

# SAN FRANCISCO UNIFIED SCHOOL DISTRICT

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## A G E N D A

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JUNE 27, 2006 7:00 P.M.**

**IRVING G. BREYER BOARD MEETING ROOM  
555 FRANKLIN STREET, FIRST FLOOR  
SAN FRANCISCO, CALIFORNIA 94102**

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### **Board of Education:**

Norman Yee - President  
Sarah Lipson - Vice President  
Eddie Y. Chin, J.D.  
Dan Kelly, M.D.

Eric Mar, Esq.  
Mark Sanchez  
Jill Wynns

**Student Delegates to the Board of Education:** Jason Wong and Diana Suen

**Interim Superintendent of Schools:** Ms. Gwen Chan

### *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:*

- *Enhance teaching and learning to focus on higher achievement for all students.*
- *Improve parent, community and staff participation and communication in the educational process.*
- *Create and maintain school environments that are safe, secure and attractive.*
- *Build a school environment that is fully integrated racially, ethnically and social economically in all its programs and activities, and provides equal opportunity for all students.*
- *Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.*
- *Support and strengthen public and private collaboration to better serve our students.*
- *Support staff through ongoing high quality professional development and other programs.*
- *Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.*

ORDER OF BUSINESS  
ADJOURNMENT: 11:00 P.M.

- ❖ ROLL CALL AND PLEDGE OF ALLEGIANCE
  
- A. APPROVAL OF BOARD MINUTES
  
- B. PRESENTATIONS TO BOARD OF EDUCATION/  
SUPERINTENDENT'S REPORTS
  - *Superintendent's Thought for the Evening*
  
- C. STUDENT DELEGATES' REPORTS
  
- D. SUPERINTENDENT'S PROPOSALS - *Pg. 1 - 14*  
*HELD FOR SPEAKER CARDS AND ACTION*
  - **64-25Sp1 - Authorization to Grant or in the Alternative Deny the Envision Schools Petition for Renewal**  
(Report from the Curriculum and Program Committee)
  
  - **65-23Sp1 – Development of a Policy for Small Schools by Design in the San Francisco Unified School District**  
(Reports from the Curriculum and Program and Budget and Business Services Committees)
  
  - **65-23Sp2 – Adoption of SFUSD Wellness Policy**  
(Reports from the Curriculum and Program and Budget and Business Services Committees)
  
  - **66-13Sp1 - Adoption of Instructional Materials – Curriculum in K-12 Health**  
(Report from the Curriculum and Program Committee)
  
  - **66-13Sp2 - Adoption of Fiscal Year 2006-07 Recommended Budget**  
(Reports from the Committee of the Whole and Budget and Business Services Committee)

E. BOARD MEMBERS' PROPOSALS -  
*HELD FOR SPEAKER CARDS AND ACTION*

➤ **NONE**

F. 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 8:30 p.m. 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.

G. CONSENT CALENDAR RESOLUTIONS –  
*REMOVED AT PREVIOUS MEETING FOR SECOND READING*

➤ **NONE**

H. COMMITTEE REPORTS AND RECOMMENDATIONS

**This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings. The agendas are listed below.**

➤ **Report from the Curriculum and Program Committee**  
**June 8, 2006 – Reporting: Commissioner Mar**

**ACTION ITEMS:**

1. **Resolution No. 64-25Sp1** – Authorization to Grant or in the Alternative Deny the Envision Schools Petition for Renewal
2. **Resolution No. 65-23Sp1** – Development of a Policy for Small Schools by Design in the San Francisco Unified School District
3. **Resolution No. 65-23Sp2** – Adoption of SFUSD Wellness Policy
4. **Resolution No. 65-23A1** – Introduction of Replacement Program for JROTC
5. **Resolution No. 65-23A3** – In Support of Expanding Mandarin and Other Language Immersion Programs in San Francisco Schools
6. **K-12 Health Curriculum Adoption**

