



SAN FRANCISCO
PUBLIC SCHOOLS

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**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT**

There will be a Special Meeting of the Board of Education, San Francisco Unified School District, on **Tuesday, June 19, 2012, immediately following the Augmented Budget and Business Services Committee Meeting which was held immediately following the Closed Session of 4:30 p.m.** The Special Meeting will be held in the in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California, for the following purpose:

AGENDA

I. SPECIAL ORDER OF BUSINESS

PUBLIC HEARING AND ACTION ITEM:

126-12SO1 -That the Board of Education of the San Francisco Unified School District Holds a Public Hearing to Hear Public Testimony on the Receipt of Funds for Tier Three State Categorical Programs and Approves the Proposed Flexible Use of State Tier III Categorical Programs Funding for Educational Purposes

Recommendation: That the Board of Education of the San Francisco Unified School District and the San Francisco County Office of Education does approve the use of the flexibility provisions of the State Tier III Categorical programs for Fiscal year 2012-2013 as permitted by the Education Code Section 42605 and approve the proposed use of funding described in the attached Tier III Categorical Programs schedules, and has made explicit the purposes for which the funds will be used.

II. SUPERINTENDENT’S PROPOSAL - Held for Speaker Cards and Action

*126-12Sp1 – Adoption of Fiscal Year 2012-2013 Recommended Budget
(Discussion only. Action on the FY 2012-2013 Recommended Budget will take place at the Regular Meeting of June 26, 2012)*

III. REPORT OF CLOSED SESSION ACTIONS

IV. REQUESTS TO SPEAK REGARDING GENERAL MATTERS (NON-AGENDA) 5 minutes total

This part of the Board’s Special 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 previously referred to committee and not yet returned to the Board for Action. This agenda item will be limited to five (5) minutes.

V. ADJOURNMENT

**SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION**

**San Francisco Unified School District
San Francisco, California**

**Special Order of Business
Regular Board Meeting of June 12, 2012**

126-12501

Subject: That the Board of Education of the San Francisco Unified School District Holds a Public Hearing to Hear Public Testimony on the Receipt of Funds for Tier Three State Categorical Programs and Approves the Proposed Flexible Use of State Tier III Categorical Program Funding for Educational Purposes

WHEREAS: The Enacted 2009-10 California State Budget, SBX3 4, Chapter 12, Statutes of 2009 and subsequently enacted trailer bill, ABX4 2 (Chapter 2/2009) authorizes school districts, charter schools, and county offices of education to use State funding received for any of the Tier III Categorical Programs enumerated under Education Code Section 42605 (a) for any educational purpose, to the extent permitted under federal law; and

WHEREAS: The flexibility to use funding received for said State Tier III Categorical Programs for any educational purposes is authorized for the Fiscal Year 2008-09 to the Fiscal Year 2014-15, inclusive; and

WHEREAS: As a condition for the receipt of said State Tier III Categorical Programs funding that may be used for any educational purposes, and as a condition for transferring these funds to the General Fund, the governing board of a school district, charter school, or county office of education as appropriate, at a regularly scheduled open public hearing, shall take testimony from the public, discuss, approve or disapprove, the proposed use of funding, and make explicit for each of the budget items the purposes for which the funds will be used; and

WHEREAS; Assembly Bill (AB) 189 (Chapter 606/2011) which became effective on January 1, 2012, amends Section 42605 of the Education Code to require that the regularly scheduled open public hearing be held prior to and independent of a meeting where the governing board of the school district or governing board of the county office of education adopts the annual budget. Further, AB 189 requires that if the governing board intends to close a program funded by the items listed under Education Code Section 42605 (a), the governing board shall identify, in the notice of the agenda of the public hearing or at another public hearing, the programs or programs proposed to be closed; and

WHEREAS: The schedules of State Tier III Categorical Programs, incorporated herein as part of the agenda, reflect the proposed use of Tier III program funding and make explicit the purposes for which the funds will be used; and

WHEREAS: The schedules of State Tier III Categorical Programs, incorporated herein as part of the agenda, identify the Tier III programs proposed to be closed.

