all were deemed acceptable based on qualifications and experience.

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Board Meeting 03/13/12

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

REQUESTED ACTION:

That the Board of Education approve this Master Agreement between Ninyo & Moore and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

2011 PROPOSITION A FACILITIES BOND PROGRAM FUND:

Appropriation 21-90392-2012-0000-8500-6150-311

CONTRACT:
No. 1477

DESCRIPTION
Geotechnical Services – Prop A 2011 Bond Program

COST
$00.00

RECOMMENDATION:

That the Board of Education approve this Master Agreement between Ninyo & Moore and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

BACKGROUND:

This Master Agreement is for geotechnical services for various building improvement projects related to the passage of San Francisco Unified School District’s 2011 Proposition A Facilities Bond Program. Individual projects will be added as individual service agreements by modification to the Master Agreement. Each Master Agreement modification will be brought to the Board for separate approval. The individual service agreements will define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work will include geotechnical investigations which includes data review, coordination, field investigation, lab testing, data interpretation and analysis and production of a geotechnical investigation report at various assigned sites.

The consultant was selected pursuant to the District’s Request for Proposals process. Alan Kropp Associates, AMEC Earth & Environmental, Inc., Cornerstone Earth Group Inc., ENGEO, Fugro Consultants Inc., Ninyo & Moore, Treadwell & Rollo/Langan Company submitted proposals and all were deemed acceptable based on qualifications and experience.

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item
3s. (123-13W19)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this Master Agreement between Treadwell & Rollo/Langan Company and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

2011 PROPOSITION A FACILITIES BOND PROGRAM FUND:

Appropriation 21-90392-2012-0000-8500-6150-311

CONTRACT: No. 1476

DESCRIPTION

Geotechnical Services – Prop A 2011 Bond Program

COST

$00.00

RECOMMENDATION:

That the Board of Education approve this Master Agreement between Treadwell & Rollo/Langan Company and the San Francisco Unified School District for a $00.00 value amount and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement on behalf of the District and to encumber sufficient funds from 2011 Proposition A Facilities Bond Program Fund.

BACKGROUND:

This Master Agreement is for geotechnical services for various building improvement projects related to the passage of San Francisco Unified School District's 2011 Proposition A Facilities Bond Program. Individual projects will be added as individual service agreements by modification to the Master Agreement. Each Master Agreement modification will be brought to the Board for separate approval. The individual service agreements will define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement.

Scope of work will include geotechnical investigations which includes data review, coordination, field investigation, lab testing, data interpretation and analysis and production of a geotechnical investigation report at various assigned sites.

The consultant was selected pursuant to the District's Request for Proposals process. Alan Kropp Associates, AMEC Earth & Environmental, Inc., Cornerstone Earth Group Inc., ENGEO, Fugro Consultants Inc., Ninyo & Moore, Treadwell & Rollo/Langan Company submitted proposals and all were deemed acceptable based on qualifications and experience.

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

David 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 Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $18,500.00 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 2011 Proposition A Facilities Bond Program Fund.

2011 PROPOSITION A FACILITIES BOND PROGRAM FUND:

Appropriation 21-90392-2012-0000-8500-6210-11493

CONTRACT:

No. 1493

DESCRIPTION

Architectural/Engineering Services – Proposition A 2011 Bond Program

COST

$18,500.00

RECOMMENDATION:

That the Board of Education approve this contract between Gelfand Partners and the San Francisco Unified School District for an amount not to exceed $18,500.00 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 2011 Proposition A Facilities Bond Program Fund.

BACKGROUND:

This contract is for Architectural and Engineering services for various building improvement projects related to the passage of San Francisco Unified School District's 2011 Proposition A Facilities Bond Program. The scope of work of the 2011 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 2011 Bond Initiative language.

