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.

Â • ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

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

ACTION ITEM:

➤ In Commendation to Lisa Spinali, Executive Director of the San Francisco Education Fund
  - Commissioner Emily M. Murase

➤ Presentation: America SCORES Bay Area

D. STUDENT DELEGATES’ REPORT

E. PARENT ADVISORY COUNCIL (PAC) REPORT

F. PUBLIC COMMENT ON CONSENT ITEMS (Members of the public shall not be permitted to sever agenda items for discussion. Rather, Board discussion on a consent item shall only occur if the Board of 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G. CONSENT CALENDAR – SEE EXHIBIT A FOLLOWING SUMMARY PAGES FOR LIST OF ITEMS - Motion/Second; Items Corrected/Withdrawn/Removed for First Reading/Severed.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

- 114-12Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Thomas Edison Charter Academy

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

NONE

J. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

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

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

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

L. SPECIAL ORDER OF BUSINESS

M. DISCUSSION OF OTHER EDUCATIONAL ISSUES

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

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

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

None

R. BOARD MEMBERS’ PROPOSALS – FIRST READING
(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 Augmented Curriculum and Program Committee
April 11, 2011 - Reporting: Commissioner Rachel Norton

UPDATE ON THE FOLLOWING INFORMATIONAL ITEMS:
• Options for Summer Academics
• A-G Requirements for High School students in SFUSD
• Recommended Supports for 9th/10th grade students: Guest Presentation by Coleman Advocates

Report from the Augmented Rules, Policy & Legislation Committee
April 18, 2011 - Reporting: Commissioner Emily M. Murase

ACTION ITEMS:
➢ Legislative Overview - Consideration and Action of District Positions on Selected Legislative Proposals
➢ Establishment of a Formal BOE Process for Appointments of the Board of Education to City and County of San Francisco Commissions and Committees

Report from the Committee of the Whole Meeting
April 19, 2011 - Reporting: Commissioner Hydra B. Mendoza

2011-12 SFUSD Budget Development
1) Overview of 2011-12 State Budget Outlook and SFUSD Budget Development
2) Public Comment
3) Board Discussion
T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS  

- Quarterly Report on Williams Uniform Complaints (January – March 2011)
- Informational Notice of Classified Personnel Transactions
- Acceptance of Gifts for the Month of March 2011

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

1. Instructional Resolutions

1a. (114-26/I1) Approval of Student Travel for Presidio Middle School

Recommendation: That the Board of Education approve the student travel of forty-six (46) students and two (2) certificated employees to Seattle, Olympic National Park, WA, Victoria, B.C., Canada for Environmental Education.
No Cost to the District

1b. (114-26/I2) Approval of Student Travel for James Lick Middle School

Recommendation: That the Board of Education approve the student travel of forty (40) students and three (3) certificated employees to Ashland, Oregon to provide students with exposure to Shakespeare Theatre and observe geologic features of Oregon and the Northern California.
No Cost to the District

2. Finance Resolutions

2a. (114-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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

Award:

1. $450,000 – California Department of Education to Various Sites.
   PRIME2 is a collaborative three-year partnership between SFUSD, SF State University, and the Bay Area Math Project at the Lawrence Hall of Science. PRIME2’s mission is to improve student achievement in math through professional development for grade 4 and 5 SFUSD teachers. Project teachers participate in 60 hours of intensive centralized professional development and 24 hours of follow-up site professional development each year.
2b. (114-26B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget

Recommendation: That the Superintendent recommends changes to the FY 2010-2011 Budget as adopted by the Board of Education on June 22, 2010. 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 Fund (Fund 01)

2c. (114-26B3) Authorization of Travel for Board Members

Recommendation: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred from March 19-22, 2011, for his attendance at the Council of the Great City Schools Legislative Conference in Washington D.C.

2d. (114-26B4) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

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

3. Buildings, Grounds and Services Resolutions

3a. (114-26W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification between Svala 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 1990 School Facility Safety Special Tax Fund and the Capital Facilities Fund.

International Studies Academy @ Enola Maxwell - $125,142.33
3b. **(114-26W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

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

Bryant Elementary School - $207,000

3c. **(114-26W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve the contract between Bayview Painting & Construction and the San Francisco Unified School District for an amount not to exceed $128,994 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.

Leonard R. Flynn Elementary School - $128,994

3d. **(114-26W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Mobile Modular 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 contract on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.

Horace Mann Middle School - $17,835

3e. **(114-26W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $498,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Roebuck Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Civic Center Secondary School - $498,500
3f. (114-26W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve this contract between Bolla Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $9,762,250 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 Bolla Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Hilltop/RAP High School - $9,762,250

3g. (114-26W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve this contract between CF Contracting and the San Francisco Unified School District for an amount not to exceed $311,590 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 CF Contracting, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Galileo HS, Mission HS, Everett MS, and Horace Mann MS Greening - $311,590

3h. (114-26W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve this contract between Eternal Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $246,410 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 Eternal Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Balboa HS, Denman MS, and Thurgood Marshall HS Greening - $246,410

3i. (114-26W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

**Recommendation:** That the Board of Education approve this contract between Suarez & Munoz Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $282,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Suarez & Munoz Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

A.P. Giannini MS, Abraham Lincoln HS, and Lowell HS Greening - $282,000
3j. **(114-26W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between E. F. Brett and the San Francisco Unified School District for an amount not to exceed $300,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with E. F. Brett, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

*Dr. Charles Drew Elementary School – Renovation Work - $300,000*

3k. **(114-26W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this modification to the Master Agreement between McCarthy Building Companies, Inc. (McCarthy) and the San Francisco Unified School District crediting the District by the amount of $50,746 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of Master Agreement modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

*Alice Fung Yu Elementary School, 43rd Avenue – County Community – ($50,746) Credit*

3l. **(114-26W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $4,500 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

*Dr. Martin Luther King Jr. Middle School - $4,500*

3m. **(114-26W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Loving & Campos and the San Francisco Unified School District for an amount not to exceed $19,340 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.

*Creative Arts Charter (Former Golden Gate Elementary/1601 Turk Street) - $19,340*
3n. (114-26W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this modification to the contract between Treadwell & Rollo, a Langan Company and the San Francisco Unified School District for an amount not to exceed $17,600 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Various 2003 Bond School Sites - $17,600

3o. (114-26W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between McCarthy Building Companies and the San Francisco Unified School District for an amount not to exceed $90,440 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Charles Drew ES, George Washington HS, Rosa Parks ES, and West Portal ES - $90,440

3p. (114-26W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract modification between KLA Geary, LLC and the San Francisco Unified School District for an amount not to exceed $3,750 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.
Temporary Parking Due to Construction - $3,750

3q. (114-26W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Zolman Construction & Development, Inc. (Zolman) and the San Francisco Unified School District for an amount not to exceed $8,866 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.
Glen Park Elementary School Modernization - $8,866
3r. **(114-26W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $104,058.10 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.

Chinese Immersion School at De Avila - $104,058.10

3s. **(114-26W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo, a Langan Company and the San Francisco Unified School District for an amount not to exceed $11,000 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the Master Agreement modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Chinese Immersion School at De Avila - $11,000

3t. **(114-26W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Zolman Construction & Development, Inc. (Zolman) and the San Francisco Unified School District for an amount not to exceed $102,688 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.

Raoul Wallenberg High School Modernization - $102,688

3u. **(114-26W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between JDS Builders Group (JDS) and the San Francisco Unified School District for an amount not to exceed $27,251 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Edison Charter Academy Modernization - $27,251
3v. **(114-26W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Cal Pacific Construction, Inc, (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $180,145 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Hoover Middle School Modernization - $180,145

3w. **(114-26W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Bolla Construction and the San Francisco Unified School District for an amount not to exceed $45,297.51 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Buena Vista Elementary School Inc #2 - $45,297.51

3x. **(114-26W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $20,735 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

John Muir Elementary School - $20,735

3y. **(114-26W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification to the contract between Zolman Construction (Zolman) 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Gateway/KIPP Charter Schools Modernization at 1430 Scott – No Cost
4. Personnel Resolutions

4a. (114-26F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (114-26K1 – K6) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions –
Contract with Organizations = Resolutions K1 – K6

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

K1. Tenderloin Community School – To provide elementary arts programming to Kindergarten through 5th grade students.
   Young Audiences – $1,325 – Prop H, Arts & Music

K2. Deputy Superintendent’s Office – To provide two-days of workshop-based training to our newly hired cadre of SIG Community School Coordinators.
   Children’s Aid Society – $10,400 – NCLB: ARRA Title I, School Improvement Grant (SIG)

K3. Mission Zone Office – To provide summer session opportunities for underserved students in SIG schools, Mann, Everett and Revere.
   AIM High – $100,000 – NCLB: ARRA Title I, School Improvement Grant

K4. Deputy Superintendent’s Office – To facilitate a school site visit to Brockton High School – a model Turn-Around school.
   International Center for Leadership in Education (ICLE) – $3,800 – NCLB: ARRA Title I, School Improvement Grant (SIG)

K5. Student Support Services Dept. – To provide greater access to children and youth who are English Language Learners (ELL) and Special Education (SPED).
   Friends of Harvey Milk – $7,250 – NCLB: Title IV, Part B, 21st Century Community Learning Centers

K6. Risk Management – To provide an Employee Assistance Program (EAP) to assist employees with a variety of work-life issues.
   US Behavioral Health Plan of California, dba Optum Health – $192,000 – Self Insurance Fund 67
Note: Contracts with Individuals = Resolution
Contract with Organizations = Resolutions K7 – K21

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

K7. Legal Department – To provide investigative services and litigation matters of the District, under the direction of the General Counsel. The purpose for this amendment is for additional legal services needed.
Cost of this Amendment - $50,000
Meyers Nave – Total Program Cost to Date - $100,000 – Risk Management and Mitigation

K8. Special Education Services Dept. – To enter into 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. The purpose for this amendment is to add additional names of organizations.
Cost of this Amendment - $0
Various NA/NPS (see attached) – Total Program Cost to Date - $151,474.62 Special Education: IDEA Basic Local Aid & ARRA IDEA Basic Local Aid

K9. State & Federally Funded Programs – To provide reading and/or math instruction to qualified students attending NCLB/ESEA Private School Programs. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $2,688.63
Catapult Learning, LLC – Total Program Cost to Date - $9,141.68 – NCLB; ARRA Title I, Part A, Basic, NCLB: Title I, Part A, Basic Student Services, Public and Private Schools and NCLB: Title I, Part A, Parent Involvement, Public & Private Schools

K10 State & Federally Funded Programs – To provide reading and/or math instruction to qualified students attending NCLB/ESEA Private School Programs. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $3,950.64
Catapult Learning, LLC – Total Program Cost to Date - $13,372.21 – NCLB; ARRA Title I, Part A, Basic

K11. State & Federally Funded Programs – To provide reading and/or math instruction to qualified students attending NCLB/ESEA Private School Programs. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $384.09
Catapult Learning, LLC – Total Program Cost to Date - $21,409.70 – NCLB; ARRA Title I, Part A, Professional Development Public & Private School and NCLB: title I, Part A, Basic Grant Low-Income & Neglected
K12. **State & Federally Funded Programs** – To provide reading and/or math instruction to qualified students attending NCLB/ESEA Private School Programs. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $4,444.47
Catapult Learning, LLC – Total Program Cost to Date - $28,318.31 – NCLB; ARRA Title I, Part A, Basic

K13. **State & Federally Funded Programs** – To provide reading and/or math instruction to qualified students attending NCLB/ESEA Private School Programs. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $8,065.89
Catapult Learning, LLC – Total Program Cost to Date - $41,225.61 – NCLB; ARRA Title I, Part A, Professional Development Public & Private School and NCLB: title I, Part A, Basic Grant Low-Income & Neglected

K14. **State & Federally Funded Programs** – To provide reading and/or math instruction to qualified students attending NCLB/ESEA Private School Programs. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $13,168.80
Catapult Learning, LLC – Total Program Cost to Date - $50,540.15 – NCLB; ARRA Title I, Part A, Basic

K15. **State & Federally Funded Programs** – To provide reading and/or math instruction to qualified students attending NCLB/ESEA Private School Programs. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $2,359.41
Catapult Learning, LLC – Total Program Cost to Date - $8,812.02 – NCLB; ARRA Title I, Part A, Basic

K16. **State & Federally Funded Programs** – To provide reading and/or math instruction to qualified students attending NCLB/ESEA Private School Programs. The purpose for this amendment is for additional services to students.
Cost of this Amendment - $1,646.10
Catapult Learning, LLC – Total Program Cost to Date - $6,255.24 – NCLB; ARRA Title I, Part A, Basic

K17. **Student Support Services Dept.** – To provide support to the parent/caregivers and youth by increasing literacy, community involvement, education resources, life skills and community building for the after school program. The purpose for this amendment is reduction in services to students.
Cost of this Amendment – ($250) Credit
San Francisco School Alliance – Total Program Cost to Date - $10,536 – NCLB: Title IV, Part B, 21st Century Community Learning Centers
K18. **Student Support Services Dept.** – To provide enrichment and resources for multiple aspects of the ExCEL After School Program. The purpose for this amendment is to extend dates of service to include Summer Program.

Cost of this Amendment – $0

Edgewood Center for Children & Families – Total Program Cost to Date - $248,096.79 – NCLB: Title IV, Part B, 21st Century Community Learning Centers and After School Education and Safety Program

K19. **Student Support Services Dept.** – To provide project based programming that will incorporate 1/3 academics, 1/3 enrichment and 1/3 recreation for a minimum of 212 students throughout the school year. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $67,379.70

Presidio YMCA – Total Program Cost to Date - $279,438.70 – After School Education and Safety Program

K20. **Student Support Services Dept.** – To provide enrichment and resources for multiple aspects of the ExCEL After School Program at multiple sites. The purpose for this amendment is for additional services to students.

Cost of this Amendment – $5,510

Bay Area Community Resources – Total Program Cost to Date - $989,696 – After School Education and Safety Program

K21. **Student Support Services Dept.** – To develop for web-based software tools that will collect specified discipline and restorative practices data. The purpose for this amendment is for an option for the District to extend by up to six months and ongoing online hosting and maintenance.

Cost of this Amendment – $0

Classroom Sense – Ben Glazer – Total Program Cost to Date - $50,000 – PEEF: Prop H, Restorative Justice
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor. Parking is available through the gate off McAllister Street.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BART: CIVIC CENTER BART STATION

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

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

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

Subject: Resolution No.
In Commendation to Lisa Spinali, Executive Director of the San Francisco Education Fund
- Commissioner Emily M. Murase

WHEREAS: For the past five years now, Lisa Spinali has led the San Francisco School Volunteers and then the combined San Francisco Education Fund/San Francisco School Volunteers as the Executive Director, focusing the work on tackling the barriers to academic achievement by partnering with teachers, students, principals, District leaders, City Agencies, and community volunteers; and,

WHEREAS: Her career thus far has been dedicated to expanding community investment in public education since she graduated from the Harvard Business School, beginning with a position at American Express where she was on loan to Americorps, the pioneering program to engage young people as teachers in public schools nationwide, where she worked to develop and implement the program. Ms. Spinali then worked on the startup team of the Omidyar Foundation made possible by the founders of Ebay, before joining San Francisco School Volunteers; and

WHEREAS: Since 1963, the San Francisco School Volunteers has promoted volunteerism among community members in our public schools, creating meaningful opportunities for volunteers to support classrooms; and, since 1979, the San Francisco Education Fund, has created important private sector partnerships to expand resources to classrooms. Drawing on the distinct strengths of each organization and after many months of careful work under the leadership of Ms. Spinali, these two respected organizations were merged into a single San Francisco Education Fund; and

WHEREAS: Together with the Board of Directors of the Education Fund, this Board of Education acknowledges that Ms. Spinali served as "the visionary that spearheaded the integration of programs in creating a powerful combination of program offerings to support our local public schools."

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District commends Lisa Spinali for her distinguished tenure at the San Francisco Education Fund and wishes her its best on her future endeavors.