THEREFORE BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District and the San Francisco County Office of Education does approve the use of the flexibility provisions of the State Tier III Categorical Programs for Fiscal Year 2012-13 as permitted by the Education Code Section 42605; and

BE IT FURTHER RESOLVED: That the Board of Education of the San Francisco Unified School District and the San Francisco County Office of Education does approve the proposed use of funding described in the attached Tier III Categorical Programs schedules, and has made explicit the purposes for which the funds will be used.

**Special Order of Business
6/12/12**

NOTICE OF PUBLIC HEARING
San Francisco Unified School District
and
San Francisco County Office of Education
Tuesday, June 12, 2012
6:00 p.m.
Irving G. Breyer Board Meeting Room
555 Franklin Street, First Floor
San Francisco, California 94102

Purpose:

A public hearing will be held for the purpose of taking testimony from the public, discussing the proposed receipt and use of the Tier III categorical funds, identifying closed programs, and approving or disapproving the proposed use of funding from the 39 programs identified in E.C. 42605.

Budget Item	Locally Defined Resource Code	Program Description	Available Funding	Function Code - Use of Funding	Active	Partial	Closed
6110-144-0001	07320	Staff Development: Administrator Training	\$ 99,411	1000-2999 Instruction and Instruction-Related Services	X		
6110-156-0001	6390	Adult Education Program	\$ -				
6110-240-0001	00000	Advanced Placement Fee Waiver Program	\$ 12,400	1000-2999 Instruction and Instruction-Related Services	X		
6360-101-0001	06260	Alternative Credentialing	\$ 369,627	1000-2999 Instruction and Instruction-Related Services	X		
6110-150-0001	7210	American Indian Early Childhood Education	\$ -	1000-2999 Instruction and Instruction-Related Services			
6110-151-0001	7015	American Indian Education Centers	\$ -				
6110-265-0001	06760	Arts & Music Block Grant	\$ 723,820				X
6110-204-0001	07550	California High School Exit Exam-District	\$ 471,975	1000-2999 Instruction and Instruction-Related Services	X		
6110-204-0001	07550	California High School Exit Exam-County	\$ 44,382				X
6110-198-0001	06930	Cal-SAFE (California School Age Families Education)	\$ 704,441	1000-2999 Instruction and Instruction-Related Services	X		
6110-208-0001	7810	Center for Civic Education	\$ -				
6110-267-0001	07760	Certificated Staff Mentoring Program	\$ 112,312	1000-2999 Instruction and Instruction-Related Services	X		
6110-211-0001	0000	Charter School Categorical Block Grants	\$ -				
6110-232-0001	01200	Class Size Reduction, Grade Nine	\$ 885,139	1000-2999 Instruction and Instruction-Related Services	X		
6110-190-0001	2430	Community Day Schools	\$ -				
6110-227-0001	06850	Community-based English Tutoring Program	\$ 434,139				X
6110-266-0001	07850	County Office Oversight (Williams & Valenzuela Settlement)	\$ 90,300	7000-7999 General Administration	X		
6110-188-0001	06250	Deferred Maintenance Apportionment	\$ 2,195,402				X
6110-181-0001	07110	Education Technology	\$ 117,122	1000-2999 Instruction and Instruction-Related Services	X		
6110-124-0001	07140	Gifted and Talented Education	\$ 362,045	1000-2999 Instruction and Instruction-Related Services	X		
6110-123-0001	7258/7268	High Priority School Grant Program	\$ -				
6110-189-0001	07560	Instructional Materials Realignment -District	\$ 2,911,146				X
6110-140-0001	7286	International Baccalaureate Diploma Program	\$ -				
6110-189-0001	07560	Instructional Materials Realignment -County	\$ 21,511				X
6110-137-0001	07290	Staff Development: Math & Reading	\$ 212,441	1000-2999 Instruction and Instruction-Related Services	X		

