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 October 8, 2013
   ➢ Regular Meeting of March 12, 2013

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
   (Report given at First Regular Meeting of the Month)

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G. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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

- 1310-8Sp2 – Revision to Board Policy (“BP”) 4040 (Employees: Sexual Harassment)

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

- 136-25A2 – In Support of a Policy Allowing Students to Eat Breakfast During Their First Class of the School Day
  - Commissioner Rachel Norton and Student Delegates Windy Ly and Megan Wong
  (Report from the Curriculum and Program Committee)

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

- Report from the Bilingual Community Council (BCC)

L. SPECIAL ORDER OF BUSINESS – ACTION ITEM:

1. Subject: Williams Independent Auditors Oversight Requirements

Recommendation: That the Board of Education of the San Francisco Unified School District accepts the reports from the Independent Auditors for the Williams oversight visits for SY 2013-2014 of the District's thirty-nine schools that are ranked in deciles 1-3 of the Academic Performance Index (API).
M. DISCUSSION OF OTHER EDUCATIONAL ISSUES

- Update on Vision 2025

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

- 1310-22Sp1 - Authorization to Grant or in the Alternative Deny the Renewal Petition for Creative Arts Charter School

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

NONE

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
October 7, 2013 - Reporting: Commissioner Emily M. Murase, Ph.D.

ACTION ITEM:
- 136-25A2 - In Support of a Policy Allowing Students to Eat Breakfast During Their First Class of the School Day (Norton/Ly/Wong)

INFORMATIONAL ITEMS:
- College & Career Readiness
  - Career Technical Education
  - Extended Learning
  - Project Labor Agreement Internships
- Update on CORE Waiver
Report from the Rules, Policy, & Legislation Committee  
October 16, 2013 - Reporting: Commissioner Matt Haney

ACTION ITEMS:
- Review & Recommendation – Staff Recommendations: Citizen Advisory Committee Nomination Procedures

INFORMATION ITEM:
- Update – Enacted State Legislation

- Budget and Business Services Committee
- Buildings, Grounds, and Services Committee
- Ad Hoc Committee on Student Assignment
- 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

NONE

2. Finance Resolutions

2a. (1310-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

Awards:

1. $50,000 – San Francisco Foundation to Student Support Services. To provide core support for the SFUSD Director of Community Schools' salary and benefits for the SFUSD Director of Community Schools, as part of the system building infrastructure within SFUSD and its partnerships with multiple City of San Francisco public agencies, and community based organizations.

2. $215,000 – S.H. Cowell Foundation to Hillcrest Elementary School; Cleveland Elementary School; Monroe Elementary School; S. F. Community School (K8). To support Common Core ELA in Excelsior Neighborhood Schools.

3. $33,402 – California School Health Centers Association to Balboa High School; George Washington High School; Abraham Lincoln High School; Ruth Asawa High School of The Arts; Lowell Alternative High School; Academy of Arts and Sciences at SOTA. To increase awareness of affordable health coverage options available through the California Health Benefits Exchange, eliminate perceived barriers to coverage, and motivate Californians to enroll in health coverage.

4. $50,000 – Morris Stulsaft Foundation via San Francisco School Alliance to Curriculum & Instruction: Professional Learning. To support teachers to apply for National Board Certification by offsetting application fees and providing mentor support.

**Recommendation:** That the Superintendent recommends changes to the FY 2013-2014 Budget as adopted by the Board of Education on June 25, 2013. 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 (Fund 01)

2c. **(1310-22B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations**

**Recommendation:** That the Board of Education approves the Memoranda of Authority entered into between the San Francisco Unified School District and Community Based Organizations and Agencies during the 2013-2014 fiscal year. A list of the Memoranda of Authority has been attached to the Resolution.

2d. **(1310-22B4) Authorization to Amend Resolution #139-10B3 to Enter into a Memorandum of Understanding (MOU) with Urban Services Branch of YMCA – Mental Health Program**

**Recommendation:** That the Board of Education of the San Francisco Unified School District authorize the amendment of Resolution #139-10B3, which allowed the Superintendent and/or his designee to enter into an MOU with Urban Services Branch of YMCA – Mental Health Program. This amended resolution will add Downtown High School to the list of sites being served through this program.

2e. **(1310-22B5) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment Including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property**

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

2f. **(1310-22C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $83,400 or the Statutory Limit Specified in Public Contract Code Section 20111**

**Recommendation:** That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.
3a. (1310-22W1) 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 Rainbow Waterproofing and Restoration Co. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the 2011 School Facility Safety Special Tax Fund.
San Francisco Community School - $264,088.17

3b. (1310-22W2) 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 Cal-Pacific Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.
E.R. Taylor Elementary School - $8,038.44

3c. (1310-22W3) 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 Greentech Industry, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the DCYF Fund.
Lowell High School - $6,299

3d. (1310-22W4) 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 eBird Control and the San Francisco Unified School District for 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 2011 School Facility Safety Special Tax Fund.
135 Van Ness, SFUSD Administrative Offices - $3,450
3e. **(1310-22W5) 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 Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $11,504.29 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.

 Cesar Chavez Elementary School Modernization - $11,504.29

3f. **(1310-22W6) 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 JUV Inc. and the San Francisco Unified School District for an amount not to exceed $27,135 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.

 Yick Wo Elementary School - $27,135

3g. **(1310-22W7) 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 Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $2,065 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

 Yick Wo Elementary School Modernization - $2,065

3h. **(1310-22W8) 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 JUV Inc. and the San Francisco Unified School District for an amount not to exceed $35,788 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.

 Bret Harte Early Education School - $35,788
3i. (1310-22W9) 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 Lemanski & Rockwell Architects, Inc. (L&R) and the San Francisco Unified School District for an amount not to exceed $18,700 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.
Ida B. Wells High School - $18,700

3j. (1310-22W10) 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 Hoi's Construction Inc. and the San Francisco Unified School District for an amount not to exceed $39,570 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.
Increment 2 at Burnett CDC - $39,570

3k. (1310-22W11) 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 CSDA Architects and the San Francisco Unified School District for an amount not to exceed $3,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Roosevelt Middle School Modernization - $3,000

3l. (1310-22W12) 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 Deems Lewis McKinley (DLM) and the San Francisco Unified School District for an amount not to exceed $22,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
McAteer Campus - $22,000
3m. **(1310-22W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Cervantes Design Associates Inc., (CDA) Architects and the San Francisco Unified School District for an amount not to exceed $9,185 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.  
McKinley Elementary School Modernization - $9,185

3n. **(1310-22W14) 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 Eternal Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $1,516.32 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. George Washington Carver Elementary and Sutro Elementary Greening - $1,516.32

3o. **(1310-22W15) 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 K2A Architects and the San Francisco Unified School District for an amount not to exceed $26,230 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.  
Presidio Middle School - $26,230

3p. **(1310-22W16) 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 Overaa Construction and the San Francisco Unified School District for an amount not to exceed $648,924 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.  
Willie L. Brown, Jr. Middle School - $648,924
3q. **(1310-22W17) 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 Hamilton + Aitken Architects and the San Francisco Unified School District for an amount not to exceed $18,700 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and encumber sufficient funds from Proposition 39 School Repair Program Fund.

James Lick Middle School - $18,700

3r. **(1310-22W18) 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 modification between Summit Building Services and the San Francisco Unified School District for an amount not to exceed $850 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.

Monroe Elementary School - $850

3s. **(1310-22W19) 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 for testing and inspection services between Ninyo & Moore and the San Francisco Unified School District for an amount not to exceed $70,742 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.

New Academic Campus at 300 Seneca - $70,742

3t. **(1310-22W20) 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 for geotechnical services between Ninyo & Moore and the San Francisco Unified School District for an amount not to exceed $25,950 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.

New Academic Campus at 300 Seneca - $25,950
3u. **(1310-22W21) 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 an amount not to exceed $28,282.50 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.

New Academic Campus at 300 Seneca - $28,282.50

3v. **(1310-22W22) 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 Kitcheli and the San Francisco Unified School District for an amount not to exceed $1,522,040 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.

Phillip & Sala Burton High School - $1,522,040

3w. **(1310-22W23) 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 modification between Pacific Engineering & Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $1,400 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.

Ida. B. Wells High School - $1,400

3x. **(1310-22W24) 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 $202,263.80 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

New Academic Campus at 300 Seneca - $202,263.80
3y. **(1310-22W25) 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 Treadwell & Rollo/Langan Company and the San Francisco Unified School District for an amount not to exceed $28,700 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.

McAteer Campus - $28,700

3z. **(1310-22W26) 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 Underwood & Rosenblum, Inc. and the San Francisco Unified School District for an amount not to exceed $18,520 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.

Longfellow Elementary School - $18,520

3aa. **(1310-22W27) 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 Millennium Consulting Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.

Lowell High School - $14,419.40

3bb. **(1310-22W28) 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 Enovity, Inc. and the San Francisco Unified School District for an amount not to exceed $26,645 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 Proposition 39 School Repair Program Fund.

Ida B. Wells High School - $26,645

XIV
3cc. (1310-22W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Zolman Construction and the San Francisco Unified School District for an amount not to exceed $7,617,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

New Academic Campus @ 300 Seneca Modernization & Reconstruction - $7,617,000

3dd. (1310-22W30) 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 Cervantes Design Associates, Inc. (CDA) and the San Francisco Unified School District for an amount not to exceed $382,991 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 Proposition 39 School Repair Program Fund.

McKinley Elementary School - $382,991

3ee. (1310-22W31) 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 Deems Lewis McKinley (DLM) and the San Francisco Unified School District for an amount not to exceed $2,556,400 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 Proposition 39 School Repair Program Fund.

McAteer Campus - $2,556,400

4. Personnel Resolutions

4a. (1310-22F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (1310-22K1 – K12) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1
Contract with Organizations = Resolutions K2 – K12

Recommendation: That the Board of Education approves the following consultant services contracts.
K1. **Student, Family & Community Support Department** – To provide Inspirational Musical Presentations on Social Justice at two RTI trainings to 42 schools’ RTI cohort teams. This K Resolution requests the Board to authorize approval of the contract with an explicit waiver of Policy P3850 as per the memorandum attached to the Resolution. Aisha Fukushima - $1,000 – Unrestricted General Fund

K2. **Monroe Elementary School** – To provide a reading tutoring program for K-5th grade students based on school intervention planning needs. Reading Partners - $7,900 – School Site Based WSF Allocation

K3. **Fairmount Elementary School** – To provide monthly “Platicas Universitarias,” or University Chats, workshops for English Language Learner parents on the process of preparing students to be college ready Mission Graduates - $4,500 – UGF/AB825 – Targeted Instructional Improvement Block Grant

K4. **Hillcrest Elementary School** – To provide teaching in the outdoor classroom, teaching site based sustainability practices, promoting eco-literacy among staff and engaging all students in place-based education. Education Outside - $9,000 – NCLB: Title I, Schoolwide Programs

K5. **Lawton Alternative K-8 School** – To provide artist in residency workshops in Musical Theater and Visual Arts to students in 6th through 8th grade. San Francisco Arts Education Project - $4,085 – PEEF: Prop H, Arts & Music

K6. **Superintendent’s Zone – Mission – Buena Vista Horace Mann** – To provide teaching in the outdoor classroom, teaching site based sustainability practices, promoting eco-literacy among staff and engaging all students in place-based education. Education Outside - $14,000 – Trust Fund – PTA Fund

K7. **Burton High School** – To serve as Lead Agency for the Beacon Program, to oversee the implementation of the schools Safe and Supportive Schools grant. Bayview Hunter’s Point YMCA - $86,740 – Safe and Supportive Schools Programmatic Intervention

K8. **Raoul Wallenberg High School** – To prepare the California Healthy Kids Survey for administration to students, families and staff with the goal of a 60% return rate from students and staff. Education, Training & Research Associates (ETR) - $5,307 – Safe and Supportive Schools Programmatic Intervention

K9. **C&I, Professional Learning and Leadership Development** – To provide Special Education Teacher aide internships from our SFUSD Teacher Academy High School Program currently assisting in SFUSD classrooms. City College of San Francisco - $34,000 – PEEF: Prop H, Other General Uses

K10. **Special Education Services** – To provide an Action Plan for students, guiding the successful integrations of appropriate Assistive Technology tools to support students with disabilities. Center for Accessible Technology - $30,000 – Special Education Services
K11. **C&I, Access and Equity** – To provide stress management and organizational effectiveness professional development for Alfa Residential staff using researched-based interventions. Center for Wellness and Achievement in Education - $4,800 – NCLB: Title I, Part A, Basic Grants low-Income and Neglected

K12. **Superintendent’s Office** – To provide a comprehensive school improvement initiative at Charles Drew Academy and Cleveland Elementary School. This is the second year for Drew and the first year for Cleveland. New Teacher Center - $95,000 – QTEA: Innovation, Research, and Development and Walter & Elise HAAS Jr. Foundation

4bb. (1310-22K13 – K19) **Consultant Services Contracts Amendments**

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**Note:** Contracts with Individuals = Resolution K13 – K14
Contract with Organizations = Resolutions K15 – K19

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

**K13. Superintendent Zone – Bayview** – To provide a professional leaning series for Bayview Zone educators on Cultural Competence and the Common Core. The purpose for this amendment is to change the funding source.
Cost of this Amendment – $0
Shane Safir – Total Program Cost to Date - $25,000 – State CCSS Funding

**K14. Early Education Department** – To provide support to the EED in the areas of budget development and fiscal monitoring for FY 2013-14. The purpose for this amendment is for additional services needed.
Cost of this Amendment – $37,838
Tara Ryan – Total Program Cost to Date - $68,513 – EED: Head Start

**K15. E.R. Taylor Elementary School** – To support the hiring of a tutor to support Spanish speaking student. The purpose for this amendment is to change the funding source.
Cost of this Amendment – $0
Bay Area Community Resources – Total Program Cost to Date - $18,145 – School Site Based WSF Allocation and EIA: Limited English Proficient (LEP)

**K16. E.R. Taylor Elementary School** – To support the hiring of a Campus Engagement Coordinator. The purpose for this amendment is to change the funding source.
Cost of this Amendment – $0
Bay Area Community Resources – Total Program Cost to Date - $52,000 – NCLB: Title I, Schoolwide Programs and EIA: Limited English Proficient (LEP)
K17. **Special Education Services Department** – To provide services to special education students, when no appropriate public education services are available to serve the individual needs of students with disabilities that cannot otherwise access such said services through SFUSD at present time. The purpose for this amendment is to amend the name of Behavioral Counseling and Research Center, LLC which has merged with Trumpet Behavioral Health's NPA and also a change in funding. Cost of this Amendment – $0
Various NPA/NPS – Total Program Cost to Date - $13,129,335 – Special Education Services

K18. **Early Education Department** – To develop a two-week science summer camp curriculum for upper elementary schools students. The purpose for this amendment is for additional fees for indirect costs. Cost of this Amendment – $7,146
University of California, San Francisco – Total Program Cost to Date - $34,630 – EED: Evelyn & Walter HAAS, Jr. Fund

K19. **Student, Family & Community Support Department** – To provide additional program services for special needs students and Argonne and Peabody Elementary School. The purpose for this amendment is to change the funding source and Fiscal Year to 2014. Cost of this Amendment – $0
Richmond District Neighborhood Center – Total Program Cost to Date - $8,000 – DCYF: SSSD Students & Friends and DCYF: National Training Network Teacher PD
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.