The consultant was selected pursuant to the District's Request for Proposals process. After review of 47 proposals submitted by architectural firms the District determined that the following 18 firms had the prerequisite qualifications, experience and staff at this time for the 2011 Proposition A Bond Program architects: CSDA Architects, Cervantes Design Associates, Deems Lewis McKinley Architects, DSK Architects, Gelfand Partners, Hamilton + Aitken Architects, K2A Architects, KYA Architecture, Lemanski & Rockwell Architects, Plum Architects, SIM Architects, Levy Design Partners, Cody Anderson Wasney Architects, Loving & Campos Architects, Stoner Meek, Noll & Tam, HKIT Architects, Marshall/Lee Inc. Architects, and HY Architects. Individual projects are assigned based on the firm's experience, size and capabilities for each of the individual projects as determined by the Bond Program staff.

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

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Agenda Item
3u. (123-13W21)

Recommended by:

David Goldin, A.I.A.
Chief Facilities Officer
March 2, 2012

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 March 13, 2012 Board Agenda:

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<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
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MEMORANDUM

February 29, 2012 (revised 3/5/12)

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 March 13, 2012 Board Agenda:

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Enclosure(s)

cc: Leonard Tom, Fe Bongolan, Michelle Chariton, William Chow, Waziuddin 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

March 13, 2012

SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.

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

### PROBATIONARY APPOINTMENT

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<th>SUBJECT</th>
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### TEMPORARY APPOINTMENTS

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### Assignment Option

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Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

[Signature]
Roger L. Buschmann
Chief Human Resources Officer

Agenda Item
4a. (123-13F1 - F7)
GENDER / ETHNICITY / RACE COMPOSITION
PROBATIONARY APPOINTEE
APPEARING IN THE AGENDA OF
March 13, 2012

<table>
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## GENDER / ETHNICITY / RACE COMPOSITION

### TEMPORARY APPOINTEES

Appearing in the agenda of March 13, 2012

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<td>Decline</td>
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SUBJECT: Consultant Services  ✑ Individual  ☐ Organization

DATE OF BOARD MEETING: March 13, 2012

Is this a retroactive resolution?  ☑ Yes  ☐ No

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

SERVICE/PROGRAM DESCRIPTION:

123-13K1 Providing gardening experience to children and staff at Malcolm X Academy. Children will learn that life has a cycle and learn to connect with nature. Goal: to promote a unified sense of purpose among students caring for and tending plants as they learn about cause and effect (for example, plants die without water, weeds compete with plants etc.) Self confidence from achieving their goals and enjoying the food they have grown.

Category: Administrative  Code: 1

School Site/ and or Department: Malcolm X Academy School

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Malcolm X Academy School


Total Cost: $2,000.00

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

SACS Code(s):
01-93005-2012-1110-2100-5803-830

Name of Consultant: Genevieve Stevens  $2,000.00

Evaluation: $0

Total Cost: $2,000.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:

- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:

- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:

Gardener was referred to Malcolm Z Academy, by another Principal at a SFUSD school site.

DEGREE OF STUDENT CONTACT:

- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: April Harrison

SUBMITTED BY: Imani Cooley

SCHOOL SITE/and or DEPARTMENT: Malcolm X Academy
SUBJECT: Consultant Services  □ Individual  □ Organization

FOR BOARD OFFICE USE ONLY  □ Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: March 13, 2012

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K2  San Francisco Arts Education Project (SFArtsED) will provide Artists-In-Residency workshops in Theater, Visual Arts and Drumming to students K through 5 grades. All workshops are aligned with the Ca. Visual & Performing Arts Standards.

Category: Visual & Performing Arts Enrichment  Code: 27

School Site / Department: Hillcrest Elementary School

Participants: (Those students, sites, or personnel who will be directly served by this consultant)  K-5

Dates of Service: March 28, 2012 - April 27, 2012

Total Cost: $3,105.00

Funding Source(s)/Program Title:
P EEF: Prop H, Arts & Music
NCLB: Title I, Schoolwide Programs

SACS Code(s):
01-90552-2012-1110-2100-5803-614  $2,250.00
01-31500-2012-1110-2100-5803-614  $ 855.00

Name of Consultant: San Francisco Arts Education Project  $3,105.00

Evaluation:  $N/A

Total Cost:  $3,105.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
Hillcrest Elementary School has a long standing successful partnership with SF Arts Education Project

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

PREPARED AND SUBMITTED BY: Richard Zapien

SCHOOL SITE/and or DEPARTMENT: Hillcrest Elementary School
K Resolution

SUBJECT: Consultant Services  ☐ Individual  ☑ Organization

FOR BOARD OFFICE USE ONLY  ☐ Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: March 13, 2012

Is this a retroactive resolution? ☑ Yes  ☐ No

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

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K3 The California Mathematics Council will provide a day of mathematics support at our school. The day will begin with a student math festival for all the classes. In addition, they will conduct a family Math night at our school to support families in working with children around the Number strand at home.

