

SAN FRANCISCO UNIFIED SCHOOL DISTRICT



A G E N D A

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 26, 2007 5:00 P.M.**

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

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
Nestor Reyes Susie Liou

Interim Student Delegates to the Board of Education:

Gwen Chan

Interim Superintendent of Schools:

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 - 6*
HELD FOR SPEAKER CARDS AND ACTION
 - **75-22Sp1 – Amendment to the SFUSD Wellness Policy**
(Report from the Rules, Policy & Legislation Committee)
 - **76-12Sp1 - Adoption of Middle School Instructional Materials**
 - **76-12Sp2 - Adoption of Instructional Materials – High School Mathematics**
 - **76-12Sp3 - Adoption of Fiscal Year 2007-08 Recommended Budget**
(Report from the Committee of the Whole Meeting)
 - **76-12Sp4 - Naming of the Abraham Lincoln High School North Gymnasium to the Flo Morodomi Memorial Gymnasium**

- E. BOARD MEMBERS' PROPOSALS - *Pg. 7 - 9*
HELD FOR SPEAKER CARDS AND ACTION
 - **73-27A3 - Amendment of Board Policy No. P3870 Regarding Board Member Reimbursement for Official Business**
- Commissioners Norman Yee and Kim-Shree Maufas
(Report from the Rules, Policy & Legislation Committee)

- **75-8A2 - *In Opposition to NCLB; Supporting Adequate Funding and Real Education Reform***
- Commissioners Eric Mar and Mark Sanchez
(Report from the Rules, Policy & Legislation Committee)

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**
June 6, 2007 – Reporting: Commissioner Yee

ACTION ITEM:

1. Resolution No. 75-22A1 - *Urging the San Francisco Unified School District to Implement and Carry Out Youth Vote in all San Francisco Public High Schools, an Annual Voting Curriculum (Kim)*

INFORMATIONAL ITEMS:

1. *Budget Development for Fiscal Year 2007-2008*
2. *Report on Guadalupe Elementary School Computer Classroom*
3. *Information on Transportation for Special Education*
4. *Report on Student Nutrition Services*
5. *Information on Budget Software for the San Francisco Unified School District*

➤ **Report from the Curriculum and Program Committee**
June 14, 2007 – Reporting: Commissioner Mar

INFORMATIONAL ITEMS:

1. *Program Placement Committee Update*
2. *Report on Teach for America*
3. *Update on Pupil Services Department Reorganization*

➤ **Report from the Committee of the Whole**
June 14, 2007 – Reporting: Commissioner Yee

- *Resolution No. 76-12Sp3 – Adoption of Fiscal year 2007-08 Recommended Budget*

➤ **Report from the Rules, Policy, & Legislation Committee**
June 15, 2007 – Reporting: Commissioner Mendoza

ACTION ITEMS:

1. *Resolution No. 73-27A3 – Amendment of Board Policy No. P3870 Regarding Board Member Reimbursement for Official Business (Yee & Maufas)*
2. *Resolution No. 75-8A2 – In Opposition to NCLB; Supporting Adequate Funding and Real Education Reform (Mar & Sanchez)*
3. *Resolution No. 75-22Sp1 – Amendment to the SFUSD Wellness Policy*

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. 10 - 78*

ACTION ITEMS:

1. Subject: Appointment of Members to the San Francisco Board of Education Parent Advisory Council

Recommendation: That the Board of Education appoint to the Parent Advisory Council: eight regular members and two alternate members (each of whom will serve a two-year term).

- *The eight regular members are Carolyn Adams, Ruth Barajas, Monica Bradford, Un Un Che, Stephanie Choy (for a second term as allowed by the Pac's By-Laws), Nick Driver (also for a second term), Oscar Grande, and Michelle Ménegaz.*
- *The two alternates are Violeta Garcia (first alternate) and Cindy Choy (second alternate – for a second term).*

2. Subject: Adoption of the Revised Special Education Local Plan Area (SELPA) Local Plan for Special Education

Recommendation: That the Board of Education adopt the revised Local Plan for Special Education.

3. Subject: Recognition of Service Employees International Union (SEIU) Local 1021

Recommendation: That the District recognize SEIU Local 1021 as representing employees formerly represented by SEIU Local 790. This recognition includes all rights and obligations of representation as required under the Educational Employment Relations Act (EERA).

PUBLIC HEARING AND ACTION ITEM:

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

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

INFORMATIONAL ITEM: Initial Proposal (Sunshining of Proposal)

1. Subject: Initial Proposal from the Stationary Engineers Local 39 to the San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from Local 39 to the San Francisco Unified School District.