Since 2010, childcare at the Regular Meetings of the Board of Education is no longer 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.)

PARKING

MENS TOILET ROOM

WOMENS TOILET ROOM

BOARD ROOM

FOYER/LOBBY AREA

PATH OF TRAVEL

PEDESTRIAN AND PARKING ACCESS

FULTON STREET

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.
REQUESTED ACTION: That the Board of Education of the San Francisco Unified School District revise Board Policy 4040 entitled “Employees: Sexual Harassment”.

BACKGROUND: Periodically, Board of Education policies must be updated to reflect current law, regulatory guidance and/or Board of Education prerogatives. This policy was last amended by the San Francisco Board of Education on September 22, 1995. The proposed revision would make the policy compliant with law by:

- Including Job Applicants as protected persons
- Including protection for retaliatory behavior or actions
- Including a bypass procedure when a supervisor is the harasser
- Including a requirement that employees report sexual harassment or knowledge of incidents of sexual harassment
BOARD POLICY 4040: Harassment-Free Workplace

The San Francisco Unified School District is committed to providing an educational and work environment that is completely free of unlawful discrimination. In keeping with that commitment, it is the policy of the San Francisco Board of Education to strictly prohibit any form of workplace harassment, including both sexual harassment and harassment based on other protected personal characteristics.

I. Applicability

This policy applies to all staff, employees and agents of the District, including District contractors, school volunteers, applicants for employment, and members of the general public who interact with District staff.

II. Prohibited Conduct

A. Sexual Harassment: Sexual Harassment includes unwelcome sexual advances, requests for sexual favors, and other verbal, visual or physical conduct of a sexual nature, and harassment based on gender. Such conduct is illegal and violates this policy when:

1. Submission to or rejection of such conduct is explicitly or implicitly made a term or condition of an individual’s employment;

2. Submission to or rejection of such conduct is made the basis for employment decisions concerning the individual; or

3. The conduct is sufficiently severe or pervasive as to unreasonably interfere with the individual’s ability to perform his or her job duties, or otherwise to create an intimidating, hostile or offensive work environment.

B. Other Forms of Harassment: Prohibited harassment also includes hostile or offensive verbal, visual or physical conduct based on other protected personal characteristics, including race, ethnicity, national origin, religion, age, disability, medical condition, gender, gender identity, sexual orientation, marital or domestic partner status, and political affiliation, and any other characteristics protected by federal, state or local law.

C. Retaliation Prohibited: The District encourages the prompt reporting of all suspected incidents of discrimination or harassment, and prohibits any form of retaliation against any individual: (1) who makes a complaint of discrimination or harassment, or (2) who aids, cooperates or assists in the making or the investigation of such a complaint. Complaints of retaliation will be promptly investigated by the District and, if substantiated, will result in appropriate disciplinary action, including possible termination.
III. Reporting Procedures

A. Duty to Report

Any employee who becomes aware of conduct which would violate this policy, whether directed to that employee or to another person, is strongly encouraged to immediately report that conduct. Supervisory employees are required to immediately report suspected harassment, discrimination or retaliation to their own superiors and to the District’s Human Resources Department, and in consultation with the Human Resources Department to take prompt, appropriate, remedial action to investigate and correct such conduct.

B. Where to Report

Employees may make a complaint of unlawful discrimination or harassment to any of the following persons or offices:

1. The employee's immediate supervisor or other superior;
2. The District’s Human Resources Department (Director of Certificated Operations; Director of Classified Operations; or Chief Administrative Officer);
3. The District’s Labor Relations Division (Executive Director of Labor Relations or Senior Labor Relations Representative);

Employees need not follow the “chain of command” in reporting unlawful harassment, and may submit such complaints to any supervisory employee.

C. Confidentiality

To the extent practicable, consistent with the duty to conduct a full and impartial investigation, remedy violations, and properly administer and implement this policy, the District will attempt to protect the privacy of the complainant, the accused, and witnesses involved in complaints of alleged harassment.

IV. Supervisory Responsibilities

The District expects all supervisors to model and provide a discrimination-free work environment, to assure that their subordinates are aware of District policy against harassment and discrimination, and to take proactive steps to monitor the work environment and communicate that workplace harassment will not be tolerated. All District supervisors are required to participate in periodic sexual harassment prevention training as required by law.

Where a complaint of harassment or discrimination is received by a supervisor, the supervisor is responsible to promptly report that situation to their own supervisor and to the District’s Human Resources Department. In cooperation with the Human Resources Department,
Department, supervisors shall take timely and appropriate steps to investigate, intervene and remediate the situation described.

Supervisors who become aware of harassing or discriminatory conduct, even if not within their own line of supervisory responsibility, are required to immediately report that situation to their own supervisor and to the Human Resources Department. The failure to promptly make such a report shall be grounds for disciplinary action.
Subject: Resolution No. 136-25A2
In Support of a Policy Allowing Students to Eat Breakfast During Their First Class of the School Day
- Commissioner Rachel Norton and Student Delegates Windy Ly and Megan Wong

WHEREAS: A developing body and brain need a fresh supply of glucose as the brain’s basic fuel after fasting all night; and

WHEREAS: Breakfast provides energy and nutrients that lead to increased concentration in the classroom; and

WHEREAS: Experiencing hunger impairs students’ ability to learn; and

WHEREAS: Students who miss breakfast score lower in memory and cognitive tests; and

WHEREAS: Consuming breakfast improves students’ performance on demanding mental tasks and reaction to frustration; and

WHEREAS: Eating breakfast contributes to better student health in areas such as higher fruit intake, micronutrient intake, and daily vitamin intake. It also contributes to better overall health such as better health choices throughout the day; and

WHEREAS: School breakfast improves student behavior, achievement, attendance and learning environments; and

WHEREAS: Currently seven SFUSD high schools and eight SFUSD middle schools serve Grab N’ Go Breakfast (a cart conveniently located in campus for students coming to morning classes); and

WHEREAS: SFUSD participates in the Federal School Breakfast Program for which schools are reimbursed by the United States Department of Agriculture, Food and Nutrition Service for every free/reduced breakfast served; and

WHEREAS: The reimbursement is based on the number of breakfasts served multiplied by the reimbursement rate -- $1.55 for free meals and $1.25 for reduced-price meals; and

WHEREAS: In the year 2010-2011, there were 33,129 low income students in SFUSD. Only 5,020 of them participated in school breakfast, which is 15%. School lunch participation however, was much higher, at 57% (19,040 students); and

WHEREAS: Allowing students to eat breakfast in first period would be likely to increase the percentage of low-income students’ participation in school breakfast and increase the district’s revenues.

THEREFORE BE IT RESOLVED: That the Student Advisory Council and the Board of Education of the SFUSD request the Superintendent to explore developing a plan for all school students allowing all Middle and High School students to eat or finish their breakfasts at the beginning of the school day for the first thirty minutes of their school day without penalty.

10/22/13

Please Note:
- Referred on 6/25/13 by order of the Chair to the Curriculum & Program Committee.
- Taken up by the Curriculum and Program Committee on 10/7/13. Forwarded to the Board with a positive recommendation, as amended, by general consent of the Committee.
SUBJECT:  **Williams Independent Auditors Oversight Requirements**

**REQUESTED ACTION:** That the Board of Education of the San Francisco Unified School District accepts the reports from the Independent Auditors for the Williams oversight visits for SY 2013-2014 of the District’s thirty-nine schools that are ranked in deciles 1-3 of the Academic Performance Index (API).

**BACKGROUND:** California Education Code §1240 requires that the District contract with independent auditors to visit schools ranked in “deciles 1-3” of the API and report the results of the visits to the County Board of Education.

The purpose of the visits as specified in California Education Code §1240 is to monitor for:

1. The sufficiency of textbooks and instructional materials as defined in Education Code §60119;

2. The condition of a facility that poses an emergency or urgent threat to the health and safety of pupils or staff as defined by Education Code §17592.72;

3. The accuracy of data reported on the school accountability report card (SARC) with respect to the availability of sufficient textbooks and instructional materials, and the safety, cleanliness and adequacy of school facilities, including “good repair” as required by Education Code §17014, 17032.5, 17070.75, and 17089.

4. (i) The extent to which pupil who have not passed the high school exit examination by the end of 12th grade are informed that they are entitled to receive intensive instruction and services up to two consecutive academic years after completion of grade 12 or until the pupil has passed both parts of the California High School Exit Examination (CAHSEE), whichever comes first, pursuant to paragraph (4) and (5) of subdivision (d) of Education Code §37254, and
(ii) The extent to which pupils who have elected to receive intensive instruction and services pursuant to paragraph (5) and (5) of subdivision (d) of Education Code §37254 are being served.
The District has contracted with two independent auditors to complete the required visits:

1. Ms. Susan Wong is a retired school and central office administrator with San Francisco Unified School District. She monitored for the sufficiency of standards-aligned instructional materials. She also monitored for the services provided to students who did not pass the CAHSEE upon completion of grade 12.

2. Mr. George Kalligeros is a DSA-certified inspector with many years of school facilities experience. Mr. Kalligeros conducted visits to monitor for adequacy of facilities.

All visits began shortly after the start of the Fall 2013 semester and all initial visits were completed within four weeks of the start of school as required by Ed Code §1240.

The required twenty-five percent of visits were unannounced. The findings during these visits related to instructional materials, facilities conditions, accuracy of SARC data, and the notification and provision of intensive instruction and services to students who have passed the CAHSEE by the end of grade 12 are summarized in the attached reports from the inspectors.
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Superintendent’s Proposal

Superintendent’s Recommendation Regarding Creative Arts Charter School Petition

1310-22Sp1 - AUTHORIZATION TO GRANT OR IN THE ALTERNATIVE DENY THE RENEWAL PETITION FOR CREATIVE ARTS CHARTER SCHOOL

WHEREAS: Pursuant to California Education Code section 47605, the Creative Arts Charter School submitted a Petition for Renewal of to the San Francisco Unified School District (“District”); and

WHEREAS: Pursuant to California Education Code section 47605(b) the Board of Education of the District is in receipt of the renewal petition, effective October 22, 2013; and

WHEREAS: District shall comply with all timelines for review and action on the Petition as required by law; and

WHEREAS: The Board of Education shall consider the level of public support for the Charter School and shall review the Petition and all information received with respect to the Petition, including supporting documentation; and

WHEREAS: In reviewing the Petition, the Board of Education shall be guided by the intent of the California Legislature that charter schools are and should become an integral part of the California educational system and that the establishment of charter schools should be encouraged; and

WHEREAS: The District Superintendent and District staff shall complete a review of the Petition and issue a report and recommendation to the Board of Education regarding the review of the Petition.

THEREFORE BE IT RESOLVED: That the Board of Education shall grant or, in the alternative, deny the Petition, subject to the requirements set forth by law.

Superintendent’s Proposal
1310-22Sp1

10/22/13
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  

(For the Board Meeting of October 22, 2013)

SUBJECT: AUTHORIZATION TO SUBMIT APPLICATIONS AND ACCEPT FUNDS

REQUESTED ACTION:

That the Board of Education authorize the Superintendent and/or the Chief Financial Officer to submit the following grant applications, accept the following grant awards, and budget the amount awarded, as well as authorize the Superintendent and/or the Chief Financial Officer to enter into an agreement with grantor regarding grant requirements, as applicable, consistent with SFUSD procedures for such agreements. For a grant for which the grantor requires indemnification of the grantor by SFUSD, such requirement shall be indicated in the description for such grant, and such language shall be reviewed in a manner consistent with SFUSD procedures.

<table>
<thead>
<tr>
<th>#</th>
<th>AMOUNT:</th>
<th>GRANTING AGENCY</th>
<th>GRANT TITLE</th>
<th>SITE</th>
<th>DATES OF GRANT</th>
<th>PURPOSE</th>
<th>EVALUATION</th>
<th>DISTRICT GOAL</th>
<th>PROGRAM MANAGER</th>
</tr>
</thead>
</table>
| 1 | $50,000 | San Francisco Foundation | **SFUSD Office of Community Schools** | Student Support Services | September 15, 2013 - August 16, 2014 | To provide core support for the SFUSD Director of Community Schools' salary and benefits for the SFUSD Director of Community Schools, as part of the systems building infrastructure within SFUSD and its partnerships with multiple City of San Francisco public agencies, and community based organizations. | Level 1: No assessment | Goal 1: Access and Equity - Make social justice a reality  
Goal 2: Student Achievement - Engage high achieving and joyful learners | Hayin Kim |
| 2 | $215,000 | S.H. Cowell Foundation | **Excelsior Collaborative Grant** | Hillcrest Elementary School; Cleveland Elementary School; Monroe Elementary School; S. F. Community School (K8) | August 19, 2013 - September 30, 2014 | To support Common Core ELA in Excelsior Neighborhood Schools | Level 1: No assessment | Goal 2: Student Achievement - Engage high achieving and joyful learners | Catalina Pajar |
3 AMOUNT: $33,402
GRANTING AGENCY: California School Health Centers Association
GRANT TITLE: Covered California
SITE: Balboa High School; George Washington High School; Abraham Lincoln High School; Ruth Asawa High School Of The Arts; Lowell Alternative High School; Academy Of Arts And Sciences At SOTA
DATES OF GRANT: July 1, 2013 - December 31, 2014
PURPOSE: To increase awareness of affordable health coverage options available through the California Health Benefits Exchange, eliminate perceived barriers to coverage, and motivate Californians to enroll in health coverage.
EVALUATION: Level 1: No assessment
DISTRICT GOAL: Goal 1: Access and Equity - Make social justice a reality
PROGRAM MANAGER: Quarry Pak

4 AMOUNT: $50,000
GRANTING AGENCY: Morris Stulsaft Foundation via San Francisco School Alliance
GRANT TITLE: Supporting National Board Certification in Struggling Elementary schools
SITE: Curriculum & Instruction: Professional Learning
DATES OF GRANT: July 1, 2013 - June 30, 2014
PURPOSE: To support teachers to apply for National Board Certification by offsetting application fees and providing mentor support.
EVALUATION: Level 1: No assessment
DISTRICT GOAL: Goal 1: Access and Equity - Make social justice a reality
Goal 2: Student Achievement - Engage high achieving and joyful learners
Goal 3: Accountability - Keeping our promises to students and families
PROGRAM MANAGER: Debra Eslava-Burton
SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2013-2014

REQUESTED ACTION:
The Superintendent recommends changes to the FY 2013-14 Budget as adopted by the Board of

UNRESTRICTED GENERAL FUNDS
None

RESTRICTED GENERAL FUNDS

<table>
<thead>
<tr>
<th>FUND: 01</th>
<th>RESOURCE: 07940</th>
<th>SCH/ORG: 110</th>
<th>PROGRAM MANAGER: Dana Walline</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCH/DEPT NAME:</td>
<td>Access &amp; Equity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROGRAM TITLE:</td>
<td>Targeted Instructional Improvement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FROM:</td>
<td>5803 - Consultant Fee</td>
<td>$41,828.98</td>
<td></td>
</tr>
<tr>
<td>TO:</td>
<td>2402 - Tech,Clerk,Office Sal-Perm</td>
<td>$26,051.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3X02 - Classified Benefits</td>
<td>$15,777.98</td>
<td></td>
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</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 an anticipated budget surplus in consultant fees. Funding will be used to hire a, 0.50 FTE, Senior Clerk Typist who will provide administrative support to the Executive Director for the implementation of the Superintendent’s directive to enhance learning opportunities for African-American, Samoan, Native American and Migrant populations.