Category: Administrative  Code: 1

School Site / Department: Bryant Elementary School

Participants: (Those students, sites, or personnel who will be directly served by this consultant) 300 + children & adults

Dates of Service: February 22, 2012

Total Cost: $2,835.00

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

SACS Code(s):
01-07940-2012-1110-2100-5803-456

Name of Consultant: California Mathematics Council  $2,835.00

Evaluation:  $0

Total Cost: $2,835.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
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- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
The California Mathematics Council has a reputation for supporting schools in developing math awareness. CMC had available personnel at the last minute to coincide with our Spring Summit.

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

PREPARED AND SUBMITTED BY: Christina Velasco

SCHOOL SITE/and or DEPARTMENT: Bryant Elementary School
DATE OF BOARD MEETING: March 13, 2012

Is this a retroactive resolution?  ☑ Yes  ☐ No

If yes, please explain. Funding was identified by DCYF for this speaker and was included with the overall Wellness funding which was received by the District in January 2012 and required a budget set up and budget loading prior to submission of this K Reso.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K4 WHAT: The Institute for Advancement of Psychotherapy provided training for 60+ Wellness Program staff at 15 high schools.

WHY: The Institute was providing strategies to engage parents and caregivers in support of their adolescents' emotional health and well-being.

HOW: The Institute provided the training during Wellness business meeting in order to reach all Wellness Coordinators, High School nurses, Community Health Outreach Workers and therapists.

Category: Professional Development  Code: 14

School Site / Department: Student Support Services Department

Participants: (Those students, sites, or personnel who will be directly served by this consultant)
Wellness Program staff at 15 high schools

Dates of Service: November 1, 2011 to May 30, 2012

Total Cost: $1,000.00

Funding Source(s)/Program Title:
Mayor's DCYF Wellness Program

SACS Code(s):
01-90550-2012-1110-3140-5803-152

Name of Consultant: Institute for Advancement of Psychotherapy

Evaluation: $0

Total Cost: $1,000.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:

- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:

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- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:

The vendor was identified as having particular expertise in strategies to engage caregivers in support of their students.

DEGREE OF STUDENT CONTACT:

- Limited Contact
- More Than Limited Contact
- No Student Contact

PREPARED BY: Donna Blanchard

SUBMITTED BY: Kevin Truitt, Associate Superintendent

SCHOOL SITE/and or DEPARTMENT: Student Support Services Department
SUBJECT: Consultant Services   □ Individual   □ Organization

DATE OF BOARD MEETING: March 13, 2012

Is this a retroactive resolution?   □ Yes   □ No

If yes, please explain. Funding was identified by DCYF for this presenter and was included with the overall Wellness funding which was received by the District in January 2012 and required a budget set up and budget loading prior to submission of this K Reso.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K5 WHAT: Health Initiatives for Youth provided two trainings for over 150 youth outreach workers from 15 High Schools on the topics of presentation skills and sexuality education.
WHY: These trainings are required for skill building for our youth outreach workers to make multiple classroom presentations and conduct school wide health awareness events.
HOW: Health Initiatives for Youth presented trainings on September 15 and October 25, 2011 in order to reach all identified youth.

Category: Professional Development   Code: 14

School Site / Department: Student Support Services Department

Participants: (Those students, sites, or personnel who will be directly served by this consultant)

Over 150 students from 15 High Schools

Dates of Service: September 15, 2011 and October 25, 2011

Total Cost: $1,110.00

Funding Source(s)/Program Title:
Mayor's DCYF Wellness Program

SACS Code(s): 01-90550-2012-1110-3140-5803-152

Name of Consultant: Health Initiatives for Youth $1,110.00

Evaluation: $0

Total Cost: $1,110.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity – Make social justice a reality.
- Goal 2: Student Achievement – Engage high achieving and joyful learners.
- Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
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- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
Health Initiatives for Youth has extensive expertise in training youth and building capacity in students to improve their skills in making presentations and becoming leaders at their school sites.