**INFORMATIONAL ITEM:**

1. **Update on Program Placement Committee**

- **Report from the Committee of Whole Meeting**  
*June 20, 2006 – Reporting: Commissioner Lipson*
  - *Resolution No. 66-13Sp2 – Adoption of Fiscal Year 2006-07 Recommended Budget*
  
- **Report from the Budget and Business Services Committee**  
*June 20, 2006 – Reporting: Commissioner Wynns*

ACTION ITEMS:

1. *Resolution No. 65-23Sp2 – Adoption of SFUSD Wellness Policy*
2. *Resolution No. 65-23Sp1 – Development of a Policy for Small Schools by Design in the San Francisco Unified School District*
3. *Resolution No. 66-13Sp4 – Authorization to Grant of in the Alternative Deny the AIM High Community Charter School's Petition for a New Charter School*
4. *Resolution No. 66-13Sp2 – Adoption of Fiscal Year 2006-07 Recommended Budget*

I. ADVISORY COMMITTEE REPORT

- **NONE**

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

*Pg. 15 -34*

**INFORMATIONAL ITEM:**

1. ***Subject: 2007-2010 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF).***

***Recommendation:*** That the Board of Education presents the Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco.

*Public Hearing on this proposal will be held at the Regular Board Meeting of August 8, 2006.*

**ACTION ITEMS:**

**2. Subject: Appointment of Members to the San Francisco Board of Education Parent Advisory Council (PAC)**

**Recommendation:** That the Board of Education appoints to the Parent Advisory Council: 5 members (each of whom will serve a two-year term) and 2 alternate members.

- **Members:** Debra Anderson, Daisy Hernandez, Milena Levitina, Jenny Mai, and Emily Murase
- **Alternates:** Ana Castillo (1<sup>st</sup> Alternate) and Ai Zhu Huang (2<sup>nd</sup> Alternate)

**3. Subject: Change of CDS Code and Name for Newcomer High School**

**Recommendation:** That the San Francisco Board of Education approve a change to the County-District School (CDS) code and name for Newcomer High School. This change would place the Newcomer program under the CDS code of Galileo High School and the name would change to "Newcomer High School Program". Please note that this action does not affect the physical location of the program.

**PUBLIC HEARINGS:**

**4. Subject: 2007-2010 Initial Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District**

**Recommendation:** That the Board of Education holds a public hearing on the Initial Proposal from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District.

**5. Subject: Public Hearing to Review the Deferred Maintenance Five Year Plan for San Francisco Unified School District Schools**

**Recommendation:** The Deferred Maintenance Five Year Plan is being presented to the Board of Education for informational purpose only and no Board Action is required.

**PUBLIC HEARINGS AND ACTION:**

- 6. Subject: Public Hearing Regarding Leadership High School's Application to the State Board of Education for Waiver of Education Code Section 47610(D) and Approval or Denial of the Waiver Request by the Board of Education**

**Recommendation:** That the Governing Board of the San Francisco Unified School District hold a Public Hearing, as is required by Education Code section 33054(a), on Leadership High School's application for waiver of Education Code section 47610(d) to the State Board of Education, and approve or deny said waiver request.

- 7. Subject: Public Hearing and Adoption of the Annual Service and Budget Plan for Special Education**

**Recommendation:** That the Board of Education hold a Public Hearing and adopt the Annual Service Plan and Budget Plan for Special Education.

**L. DISCUSSION OF OTHER EDUCATIONAL ISSUES**

**M. RESOLUTIONS OF COMMENDATION**

➤ **NONE**

**N. CONSENT CALENDAR**

**(The following are all ACTION ITEMS)**

**1. Instructional Resolutions**

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- 1a. (66-2711) Approval of Student Travel for Lowell High School**

**Recommendation:** That the Board of Education approve the student travel of one (1) student and one (1) certificated employee to Aspen, Colorado to participate in the The Aspen Institute's Ideas Festival as a Bezos Student Scholar. The Bezos Scholars Program provides students with opportunities for intellectual growth, critical thinking, communication and leadership skill demonstration. There will be plenary sessions, tutorials, seminars, and keynote speakers.