Submitted by: Reeta Madhavan 10/10/13
Executive Director of Budget Services

Approved by: Joseph C. Grazzini 10/10/13
Chief Financial Officer

Agenda Item
2b. (1310-22B2)
SUBJECT: APPROVAL OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT MEMORANDA OF AUTHORITY WITH COMMUNITY BASED ORGANIZATIONS

REQUESTED ACTION:

That the Board of Education approves the Memoranda of Authority entered into between the San Francisco Unified School District and Community Based Organizations and Agencies during the 2013-2014 fiscal year. A list of the Memoranda of Authority has been attached to this Resolution.

BACKGROUND:

San Francisco Unified School District will enter into the attached Memorandum of Authority for the 2013-2014 school year. During the course of the school year, San Francisco Unified School District will continue to execute the Memorandum of Authority with Community Based Organizations and Public Agencies to provide services and support for students and their families as needed. The services all relate to or directly support school staff, students, and their families. There are several sources of funding for these organizations. The funding may come from foundations, the private sector, the State or Federal government or different departments of the City and County of San Francisco.

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

Submitted by:

Kevin Truitt
Associate Superintendent
Student, Family, and Community Support Department

Approved by:

Richard A. Carranza
Superintendent of Schools
<table>
<thead>
<tr>
<th>Community Organization, Agency or Service Provider</th>
<th>SFUSD School Site(s)</th>
<th>Program Name (if applicable)</th>
<th>Description of Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alonzo King LINES Ballet</td>
<td>Presidio Middle School</td>
<td></td>
<td>Provide weekly dance classes to students in Dance Program</td>
</tr>
<tr>
<td>Can Do Center at UCSF</td>
<td>Bryant and Marshall elementary schools, International Studies Academy, and Washington High School</td>
<td></td>
<td>Provide oral health education, dental screening, and apply varnish to those students with parental consent.</td>
</tr>
<tr>
<td>Community Youth Center of San Francisco</td>
<td>Francis Scott Key, Garfield, Moscone and Redding elementary schools; Aptos, Denman, Francisco, Dr. Martin Luther King Jr., and Marina middle schools; Balboa, Burton, Downtown, Galileo, Lincoln, Thurgood Marshall, Mission, San Francisco International, Wallenberg, Washington and Ida B Wells high schools</td>
<td></td>
<td>Provide afterschool academic, enrichment and recreational program to elementary schools; individual and family counseling, case management and life skills programs for middle schools; case management, therapy, and life skills programs for high schools.</td>
</tr>
<tr>
<td>Horizons Unlimited</td>
<td>Buena Vista/Horace Mann K-8 and Denman Middle School; Civic Center Secondary, Ruth Asawa School of the Arts, Downtown, Galileo, International Studies Academy, Lick, Lincoln, Mission, O'Connell, Wallenberg, and Wells high schools; Hilltop Special Services Center and Woodside Learning Center.</td>
<td></td>
<td>Provide substance abuse counseling, and support developing skills for students to make healthy life choices.</td>
</tr>
<tr>
<td>Junior Achievement of Northern California</td>
<td>Alamo Elementary School, Alvarado Elementary, Argonne, Bryant, Carver, Cesar Chavez, Chin, Chinese Education Center, Chinese Immersion School at DeAvila, Clarendon, Cleveland, Cobb, El Dorado, Drew, Fairmount, Feinstein, Flynn, Garfield, Glen Park, Grattan, Guadalupe, Bret Harte, Hillcrest, Jefferson, Woodside Learning Center,</td>
<td></td>
<td>Provide K-12 students with financial literacy and work readiness skills; provide high school students opportunities to participate in job shadowing.</td>
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</table>

Buena Vista/Horace Mann K-8, Bessie Carmichael K-8, Lawton K-8, Lilienthal K-8, Revere K-8, Rooftop K-8, S.F. Community K-8, and Alice Fong Yu K-8 schools;

Aptos, Denman, Everett, Francisco, Giannini, Hoover, Dr. Martin Luther King Jr., Lick, Marina, Presidio, Roosevelt and Visitacion Valley middle schools; and


<p>| Kaiser Foundation Health Plan, Inc. – Educational Theater (KPET) | All SFUSD elementary, middle and high school sites eligible for booking. Eligibility is determined by factors such as enrollment size, need, students not having see the program prior, and availability in the KPET booking calendar, or as determined between KPET and the District. | Educational Theater (KPET) |
| Mission SF Community Finance Center | Mission and O'Connell high schools | Provide workshops and/or assemblies, including “Community Troupe,” “The Best for Me,” “PEACE Signs,” “Nightmare on Puberty Street,” and “Secrets.” |
| | | Provide training in finance management, leadership and public speaking; open savings accounts at Community Trust Credit Union. |</p>
<table>
<thead>
<tr>
<th>Organization</th>
<th>Schools</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oakes Children's Center</td>
<td>Feinstein, Flynn, McKinley, Peabody and Ulloa elementary schools; Denman Middle School; and Downtown, Lincoln, and O'Connell high schools</td>
<td>Partnership Program</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Provide mental health services, including individual, family, and group therapy.</td>
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<tr>
<td>Peer Health Exchange</td>
<td>June Jordan and Mission high schools</td>
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<tr>
<td></td>
<td></td>
<td>Provide workshops and resources to ninth grade students on making healthy decisions.</td>
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<tr>
<td>San Francisco Girls Chorus</td>
<td>Lafayette Elementary School</td>
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<td></td>
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<td>Provide music instruction to third grade students, culminating in a performance with the San Francisco Girls Chorus at the end of the school year.</td>
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<tr>
<td>San Francisco Parks Alliance, on behalf of Kids in Parks</td>
<td>El Dorado Elementary School; Buena Vista/Horace Mann K-8; Hoover and Visitacion Valley middle schools</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Provide curriculum on environmental education, stewardship and service learning.</td>
</tr>
<tr>
<td>San Francisco Society for the Prevention of Cruelty to Animals (SPCA)</td>
<td>Argonne, Bryant Early Education and Elementary, Feinstein, Grattan, Jefferson, Francis Scott Key, Lilienthal (Madison and Winfield Campus), Miraloma, Moscone, Redding, Rooftop (Burnett and Mayeda Campus), SF Public Montessori, Junipero Serra and ER Taylor elementary schools; Lowell High School</td>
<td>Puppy Dog Tales Reading Program</td>
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<td>Partner with school staff to provide programs for elementary students to practice reading skills and bond with service animals; for middle and high school students, provide stress reduction through interaction with animals.</td>
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<td></td>
<td></td>
<td>Provide nutrition education to schools where at least 50% of the students are eligible for free or reduced price school lunch, including curriculum for students and workshops for families.</td>
</tr>
</tbody>
</table>

Aptos, Denman, Everett, Francisco, Giannini, Hoover, ML King, James Lick, Marina, Presidio, Roosevelt, and Visitacion Valley middle schools;

Buena Vista Horace Mann K-8, Bessie Carmichael Early Education and K-8, Lawton, K-8, Paul Revere Preschool and K-8, SF Community,


<table>
<thead>
<tr>
<th>Westside Community Services</th>
<th>Wallenberg High School</th>
<th>Provide group therapy at least weekly.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westside Community Services</td>
<td>Washington High School</td>
<td>Provide group therapy at least weekly.</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Regular Board Meeting of October 22, 2013

SUBJECT: AUTHORIZATION TO AMEND RESOLUTION #139-10B3 TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH URBAN SERVICES BRANCH OF YMCA – MENTAL HEALTH PROGRAM

REQUESTED ACTION:

That the Board of Education of the San Francisco Unified School District authorize the amendment of Resolution # 139-10B3, which allowed the Superintendent and/or his designee to enter into an MOU with Urban Services Branch of YMCA – Mental Health Program.

This amended resolution will add Downtown High School to the list of sites being served through this program.

BACKGROUND:

On September 10, 2013, the Board of Education, through the approval of a B-resolution, authorized the District to enter into an MOU with Urban Services Branch of YMCA to provide their Mental Health Program to a number of SFUSD school sites.

The B Resolution should include Downtown High School among the sites being served.

Submitted by:

Kevin Truitt
Associate Superintendent
Student, Family, and Community Support Department

Approved by:

Richard A. Carranza
Superintendent of Schools

Agenda Item
2d. (1310-22B4)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Monthly Report to the Board of Education

(For Board Meeting of October 22, 2013)

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

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

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

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

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

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

Submitted by:

Rod Sarmiento
Director, Purchasing & Warehouse

Approved by:

Joseph C. Grazioli
Chief Financial Officer

Agenda Item
2e. (1310-22B5)
San Francisco Unified School District  
Purchasing Department  
Estimate of Surplus Inventory  
October 22, 2013  
Board Meeting

<table>
<thead>
<tr>
<th>School/Site Name</th>
<th>Item Description</th>
<th>Estimated Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buena Vista Horace Mann (K-8) School</td>
<td>Tables</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Cubby</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Denman Middle School</td>
<td>Copier</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Chairs</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Tables</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Cabinets</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>Monitor</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Microwave Oven</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Cart</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Desk</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dianne Feinstein Elementary School</td>
<td>Bookends</td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Keyboard Holders</td>
<td>24</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Galileo High School</td>
<td>Drafting Table</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Library Security Gate</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grattan Elementary School</td>
<td>Table</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leola M. Havard Early Education School</td>
<td>Cubby Units</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Tables</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Ladders</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Child's Chairs</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Herbert Hoover Middle School</td>
<td>Assorted Books</td>
<td>20 Boxes</td>
</tr>
<tr>
<td>(Approved by Textbooks Office)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>File Cabinets</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Bookshelf</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Literature Organizers</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Office Chair</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Facsimile Machine</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Computer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Books</td>
<td>16 Boxes</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Independence High School</td>
<td>Whiteboard</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Laminator Table</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Sports Equipment Cage</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Starr King Elementary School</td>
<td>Microwave Ovens</td>
<td>3</td>
</tr>
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<td></td>
<td>Foosball Table</td>
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<td></td>
<td>File Cabinet</td>
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<td></td>
<td>Cafeteria Tables</td>
<td>2</td>
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Agenda Item  
2e. (1310-22B5)  

Surplus Inventory Estimates for October 22, 2013 Board Meeting
<table>
<thead>
<tr>
<th>School</th>
<th>Item</th>
<th>Quantity</th>
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<tbody>
<tr>
<td>James Lick Middle School</td>
<td>Desk</td>
<td>1</td>
</tr>
<tr>
<td>(contd.)</td>
<td>Tables</td>
<td>4</td>
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<td></td>
<td>Cart</td>
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<tr>
<td></td>
<td>Bookcase</td>
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<tr>
<td>Claire Lilienthal K-8 School</td>
<td>Cot</td>
<td>1</td>
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<tr>
<td></td>
<td>Bookshelves</td>
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<tr>
<td></td>
<td>Drawer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Student Chair</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Printers</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>CPU</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Television</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Table</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Cabinet</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Shelf</td>
<td>1</td>
</tr>
<tr>
<td>Longfellow Elementary School</td>
<td>Televisions</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Refrigerators</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Overhead Projectors</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Binding Machine</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>CD Player</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Video Cassette Recorders</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Carts</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Chairs</td>
<td>3</td>
</tr>
<tr>
<td>Harvey Milk Elementary School</td>
<td>Basketball Hoops</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Copier</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Computers</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Printer</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Monitors</td>
<td>12</td>
</tr>
<tr>
<td></td>
<td>Keyboards</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>Speakers</td>
<td>2 Sets</td>
</tr>
<tr>
<td></td>
<td>Computer Hubs</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Mice</td>
<td>5</td>
</tr>
<tr>
<td>Mission High School</td>
<td>Refrigerator</td>
<td>1</td>
</tr>
<tr>
<td>Jose Ortega Elementary School</td>
<td>Teacher's Desks</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Tables</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Television</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Computers</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Scale</td>
<td>1</td>
</tr>
<tr>
<td>Reform &amp; Accountability Office</td>
<td>Computers</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Printer</td>
<td>1</td>
</tr>
<tr>
<td>School</td>
<td>Item</td>
<td>Quantity</td>
</tr>
<tr>
<td>--------------------------------------</td>
<td>-------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Paul Revere Elementary School</td>
<td>Cabinet</td>
<td>1</td>
</tr>
<tr>
<td>Rooftop Elementary School</td>
<td>Desk</td>
<td>1</td>
</tr>
<tr>
<td>Mayeda Campus</td>
<td>Bench</td>
<td>1</td>
</tr>
<tr>
<td>Ruth Asawa School of the Arts</td>
<td>Dishwasher</td>
<td>1</td>
</tr>
<tr>
<td>(Approved by Textbooks office)</td>
<td>Textbooks (no longer adopted)</td>
<td>148 Boxes</td>
</tr>
<tr>
<td></td>
<td>Stove</td>
<td>1</td>
</tr>
<tr>
<td>Sherman Elementary School</td>
<td>CPUs</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>Monitor</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Computers</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Printers</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Keyboards</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Mice</td>
<td>2</td>
</tr>
<tr>
<td>Visual Performing Arts</td>
<td>Music Books</td>
<td>12 Boxes</td>
</tr>
<tr>
<td></td>
<td>Overhead Projector</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Chair</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Table</td>
<td>1</td>
</tr>
</tbody>
</table>
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting of October 22, 2013

SUBJECT: Authorization for the award of bids, purchase of and encumbrance for supplies, equipment and/or services over $83,400 or the statutory limit specified in Public Contract Code Section 20111.

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

2013-2014

REQUISITION FOR PURCHASE ORDERS

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>SCHOOL/DEPARTMENT</th>
<th>DESCRIPTION</th>
<th>VENDOR/MBE/WBE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>311-04-1092</td>
<td>Bond Program</td>
<td>To pay for the purchase of assorted Fleetwood Classroom Furniture for Alamo Elementary School.</td>
<td>School Specialty</td>
<td>Non-MBE Non-WBE</td>
</tr>
</tbody>
</table>

Bid Results (Items on which all bidders submitted bids)

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE/WBE</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Specialty</td>
<td>Non-MBE Non-WBE</td>
<td>$118,405.18</td>
</tr>
<tr>
<td>Commercial Interiors</td>
<td>Non-MBE Non-WBE</td>
<td>Non-Compliant</td>
</tr>
<tr>
<td>Jones Campbell Company</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
<tr>
<td>The Ross McDonald Company</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
<tr>
<td>Sierra School Equipment Company</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
<tr>
<td>Add Some Class</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
<tr>
<td>Office Depot</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
</tbody>
</table>

AWARD OF CONTRACT

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

Term of Contract: 9/1/13 - 8/31/14
with possible renewal of four additional 1-year periods.