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

PREPARED BY: Donna Blanchard
SUBMITTED BY: Kevin Truitt, Associate Superintendent
SCHOOL SITE/and or DEPARTMENT: Student Support Services Department
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: March 13, 2012

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Funding was identified by DCYF for this organization and was included with the overall Wellness funding which was received by the District in January 2012 and required a budget set up and budget loading prior to submission of this K Reso.

SERVICE/PROGRAM DESCRIPTION:  (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K6

WHAT: Risk Management Services will provide training and technical assistance to Wellness Program staff on the application of medical consent and confidentiality laws within the context of a school-based health service delivery team.
WHY: Services are required to ensure that Wellness Program staff follows standard protocols and procedures in alignment with state and federal education and medical laws.
HOW: Risk Management Services provides ongoing technical assistance on confidentiality issues which is required for successful student support within Wellness programs.

Category: Professional Development  Code: 14

School Site / Department:  Student Support Services Department

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Wellness Program staff at 15 high schools

Dates of Service:  September 1, 2011 to May 30, 2012

Total Cost:  $2,500.00

Funding Source(s)/Program Title:
Mayor's DCYF Wellness Program

SACS Code(s):
01-90550-2012-1110-3140-5803-152

Name of Consultant: Risk Management Services  $2,500.00

Evaluation:  $0

Total Cost:  $2,500.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
☒ Goal 1: Access & Equity – Make social justice a reality.
☒ Goal 2: Student Achievement – Engage high achieving and joyful learners.
☒ Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
☒ Level I: Complete Task
☐ Level II: Complete Task, Provide Feedback and/or Produce Product
☐ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
☐ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:

The vendor has a history of providing high quality trainings and technical assistance for Wellness Program staff.

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

PREPARED BY: Donna Blanchard

SUBMITTED BY: Kevin Truitt, Associate Superintendent

SCHOOL SITE/and or DEPARTMENT: Student Support Services Department
SUBJECT: Consultant Services © Individual ☑ Organization

DATE OF BOARD MEETING: March 13, 2012

Is this a retroactive resolution? ☐ Yes ☑ No

If yes, please explain.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K7 The Certified Public Accounting Firm shall provide an annual report pursuant to government Code section 50075.3 for School Parcel Tax Measure A San Francisco Quality Teacher Education Act of 2008.

Category: Financial Services Code: 7

School Site/ and or Department: Central Office - General Accounting

Participants: (Those students, sites, or personnel who will be directly served by this consultant)

Dates of Service: March 14, 2012 - June 30, 2012

Total Cost: $15,000.00

Funding Source(s)/Program Title:
Prop A, Oversight

SACS Code(s):
01-90242-2012-0000-2100-5803-200

Name of Consultant: Vavrinek, Trine Day & Co., LLP $15,000.00

Evaluation: $0

Total Cost: $15,000.00
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- Goal 1: Access & Equity - Make social justice a reality.
- Goal 2: Student Achievement - Engage high achieving and joyful learners.
- Goal 3: Accountability - Keep our promises to students and families.

EVALUATION:
- Level I: Complete Task
- Level II: Complete Task, Provide Feedback and/or Produce Product
- Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

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

SCHOOL SITE/and DEPARTMENT: Central Office - Chief Finance Office
RESOLUTION AMENDMENT

DATE OF BOARD MEETING: March 13, 2012

AMENDMENT TO RESOLUTION(s): 116-28K3
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Dates of service to be modified—at no cost to the district.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K8 As managing editor for KALW News Department, produces programs for 'Crosscurrents,' the KALW News series. Works under the direction of the KALW news director and senior producer.