- No Cost to the District

**1b. (66-2712) Approval of Student Travel for Various Schools**

**Recommendation:** That the Board of Education approve the student travel of five (5) students and four (4) certificated employees to Osaka, Japan on a Human rights trip to study the culture of Japan and meet with students and teachers and to discuss discrimination in San Francisco and Osaka and how to fight this discrimination.

- No Cost to the District

**1c. (66-2713) Approval of Waiver of the Successful Passage of the California High School Exit Exam for Six Specific Students**

**Recommendation:** That the San Francisco Board of Education review the Waiver of Test Passage for Students with a Disability form for the six students noted and that the Board approve said Waiver form in compliance with Education Code 60851(a).

**2. Finance Resolutions**

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**2a. (66-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded**

**Recommendation:** That the Superintendent and/or the Chief Business Officer are 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.

**Applications:**

1. \$25,000 – Levi Strauss Foundation to KALW Radio Station.

*KALW news will produce reports on wealth and poverty issues including coverage of ethnic communities and immigration issues.*

2. \$240,000 – San Francisco Department of the Environment to Environmental Science Center. This Grant awards funds will provide for the design, implementation and continuation of a comprehensive conservation education program. The goal is to raise the awareness of teachers, students and parents by providing teachers with an interdisciplinary methodology to teach water conservation, energy efficiency, watershed stewardship, water pollution prevention, recycling, toxic reduction and solid waste minimization of students in the public schools of San Francisco. This is a three-year grant - \$ 80,000 each year (for three years).

3. *\$515,120 – California Department of Education to Multilingual Programs. To pay for enhanced opportunities to immigrant students and their families. Activities authorized by Title III include: Family literacy, parent training and community outreach. Educational personnel, including teacher aids, tutorials, mentoring, counseling, identification and acquisition of educational materials and technology, basic instructional services, other instructional services designed to assist immigrant students to achieve in elementary and secondary school in the United States. Activities coordinated with community-based organizations (CBOs), institutions of higher education, or private sector entities that have expertise in working with immigrant students and their families.*
4. *\$531,648 – California Department of Education to Multilingual Programs. The Community Based English Tutoring (CBET) Program provides adult ESL classes for parents and other community members who pledge to tutor K-12 Students in English. Childcare services are also provided.*
5. *\$100,000 – California Department of Education to June Jordan School of Equity. Through the SSP, June Jordan staff would implement and disseminate to other California schools a standards-based graduation exit system called Masterpieces. The June Jordan Masterpiece system will be based on innovative, research-based performance assessment systems that are being used by a number of effective schools in New York but are as of yet relatively uncommon in California. It will also build on the portfolio system that is currently in place for ninth and tenth graders in the school's Junior Institute.*
6. *\$398,293 – California Department of Education to Human Resources Department The Teacher Recruitment and Student Support Program (TRSSP) is a new, one-time grant program from the California Department of Education. Funding is intended to serve schools in API deciles 1-3 and funding is permitted in several areas. SFUSD will allocate more than half the funds to schools using an internal application process, based on identified priorities: (1) district-provided professional development around behavior management; (2) site-identified professional development focused on meeting the academic needs of diverse learners; (3) collaborative teacher planning around the use of benchmark assessment data; and (4) strategies to improve school safety. The superintendent will evaluate schools' proposals on the basis of alignment with the identified needs of their academic plans. SFUSD will use the remaining funds to create and implement a targeted recruiting effort for eligible schools in order to boost the number of experienced and highly qualified mathematics, science, and special education teachers. The district will work in collaboration with partner organizations with expertise in recruitment. Finally, SFUSD will use funds to provide, at the discretion of the Superintendent, extended calendar and hours for principals assigned to eligible schools, as well as professional development funds for principals to use to address priority issues at the school site.*

7. \$2,759,081 – Department of General Services to Prop A 2003 Bond Program. The purpose of the grant program is to provide matching funds for school modernization. SFUSD will use the awarded funds to provide handicapped accessibility improvements, fire/life safety upgrades, hazardous materials remediation and other modernization to schools included in the Proposition A 2003 Bond Program.