Bid Results

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE/WBE</th>
<th>Cost Per Standpipe Systems (8:00AM - 5:00PM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cosco Fire Protection, Inc.</td>
<td>Non-MBE Non-WBE</td>
<td>$175.00</td>
</tr>
<tr>
<td>Battalion One Fire Protection</td>
<td>Non-MBE Non-WBE</td>
<td>$195.00</td>
</tr>
<tr>
<td>Simplex Grinnell</td>
<td>Non-MBE Non-WBE</td>
<td>$200.00</td>
</tr>
<tr>
<td>Lund-Pearson-McLaughlin</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
<tr>
<td>Pribuss Engineering</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
<tr>
<td>DPW, Inc.</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
<tr>
<td>Seize Fire Sprinkler Company</td>
<td>Non-MBE Non-WBE</td>
<td>No-Bid</td>
</tr>
</tbody>
</table>

Submitted by:  
Rod Sarmiento  
Director of Purchasing & Warehouse

Approved by:  
Joseph C. Grazioi  
Chief Financial Officer
MEMORANDUM

TO: Esther V. Casco
    Executive Assistant

FROM: Rod Sarmiento
    Director of Purchasing & Warehouse

SUBJECT: Representation of Minority and Woman Business
Enterprises (MBE/WBE) on purchases over $83,400.00
or the statutory limit specified in Public Contract Code Section 20111

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

The MBE/WBE as they appear on the October 22, 2013 Board Agenda are as follows:

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>VENDOR</th>
<th>TOTAL AMOUNT</th>
<th>MBE STATUS</th>
<th>WBE STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>311-04-1092</td>
<td>School Specialty</td>
<td>$118,405</td>
<td>Non MBE</td>
<td>Non WBE</td>
</tr>
<tr>
<td></td>
<td>Casco Fire Protection</td>
<td>$40,000</td>
<td>Non MBE</td>
<td>Non WBE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL MBE</th>
<th>TOTAL WBE</th>
<th>MBE</th>
<th>WBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td>$158,405</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>

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

Board Meeting 10/22/13

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 Rainbow Waterproofing and Restoration Co. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the 2011 School Facility Safety Special Tax Fund.

2011 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:
Appropriation 21-90362-2014-0000-8500-6279-11562 – Construction-Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod. No. 2</td>
<td></td>
</tr>
<tr>
<td>To</td>
<td></td>
</tr>
<tr>
<td>Contract 01689</td>
<td></td>
</tr>
</tbody>
</table>

SF COMMUNITY SCHOOL
modify the existing contract with Rainbow Waterproofing and Restoration Co.

$264,088.17

RECOMMENDATION:
It is recommended that the fee of $264,088.17 as bid by Rainbow Waterproofing and Restoration Co. be awarded.

BACKGROUND:
This contract was for the repair of deteriorated exterior building envelope which poses a safety hazard and reroofing at the San Francisco Community School.

This modification is for additional services due to unforeseen and discovery items encountered during construction. The scope of work consists of repairing two building corners and structural steel columns, additional rental of equipment due to extension of construction time, additional areas of repair beyond what was originally perceived, and wall repairs.

Original contract amount (Resolution 135-28W14, May 28, 2013) $558,894.00
Previous approved modifications $197,486.14
Contract to be increased by this Modification #2 (amount not-to-exceed) $264,088.17
New Total Contract amount as modified $1,020,468.31
Total % of modification amounts to original contract amount 55%

Submitted by: Yonko Radonov, Director
Facilities Design & Construction
Agenda Item 3a. (1310-22W1)

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

Board Meeting 10/22/13

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 Cal-Pacific Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.

CAPITAL FACILITIES FUND:
Appropriation 25-00000-2014-0000-8500-6279-11593 – Construction-Change Order

MODIFICATION OF CONTRACT:

<table>
<thead>
<tr>
<th>Mod. No. 3</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Contract 01680</td>
<td>E.R. TAYLOR ELEMENTARY SCHOOL modify the existing contract with Cal-Pacific Construction, Inc.</td>
<td>$8,038.44</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
It is recommended that the fee of $8,038.44 as bid by Cal-Pacific Construction, Inc. be awarded.

BACKGROUND:
This contract was for the modernization and interior improvements at E.R. Taylor ES.

This modification is for value added items including additional casework for special education classroom and removal of decomposed granite from play yard.

| Original contract amount (Resolution 135-14W17, May 14, 2013) | $1,427,000.00 |
| Previous approved modifications | $138,282.35 |
| Contract to be increased by this Modification #3 (amount not-to-exceed) | $8,038.44 |
| New Total Contract amount as modified | $1,573,320.79 |
| Total % of modification amounts to original contract amount | 10% |

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

Agenda Item 3b. (1310-22W2)
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 Greentech Industry, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the DCYF Fund.

DCYF FUND:
Appropriation 01-90550-2014-0000-8500-6279-152 – Construction - Change Order

MODIFICATION
OF CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod. No. 1</td>
<td></td>
</tr>
<tr>
<td>To</td>
<td></td>
</tr>
<tr>
<td>Contract 01642</td>
<td></td>
</tr>
<tr>
<td>LOWELL HIGH SCHOOL</td>
<td>$6,299</td>
</tr>
</tbody>
</table>
modify the existing contract with Greentech Industry, Inc.

RECOMMENDATION:
It is recommended that the fee of $6,299 as bid by Greentech Industry, Inc. be awarded.

BACKGROUND:
This contract was for the conversion of a classroom into a Wellness Center at Lowell HS. The scope of work consisted of converting Classroom 118 into offices for the Wellness Center.

This modification is for additional services due to unforeseen conditions including revising the type of lockset for the new doors, upgrading exterior wall louvers and electrical power connections for the new HVAC unit, painting existing baseboard, replacing exterior window handles, and providing entry vestibule light.

Original contract amount (Resolution 132-26W14, February 26, 2013) $99,850.00
Previous approved modifications $0
Contract to be increased by this Modification #1 (amount not-to-exceed) $6,299.00
New Total Contract amount as modified $106,149.00
Total % of modification amounts to original contract amount 6%
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 10/22/13

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 eBird Control 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 2011 School Facility Safety Special Tax Fund.

2011 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:  
Appropriation 21-90362-2014-0000-8500-6277-11654 – Construction - Change Order

MODIFICATION OF ORDER FOR SERVICE:  

<table>
<thead>
<tr>
<th>Mod. No.</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>135 VAN NESS, SFUSD ADMINISTRIVE OFFICES modify the existing contract with eBird Control</td>
<td>$3,450</td>
</tr>
</tbody>
</table>

RECOMMENDATION:  
It is recommended that the fee of $3,450 as bid by eBird Control be awarded.

BACKGROUND:  
This contract was for stabilizing the stone ornaments located on the Parapet Wall of the Gym Building at 135 Van Ness, SFUSD Administrative Offices. Netting was placed over the terra cotta ornaments above the parapet walls to prevent them from falling on the street.

This modification is for changing the spacing of the anchors from 4 feet to 3 feet on center.

<table>
<thead>
<tr>
<th>Original contract amount</th>
<th>$13,980.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous approved modifications</td>
<td>$0</td>
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<tr>
<td>Contract to be increased by this Modification #1 (amount not-to-exceed)</td>
<td>$3,450.00</td>
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<tr>
<td>New Total Contract amount as modified</td>
<td>$17,430.00</td>
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<tr>
<td>Total % of modification amounts to original contract amount</td>
<td>24%</td>
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</tbody>
</table>

Submitted by:  
Yanko Radonov, Director  
Facilities Design & Construction  
Agenda Item  
3d. (1310-22W4)

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

Board Meeting 10/22/13

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 Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $11,504.29 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 #21-90392-2014-0000-8500-6279-11497 – Cesar Chavez ES

CONTRACT:
Mod. #2 to No. # 1690

DESCRIPTION
Cesar Chavez ES Modernization
Building Construction – Prop A 2011 Bond Program

COST
$11,504.29

RECOMMENDATION:
That the Board of Education approve this modification between Alpha Bay Builders and the San Francisco Unified School District for an amount not to exceed $11,504.29 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 the modernization project at Cesar Chavez Elementary School as required by San Francisco Unified School District's Proposition A 2011 Bond Program. The project will include work described as Base Bid and Additive Alternates 1 and 2, and Allowances 1 and 2. Additive Alternate 3 will not be taken.

The base scope of work includes: hazardous materials abatement, exterior access ramps, new fire sprinkler system, new restrooms, seismic upgrades, new lighting, new flooring, new painting, new hardware, and other miscellaneous improvements.

This modification is for replacing broken storm drains, off hauling unforeseen petromat containing asphalt, removing existing pad, removing and disposing additional debris, demolition of map rail and additional 5 % overhead costs to implement allowance # 1 for telecommunications.

| Original Contract | $ 6,952,484.00 |
| Previous Approved Modifications | $ 326,760.00 |
| This Modification #2 | $ 11,504.29 |
| Total contract as modified | $ 7,290,748.29 |
| Total % of modification amounts to original contract amount | 4.87% |

Submitted by: 
[Signature]
Maureen Shelton
Director of Construction Management
Agenda Item 3e. (1310-22W/5)

Recommended by: 
[Signature]
David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/22/13

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 JUV Inc. and the San Francisco Unified School District for an amount not to exceed $27,135.00 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 #21-90392-2014-0000-8500-6279-11513 – Yick Wo Elementary School

CONTRACT:
Mod. No. 2 to No. #1692

DESCRIPTION
Yick Wo Elementary School
Building Construction – Prop A 2011 Bond Program

COST
$27,135.00

RECOMMENDATION:
That the Board of Education approve this contract modification between JUV Inc. and the San Francisco Unified School District for an amount not to exceed $27,135.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract modification is for the various improvements scope of work at Yick Wo Elementary School as required by San Francisco Unified School District's Proposition A 2011 Bond Program.

Scope of work includes abatement of hazardous materials, new flooring, new interior and exterior painting, new doors and frames, addition to the multi-purpose room, modify and relocate restrooms, elevator modernization, modification of food service area, fire alarm & fire sprinkler revisions, computer lab and library reconfiguration, casework revisions, play structure replacement, fencing replacement, and other improvements required by applicable building codes. Allowance 1 consists of the cost to replace the existing phone system equipment. Alternate 2 consists of the cost to remove and replace the balance of the existing interior light fixtures.

This modification includes providing additional hazardous material abatement, flooring repair, framing, utility routing, and additional waterproofing.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<td>This Modification (#02)</td>
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<td>Total Contract Amount as Modified</td>
<td>$4,707,652.00</td>
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<tr>
<td>% of Modification</td>
<td>3.92%</td>
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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 10/22/2013

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $2,065.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90392-2014-0000-8500-6219-11513 Yick Wo Elementary School

CONTRACT:
Mod 3 to No. 1582

<table>
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<tr>
<th>DESCRIPTION</th>
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<tr>
<td><strong>Yick Wo Elementary School Modernization</strong></td>
<td>$2,065.00</td>
</tr>
<tr>
<td>Architectural/Engineering Design &amp; Construction Services – Prop A 2011 Bond Program</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION:
That the Board of Education approve this contract modification between Kendall Young Architects and the San Francisco Unified School District for an amount not to exceed $2,065.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for Architectural and Engineering assessment services to determine the final modernization project program budget and scope of work for Yick Wo Elementary School related to the passage of San Francisco Unified School District's 2011 Proposition A Facilities Bond Program.

This contract is for design and construction phase of the project, which includes design development from schematic to final construction documents, construction administration and project closeout. The project scope includes accessibility upgrades throughout the campus, fire/life safety upgrades, modifications to existing classroom spaces, reconfiguration of the Multi-Purpose & Administration areas, second floor exit balcony, modifications to the play yard, and various interior and exterior modernization improvements.

This modification is for additional calculations and design coordination of new mechanical curb and structural supports as required by the Division of the State Architect for Yick Wo Elementary School.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<td>Contract to be Increased by Modification No.3</td>
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<td><strong>New Total Contract Amount as Modified</strong></td>
<td>$428,983.43</td>
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</table>

Submitted by:
Iazuddin Chowdhury
Director of Project Management

Agenda Item
3g. (1310-22W7)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/22/13

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 JUV, Inc. and the San Francisco Unified School District for an amount not to exceed $35,788.00 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 #21-90392-2014-0000-8500-6279-11494 – Bret Harte Early Education School

CONTRACT:
Mod # 2 to No. #1672
Bret Harte Early Education School
Building Construction – Prop A 2011 Bond Program

COST
$35,788.00

RECOMMENDATION:
That the Board of Education approve this contract modification between JUV, Inc. and the San Francisco Unified School District for an amount not to exceed $35,788.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for the modernization of the Bret Harte Early Education building as required by San Francisco Unified School District's Proposition A 2011 Bond Program.

The base scope of work covered by the bid amounts include: hazardous material abatement, construction of a new exterior access ramp, installation of new flooring, modernizing toilet rooms with Pre-K fixtures, interior paint, upgrading the fire alarm system, seismic upgrade, new windows, and doors and other miscellaneous improvements.

This modification includes modifications to exterior lighting, coordination of HVAC equipment and fire alarm systems, modification of door frames and other miscellaneous changes.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount (Resolution 135-14W27, May 15, 2013)</td>
<td>$1,432,000.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td>$38,645.00</td>
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<tr>
<td>This Modification (#2)</td>
<td>$35,788.00</td>
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<td><strong>Total Contract Amount as Modified</strong></td>
<td><strong>$1,506,433.00</strong></td>
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<tr>
<td>% of Modification</td>
<td>5.19%</td>
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</tbody>
</table>

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3h. (1310-22W8)
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 Lemanski & Rockwell Architects, Inc. (L & R) and the San Francisco Unified School District for an amount not to exceed $18,700.00 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 21-90392-2014-0000-8500-6219-11510 – Ida B. Wells High School

CONTRACT:
Mod. 2 to No. 1687
Ida B. Wells High School
Architectural/Engineering Design & Construction Services – Prop A 2011 Bond Program

COST
$18,700.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Lemanski & Rockwell Architects, Inc. and the San Francisco Unified School District for an amount not to exceed $18,700.00 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 design and construction services for Ida B. Wells HS 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.

This modification includes the complete design and engineering of a fire sprinkler system in the building

Original contract amount
$1,150,000.00
Previous Approved Modifications
$10,500.00
Contract to be Increased by Modification No.2
$18,700.00
New Total Contract Amount as Modified
$1,179,200.00

Submitted by:
Wazid Chowdhury
Director of Project Management

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

Agenda Item
3l. (1310-22W9)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/22/13

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 Hoi's Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $39,570.00 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 #21-90391-2014-0000-8500-6279-11073 – Increment 2 at Burnett CDC

CONTRACT:
Mod #2 to Contract No. #1664
DESCRIPTION
Increment 2 at Burnett CDC
Building Construction – Prop A 2006 Bond Program
COST
$39,570.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Hoi's Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $39,570.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for the modernization of the west wing of the Burnett CDC building (currently known as Havard EES) as required by San Francisco Unified School District’s Proposition A 2006 Bond Program.

The base scope of work covered by the bid amounts include: hazardous material abatement, installation of new flooring, modernizing toilet rooms with Pre-K fixtures, interior paint, upgrading the fire alarm system and other miscellaneous improvements.

This modification includes fabrication of additional cubbies, off-haul and disposal of soil, removal of tile and installation of FRP panel behind classroom sinks and other miscellaneous changes. This is the final change order for this project.

Original Contract Amount (Resolution 134-23W19, April 23, 2013) $380,000.00
Previous Approved Modifications $14,031.36
This Modification (#2) $39,570.00
Total Contract Amount as Modified $433,601.36
% of Modification 14.1%

Submitted by:
Maureen Shelton
Director of Construction Management

Agenda Item
3j. (1310-22W10)

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

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $3,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation #21-90392-2014-0000-8500-6219-11505 – Roosevelt Middle School

CONTRACT:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod 5 to No. 1584</td>
<td>Roosevelt Middle School Modernization</td>
</tr>
<tr>
<td>Architectural/Engineering Profession Design Services – Prop A 2011 Bond Program</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between CSDA Architects and the San Francisco Unified School District for an amount not to exceed $3,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for Architectural and Engineering Design services for Roosevelt Middle School 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.