Public Hearing on this proposal will be held at the Regular Board Meeting of August 14, 2007.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

➤ **Student Enrollment Recruitment and Retention (SERR) Plan**

M. RESOLUTIONS OF COMMENDATION

➤ **Acknowledgement of Retirees**

➤ **San Francisco State Broadcast and Communications Students**

N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions *Pg. 79*

1a. **(76-2611) Appointment of the Custodian of Pupil Records for the San Francisco Unified School District**

Recommendation: That the Board of Education of the San Francisco Unified School District designates Rickey Jones, Director of Pupil Services, as the official responsible for the maintenance of pupil records for the San Francisco Unified School District (SFUSD) and County Office Of Education.

2. Finance Resolutions *Pg. 80 - 104*

2a. **(76-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded**

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

Awards:

1. \$441,656 – California Department of Education to Various Sites. This grant will fund the GATE program for 2007-08. This is possible a 1-2 or 3 year grant will be awarded. Funds are used to support GATE Coordinators at schools sites: elementary, middle and high schools. Coordinators facilitate the GATE programs, train staff, retest students, and hold parent meetings. These allocations are also given to sites to purchase instructional materials for GATE students. An emphasis is placed on identifying new GATE students.
2. \$231,438 – California Department of Education to Various Sites. To jointly serve mutual clients receiving services from the Dept. of Rehabilitation through the San Francisco District Office and the SFUSD. Staff and resources are combined to provide vocational rehabilitation services through the partnership. The SFUSD will focus on serving significantly disabled student/clients in up to 15 high school sites to accomplish the goal set forth.
3. \$999,999 – US Office of Education to Various Sites. The purpose of this grant program is to improve the content knowledge and pedagogy of fifth grade United States history teachers. By participating in SFSU history courses, the seminar series, Lesson Study, and the Web-based professional learning community, the TAH grant program will give all SFUSD fifth grade teachers the opportunity to deepen knowledge of early American history, improve classroom practices and usage of the adopted curriculum, A History of US, and thus increase student achievement.

4. \$66,000 – California Department of Education to Academic and Professional Dept. This grant is a continuing funding for Administrator Training Program under AB430 for school leaders. Cost of registration is reimbursed by the state to the District.
5. \$1,500 – Arts Education Funders Collaborative to Rosa Parks Elementary School. The mini-grant will be used to help pay for extended residencies from Performing Arts Workshop in creative movement, Kung-fu and Brazilian dance.
6. \$340,800 – California Department of Education to Various Sites. To assist the lowest performing schools in the District in implementing changes to improve pupil performance base don the School Action Plan submitted to California Dept. of Education. Excelsior Middle School (formerly Aim High Academy), Willie L. Brown College Preparatory Academy, Bryant Elementary and Rosa Parks Elementary will receive \$400 of (HPSGP) funds per student. Excelsior \$93,200, Willie Brown \$66,400, Bryant \$88,000, and Rosa Parks \$93,200.

2b. (76-26B2) 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 and Restricted General Fund (Fund 01).

2c. (76-26B3) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2007-2008.

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, 2007 through June 30, 2008. The total amount would be higher but the District receives a \$210,000 credit form the City Attorney’s Office.

2d. (76-26B4) Authorization to Renew Contract With George Hills & Company to Serve as the District’s General Liability & Property Claims Administrator and Investigative Services Provider

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to renew the contract agreement with George Hills & Company to serve as General Liability & Property claims administrator beginning July 1, 2007, with an annual contract amount not to exceed \$250,000.

2e. (76-26B5) Authorization to Enter Into Agreements to Purchase Insurance Coverage & Services for Fiscal Year 2007-2008 Through Arthur J Gallagher & Co. & Schools Excess Liability Fund

Recommendation: That the Board of Education authorizes the Superintendent and/or her designee to enter into agreements and to execute all documents necessary to purchase insurance coverage, property inspection, loss control, actuarial, and property valuation services for SFUSD for Fiscal Year 2007- 2008 through the District's broker Arthur J. Gallagher & Co. and directly with Schools Excess Liability Fund (SELF).

2f. (76-26B6) 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 18-22, 2007 for his attendance at the CSBA Delegate Assembly, Legislative Action Conference and May Revise in Sacramento, California.

2g. (76-26B7) 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 June 1-2, 2007 for his travel to Las Vegas, NV regarding the Superintendent Search.