**2b. (66-27B2) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget**

**Recommendation:** That the Superintendent recommends changes to the FY 2005-06 Budget as adopted by the Board of Education on June 28, 2005. 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. Unrestricted General Fund (Fund 01) #1-3 and Restricted General Fund (Fund 01, 05, and 13) #4-11

**2c. (66-27B3) Authorization of Year-End Budget Transfers**

**Recommendation:** That the Board of Education authorizes the County Superintendent of Schools of San Francisco County to make budget transfers as may be submitted by the San Francisco Unified School District and/or be needed between the undistributed reserve and the various expenditure classifications to permit the payment of obligations of the District incurred in each fiscal year.

**2d. (66-27B4) Authority to Issue 2006-07 Tax and Revenue Anticipation Notes in an Amount Not to Exceed \$75,000,000**

**Recommendation:** That the Board of Education authorize the issuance of the Notes.

**2e. (66-27B5) Authorization to Enter Into Interagency Agreement for Continuing Collaboration with Several Agencies**

**Recommendation:** That the Board of Education authorize the Superintendent and/or the Executive Director of the Child Development Program to enter into an Interagency Agreement with several agencies to continue an ongoing collaboration.

**2f. (66-27B6) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney's Office for Legal Services for Fiscal Year 2006-2007**

**Recommendation:** That the Board of Education authorizes the Superintendent to encumber and expend monies to the San Francisco City Attorney's Office for legal services for the period from July 1, 2006 through June 20, 2007. The total amount below would be higher but the District receives a \$210,000 credit from the City Attorney's Office.

**2g. (66-27B7) Authorization to Enter Into Contracts for Student Teaching and Intern Placement**

*Recommendation:* That the Board of Education authorizes the Superintendent and/or the Chief Business Officer to enter into agreements with local universities and college to provide experiences for students enrolled in their training programs.

**2h. (66-27B8) Authorization of Travel for Board Member - Commissioner Norman Yee**

*Recommendation:* That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on November 29 – December 3, 2005 for his attendance at the California School Boards Association Annual Conference in San Diego, CA.

**2i. (66-27B9) Authorization of Travel for Board Member - Commissioner Norman Yee**

*Recommendation:* That the Board of Education authorizes the District to reimburse Commissioner Norman Yee for expenses that were incurred on May 3-6, 2006 for his attendance at the San Francisco Chamber of Commerce Conference in New York City, NY.

**2j. (66-27B10) 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 Manager of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

**2k. (66-27C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$65,100 or the Statutory Limit Specified in Public Contract Code Section 20111**

*Recommendation:* That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.

3. **Buildings, Grounds and Services Resolutions** Pg. 73 - 94

3a. **(66-27W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between 450 Architects/Levy Design Partners (450/LDP) 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Sherman Elementary School - \$2,500

3b. **(66-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Fine Line Constructions/D.F.P.F. Corporation ("Fine Line") 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 encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Bret Harte Elementary School - \$19,786

3c. **(66-27W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CLW Builders, Inc. ("CLW") 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.

Dr. Charles R. Drew Alternative Elementary - \$96,799

3d. **(66-27W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between KCK Builders, Inc. ("KCK") 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.

Commodore Sloat Elementary School Modernization - \$34,455

**3e. (66-27W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Alpha Bay Builders, 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 modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.  
Sherman Elementary School - \$22,512

**3f. (66-27W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Fine Line Constructions/D.F.P.F. Corporation ("Fine Line") 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.  
Rosa Parks Elementary School Modernization - \$11,265

**3g. (66-27W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CLW Builders, Inc. ("CLW") 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.  
Clarendon Elementary School Modernization - \$97,292

**3h. (66-27W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between LC General Engineering and 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 contract modification on behalf of the District and to encumber sufficient funds from the Development Fee Fund (Fund 25/90361) and the 1990 School Facility Safety Special Tax Fund (Fund 21/90361).  
Various Schools - \$67,923.42