This contract is for design and construction phase of the project, which includes Architectural and Engineering design development from schematic to final construction documents, construction administration and project closeout. The project scope includes the general modernization of the Classrooms, Auditorium, Gymnasium, new roofing, modification of existing elevator, cafeteria, and the construction of a new outdoor lunch shelter for Roosevelt Middle School.

This modification is for the hiring of a Fire and Lift safety consultant to analyze an issues with the building design.

| Original contract amount | $1,220,000.00 |
| Previous Approved Modifications | $62,465.00 |
| Contract to be Increased by Modification No.5 | $3,000.00 |

New Total Contract Amount as Modified $1,285,465.00

Submitted by: Waziuddin Chowdhury

Director of Project Management

Recommended by: David L. Goldin, A.I.A.

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

REQUESTED ACTION:
That the Board of Education approve this contract modification between Deems Lewis McKinley (DLM) and the San Francisco Unified School District for an amount not to exceed $22,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Approval 21-90392-2014-0000-8500-6211-11522 - McAteer Campus

CONTRACT:
Mod 1 to Contract No. 1656

DESCRIPTION
McAteer Campus
Architectural/Engineering Proj. Assessment Services – Prop A 2011 Bond Program

COST
$22,000.00

RECOMMENDATION:
That the Board of Education approve this contract modification between Deems Lewis McKinley (DLM) and the San Francisco Unified School District for an amount not to exceed $22,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The contract is for Architectural and Engineering project assessment services for McAteer Campus 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.

This modification is for a Tier 2 and structural evaluation of several building at the campus.

| Original contract amount | $ 283,240.00 |
| Previous Approved Modifications | $ 0.00 |
| Contract to be Increased by Modification No.1 | $ 22,000.00 |
| New Total Contract Amount as Modified | $ 305,240.00 |

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 10/22/13

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

REQUESTED ACTION:  
That the Board of Education approve this contract modification between Cervantes Design Associates Inc., (CDA) Architects and the San Francisco Unified School District for an amount not to exceed $9,185.00 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 #21-90392-2014-0000-8500-6211-11523 – McKinley Elementary School  
$9,185.00

CONTRACT:  
Mod 2 to No.1665  
McKinley Elementary School Modernization  
Architectural/Engineering Assessment Services – Prop A 2011 Bond Program  
$9,185.00

RECOMMENDATION:  
That the Board of Education approve this contract modification between Cervantes Design Associates Inc., (CDA) Architects and the San Francisco Unified School District for an amount not to exceed $9,185.00 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 Assessment services for McKinley Elementary School 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.

For McKinley ES, the consultant shall provide a full Architectural and Engineering team to assess and document the physical condition of the project facility and site. The consultant shall also gather and evaluate operational and programmatic data from District staff and other agencies with knowledge of the site facility. The consultant will prepare a report from which the project scope and budget will be developed.

This modification is for providing structural evaluation Tier 2 assessment and for additional structural engineering review related to adding a one room building adjacent to the existing main building (Tier 2 fee @ $8,250.00 + engineering service @ $935.00 = $9,185.00).

| Original contract amount | $77,853.00 |
| Previous Approved Modification #1 | 11,100.00 |
| Contract to be Increased by Modification No.2 | $9,185.00 |
| New Total Contract Amount as Modified | $98,138.00 |

Submitted by:  
Waziuddin Chowdhury  
Director of Project Management

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

Agenda Item  
3m. (1310-22W13)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/22/13

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 Eternal Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $1,516.32 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
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<tr>
<th>Appropriation #</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>21-90391-2014-0000-8500-6270-111103</td>
<td>Dr. GW Carver ES Greening</td>
<td>($1,059.50)</td>
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<tr>
<td>21-90391-2014-0000-8500-6279-11124</td>
<td>Sutro ES Greening</td>
<td>$2,575.82</td>
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CONTRACT

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<th>Description</th>
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<tr>
<td>Mod #1</td>
<td>Dr. GW Carver ES &amp; Sutro ES Greening</td>
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<tr>
<td>#01677</td>
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<td>$1,516.32</td>
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RECOMMENDATION:

That the Board of Education approve this contract modification between Eternal Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $1,516.32 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the construction of the green schoolyard program at Dr. GW Carver and Sutro elementary schools as allocated by the San Francisco Unified School District’s Proposition A 2006 Bond Program. The project will include the total base bid only. The original scope of work includes, but is not limited to, general landscaping upgrades involving asphalt and concrete removal and installation, hazardous materials abatement and remediation, grading, installation of decomposed granite paving, irrigation systems and site drainage, concrete work, planting areas and site furnishings.

This final modification includes additional scope of work to address unforeseen conditions related to concrete work and decomposed granite paving; design omission pertaining to relocation of benches; and, a credit for costs associated with additional Industrial Hygienist monitoring and testing.

<table>
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<td>Contract to be Increased by This Modification</td>
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<tr>
<td>New Total Contract Amount as Modified</td>
<td>$205,516.32</td>
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</tbody>
</table>

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between K2A Architects and the San Francisco Unified School District for an amount not to exceed $26,230.00 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 21-90392-2014-0000-8500-6219-11514 – Presidio Middle School

CONTRACT:

Mod 1 to No. 1709

DESCRIPTION

Presidio Middle School

Architectural/Engineering Services – Prop A 2011 Bond Program

COST

$ 26,230.00

RECOMMENDATION:

That the Board of Education approve this contract modification between K2A Architects and the San Francisco Unified School District for an amount not to exceed $26,230.00 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 Presidio Middle School 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.

This contract modification is for design services to replacement the two existing boilers at Presidio MS with three new boilers located.

<table>
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<tr>
<th>Original Contract Amount</th>
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<tr>
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Submitted by: Waziuddin Chowdhury
Director of Project Management
Agenda Item 3o. (1310-22W15)

Recommended by: David Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting of 10/22/13

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 Overaa Construction and the San Francisco Unified School District for an amount not to exceed $648,924.00 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 21-90392-2014-0000-8500-6279-11502 – Willie Brown Jr. Middle School

CONTRACT:

Mo. 1 to  
No. 01627  

DESCRIPTION  
Willie Brown Jr. Middle School – Building Construction – Prop A 2011 Bond Program  

COST  
$648,924.00

RECOMMENDATION:

That the Board of Education approve a contract modification between Overaa Construction and the San Francisco Unified School District for an amount not to exceed $648,924.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

The original scope of work for this project includes the design and construction of the new Willie L. Brown, Jr. Middle School, the new facility consists of approximately 88,500 square feet of space within two new structures, playgrounds, garden/outdoor teaching areas, staff parking and site improvements. The new three-story building containing classrooms, administration, wellness center, multi-purpose room, library, kitchen, support spaces, elevator along with a new two-story building containing classrooms, gymnasium, locker rooms, computer lab, science classrooms and elevator and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes sitework modifications and unforeseen soils at parking lot for a total of $695,720.00 and a credit of ($46,796.00) for deletion vinyl coated fencing, landscape sprinklers, anti-graffiti coating, rubber base and exterior basketball coating, making the net total modification $648,924.00.

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Submitted by:  
Maureen Shelton  
Director of Construction Management  
Agenda Item 3p. (1310-22W16)

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

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Hamilton + Aitken Architects and the San Francisco Unified School District for an amount not to exceed $18,700.00 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 21-90392-2014-0000-8500-6211-11508 – James Lick Middle School

CONTRACT:

Mod 2 to No. 1604
Description: James Lick Middle School Architectural/Engineering Assessment Services – Prop A 2011 Bond Program
Cost: $18,700.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Hamilton + Aitken Architects and the San Francisco Unified School District for an amount not to exceed $18,700.00 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 project assessment services for James Lick Middle School 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.

This modification is for the providing Tier 2 structural analysis for and for additional cost assessment services related to elevator locations during the project’s assessment phase at James Lick Middle School (Tier 2 @ $15,950.00 + cost analysis @ $2,750.00 = $18,700.00).

| Original Contract Amount | $ 138,050.00 |
| Previous Approved Modification #1 | $ 12,249.00 |
| Contract to be Increased by Modification No. 2 | $ 18,700.00 |
| New Total Contract Amount as Modified | $ 168,999.00 |

Submitted by:

Waziuddin Chowdhury
Director of Project Management
Agenda Item 3q. (1310-22W17)

Recommended by:

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

Board Meeting 10/22/13

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 modification between Summit Building Services and the San Francisco Unified School District for an amount not to exceed $850.00, 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 #21-90392-2014-0000-6500-5890-11501 | Monroe Elementary School | $850.00 |

CONTRACT:

<table>
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<tr>
<th>DESCRIPTION</th>
<th>COST</th>
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<tr>
<td>Monroe Elementary School</td>
<td>$850.00</td>
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RECOMMENDATION:

That the Board of Education approve this Master Agreement modification between Summit Building Services and the San Francisco Unified School District for an amount not to exceed $850.00, 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 specialized cleaning services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2011 Bond Program. The scope of work for various school sites includes detail cleaning not limited to classrooms, cafeteria, auditorium, hallways, science labs, restrooms & staff areas. 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. Prior work was for specialized construction cleaning services at the Sarah B. Cooper and Monroe Campuses to ensure compliance with plans & specifications and DSA requirements.

This contract modification is for additional specialized cleaning services for the Monroe Elementary School project and its temporary site @ 1670 Noe Street.

| Original Contract Amount | $7,870.00 |
| Previous Approved Modifications | $12,915.00 |
| Contract to be Increased by Modification No. 2 | $850.00 |
| New Total Contract Value as modified | $21,635.00 |

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item 3r. (1310-22W18)
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 for testing and inspection services between Ninyo & Moore and the San Francisco Unified School District for an amount not to exceed $70,742.00 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 21-90391-2014-0000-8500-6280-11556 – New Academic Campus at 300 Seneca $70,742.00

CONTRACT:  
Modification #14 to No. 1066  
New Academic Campus at 300 Seneca  
Testing and Inspection Services – Proposition A 2006 Bond Program  

COST

RECOMMENDATION:  
That the Board of Education approve this contract modification to the Master Agreement for testing and inspection services between Ninyo & Moore and the San Francisco Unified School District for an amount not to exceed $70,742.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:  
This contract is for the materials testing and inspection services for building improvement projects related to the passage of San Francisco Unified School District's Proposition A Bond Program. Scope of work includes materials testing and inspection services to ensure compliance with plans & specifications and DSA requirements. Previous modifications to this Master Agreement included costs to complete materials testing and inspection services at Cabrillo Admin Center and Modular Building, Alice Fong Yu Alt ES, 555 Franklin, Downtown HS, 2340 Jackson St., New Traditions Greening, Buena Vista ES Greening, Jefferson ES Greening, Marshall ES Greening, Mission Ed Center Greening, Sanchez ES Greening, Sunset ES Greening, Guadalupe ES, and 1350 7th Ave., Ulloa ES. And the New Academic Campus at 300 Seneca.

This modification is for testing and inspection services at New Academic Campus at 300 Seneca

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Submitted by:  
Maureen Shelton  
Director of Construction Management

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

Agenda Item  
3s. (1310-22W19)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 10/22/13

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 for geotechnical services between Ninyo & Moore and the San Francisco Unified School District for an amount not to exceed $25,950.00 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 #21-90391-2014-0000-8500-6150-11556 – New Academic Campus @ 300 Seneca $25,950.00

CONTRACT:
Modification #13 to
No. 1067

DESCRIPTION
New Academic Campus @ 300 Seneca
Geotechnical Services – Proposition A 2006 Bond Program

COST
$25,950.00

RECOMMENDATION:
That the Board of Education approve this contract modification to the Master Agreement for geotechnical services between Ninyo & Moore and the San Francisco Unified School District for an amount not to exceed $25,950.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for the geotechnical services as required by San Francisco Unified School District's Proposition A 2006 Bond Program. The original contract provided for geotechnical investigations at Cabrillo ES which included data review, coordination, field investigation, lab testing, data interpretation and analysis and production of a geotechnical investigation report. Subsequent modifications to this agreement included geotechnical services for 3521 22nd Street Edison Charter school site, Guadalupe ES and 1350 7th Avenue School and the New Academic Campus @ 300 Seneca.

This modification is for additional geotechnical services at New Academic Campus at 300 Seneca.

| Original Contract Value | $24,400.00 |
| Previous modification(s) 1-12 | $133,185.00 |
| This Modification (#13) | $25,950.00 |
| **Total Contract Value as Modified** | **$183,535.00** |

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 10/22/13

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 an amount not to exceed $28,282.50 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 #21-90391-2014-0000-8500-8212-11556 – New Academic Campus at 300 Seneca $28,282.50

CONTRACT:

Mod. No. 35 to Contract #01162

DESCRIPTION

New Academic Campus at 300 Seneca
Industrial Hygienist Design and Monitoring – Prop A 2006 Bond Program

COST

$28,282.50

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 an amount not to exceed $28,282.50 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This Master Agreement is for hazardous abatement design services for various building improvement projects related to the passage of San Francisco Unified School District’s Proposition A 2006 Bond Program. Individual service agreements will be assigned to define scope, schedule, deliverables and exact cost for each project contract as needed for the duration of the Master Agreement. 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 Charter Academy Campus, Glen Park ES, Dr. William Cobb ES, John Swett ES, New Traditions ES Greening, Ulloa ES Greening, Guadalupe ES, 1360 43rd Ave Campus, 1350 7th Ave, Francisco MS, 2340 Jackson Street, 1360 43rd Avenue, Gateway/KIPP, Francis Scott Key ES, Marshall ES Greening, NAC 300, Dr. GW Carver ES Greening, FS Key ES Greening, Glen Park ES Greening, Guadalupe ES Greening, Spring Valley Science Greening, Sutro ES Greening, Burnett CDC Increment 2 and 2340 Jackson Street 4th Floor Library Seismic Upgrade.

Scope of work for this modification includes but is not limited to additional inspection & abatement monitoring and final reporting and consulting services for New Academic Campus at 300 Seneca.

Original Contract Amount $15,315.00
Previous approved Modification (No. 1-34) $2,426,231.55
This Modification No. 35 (not-to-exceed) $28,282.50
Total Contract Value as modified $2,469,829.05

Submitted by: Maureen Shelton
Director of Construction Management

Agenda Item 3u. (1310-22V21)

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 Kitchell and the San Francisco Unified School District for an amount not to exceed $1,522,040.00 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 #21-90392-2014-0000-8500-6216-11504 – Phillip & Sala Burton HS $1,522,040.00

CONTRACT:

Mod #3
Contract No. 01491

Phillip & Sala Burton HS
Construction Management Services – Proposition A 2011 Bond Program

COST

$1,522,040.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Kitchell and the San Francisco Unified School District for an amount not to exceed $1,522,040.00 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:

The original Master Agreement is for construction management services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2011 Bond Program and provided for the costs of the preconstruction at Bret Harte EES, Phillip and Sarah Burton HS, and Jose Ortega ES. Additional projects and construction management phases are to be added through board approved modification of this Master Agreement.