2h. (76-26B8) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

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

2i. (76-26C2) 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. 105 - 158

3a. **(76-26W1) Authorization to Approve an Emergency Declaration for Removal of Underground Fuel Oil Tank at Harvey Milk Elementary School**

Recommendation: That the Board of Education declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the emergency removal and repair of an underground fuel oil tank at Harvey Milk Elementary School and approve an emergency, no-bid contract upon identification of a qualified contractor to perform and complete the removal of the tank, fuel oil contents, backfill and repairs that are required. **The Board declares an emergency by unanimous vote.**

3a. **(76-26W1a) Authorization to Approve an Emergency Declaration for Repair of Fire Damage to District Property at 200 Middle Point Road Leased by Hunters Point Community Youth Foundation**

Recommendation: That the Board of Education declare an emergency pursuant to Public Contract Code sections 1102 and 20113 with respect to the emergency repair of District owned property at 200 Middle Point Road damaged as a result of fire and approve an emergency, no-bid contract upon identification of a qualified contractor to perform and complete the repairs that are required. **The Board declares an emergency by unanimous vote.**

3b. **(76-26W2) 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 modification between Beverly Prior Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Balboa High School/S.F. Community Elementary School - \$110,457

3c. **(76-26W3) 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 Elmast Construction & Inspection Services and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Leonard R. Flynn Elementary School - \$10,450

3d. (76-26W4) 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 VBN Architects (“VBN”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
West Portal Elementary School - \$59,250

3e. (76-26W5) 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 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.
Harvey Milk Civil Rights Academy - \$20,697

3f. (76-26W6) 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 Arntz Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
James Denman Middle School - \$47,774.26

3g. (76-26W7) 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 Arntz Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
James Denman Middle School - \$94,858

3h. (76-26W8) 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 M. A. Davies Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

George Washington High School - \$56,412

3i. (76-26W9) 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 needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

George Washington High School Modernization - \$28,242

3j. (76-26W10) 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 modification between Zolman Construction and Development, Inc. ("Zolman") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund..

Everett Middle School Modernization - \$66,744

3k. (76-26W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education authorize 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 needed to execute 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 - \$42,618

3L. (76-26W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves 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 needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Abraham Lincoln High School and Lowell High School - \$29,465

3m. (76-26W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract modification between CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Leonard R. Flynn Elementary School Modernization - \$73,445

3n. (76-26W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves 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 needed to execute 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 - \$22,031.69

3o. (76-26W15) 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 Sensible Environmental Solutions (“SES”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Various School Sites - \$74,523.42

3p. (76-26W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Cal Pacific Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund and the 1990 School Facility Safety Special Tax Fund.

Various Schools - \$22,962

3q. (76-26W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund and the 1990 School Facility Safety Special Tax Fund.

Various Schools - \$66,382

3r. (76-26W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Millenium Consulting Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.

Filipino Education Center Elementary - \$24,600

3s. (76-26W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification of the contract between Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the modification on behalf of the District and to encumber sufficient funds from the Discretionary Fund, PTA Fund and the 1990 School Facility Safety Special Tax Fund.

Sunset Elementary School - \$57,299

3t. (76-26W20) 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 needed to execute the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Horace Mann Academic Middle School - \$12,871

3u. (76-26W21) 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 Elmast Construction and Inspection Services and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Thurgood Marshall High School - \$136,800

3v. (76-26W22) 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 CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
West Portal Elementary School – Paving Project - \$487,600

3w. (76-26W23) 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 Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Abraham Lincoln High School - \$17,140

3x. (76-26W24) 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 Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
SF Community Elementary School - \$22,493

3y. (76-26W25) 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 Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Dr. Charles Drew Elementary School - \$424,934

3z. (76-26W26) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Rosa Parks Elementary School - \$28,219

3aa. (76-26W27) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Sensible Environmental Solutions ("SES") and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Dr. Charles Drew Elementary School - \$28,845

3bb. (76-26W28) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Marina Middle School - \$100,000

3cc. (76-26W29) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Gelfand Partners and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Herbert Hoover Middle School - \$1,199,398

3dd. (76-26W30) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Gelfand Partners and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Chinese Education Center Elementary School - \$291,510

3ee. (76-26W31) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between ED2 International Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Sutro Elementary School/Sutro Child Development Center - \$367,370

3ff. (76-26W32) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Hamilton+Aitken Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund. Mission Education Center Elementary and Kate Kennedy CDC - \$502,707

3gg. (76-26W33) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between VBN Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Sunset Elementary School - \$608,535

3hh. (76-26W34) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Cervantes Design and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Rooftop Elementary School (Burnett Campus) - \$261,220