**3i. (66-27W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CDX Builders, 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 modification on behalf of the District and to encumber sufficient funds from the Development Fee Fund (Fund 25/90361) and the 1990 School Facility Safety Special Tax Fund (Fund 21/90361).  
Various Schools - \$18,527.89

**3j. (66-27W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract for professional architectural and engineering services, for additional feasibility studies and analysis required to finalize the current project evaluation and design study for the relocation of the School of the Arts, between Chong Partners Architecture and the San Francisco Unified School District (SFUSD), 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 Developers Fee Funds (Fund 25/91030).  
School of the Arts - \$51,000

**3k. (66-27W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between King Construction Inspection, Inc. (KCI) 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.  
Hillcrest Elementary School - \$14,560

**3L. (66-27W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between Cumiskey 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 contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14/62050).  
New Traditions Elementary School - \$189,000

**3m. (66-27W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve a contract between Cumiskey 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 contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14/62050).

Tule Elk Child Development Center - \$89,000

**3n. (66-27W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve a modification of the contract between Eternal Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Developers Fee Fund (Fund 25/90360).

School of the Arts (SOTA) - \$4,850

**3o. (66-27W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve a modification of the contract between Pioneer Contractors, 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 modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).

Galileo High School - \$5,250

**3p. (66-27W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve a modification of the contract between LC General Engineering & Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Developers Fee Fund (Fund 25/90361) and the 1990 School Facility Safety Special Tax Fund (Fund 21/90361).

Yoey at Bessie Smith Child Development Center - \$3,850

**3q. (66-27W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Pioneer Contractors, 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 modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14).

Various Schools - \$3,500

**3r. (66-27W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CPM Constructors, 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 modification on behalf of the District and to encumber sufficient funds from the Developers Fee Fund ( Fund 25/00000).

Laguna Golden Gate CC Conversion to Medical Therapy Unit - \$40,559

**3s. (66-27W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract between SpaceSaver Designs, 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 to encumber sufficient funds from the Developers Fee Fund (Fund 25/90361) and the 1990 School Facility Safety Special Tax Fund (Fund 21/90361).

Sanchez Elementary School - \$57,500

**3t. (66-27W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a work order between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the work order on behalf of the District and to encumber sufficient funds from the Unrestricted General Fund (Fund 01).

Various Sites - \$166,939

**3u. (66-27W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation: ADDENDUM PAGE WORDING:**

That the Board of Education approve a contract between Roebuck 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 contract on behalf of the District and encumber sufficient funds from the Developers Fee Funds (Fund 25/00000).  
Filipino Education Center - \$222,450

**3v. (66-27W22) Authorization to Enter Into the Third Amendment to Net Lease with The Presidio Trust ("Landlord") for the Use of Landlord's Property for the District's Presidio Child Development Center**

**Recommendation:** That the Board of Education authorize the Superintendent of Schools, or her designee, to enter into the Third Amendment to Net Lease for the use of Landlord's property for the District's Presidio Child Development Center.

**4. Personnel Resolutions**

*Pg. 95 - 102*

**4a. (66-27E1) Additional Individual(s) Added to Unrepresented Employee Designation**

**(66-27F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

**4b. (66-27K1 – K38A)**

**Consultant Services Contracts**

*Pg. 103 - 182*

**Note:** Contracts with Individuals = Resolutions K1 – K15 & 38A  
Contracts with Organizations = Resolutions K16 – K38

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

**K1. Educational Placement Center – To conduct the assignment runs for the 2006-2007 school year waiting pools in August and September 2006, and the 2007 – 2008 school year student assignment runs in the Spring of 2007.**  
Jeff Fillingim-Selk - \$12,000 **(Pending FY 2006-2007 Budget Approval)** – Targeted Instructional Improvement Block Grant