This modification provides construction management services for bidding, construction and closeout phases at Phillip & Sala Burton HS.

| Original Contract Amount | $289,080.00 |
| Previous Approved Modifications | $334,122.00 |
| Contract to be Increased by Modification #3 | $1,522,040.00 |
| New Total Contract Amount as Modified | $2,145,242.00 |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Board Meeting 10/22/13

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 modification between Pacific Engineering & Construction, Inc. and the San Francisco Unified School District for the amount of $1,400.00 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 21-90392-2014-0000-8500-6140-11510 Ida B. Wells HS

CONTRACT:
Mod. 7 to No. 1469
Ida B. Wells High School
Surveying Services – Prop A 2011 Bond Program

RECOMMENDATION:
That the Board of Education approve this Master Agreement modification between Pacific Engineering & Construction, Inc. and the San Francisco Unified School District for the amount of $1,400.00 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 2011 Proposition A Facilities Bond Program. Previous sites assigned to this contract for surveying services included Philip and Sala Burton HS, Wells HS, Gordon Lau ES, Yick Wo ES and Bret Harte EES.

This modification is for additional detailed utility survey work to confirm topography on Hayes Street slope at Ida B. Wells HS.

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Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Agenda Item 3w. (1310-22W23)
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 $202,263.80 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90391-2014-0000-8500-6290-11556 – New Academic Campus at 300 Seneca

CONTRACT:
Mod 19 to Contract No. 00989

DESCRIPTION
New Academic Campus at 300 Seneca
Building Inspection Services – Prop A 2006 Bond Program

COST
$ 202,263.80

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 $202,263.80 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The Original Master Agreement is for inspection services for various building improvement projects related to the passage of San Francisco Unified School District's Proposition A 2006 Bond Program. Original Scope of work includes project inspection services per DSA requirements at Chinese Ed. Center ES, Claire 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 additional inspection services at the New Academic Campus at 300 Seneca.

Original contract amount
Previous Modifications
This Modification #19 (not to exceed)
Total Contract Value, as modified

$ 153,248.00
$ 2,556,932.42
$ 202,263.80
$2,912,444.22

Submitted by:
Maureen Shelton
Director of Construction Management
Agenda Item
3x. (1310-22W24)

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 Treadwell & Rollo/Langan Company and the San Francisco Unified School District for an amount not to exceed $28,700.00 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 21-90392-2014-0000-8500-6150-11522 – McAteer Campus

CONTRACT:

Mod 10 to No. 1476

DESCRIPTION: McAteer Campus

Geotechnical Services – Prop A 2011 Bond Program

COST: $28,700.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo/Langan Company and the San Francisco Unified School District for an amount not to exceed $28,700.00 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 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 original contract included the first phases of geotechnical consulting services for Lowell HS, with subsequent modifications for geotechnical consulting services at Monroe ES, Burton HS, Gordon J. Lau ES, Phillip and Sala Burton High School.

This modification is for additional geotechnical investigation and geologic hazard evaluation at the McAteer Campus.

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Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item

3y. (1310-22W25)
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 Underwood & Rosenblum, Inc. and the San Francisco Unified School District for the amount of $18,520.00 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 21-90392-2014-0000-8500-6140-11500 — Longfellow Elementary School

CONTRACT:

Mod. No. 5 to
No. 1471

Longfellow Elementary School
Surveying Services — Prop A 2011 Bond Program

COST

$18,520.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Underwood & Rosenblum, Inc. and the San Francisco Unified School District for the amount of $18,520.00 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 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 site surveying investigation including property lines and dimensions, driveways and disabled parking spaces, clearly delineated contours, spot elevations at grade changes and other requirements needed to complete the topographic survey. Previous Master Agreement modifications were for pre-design surveying services for Sunnyside ES, Starr King ES, Miraloma ES and Presidio MS.

This modification to the Master Agreement is for pre-design survey services which includes Topographic and Record Boundary Ground Survey; Onsite Underground Utility Locating and Detail Topographic Survey for Longfellow Elementary School Modernization Project.

| Original Contract Amount | $ 26,700.00 |
| Previous Approved Modifications | $ 39,540.00 |
| Contract to be Increased by Modification No.5 | $ 18,520.00 |
| Total Contract Value as modified | $ 84,760.00 |

Submitted by:

Wazluddin 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 10/22/13

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 Millennium Consulting Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.

CAPITAL FACILITIES FUND:
Appropriation 25-00000-2014-0000-8500-6212-11655 – Environmental Fees

CONTRACT:
No. 01739

DESCRIPTION
LOWELL HIGH SCHOOL
Environmental services

COST
$14,419.40

RECOMMENDATION:
It is recommended that the fee of $14,419.40 as proposed by Millennium Consulting Associates be awarded.

BACKGROUND:
This contract is for environmental services associated with the new classroom building to replace portables at Lowell HS. The scope of work includes materials testing, site soil sampling, and preparation of construction documents.

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 seven (7) environmental consulting firms have responded. Millennium Consulting Associates is one of three consultants approved by the Board on May 28, 2013 (135-28W17) to provide environmental consulting and inspection services to district-wide schools.

Submitted by: Yonko Radonov, Director
Facilities Design & Construction
Agenda Item
3aa. (1310-22W27)

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

REQUESTED ACTION:
That the Board of Education approve this contract between Enovity, Inc. and the San Francisco Unified School District for an amount not to exceed $26,645.00 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 encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90392-2014-0000-8500-6210-11510 – Ida B. Wells High School

CONTRACT:
No. 1736
Ida B. Wells High School
Commissioning Service – Prop A 2011 Bond Program
$26,645.00

RECOMMENDATION:
That the Board of Education approve this contract between Enovity, Inc. and the San Francisco Unified School District for an amount not to exceed $26,645.00 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 encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for support of the San Francisco Unified School District’s (SFUSD) efforts to incorporate sustainable and high performance practices, systems, and materials into the construction documents under the 2011 Proposition A Facilities Bond Program. The responsibilities of the consultant include coordination with the District staff and Architect on commissioning services during Design Development and Construction Phases, and construction testing and monitoring to confirm that the building meets the specific sustainability goals set by the team.

The scope of work is for commissioning services for Ida B. Wells High School Modernization.

Submitted by:
Waziuddin Chowdhury
Director Project Management

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

Board Meeting 10/22/13

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

REQUESTED ACTION:

That the Board of Education approve this contract between Zolman Construction and the San Francisco Unified School District for an amount not to exceed $7,617,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2014-0000-8500-6270-11556 – New Academic Campus @ 300 Seneca Demolition

CONTRACT:    DESCRIPTION        COST
No.1735     New Academic Campus @ 300 Seneca Modernization & Reconstruction $7,617,000.00
Building Construction – Prop A 2006 Bond Program

CONTRACTOR    TOTAL BASE BID
Zolman Construction    $7,167,000.00
Cal Pacific Construction    $7,251,000.00
Alten Construction    $8,041,509.00
JUV Construction    $8,245,000.00
BHM Construction    $8,340,354.00
Amntz Builders    $8,487,372.00
Alpha Bay Builders    $8,534,602.00
Gonsalves & Stronck    $8,846,000.00

RECOMMENDATION:

That the Board of Education approve this contract between Zolman Construction and the San Francisco Unified School District for an amount not to exceed $7,617,000.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Zolman Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
The Project is generally described as: modernization and reconstruction including ADA Access and Fire/Life-Safety, Structural, Roof, Mechanical, Electrical & Plumbing upgrades, including but not limited to interior and exterior painting, new elevator and lift, miscellaneous site work, hazardous material/Asbestos remediation and other misc. interior renovation work. The award amount includes the base bid of $7,167,000.00, Alternate 1 for $295,000.00 and Alt. 4 for $155,000.00, for a total award amount of $7,617,000.00.

Submitted by:  
Maureen Shelton  
Director of Construction Management

Agenda Item  
3cc. (1310-22W29)

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

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

REQUESTED ACTION:

That the Board of Education approve this contract between Cervantes Design Associates, Inc. (CDA) and the San Francisco Unified School District for an amount not to exceed $382,991.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation 21-90392-2014-0000-8500-6210-11523 – McKinley Elementary School

CONTRACT:

No. 1738 McKinley ES

DESCRIPTION

Architectural/Engineering Design & Construction Services – Prop A 2011 Bond Program

COST

$382,991.00

RECOMMENDATION:

That the Board of Education approve this contract between Cervantes Design Associates, Inc. (CDA) and the San Francisco Unified School District for an amount not to exceed $382,991.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for Architectural and Engineering services for McKinley ES 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.

This contract is for the design and construction phase of the project which includes design development from schematic to final construction documents, construction administration and project closeout. The project scope includes accessibility improvements, voluntary seismic improvements, fire-life safety improvements, the addition of one new classroom and modernization of the classrooms and main building ancillary spaces.

Submitted by:

Waziuddin Chowdhury
Director of Project Management

Recommended by:

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

Agenda Item 3dd. (1310-22W30)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 10/22/13

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

REQUESTED ACTION:
That the Board of Education approve this contract between Deems Lewis McKinley (DLM) and the San Francisco Unified School District for an amount not to exceed $2,556,400.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90392-2014-0000-8500-6210-11522 – McAteer Campus

CONTRACT:
No. 1737

DESCRIPTION
McAteer Campus
Architectural/Engineering Design & Construction Services – Prop A 2011 Bond Program

COST
$2,556,400.00

RECOMMENDATION:
That the Board of Education approve this contract between Deems Lewis McKinley (DLM) and the San Francisco Unified School District for an amount not to exceed $2,556,400.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract is for Architectural and Engineering design and construction services for the McAteer Campus 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.

This contract is for the design and construction phase of the project which includes design development from schematic to final construction documents, construction administration and project closeout. The project scope includes accessibility improvements in all buildings and throughout the campus, voluntary seismic improvements, fire-life safety improvements, modernization of the primary classroom building and miscellaneous other improvements.

Submitted by:
Waziuddin Chowdhury
Director of Project Management

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

Agenda Item
3ee. (1310-22W31)
October 11, 2013

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 October 22, 2013 Board Agenda:

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<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE Status</th>
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<td><strong>$292,845.01</strong></td>
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San Francisco Unified School District
135 Van Ness Avenue
San Francisco, California 94102-5299

an equal opportunity employer
MEMORANDUM

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

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

The ethnicity and gender are presented below as they appear on the October 22, 2013 Board Agenda:

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<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE/Status</th>
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<td>CONTRACT</td>
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<td>MBE/WBE</td>
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<td>Non-MBE/Non-WBE</td>
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<td>Non-MBE/Non-WBE</td>
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<td>Pacific Engineering &amp; Construction</td>
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<td>MODIFICATION</td>
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</table>
CONTRACT Cervantes Design Associates $382,991.00 Non-DVBE MBE/WBE

MODIFICATION Cervantes Design Associates $9,185.00 Non-DVBE MBE/WBE

MODIFICATION Eternal Construction, Inc. $1,516.32 Non-DVBE MBE/ Non-WBE

MODIFICATION K2A Architects $26,230.00 Non-DVBE Non-MBE/ Non-WBE

MODIFICATION Overaa Construction $648,924.00 Non-DVBE Non-MBE/ Non-WBE

CONTRACT Deems, Lewis McKinley (DLM) $2,556,400.00 Non-DVBE Non-MBE/ Non-WBE

MODIFICATION Hamilton + Aitken Architects $18,700.00 Non-DVBE Non-MBE/ Non-WBE

MODIFICATION Underwood & Rosenblum, Inc. $18,520.00 Non-DVBE Non-MBE/ Non-WBE

MODIFICATION Summit Building Services $850.00 Non-DVBE Non-MBE/ Non-WBE

TOTAL: $13,346,101.91

Enclosure(s)

SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.

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

**PROBATIONARY APPOINTMENTS**
1310-22F1

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
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<tbody>
<tr>
<td>Ayson, Ron Villanueva</td>
<td>James Lick M.S.</td>
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<td>Chenin, Kelly Christine</td>
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<td>Spec Ed Deaf/Hard</td>
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<td>Chubb, Jeffrey Scott</td>
<td>Buena Vista /Horace Mann</td>
<td>Nurse</td>
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<td>Chubb, Jeffrey Scott</td>
<td>SFCSD - Prevention</td>
<td>Nurse</td>
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<td>Duncan, Jessica Marie</td>
<td>Leola M Havard TK</td>
<td>TK Teacher</td>
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<td>Jang, Joaquin</td>
<td>A.P. Giannini M.S.</td>
<td>Counselor</td>
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<td>Kovnat, Lindsay B.</td>
<td>James Denman M.S.</td>
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<td>Naughton, Stephen Paul</td>
<td>Multiple Work Locations</td>
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<td>Noriega III, Jacinto</td>
<td>Cesar Chavez E.S.</td>
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<td>Praxedes, Kristoffer Reyes</td>
<td>George Washington H.S.</td>
<td>Math</td>
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<td>Santillan, Tony Rene</td>
<td>Ruth Asawa SOTA H.S.</td>
<td>Spanish Bil.</td>
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<td>TSA K-12</td>
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<td>Wu, Janet</td>
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**TEMPORARY APPOINTMENTS**
1310-22F2

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<td>Brown, Marleen Haskes</td>
<td>Starr King E.S.</td>
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<td>Lopez, Diane Kolodny</td>
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Agenda Item
4a. (1310-22F1 -- F14)
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<td>Computer Technology</td>
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<td>Sheppeck, Alicia Karen</td>
<td>Galileo Academy of Science &amp; T</td>
<td>Spanish Bil.</td>
<td>1.00</td>
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TEACHER ON VARIABLE TERM WAIVERS
1310-22F8

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PROVISIONAL INTERN PERMITS
1310-22F9

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<td>Haskell, Steve</td>
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<td>Hewitt, Erin</td>
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<td>Scott, Saba</td>
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### LEAVE OF ABSENCE

**SCHOOL**

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<td>10/16/2013</td>
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<td>Chow, Eric L</td>
<td>Philip &amp; Sala Burton H.S.</td>
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<td>09/05/2013</td>
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<td>Chow, Rosie I</td>
<td>Marshall E.S.</td>
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<td>Special Education/DIS</td>
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<td>10/13/2013</td>
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### REDUCED WORK/PARTNERSHIP TEACHING

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Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

Roger L. Buschmann
Chief Human Resources Officer

Agenda Item
4a. (1310-22F1 – F14)
# GENDER / ETHNICITY / RACE COMPOSITION

## PROBATIONARY APPOINTEES

**Appearing in the agenda of October 22, 2013**

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## ETHNICITY

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## RACE

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GENDER / ETHNICITY / RACE COMPOSITION

EMERGENCY APPOINTEE

APPEARING IN THE AGENDA OF

October 22, 2013

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# GENDER / ETHNICITY / RACE COMPOSITION
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#### October 22, 2013

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### GENDER / ETHNICITY / RACE COMPOSITION

#### CATEGORICAL APPOINTEE

**APPEARING IN THE AGENDA OF**

October 22, 2013

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**GENDER / ETHNICITY / RACE COMPOSITION**

**DEPARTMENT HEAD / DEAN / HEAD COUNSELOR APPOINTEE**

**APPEARING IN THE AGENDA OF**

October 22, 2013

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### GENDER / ETHNICITY / RACE COMPOSITION

**HOURLY AS NEEDED APPOINTEE**

**APPEARING IN THE AGENDA OF**

October 22, 2013

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DATE OF BOARD MEETING: October 22, 2013

Is this a retroactive resolution? □ Yes  ☑ No

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

SERVICE/PROGRAM DESCRIPTION: 

1310-22K1 Consultant will deliver Inspirational Musical Presentations on Social Justice at two RTI trainings to 42 schools' RTI cohort team on 10/30/2013 and 11/1/2013. This K Resolution requests the Board to authorize approval of the contract with an explicit waiver of Policy P3850 as per the attached memorandum.