Category: Administration Code: 1

School Site/ and or Department: KALW Radio Station

Participants: (Those students, sites, or personnel who will be directly served by this consultant) n/a

Original Dates of Service: July 1, 2011 - June 30, 2012

Cost of this Amendment Request: ($27,000.00) Credit

Funding Source(s)/Program Title: KALW Fund Unrestricted

SACS Code(s): 63-00000-2012-0000-6000-5803-221

a) Name of Consultant: Maria-Martina Castro

b) Evaluation: (if applicable) $0

Cost of this Request ($27,000.00)
Background

| c) Original Cost Adopted         | $54,000.00 |
| d) Previous Amendment(s) if any  | $0         |
| Total Program Cost To Date       | $27,000.00 |
| (Add Items a to d)               |            |

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- ☑ Goal 1: Access & Equity – Make social justice a reality.
- ☑ Goal 2: Student Achievement – Engage high achieving and joyful learners.
- ☑ Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- ☑ Level I: Complete Task
- ☑ Level II: Complete Task, Provide Feedback and/or Produce Product
- ☑ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- ☑ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
The contractor has demonstrated her skill in broadcast journalism. For the past two years the contractor has been producing reports for KALW's News Department. Before working with KALW, contractor spent four years as a producer and a reporter for National Public Radio in Washington DC and Los Angeles

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

PREPARED BY: Bill Helgeson

SUBMITTED BY: Matt Martin

SCHOOL SITE/and or DEPARTMENT: KALW Radio Station
SUBJECT: Consultant Services  □ Individual  □ Organization

FOR BOARD OFFICE USE ONLY □ Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: March 13, 2012

AMENDMENT TO RESOLUTION(s): 116-28K4
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Dates of service to be modified—at no cost to the district.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)


Category: Administrative  Code: 1
School Site/ and or Department: KALW Radio Station
Participants: (Those students, sites, or personnel who will be directly served by this consultant) n/a

Original Dates of Service: July 1, 2011 - June 30, 2012
Amended Dates of Service: October 1, 2011 - June 30, 2012

Cost of this Amendment Request: ($15,000.00) Credit

Funding Source(s)/Program Title: KALW Fund Unrestricted

SACS Code(s): 63-00000-2012-0000-6000-5803-221

Cost of this Request ($15,000.00)

a) Name of Consultant: Ben Trefny

b) Evaluation: (if applicable) $0
Background

c) Original Cost Adopted $60,000.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $45,000.00
(Add Items a to d)

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
☐ Goal 1: Access & Equity – Make social justice a reality.
☐ Goal 2: Student Achievement – Engage high achieving and joyful learners.
☒ Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
☒ Level I: Complete Task
☐ Level II: Complete Task, Provide Feedback and/or Produce Product
☐ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
☐ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
For more than five years the contractor has been the senior news producer of KALW's News Department.

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

PREPARED BY: Bill Helgeson

SUBMITTED BY: Matt Martin

SCHOOL SITE/and or DEPARTMENT: KALW Radio Station
SUBJECT: Consultant Services  ☑ Individual  ☐ Organization

FOR BOARD OFFICE USE ONLY  ☐ Vendor has multiple contracts for the current fiscal school year

DATE OF BOARD MEETING: March 13, 2012

AMENDMENT TO RESOLUTION(s): 116-28K5
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Dates of service to be modified—at no cost to the district.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K10 As station news director oversees & directs KALW's news department

Category: Administrative  Code: 1
School Site/and or Department: KALW Radio Station

Participants: (Those students, sites, or personnel who will be directly served by this consultant) n/a

Original Dates of Service: July 1, 2011 - June 30, 2012
Amended Dates of Service: October 1, 2011 - June 30, 2012

Cost of this Amendment Request: ($10,500.00) Credit

Funding Source(s)/Program Title:
KALW Fund Unrestricted

SACS Code(s):
63-00000-2012-0000-6000-5803-221

Cost of this Request
($10,500.00)

a) Name of Consultant: Holly Kernan
b) Evaluation: (if applicable) $0
Background

c) Original Cost Adopted: $42,000.00

d) Previous Amendment(s) if any: $0

Total Program Cost To Date: $31,500.00
(Add Items a to d)

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:

☐ Goal 1: Access & Equity – Make social justice a reality.
☐ Goal 2: Student Achievement – Engage high achieving and joyful learners.
☒ Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:

☒ Level I: Complete Task
☐ Level II: Complete Task, Provide Feedback and/or Produce Product
☐ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
☐ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:
The consultant is a well-known producer, respected throughout the Bay Area broadcast journalism community and is currently 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

SCHOOL SITE/and or DEPARTMENT: KALW Radio Station
Subject: Consultant Services  □ Individual  □ Organization

For Board Office Use Only □ Vendor has multiple contracts for the current fiscal school year.