3ii. (76-26W35) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between CSDA Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund. Luther Burbank Middle School - \$1,184,588

3jj. (76-26W36) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between CSDA Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Grattan Elementary School - \$670,800

3kk. (76-26W37) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between CSDA Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Cleveland Elementary School - \$400,468

3ll. (76-26W38) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between SIM Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Marshall Elementary School - \$283,891

3mm. (76-26W39) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Plum Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Jefferson CDC - \$55,000

3nn. (76-26W40) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Hamilton+Aitken Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Lakeshore Elementary School - \$724,045

3oo. (76-26W41) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between SIM Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Ulloa Elementary School - \$436,619

3pp. (76-26W42) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Hamilton+Aitken Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
New Traditions Elementary School - \$427,084

3qq. (76-26W43) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between DKS Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Fairmount Elementary School - \$405,133

3rr. (76-26W44) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Deems Lewis McKinley Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
John Muir Elementary School - \$572,182

3ss. (76-26W45) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Deems Lewis McKinley Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Dr. George Washington Carver Elementary School - \$621,800

3tt. (76-26W46) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between K2A Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Aptos Middle School - \$1,395,086

3uu. (76-26W47) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves this contract between Plum Architects and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Jefferson Elementary School - \$524,078

3vv. (76-26W48) 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 NS Construction and Painting and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.

Roosevelt Middle School - \$216,000

3ww. (76-26W49) 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 Gold Spring Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents needed to execute the contract on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund.

Filipino Education Center Elementary School - \$54,569

3xx. (76-26W50) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of 25 Portable Classrooms at 10 District Sites

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to extend the lease agreements with Mobile Modular for the District's use of 25 portable classrooms, located at 10 sites for Fiscal Year 2007-2008.

3yy. (76-26W51) Authorization to Enter into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with San Francisco Dance Center for the use of dance studio space, by School of the Arts, for 2007-2008 school year.

3zz. (76-26W52) Authorization to Enter into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with Oberlin Dance Collective, Inc. for the use of dance studio space, by School of the Arts, for 2007-2008 school year.

3aaa. (76-26W53) Authorization to Enter into an Agreement with Envision Schools for the Use of a Portion of the School Site at 2430 Jackson Street in San Francisco for the Metropolitan Arts and Technology High School, a Charter High School, for a One-Year Term for the 2007-2008 School Year.

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement and any and all necessary documents with Envision Schools for the use of space at 2430 Jackson Street in San Francisco for a one-year term for the 2007-08 school year.

4. Personnel Resolutions

Pg. 159 - 163

4a. (76-26F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

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

4b. (76-26K1 – K72)

Consultant Services Contracts

Pg. 164 - 311

Note: *Contracts with Individuals = Resolutions K1 – K38*
Contracts with Organizations = Resolutions K39 – K72

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

- K1.** *Dr. Charles R. Drew CPA – To provide a drama presentation, Harriet Tubman, at a school wide assembly.
Yolanda Banks – \$550 – SBCP – Elementary Arts Program*
- K2.** *Leonard R. Flynn Elementary School – To provide coordination of Carnival participation for grades K-5 for a cultural celebration for the community.
Vanessa Zevallos - \$805 – DCYF – Prop H Arts*
- K3.** *Jean Parker Elementary School – To assist parents with school-home communication; provide Chinese translation for workshops, conferences, newsletter and flyers; help coordinate parent workshops and assist teacher when needed.
Sandra Fond - \$12,827 – Targeted Instructional Improvement Block Grant (TIIBG) **Pending FY 2007-08 Budget Approval***
- K4.** *Junipero Serra Elementary School - To provide a visual art residency for classes K-5.
Erica Ross - \$4,000 – General Fund Unrestricted*
- K5.** *Junipero Serra Elementary School - To provide a visual art residency for classes K-5.
Erica Ross - \$3,200 – Elementary Arts Program*
- K6.** *Junipero Serra Elementary School – To provide a poetry residency for a 4th grade class.
Susan Terrance - \$560 – Elementary Arts Program*
- K7.** *Washington High School - To provide facilitation services and training in the area of violence prevention to the teachers and students of the Academy of Business & Computers.
Leo Bruenn - \$1,000 – Partnership Academies Program*
- K8.** *Excelsior @ Guadalupe CDC – To provide a training seminar on the principles for creating high quality, developmentally appropriate classroom environments and follow technical assistance.
John Gunnerson - \$3,100 – CDP – First 5 Preschool For All II*
- K9.** *Legal Office – Under the direction of General Counsel, the consultant will review construction projects, and other related matters under the Bond Program.
Meyers Nave – Not to exceed \$25,000 – 2003 School Facility Prop 39 Bond Program - **Pending FY 2007-08 Budget Approval***