- K2. Special Education Services** – To provide parents with training as mediators to help resolve special education disagreements between parents and the School District.  
17 Parents - \$4,000 (**Pending FY 2006-07 Budget Approval**) – Special Education Services – IDEA Basic Local Aid
- K3. KALW Radio Station** – To provide an editor and producer for the “Your Call” radio program on KALW.  
Emily Wilson - \$20,400 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted
- K4. KALW Radio Station** – To implement installation of KALW’s new digital production & broadcasting equipment and system.  
Eric Wayne - \$32,000 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted
- K5. KALW Radio Station** – To serve as senior producer for KALW News, to oversee, produce, and direct KALW news productions.  
Ben Trefny - \$36,000 – (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted, Bernard Osher Foundation, Friedman Family Foundation, Walter & Elise Haas Foundation and Levi Strauss Foundation
- K6. KALW Radio Station** – To serve as producer for the “Your Call” radio program on KALW.  
Ben Temchine - \$22,800 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted
- K7. KALW Radio Station** - To assist with specific aspects of KALW’s fund raising initiatives.  
JoAnna Robertson - \$21,000 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted
- K8. KALW Radio Station** – To serve as senior producer for the “Your Call” radio program on KALW  
Matt Martin - \$51,000 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted
- K9. KALW Radio Station** – To oversee and direct KALW’s local news initiative.  
Holly Kernan - \$48,000 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted, Bernard Osher Foundation, Friedman Family Foundation, Walter & Elise Haas Foundation, Levi Strauss Foundation and William & Flora Hewlett Foundation
- K10. KALW Radio Station** – To direct and coordinate KALW’s fund raising activities.  
Dianne Keogh - \$60,000 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted
- K11. KALW Radio Station** – To serve as news and arts producer for KALW.  
Nathanael Johnson - \$26,004 (**Pending FY 2006-07 Budget Approval**) – Bernard Osher Foundation and William & Flora Hewlett Foundation

- K12. KALW Radio Station** – To monitor KALW broadcast transmission and be on call to repair and maintain KALW's broadcast and transmitting facilities.  
Phillip Hartman - \$21,600 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted
- K13. KALW Radio Station** – To host the “Your Call” radio program on KALW.  
Mary Ambrose (Ambrose Communications) - \$65,040 (**Pending FY 2006-07 Budget Approval**) – KALW General Fund Unrestricted
- K14. CAO – Teaching and Learning** – To deliver a lecture titled “Japanese Government and Japanese Immigrant Perspectives on the 1907 Gentlemen’s Agreement” to a group of 8<sup>th</sup> and 11<sup>th</sup> grade SFUSD history teachers engaged in a research seminar.  
Luke Franks - \$400 – Title II c - Teaching American History
- K15. CAO – Teaching & Learning** – To serve as the academic advisor and liaison between the SFUSD Office of Teaching and Learning and the San Francisco State University Department of History in the execution of the Teaching American History Grant that the District has received from the U.S. Department of Education.  
Dr. Christopher Waldrep - \$12,000 –Title II c - Teaching American History
- K16. Francisco Middle School** – To provide Professional Development, for school behavior plan for 2005-2006.  
Salzman Associates - \$2,160 – IASA School Wide Programs (SWP)
- K17. Francisco Middle School** – To provide workshops within the school to create stories to be written and published in a book.  
Streetside Stories - \$4,800 – IASA SchoolWide Programs (SWP)
- K18. Independence High School** – To provide counseling services to students at risk of school failure.  
Edgewood, Center for Children and Families - \$20,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted (WSF)
- K19. Special Education Services** – To enter into contracts with non-public agencies, certified by California State Department of Education to provide services to special education students, when no appropriate public education services are available.  
Various Consultants - \$11,570,494 (**Pending FY 2006-07 Budget Approval**) – Special Education Services /SPED – IDEA Basic Legal Aid
- K20. Facilities – ADA** – To provide consulting services relating to the American With Disabilities Act (ADA) and assist in the implementation of the District’s transition plan and stipulated judgment from Lopez v. SFUSD.  
Gilda Puente-Peters - \$34,000 (**Pending FY 2006-07 Budget Approval**) – 1990 School Safety Tax