Date of Board Meeting: March 13, 2012

Amendment to Resolution(s): 116-28K6
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Dates of service to be modified—no cost to the district.

<table>
<thead>
<tr>
<th>Service/Program Description</th>
<th>(What the service and program description are; why the services are required; how the services will benefit the District)</th>
</tr>
</thead>
<tbody>
<tr>
<td>123-13K11</td>
<td>As Membership &amp; Volunteer Coordinator, organizes KALW on-air fundraising activities and ongoing communication with and solicitation of listener-supporters.</td>
</tr>
</tbody>
</table>

Category: Administrative  Code: 1

School Site/ and or Department: KALW Radio Station

Participants: (Those students, sites, or personnel who will be directly served by this consultant) n/a

Original Dates of Service: July 1, 2011 - June 30, 2012

Amended Dates of Service: October 1, 2011 - June 30, 2012

Cost of this Amendment Request: ($15,000.00) Credit

Funding Source(s)/Program Title: KALW Fund Unrestricted

SACS Code(s):
63-00000-2012-0000-6000-5803-221

a) Name of Consultant: Annette Bistrup

b) Evaluation: (if applicable) $0

Cost of this Request ($15,000.00)
**Background**

- **c) Original Cost Adopted** $60,000.00
- **d) Previous Amendment(s) if any** $0

**Total Program Cost To Date** $45,000.00
(Add Items a to d)

**DISTRICT GOALS AND EVALUATION:**

**DISTRICT GOALS:**
- [ ] Goal 1: Access & Equity – Make social justice a reality.
- [ ] Goal 2: Student Achievement – Engage high achieving and joyful learners.
- [x] Goal 3: Accountability – Keep our promises to students and families.

**EVALUATION:**
- [x] Level I: Complete Task
- [ ] Level II: Complete Task, Provide Feedback and/or Produce Product
- [ ] Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- [ ] Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

**SELECTION PROCESS:**
The consultant has extensive experience in on-air public radio fundraising, recruitment and management of volunteers in community organizations, and data analysis.

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

**PREPARED BY:** Bill Helgeson

**SUBMITTED BY:** Matt Martin

**SCHOOL SITE/and or DEPARTMENT:** KALW Radio Station
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: March 13, 2012

AMENDMENT TO RESOLUTION(s): 116-28K7
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Dates of service and extend of duties to be modified—at no cost to the district.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K12 Producer of the "Your Call" radio program on KALW. "Your Call" is an award-winning radio program produced and broadcast at KALW

Category: Administrative  Code: 1

School Site/ and or Department: KALW Radio Station

Participants: (Those students, sites, or personnel who will be directly served by this consultant) n/a

Original Dates of Service: July 1, 2011 - June 30, 2012

Amended Dates of Service: October 1, 2011 - June 30, 2012

Cost of this Amendment Request: ($3,300.00) Credit

Funding Source(s)/Program Title:
KALW Fund Unrestricted

SACS Code(s):
63-00000-2012-0000-6000-5803-221

Cost of this Request
($3,300.00)

a) Name of Consultant: Tahereh Razazan

b) Evaluation: (if applicable) $0
Background

c) Original Cost Adopted $25,200.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $21,900.00
(Add Items a to d)

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
☐ Goal 1: Access & Equity – Make social justice a reality.
☐ Goal 2: Student Achievement – Engage high achieving and joyful learners.
☒ Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
☒ Level I: Complete Task
☐ Level II: Complete Task, Provide Feedback and/or Produce Product
☐ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
☐ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

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 five years.

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

PREPARED BY: Bill Helgeson

SUBMITTED BY: Matt Martin

SCHOOL SITE/and or DEPARTMENT: KALW Radio Station
K Resolution Amendment

SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: March 13, 2012

AMENDMENT TO RESOLUTION(s): 116-28K8
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Dates of service to be modified—at no cost to the district.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K13 Producer of KALW's five-day-a-week public affairs program, "Your Call." It is an award-winning radio program produced and broadcast at KALW.