- K10. Parent Relations** - To create parent education curriculum and train the staff.
Teneh Weller - \$15,000 – NCLB: Title I, Part A, Basic Grants Low Income and Neglected
- K11. Teacher Support and Development Office** - To assist with preparation, processing and dissemination of materials for the Teacher Support and Development staff.
Margaret Cullinan - \$1,540 – Paraprofessional Teacher Training
- K12. Teacher Support and Development Office** - To provide advisory support and professional development workshops to 87 SFUSD Interns and 60 pre-interns teaching “high need” areas of Math, Science and Special Education.
Jennifer B. Abrams - \$4,500 – Alternative Certification Program for Intern Teachers (CTC)
- K13. Teacher Support and Development Office** - To provide advisory support and professional development workshops to 87 SFUSD Interns and 60 pre-interns teaching “high need” areas of Math, Science and Special Education.
Cecelia Rosengarden - \$3,500 – Alternative Certification Program for Intern Teachers (CTC)
- K14. Teacher Support and Development Office** - To provide summer professional development services to mentors supporting and advising 70 SFUSD paraprofessionals in the Paraprofessional to Teacher Program.
Pat Bevel - \$6,280 – Paraprofessional Teacher Training (CTC)
- K15. Teacher Support and Development Office** - To provide advisory support and professional development to 70 SFUSD paraprofessionals in the Paraprofessional to Teacher Program. Aspiring to be NCLB compliant “highly qualified” teachers in “high need” areas of Math, Science, Bilingual Education and Special Education. **The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.**
Susan A. Floore - \$3,000 – Paraprofessional Teacher Training (CTC)
- K16. Visual & Performing Arts Dept.** - To provide art display lighting design for the visual art for the VAPA department’s Young at Art event in the de Young Museum.
David Jerrett - \$1,025 – Art and Music Block Grant
- K17. Visual & Performing Arts Dept.** – To provide transportation and installation of artwork for VAPA department’s Young at Art event at the de Young Museum.
Ute Zaunbauer - \$1,625 – Art and Music Block Grant
- K18. Visual & Performing Arts Department** – To coordinate hands-on art activities for VAPA department’s Young at Art event at the de Young Museum.
Kahryn Jaller - \$825 – Art and Music Block Grant

- K19. CAO – Teaching & Learning** - To coordinate mathematics classes for elementary and middle school teachers of the SFUSD under the Educating Teachers in Mathematics project.
Carol Langbort - \$12,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grant
Pending FY 2007-08 Budget Approval
- K20. CAO – Teaching & Learning** – To plan and conduct college level mathematics courses for elementary and middle school teachers of the SFUSD under the Educating Teachers in Mathematics project.
Noam Szoke - \$4,800 – Urban Systemic Program
Pending FY 2007-08 Budget Approval
- K21. APD – Teaching & Learning** – To present a lecture to a group of 25 8th grade and 11th grade United States History teachers in a five-day professional development program titled “History of Immigration in the United States”.
Various Consultants (\$400 each) - \$3,600 – ESEA – Title IIC – Teaching American History
Pending FY 2007-08 Budget Approval
- K22. ADP – Teaching & Learning** – To serve as academic advisor to a committee of 12 high school history/social studies teachers who will meet during the 2007-08 academic year to develop a course outline and curriculum materials for a 9th grade Ethnic Studies course for the SFUSD.
Dr. Allyson Tintiangco-Cubales - \$24,000 – Title II, Part A
Pending FY 2007-08 Budget Approval
- K23. Multilingual Programs** – To provide testing of English Language Learners from grades K-8 to identify language proficiency.
Mary Elisalde - \$5,000 – NCLB: Title III – Limited English Proficient (LEP) Student Program
- K24. Multilingual Programs** – To provide Adult ESL instruction to parents and other community members enrolled in the Multilingual Programs Dept.’s Community Based English Tutoring Program at Fairmount Elementary School.
Rita Moran (\$1,400) and Lara Kucera (\$490) - \$1,890 – Community Based English Tutoring (CBET)
- K25. Multilingual Programs** – To provide babysitting services and/or program assistance for the Multilingual Programs Dept.’s Community Based English Tutoring Program located at Fairmount Elementary School.
Various Consultants - \$3,648 – Community Based English Tutoring (CBET)
- K26. KALW Radio Station** – To direct and coordinate KALW’s fund raising activities.
Dianne Keogh - \$60,000 – KALW Fund Unrestricted
Pending FY 2007-08 Budget Approval
- K27. KALW Radio Station** – To assist with specific aspects of KALW’s fund raising initiatives.
JoAnna Robertson - \$24,000 – KALW Fund Unrestricted
Pending FY 2007-08 Budget Approval

