

# SAN FRANCISCO UNIFIED SCHOOL DISTRICT

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## A G E N D A

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, FEBRUARY 27, 2007 6:00 P.M.**

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

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### **Board of Education:**

Mark Sanchez - President  
Norman Yee – Vice President  
Jane Kim  
Eric Mar, Esq.

Kim-Shree Maufas  
Hydra B. Mendoza  
Jill Wynns

### **Student Delegates to the Board of Education:**

Diana Suen  
Lea Elliott

**Interim Superintendent of Schools:** 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
  - *Regular Meeting of February 13, 2007*
  
- 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*
  - **71-9Sp3** – ***Authorization to Grant or in the Alternative Deny the Bayview Essential School of Music, Art and Social Justice Charter School's Petition for a New Charter School***
  
  - **71-23Sp1** – ***Authorization to Approve Policy P6400 – Small Schools by Design***
  
- 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 Budget and Business Services Committee**  
**February 20, 2007 – Reporting: Commissioner Maufas**

**ACTION ITEMS:**

1. Resolution No. 71-9Sp3 – Authorization to Grant or in the Alternative Deny the Bayview Essential School of Music, Art and Social Justice Charter School's Petition for a New Charter School
2. Resolution No. 71-9Sp5 – Authorization to Grant or in the Alternative Deny Envision Schools' Petition for Renewal
3. Resolution No. 71-23Sp1 – Authorization to Approve Policy P6400 – Small Schools by Design

**INFORMATIONAL ITEM:**

1. Discussion of External Funding Strategies

➤ **Report from the Curriculum and Program Committee**  
**February 20, 2007 - Reporting: Commissioner Mar**

**ACTION ITEMS:**

1. Resolution No. 71-9Sp3 – Authorization to Grant or in the Alternative Deny the Bayview Essential School of Music, Art and Social Justice Charter School's Petition for a New Charter School
2. Resolution No. 71-9Sp5 – Authorization to Grant or in the Alternative Deny Envision Schools' Petition for Renewal
3. Resolution No. 71-23Sp1 – Authorization to Approve Policy P6400 – Small Schools by Design
4. Resolution No. 72-13Sp1 – In Support of a "Partnership for Achievement" with the Mayor and the City and County of San Francisco

**INFORMATIONAL ITEM:**

1. Program Placement Committee Update

➤ **Report from the Rules, Policy, & Legislation Committee**  
**February 21, 2007 - Reporting: Commissioner Mendoza**

**ACTION ITEM:**

1. Resolution No. 71-23Sp2 – Establishing a District Policy for General Public Notification Regarding Changes in Use of District-Owned Properties

**INFORMATIONAL ITEM:**

1. Update on Legislation for 2007

➤ **Report from the Ad Hoc Committee on Personnel Matters**  
**February 22, 2007 – Reporting: Commissioner Mar**

**Superintendent Search:**

- Website Development
- Review of Outreach List/Plan
- Scheduling Focus Group and Community Engagement Meetings
- Search Firm Development of Leadership Profile Report
- Other Related Matters

I. ADVISORY COMMITTEE REPORTS

➤ **Report from the Parent Advisory Council (PAC)**

J. REPORTS FROM BOARD DELEGATES TO  
MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS *Pg. 15 - 19*

**PUBLIC HEARING:**

- **Subject: 2007-2010 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teacher and Paraprofessional Units**

**Recommendation:** *That the Board of Education conducts a public hearing on the Initial Proposal from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teacher and Paraprofessional Units.*

**ACTION ITEMS:**

1. **Subject: School Assistance and Intervention Team (SAIT) Monitoring Report for Everett Middle School**

**Recommendation:** *That the San Francisco Board of Education adopts the School Assistance and Intervention Team (SAIT) Report of Findings and Recommended Corrective Action for Everett Middle School.*

➤ **NOTE: The Board of Education will recess its Regular Session and Convene as the SFUSD Financing Corporation in order to handle the following action item:**

➤ Approval Prior Meeting Minutes (January 24, 2006)  
(Held over from January 23, 2007 Financing Corporation Meeting)

➤ **NOTE: The SFUSD Financing Corporation will be adjourned and we will resume consideration as a Board of Education**

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION *Pg. 20*

➤ **72-27Sp1 – Commendation to Pirette McKamey, Mission High School Teacher**

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions *Pg. 21 - 22*

1a. **(72-27I1) Approval of Student Travel for Alice Fong Yu Alternative School**