4/26/11
Second Reading

SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Superintendent's Proposal

Superintendent’s Recommendation Regarding Thomas Edison Charter Academy

114-12Sp1 - AUTHORIZATION TO GRANT OR IN THE ALTERNATIVE DENY THE RENEWAL PETITION FOR THOMAS EDISON CHARTER ACADEMY

WHEREAS: The California State Board of Education (“SBE”) is the charter authorizer for the Thomas Edison Charter Academy (“Charter School”), which is set to expire on June 30, 2011; and

WHEREAS: Pursuant to Education Code section 47607, the petitioners submitted on March 30, 2011 to the District a charter renewal petition (“Renewal Petition”) for the renewal of the Charter School’s petition; and

WHEREAS: The District shall comply with all timelines for review and action on the Renewal 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 Renewal Petition and all information received with respect to the Renewal Petition, including supporting documentation; and

WHEREAS: In reviewing the Renewal 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 establishment of charter schools should be encouraged; and

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

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

Superintendent’s Proposal 114-12Sp1

4/12/11

4/26/11
Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

District: SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Person completing this form: Susan Wong  Title: Executive Director, Equity Assurance

Quarterly Report Submission Date:  
☐ July 2010 (April-June)
☐ October 2010 (July - September)
☐ January 2011 (October - December)
☐ April 2011 (January - March)

Date for information to be reported publicly at governing board meeting: April 26, 2011

☐ No complaints were filed with any school in the district during the quarter indicated above.

☒ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
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<tr>
<td>Textbooks and Instructional Materials</td>
<td>none</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>Teacher Vacancy or Misassignment</td>
<td>none</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>Facilities Conditions</td>
<td>2</td>
<td>2</td>
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<tr>
<td>Intensive Services to Students who have not Passed High School Exit Exam</td>
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<td>N/A</td>
<td>N/A</td>
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<tr>
<td>TOTALS</td>
<td>2</td>
<td>2</td>
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Carlos A. Garcia
Print Name of District Superintendent

Signature of District Superintendent

Agenda Item
Other Informational Items
4/26/2011
Per Board Resolution 61-9A3 the following information is provided regarding Classified employees

**UNITED SUPPORT PERSONNEL APPOINTMENTS**

**ELEMENTARY SCHOOLS**

<table>
<thead>
<tr>
<th>FIRST NAME</th>
<th>LAST NAME</th>
<th>SITE</th>
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<td>Duncan</td>
<td>Daniel Webster</td>
<td>R20</td>
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<td>Clarendon</td>
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### MIDDLE SCHOOLS

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<td>Felino</td>
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<td>Balboa</td>
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### CHILDREN'S CENTER

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<td>3/1/2011</td>
<td>1</td>
<td>Medical</td>
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<tr>
<td>Jessica</td>
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<td>1</td>
<td>Medical</td>
</tr>
<tr>
<td>Jose</td>
<td>Gonzalez Alamo</td>
<td>2708 PCSE</td>
<td></td>
<td></td>
<td>3/17/2011</td>
<td>1</td>
<td>Fam Care</td>
</tr>
<tr>
<td>Juana Ines</td>
<td>Tello Burnett CDC</td>
<td>C10 PERM</td>
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<td>3/24/2011</td>
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<tr>
<td>Lely</td>
<td>Ma Alice Fong Yu Alt</td>
<td>A03C PERM</td>
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<td>4/8/2011</td>
<td>0.5</td>
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<tr>
<td>Lupe</td>
<td>Sanchez Willie Brown</td>
<td>A03 PERM</td>
<td></td>
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<td>2/14/2011</td>
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<tr>
<td>Lynn</td>
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<td>9977 PCSE</td>
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<td>Marcia</td>
<td>Gomez Balboa</td>
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<td>4/4/2011</td>
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<tr>
<td>Mary</td>
<td>Hills Lakeshore</td>
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<td>Medical</td>
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<tr>
<td>Sherry</td>
<td>Baltodano Custodial Department</td>
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<td>3/15/2011</td>
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<tr>
<td>Steve</td>
<td>Lopez IT department</td>
<td>1052 PEXP</td>
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<td>4/4/2011</td>
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<td>Fam Care</td>
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<tr>
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<tr>
<td>Taprina</td>
<td>Parrish</td>
<td>Roosevelt MS</td>
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<td>Thomas</td>
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<td>Virgilio</td>
<td>Navarroza</td>
<td>Custodial Department</td>
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<tr>
<td>Zoila Patricia</td>
<td>Torres</td>
<td>Human Resources</td>
<td>1486</td>
<td>PCSE</td>
<td>2/23/2011</td>
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<td>Medical</td>
</tr>
</tbody>
</table>

CIVIL SERVICE
SEPARATION
FIRST NAME | LAST NAME | SITE                          | CLASS | STATUS | EFF. DATE | FTE  |
Royce P.    | Conner     | Human Resources Department     | 1369  | Tex    | 03/31/2011 | 1.0000 |

CIVIL SERVICE
RETIREMENT
FIRST NAME | LAST NAME   | SITE                          | CLASS | STATUS | EFF. DATE | FTE  |
Janice      | Hutchinson  | Information Technology        | 1054  | Pex    | 03/20/2011 | 1.0000 |

Roger L. Buschmann
Human Resources Department
1. **ACCEPTANCE OF GIFTS**

The District accepted the attached cash donations for the month of March 2011 in the amount of $117,029.05.

The District also accepted the attached listing of supply and equipment items donated to the District.
<table>
<thead>
<tr>
<th>SITE</th>
<th>CHECK #</th>
<th>CASH</th>
<th>DONOR</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. P. Giannini MS</td>
<td># 843569</td>
<td>$525.00</td>
<td>Wells Fargo Community Support</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>A. P. Giannini MS</td>
<td># 957526</td>
<td>$127.44</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>A. P. Giannini MS</td>
<td># 95015</td>
<td>$100.00</td>
<td>P &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at A. P. Giannini Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Carver ES</td>
<td># 7180</td>
<td>$496.22</td>
<td>California Mathematics Council</td>
<td>This donation will be used for instructional supplies at George Washington Carver Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Cesar Chavez ES</td>
<td># 2171284</td>
<td>$450.00</td>
<td>Lifetouch National School Studio</td>
<td>This donation will be used for field trips for students at Cesar Chavez Elementary School.</td>
</tr>
<tr>
<td>Cesar Chavez ES</td>
<td># 489648</td>
<td>$700.00</td>
<td>Scholarship America</td>
<td>This donation will be used for field trips for students at Cesar Chavez Elementary School.</td>
</tr>
<tr>
<td>Chinese Immersion School</td>
<td>2227890</td>
<td>$443.00</td>
<td>Lifetouch National School Studios</td>
<td>This donation will be used for instructional supplies at Chinese Immersion School at the discretion of the principal.</td>
</tr>
<tr>
<td>Claire Lilienthal</td>
<td># 1332</td>
<td>$46,560.00</td>
<td>PTA</td>
<td>This donation will be used to help pay a .5 language teacher at Claire Lilienthal Elementary School.</td>
</tr>
<tr>
<td>Clarendon ES</td>
<td># 962162</td>
<td>$24.00</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Sunset Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Clarendon ES</td>
<td># 057335</td>
<td>$194.36</td>
<td>Cartridges for Kids</td>
<td>This donation will be used for instructional supplies at Clarendon Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Clarendon ES</td>
<td># 3065</td>
<td>$3,741.00</td>
<td>JBBP PAC</td>
<td>This donation will be used to supplement employee salaries at Clarendon Elementary School.</td>
</tr>
<tr>
<td>Clarendon ES</td>
<td># 0876</td>
<td>$3,741.00</td>
<td>Second Community School</td>
<td>This donation will be used to supplement employee salaries at Clarendon Elementary School.</td>
</tr>
<tr>
<td>Clarendon ES</td>
<td># 3062</td>
<td>$8,534.00</td>
<td>JBBP PAC</td>
<td>This donation will be used to purchase computers for computer lab at Clarendon Elementary School.</td>
</tr>
<tr>
<td>Daniel Webster</td>
<td># 23946</td>
<td>$40.41</td>
<td>Free Cause</td>
<td>This donation will be used for instructional supplies at Daniel Webster Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Daniel Webster</td>
<td># 55798</td>
<td>$43.34</td>
<td>Cartridges for Kids</td>
<td>This donation will be used for instructional supplies at Daniel Webster Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>E. R. Taylor</td>
<td># 275424</td>
<td>$31,031.25</td>
<td>Cummins West, Inc.</td>
<td>This donation will be used to help pay for part of teachers salaries at E. R. Taylor Elementary School.</td>
</tr>
<tr>
<td>Francisco MS</td>
<td># 13519</td>
<td>$600.00</td>
<td>Directors Bureau LLC</td>
<td>This donation will be used for instructional supplies at Francisco Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Francisco MS</td>
<td># 0000138337</td>
<td>$2,000.00</td>
<td>Levi Strauss &amp; Co</td>
<td>This donation will be used for instructional supplies at Francisco Middle School at the discretion of the principal.</td>
</tr>
<tr>
<td>Garfield ES</td>
<td># 1354</td>
<td>$35.00</td>
<td>Green Spot Drop Off Inc.</td>
<td>This donation will be used for instructional supplies at Garfield Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Jean Parker ES</td>
<td># 2249091</td>
<td>$25.00</td>
<td>Westat</td>
<td>This donation will be used for instructional supplies at Jean Parker Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Jose Ortega ES</td>
<td># 1306</td>
<td>$2,000.00</td>
<td>Jose Ortega Elementary PTA</td>
<td>This donation will be used to help pay for after school tutoring at Jose Ortega Elementary School.</td>
</tr>
<tr>
<td>Jose Ortega ES</td>
<td># 959927</td>
<td>$432.18</td>
<td>Wells Fargo Foundation</td>
<td>This donation will be used for instructional supplies at Jose Ortega Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Jose Ortega ES</td>
<td># 1323</td>
<td>$1,000.00</td>
<td>Jose Ortega Elementary P.T.A.</td>
<td>This donation will be used for instructional supplies at Jose Ortega Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette ES</td>
<td># 8249</td>
<td>$2,200.00</td>
<td>Lafayette PTA</td>
<td>This donation will be used to purchase computers for the library at Lafayette Elementary School.</td>
</tr>
<tr>
<td>Lafayette ES</td>
<td># 94644</td>
<td>$138.00</td>
<td>Helena Ahlers</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette ES</td>
<td># 94644</td>
<td>$120.00</td>
<td>PG &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>SITE</td>
<td>CHECK #</td>
<td>CASH</td>
<td>DONOR</td>
<td>PURPOSE</td>
</tr>
<tr>
<td>----------------</td>
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<td>---------</td>
<td>--------------------------------</td>
<td>-------------------------------------------------------------------------</td>
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<tr>
<td>Lafayette ES</td>
<td># 1311813</td>
<td>$42.94</td>
<td>Save Mart Supermarkets</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lafayette ES</td>
<td># 847188</td>
<td>$350.00</td>
<td>Wells Fargo Community</td>
<td>This donation will be used for instructional supplies at Lafayette Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton ES</td>
<td># 843179</td>
<td>$200.00</td>
<td>Wells Fargo Community Support</td>
<td>This donation will be used for instructional supplies at Lawton Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Lawton ES</td>
<td># 155779</td>
<td>$100.00</td>
<td>The Clorox Company Foundations</td>
<td>This donation will be used by the Lawton PTA.</td>
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<td>Lawton ES</td>
<td># 97870</td>
<td>$81.60</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Lawton Elementary School at the discretion of the principal.</td>
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<tr>
<td>Malcolm X Academy</td>
<td># 97794</td>
<td>$225.00</td>
<td>P &amp; G &amp; E Corporation</td>
<td>This donation will be used for instructional supplies at Malcolm X Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Malcolm X Academy</td>
<td># 960363</td>
<td>$24.00</td>
<td>Wells Fargo</td>
<td>This donation will be used for instructional supplies at Malcolm X Elementary School at the discretion of the principal.</td>
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<tr>
<td>Malcolm X Academy</td>
<td># 829802</td>
<td>$24.00</td>
<td>Wells Fargo</td>
<td>This donation will be used for instructional supplies at Malcolm X Elementary School at the discretion of the principal.</td>
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<tr>
<td>Monroe ES</td>
<td># 1729</td>
<td>$3,496.90</td>
<td>SF Coalition of Essential Small Schools</td>
<td>This donation will be used for stipends and postage at Monroe Elementary School.</td>
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<tr>
<td>Monroe ES</td>
<td># 1729</td>
<td>$1,028.50</td>
<td>SF Coalition of Essential Small Schools</td>
<td>This donation will be used for stipends and postage at Monroe Elementary School.</td>
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<tr>
<td>New Traditions ES</td>
<td># 7690</td>
<td>$1,100.00</td>
<td>The Norwegian Club of San Francisco</td>
<td>This donation will be used for instructional supplies at New Traditions Elementary School at the discretion of the principal.</td>
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<tr>
<td>Redding ES</td>
<td># 74310</td>
<td>$2,000.00</td>
<td>The San Francisco Foundation</td>
<td>This donation will be used for instructional supplies at Redding Elementary School at the discretion of the principal.</td>
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<tr>
<td>Sherman ES</td>
<td># 2697</td>
<td>$2,518.88</td>
<td>Sherman Elementary School PTA</td>
<td>This donation will be used to pay for buses for students at Sherman Elementary School to attend a field trip.</td>
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<tr>
<td>Sunset ES</td>
<td># 849565</td>
<td>$25.00</td>
<td>Wells Fargo</td>
<td>This donation will be used for instructional supplies at Sunset Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td>Yick Wo ES</td>
<td># 1076</td>
<td>$500.00</td>
<td>Chinese Chamber of Commerce of SF</td>
<td>This donation will be used for instructional supplies at Yick Wo Elementary School at the discretion of the principal.</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$117,029.05</strong></td>
<td></td>
<td></td>
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<tr>
<td>SITE</td>
<td>DONATION</td>
<td>DONOR</td>
<td>PURPOSE</td>
<td></td>
</tr>
<tr>
<td>-------------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>------------------</td>
<td>-------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td>4 laser printers</td>
<td>Sherry Sawyer</td>
<td>This computer donation will be available for students and staff of the</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>San Francisco Unified School District.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 Laptop, 1 server, 30 keyboards, 10 microphones, 50 mouse</td>
<td>Social Security Administration</td>
<td>This computer donation will be available for students and staff of the</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td></td>
<td></td>
<td>San Francisco Unified School District.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3 Workstation (includes keyboard and mice)</td>
<td>Social Security Administration</td>
<td>This computer donation will be available for students and staff of the</td>
<td></td>
</tr>
<tr>
<td></td>
<td>HP LaserJet 1200, 2 Network Printer Lexmark T630, 1 Network Printer Lexmark T522, 5 Network Printer Lexmark T632, 4 Toner Lexmark T530/T532, 5 Toner Lexmark T522, 2 Desktop Printer HP LaserJet P1005, 6 Desktop Printer Dell 1710N, 1 Desktop Printer Dell 1700/1700n, 2 Desktop Printer HP LaserJet 1100, 2 Desktop Printer HP LaserJet 1000 Series, 1 Desktop Printer HP Laserjet 4000, 1 Desktop Printer HP Laserjet 1200, 19 Toner HP 4000, 14 Toner HP 1000/1200, 8 Toner Dell 1700/1710, 6 Laptop Gateway 450SX4, 6 Laptop Gateway M400, 1 Laptop Gateway NA8, 3 Tablet Fujitsu T4020, 1 Scanner HP All-In-One Color (Scanner) PSC 2110, 1 CD Destructor Compaq CD Destructor C-3100, 2 Hard Drive Enclosures, 1 Fax Machine Panasonic PanaFAX UF-880, 1 Fax Machine Panasonic UF-770, 1 Fax Machine Panasonic KX-F90, 6 Toner For Fax Machines, 1 Modem Card GoCard Combo TRN/Modem 336, 1 CD-Rom Player Panasonic Portable CD-ROM Player, 2 Switch CISCO Catalyst Ethernet Switch</td>
<td></td>
<td>San Francisco Unified School District.</td>
<td></td>
</tr>
<tr>
<td>Woodside Learning Center</td>
<td>4 art prints</td>
<td>Imaginary Foundation</td>
<td>This donation will be displayed in common areas at Woodside Learning</td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Center.</td>
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SUBJECT: APPROVAL OF STUDENT TRAVEL

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

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>Presidio Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATES OF THE EDUCATIONAL TRIP:</td>
<td>May 14 – May 20, 2011</td>
</tr>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Environmental Education (15th year of participation)</td>
</tr>
<tr>
<td>NO. OF STUDENTS PARTICIPATING:</td>
<td>46</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>7 days/6 nights</td>
</tr>
<tr>
<td>DESTINATION(S):</td>
<td>Seattle, Olympic National Park, WA Victoria, B.C., Canada</td>
</tr>
<tr>
<td>NAMES OF SFUSD EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>Armen Sedrakian, Rebecca Daly</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Students, parents, PTSA, Corporate and Personal Donations</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Application by Students Denial only for unsatisfactory grades</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$750.00 per student, financial aid available</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>$0</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:

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

Submitted by: Pamela Clisham - Site Administrator  3-28-11
Approved by: Jeannie Pon - Assistant Superintendent  3-22-11
Carlos A. Garcia - Superintendent of Schools  3-28-11
SUBJECT: APPROVAL OF STUDENT TRAVEL

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

<table>
<thead>
<tr>
<th>SCHOOL:</th>
<th>James Lick Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATES OF THE EDUCATIONAL TRIP:</td>
<td>April 29 – May 1, 2011</td>
</tr>
<tr>
<td>EDUCATIONAL PURPOSE OF TRIP:</td>
<td>Provide students with exposure to Shakespeare Theatre and observe geologic features of Oregon and North California</td>
</tr>
<tr>
<td>NUMBER OF STUDENTS PARTICIPATING:</td>
<td>40</td>
</tr>
<tr>
<td>LENGTH OF TRIP:</td>
<td>3 days</td>
</tr>
<tr>
<td>DESTINATION:</td>
<td>Ashland, Oregon</td>
</tr>
<tr>
<td>NAMES OF CERTIFICATED EMPLOYEES ACCOMPANYING STUDENTS:</td>
<td>Gladys Dalman, Norman Mattox, Jake Stockey</td>
</tr>
<tr>
<td>SOURCE OF FUNDING:</td>
<td>Fundraising, Family Contributions</td>
</tr>
<tr>
<td>DESCRIPTION OF STUDENT SELECTION PROCESS:</td>
<td>Interested students and those students recommended by teacher who would benefit from the experience</td>
</tr>
<tr>
<td>COST OF TRIP:</td>
<td>$320.00</td>
</tr>
<tr>
<td>COST TO DISTRICT:</td>
<td>0</td>
</tr>
</tbody>
</table>

SITE ADMINISTRATOR AFFIRMS THE FOLLOWING:

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

Submitted by: 
[Signature] 4-6-11
Carlos A. Garcia  
Superintendent of Schools

Approved by: 
[Signature] 4-6-11
Assistant Superintendent

Date

Agenda Item 1b. (114-2612)
SUBJECT: AUTHORIZATION TO SUBMIT APPLICATIONS AND ACCEPT FUNDS

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

Total Grant Award this Agenda

<table>
<thead>
<tr>
<th>AMOUNT: $450,000</th>
</tr>
</thead>
</table>

1. **AMOUNT:** $450,000
   
   **GRANTING AGENCY:** California Department of Education
   
   **GRANT TITLE:** California Mathematics and Science Partnership Program, Cohort 8
   
   **GDO CONTROL #:** 1076
   
   **SITE:** Various
   
   **DATES OF GRANT:** January 1, 2011 - September 30, 2012
   
   **PURPOSE:** PRIME2 is a collaborative three-year partnership between SFUSD, SF State University, and the Bay Area Math Project at the Lawrence Hall of Science. PRIME2's mission is to improve student achievement in math through professional development for grade 4 and 5 SFUSD teachers. Project teachers participate in 60 hours of intensive centralized professional development and 24 hours of follow-up site professional development each year.
   
   **EVALUATION:** Level 4
   
   **DISTRICT GOAL:**
   - Goal 1: Access and Equity – Make social justice a reality
   - Goal 2: Student Achievement – Engage high achieving and joyful learners
   
   **PROGRAM MANAGER:** Jeanne D’Arcy

---

Agenda Item 2a (114-26B1)
SUBJECT: BUDGET TRANSFERS FOR FISCAL YEAR 2010-2011

REQUESTED ACTION:

The Superintendent recommends changes to the FY 2010-11 Budget as adopted by the Board of Education on June 22, 2010. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revisions as presented:

RESTRICTED GENERAL FUND

1 FUND: 01 RESOURCE: 31812 SCH/ORG: 134 PROGRAM MANAGER: Shauna Harper

SCH/DEPT NAME: Superintendent's Office - Bayview Zone Office
PROGRAM TITLE: School Improvement Grant (SIG) New-PCA 15120

FROM: 4490 - Non Capitalized Equipment
TO: 5803 - Consultant Fees
1105 - Extended Hours
3000s - Classified Employee Benefits

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to the School Improvement Grant (SIG) being released late in October. Funds are no longer needed for equipments and will be used to pay for consultant fees and teacher stipends to support the commitment of the School Improvement Grant (SIG) related to implementing the full-service community school model and improve teacher practices through Professional Development strategies.

2 FUND: 01 RESOURCE: 41244 SCH/ORG: 785 PROGRAM MANAGER: Yashica Crawford

SCH/DEPT NAME: Wallenberg High School
PROGRAM TITLE: NCLB-21st Century Learning Cohrt 3

FROM: 1105 - Extended Hours
3000s - Certificated Employee Benefits
TO: 4490 - Non Capitalized Equipment

EXPLANATION:
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in certificated extended hours and will be used to pay for equipment to support and implement EXCEL After School Program.
### 3 FUND: 01 RESOURCE: 60100 SCH/ORG: 708 PROGRAM MANAGER: Yashica Crawford

<table>
<thead>
<tr>
<th>FROM Description</th>
<th>FROM Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1105 - Extended Hours</td>
<td>$7,707.68</td>
</tr>
<tr>
<td>2101 - Instructional Aides - Permanent</td>
<td>$20,583.66</td>
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<td>2102 - Instructional Aides - Temporary/Extra Hours</td>
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<td>3000s - Certificated Employee Benefits</td>
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<tr>
<td>3000s - Classified Employee Benefits</td>
<td>$6,645.35</td>
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<tr>
<td>4313 - Other Supplies</td>
<td>$10,000.00</td>
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<table>
<thead>
<tr>
<th>TO Description</th>
<th>TO Amount</th>
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</thead>
<tbody>
<tr>
<td>5803 - Consultant Fees</td>
<td>$55,776.32</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 anticipated budget surplus in certificated and classified extended hours and will be used to pay Presidio YMCA staff to run the EXCEL After School Program at Marina Middle School.

### 4 FUND: 01 RESOURCE: 74000 SCH/ORG: 858 PROGRAM MANAGER: Karen Francois

<table>
<thead>
<tr>
<th>FROM Description</th>
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</thead>
<tbody>
<tr>
<td>4313 - Other Supplies</td>
<td>$12,403.00</td>
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<table>
<thead>
<tr>
<th>TO Description</th>
<th>TO Amount</th>
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</thead>
<tbody>
<tr>
<td>4490 - Non Capitalized Equipment</td>
<td>$12,403.00</td>
</tr>
</tbody>
</table>

**EXPLANATION:**
The transfer of these accounts is needed in order to implement and/or realign program needs. Availability of funds is due to anticipated budget surplus in other supplies and will be used to purchase two promethean boards.

Submitted by: Reeta Madhavan  Date: 04/12/11
Director of Budget Services

Approved by: Joseph C. Grazioli  Date: 04/12/11
Chief Financial Officer
SUBJECT: AUTHORIZATION OF TRAVEL FOR BOARD MEMBERS
- Commissioner Norman Yee
Reimbursement to Board Member: $1,330.31
Total Cost of Travel: $1,330.31

REQUESTED ACTION: That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred from March 19-22, 2011, for his attendance at the Council of the Great City Schools Legislative Conference in Washington D.C.

BACKGROUND: Board of Education Policy P3870 requires that travel by Board Members in excess of $250.00 shall be undertaken only with prior authorization by the Board or by the President of the Board, followed by ratification of the Board.

Prepared by:

Esther V. Casco
Executive Assistant
Board of Education
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Monthly Report to the Board of Education

(For Board Meeting of April 26, 2011)

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
### San Francisco Unified School District
#### PURCHASING DEPARTMENT
#### ESTIMATE OF SURPLUS INVENTORY
#### APRIL 26, 2011
#### BOARD MEETING

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<th>SCHOOL/SITE NAME</th>
<th>ITEM DESCRIPTION</th>
<th>ESTIMATED QUANTITY</th>
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<tr>
<td><strong>Balboa High School</strong></td>
<td>Bookcases</td>
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<td></td>
<td>Exercise Equipment - Weight Pulley</td>
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<td>Chairs</td>
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<td><strong>Willie L. Brown Jr. Elementary School</strong></td>
<td>Overhead Projectors</td>
<td>2</td>
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<tr>
<td></td>
<td>Rolling Cart</td>
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<tr>
<td></td>
<td>Chairs</td>
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<tr>
<td></td>
<td>Printers</td>
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<td><strong>Bryant Elementary School</strong></td>
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<tr>
<td></td>
<td>Printer</td>
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<td><strong>Burnett Child Development Center</strong></td>
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<td></td>
<td>Children's Books</td>
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<td><strong>Educational Placement Center</strong></td>
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<td><strong>Leonard R. Flynn Elementary School</strong></td>
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<td>Chairs</td>
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<td><strong>Galileo High school</strong></td>
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<td>Switches</td>
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<td>Docking Stations</td>
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<tr>
<td><strong>International Studies Academy</strong></td>
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<td>Monitors</td>
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<td></td>
<td>VHS</td>
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<td></td>
<td>DVDs</td>
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<td>Printers</td>
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<tr>
<td></td>
<td>Television</td>
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<tr>
<td></td>
<td>Overhead Projector</td>
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<td></td>
<td>Switches/Hubs</td>
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<td></td>
<td>Computers</td>
<td>7</td>
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<td>Printers</td>
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<td>Disk drive</td>
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*Agenda Item 2d. (114-26B4)*

Surplus Inventory Estimates for April 26, 2011 Board Meeting
| Gordon J. Lau Elementary School (contd.) | Overhead Projector | 1 |
|                                         | Computer Keyboards  | 5 |
|                                         | Phonographs         | 8 |
|                                         | Duplicator          | 1 |
|                                         | Computer Cabinets   | 4 |
|                                         | Couches             | 2 |
|                                         | Chairs              | 5 |
|                                         | Bookstand           | 1 |
| Lawton Alternative School               | Monitors            | 37 |
| James Lick Middle School                | Two-Way Radios      | 2 |
|                                         | Static Electricity Generator | 1 |
|                                         | Balance Scales      | 2 |
|                                         | Grammometer         | 1 |
|                                         | Oscilloscopes       | 9 |
|                                         | Mirror Refractor    | 1 |
|                                         | Printers            | 2 |
| Lowell High School                      | Copier              | 1 |
| Marshall Elementary School              | Monitors            | 3 |
| Purchasing Department                   | Facsimile Machine   | 1 |
|                                         | CPU                 | 1 |
| Sherman Elementary School               | CPUs                | 8 |
|                                         | Printer             | 1 |
|                                         | Computer Keyboards  | 14 |
| Special Education Services - Therapy Unit | Computers         | 2 |
| Teachers Retirement Office              | Computer            | 1 |
| Tule Elk Park CDC                       | Shelves             | 7 |
|                                         | Toy Stoves          | 2 |
|                                         | Folding Chair       | 1 |
|                                         | Wooden Boxes        | 6 |
|                                         | Children Cubbies    | 6 |
|                                         | Bulletin Boards     | 10 |
| Daniel Webster Elementary School        | Wooden Boards       | 6 |
|                                         | Cabinets            | 4 |
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 4/26/11

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

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:
Appropriation 21-90360-2011-0000-8500-6279-11300 - Construction – Change Order - $62,571.16

CAPITAL FACILITIES FUND: FOR LOPEZ ADA CAPITAL IMPROVEMENT
Appropriation 25-90361-2011-0000-8500-6279-11300 - Construction – Change Order - $62,571.17

MODIFICATION OF CONTRACT:
Mod. No. 5
To
Contract 01235

INTERNATIONAL STUDIES ACADEMY @ ENOLA MAXWELL
modify the existing contract with Svala Construction, Inc. for additional services.

COST
$125,142.33

RECOMMENDATION:
It is recommended that the sum of $125,142.33 as offered by Svala Construction, Inc. be accepted.

BACKGROUND:
This contract was for the modernization project consisting of added cost for removal soil contamination and other various items. This change order consists specifically of added cost for removal of contaminated soil related to foundation work, structural & electrical & plumbing unforeseen conditions, doors and door hardware changes, scaffolding and hazmat containments in the Auditorium for the installation of sprinkler system, interior finishes improvements, and scope of work increases per school request. It also includes credits for deletion of chamfer at new windows and door changes per field conditions.

Original contract amount (Resolution 104-27W24, April 27, 2010) $6,601,000.00
Previous approved modifications $572,318.76
Contract to be increased by this Modification #5 (amount not-to-exceed) $125,142.33
New Total Contract amount as modified $7,298,461.09
Total % of modification amounts to original contract amount 10.57%

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

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

Agenda Item
3a. (114-26W1)
SUBJECT:

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

REQUESTED ACTION:

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

DEFERRED MAINTENANCE FUND:

Appropriation 14-06250-2011-0000-8500-6270-11452 – Construction - $189,000

1990 SCHOOL FACILITY SAFETY SPECIAL TAX FUND:

Appropriation 21-90360-2011-0000-8500-6270-11452 – Construction - $18,000

<table>
<thead>
<tr>
<th>CONTRACT</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
<tr>
<td>No.</td>
<td>BRYANT ELEMENTARY SCHOOL</td>
<td>$207,000</td>
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<tr>
<td></td>
<td>General Contractor Services</td>
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</table>

BIDDERS | BIDS
Romkon Inc. | $207,000
CPM Environmental | $218,200
Nema Construction | $255,000
NS Construction & Painting | $257,400
Bayview Painting & Construction | $259,000
Rossi Builders | Non-Responsive
All Trusty Builders | Non-Responsive

RECOMMENDATION:

It is recommended that the sum of $207,000 as bid by Romkon Inc. be awarded. Should the District be unable to enter into a contract with Romkon Inc., the contract will be awarded to the next lowest, responsive and responsible bidder.

BACKGROUND:

This contract is for the flooring project at Bryant Elementary School. The Contractor is to provide labor and material for flooring work, which includes hazardous materials abatement, flooring and wall base. The District is also accepting the base bid and alternate #1 (lockers).
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 4/26/11

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

REQUESTED ACTION:
That the Board of Education approve the contract between Bayview Painting & Construction and the San Francisco Unified School District for an amount not to exceed $128,994.00 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 the Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90390-2011-0000-8500-6279-10783- Construction

CONTRACT
No. 01391
DESCRIPTION
LEONARD R. FLYNN ELEMENTARY SCHOOL
Paint and resurface play yards as contracted with Bayview Painting & Construction

$128,994.00

BIDDERS
Bayview Painting & Construction
Ionian Construction
NEMA construction
OnPoint Construction
CLW Builders
EuroStyle Management
Color Chart

BIDS
$128,994.00
$154,000.00
$155,000.00
$158,000.00
$196,000.00
$197,000.00
Non-Responsive

RECOMMENDATION:
That the Board of Education approve the contract between Bayview Painting & Construction and the San Francisco Unified School District for an amount not to exceed $128,994.00 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 the Proposition 39 School Repair Program Fund.

BACKGROUND:
This contract was for interior and exterior painting at selected areas and resurfacing at the exterior site work at Leonard R. Flynn ES. The scope of work will include exterior painting in selected first floor walls and portable buildings, interior painting in selected areas as hallways, corridors and staircases and school office. Exterior site works are removal of a low fence, asphalt repairs, resurface with 3 coats of asphalt seal and restriping in the Play Yards and replacement of all wood benches to match existing. The Work also includes hazardous material abatement.

Submitted by:
Yonko Radonov, Director
Facilities Design & Construction

Recommended by:
Leonard Tom, Director
Finance and Administration

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

Board Meeting 4/26/11

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 Mobile Modular 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 25-00000-2011-0000-8500-6210-11464

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<td>HORACE MANN MIDDLE SCHOOL</td>
<td>$17,835.00</td>
</tr>
<tr>
<td></td>
<td>Modular installation &amp; leasing services</td>
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</table>

BIDDERS
Mobile Modular
Gary Doupnik Manufacturing, Inc
American Modular Systems

BIDS
Mobile Modular $17,835.00
Gary Doupnik Manufacturing, Inc $28,500.00
American Modular Systems Non-Responsive

RECOMMENDATION:
It is recommended that the fee of 17,835.00 as bid Modular, Inc. be awarded.

BACKGROUND:
This contract is for delivering, installing and removing a DSA approved elementary portable restroom at Horace Mann MS to accommodate the enrollment growth/expansion of K-8 at this school site. The scope of work includes delivering, installation, permit, fees & taxes of a prefabricated portable building.

Performable by District Civil Service Classification: No

District Classification: None

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

The Work also includes factory ramps.