- K28. KALW Radio Station** – To host the “Your Call” radio program on KALW.
Sandip Roy - \$12,000 – KALW Fund Unrestricted
Pending FY 2007-08 Budget Approval
- K29. KALW Radio Station** – To produce the “Your Call” radio program on KALW.
Ben Temchine - \$44,000 – KALW Fund Unrestricted
Pending FY 2007-08 Budget Approval
- K30. KALW Radio Station** – To monitor KALW broadcast transmission and be on call to repair and maintain KALW’s broadcasting and transmitting facilities.
Philip Hartman - \$24,000 – KALW Fund Unrestricted
Pending FY 2007-08 Budget Approval
- K31. KALW Radio Station** – To host the “Your Call” radio program on KALW.
Rose Aguilar - \$54,000 – KALW Fund Unrestricted
Pending FY 2007-08 Budget Approval
- K32. KALW Radio Station** – To oversee and direct KALW’s local news initiative.
Holly Kernan - \$42,000 – KALW: Fund Unrestricted, Bernard Osher Foundation, Friedman Family Foundation and Walter & Elise Haas Foundation
Pending FY 2007-08 Budget Approval
- K33. KALW Radio Station** – To produce and direct programs for KALW’s local news initiative.
Nathanael Johnson - \$30,000 – KALW: William & Flora Hewlett Foundation
Pending FY 2007-08 Budget Approval
- K34. KALW Radio Station** – To maintain and repair KALW’s broadcast facilities and be on call to monitor KALW’s radio transmissions.
Laurence Wood - \$5,000 – KALW Fund Unrestricted
Pending FY 2007-08 Budget Approval
- K35. KALW Radio Station** – To produce KALW New: assigns, edits and reports for KALW News. Assigns and edits reports; oversees training; maintains news website and podcasts.
Ben Trefny- \$48,000 – KALW: Fund Unrestricted, Bernard Osher Foundation, Friedman Family Foundation and Walter & Elise Haas Foundation
Pending FY 2007-08 Budget Approval
- K36. Information Technology Department** – To work on the Student Information Systems and that include but is not limited to maintenance, debugging code, modification of existing reports, creation of new reports and/or sub systems, and data analysis work.
Bruce Raymond - \$60,000 – General Fund Unrestricted
Pending FY 2007-08 Budget Approval

- K37. Budget and Fiscal Services Dept.** – To assist Fiscal Services in the areas of budget development, revenue limit calculations, and state reporting of the District and County adopted budgets in SACS format. **The Board is requested to authorize approval of the contract with an explicit waiver of Policy P3850.**
 Josie Cruz - \$5,000 – General Fund Unrestricted
- K38. Office of the Superintendent** – To assist in the evaluation and implementation of academic programs that address the needs of underperforming students as well as the overall achievement gap in all identified schools. The consultant will be involved with the development of a pilot K-5 standards based report card, programs to close the achievement gap, and programs to address student attendance and dropout prevention.
 Hoover Liddell - \$60,000 – Targeted Instructional Improvement Block Grant - **Pending FY 2007-08 Budget Approval**
- K39. Starr King Elementary School** – To conduct drama/literacy activities and lessons in various classrooms as well as provide professional development for the staff.
 Stagewrite - \$4,300 – NCLB: School Wide Programs, Targeted Instructional Improvement Block Grant (TIIBG) and School Based Coordination Program (SBCP)
- K40. Commodore Sloat Elementary School** – To provide artists in residence for all students K-5 in 16 classrooms.
 San Francisco Arts Education Project - \$3,000 – DCYF – Prop H
- K41. Dr. Charles R. Drew College Preparatory Academy** – To provide mentoring for 2nd and 3rd grade boys to develop interpersonal communication and self-help skills.
 Omega Boys Club - \$7,000 – Health Start – After School Learning
- K42. Dr. Charles R. Drew College Preparatory Academy** – To provide African Dance with a Congolese dance instructor to K-1 students.
 ALICE – Arts and Literacy in Children’s Education - \$3,850 – Elementary Arts Program
- K43. Special Education Services** – To provide secondary special education students with pre-employment readiness skills, job placement and job monitoring for students between the ages of 14-22.
 Jewish Vocational Services - \$70,000 – Special Education – Workability I
Pending FY 2007-08 Budget Approval
- K44. Special Education Services** – To authorize entering 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. Services will be rendered at the non-public agencies/schools.
 Various Consultants - \$12,400,000 – Special Education Services/SPED – IDEA Basic Legal Aid
Pending FY 2007-08 Budget Approval