**Recommendation:** That the Board of Education approve the student travel of fifty-six (56) students and six (6) certificated employee to Beijing, Guilin, and Hong Kong, China to provide the students with an in-depth exposure to the Chinese culture and language.  
No Cost to the District

2. Finance Resolutions *Pg. 23 - 34*

2a. **(72-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded**

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

### **Awards:**

1. **\$47,151 – Low Income Investment Fund to Child Development Program.** *Several child development centers received grants from the Low Income Investment Fund (LIIF) to address issues identified in their EDERS assessment process. Quality improvement grants (\$3000/site) will go for instructional supplies and the facility maintenance grants (of various amounts) will be used to purchase equipment as needed by the sites. LIIF does not allow indirect off these grants. In addition, the sites have to spend the funds by April 30, 2007.*
2. **\$5,000 – Department of Children, Youth and Their Families to Sanchez Dream School.** *Major program activities are to provide quality environment for after-school improvement by purchasing furniture and instructional materials for an existing bungalow that is being converted from a storage space to a learning environment space.*
3. **\$251,306 – California Volunteers to School Health Programs Department.** *School Health Programs Department ExCEL After School Programs intends to support eight Title I middle schools in the implementation of Cesar E. Chavez Afterschool Service Clubs. SHPD ExCEL proposes to do this through several key activities including: a) providing professional development to the Site Coordinators and Club Leaders hired through the grant around youth service, b) sponsoring District-wide after school services days, including National Youth Service Day, hosed by each site, c) providing technical assistance to clubs, including facilitating best practice sharing, dissemination of resources, and ensuring access to necessary tools, and d) providing support and guidance to the AmeriCorps VISTA members housed at SHPD.*
4. **\$39,500 – KaBOOM to Leonard R. Flynn Elementary School.** *KaBOOM has granted \$39,500 worth of play equipment. Leonard R. Flynn Elementary School PTA has fundraised additional \$10,000 to apply to cost of equipment for a total of \$49,500 worth of play ground equipment at the completion of installation. Parents and volunteers under the direction of KaBOOM project managers will build the structure and SFUSD Building Inspector will inspect the work. SFUSD will accept ownership and accept maintenance responsibilities for the equipment upon completion.*

**Requested Action:** *On February 13, 2007, the Board of Education authorized and ratified the submission of the grant applications, the acceptance of the grant awards, and the budgeting of the amount awarded. It is further requested that the Board of Education authorize staff to enter into and execute any and all contracts or other documents that are necessary or advisable for the acceptance of the grant award. KaBOOM's required agreements include a clause seeking indemnification of KaBOOM by the District.*

**2b. (72-27B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget**

**Recommendation:** That the Superintendent recommends changes to the FY 2006-07 Budget as adopted by the Board of Education on June 27, 2006. The budget is revised periodically as new information received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented. Unrestricted General Fund #1-4 (Fund 63, 01, and 12) & Restricted General Fund #5 (Fund 01).

**2c. (72-27B3) Authorization to Enter Into A Memorandum of Understanding With America-Israel Friendship League**

**Recommendation:** That the Board of Education authorizes the Superintendent and/or her designee to enter into a Memorandum of Understanding with the America-Israel Friendship League Inc. (AIFL) to provide the Youth Ambassador Student Exchange (YASE) Program.

**2d. (72-27B4) Authorization to Enter Into an MOU With First Tee of San Francisco**

**Recommendation:** That the Board of Education authorize the Superintendent and/or her designee to enter into an agreement with First Tee of San Francisco.

**2e. (27-27B5) Authorization to Amend the Agreement Between the San Francisco Unified School District and Edgewood Center for Children and Families**

**Recommendation** That the Board of Education authorize the superintendent and/or her designee to amend the agreement with Edgewood Center for Children and Families to include \$52,000 to fund an additional 1.0 FTE teacher who will provide educational services to the girls enrolled in the Safe house Program for the 2006-2007 school year. All remaining terms and conditions of the agreement will remain the same.

**2f. (72-27B6) 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.

**2g. (72-27C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$69,000 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. 35 - 54**

**3a. (72-27W1) 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 to the contract between Gary Douplik Manufacturing, 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 to encumber sufficient funds from Capital Facilities Fund.