- K21. Facilities – ADA** – To provide consulting services relating to the American With Disabilities Act (ADA) and assist in the implementation of the District's transition plan and stipulated judgment from *Lopez v. SFUSD*.  
Logan Hopper & Associates - \$120,000 (**Pending FY 2006-07 Budget Approval**) – 1990 School Safety Tax
- K22. School Health Programs Department** – To provide services in designing graphics, formatting brochures for the After School Program, Tobacco Use Prevention Education Program and the Safe and Drug Free Schools Program and support the Wellness Programs and Health Promotion Committees at the High School Level.  
San Francisco School Alliance \$54,560 – Safe & Drug Free School Community, After School Learning Programs, and High School TUPE
- K23. School Health Programs Department** – To provide mental health services to support sites in achieving academic excellence and improved attendance.  
San Francisco School Alliance - \$71,500 – Prop H
- K24. School Health Programs Department** – To implement after school programs and professional development and trainings for staff.  
Bay Area Community Resources - \$150,000 – 21<sup>st</sup> Century Community Learning Grant
- K25. Finance Office** – To provide comprehensive information on behalf of the SFUSD in relation to school finance issues.  
School Services of California, Inc. - \$5,800 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K26. Budget Services** – To prepare and file the necessary 2005-06 reimbursement claims and 2006-07 estimated claims; all amended reimbursement claims and newly claimable programs for which the State Controller's Office Claiming Instructions will release during the contract period or for which late claims may still be submitted, to the State of California for reimbursement.  
School Innovation & Advocacy - \$75,200 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted and Trust Fund
- K27. Budget Services** – To perform reviews of expenses / disbursement, revenues, General Ledger, payroll and establish audit adjustment and accurate cash and beginning balances for SFUSD and other duties as requested by the Chief Financial Officer.  
Kevin Harper, CPA Firm - \$20,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K28. Legal Office** – To advise the District on tax issues relating to the 1997 Bond Program.  
Sidley Austin, Brown & Wood LLP - \$5,000 (**Pending FY 2006-07 Budget Approval**) – 1997 General Obligation Bond

- K29. Legal Office** – To provide legal representation, support and advice in Wong v. SFUSD and other related matter.  
Cotchett, Pitre, Simon & McCarthy - \$10,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K30. Legal Office** – To provide representation to the District in various labor and employment issues including but not limited to: grievances, arbitration, disciplinary matters, retirement and termination proceedings.  
Lozano Smith - \$120,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K31. Legal Office** – To represent the District on various legal matters including labor, employment, workers compensation and litigation.  
Morgan Lewis - \$100,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K32. Legal Office** – To advise the District on a variety of matters including litigation, retirement, employment issues and Charter Schools.  
Miller Brown & Dannis - \$50,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K33. Legal Office** – To represent SFUSD in connection with various facilities matters, including real estate transactions and construction litigation.  
Meyers, Nave, Riback, Silver & Wilson - \$20,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K34. Legal Office** – To represent the District in Special Education matters including mediations, due process hearings and other proceedings.  
School & College Legal Services - \$300,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K35. Legal Office** – To provide legal representation, support and advice in Wong v. SFUSD and other related matters.  
Remcho, Johansen and Purcell - \$10,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K36. Legal Office** – To advise the District in employment litigation matters and labor negotiations.  
Renne, Sloan, Hotzman, & Sakai - \$70,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K37. Legal Office** – To advise the District on employment issues including employment investigations.  
Howard Rice Nemerovski & Canady - \$10,000 (**Pending FY 2006-07 Budget Approval**) – General Fund Unrestricted
- K38. CAO – Systemic School Reform** – To provide intensive writing instruction to students at Willie L. Brown, Jr. and Gloria R. Davis College Preparatory Academies.  
Writers' Express - \$31,570 (**\$23,367 Pending FY 2006-07 Budget Approval**) – NCLB Title 1