- K45. Reform & Accountability** – To provide professional development to Dream School staff on culturally and linguistically responsive teaching to increase the academic performance of underachieving students. Center for Culturally Responsive Teaching and Learning (CCRTL) - \$9,000 – Targeted Instructional Improvement Block Grant (TIIBG)
- K46. Human Resources Department** – To design new Teacher recruiting materials for SFUSD. San Francisco School Alliance (Joey's Corner) - \$5,400 – Educational Placement Center
- K47. Multilingual Programs** – To perform task related to the SB472 and review CDE guidelines and criteria that are aligned with the project application and will ensure their application to consortium work. Stanford University/SRN LEADS - \$14,600 – NCLB: Title III – Limited English Proficient (LEP) Student Program
- K48. Facilities, Maintenance and Operations Office** – To provide maintenance and services for the automatic controls for the District's computerized Building Energy Management System. Tech Solution Pros (TSP) LLC - \$200,000 – General Fund Unrestricted - **Pending FY 2007-08 Budget Approval**
- K49. Legal Office** – To provide legal services on various labor and employment matters under the direction of the General Counsel. Atkinson, Andelson, Loya Ruud & Romo - \$25,000 – General Fund Unrestricted – **Pending FY 2007-08 Budget Approval**
- K50. Legal Office** – To provide representation to the District in various labor and employment issues including but not limited to: grievances, arbitration, disciplinary matters, and retirement and termination proceedings. Lozano Smith - \$50,000 – General Fund Unrestricted **Pending FY 2007-08 Budget Approval**
- K51. Legal Office** – To represent SFUSD in connection with various facilities matters, including real estate transactions and construction litigation. Meyers, Nave, Riback, Silver & Wilson - \$25,000 – General Fund Unrestricted – **Pending FY 2007-08 Budget Approval**
- K52. Legal Office** – To advise the District on a variety of matters including litigation, retirement, employment issues and Charter Schools. Miller Brown & Dannis - \$25,000 – General Fund Unrestricted **Pending FY 2007-08 Budget Approval**
- K53. Legal Office** – To advise the District in employment litigation matters and labor negotiations under the direction of the General Counsel. Renne, Sloan, Holtzman, & Sakai - \$25,000 – General Fund Unrestricted – **Pending FY 2007-08 Budget Approval**
- K54. Legal Office** – To represent the District in Special Education matter including mediations, due process hearing and some labor negotiations. Fagen Friedman & Fulfroost LLP- \$300,000 – General Fund Unrestricted – **Pending FY 2007-08 Budget Approval**

- K55. School Health Programs Department** – To provide equipment, curriculum, and professional development training for the Physical Education program within the after school program.
Sports Play and Active Recreation For Kids - \$27,190 – Physical Education Nutrition Initiative
- K56. School Health Programs Department** – To provide latchkey services for subsidized and full-cost children for 8 elementary schools: Commodore Sloat, Lafayette, Argonne, Cesar Chavez, Sunnyside, Paul Revere, Jose Ortega, and Sunset.
YMCA of San Francisco - \$227,000 – Extended Day Care Program
- K57. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Chinese Education Center.
Community Educational Services - \$190,964 – After School Education and Safety
- K58. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Mission Education Center, Tenderloin Community, and Longfellow Schools.
Bay Area Community Resources - \$164,897 – After School Education and Safety
- K59. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at ExCel After School Programs Regional Learning Centers.
Bay Area Community Resources - \$89,745 – NCLB: Title IV, 21st Century Community Learning Centers Technical Assistance
- K60. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Miraloma, Junipero Serra, San Francisco Community Elementary and James Lick Middle School.
Bay Area Community Resources - \$201,359 – After School Education and Safety
- K61. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Excelsior Middle, Guadalupe and Hillcrest Elementary and Galileo High School.
Bay Area Community Resources - \$140,701 – After School Education and Safety
- K62. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Stevenson Elementary School.
Moss Beach Homes, Inc. - \$67,750 – After School Education and Safety
- K63. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Willie Brown, Carver, and Bret Harte Elementary Schools.
Urban Services YMCA - \$49,650 –After School Education & Safety