Rooftop Elementary School - \$16,749

**3b. (72-27W2) 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 this contract modification between Alten 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Horace Mann Middle School Modernization - \$42,030

**3c. (72-27W3) 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 this contract modification between Cal 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

West Portal Elementary School Modernization - \$124,058.19

**3d. (72-27W4) 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 this contract modification 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Dr. Charles R. Drew Alternative Elementary School - \$70,825

**3e. (72-27W5) 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 this contract modification 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Clarendon Elementary School Modernization - \$97,079

**3f. (72-27W6) 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 this contract modification 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 a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Leonard Flynn Elementary School Modernization - \$123,853

**3g. (72-27W7) 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 this contract modification between Eternal Construction, Inc. (Eternal) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of a contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

Rosa Parks Elementary School – Increment 2 - \$66,057

**3h. (72-27W8) 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 this contract modification between Fine Line 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 Proposition 39 School Repair Program Fund.

**3i. (72-27W9) 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 this contract modification between Fine Line 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 Proposition 39 School Repair Program Fund.

AP Giannini Middle School Modernization - \$50,431

**3j. (72-27W10) 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 this contract modification between Fine Line 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 Proposition 39 School Repair Program Fund.

ER Taylor Elementary School Modernization - \$63,001

**3k. (72-27W11) 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 this contract modification between Fine Line Construction/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.

Bret Harte Elementary School - \$12,934

**3L. (72-27W12) 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 this contract modification between Hamilton + Aitken/Lemanski & Rockwell (HALR) 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 Green Schoolyard - \$2,859.74

**3m. (72-27W13) 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 this contract modification between Mobile Modular Management Corporation 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.  
Thurgood Marshall High School - \$10,700

**3n. (72-27W14) 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 this contract modification between Thompson Pacific Construction, Inc. (TPC) 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.  
Thurgood Marshall High School Modernization - \$41,910

**3o. (72-27W15) 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 this contract modification between Vanir Construction Management, 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.  
Lowell High School - \$870,659

**3p. (72-27W16) 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 this contract modification between Vanir Construction Management, 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.  
Harvey Milk Civil Rights Academy - \$199,971

**3q. (72-27W17) 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 this contract modification between Zolman Construction and Development, 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.  
Hillcrest Elementary School Modernization - \$31,960

**3r. (72-27W18) 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 this contract between Alten 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 on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

George Washington High School Modernization - \$20,380,000

**3s. (72-27W19) 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 this contract between Kwan Henmi/3Di-Parsons 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 Proposition 39 School Repair Program Fund.

Various School Sites - \$13,300,000

**3t. (72-27W20) Authorization to Enter Into An Agreement With Richmond District Neighborhood Center For A One-Year Lease Extension**

**Recommendation:** That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with Richmond District Neighborhood Center for a one-year lease extension.

**4. Personnel Resolutions**

*Pg. 55 - 59*

**4a. (72-27F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions**

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

**4b. (72-27K1 – K28)**

**Consultant Services Contracts**

*Pg. 60 - 115*

**Note: Contracts with Individuals = Resolutions K1 – K20  
Contracts with Organizations = Resolutions K22 – K28**

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

- K1. Mission Education Center Elementary School** – To provide teachers and students with workshops with poet, Jim Cartwright, to encourage students to write.  
Jim Cartwright (CPITS) - \$3,990 – Elementary Arts Program and School Based Coordinated Programs
- K2. Hillcrest Elementary School** - To provide oral-tradition storytelling through music and dance to 4<sup>th</sup> and 5<sup>th</sup> grade students.  
Alvin Milon - \$2,500 – General Fund Unrestricted (WSF)
- K3. John Muir Elementary School** - To provide professional development support to teaching staff members, students, supervisory staff and parents in the OMEGA Program.  
Dr. Joe Marshall (OMEGA) - \$5,000 –AB825 Targeted Instructional Improvement Block Grant (TIIBG)
- K4. Horace Mann Middle School**– To provide teachers with various coaching strategies that are part of the school’s SAIT/PI improvement plan.  
Cecelia Rosengarden - \$7,000 – TIIBG – New Teacher Support Program
- K5. Balboa High School** - To provide a workshop for new teachers on how to use the high order thinking skills in their day to day classroom instructions.  
Andy Platt - \$2,500 – TIIBG – New Teacher Support Program
- K6. Thurgood Marshall High School** – To provide violence prevention and youth leadership program through a conflict mediation and intramurals sports programs for students.  
Eugene Hickman - \$5,250 – DCYF – Prop H and AB825 Target Instructional Improvement Block Grant (TIIBG)
- K7. Lowell High School** - To provide a German Foreign Language Teacher for Level 5 students.  
Charlotte Sanford - \$4,850 – PTA – parent Teachers Association
- K8. Multilingual Programs** - To provide a tutoring program for middle school and migrant education students.  
Raul Parker - \$6,000 – NCLB Title I, Migrant (Regular & Summer)
- K9. School Health Programs Department** - To coordinate and implement professional development topics, health related policies, health awareness events, educational programs, and administrative duties at Archbishop Riordan High School  
Ken Swan - \$1,000 – NCLB – Alcohol Abuse Reduction
- K10. School Health Programs Department** - To coordinate and implement professional development topics, health related policies, health awareness events, educational programs, and administrative duties at Mercy High School.  
Julie Ortiz - \$1,000 – NCLB – Alcohol Abuse Reduction
- K11. Visual and Performing Arts Department** - To be a panel member for discussion of Standard Based instructions and application of visual art lessons demonstrated at the VAPA professional development on 1/26/07.  
Ray Beldner - \$300 – DCYF – Prop H