Submitted by: Yonko Radonov, Director Facilities Design & Construction

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

Board Meeting 04/26/11

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 Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $498,500.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Roebuck 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 #21-90391-2011-0000-8500-6270-11074 – Civic Center Secondary School Demo-Abatement

CONTRACT:
No. #01384
Civic Center Secondary School
Building Construction – Prop A 2006 Bond Program

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>TOTAL BASE BID</th>
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<tbody>
<tr>
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<tr>
<td>CF Contracting</td>
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<td>MK Construction</td>
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<td>Riverview</td>
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<tr>
<td>Parc Services</td>
<td>$ 781,000.00</td>
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RECOMMENDATION:

That the Board of Education approve this contract between Roebuck Construction and the San Francisco Unified School District for an amount not to exceed $498,500.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. In the event the District is not able to enter into a contract with Roebuck Construction, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
This contract is for the demolition and abatement of the existing facilities as required by the San Francisco Unified School District's Proposition A 2006 Bond Program.

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 04/26/11

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 Bolio Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $9,762,250.00 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 Bolio Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

Appropriation # 21-90391-2011-0000-8500-6270-11079 – Hilltop/RAP HS

CONTRACT:

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<th>Description</th>
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<td>Building Construction – Prop A 2006 Bond Program</td>
<td>$9,762,250.00</td>
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<td>$10,626,358</td>
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<td>Cal Pacific</td>
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<td>Zolman</td>
<td>$10,445,950</td>
<td>Alpha Bay</td>
<td>$12,141,323</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract between Bolio Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $9,762,250.00 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 Bolio Construction Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:

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

Scope of work includes accessibility to the entire school building and play yards, new elevators, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, toilet room accessibility upgrades, new fire alarm system, door and gate hardware, new flooring, new windows, roof repair, upgrading signage and other improvements required by applicable building codes or SFUSD's obligations under its settlement in *Lopez v. SFUSD*. The District has chosen to include additive alternates to the work including lighting and motion sensor replacement on second floor at a cost of $101,500 and window replacement on the Bryant Street side at a cost of $237,900 over the initial base award amount making the total award to Bolio Construction, Inc of $9,762,250.00

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3f. (114-26W6)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 4/26/11

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 CF Contracting and the San Francisco Unified School District for an amount not to exceed $311,590.00 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 CF Contracting, 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:

<table>
<thead>
<tr>
<th>Appropriation #</th>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-90390-2011-0000-8500-6270-11429</td>
<td>Galileo HS Greening</td>
<td>$71,240.00</td>
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<td>21-90390-2011-0000-8500-6270-11434</td>
<td>Mission HS Greening</td>
<td>$87,250.00</td>
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<td>21-90390-2011-0000-8500-6270-11428</td>
<td>Everett MS Greening</td>
<td>$73,100.00</td>
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<td>21-90390-2011-0000-8500-6270-11430</td>
<td>Horace Mann MS Greening</td>
<td>$80,000.00</td>
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CONTRACT:

Contract #1387  **Galileo HS, Mission HS, Everett MS, Horace Mann MS Greening**

Building Construction – Prop A 2003 Bond Program

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>CF Contracting</td>
<td>$262,590</td>
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<tr>
<td>Blossom Valley Construction</td>
<td>$266,230</td>
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<tr>
<td>Eternal Construction</td>
<td>$312,600</td>
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RECOMMENDATION:

That the Board of Education approve this contract between CF Contracting and the San Francisco Unified School District for an amount not to exceed $311,590.00 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 CF Contracting, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:

This contract is for construction of the green schoolyard program at Galileo HS, Mission HS, Everett MS, Horace Mann MS as allocated by the San Francisco Unified School District’s Proposition A 2003 Bond Program. The project will include the base bid and alternates at each school: Everett MS-Alt#1, Galileo HS-Alt#1, Mission HS-Alt#6/7/8, Horace Mann MS-Alt#3/4 for a total of $311,590.00.

Scope of work includes, but is not limited to, irrigation installation, removal of asphalt, earth work and soil preparation, concrete work, carpentry and planting.

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 between Eternal Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $246,410 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 Eternal Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Description</th>
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</tr>
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<tbody>
<tr>
<td>#21-90390-2011-0000-8500-6270-11426</td>
<td>Balboa HS Greening</td>
<td>$84,332</td>
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<tr>
<td>#21-90390-2011-0000-8500-6270-11427</td>
<td>James Denman MS Greening</td>
<td>$76,478</td>
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<tr>
<td>#21-90390-2011-0000-8500-6270-11433</td>
<td>Thurgood Marshall HS Greening</td>
<td>$85,600</td>
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CONTRACT:

<table>
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<tr>
<th>Contract #1386</th>
<th>Description</th>
<th>Cost</th>
</tr>
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<tr>
<td>Balboa HS, Denman MS, T. Marshall HS ES Greening</td>
<td>Building Construction – Prop A 2003 Bond Program</td>
<td>$246,410</td>
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<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alt. 1 (BAL)</th>
<th>Alt. 2 (BAL)</th>
<th>Alt. 3 (DEN)</th>
<th>Alt. 1 (DEN)</th>
<th>Alt. 2 (DEN)</th>
<th>Alt. 1 (MAR)</th>
<th>Alt. 2 (MAR)</th>
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<tr>
<td>Eternal Construction, Inc.</td>
<td>$209,360</td>
<td>$12,716</td>
<td>$10,456</td>
<td>$13,878</td>
<td>$15,835</td>
<td>$15,835</td>
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</tr>
<tr>
<td>Non- responsive</td>
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<tr>
<td>Non- responsive</td>
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</tr>
</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract between Eternal Construction, Inc. and the San Francisco Unified School District for an amount not to exceed $246,410 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 Eternal Construction, Inc., it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:

This contract is for construction of the green schoolyard program at Balboa HS, Denman MS, & Thurgood Marshall HS Greening as allocated by the San Francisco Unified School District's Proposition A 2003 Bond Program. The project will include the base bid of $209,360.00, Balboa HS alternates 1 and 2 for $23,172.00 and Denman MS alternate 1 for $13,878. Scope of work includes, but is not limited to, irrigation installation, removal of asphalt, earthwork and soil preparation, concrete work, carpentry and planting.

Submitted by:

Maureen Shefton
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 4/26/11

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 Suarez & Munoz Construction, Inc and the San Francisco Unified School District for an amount not to exceed $282,000.00 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 Suarez & Munoz Construction, Inc, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-90390-2011-0000-8500-6270-11425</td>
<td>AP Giannini MS Greening</td>
<td>$91,000.00</td>
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<tr>
<td>21-90390-2011-0000-8500-6270-11431</td>
<td>A. Lincoln HS Greening</td>
<td>$73,000.00</td>
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<td>21-90390-2011-0000-8500-6270-11432</td>
<td>Lowell HS Greening</td>
<td>$118,000.00</td>
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CONTRACT:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suarez &amp; Munoz Construction, Inc</td>
<td>AP Giannini MS, A. Lincoln HS and Lowell HS Greening Building Construction – Prop A 2006 Bond Program</td>
<td>$282,000.00</td>
</tr>
</tbody>
</table>

BASE BID       | Alt. 1 | Alt. 2 | Alt. 3 | Alt. 4 | Alt. 5 | Alt. 6 |
Suarez & Munoz Construction, Inc | $271,000.00 | $15,000 | $4,500 | $5,000 | $6,000 | $12,000 | $7,500 |
Eternal Construction | $308,560.00 | $16,000 | $29,648 | $13,046 | $9,000 | $13,600 | $7,388 |
CF Contracting | Non-responsive |

RECOMMENDATION:
That the Board of Education approve this contract between Suarez & Munoz Construction, Inc and the San Francisco Unified School District for an amount not to exceed $282,000.00 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 Suarez & Munoz Construction, Inc, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:

This contract is for construction of the green schoolyard program at AP Giannini Middle School, A. Lincoln High School and Lowell High School Greening as allocated by the San Francisco Unified School District's Proposition A 2006 Bond Program. The project will include the base bid, Lincoln High School Alternates Number 3, and Lincoln High School Alternates Number 4.

Scope of work includes, but is not limited to, irrigation installation, concrete benches, removal of asphalt, earth work and soil preparation, concrete work, carpentry, installation of a gate, installation of a greenhouse unit, and planting.

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
31. (114-26W9)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 4/26/11

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 E. F. Brett and the San Francisco Unified School District for an amount not to exceed $300,000.00 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 E. F. Brett it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90390-2011-0000-8500-6270-10755 – Dr. Charles Drew ES – Renovation Work

CONTRACT:
No. # 1392

DESCRIPTION
Dr. Charles Drew ES – Renovation Work
Building Construction – Prop A 2003 Bond Program

COST
$300,000.00

CONTRACTOR
E. F. Brett
Eternal Construction
Cogent Construction
CLW Builders
CF Contracting
On Point Construction

BID AMOUNT
$300,000
$336,000
$347,000
$353,600
$396,235
$437,500

RECOMMENDATION:
That the Board of Education approve this contract between E. F. Brett and the San Francisco Unified School District for an amount not to exceed $300,000.00 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 E. F. Brett it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

BACKGROUND:
This contract is for general renovation work at Dr. Charles Drew Elementary School as required by San Francisco Unified School District's Proposition A 2003 Bond Program.

Scope of work includes but not limited to selective demolition of ceiling, structural upgrades to wall to roof connections and wall to floor connections, repair of stair walls, patching and painting at affected areas and hazardous material abatement as required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3.j. (114-26W10)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/26/11

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 McCarthy Building Companies, Inc. (McCarthy) and the San Francisco Unified School District crediting the District by the amount of $50,746.00 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:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-90391-2011-0000-8500-6216-11069</td>
<td>Alice Fung Yu ES</td>
<td>($21,126.00)</td>
</tr>
<tr>
<td>21-90391-2011-0000-8500-6216-11093</td>
<td>43rd Avenue-County Community</td>
<td>($29,620.00)</td>
</tr>
</tbody>
</table>

CONTRACT:
Alice Fung Yu ES, 43rd Avenue – County Community
Construction Management Services – Prop A 2006 Bond Program

(-$50,746)

RECOMMENDATION:
That the Board of Education approve this modification to the Master Agreement between McCarthy Building Companies, Inc. (McCarthy) and the San Francisco Unified School District crediting the District by the amount of $50,746.00 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 2006 Bond Program and provided for the costs of the preconstruction phase at Jefferson CDC, Jefferson ES, Ulloa ES, and Lawton ES. Additional projects and construction management phases were to be added through Board-approved modification of this Master Agreement. Subsequent modifications were for the construction and close out phases for Jefferson CDC and ES, Ulloa ES, and Lawton ES. It will also support pre-construction, construction and close out phases at Hoover MS, Lakeshore ES, Sunset ES, Aptos MS, Alice Fong Yu ES, Noriega CDC, Francis Scott Key and School Health Programs.

Due to cancellation of the modernization project at 43rd Avenue and the early completion of the project at Alice Fong Yu, this modification credits the District the amount of $50,746.00 because construction management services are longer needed at the sites.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$177,600.00</td>
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<tr>
<td>Previous Modification</td>
<td>$6,650,804.00</td>
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<tr>
<td>This Modification (#5)</td>
<td>($50,746.00)</td>
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<tr>
<td>Total Contract as Modified</td>
<td>$6,777,658.00</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 PLUM Architects and the San Francisco Unified School District for an amount not to exceed $4,500.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation #21-90391-2011-0000-8500-6219-11080 – Dr. Martin Luther King MS

CONTRACT:
Mod. #4 to No. #01146

RECOMMENDATION:
That the Board of Education approve this contract modification between PLUM Architects and the San Francisco Unified School District for an amount not to exceed $4,500.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

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

This modification is for additional engineering and architectural services for the modification of room 118 from a single classroom to two smaller general purpose rooms.

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Martin Luther King Architectural/Engineering Services- Prop A 2006 Bond Program</td>
<td>$4,500.00</td>
</tr>
</tbody>
</table>

Original contract amount $926,136.00
Previous Approved Modifications $116,955.00
Contract to be Increased by Modification No.4 $4,500.00
New Total Contract Amount as Modified $1,047,591.00

Submitted by: Waziuddin Chowdhury
Director of Project Management

Agenda Item 3L (114-26W12)

Recommended by: David L. Goldin, A.I.A.
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 4/26/11

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 Loving & Campos and the San Francisco Unified School District for an amount not to exceed $19,340.00 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 #21-90391-2011-0000-8500-6219-11047 - Creative Arts Charter (former Golden Gate ES/1601 Turk St)

CONTRACT:

Mod 4 to No. 845

DESCRIPTION

Creative Arts Charter (Former Golden Gate ES/1601 Turk Street)  
Architectural/Engineering Services – Prop A 2006 Bond Program

COST

$19,340.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Loving & Campos and the San Francisco Unified School District for an amount not to exceed $19,340.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for Architectural and Engineering services for building improvement projects related to the San Francisco Unified School District’s Proposition A 2006 Bond Program. The scope of work of the 2006 Proposition A Bond Program includes architectural and engineering services required for the design and construction modernization of individual District sites and facilities according to the requirements and regulations of the 2006 Bond Initiative language. Additional services where performed to evaluate the facility condition assessment of the existing Annex building to be used as possible temporary classrooms during the construction phase of the project.

This contract modification is for architectural and engineering services related to modifying the fire alarm plans to allow for the Main building to report to the Turk Street box and the Annex building to report to the Golden Gate Avenue box. The services also include separate fire alarm control panels for each building but allow communication and reporting between the two building systems.

Original contract amount

$414,418.00

Previous Approved Modifications

$839,668.00

Contract to be Increased by Modification (No.4)

$19,340.00

New Total Contract Amount as Modified

$1,273,426.00

Submitted by:  
Waziuddin Chowdhury  
Director of Project Management

Agenda Item  
3m. (114-26W13)

Recommended by:  
David L. Goldin, A.I.A.  
Chief Facilities Officer
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
San Francisco, California  
Board Meeting 4/26/11

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

REQUESTED ACTION:
That the Board of Education approve this modification of the contract between Treadwell & Rollo, a Langan Company and the San Francisco Unified School District for an amount not to exceed $17,600.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:
Appropriation 21-90390-2011-0000-8500-6150-10909 – Future Bond Planning

CONTRACT:

<table>
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<tr>
<th>DESCRIPTION</th>
<th>COST</th>
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<tr>
<td>Mod #1 to Contract #1301</td>
<td>Various 2003 Bond School Sites</td>
</tr>
<tr>
<td>Geotechnical Engineering Services – Prop A 2003 Bond Program</td>
<td></td>
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</table>

RECOMMENDATION:

That the Board of Education approve this modification of the contract between Treadwell & Rollo, a Langan Company and the San Francisco Unified School District for an amount not to exceed $17,600.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The contract is for additional geotechnical investigations at Dr. Charles Drew ES, Malcolm X ES, West Portal ES, George Washington High School, Lowell High School, and Thurgood Marshall High School to comply with requirements set by the Division of the State Architect to undergo further structural evaluation.

This modification is for additional geotechnical engineering service to 1) perform a geotechnical investigation, 2) develop site-specific peak ground acceleration, and 3) perform geologic hazard evaluation at Thurgood Marshall High School.

| Original Contract                  | $ 28,600.00 |
| Previous Modifications (amount not exceed) | $ 0.00 |
| This Modification #1 (amount not exceed)  | $ 17,600.00 |
| Total contract as modified          | $ 46,200.00 |

Submitted by:  
Waziuddin Chowdhury  
Director of Project Management

Recommended by:  
David Goldin  
Chief Facilities Officer

Agenda Item  
3n. (114-26W14)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Board Meeting 04/26/11

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 McCarthy Building Companies and the San Francisco Unified School District for an amount not to exceed $90,440.00 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

PROPOSITION 39 SCHOOL REPAIR PROGRAM FUND:

<table>
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<tr>
<th>Appropriation</th>
<th>Amount</th>
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<tbody>
<tr>
<td>21-90390-2011-0000-8500-6216-10755 - Charles Drew ES</td>
<td>$22,610.00</td>
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<tr>
<td>21-90390-2011-0000-8500-6216-10750 - George Washington HS</td>
<td>$38,437.00</td>
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<tr>
<td>21-90390-2011-0000-8500-6216-10760 - Rosa Parks ES</td>
<td>$24,871.00</td>
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<td>21-90390-2011-0000-8500-6216-10780 - West Portal ES</td>
<td>$4,522.00</td>
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CONTRACT:

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<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Mod #5 to Charles Drew ES, George Washington HS, Rosa Parks ES, West Portal ES No. 00645 Construction Management Services – Prop A 2003 Bond Program</td>
<td>$90,440.00</td>
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RECOMMENDATION:

That the Board of Education approve this contract modification between McCarthy Building Companies and the San Francisco Unified School District for an amount not to exceed $90,440.00 and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

This modification provides additional construction management services for summer construction projects at Charles Drew, Washington HS, Rosa Parks and West Portal sites.