Category: Administrative  Code: 1

School Site / Department: Student, Family & Community Support - Pupil Services

Participants: (Those students, sites, or personnel who will be directly served by this consultant) The RTI Premier and Dos cohorts (42 elementary and middle schools)

Dates of Service: 10/30/2013 and 11/2/2013

Total Cost: $1,000.00

Funding Source(s)/Program Title: Unrestricted General Funds

SACS Code(s): 01-00000-2014-0000-3130-5803-150

Name of Consultant: Aisha Fukushima $1,000.00

Evaluation: $0.00

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:  
☐ 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:  
Consultants have performed similar motivational sessions for SFUSD staff in the past and the audiences had always provided positive reviews of her delivery.

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

PREPARED BY: Eddie Chung  
SUBMITTED BY: Thomas Graven  
SCHOOL SITE/and or DEPARTMENT: Student, Family & Community Support Dept., Office of Pupil Services
MEMORANDUM

To: Board of Education

From: Thomas Graven, Executive Director
        Student, Family & Community Support Department

Subject: Request for Waiver of Board Policy P3850

I am writing to request a waiver to Board of Education Policy 3850 to contract with Aisha Fukushima, who has worked for SFUSD as a paraprofessional within the past two years.

Ms. Fukushima
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: October 22, 2013

Is this a retroactive resolution?  ☑ Yes  ☑ No

If yes, please explain. Choose from list below 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)

1310-22K2

Reading Partners will operate a reading tutoring program at Monroe Elementary School Monday through Thursday. In collaboration with school leadership and school teaching staff, Reading Partners will enroll students based on school intervention planning needs. Reading Partners will work with school staff to provide one-to-one reading tutoring services for K-5 students. Tutoring will take place Oct. 23, 2013 through May 30, 2014. Enrolled students will receive 45 minute tutoring sessions—two times per week. Students will be enrolled on a rolling basis starting in September. Tutors will utilize a structured curriculum and materials provided by Reading Partners. Reading Partners will create and support individual student reading plans for each student enrolled in program with feedback from school leadership and classroom teachers.

Category: Tutoring & After School Activities  Code: 26

School Site / Department: Monroe Elementary School

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

Dates of Service: 10/23/13 - 5/30/14

Total Cost: $7,900.00

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

SACS Code(s):
01-00000-2014-1110-2100-5803-729

Name of Consultant: Reading Partners  $7,900.00

Evaluation:  $0

Total Cost:  $7,900.00
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:  
continuing services

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

PREPARED BY: Midie Lau

SUBMITTED BY: Jose Montano

SCHOOL SITE/and or DEPARTMENT: Monroe Elementary School
J 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: October 22, 2013

Is this a retroactive resolution? □ Yes  □ No

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

SERVICE/ PROGRAM DESCRIPTION: 1310-22K3

Mission Graduates will work closely in support of Fairmount Elementary School’s focus on our English Language Learner families. They will provide monthly “Platicas Universitarias,” or University Chats, workshops for parents on the process of preparing students to be college ready. They will provide 7 two-hour workshops with follow-up support between meetings. Additionally, Mission Graduates will provide support to our English Language Advisory Committee (ELAC) in outreach and engagement. They will offer monthly trainings to EL parents on leadership and assist in organizing parents and students for the annual March to College event in the spring. Finally, Mission Graduates will support the strong integration between Fairmount’s ELAC, PTA, and School Site Council (SSC).

Category: Parent Advocacy  

Code: 13

School Site/ and or Department: Fairmount Elementary School

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

Families of English Language Learners at Fairmount Elementary School

Dates of Service: 10/23/13 – 5/31/14

Total Cost: $4,500.00

Funding Source(s)/Program Title:

UGF/AB825 - Targeted Instructional Improvement Block Grant

SACS Code(s):

01-07940-2014-1110-2100-5803-537

Name of Consultant: Mission Graduates $4,500.00

Evaluation: $0

Total Cost: $4,500.00
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, 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:
Mission Graduates was selected based in large part to a long-standing extremely positive working relationship with Fairmount Elementary School in providing support for EL parents.

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

PREPARED AND SUBMITTED BY: Jeremy Hilinski, Principal

SCHOOL SITE/and or DEPARTMENT: Fairmount Elementary School
Subject: Consultant Services  □ Individual  □ Organization

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

Date of Board Meeting: October 22, 2013

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. Choose from list below 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)

1310-22K4 The Education Outside Corps member will promote academic performance through rigorous, project-based, partner-supported environmental education that is woven throughout the school’s instruction and operation. The Corps member will be responsible for teaching in the outdoor classroom, teaching site-based sustainability practices, promoting ecoliteracy among staff and engaging all students in place-based education.

Category: Administrative  Code: 1

School Site / Department:  614 – Hillcrest Elementary School

Participants: (Those students, sites, or personnel who will be directly served by this consultant)
All Students at Hillcrest Elementary School


Total Cost: $9,000.00

Funding Source(s)/Program Title:
NCLB: Title I, Schoolwide Programs

SACS Code(s):
01-31500-2014-1110-2100-5803-614

Name of Consultant: Education Outside  $9,000.00

Evaluation: $0

Total Cost: $9,000.00
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 has proven satisfactory when working with other SFUSD school sites.

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
SUBJECT: Consultant Services  □ Individual  ■ Organization

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

DATE OF BOARD MEETING: October 22, 2013

Is this a retroactive resolution?  □ Yes  ■ No

If yes, please explain. Choose from list below 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)

1310-22K5 San Francisco Arts Education (SF ArtsED) will provide artist in residency workshops in Musical theater and Visual Arts to students 6th through 8th grade. All workshops are aligned with California visual and performing arts standards and common core standards.

Category: Visual & Performing Arts Enrichment  
Code: 27

School Site / Department: Lawton Alternative K-8

Participants: (Those students, sites, or personnel who will be directly served by this consultant) 6,7 and 8th.

Dates of Service: Nov. 12, 2013 - Dec. 20, 2013

Total Cost: $4,085.00

Funding Source(s)/Program Title: PEEF: Prop H, Arts & Music

SACS Code(s): 01-90552-2014-1110-2100-5803-676

Name of Consultant: San Francisco Arts Education Project

Evaluation: $0

Total Cost: $4,085.00

77
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:

Lawton has a long standing partnership with SFartsED

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

PREPARED AND SUBMITTED BY: Marlies Lewis

SCHOOL SITE/and or DEPARTMENT: Lawton Alternative
SUBJECT: Consultant Services  □ Individual  □ Organization

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

DATE OF BOARD MEETING: October 22, 2013

Is this a retroactive resolution?  □ Yes  □ No

If yes, please explain. Choose from list below 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)

1310-22K6 The Education Outside Corps member will promote academic performance through rigorous, project-based, partner-supported environmental education that is woven throughout the school’s instruction and operation. The Corps member will be responsible for teaching in the outdoor classroom, teaching site based sustainability practices, promoting ecoliteracy among staff and engaging all students in place-based education.

Category: Administrative  Code: 1

School Site / Department: Buena Vista Horace Mann School

Participants: (Those students, sites, or personnel who will be directly served by this consultant) K-8

Dates of Service: 11/1/13 - 5/30/14

Total Cost: $14,000.00

Funding Source(s)/Program Title:
Trust Fund – PTA Funds

SACS Code(s):
01-93006-2014-1110-2100-5803-618

Name of Consultant: Education Outside  $14,000.00

Evaluation: $0

Total Cost: $14,000.00
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:
Continuing services to BVHM

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

PREPARED AND SUBMITTED BY: Jae Maldonado

SCHOOL SITE/and or DEPARTMENT: Buena Vista Horace Mann
SUBJECT: Consultant Services [ ] Individual [x] Organization

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

DATE OF BOARD MEETING: October 22, 2013

Is this a retroactive resolution? [ ] Yes [x] No

If yes, please explain. Choose from list below 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)

1310-22K7

The Bayview/Hunter's Point YMCA serves as the Lead Agency for Burton High school's Beacon Program. Burton's Beacon will serve as the Lead Agency to oversee the implementation of Burton's Safe and Supportive Schools grant. Oversight includes the following: hiring site coordinator for the grant, conducting focus groups with stakeholder groups of students, families, and teachers, establish and maintain 10 enrichment classes and credit recovery classes, and conduct outreach events to parents such as Freshman Family Day, Student Success Nights, Anti-Bullying campaign, and Peer Education Workshops.

Category: Tutoring & After School Activities [Code: 27]

School Site / Department: Burton High School

Participants: (Those students, sites, or personnel who will be directly served by this consultant) 350 students; 200 parents, 20 teachers and staff

Dates of Service: 11/1/2013 - 6/30/2014

Total Cost: $86,740.00

Funding Source(s)/Program Title:
Safe and Supportive Schools Programmatic Intervention

SACS Code(s):
01-37250-2014-1110-2100-5803-764

Name of Consultant: Bayview Hunter's Point YMCA $86,740.00

Evaluation: $0

Total Cost: $86,740.00
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 Bayview/Hunter's Point YMCA has proven success as they currently serve as the Lead Agency for Burton's Beacon Initiative Program as well as Lead Agency for Burton's afterschool grants.

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

PREPARED AND SUBMITTED BY: William Kappenhanen

SCHOOL SITE/and or DEPARTMENT: Burton High School
K Resolution

DATE OF BOARD MEETING: October 22, 2013

Is this a retroactive resolution?  □ Yes  □ No

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

SERVICE/PROGRAM DESCRIPTION:

1310-22K8  Education, Training & Research Associates (ETR) will prepare the California Healthy Kids Survey for administration to Wallenberg students, families and staff with the goal of a 60% return rate from students and staff.

Category: Administrative        Code: 1

School Site / Department: Raoul Wallenberg High School

Participants: 9th-12th grade students, parents and staff

Dates of Service: March 1, 2014 - March 31, 2014

Total Cost: $5,307.00

Funding Source(s)/Program Title:
Safe and Supportive Schools Programmatic Intervention

SACS Code(s): 01-37250-2014-1110-2100-5803-785

Name of Consultant: Education, Training & Research Associates (ETR) $5,307.00

Evaluation: $0.00

Total Cost: $5,307.00
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:

ETR is the organization that Student Support Services has contracted with in the past to administer CHKS.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Caroline Leon Williams

SUBMITTED BY: Cheryl Foster

SCHOOL SITE/and or DEPARTMENT: Wallenberg High School
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: October 22, 2013

Is this a retroactive resolution? □ Yes  □ No

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

SERVICE/PROGRAM DESCRIPTION:

1310-22K9  
This contract allows City College of San Francisco, Teacher Prep Center, Child Development and Family Studies Department to provide Special Education Teacher aide internships from our SFUSD Teacher Academy High School Program currently assisting in SFUSD classrooms.

Category: Administrative  Code: 1

School Site / Department: C&I: Professional Learning and Leadership Development

Participants: Teacher Academy Students

Dates of Service: May 31, 2014 - July 31, 2014

Total Cost: $34,000.00

Funding Source(s)/Program Title:
PEEF - Prop H, Other General Uses

SACS Code(s):
01-90554-2014-1110-2100-5803-192  $24,000.00
01-90554-2015-1110-2100-5803-192  $10,000.00
(Pending FY 2014-2015 Budget Approval)

Name of Consultant: City College of San Francisco
Evaluation: $0
Total Cost: $34,000.00
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:  
City College of San Francisco, Teacher Prep Center Child Development and Family Studies Department is in co-partnership with funding implementation of the Teacher Academy Program. Participants are selected if they are active SFUSD Teacher Academy students in strong academic standing.

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

PREPARED BY: Grace Ng  
SUBMITTED BY: Helen Ying  
SCHOOL SITE/and or DEPARTMENT: C&I: Professional Learning and Leadership Development
**K Resolution**

**SUBJECT:** Consultant Services  □ Individual  □ Organization

**DATE OF BOARD MEETING:** October 22, 2013

Is this a retroactive resolution?  □ Yes  □ No

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

<table>
<thead>
<tr>
<th>SERVICE/PROGRAM DESCRIPTION</th>
<th>1310-22K10</th>
<th>An Action Plan for students, guiding the successful integration of appropriate Assistive Technology tools to support students with disabilities.</th>
</tr>
</thead>
</table>

**Category:** Administrative  
**Code:** 1

**School Site / Department:** Special Education Services

**Participants:** Special Education Students who require ATS assessment

**Dates of Service:** 10/21/2013 - 06/30/2014

**Total Cost:** $30,000.00

**Funding Source(s)/Program Title:** Special Education Services

**SACS Code(s):** 05-65000-2014-5001-2100-5803-056

<table>
<thead>
<tr>
<th>Name of Consultant</th>
<th>Center for Accessible Technology</th>
<th>$30,000.00</th>
</tr>
</thead>
</table>

**Evaluation:** $0

**Total Cost:** $30,000.00
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:
An Action Plan is a Tool for teams who have determined that Assistive Technology is appropriate for a student. It lays out clearly and succinctly what tools meet the student's needs and what should be purchased or trialed.

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

PREPARED BY: Rowena Yue
SUBMITTED BY: Adria Angelo
SCHOOL SITE/and or DEPARTMENT: Special Education Services
DATE OF BOARD MEETING: October 22, 2013

Is this a retroactive resolution? □ Yes □ No

If yes, please explain. Choose from list below 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)

1310-22K11 Stress management and organizational effectiveness professional development for Alfa Residential staff using researched-based interventions. The services are required to help staff with the high stress of their jobs and to help them effectively support the underserved female youth at Alfa. This program will help the Alfa students engage more effectively in their educational experience with the SFUSD.

Category: Professional Development Code: 14

School Site / Department: Alfa Residential/ Curriculum and Instruction/C & I/Access and Equity

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

Dates of Service: November 13, 2013 - June 30, 2014

Total Cost: $4,800.00

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
05-30101-2014-1110-2100-5803-110

Name of Consultant: Center for Wellness and Achievement in Education $4,800.00

Evaluation: $0

Total Cost: $4,800.00
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 Center for Wellness & Achievement and Education has been implementing this service in SFUSD for over five years. The benefits are research based and have proven to reduce stress, improve health and increase effectiveness of staff.

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

PREPARED BY: Shamin Shaikh

SUBMITTED BY: Helen Pettiford

SCHOOL SITE/and or DEPARTMENT: Alfa Residential/Curriculum and Instruction/Access and Equity
SUBJECT: Consultant Services  □ Individual  □ Organization

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

DATE OF BOARD MEETING: Oct 22, 2013

Is this a retroactive resolution? □ Yes  □ No

If yes, please explain. The proposed resolution is retroactive because it involves grant funding accepted by the district due to the closure of the San Francisco School Alliance, the previous fiscal sponsor of the ongoing Human Capital Collective Impact Project. The sponsorship for the project is now moving to the New Teacher Center, who is the recipient of these funds.