Category: Administrative  Code: 1

School Site/ and or Department: KALW Radio Station

Participants: (Those students, sites, or personnel who will be directly served by this consultant) n/a

Original Dates of Service: July 1, 2011 - June 30, 2012

Amended Dates of Service: October 1, 2011 - June 30, 2012

Cost of this Amendment Request: ($7,500.00) Credit

Funding Source(s)/Program Title:
KALW Fund Unrestricted

SACS Code(s):
63-00000-2012-0000-6000-5803-221

a) Name of Consultant: Allison Budner

b) Evaluation: (if applicable) $0
Background

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<th>c) Original Cost Adopted</th>
<th>$30,000.00</th>
</tr>
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<td>d) Previous Amendment(s) if any</td>
<td>$0</td>
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<td>Total Program Cost To Date</td>
<td>$22,500.00</td>
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<td>(Add Items a to d)</td>
<td></td>
</tr>
</tbody>
</table>

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:

- [ ] Goal 1: Access & Equity – Make social justice a reality.
- [X] Goal 2: Student Achievement – Engage high achieving and joyful learners.
- [X] Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:

- [X] Level I: Complete Task
- [ ] Level II: Complete Task, Provide Feedback and/or Produce Product
- [ ] Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- [ ] Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

SELECTION PROCESS:

Allison Budner is an 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 sixteen months.

DEGREE OF STUDENT CONTACT:

- [ ] Limited Contact
- [ ] More Than Limited Contact
- [X] No Student Contact

PREPARED BY: Bill Helgeson

SUBMITTED BY: Matt Martin

SCHOOL SITE/and or DEPARTMENT: KALW Radio Station
AMENDMENT TO RESOLUTION(s): 116-28K9
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Dates of service to be modified—at no cost to the district.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)

123-13K14 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.

Category: Administrative Code: 1

School Site/ and or Department: KALW Radio Station

Participants: (Those students, sites, or personnel who will be directly served by this consultant) n/a

Original Dates of Service: July 1, 2011 - June 30, 2012

Amended Dates of Service: October 1, 2011 - June 30, 2012

Cost of this Amendment Request: ($15,400.00) Credit

Funding Source(s)/Program Title: KALW Fund

SACS Code(s): 63-00000-2012-0000-6000-5803-221

a) Name of Consultant: Rose Aguilar

b) Evaluation: (if applicable) $0
Background

- Original Cost Adopted: $61,800.00
- Previous Amendment(s) if any: $0
- Total Program Cost To Date: $46,350.00

DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:
- □ Goal 1: Access & Equity – Make social justice a reality.
- □ Goal 2: Student Achievement – Engage high achieving and joyful learners.
- ☑ Goal 3: Accountability – Keep our promises to students and families.

EVALUATION:
- ☑ Level I: Complete Task
- □ Level II: Complete Task, Provide Feedback and/or Produce Product
- □ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- □ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

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 the past five years.

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

PREPARED BY: Bill Helgeson

SUBMITTED BY: Matt Martin

SCHOOL SITE/and or DEPARTMENT: KALW Radio Station
K Resolution Amendment

SUBJECT: Consultant Services ☑ Individual ☐ Organization

FOR BOARD OFFICE USE ONLY ☐ Vendor has multiple contracts for the current fiscal school year:

DATE OF BOARD MEETING: March 13, 2012

AMENDMENT TO RESOLUTION(s): 116-28K14
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Change in funding source.
or other comments:

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)
123-13K15 Contractor will organize educational sports and games during school and at the after-school program. The contractor will organize sports and games during recess, coordinate Classroom Game Time with classes, coordinate the Junior Coach leadership program and run the after-school program, addressing the goal of ensuring a safe, secure school and learning environment relative to management of student behavior.