Original Contract Amount $3,463,320.00
Previous Modification $1,144,569.00
This modification (#5) $90,440.00
Total Contract, as modified $4,698,329.00

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 04/26/11  

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 KLA Geary, LLC. and the San Francisco Unified School District for an amount not to exceed $3,750.00 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 #21-90391-2011-0000-8500-5631-11084- Raoul Wallenberg High School  

CONTRACT:  
Mod #1 to No. #01205  

DESCRIPTION:  
Temporary Parking Due to Construction  
Building Construction – Prop A 2006 Bond Program  

COST:  
$3,750.00  

RECOMMENDATION:  
That the Board of Education approve a contract modification between KLA Geary, LLC., and the San Francisco Unified School District for an amount not to exceed $3,750.00 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 original contract is related to the current construction activities at the Raoul Wallenberg High School. Teachers and staff of Raoul Wallenberg High School presently park in the lower play yard where temporary bungalows will soon be located during the course of construction.  

This contract is for temporary rental of 30 spaces during school hours at the City Center Shopping Center’s parking structure. This location will temporarily accommodate the needs of the site’s teachers and staff during the 13 month construction period at Raoul Wallenberg High School. At the conclusion of the construction, the rental will cease and the staff will return to use the onsite parking area.  

This modification is for one additional month of parking.  

Original contract amount (Resolution 103-9W20, March 9, 2010) $48,750.00  
Previous Approved Modification(s) $0.00  
Contract to be Increased by Modification #8 $3,750.00  
New Total Contract Amount as Modified $52,500.00  

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 04/26/2011

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve this contract modification between Zolman Construction & Development, Inc. (Zolman) and the San Francisco Unified School District for an amount not to exceed $8,866.00 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 #21-90391-2011-0000-8500-6279-11086 – Glen Park Elementary School $8,866.00

CONTRACT:

Mod #5 to No. #01276

DESCRIPTION

Glen Park Elementary School Modernization

Building Construction – Prop A 2006 Bond Program

COST

$8,866.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Zolman Construction & Development, Inc. (Zolman) and the San Francisco Unified School District for an amount not to exceed $8,866.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

The base scope of work covered by the bid amounts include: General School Modernization and reconstruction including ADA Access and Fire/Life-Safety upgrades, including but not limited to interior and exterior painting at affected areas, new elevator and lifts, shade structure, play structure, limited window replacement, restroom renovations, miscellaneous site work, fire sprinklers, fire alarm, interim housing removal, hazardous material/Asbestos remediation and other miscellaneous interior renovation work. The District has chosen to include six additive alternates for the exterior painting of existing building, interior painting of existing building, replace existing teaching walls with new casework and marker boards at all classrooms, provide new hi-lo drinking fountain at upper yard, provide new chain link fence along south retaining wall, and replace second door to each classroom.

This modification is for miscellaneous interior finishes, door revisions, fire sprinkler, framing, and various other changes.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$5,315,000.00</td>
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<tr>
<td>Previous Approved Modifications</td>
<td>$124,753.00</td>
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<tr>
<td>This Modification (#05)</td>
<td>$8,866.00</td>
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<tr>
<td>% of Modification</td>
<td>2.51%</td>
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</table>

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

David L. Goldin
Chief Facilities Officer

Agenda Item
3q. (114-26W17)
SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $104,058.10 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 #21-90391-2011-0000-8500-6212-11082 – Chinese Immersion School at De Avila

CONTRACT:

Mod No.24 to Contract #00952

DESCRIPTION

Chinese Immersion School at De Avila

Industrial Hygienist – Prop A 2006 Bond Program

COST

$104,058.10

RECOMMENDATION:

That the Board of Education approve a modification to the Master Agreement between Millennium Consulting Associates ("MECA") and the San Francisco Unified School District for an amount not to exceed $104,058.10 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. Original contract was for industrial hygienist services at Marshall ES and Hoover MS. Previous modifications added IH services at Buena Vista ES, Fairmount ES, ER Taylor ES Greening, Cleveland ES, John McLaren CDC, 555 Franklin Admin, Lawton ES, New Traditions ES, Theresa Mahler CDC, Cabrillo ES, Alamo ES, & Ulloa ES.

This contract modification includes hazardous materials construction observation, monitoring and project closeout for Chinese Immersion School at De Avila.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
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<td>Previous Approved Modifications</td>
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<td>This Modification #24 (not-to exceed)</td>
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<td>Total Contract as modified</td>
<td>$1,074,645.12</td>
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</tbody>
</table>

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

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

REQUESTED ACTION:

That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo, a Langan Company and the San Francisco Unified School District for an amount not to exceed $11,000.00 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 #21-90391-2011-0000-8500-6150-11082 – Chinese Immersion School at De Avila

CONTRACT:

Mod. #23
Contract #0908

DESCRIPTION

Chinese Immersion School at De Avila
Geotechnical Services – Prop A 2006 Bond Program

COST

$11,000.00

RECOMMENDATION:

That the Board of Education approve this modification to the Master Agreement between Treadwell & Rollo, a Langan Company and the San Francisco Unified School District for an amount not to exceed $11,000.00 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 contract provided for the geotechnical services at Rooftop ES, Fairmount ES, Buena Vista ES, Cleveland, and San Miguel CDC as required by San Francisco Unified School District’s Proposition A 2006 Bond Program. Subsequent modifications included geotechnical engineering services for Aptos MS, Wallenberg HS, Glen Park ES, Martin Luther King Jr. MS, Francisco MS, Presidio CDC.

This contract modification provides for geotechnical inspection and testing during construction of the new exterior ramps, stairs and shoring/underpinning of the elevator shaft at Chinese Immersion School at De Avila.

| Original Contract | $ 61,380.00 |
| Previous Approved Modifications | $ 399,795.00 |
| This Modification #22 (not to exceed) | $ 11,000.00 |
| **Total Contract as modified** | **$ 472,175.00** |

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 04/26/11

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a contract modification between Zolman Construction & Development, Inc. (Zolman) and the San Francisco Unified School District for an amount not to exceed $102,688.00 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 # 21-90391-2011-0000-8500-6279-11084 – Raoul Wallenberg High School – $102,688.00

MODIFICATION OF CONTRACT:

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<tr>
<th>MOD. No.</th>
<th>DESCRIPTION</th>
<th>COST</th>
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<tbody>
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<td>08</td>
<td>Raoul Wallenberg High School Modernization</td>
<td>$102,688.00</td>
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<tr>
<td>01199</td>
<td>Building Construction - Prop A 2006 Bond Program</td>
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</tr>
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RECOMMENDATION:

That the Board of Education approve a contract modification between Zolman and the San Francisco Unified School District for an amount not to exceed $102,688.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

The original scope of this project includes general modernization and reconstruction including ADA access and fire-life safety upgrades, interior and exterior painting, new elevator and lift, miscellaneous interior improvements, roof replacement, installation of a security system, exterior painting of existing buildings, replacement of the bungalows with a new building and site improvements to the upper yard and other related improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes off haul and disposal of contaminated soils, modification of the elevation of the electrical switches in the new building, installation of new speakers and cabling in second floor classrooms of existing buildings, overexcavation at lunch shelter footings, installation of dedicated electrical outlets in second floor classrooms, modifications to the existing ductwork in the cafeteria and other miscellaneous changes.

Original contract amount (Resolution 103-9W20, March 9, 2010) $9,307,000.00
Previous Approved Modification(s) $682,225.00
Contract to be Increased by Modification #8 $102,688.00
New Total Contract Amount as Modified $10,019,913.00
Total % of modification amounts to original contract amount 8.4%

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3t. (114-26W20)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 04/26/2011

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 JDS Builders Group (JDS) and the San Francisco Unified School District for an amount not to exceed $27,251.00 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 #21-90391-2011-0000-8500-6279-11090 - Edison Charter Academy

CONTRACT:
Mod #3 to
No. #01294

RECOMMENDATION:

That the Board of Education approve this contract modification between JDS Builders Group (JDS) and the San Francisco Unified School District for an amount not to exceed $27,251.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the modernization of the existing facilities at Edison Charter Academy 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: General School Modernization including ADA Access and Fire/Life-Safety upgrades, including but not limited to coordination of interim housing portable classrooms installation and related utilities and subsequent removal, window and roofing replacement throughout, interior and exterior painting and other new finishes throughout, building systems upgrades; new interior and exterior circulation upgrades, including elevator replacement and new wheelchair lift; restroom reconstruction; play structure replacement, play yard resurfacing, and other miscellaneous site work; hazardous material/asbestos remediation, and other miscellaneous interior renovation work.

This modification is for revisions to signage, painting, flooring, plumbing, and various other changes.

| Original Contract Amount | $ 5,280,267.00 |
| Previous Approved Modifications | $ 114,469.00 |
| This Modification (#03) | $ 27,251.00 |
| **Total Contract Amount as Modified** | **$ 5,421,987.00** |
| % of Modification | 2.68% |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Board Meeting 04/26/11

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

REQUESTED ACTION:
That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $180,145.00 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 #21-90391-2011-0000-8500-6279-11064-Hoover Middle School

CONTRACT:
Mod. No. 7 to No. #01212

DESCRIPTION
Hoover MS Modernization
Building Construction – Prop A 2006 Bond Program

COST
$180,145.00

RECOMMENDATION:
That the Board of Education approve a contract modification between Cal Pacific Construction, Inc. (Cal Pacific) and the San Francisco Unified School District for an amount not to exceed $180,145.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:
The original scope of this project includes accessibility to the entire school building and play yards, new elevators, handrail extensions at stairs, new path of travel site work, new ramp installation at entrances, toilet room accessibility upgrades, new fire alarm system, door and gate hardware, new flooring, new windows, new roof, upgrading signage and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification includes installation of vandal proof grilles, roof repairs, classroom painting, door hardware, metal handrails, relocate screens, modify glass, install new shades, electrical conduit; provides additional fire safety features and restores existing finishes, additional plumbing, concrete, HVAC and electrical work for the project.

Original contract amount
$11,158,812.00

Previous Approved Modification(s)
$ 520,320.00

Contract to be Increased by Modification #7
$ 180,145.00

New Total Contract Amount as Modified
$11,859,277.00

Total % of modification amounts to original contract amount
6.00%

Submitted by:
Maureen Shelton
Director of Construction Management

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

Agenda Item
3v. (114-26W22)
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 Bolla Construction and the San Francisco Unified School District for an amount not to exceed $45,297.51 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 #21-90391-2011-0000-8500-6279-11044 – Buena Vista ES Inc #2

CONTRACT:

<table>
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<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modification #4 to Contract No. #01197 Buena Vista Elementary School Inc #2 Building Construction – Prop A 2006 Bond Program</td>
<td>$45,297.51</td>
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</tbody>
</table>

RECOMMENDATION:

That the Board of Education approve this contract modification between Bolla Construction and the San Francisco Unified School District for an amount not to exceed $45,297.51 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

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

Scope of work includes: new elevator, new path of travel site work, concrete ramps and handrails, exterior balcony and stairs, toilet room accessibility upgrades, installation of a fully automatic fire alarm system, new door and gate hardware, upgrading signage and other improvements required by applicable building codes or SFUSD's obligations under its settlement in Lopez v. SFUSD.

This modification is for HVAC, glazing, electrical, mechanical, plumbing changes, structural changes related to exterior stairs, wireless clock system, and other miscellaneous architectural finish changes necessary to complete the project.

| Original Contract               | $2,947,850.00 |
| Previous modifications          | $233,952.00   |
| This Modification #4            | $45,297.51    |
| Total Contract Value as modified| $3,227,099.51 |
| Total % of modification amount  | 9.47%         |

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 04/26/10

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 Cal Pacific and the San Francisco Unified School District for an amount not to exceed $20,735.00 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 #21-90391-2011-0000-8500-6279-11049 – John Muir ES $20,735.00

CONTRACT:
Mod # 6 to No. #01172

John Muir Elementary School
Building Construction – Prop A 2006 Bond Program

COST
$20,735.00

RECOMMENDATION:

That the Board of Education approve this contract modification between Cal Pacific and the San Francisco Unified School District for an amount not to exceed $20,735.00 and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the modernization of the existing facilities at John Muir ES as required by San Francisco Unified School District’s Proposition A 2006 Bond Program.

The base scope of work includes Interim housing installation and removal, new accessible ramp and landings, new fire alarm and sprinkler system, technology upgrades, modify and relocate restrooms, elevator modernization, modification of food service area, and other improvements required by applicable building codes or SFUSD’s obligations under its settlement in Lopez v. SFUSD. The District has chosen to include additive alternates to the work including stage curtain replacement and new classroom flooring.

This modification is for miscellaneous interior finishes, door and hardware, and boiler room revisions, and includes a credit of $2,372 due to deletion of restroom ceiling removal from the original scope.

| Original Contract Amount | $ 3,750,100.00 |
| Previous Approved Modifications | $ 353,277.00 |
| This Modification (#6) | $ 20,735.00 |
| **Total Contract Amount as Modified** | **$ 4,124,112.00** |
| % of Modification | 9.97% |

Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

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

Agenda Item
3x. (114-26W24)
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California
Board Meeting 04/26/2011

SUBJECT:

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

REQUESTED ACTION:

That the Board of Education approve a modification to the contract between Zolman Construction (Zolman) 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 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 #21-90391-2011-0000-8500-6270-11092 – Gateway/KIPP Charter Schools

CONTRACT:

Mod. No. 1 to No. #01352

Gateway/KIPP Charter Schools Modernization at 1430 Scott
Building Construction – Prop A 2006 Bond Program

RECOMMENDATION:

That the Board of Education approve a schedule modification to the contract between Zolman Construction (Zolman) 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 modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

BACKGROUND:

This contract is for the modernization of the existing facilities at Gateway/KIPP Charter Schools at 1430 Scott Street 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: General School Modernization and reconstruction including ADA Access and Fire/Life-Safety upgrades, including but not including but not limited to new accessible entry at Scott Street, interior and exterior painting, new exterior wheelchair lift, window renovation, miscellaneous site works, hazardous material/Asbestos remediation and other miscellaneous interior renovation work and new windows.

This modification includes revisions to the project phase durations effecting principal milestones of the project. This schedule change will not change the total number of contract days awarded. There is no cost impact from this change.

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<tr>
<th>Original contract amount</th>
<th>$ 4,180,000.00</th>
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<tr>
<td>Previous Approved Modification(s) - NONE</td>
<td>$ 0.00</td>
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<tr>
<td>Contract to be Increased by Modification No. 1</td>
<td>$ 0.00</td>
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<tr>
<td><strong>New Total Contract Amount as Modified</strong></td>
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<tr>
<td>Total % of modification amounts to original contract amount</td>
<td>0%</td>
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</tbody>
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Submitted by:

Maureen Shelton
Director of Construction Management

Recommended by:

David L. Goldin
Chief Facilities Officer
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 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 April 26, 2011 Board Agenda:

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor</th>
<th>Total Amount</th>
<th>DVBE Status</th>
<th>MBE/WBE Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONTRACT</td>
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<td>Non-MBE/Non-WBE</td>
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<td>$17,835.00</td>
<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
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<td>CONTRACT</td>
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<td>MODIFICATION</td>
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<td>Non-MBE/Female</td>
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</table>

TOTAL $478,971.33
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 April 26, 2011 Board Agenda:

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<tr>
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<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>Non-MBE/Non-WBE</td>
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<td>CONTRACT</td>
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<td>Non-MBE/Non-WBE</td>
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<td>Non-DVBE</td>
<td>Non-MBE/Non-WBE</td>
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<td>CONTRACT</td>
<td>Suarez &amp; Munoz</td>
<td>$282,000.00</td>
<td>Non-DVBE</td>
<td>MBE/Non-WBE</td>
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<tr>
<td>CONTRACT</td>
<td>E.F. Brett</td>
<td>$300,000.00</td>
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<td>MBE/Non-WBE</td>
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<tr>
<td>MODIFICATION</td>
<td>McCarthy Building Companies, Inc.</td>
<td>($50,746.00)</td>
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<td>MODIFICATION</td>
<td>PLUM Architects</td>
<td>$4,500.00</td>
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<tr>
<td>MODIFICATION</td>
<td>Loving &amp; Campos</td>
<td>$19,340.00</td>
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<td>MODIFICATION</td>
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<td>$17,600.00</td>
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<td>MODIFICATION</td>
<td>KLA Geary, LLC</td>
<td>$3,750.00</td>
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<td>$8,866.00</td>
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<td>MODIFICATION</td>
<td>Millennium Consulting Associates</td>
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<td>MODIFICATION</td>
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<td>MODIFICATION</td>
<td>JDS Builders Group</td>
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<td>MODIFICATION</td>
<td>Amount</td>
<td>Type</td>
<td>Status</td>
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<td>--------------------------------------------------</td>
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<td>Cal Pacific Construction, Inc.</td>
<td>$180,145.00</td>
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<td>Bollo Construction</td>
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<td>Cal Pacific Construction</td>
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<td>MBE/Non-WBE</td>
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**TOTAL:** $11,985,674.61

Enclosure(s)

cc: Leonard Tom, Fe Bongolan, Michelle Chariton, William Chow, Waziuddin Chowdhury, Andrea Dawson, Kristen Harper, Ryan Henderson, Erin Hirst, Dewitt Mark, Lori Shelton0, Maureen Shelton, Alberto Vasquez, James Wong
SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
SAN FRANCISCO, CA  
April 26, 2011  

SUBJECT: Administrative, Secondary, Elementary Certificated Personnel Actions.  

