

NOTICE AND AGENDA
SPECIAL MEETING 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, August 5, 2014, immediately following the Closed Session of the Board.** The Special Meeting will be held in the Superintendent's Conference Room, 555 Franklin Street, Third Floor, San Francisco, California, for the following:

AGENDA

Consent Calendar

4. Personnel Resolutions

PAGE 1-2

4bb. (148-5K1) Consultant Services Contract Amendment

Note: Contracts with Individuals = Resolutions NONE
Contracts with Organizations = Resolutions K1

Recommendation: That the Board of Education approves the following consultant services contract:

K1. LEAD – Elementary Division – *To provide a work and license agreement for Capstone for McCoppin Elementary School. This is a multi-year contract for the 2014 - 2015 and 2015 - 2016 school year. Payment will be in advance for the 2015 - 2016 school year. The purpose of this amendment is correction of the Consultant from myON to Capstone. Cost of this Amendment - 0
Capstone – Total Program Cost to Date - \$9,000 – Kellogg Foundation Balanced Literacy*

Report of Closed Session Actions

Requests to Speak Regarding General Matters (Non-Agenda Items)

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.

Adjournment

Commissioner Rachel Norton will be participating by teleconference from
5237 California Street, San Francisco, CA 94118

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