Category: Administrative Code: 1
School Site/ and or Department: Bessie Carmichael School / FEC
Participants: (Those students, sites, or personnel who will be directly served by this consultant) K - 5 students and staff

Original Dates of Service: 8/15/11 - 5/25/12
Amended Dates of Service: 
Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
NCLB: Title I, Schoolwide Programs
UGF/AB825-School and Library Improvement Block Grant

SACS Code(s):
01-31500-2012-1110-2100-5803-449 ($9,200.00) Credit
01-07950-2012-1110-2100-5803-449 $9,200.00

Cost of this Request

a) Name of Consultant: Playworks $0
b) Evaluation: (if applicable) $0.00
123-13K15 Cont. Page 2

**Background**

c) Original Cost Adopted $25,500.00  
d) Previous Amendment(s) if any $ 0.00

**Total Program Cost To Date** $25,500.00
(Add Items a to d)

**DISTRICT GOALS AND EVALUATION:**

**DISTRICT GOALS:**

☐ Goal 1: Access & Equity – Make social justice a reality.  
☒ Goal 2: Student Achievement – Engage high achieving and joyful learners.  
☐ Goal 3: Accountability – Keep our promises to students and families.

**EVALUATION:**

☐ Level I: Complete Task  
☐ Level II: Complete Task, Provide Feedback and/or Produce Product  
☐ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful  
☐ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

**SELECTION PROCESS:**

Playworks was selected through an interview process with the Principal. The School Site Council approved having Playworks to provide a structured plan which is much needed at Bessie Carmichael School / FEC.

**DEGREE OF STUDENT CONTACT:**

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

**PREPARED BY:** Jeffrey T. Burgos

**SUBMITTED BY:** Jeffrey T. Burgos

**SCHOOL SITE/and or DEPARTMENT:** Bessie Carmichael School / FEC
SUBJECT: Consultant Services [ ] Individual  [X] Organization

FOR BOARD OFFICE USE ONLY [ ] Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: March 13, 2012

AMENDMENT TO RESOLUTION(s): 116-14K56
List original and all previous amendment resolution numbers.

*Explain why the amendment is needed:* Additional funds have been identified and allocated to the Contractor to provide additional services for students at the Visitacion Valley Middle School ExCEL After School Program.

**SERVICE/PROGRAM DESCRIPTION:**

123-13K16

The Visitacion Valley Middle School ExCEL After School Program is seeking to continue partnership with Real Options for City Kids (ROCK). As Lead Agency, ROCK will provide overall management of the program, including programmatic and fiscal accountability. Total amount paid to Real Options for City Kids includes reimbursement for supplies, materials and staffing not to exceed $59,147.78.

**Category:** Tutoring & After School Activities

**Cost of this Amendment Request:** $8,631.98

**Funding Source(s)/Program Title:**
After School Education and Safety Program

**SACS Code(s):**
01-60100-2012-1110-2100-5100-868

a) **Name of Consultant:** Real Options for City Kids

b) **Evaluation:** (if applicable) $0
**Background**

<table>
<thead>
<tr>
<th>c) Original Cost Adopted</th>
<th>$50,515.80</th>
</tr>
</thead>
<tbody>
<tr>
<td>d) Previous Amendment(s) if any</td>
<td>$0</td>
</tr>
<tr>
<td>Total Program Cost To Date</td>
<td>$59,147.78</td>
</tr>
</tbody>
</table>

**DISTRICT GOALS AND EVALUATION:**

**DISTRICT GOALS:**
- ☑ Goal 1: Access & Equity – Make social justice a reality.
- ☑ Goal 2: Student Achievement – Engage high achieving and joyful learners.
- ☑ Goal 3: Accountability – Keep our promises to students and families.

**EVALUATION:**
- ☑ Level I: Complete Task
- ☑ Level II: Complete Task, Provide Feedback and/or Produce Product
- ☑ Level III: Complete Task, Provide Feedback and/or Produce Product, and Show Evidence that Services are Successful
- ☑ Level IV: Complete Task, Provide Feedback and/or Produce Product, Show Evidence that Services are Successful, and Show Evidence of Transference of Skills and Capacity Building

**SELECTION PROCESS:**
Real Options for City Kids is an approved ExCEL provider through the Request for Qualifications process. Real Options for City Kids was chosen by the school community to provide overall support to the after school program.

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

**PREPARED BY:** Matthew Pemberton

**SUBMITTED BY:** Yashica Crawford

**SCHOOL SITE/and or DEPARTMENT:** Student Support Services