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

**TEMPORARY APPOINTMENTS**  

**114-26F1**

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>SUBJECT</th>
<th>FTE</th>
<th>EFF. DATE</th>
<th>END DATE</th>
</tr>
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<tbody>
<tr>
<td>Jones, Lisa Marie</td>
<td>SSS· Counseling &amp; Social Services</td>
<td>Social Worker</td>
<td>1.00</td>
<td>04/04/2011</td>
<td>05/20/2011</td>
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<tr>
<td>Mcelhatton, Julie B.</td>
<td>SSS · Prevention</td>
<td>Elementary - Nurse</td>
<td>1.00</td>
<td>03/16/2011</td>
<td>06/30/2011</td>
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<tr>
<td>Nick, Tracy Elizabeth</td>
<td>SSS · Prevention</td>
<td>K-5 TSA</td>
<td>0.80</td>
<td>04/04/2011</td>
<td>06/30/2011</td>
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<td>Servatius, Molly Kay</td>
<td>Paul Revere E.S.</td>
<td>4-5th Gr Bi Spanish</td>
<td>1.00</td>
<td>03/22/2011</td>
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**114-26F2**

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>ASSIGNMENT OPTION UNDER EDUCATION CODE 44255(b)</th>
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<tbody>
<tr>
<td>Pierce, Felicidad</td>
<td>Martin Luther King Jr. M.S.</td>
<td>General Science</td>
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<td>Poulos, Elisa</td>
<td>James Denman M.S.</td>
<td>Physical Science</td>
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<table>
<thead>
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</thead>
<tbody>
<tr>
<td>Ripfel, Johann</td>
<td>Bassie Carmichael E.S.</td>
<td>Physical Science</td>
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<table>
<thead>
<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>Abrahams, Elizabeth</td>
<td>Visitacion Valley M.S.</td>
<td>Physical Science</td>
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<td>Furey, Brendan</td>
<td>Visitacion Valley M.S.</td>
<td>Music</td>
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<tr>
<td>Lee, Helen</td>
<td>Thurgood Marshall H.S.</td>
<td>Math</td>
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<td>Stevenson, Joshua</td>
<td>Mission H.S.</td>
<td>Art</td>
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<td>Trac, Jonny</td>
<td>Visitacion Valley M.S.</td>
<td>Social Studies</td>
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</table>
### LEAVE OF ABSENCE

**114-26F3**

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</thead>
<tbody>
<tr>
<td>Baker-Cohn, Constance Ann</td>
<td>Cleveland E.S.</td>
<td>05/23/2011</td>
<td>06/30/2011</td>
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<tr>
<td>Bernal, Estelita N</td>
<td>Serra Annex CDC</td>
<td>03/23/2011</td>
<td>04/05/2011</td>
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<tr>
<td>Blake, Lawrence P.</td>
<td>Herbert Hoover M.S.</td>
<td>02/08/2011</td>
<td>06/30/2011</td>
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<tr>
<td>Carniglia, Julie Bernadine</td>
<td>E.R. Taylor E.S.</td>
<td>04/04/2011</td>
<td>06/30/2011</td>
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<tr>
<td>Durquet, Marie</td>
<td>Willie L. Brown College Prep A</td>
<td>01/27/2011</td>
<td>05/01/2011</td>
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<tr>
<td>Estes, Darcy D.</td>
<td>Teacher Support &amp; Development</td>
<td>04/04/2011</td>
<td>06/30/2011</td>
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<tr>
<td>Garza, Julieta</td>
<td>International Studies Academy</td>
<td>04/04/2011</td>
<td>05/10/2011</td>
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<tr>
<td>Gersten, Cambria A.</td>
<td>Lowell H.S.</td>
<td>04/18/2011</td>
<td>01/01/2012</td>
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<tr>
<td>Green, Karen Lynn</td>
<td>Martin Luther King M.S.</td>
<td>04/04/2011</td>
<td>05/16/2011</td>
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<td>Gruenhut, Marcy V.</td>
<td>R. L. Stevenson E.S.</td>
<td>03/21/2011</td>
<td>04/03/2011</td>
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<tr>
<td>Hoernig, Lauren M.</td>
<td>Downtown H.S.</td>
<td>07/01/2011</td>
<td>11/06/2011</td>
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<tr>
<td>Krajewski, Christine</td>
<td>Jose Ortega E.S.</td>
<td>04/07/2011</td>
<td>06/30/2011</td>
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<tr>
<td>Laidlaw, Marilyn M.</td>
<td>James Denman M.S.</td>
<td>04/11/2011</td>
<td>06/30/2011</td>
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<tr>
<td>Massey, Nicole M</td>
<td>Bessie Carmichael E.S.</td>
<td>03/19/2011</td>
<td>03/24/2011</td>
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<td>Milburn, Lurecia J.</td>
<td>Grattan CDC</td>
<td>03/21/2011</td>
<td>03/30/2011</td>
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<tr>
<td>Norgaard, Karla J.</td>
<td>SF Public Montessori CDC</td>
<td>04/04/2011</td>
<td>06/30/2011</td>
</tr>
<tr>
<td>Palarca, Hansel Santos</td>
<td>Martin Luther King M.S.</td>
<td>04/04/2011</td>
<td>05/01/2011</td>
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<tr>
<td>Restrepo, Olga L</td>
<td>Zaida T. Rodriguez Pre-K</td>
<td>04/13/2011</td>
<td>06/13/2011</td>
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<tr>
<td>Robertson, Paul Y</td>
<td>Galileo Academy of Science &amp; T</td>
<td>03/01/2011</td>
<td>06/30/2011</td>
</tr>
<tr>
<td>Roman Jr., Michael T</td>
<td>Galileo Academy of Science &amp; T</td>
<td>04/04/2011</td>
<td>05/01/2011</td>
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<tr>
<td>Teper, Mina</td>
<td>English Learners Support Servi</td>
<td>04/04/2011</td>
<td>05/01/2011</td>
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<tr>
<td>Tong, Helen Shu Wen</td>
<td>Starr King E.S.</td>
<td>07/01/2011</td>
<td>01/01/2012</td>
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<tr>
<td>Washington, Linda D</td>
<td>Burnett CDC</td>
<td>03/01/2011</td>
<td>05/01/2011</td>
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<tr>
<td>Wattles, Ashley Heather</td>
<td>Galileo Academy of Science &amp; T</td>
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<td>05/28/2011</td>
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<tr>
<td>Wheaton, Alene</td>
<td>Elem. Instructional Sup. &amp; Ops</td>
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<td>06/30/2011</td>
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<td>Yanez, Veronica</td>
<td>George Washington H.S.</td>
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<td>06/30/2011</td>
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### REDUCED WORK/PARTNERSHIP TEACHING

**114-26F4**

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<th>SCHOOL</th>
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<th>END DATE</th>
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<tbody>
<tr>
<td>Maciejewski, Gloria A.</td>
<td>Spring Valley E.S.</td>
<td>04/04/2011</td>
<td>06/30/2011</td>
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<tr>
<td>Miller, Philip A</td>
<td>SSS- Intervention</td>
<td>01/03/2011</td>
<td>06/30/2011</td>
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### RETIREMENT

**114-26F5**

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<tr>
<td>Colt-Laughlin, Phoebe M.</td>
<td>Presidio M.S.</td>
<td>07/01/2011</td>
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<tr>
<td>Pasmanick, Philip</td>
<td>Hillcrest Elementary School</td>
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<tr>
<td>Sides, Cynthia P.</td>
<td>Rooftop - Burnett Campus (K-4)</td>
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### SEPARATION

**114-26F6**

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<tr>
<td>Bo, Adriana</td>
<td>Multilingual Programs</td>
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<td>Bunn, Jessie Peggy</td>
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<tr>
<td>Castillo, Armando J</td>
<td>Leonard Flynn E.S.</td>
<td>07/01/2011</td>
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<td>Jilek, Jennifer Ann</td>
<td>Herbert Hoover M.S.</td>
<td>04/16/2011</td>
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<td>Pedraza, Maria C.</td>
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<td>Ratkewicz, Michael Gene</td>
<td>Superintendent's Zone-Bayview</td>
<td>04/01/2011</td>
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<td>Reardon, Michelle Ann</td>
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<tr>
<td>Sanchez, Jamiyah Campbell</td>
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<td>04/18/2011</td>
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<td>Woodard, Loraine Ann</td>
<td>Paul Revere E.S.</td>
<td>07/01/2011</td>
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Non-Reelection of Probationary Teachers for the 2011-2012 School Year

Please rescind the Non-Reelection of the following Probationary Teachers for the 2011-2012 School Year:

<table>
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<tr>
<th>#</th>
<th>DIV.</th>
<th>STATUS</th>
<th>SUBJECT</th>
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<tr>
<td>1</td>
<td>CDC</td>
<td>Prob 1</td>
<td>Pre K Program</td>
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<tr>
<td>2</td>
<td>HS</td>
<td>IT</td>
<td>Math</td>
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<tr>
<td>3</td>
<td>HS</td>
<td>IT</td>
<td>Science</td>
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The following Probationary Teacher is recommended for Non-Reelection for the 2011-2012 School Year:

<table>
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<th>#</th>
<th>DIV.</th>
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<th>SUBJECT</th>
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</thead>
<tbody>
<tr>
<td>1</td>
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<td>IT</td>
<td>ELD-1st Grade</td>
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## AMENDMENTS
114-26F8

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<th>COMMENTS</th>
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<tr>
<td>Gaukel, Christina Elizabeth</td>
<td>09/14/2010</td>
<td>Change status from Intern to Probationary effective 02/01/11</td>
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<tr>
<td>Lee, Endora</td>
<td>09/14/2010</td>
<td>Change status from TPR1 to Reinstatement TPER (Tenure) as of 12/07/09</td>
</tr>
<tr>
<td>Maciejewski, Gloria A.</td>
<td>09/13/2005</td>
<td>Change FTE from 1.0 to 0.60 effective 04/04/11 - 06/30/11</td>
</tr>
<tr>
<td>Miller, Philip A</td>
<td>04/12/2011</td>
<td>Change FTE from 0.50 to 0.75 effective 01/03/11</td>
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<tr>
<td>Stats, Denise Michelle</td>
<td>03/08/2011</td>
<td>Change status from Temporary to Categorical and FTE from 0.50 to 1.0 effective 02/28/11 - 06/30/11</td>
</tr>
<tr>
<td>Taylor, Bonnie Ann</td>
<td>04/12/2011</td>
<td>Change FTE from 1.0 to 0.80 effective 03/08/11 - 06/30/11</td>
</tr>
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</table>

Administrative, Secondary, Elementary Certificated Personnel Action
Prepared by

[Signature]
Roger L. Buschmann
Chief Human Resources Officer
**GENDER / ETHNICITY / RACE COMPOSITION**

**TEMPORARY APPOINTEES**

APPEARING IN THE AGENDA OF

April 26, 2011

<table>
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<th>GENDER</th>
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<td>FEMALE</td>
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<tr>
<td>MALE</td>
<td>0</td>
<td>0.00%</td>
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<tr>
<td>TOTAL</td>
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<td>100.00%</td>
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<th>PERCENTAGE</th>
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<tr>
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<tr>
<td>HISPANIC/LATINO</td>
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<td>NON-HISPANIC OR LATINO</td>
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<td>75.00%</td>
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<tr>
<td>TOTAL</td>
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<td>100%</td>
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<table>
<thead>
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<th>RACE</th>
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<th>PERCENTAGE</th>
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<tr>
<td>AFRICAN AMERICAN</td>
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<tr>
<td>AMERICAN INDIAN OR ALASKAN NATIVE</td>
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<td>ASIAN INDIAN</td>
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<tr>
<td>CAMBODIAN</td>
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<td>0.00%</td>
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<tr>
<td>CHINESE</td>
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<tr>
<td>DECLINE TO STATE</td>
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<td>0.00%</td>
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<tr>
<td>FILIPINO</td>
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<td>0.00%</td>
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<tr>
<td>GUAMANIAN</td>
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<tr>
<td>HAWAIIAN</td>
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<td>0.00%</td>
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<tr>
<td>HMONG</td>
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<tr>
<td>JAPANESE</td>
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<td>0.00%</td>
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<td>KOREAN</td>
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<td>OTHER ASIAN</td>
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<td>OTHER PACIFIC ISLANDER</td>
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<td>TAHITIAN</td>
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<td>0.00%</td>
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<tr>
<td>VIETNAMESE</td>
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<td>0.00%</td>
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<tr>
<td>WHITE/CAUCASIAN</td>
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<tr>
<td>TOTAL</td>
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</table>
SUBJECT: Consultant Services  ❑ Individual  ❑ Organization

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

DATE OF BOARD MEETING: April 26, 2011

Is this a retroactive resolution?  ❑ Yes  ❑ No

If yes, please explain.

SERVICE/PROGRAM DESCRIPTION:

114-26K1  Young Audiences provides Tenderloin Community with a variety of artists who provides elementary arts programming to our students, Kindergarten through 5th Grade.

Category: Visual & Performing Arts Enrichment  Code: 27

School Site / Department: Tenderloin Community School

Participants: (Those students, sites, or personnel who will be directly served by this consultant)  Students in Kindergarten, 1st, 2nd, 3rd, 4th, 5th Grades and 2 Special Day Classes

Dates of Service: April 27, 2011 - May 9, 2011

Total Cost: $1,325.00

Funding Source(s)/Program Title:
P EEF; Prop H, Arts & Music

SACS Code(s):
01-90552-2011-1110-2100-5803-859

Name of Consultant: Young Audiences  $1,325.00

Evaluation: $0

Total Cost: $1,325.00

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:
Teachers meet by grade level to determine arts discipline and then select an artist in residence to instruct classes based on that focus.

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

PREPARED AND SUBMITTED BY: Michelle Sousa, Principal
SCHOOL SITE/and or DEPARTMENT: Tenderloin Community School
DATE OF BOARD MEETING: April 26, 2011

Is this a retroactive resolution? ☑ Yes ☐ No

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

or other comments: The opportunity to secure nationally recognized trainers in Community Schools over Spring Break for our newly hired Community School Coordinators was a rare one, and essential to staying on track for SIG requirements, especially given the late funding start of the project. Deputy Superintendent Carranza was consulted on this short turn-around opportunity.

SERVICE/PROGRAM DESCRIPTION:

This request fulfills SIG Project requirements for developing SIG sites as Community Schools by having trainers from the Children’s Aid Society’s National Center for Community Schools provide two-days of workshop-based training to our newly hired cadre of SIG Community School Coordinators. In order to seize the opportunity to work with these nationally recognized trainers over Spring Break this is a retroactive K-Reso request. Deputy Superintendent Carranza was consulted and on his advice we are preparing this as a retroactive K-Reso for Administrative Approval.

The first morning was a plenary “Advanced Basics” of Community Schools session. The PM focused on the Community School Coordinators and their role within a Community Schools effort. On day two the focused PD continued with an AM session on Forging Effective Partnerships and aligning these with the core instructional program and then, in the PM, on Parent and Community Relations. Examples and video case studies from sites nationally were incorporated and several tools for organizing work and services were provided. Costs cover 2 trainers for two days plus a half-day charge for travel time and one prep day and then related travel costs.

Category: Professional Development Code: 14

School Site / Department: Superintendent’s Zone, K-12, Mission

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Community School Coordinators from all 9 SIG Sites, partners at New Day for Learning, SIG leaders and other district personnel.