- K12. Visual and Performing Arts Department** - To be a panel member for discussion of Standard Based instructions and application of visual art lessons demonstrated at the VAPA professional development on 1/26/07.  
Aiko Cuneo - \$300 – DCYF – Prop H
- K13. Visual and Performing Arts Department** - To be a dance consultant for discussion of Standard Based instruction and application of dance lessons demonstrated at the VAPA professional development on 1/26/07.  
Lee Wei Chao - \$125 – DCYF – Prop H
- K14. Visual and Performing Arts Department** - To be a dance consultant for discussion of Standard Based instruction and application of dance lessons demonstrated at the VAPA professional development on 1/26/07.  
Gregory Dawson - \$125 – DCYF – Prop H
- K15. Visual and Performing Arts Department** - To be a dance consultant for discussion of Standard Based instruction and application of dance lessons demonstrated at the VAPA professional development on 1/26/07.  
Brittany Brown Ceres - \$125 – DCYF – Prop H
- K16. APD - Teaching & Learning** - To provide a 1-hour lecture and lead a discussion on the topic “The Civil War in California” for the Teaching American History Program.  
Dr. Christopher Waldrep - \$400 – ESEA – Title IIC, Teaching American History
- K17. APD - Teaching & Learning** - To provide a 1-hour lecture and lead a discussion on the topic “The Social, Political and Economic Conditions in California the Period before the Civil War” for the Teaching American History Program.  
Dr. Philip Dreyfus - \$400 – ESEA – Title IIC, Teaching American History
- K18. APD - Teaching & Learning** - To provide a lecture titled “The African-American Achievement Gap in History Education: What the Current Academic Research Says” to 100 high school History/Social Studies teachers.  
Dr. Jamal Cooks - \$500 – ESEA – Title IIC, Teaching American History
- K19. APD - Teaching & Learning** - To provide a lecture titled “Teaching Asian American History with Film” to approximately 100 high school History/Social Studies teachers.  
Stephen Gong - \$500 – ESEA – Title IIC, Teaching American History
- K20. APD - Teaching & Learning** - To serve as academic advisor in the creation and implementation of a two-day seminar series titled “The 1934 General Strike in San Francisco.”  
Dr. Steve Leikin - \$1,500 – ESEA – Title IIC, Teaching American History

- K21. George Peabody Elementary School** - To provide after school reading tutoring for at risk kindergarten and first grade students.  
Richmond District Neighborhood Center - \$1,700 – General Fund Unrestricted (WSF)
- K22. Sheridan Elementary School** - To provide bookmaking sessions for K - 5<sup>th</sup> grade students with their classroom teachers; materials are included.  
Center for the Book - \$4,675 – Elementary Arts Program
- K23. Monroe Elementary School** - To provide Physical Education Program for K-5 students.  
Sports4Kids - \$11,000 – PTA- Parent Teachers Association
- K24. Marshall Elementary School** - To provide workshops for students in the area of Capoeira. This is a Martial Art that includes music and athletics.  
Abada Capoeira - \$5,400 – EIA-Limited English Proficiency (LEP)
- K25. Guadalupe Elementary School** - To provide a dance class for 40 students in the after school program.  
Daisy Stoloff - \$1,440 – SBCP – School Based Coordination Program
- K26. Hilltop School** - To provide child development and child care services to the students and infants enrolled at Hilltop.  
Family Service Agency of San Francisco - \$183,615 – CALSAFE County Classroom (Formerly Pregnant Minor)
- K27. Reform & Accountability Department** - To provide professional development to staff from Dr. George Washington Carver and Dr. William L. Cobb Elementary School regarding culturally responsive instructional strategies for delivering the language arts core curriculum to students.  
EdEquity - \$2,500 – AB825, Targeted Instructional Improvement Block Grant (TIIBG)
- K28. Legal Office** – To assist the District in its negotiations with the United Educators of San Francisco (UESF), Laurie Juengert, recently switched law firms – from Lozano Smith to Fagen, Friedman & Fulfroost. New contract, new firm.  
Fagen Friedman & Fulfroost LLP - \$40,000 – General Fund Unrestricted