Budget Item	Locally Defined Resource Code	Program Description	Available Funding	Function Code - Use of Funding	Active	Partial	Closed
6110-137-0001	07291	Staff Development: Math & Reading/ English Learner	\$ 164,338	1000-2999 Instruction and Instruction-Related Services	X		
6110-108-0001	07080	Supplemental School Counseling	\$ 1,511,662	3000-3999 Pupil Services	X		
6110-195-0001	06670	National Board for Professional Teaching Standards Certification Incentive Program	\$ 103,980	1000-2999 Instruction and Instruction-Related Services	X		
6110-268-0001	00000	Oral Health Assessment Program	\$ 29,414	1000-2999 Instruction and Instruction-Related Services	X		
6110-260-0001	06580	Physical Education Teacher Incentive Grants	\$ 792,486				X
6110-193-0001	07710	Peer Assistance & Review/ Staff Development	\$ 237,649	1000-2999 Instruction and Instruction-Related Services	X		
6110-245-0001	07930	Professional Development Block Grant	\$ 2,913,367	1000-2999 Instruction and Instruction-Related Services	X		
6110-243-0001	07900	Pupil Retention Block Grant	\$ 786,052	3000-3999 Pupil Services	X		
6110-105-0001	06350	Regional Occupational Centers and Programs (ROC/Ps)	\$ 1,175,041	1000-2999 Instruction and Instruction-Related Services	X		
6110-247-0001	07950	School & Library Improvement Block Grant	\$ 3,708,081	1000-2999 Instruction and Instruction-Related Services	X		
6110-248-0001	07911	School Community Violence Prevention Program	\$ 362,532	3000-3999 Pupil Services		X	
6110-228-0001	06450	School Safety & Violence Prevention, Gr. 8-12	\$ 333,219	3000-3999 Pupil Services	X		
6110-122-0001	7370	Specialized Secondary Programs	\$ 32,078				X
6110-242-0001	7360	Student Organizations Voc Ed (CA Association of Student Councils)	\$ -	1000-2999 Instruction and Instruction-Related Services			
6110-104-0001	0000	Remedial Supplemental Instruction Targeted Instructional Improvement Block	\$ 1,250,000	1000-2999 Instruction and Instruction-Related Services		X	
6110-246-0001	07940	Grant	\$ 38,096,678	1000-2999 Instruction and Instruction-Related Services	X		
6110-244-0001	07920	Teacher Credentialing Block Grant	\$ 1,141,500				X
6110-209-0001	0000	Teacher Dismissal Apportionments	\$ -				
Total Tier III Funding			\$ 62,405,690				

SAN FRANCISCO UNIFIED SCHOOL DISTRICT
San Francisco, California

Superintendent's Proposal

First Reading - Regular Board Meeting of June 12, 2012
Second Reading - Regular Board Meeting of June 26, 2012

126-12Sp1 – ADOPTION OF FISCAL YEAR 2012-13 RECOMMENDED BUDGET

REQUESTED ACTION:

That the Superintendent's recommended budget for the San Francisco Unified School District and the San Francisco County Office of Education be submitted for First Reading as the Budget for Fiscal Year 2012-13 and be placed in the official files of the Secretary of the Board of Education; that the Superintendent is authorized to make any transfers necessary to correct erroneous account classifications or to effect any changes in accounts made necessary by changes in the method of expenditures within the purpose of the appropriation.

That in accordance with the California Education Code, the Superintendent is hereby authorized to convert the budget approved on School District forms to the official State forms prescribed by the State Superintendent of Public Instruction for legal adoptions and processing and to transmit the Fiscal Year 2012-13 Budget for the San Francisco Unified School District to the County Superintendent of Schools (Education Code Section 42127).

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

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

Superintendent's Proposal
126-12Sp1

6/12/12

6/26/12

Submitted by:

Approved by:

Joe Grazioli
Chief Financial Officer

Carlos A. Garcia
Superintendent of Schools