Total Cost: $10,400.00

Funding Source(s)/Program Title:
NCLB: ARRA Title I, School Improvement Grant (SIG)

SACS Code(s):
01-31812-2011-1110-2100-5803-136
Name of Consultant: Children’s Aid Society
Evaluation: $0
Total Cost: $10,400.00

DISTRICT GOALS AND EVALUATION:

District Goals:
2. Goal 2: Student Achievement – Engage high achieving and joyful learners.
3. 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 National Center for Community Schools at the Children’s Aid Society is perhaps THE recognized organizational leader in the field. They have many years experience as a lead agency partner to Community Schools in NYC and have been hired in a consulting capacity by Community Schools efforts nationally.

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

PREPARED BY: Kevin B. Rocap
SUBMITTED BY: Richard Carranza
SCHOOL SITE/and or DEPARTMENT: Deputy Superintendent’s Office
DATE OF BOARD MEETING: April 26, 2011

Is this a retroactive resolution? Yes No

If yes, please explain.

SERVICE/PROGRAM DESCRIPTION:

In order to fulfill SIG Project requirements for high-quality extended day and year learning opportunities for underserved students in SIG schools, we are contracting with AIM HIGH for an academically-focused Summer Session opportunity for 50 SIG school students from three SIG schools: Mann (20), Everett (20) and Revere (10).

The foundation of Aim High is an intensive, engaging and challenging five-week summer school program for middle school students from low-income families. SIG students will join as 6th graders and/or rising 6th graders, with the intent of their participating for three consecutive summers as funds allow (this current request is for the first summer only), as well as many participating in after-school and weekend opportunities during the academic year. Students graduate from Aim High in the summer prior to their freshman year in high school. Aim High works in close partnership with the Golden Gate National Recreation Area (GGNRA), the Exploratorium, as well as partner schools, school districts, and universities. Key components of AIM HIGH are:

Academic Classes; Arts, Culture & Sports; Advising, Core Values & College Awareness; Faculty Institute & Teacher Training; Partnerships in the Community; Parent/Caregiver Involvement; and Connections to Caring Teachers.

Aim HIGH Summer Session activities are planned to take place on the Mission High School campus.

Category: Administrative  Code: 1

School Site / Department: Horace Mann, Everett, and Paul Revere Schools

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

Students: 20 Mann; 20 Everett; 10 Revere


Total Cost: $100,000.00

Funding Source(s)/Program Title:

NCLB: ARRA Title I, School Improvement Grant

SACS Code(s):

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Pending FY 2011-12 Budget Approval
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 leadership of SIG and the Principals of participating schools reviewed Summer Session options and rated AIM HIGH at the top of the list as a Middle School option. The program is award-winning. It is highly aligned to SFUSD’s goals of Access and Equity as well as high academic achievement and the creation of a College-Going culture for underserved, low-income learners. As one example of evidence of AIM HIGH’s efficacy: Aim High implemented new math curriculum at all 12 sites in 2010, and results were strong and promising. Over five weeks, students improved their scores on math assessments by an average of 15% – the equivalent of shifting a grade from a C (75%) to an A- (90%). Aim High’s 8th graders began the school year better prepared for algebra, increasing their scores by an average of 22% over the summer.

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

PREPARED BY: Kevin B. Rocap

SUBMITTED BY: Guadalupe Guerrero

SCHOOL SITE/and or DEPARTMENT: Mission Zone Office
SUBJECT: Consultant Services

DATE OF BOARD MEETING: April 26, 2011

Is this a retroactive resolution? ☒ Yes ☐ No

If yes, please explain. Information Not Finalized in Time for Meeting or other comments: The time that would work best for Principals’ and Zone leader’s schedules for this school site visit caused them to have a short planning timeline out of synch with K-Reso submission. SIG leaders did consult Deputy Superintendent Carranza on this opportunity.

SERVICE/PROGRAM DESCRIPTION: International Center for Leadership in Education (ICLE) is facilitating a school site visit to Brockton HS – a model Turn-Around school. Leaders from Mission and O’Connell High Schools will visit the school with the Mission Zone Executive Director. The cost for arranging and supervising/facilitating the visit is $3,800 (participants will have additional travel costs, not part of this contract). Deputy Superintendent Carranza was consulted and advised it be sent as a retroactive for Administrative Approval.

Category: Administrative Code: 1

School Site / Department: Superintendent’s Zone, K-12, Mission

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Two small teams of administrator and teacher leaders from 2 SIG High Schools and one Mission Zone leader.

Dates of Service: April 6, 2011

Total Cost: $3,800.00

Funding Source(s)/Program Title:
NCLB: ARRA Title I, School Improvement Grant (SIG)

SACS Code(s):
01-31812-2011-1110-2100-5803-136

Name of Consultant: International Center for Leadership in Education (ICLE) $3,800.00

Evaluation: $0

Total Cost: $3,800.00
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:

Founded in 1991, the International Center for Leadership in Education has a wealth of experience in assisting schools and districts in implementing organizational changes that translate into world-class curriculum, instruction, and assessment systems. International Center staff, keynote speakers, consultants, and trainers share their expertise in the management of change, achieving high standards, curriculum development and customized solutions for our clients. Brockton HS is a model school reflecting the ICLE’s work and acknowledged as a model nationally.

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

PREPARED BY: Kevin B. Rocap

SUBMITTED BY: Richard Carranza

SCHOOL SITE/and or DEPARTMENT: Deputy Superintendent
SUBJECT: Consultant Services  □ Individual  □ Organization

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

DATE OF BOARD MEETING: April 26, 2011

Is this a retroactive resolution? □ Yes □ No

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

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)

114-26K5

Harvey Milk has been awarded a Direct Access Grant through 21st Century Community Learning Centers grant funds. The purpose of the program is to focus on providing greater access to children and youth who are English Language Learners (ELL) and Special Education (SPED). Funds can also be used for students who have transportation needs; behavior support needs; or are on the program waiting-list. ExCEL received verification that Harvey Milk was scheduled to receive these funds at the beginning of the 2010-11 academic year, however due to the delay of information, we are seeking for Friends of Harvey Milk to receive these funds.

Category: Tutoring & After School Activities  Code: 26

School Site / Department: Student Support Services
Harvey Milk

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

Dates of Service: August 16, 2010 – May 27, 2011

Total Cost: $7,250.00

Funding Source(s)/Program Title:
NCLB: Title IV, Part B, 21st Century Community Learning Centers

SACS Code(s):
01-41249-2011-1110-2100-5803-505

Name of Consultant: Friends of Harvey Milk  $7,250.00
Evaluation: $0
Total Cost: $7,250.00
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:
Consultant has worked with schools for multiple years.

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

PREPARED BY: Lucy Hong
SUBMITTED BY: Yashica Crawford
SCHOOL SITE/and or DEPARTMENT: Student Support Services
SUBJECT: Consultant Services  □ Individual  □ Organization

DATE OF BOARD MEETING: April 26, 2011
Is this a retroactive resolution?  □ Yes  □ No
If yes, please explain.

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

114-26K6 Employee Assistance Program (EAP). An Employee Assistance Program (EAP) is designed to assist employees with a variety or work-life issues. The contract with United Behavioral Health (dba Optum Health) requires a dual indemnity provision. Risk Management worked with the legal office to finalize the contract, which includes a dual indemnity provision. (Please note, while the contract provides for optional renewal(s) of the contract for one additional years at the discretion of the District and with guaranteed rates for those year, this must be done through written modification of the contract and would require Board approval. Risk Management will seek annual board approval of any renewal of this contract beyond the Term (Dates of Service).

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

School Site / Department: Risk Management
Participants: (Those students, sites, or personnel who will be directly served by this consultant) Employee Benefit available to all employees
Dates of Service: May 15, 2011 - June 30, 2012
Total Cost: Not to exceed $192,000.00

Funding Source(s)/Program Title:
Self Insurance Fund 67

SACS Code(s):
67-00194-2011-0000-6000-5803-218 $27,500
67-00194-2012-0000-6000-5803-218 $164,500
Pending FY 2011-12 Budget Approval

Name of Consultant: US Behavioral Health Plan of California; dba Optum Health $192,000.00
Evaluation: $0
Total Cost: $192,000.00
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:
A committee was developed with staff from Risk Management, Human Resources, Labor Relations and Student Support Services. Four firms were interviewed for services. US Behavioral Health Plan was determined to offer the most comprehensive range of services at the most competitive pricing.

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

PREPARED AND SUBMITTED BY: Dave George

SCHOOL SITE/and or DEPARTMENT: Risk Management
SUBJECT: Consultant Services  □ Individual  □ Organization

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

DATE OF BOARD MEETING: April 26, 2011

AMENDMENT TO RESOLUTION(s): 106-22K39
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additional legal services needed.

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

114-26K7 Under the direction of the General Counsel, the law firm of Meyers Nave will provide investigative services and litigation matters for the District.

Category: Legal Services  Code: 11

School Site/ and or Department: Legal Department

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

Legal Department

Original Dates of Service: 07/01/2010-06/30/2011

Amended Dates of Service: 04/27/2010-06/30/2011

Cost of this Amendment Request: $50,000.00

Funding Source(s)/Program Title:
Risk Management and Mitigation

SACS Code(s):
67-00199-2011-0000-6000-5897-250

Cost of this Request $50,000.00

a) Name of Consultant: Meyers Nave

b) Evaluation: (if applicable) $0.00

c) Original Cost Adopted $ 50,000.00

d) Previous Amendment(s) if any $0.00

Total Program Cost To Date $100,000.00
(Add Items a to d)
DISTRICT GOALS AND EVALUATION:

DISTRICT GOALS:

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

EVALUATION:

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

SELECTION PROCESS:

Consultant was selected based on their experience in expertise in investigative services and litigation.

DEGREE OF STUDENT CONTACT:

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

PREPARED BY: Brenda Arzate

SUBMITTED BY: Maribel S. Medina, General Counsel

SCHOOL SITE AND DEPARTMENT: Legal Department
K Resolution Amendment

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 26, 2011

AMENDMENT TO RESOLUTION(s): 108-24K10
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of name(s) / Org.'s.

SERVICE/PROGRAM DESCRIPTION:
114-26K8
Authorization to enter into 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.

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 Students

Original Dates of Service: July 1, 2010 - June 30, 2011
Amended Dates of Service: July 1, 2010 - June 30, 2011

Cost of this Amendment Request: $0.00

Funding Source(s)/Program Title:
Special Education
Special Education – IDEA Basic Local Aid
Special Education – ARRA IDEA Basic Local Aid

SACS Code(s):
05-65000-2011-5710-1180-5100-056
05-65000-2011-5730-1180-5100-056
05-65000-2011-5750-1180-5100-056
05-65000-2011-5770-1180-5100-056
05-33100-2011-5750-1180-5100-056
05-33100-2011-5770-1180-5100-056
05-33130-2011-5750-1180-5100-056
K Resolution Amendment

114-26K8 Cont. Page 2

Cost of this Request

$0

a) Name of Consultant: Various NPA/NPS (see attached)
   Family Life Center
   Devereux Florida

b) Evaluation: (if applicable)

$0

Background

c) Original Cost Adopted
   $15,147,448.62

d) Previous Amendment(s) if any
   $0

Total Program Cost To Date
(Add Items a to d)

$15,147,448.62

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 schools and non-public agencies 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 AND SUBMITTED BY: Laura Dominguez

SCHOOL SITE/and or DEPARTMENT: Special Education Services
SFUSD
NPS 2010-2011

1. A Better Chance School
2. Anova Education & Behavior Consultation, Inc.
3. Camphill Special Schools, Inc.
4. Center for Early Intervention on Deafness (CEID)
5. Creative Learning Center (CLC)
6. Edgewood Center for Children and Families
7. Erikson School/Learning Services of No. CA
8. Families First, Inc.
9. Hearing and Speech Center of Northern CA
10. HeartSpring School
11. Hergl School
12. Joshua Marie Cameron Academy
13. Oak Hill School
14. Oakes Children's Center
15. Orion Academy
16. Pacific Autism Center for Education (PACE)
17. Provo Canyon School, Inc.
18. R.I.S.E. Institute
19. Sand Paths Academy
20. Seneca Center
21. Spectrum Center
22. Star Academy
23. Starr Commonwealth/ Montcalm Schools
24. The Bay School
25. The Bridge School
26. Timothy Murphy School
27. VIA Center
28. Wings Learning Center
29. Family Life Center
30. Devereux Florida
SUBJECT: Consultant Services □ Individual  □ Organization
FOR BOARD OFFICE USE ONLY  □ Vendor has multiple contracts for the current fiscal school year.

DATE OF BOARD MEETING: APRIL 26, 2011

AMENDMENT TO RESOLUTION(s): 109-14K25
List original and all previous amendment resolution numbers.

Explain why the amendment is needed:
or other comments: This amendment will cover the cost of additional hours to serve the current students enrolled in Catapult support services.

SERVICE/PROGRAM DESCRIPTION:
114-26K9 Catapult Learning provides reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs. Per the finalized allocation of private school's equitable portion of ARRA Title I stimulus, this amendment will provide additional 49 hours of Math and/or Reading through in class and/or after school programs. The cost of this service is $54.87 per hour.

Category: Tutoring & After School Activities  Code: 26
School Site/ and or Department: Megan Furlihan Academy

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Qualified NCLB/ESEA Title IA Private School Program Students

Original Dates of Service: September 21, 2010 through May 27, 2011
Amended Dates of Service: N/A

Cost of this Amendment Request: $2,688.63

Funding Source(s)/Program Title:
NCLB: ARRA Title I, Part A, Basic
NCLB: Title I, Part A, Basic Student Services, Public & Private Schools
NCLB: Title I, Part A, Parent Involvement, Public & Private Schools

SACS Code(s):
01-30110-2011-1110-2100-5803-503 $2,688.63
01-30106-2011-1110-2100-5803-503 $5,462.41
01-30106-2011-1110-2100-5803-803 ($5,462.41) Credit
01-30108-2011-1110-2100-5803-503 $ 512.64
01-30108-2011-1110-2100-5803-503 ($ 512.64) Credit
a) Name of Consultant: Catapult Learning, LLC  
Cost of this Request $2,688.63
b) Evaluation: (if applicable)  
$0

c) Original Cost Adopted $6,453.05
d) Previous Amendment(s) if any $0 
Total Program Cost To Date $9,141.68 
(Add Items a to d)

DISTRICT GOALS AND EVALUATION:

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

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

SELECTION PROCESS:
The Contractor has experience and evaluative data proving their efficacy in student-based intervention programs.

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

PREPARED BY: Evelyn Soliman

SUBMITTED BY: Jorge Cuevas-Antillón, Executive Director

SCHOOL SITE and DEPARTMENT: State and Federal Funded Programs
SUBJECT: Consultant Services  □ Individual  □ Organization

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

K Resolution Amendment

DATE OF BOARD MEETING: APRIL 26, 2011

AMENDMENT TO RESOLUTION(s): 109-14K26
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: This amendment will cover the cost of additional hours to serve the current students enrolled in Catapult support services.

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

114-26K10 Catapult Learning provides reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs. Per the finalized allocation of private school's equitable portion of ARRA Title I stimulus, this amendment will provide additional 72 hours of Math and/or Reading through in class and/or after school programs. The cost of this service is $54.87 per hour.

Category: Tutoring & After School Activities  Code: 26

School Site/ and or Department: School of the Epiphany

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Qualified NCLB/ESEA Title IA Private School Program Students

Original Dates of Service: September 21, 2010 through May 27, 2011

Amended Dates of Service: N/A

Cost of this Amendment Request: $3,950.64

Funding Source(s)/Program Title: NCLB: ARRA Title I, Part A, Basic

SACS Code(s): 01-30110-2011-1110-2100-5803-527

Cost of this Request

a) Name of Consultant: Catapult Learning, LLC $3,950.64

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

c) Original Cost Adopted

$9,421.57

d) Previous Amendment(s) if any

$0

Total Program Cost To Date

$13,372.21

(Add Items a to d)

### DISTRICT GOALS AND EVALUATION:

**DISTRICT GOALS:**

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

**EVALUATION:**

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

### SELECTION PROCESS:

- The Contractor has experience and evaluative data proving their efficacy in student-based intervention programs.

### DEGREE OF STUDENT CONTACT:

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

**PREPARED BY:** Evelyn Soliman

**SUBMITTED BY:** Mary Elsalde, Program Administrator

**SCHOOL SITE/and or DEPARTMENT:** State and Federal Funded Programs
AMENDMENT TO RESOLUTION(s): 109-14K28
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: This amendment will cover the cost of additional hours to serve the current students enrolled in Catapult support services.

SERVICE/PROGRAM DESCRIPTION:

114-26K11 Catapult Learning provides reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic and academic courses and materials to qualified students attending NCLB/SEEA Private School Programs.

Per the finalized allocation of private school’s equitable portion of ARRA Title I stimulus, this amendment will provide additional 7 hours of Math and/or Reading through in class and/or after school programs. The cost of this service is $54.87 per hour.