**4bb. (72-27K29 – K36) Consultant Services Contracts**

**Amendments**

**Pg. 116 - 131**

**Note: Contracts with Individuals = Resolutions –K29 – K32  
Contracts with Organizations = Resolution K33 – K36**

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

- K29. *New Traditions Elementary School*** – To provide tutoring to 4<sup>th</sup> & 5<sup>th</sup> grade students performing below grade level. The purpose of this amendment is for a P3850 waiver to be requested because the consultant was employed by the District within the last two years.  
Cost of this Amendment – \$0  
Samuel Kim – Total Program Cost to Date - \$6,500 – School Site Discretionary Block Grant
- K30. *Monroe Elementary School*** – To provide Afro Peruvian dance instruction. The purpose of this amendment is to delete services to students, contract was terminated.  
Cost of this Amendment – (\$1,920) Credit  
Juan Soto – Total Program Cost to Date - \$1,920 – PTA - Parent Teachers Association
- K31. *Jefferson Elementary School*** – To provide assistance in setting up the school and classroom libraries and other services. The purpose of this amendment is for additional services.  
Cost of this Amendment – \$4,000  
Ana Cerqueira - Total Program Cost to Date - \$7,000 – School Based Coordinated program (SBCP)
- K32. *KALW Radio Station*** – To provide production of “Your Call” radio program. The purpose of this amendment is a reduction in services by the consultant.  
Cost of this Amendment – (\$6,790.00) Credit  
Emily Wilson – Total Program Cost to Date - \$16,010 – General Fund Unrestricted (KALW)
- K33. *Mission Education Center Elementary School*** – To provide performing arts workshops. The purpose of this amendment is to change “Limited Contact” to “More than Limited Contact” with students.  
Cost of this Amendment – \$0  
The Workshop – Total Program Cost to Date - \$12,402 – School Based Coordination Program, NCLB – School wide Programs and DCYF – Prop H
- K34. *Athletic Office*** – To provide medical doctors and trainers for SFUSD High School athletes. The purpose of this amendment is to extend contract date to June 30, 2007.  
Cost of this Amendment – \$0  
University of California, San Francisco, (UCSF) – Total Program Cost to Date \$175,000 – DCYF Prop H
- K35. *Legal Office*** – To provide representation for the District in various employment matters. The purpose of this amendment is to delete services to the District from one firm and add another firm.  
Cost of this Amendment – (\$40,000) Credit  
Lozano Smith - Total Program Cost to Date - \$80,000 –General Fund Unrestricted
- K36. *School Health Programs Department*** – To provide ropes course days to SFUSD middle and high school students. The purpose of this amendment is for additional services to students.  
Cost of this Amendment – \$8,400  
Pacific Leadership Institute/Fort Miley Adventure Ropes Course/SF State University Foundation - Total Program Cost to Date - \$26,600 – Physical Education and Nutrition Initiative

- O. CONSENT CALENDAR RESOLUTIONS  
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION
  
- P. BOARD MEMBERS' REPORT
  
- Q. SUPERINTENDENT'S PROPOSALS *Pg. 132 - 133*  
- *FIRST READING*
  - ***72-27Sp2 – In Support of Implementation of the SFUSD Arts Education Master Plan and Creation of an Arts Education Master Plan Advisory Committee***
  
- R. BOARD MEMBERS' PROPOSALS *Pg. 134*  
- *FIRST READING*
  - ***In Kind Services in the Public Education Enrichment Fund (Proposition H)***  
- *Commissioner Mark Sanchez*
  
- 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
  - ***NONE***
  
- 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 or other general information, please call the Office of the Board of  
Education at (415) 241-6493**

**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.
- 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 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.
- 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.