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

1310-22K12

Purpose:
Support a comprehensive school improvement initiative at Charles Drew Academy and Cleveland Elementary School. This is the second year of support work at Drew and the first at Cleveland. The New Teacher Center (NTC) and Partners in School Innovation (PSI), our project partners, will:

Activities:
• Support school leaders to:
  o revise/develop their Theory of Action for 2013-14 and design their scope and sequence for professional learning
  o engage in regular Results Oriented Cycle of Inquiry, and monitor implementation of Theory of Action and professional development
• Support schools' Instructional Learning Teams to revise and implement school plans for instruction and professional development
• With schools, develop a plan for coaching and other professional development and support implementation of the plan
• With school leaders, build the capacity of teacher leaders to facilitate grade-level collaboration
• Support district leaders to integrate lessons learned at Cleveland and Drew into district-level planning and implementation

Outcomes:
• A coordinated, collective impact approach to improving student learning and performance will be designed and implemented in Drew and Cleveland elementary schools.
• The newly developed and implemented model will be shared with district leaders and staff so the model can be scaled to other schools in SFUSD

Category: Administrative  Code: 1

School Site / Department: Dr. Charles Drew College Preparatory and Cleveland Elementary

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

Students, staff and administrators at Drew and Cleveland

Dates of Service: July 2, 2013 - June 30, 2014

Total Cost: $95,000.00
Funding Source(s)/Program Title:
QTEA: Innovation, Research, and Development
Walter & Elise HAAS Jr. Foundation

SACS Code(s):
01-90234-2014-0000-2100-5803-011 $20,000
01-90641-2014-1110-2100-5803-192 $75,000

Name of Consultant: New Teacher Center $95,000.00
Evaluation: $0
Total Cost: $95,000.00

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:

New Teacher Center is the new fiscal sponsor of the ongoing Human Capital Collective Impact Initiative with the closure of the SFSA and these funds support the ongoing work at Drew and Cleveland.

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

PREPARED AND SUBMITTED BY: Kristen Howell

SCHOOL SITE/and or DEPARTMENT: Superintendent's Office
K Resolution Amendment

SUBJECT: Consultant Services - Individual

DATE OF BOARD MEETING: October 22, 2013

AMENDMENT TO RESOLUTION(s): 136-25K7
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: K Reso was submitted before CDE assigned a resource code for CCSS funds.

<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>1310-22K13</td>
<td>Shane Safir will guide a professional learning series for Bayview Zone educators on Cultural Competence &amp; the Common Core. The series will draw on salient research in culturally responsive pedagogy &amp; school transformation and will address topics including: bringing more students inside the sphere of success; cultural awareness through self reflection and the sharing of story, life experience and identity across difference; understanding the intersection of cognitive and noncognitive demands posed by the Common Core; learning to deepen a “learning partnership” with students through rapport, alliance and insight as a framework for accelerating learning.</td>
</tr>
</tbody>
</table>

Category: Professional Development  
Code: 14

School Site/ and or Department: Bayview Zone

Participants: (Those students, sites, or personnel who will be directly served by this consultant)  
Bayview Zone teachers and administrators

Original Dates of Service: August 1, 2013 - May 30, 2014
Amended Dates of Service: August 1, 2013 - May 30, 2014

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
State CCSS Funding (old)
State CCSS Funding

SACS Code(s):
01-90190-2014-0000-2100-5803-011  ($25,000) Credit
01-74050-2014-0000-2100-5803-011  $25,000

Cost of this Request

a) Name of Consultant: Shane Safir  
$0

b) Evaluation: (if applicable)  
$0
K Resolution Amendment

1310-22K13 Cont. Page 2

Background

<table>
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<tr>
<th>c) Original Cost Adopted</th>
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<tbody>
<tr>
<td>d) Previous Amendment(s) if any</td>
<td>$0</td>
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<tr>
<td>Total Program Cost To Date</td>
<td>$25,000.00</td>
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<tr>
<td>(Add Items a to d)</td>
<td>=</td>
</tr>
</tbody>
</table>
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: October 22, 2013

AMENDMENT TO RESOLUTION(s): 136-25K3
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Funding source changed to cover cost of services.
Or other comments: Scope of work expanded to include 'co-lead' on Head Start application process and additional support due to prior EED position current vacancy.

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

1310-22K14 Provide support to the EED in the areas of budget development and fiscal monitoring for FY 2013-2014; transition planning for EED's nutrition and custodial operations; continued development of centralized enrollment process; and human resources planning; support to EED administration in responding to the Head Start Funding Opportunity Announcement, including budget development and systems development; transition/training once EED’s Director of Systems & Operations is hired. This K-Resolution requests the Board to authorize approval of the contract with an explicit waiver of Policy P3850 as per the attached memorandum.

Category: Administrative  Code: 1
School Site/and or Department: Early Education Department
Participants: (Those students, sites, or personnel who will be directly served by this consultant) EED Administration

Original Dates of Service: July 1, 2013 - December 31, 2013
Amended Dates of Service: n/a

Cost of this Amendment Request: $37,838.00

Funding Source(s)/Program Title: EED: Head Start

SACS Code(s):
12-52100-2014-0001-2100-5803-900

Cost of this Request

$37,838.00

a) Name of Consultant: Tara Ryan

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

<table>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>c) Original Cost Adopted</td>
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<tr>
<td>d) Previous Amendment(s) if any</td>
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<td>Total Program Cost To Date</td>
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### 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:

Consultant was previously an employee with EED in the role of Director of Systems and Operations and will continue some of the work through a transition period.

### DEGREE OF STUDENT CONTACT:

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

**PREPARED AND SUBMITTED BY:** Carla Bryant, Chief - Early Education

**SCHOOL SITE and DEPARTMENT:** Early Education Department
DATE OF BOARD MEETING: October 22, 2013

AMENDMENT TO RESOLUTION(s): 138-13K24
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Choose from list below:

- Change in funding source

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

1310-22K15 BACR will support the hiring of a tutor to support Spanish speaking students.

Category: Tutoring & After School Activities Code: 26

School Site/ and or Department: E.R. Taylor Elementary School

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

50 Students

Original Dates of Service: August 20, 2013 - May 30, 2014
Amended Dates of Service: August 20, 2013 - May 30, 2014

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
School Site Based WSF Allocation
EIA: Limited English Proficient (LEP)

SACS Code(s):
01-00000-2014-1110-2100-5803-513 ($18,145) Credit
01-70910-2014-1110-2100-5803-513 $18,145.00

Cost of this Request

a) Name of Consultant: Bay Area Community Resources $0
b) Evaluation: (if applicable) $0
### Background

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>c) Original Cost Adopted</td>
<td>$18,145.00</td>
</tr>
<tr>
<td>d) Previous Amendment(s) if any</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Program Cost To Date</strong></td>
<td><strong>$18,145.00</strong></td>
</tr>
<tr>
<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.
- **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:

BACR is the current fiscal agent for the Healthy Start Program.

### DEGREE OF STUDENT CONTACT:

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

### PREPARED AND SUBMITTED BY:

Marlene Callejas

**SCHOOL SITE/and or DEPARTMENT:** E.R. Taylor Elementary School
SUBJECT: Consultant Services  □ Individual  □ Organization

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

DATE OF BOARD MEETING: October 22, 2013

AMENDMENT TO RESOLUTION(s): 138-13K25
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Choose from list below:
or other comments: change in funding source

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

1310-22K16 BACR will support the hiring of a Parent Outreach Coordinator
The Parent Outreach Coordinator will promote and nature partnerships between ER Taylor Elementary School and its parents and students for the purpose of increasing attendance rates and strengthening parent relationships between the students, the school, and the community.

Category: Administrative  Code: 1

School Site/ and or Department: E. R. Taylor Elementary School

Participants: (Those students, sites, or personnel who will be directly served by this consultant) 662

Original Dates of Service: August 20, 2013-May 30, 2014
Amended Dates of Service: August 20, 2013-May 30, 2014

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
NCLB: Title I, Schoolwide Programs
EIA: Limited English Proficient (LEP)

SACS Code(s):
01-31500-2014-1110-2100-5803-513 ($25,000) Credit
01-70910-2014-1110--2100-5803-513 $25,000

Cost of this Request

a) Name of Consultant: Bay Area Community Resources  $0

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

c) Original Cost Adopted $52,000.00  
d) Previous Amendment(s) if any $0  

Total Program Cost To Date $52,000.00
(Add Items a to d)

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<tr>
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</tbody>
</table>

**SELECTION PROCESS:**

BACR is the current fiscal agent for the Healthy Start Program.

**DEGREE OF STUDENT CONTACT:**

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

**PREPARED AND SUBMITTED BY:** Marlene Callejas

**SCHOOL SITE/and or DEPARTMENT:** E.R. Taylor Elementary School
AMENDMENT TO RESOLUTION(s): 136-25K50, 138-27K33

List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Amending the name for one of the NPA members; Behavioral Counseling and Research Center, LLC has merged with Trumpet Behavioral Health's NPA and change in funding.

SERVICE/PROGRAM DESCRIPTION: Authorization to enter into school year 2013-14 contracts with non-public agencies/schools (NPA/NPS), certified by California State Department of Education to provide services to special education students, when no appropriate public education services are available to serve the individual needs of students with disabilities that cannot otherwise access such said services through SFUSD at present time. Provision of these services ensure the process of a free and appropriate public education according to each student's individual needs as determined through assessment, data collection and progress toward IEP goals. Services will be rendered at the non-public agencies/schools and onsite at SFUSD schools.

Category: Teaching Non-Public Schools  
Code: 24

School Site/ and or Department: Special Education Services

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

Original Dates of Service: July 1, 2013 - June 30, 2014
Amended Dates of Service: N/A

Cost of this Amendment Request: $0

Funding Source(s)/Program Title: Special Education Services

SACS Code(s):
05-65000-2014-5750-1180-5100-064 ($825,000) Credit
05-65000-2014-5770-1180-5100-066 ($20,600) Credit
05-65000-2014-5770-1180-5100-064 $20,600
05-65000-2014-5750-1180-5100-066 $825,000
K Resolution Amendment

1310-22K17 Cont. Page 2

a) Name of Consultant: Various NPA/NPS
b) Evaluation: (if applicable)

| Background |
|-----------------|-----------------|
| e) Original Cost Adopted | $13,129,335.00 |
| d) Previous Amendment(s) if any | $0 |
| Total Program Cost To Date | $13,129,335.00 |
| (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 California Education Code mandates the provision of a free appropriate, public education for all special education students. When an appropriate public education program/service is unavailable for particular students, the District must contract with non-public agencies and non-public schools certified by California State Department of Education to provide the services.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Rowena Yue

SUBMITTED BY: Adria Angelo

SCHOOL SITE/and or DEPARTMENT: Special Education Services
LIST OF NON PUBLIC SCHOOL
2013 – 2014
As of October 22, 2013

1. A Better Chance School (ABC)
2. Aldea School
3. Anova Center for Education
4. Arbor Bay School
5. Camphill Special School, Inc.
6. Children’s Learning Center
7. Copperhill Youth Center
8. Devereux Florida
9. Edgewood Center for Children and Families
10. Family Life Center
11. Heartspring School
12. Hergl School
13. Jasper Mountain School
14. Keith Thompson Non Public School/Chamberlain’s Children Center
15. Oak Hill School
16. Oakes Children’s Center
17. Pacific Autism Center for Education (PACE)
18. Provo Canyon School, Inc.
19. R.I.S.E. Institute
20. Spectrum Center
21. Star Academy
22. Summitview Academy/Summitview Child & Family Services
23. The Bay School
24. Timothy Murphy School
25. Wings Learning Center
LIST OF NON PUBLIC AGENCIES
2013 – 2014
As of October 22, 2013

1. Anova Education & Behavior Consultation, Inc.
2. Associated Learning and Language Specialists
3. Bay Area Communication Access (BACA)
5. Behavioral Intervention Association
6. Blind Babies Foundation
7. Cathy Hansen
8. Community Options for Families and Youth (COFY)
9. EBS Healthcare
10. Ed Support Services
11. Gateway Learning Group
12. Genesis Behavior Center
13. Hearing and Speech Center of Northern CA
14. Lindamood-Bell Learning Processes - San Francisco
15. MyTherapy Company
16. Progressus Therapy, LLC
17. Stepping Stones Center for Autistic Spectrum Disorders, Inc.
18. Steps Therapy, Inc.
19. Sunbelt Staffing
20. Trumpet Behavioral Health

Note: The above agencies provide the following services: Educational counseling, adaptive physical education, language and speech therapy, interpreting & communicating services, additional adult assistance, occupational therapy, physical therapy, behavior intervention and psychological services.
SUBJECT: Consultant Services □ Individual □ Organization

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

DATE OF BOARD MEETING: October 22, 2013

AMENDMENT TO RESOLUTION(s): 134-23K3
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Funding source changed to cover cost of services.

or other comments: Additional fees from Contractor to cover Contractor's indirect costs.

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

1310-22K18 UCSF's Science & Health Education Partnership (SEP) will collaborate with EED to 1) develop a two-week science summer camp curriculum for upper elementary schools students to be piloted in four summer program sites; 2) provide training on the curriculum; and 3) support implementation through a team-teaching/coaching model. This partnership will provide our EED summer programs with rich, hands-on standards-based curriculum co-created by an expert familiar with our schools and who will provide the training and support necessary to ensure quality implementation.

Category: Administrative
Code: 1

School Site/ and or Department: Early Education Department

Participants: (Those students, sites, or personnel who will be directly served by this consultant)
up to 112 3rd - 5th grade students (4 classrooms of 28 students); up to 8 classroom staff (4 teachers; 4 paraprofessionals); and EED site administrators

Original Dates of Service: April 29, 2013 - October 31, 2013

Amended Dates of Service:

Cost of this Amendment Request: $7,146.00

Funding Source(s)/Program Title:
EED: Evelyn & Walter Haas, Jr. Fund

SACS Code(s): 12-90652-2014-0001-2100-5803-900

Cost of this Request

a) Name of Consultant: University of California, San Francisco

b) Evaluation: (if applicable) $0
Background

c) Original Cost Adopted $27,484.00

d) Previous Amendment(s) if any $0

Total Program Cost To Date $34,630.00
(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:

This project was developed through joint discussions with UCSF about supporting student learning. SEP has extensive experience working with SFUSD elementary schools and bringing hands-on standards-based science projects into classrooms.

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

PREPARED BY: Sarah Tiu

SUBMITTED BY: Carla Bryant

SCHOOL SITE/and or DEPARTMENT: Early Education Department
AMENDMENT TO RESOLUTION(s): 1210-9K6
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: The invoice was not encumbered before the fiscal year closed. The invoice will be paid with DCYF: SSSD STDNT & FRIENDS funds.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)
1310-22K19 Argonne and George Peabody Elementary School ExCEL After School Program is seeking to expand its partnership with Richmond District Neighborhood Center and provide additional program services for special needs students. Richmond District Neighborhood Center will provide overall management of the program, including programmatic and fiscal accountability. Total amount paid to Richmond District Neighborhood Center includes reimbursement for supplies, materials and staffing not to exceed $8,000.00.

Category: Tutoring & After School Activities Code: 26

School Site/ and or Department: Student, Family & Community Support Dept.

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Argonne and George Peabody Elementary School Students

Original Dates of Service: July 1, 2012 – June 30, 2013
Amended Dates of Service: NA

Cost of this Amendment Request: $0

Funding Source(s)/Program Title:
DCYF: SSSD Student and Friends’
DCYF: National Training Network Teacher PD

SACS Code(s):
01-90521-2014-1110-2100-5803-015 $7,364.32
01-90586-2013-1110-2100-5803-402 ($7,364.32) Credit

Cost of this Request

a) Name of Consultant: Richmond District Neighborhood Center $0

b) Evaluation: (if applicable) $0
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:
Richmond District Neighborhood Center is an approved ExCEL Provider through the Request for Qualifications process. Richmond District Neighborhood Center 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: Lucy Hong

SUBMITTED BY: Kevin Truitt

SCHOOL SITE/and or DEPARTMENT: Student, Family and Community Support Dept.