Category: Tutoring & After School Activities
Code: 26

School Site/ and or Department: Mission Dolores

Participants: Qualified NCLB/SEEA Title I A Private School Program Students

Original Dates of Service: September 21, 2010 - May 27, 2011
Amended Dates of Service: N/A

Cost of this Amendment Request: $384.09

Funding Source(s)/Program Title:
NCLB: Title I, Part A, Professional Development Public & Private School
NCLB: Title I, Part A, Basic Grants Low-Income & Neglected

SACS Code(s):
01 30105 2011 1110 2100 5803 727  $349.53
01 30100 2011 1110 2100 5803 057  $ 34.56

Cost of this Request

a) Name of Consultant: Catapult Learning, LLC
b) Evaluation: (if applicable)
### Background

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SUBJECT: Consultant Services  Organization

DATE OF BOARD MEETING: APRIL 26, 2011

AMENDMENT TO RESOLUTION(s): 109-14K29
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: This amendment will cover the cost of additional hours to serve the current students enrolled in Catapult support services.

SERVICE/PROGRAM DESCRIPTION:
Catapult Learning provides reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs. Per the finalized allocation of private school's equitable portion of ARRA Title I stimulus, this amendment will provide additional 81 hours of Math and/or Reading through in class and/or after school programs. The cost of this service is $54.87 per hour.

Category: Tutoring & After School Activities  Code: 26

School Site/ and or Department: St. James Elementary School

Participants: Qualified NCLB/ESEA Title IA Private School Program Students

Original Dates of Service: September 21, 2010 - May 27, 2011
Amended Dates of Service: N/A

Cost of this Amendment Request: $4,444.47

Funding Source(s)/Program Title:
NCLB: ARRA Title I, Part A, Basic

SACS Code(s):
01-30110-2011-1110-2100-5803-631

a) Name of Consultant: Catapult Learning, LLC
b) Evaluation: (if applicable)
### Background

| c) Original Cost Adopted       | $23,873.84 |
| d) Previous Amendment(s) if any  | $0         |
| **Total Program Cost To Date**  | $28,318.31 |

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

**SELECTION PROCESS:**
The Contractor has experience and evaluative data proving their efficacy in student-based intervention programs.

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

**PREPARED BY:** Evelyn Soliman

**SUBMITTED BY:** Mary, Elsalde, Program Administrator

**SCHOOL SITE/and or DEPARTMENT:** State and Federal Funded Programs
AMENDMENT TO RESOLUTION(s): 109-14K31
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: This amendment will cover the cost of additional hours to serve the current students enrolled in Catapult support services.

SERVICE/PROGRAM DESCRIPTION: Catapult Learning provides reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs. Per the finalized allocation of private school's equitable portion of ARRA Title I stimulus, this amendment will provide additional 147 hours of Math and/or Reading through in class and/or after school programs. The cost of this service is $54.87 per hour.

Category: tutoring & After School Activities
Code: 26

School Site/ and or Department: St. Charles

Participants: Qualified NCLB/ESEA Title IA Private School Program Students

Original Dates of Service: October 1, 2010 through May 27, 2011
Amended Dates of Service: N/A

Cost of this Amendment Request: $8,065.89

Funding Source(s)/Program Title:
NCLB: ARRA Title I, Basic
NCLB: Title I, Part A, Basic Student Services, Public & Private Schools
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

SACS Code(s):
01-30110-2011-1110-2100-5803-473 $6,985.89
01-30106-2011-1110-2100-5803-473 $1,000.00
01-30100-2011-1110-2100-5803-057 $80.00

Cost of this Request $8,065.89

a) Name of Consultant: Catapult Learning, LLC

b) Evaluation: (if applicable) $0
114-26K13 Cont. Page 2

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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:
The Contractor has experience and evaluative data proving their efficacy in student-based intervention programs.

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

PREPARED BY: Evelyn Soliman

SUBMITTED BY: Mary Elsalde, Program Administrator

SCHOOL SITE/and or DEPARTMENT: State and Federal Funded Programs
K Resolution Amendment

DATE OF BOARD MEETING: APRIL 26, 2011

AMENDMENT TO RESOLUTION(s): 109-14K32
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: This amendment will cover the cost of additional hours to serve the current students enrolled in Catapult support services.

SERVICE/PROGRAM DESCRIPTION: 114-26K14
Catapult Learning provides reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic and academic courses and materials to Qualified students attending NCLB/ESEA Private School Programs. Per the finalized allocation of private school's equitable portion of ARRA Title I stimulus, this amendment will provide additional 240 hours of Math and/or Reading through in class and/or after school programs. The cost of this service is $54.87 per hour.

Category: Tutoring & After School Activities  
Code: 26

School Site/ and or Department: St. Peter's

Participants: Qualified NCLB/ESEA Title IA Private School Program Students

Original Dates of Service: October 1, 2010 through May 27, 2011
Amended Dates of Service: September 21, 2010, June 30, 2011

Cost of this Amendment Request: $13,168.80

Funding Source(s)/Program Title: NCLB: ARRA Title I, Part A, Basic

SACS Code(s): 01-30110-2011-1110-2100-5803-765

Cost of this Request $13,168.80

a) Name of Consultant: Catapult Learning, LLC

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

c) Original Cost Adopted $37,371.35

d) Previous Amendment(s) if any $0

Total Program Cost To Date $50,540.15
(Add Items a to d)

**DISTRICT GOALS AND EVALUATION:**

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

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

**SELECTION PROCESS:**
The Contractor has experience and evaluative data proving their efficacy in student-based intervention programs.

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

**PREPARED BY:** Evelyn Soliman

**SUBMITTED BY:** Jorge Cuevas-Antillón, Executive Director

**SCHOOL SITE/and or DEPARTMENT:** State and Federal Funded Programs
AMENDMENT TO RESOLUTION(s): 10-98KA
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: This amendment will cover the cost of additional hours to serve the current students enrolled in Catapult support services.

SERVICE/PROGRAM DESCRIPTION: Catapult Learning provides reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs. Per the finalized allocation of private school's equitable portion of ARRA Title I stimulus, this amendment will provide additional 43 hours of Math and/or Reading through in class and/or after school programs. The cost of this service is $54.87 per student.

Category: Tutoring & After School Activities Code: 26

School Site/ and or Department: Star of the Sea

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Qualified NCLB/ESEA Title IA Private School Program Students

Original Dates of Service: September 21, 2010 through May 27, 2011
Amended Dates of Service: N/A
Cost of this Amendment Request: $2,359.41

Funding Source(s)/Program Title:
NCLB: ARRA Title I, Part A, Basic

SACS Code(s):
01-30110-2011-1110-2100-5803-765

a) Name of Consultant: Catapult Learning, LLC $2,359.41
b) Evaluation: (if applicable) $0
Background

c) Original Cost Adopted $6,452.61
d) Previous Amendment(s) if any $0

Total Program Cost To Date $8,812.02
(Add Items a to d)

DISTRICT GOALS AND EVALUATION:

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

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

SELECTION PROCESS:  
The Contractor has experience and evaluative data proving their efficacy in student-based intervention programs.

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

PREPARED BY: Evelyn Soliman

SUBMITTED BY: Mary Elsalde, Program Administrator

SCHOOL SITE/and or DEPARTMENT: State and Federal Funded Programs
K Resolution Amendment

DATE OF BOARD MEETING: APRIL 26, 2011

AMENDMENT TO RESOLUTION(s): 10-95KA
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: This amendment will cover the cost of additional hours to serve the current students enrolled in Catapult support services.

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

114-26K16
Catapult Learning provides reading and/or math instruction utilizing Catapult's proprietary programs, systems, teaching techniques, diagnostic and academic courses and materials to qualified students attending NCLB/ESEA Private School Programs. Per the finalized allocation of private school's equitable portion of ARRA Title I stimulus, this amendment will provide additional 30 hours of Math and/or Reading through in class and/or after school programs. The cost of this service is $54.87 per hour.

Category: Tutoring & After School Activities  Code: 26
School Site/ and or Department: St. Mary's Chinese Day School
Participants: (Those students, sites, or personnel who will be directly served by this consultant) Qualified NCLB/ESEA Title IA Private School Program Students
Original Dates of Service: September 21, 2010 through May 27, 2011
Amended Dates of Service: N/A
Cost of this Amendment Request: $1,646.10

Funding Source(s)/Program Title:
NCLB: ARRA Title I, Part A, Basic

SACS Code(s):
01-30110-2011-1110-2100-5803-716

Cost of this Request $1,646.10

a) Name of Consultant: Catapult Learning, LLC

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

114-26K16 Cont. Page 2

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c) Original Cost Adopted $4,609.14  
d) Previous Amendment(s) if any $0  

Total Program Cost To Date $6,255.24
(Add Items a to d)

DISTRICT GOALS AND EVALUATION:

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

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

SELECTION PROCESS:  
The Contractor has experience and evaluative data proving their efficacy in student-based intervention programs.

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

PREPARED BY: Evelyn Soliman
SUBMITTED BY: Mary Elsalde, Program Administrator
SCHOOL SITE/and or DEPARTMENT: State and Federal Funded Programs
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: April 26, 2011

AMENDMENT TO RESOLUTION(s): 1010-12K10
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: Additions/deletions of name(s) / Org.'s.
or other comments:

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

114-26K17

The ExCEL Family Literacy Grant at O’Connell HS will support the parent/caregivers and youth by increasing literacy, community involvement, education resources, life skills and community building for the after school program.

Category: Tutoring & After School Activities  Code: 26

School Site/ School and or Department: Student Support Services Department

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

John O’Connell High School

Original Dates of Service: October 14th 2010 - May 27, 2011

Amended Dates of Service: October 14th 2010 - June 30, 2011

Cost of this Amendment
Request: $(250.00) Credit

Funding Source(s)/Program Title:
NCLB: Title IV, Part B, 21st Century Community Learning Centers

SACS Code(s):
01-41243-2011-1110-2100-5803-651

Cost of this Request

a) Name of Consultant: San Francisco School Alliance  $(250.00)

Credit

b) Evaluation: (if applicable)  $0
Background

c) Original Cost Adopted $10,786.00
d) Previous Amendment(s) if any $0

Total Program Cost To Date $10,536.00
(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:
Consultant has worked with schools for multiple years.

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

PREPARED BY: Jennifer E. Quevedo-Serrano

SUBMITTED BY: Yashica J. Crawford

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

**Vendor has multiple contracts for the current fiscal school year:**

**DATE OF BOARD MEETING:** April 26, 2011

**AMENDMENT TO RESOLUTION(s): 108-24K18, 1010-26K15, and 112-8K12**

List original and all previous amendment resolution numbers.

*Explain why the amendment is needed:* Additions/deletions of name(s) / Org.'s. or other comments: Extension of Program Dates to include Summer Program

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

**114-26K18**

Provide enrichment and resources for multiple aspects of the ExCEL After School program at Hillcrest ES for 188 students.

**Category:** Tutoring & After School Activities  
**Code:** 26

**School Site/ and or Department:** Hillcrest

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

188

**Original Dates of Service:** August 16, 2010 to May 27, 2011

**Amended Dates of Service:** August 16, 2010 to June 30, 2011

**Cost of this Amendment Request:** $0

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

NCLB: Title IV, Part B, 21st Century Community Learning Centers After School Education and Safety Program

**SACS Code(s):**

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<td>01-60100-2011-1110-2100-5803-614</td>
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**Cost of this Request**

a) **Name of Consultant:** Edgewood Center for Children and Families  
   **Cost:** $0

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

c) Original Cost Adopted $230,287.00
d) Previous Amendment(s) if any $ 17,809.79

Total Program Cost To Date $248,096.79
(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:
Consultant has worked with schools for multiple years.

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

PREPARED BY: Michael Luk

SUBMITTED BY: Yashica Crawford

SCHOOL SITE/and or DEPARTMENT: Student Support Services
K Resolution Amendment

SUBJECT: Consultant Services □ Individual □ Organization

DATE OF BOARD MEETING: April 26, 2011

AMENDMENT TO RESOLUTION(s): 106-22K23 & 1012-14K58

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: Funds were originally identified to support extended hours for certificated and classified staff, but these funds will now be used to support CBO staff, based on actual hours worked, rather than original projections.

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<td>114-26K19</td>
<td>Presidio YMCA will provide staff to keep within the 20:1 ratio to run the ExCEL After School Program at Marina MS. These staff will provide project based programming that will incorporate 1/3 academics, 1/3 enrichment and 1/3 recreation for a minimum of 212 students throughout the school year.</td>
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Category: Tutoring & After School Activities Code: 26

School Site/ and or Department: Marina Middle School

Participants: (Those students, sites, or personnel who will be directly served by this consultant) 212

Original Dates of Service: August 16, 2010 - May 27, 2011
Amended Dates of Service: August 16, 2010 - June 30, 2011

Cost of this Amendment Request: $67,379.70

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

SACS Code(s):
01-60100-2011-1110-2100-5803-708

Cost of this Request $67,379.70

a) Name of Consultant: Presidio YMCA
b) Evaluation: (if applicable) $0
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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:

Presidio YMCA has worked with Marina MS for many years as the Lead Agency for their ExCEL After School Program.

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

PREPARED BY: Yashica J Crawford/Matthew Pemberton

SUBMITTED BY: Yashica J Crawford

SCHOOL SITE/and or DEPARTMENT: Student Support Services
K Resolution Amendment

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: April 26, 2011

AMENDMENT TO RESOLUTION(s): 111-11K18
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: The original K-Reso for Mission Education Center is $2,000 more than the K-Reso that was approved. Funds are necessary to run the ExCEL After School Program at Mission Education Center.

SERVICE/PROGRAM DESCRIPTION: (What the service and program description are; why the services are required; how the services will benefit the District)
114-26K20 Provide enrichment and resources for multiple aspects of the ExCEL After School program at Mission Education Center.

Category: Tutoring & After School Activities Code: 26
School Site/ and or Department: Student Support Services
Participants: (Those students, sites, or personnel who will be directly served by this consultant)
Sites on attached list

Original Dates of Service: August 16, 2010-May 27, 2011
Amended Dates of Service: August 16, 2010-May 27, 2011

Cost of this Amendment Request: $5,510.00

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

SACS Code(s):
01-60100-2011-1110-2100-5803-691 $3,510
01-60100-2011-1110-2100-5803-724 $2,000

Cost of this Request

a) Name of Consultant: Bay Area Community Resources $5,510.00
b) Evaluation: (if applicable) $0
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(Add Items a to d)

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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 has worked with schools for multiple years.

### DEGREE OF STUDENT CONTACT:

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

**PREPARED BY:** Aurelio Cisneros

**SUBMITTED BY:** Yashica Crawford

**SCHOOL SITE/and or DEPARTMENT:** Student Support Services
K Resolution Amendment

SUBJECT: Consultant Services □ Individual  □ Organization

DATE OF BOARD MEETING: April 26, 2011

AMENDMENT TO RESOLUTION(s): 112-8K9
List original and all previous amendment resolution numbers.

Explain why the amendment is needed: In consultation with SFUSD legal counsel and SFUSD's Information Technology Dept., Student Support Services submits this K-resolution amendment to modify the Term of the agreement to allow the District to extend the initial software development and implementation timeline by up to six months, if needed, and to include ongoing online hosting and maintenance from Classroom Sense at no added cost the District.

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

114-26K21 As detailed in the original Resolution 112-8K9, Consultant will develop for web-based software tools that will collect specified discipline and restorative practices data in support of Board Resolution #96-23A1.

Category: Administrative  Code: 1

School Site/ and or Department: Student Support Services Dept.

Participants: (Those students, sites, or personnel who will be directly served by this consultant) Student Support Services Dept.


Amended Dates of Service: 2/9/2011 - 6/30/2011 with an option for the District to extend by up to six months, and ongoing online hosting and maintenance thereafter at no extra cost to the District.

Cost of this Amendment Request: $0

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

SACS Code(s): 01-90559-2011-1110-2100-5803-015

Cost of this Request $0

a) Name of Consultant: Classroom Sense - Ben Glazer $0

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

114-26K21 Cont. Page 2

Background

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>c) Original Cost Adopted</td>
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<tr>
<td>d) Previous Amendment(s) if any</td>
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<tr>
<td>Total Program Cost To Date (Add Items a to d)</td>
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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 has provided exemplary service to SFUSD in the past in the area of data systems and analysis, and has presented a work plan that meets our current specifications.

DEGREE OF STUDENT CONTACT:

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

PREPARED AND SUBMITTED BY: Kevin Truitt

SCHOOL SITE/and or DEPARTMENT: Student Support Services