**K38A. Harvey Milk Civil Rights Academy** – To serve as Artist-In-Residency for students. The classes will create panels to be installed on the front of the building.  
Tiffany Graham - \$5,000 – DCYF – Elementary Arts Program

**4bb. (66-27K39 – K44) Consultant Services Contracts**

**Amendments**

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**Note: Contracts with Individuals = Resolutions – K39 – K 42**  
**Contracts with Organizations = Resolution – K43 – K44**

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

**K39. Alvarado Elementary School** – To provide after school tutorial for small groups of targeted students in 2<sup>nd</sup> grade. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.

Cost of this Amendment – \$0

Karla Perez – Total Program Cost to Date - \$240 – Consent Decree

**K40. Visual & Performing Arts Department** – To perform as an Adjudicating Consultant for the SFUSD Solo and Ensemble Festival at Marina Middle School. The purpose of this amendment is to authorize approval of the contract with an explicit waiver of Policy P3850.

Cost of this Amendment - \$0

Barbara Dobrinen – Total Program Cost to Date - \$162.50 – Site Trust Fund

**K41. Office of Parent Relations**– To design and produce an illustrated calendar for 2006-07 school year. The purpose of this amendment is to change the name from a Organization to Individual.

Cost of this Amendment - \$0

Ellen Little– Total Program Cost to Date - \$9,855 – General Fund Unrestricted

**K42. Office of Teacher Affairs** – To provide support for new teachers in the Beginning Teacher Support and Assessment (BTSA) and New Teacher Induction Program (NTIP). This K resolution requests the Board to authorize approval of the contract with explicit waiver of Policy P3850. The purpose of this amendment is to add a name.

Cost of this Amendment – \$6,000

Ann Dee Clemenza – Total Program Cost to Date - \$19,600 – Beginning Teacher Support & Assessment Program (BTSA)

**K43. Special Education Services** – To provide secondary special education students pre-employment services and job placement. The purpose of this amendment is to add services to students.

Cost of this Amendment – \$15,002.55

Jewish Vocational Services – Total Program Cost to Date - \$85,002.55 – Special Ed = WorkAbility 1

**K44. CAO – Teaching and Learning** – To prepare an evaluation report on impact of National Science Foundation, Urban Systemic Program. The purpose of this amendment is to add working: **This Resolution includes a Dual Indemnification Clause** in the Contract, whereas each party would indemnify the other party for their actions.

Cost of this Amendment – \$0

Howard University d/b/a Capstone Institute – Total Program Cost to Date - \$210,818 – Urban Systemic Program

O. CONSENT CALENDAR RESOLUTIONS

SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS' REPORTS

Q. SUPERINTENDENT'S PROPOSALS

- *FIRST READING*

➤ **NONE**

R. BOARD MEMBERS' PROPOSALS

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- *FIRST READING*

➤ **Urging Implementation of the Core Leadership Group's Recommendations for Programs for Deaf and Hard of Hearing Students**

- Commissioners Sarah Lipson, Dan Kelly, and Eric Mar

➤ **Accepting the Burton Fields Project as a Gift**

- Commissioners Jill Wynns and Mark Sanchez

(Per Board Policy 120, Section 8A (8.A4), the Board may suspend its Rules in order to consider action to this resolution at First Reading)

S. REQUESTS TO SPEAK REGARDING FIRST READINGS  
– 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to 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, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution's Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS

➤ *Acceptance of Gifts for the month of May 2006 Pg. 198 - 202*

V. ADJOURNMENT

Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor.

Parking is available through the gate off McAllister Street.

**For childcare, please call (415) 241-6493**

*For general information, please call the same number above.*

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

- 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 committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total 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 given verbally to the Board Assistant prior to 7:00 p.m. on the day of the meeting. Members of the public may speak at a Board meeting, if time permits as is reasonable limited, even if they do not notify the Office of the Board of Education or Board Assistant prior to 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.
- 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.