- K64. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Peabody Elementary School.
Richmond District Neighborhood Center - \$93,726 – After School Education and Safety
- K65. School Health Programs Department** – To plan, construct and implement in-depth evaluations and data collections of the following programs: Middle school after school programs, Youth Risk Behavior Survey, California Healthy Kids Survey, Nurse Logs, School Climate Survey and Health Promotion Committee/Healthy School Team/Health Advocate Programs.
Education, Training, & Research Associates - \$287,356 – Comprehensive School Health Local, NCLB: Alcohol Abuse Reduction Grant, Physical Education Nutrition Initiative, After School Education and Safety Grants, DCYF Truancy Intervention, and DCYF-Students Healthy & Physical Everyday (SHAPE)
- K66. School Health Programs Department** – To provide staffing and resources for multiple aspects of the After School Enrichment and Academic Programs at Willie Brown, Carver, and Bret Harte Elementary Schools.
Omega Boys Club - \$64,350 – After School Education & Safety
- K67. Information Technology Department** – To provide ongoing support, tax updates, fixes and patches, and new releases of the PeopleSoft applications.
Oracle USA, Inc. – (not to exceed) \$474,108.07 – General Fund Unrestricted – **Pending FY 2007-08 Budget Approval**
- K68. Budget and Fiscal Services** – To provide electronic process and submit to the State Department of Health Services billing information on behalf of the District for the Local Education Agency (LEA) Medi-Cal Fee-for-Service Billing Option Program for FY 2007- 2008, retain all claim records for a minimum of three years.
Paradigm HealthCare Services - \$Sliding fee scale from 8% to 10% based on the gross reimbursement amounts. – Medi-Cal Billing Option
Pending FY 2007-08 Budget Approval
- K69. Budget and Fiscal Services** – **A.** (Paradigm) To assist with the development and submission of claim plans to San Francisco Department of Public Health (SFDPH); provide participating district staff with appropriate training; assist in the calculation of direct charge rates and complete claim guidelines; coordinate the submittal of the FY 2007-08 Medi-Cal MAA Claim Plans and claims to SFDPH; and provide information requested by local, state, and federal agencies as related to claim plans and claims submitted.
B. (SFDPH) will review and submit SFUSD's FY 2007-08 MAA Claim Plans and claims to the State Department of Health Services for reimbursement.
A. Paradigm HealthCare Services - \$125 for each time survey participant claimed and for each individual direct charged, not to exceed contract Formula.
B. 4% of the gross reimbursement amounts. - \$ as listed in the resolution – **A.** Pradigm Health Care Services and **B.** SF Department of Public Health – Medi-Cal Administrative Activities - **Pending FY 2007-08 Budget Approval**

K70. Budget and Fiscal Services – To prepare and file the necessary 2006-07 reimbursement claims and 2007-08 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.

School Innovation & Advocacy - \$76,000 – General Fund Unrestricted
- **Pending FY 2007-08 Budget Approval**

K71. Office of the Superintendent – To provide resources in the form of volunteers, training, programs and materials to the District, access the current level of parent, community and corporate involvement at targeted under-performing schools.

This Agreement includes a dual indemnity clause.

San Francisco School Volunteers - \$100,000 – General Fund Unrestricted and Targeted Instructional Improvement Block Grant

Pending FY 2007-08 Budget Approval

K72. Legal Office – To conduct investigations relating to student assignment applications. Pre-authorized money for legal services from the City Attorneys Office will be transferred for this contract thus; no new additional money is required for the resolution.

Chris Reynolds Investigations - \$2,499.24 – General Fund Unrestricted
- **Pending FY 2007-08 Budget Approval**

4bb. (76-26K73 – K86) Consultant Services Contracts

Amendments

Pg. 312 - 340

Note: Contracts with Individuals = Resolutions –K73 – K78
Contracts with Organizations = Resolution K79 – K86

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

K73. Monroe Elementary School – To provide Afro-Peruvian dance instruction to students. The purpose of this amendment is to change the funding source.

Cost of this Amendment – \$0

Juan Soto – Total Program Cost to Date - \$1,920 – SBCP, PTA, and Title VII – School Site Grant

K74. Leonard R. Flynn Elementary School – To provide dance instruction and coordinate the Carnaval performances for K-3 students. The purpose of this amendment is to change the name of the consultant.

Cost of this Amendment – \$0

Delete Alfie Macias and Add Joel Molina – Total Program Cost to Date - \$1,225 – DCYF – Prop H

K75. SOTA – To provide an Artist-in-Residence to teach a variety of theatre classes. The purpose of this amendment is to change the amount paid to Jubilith Moore, \$4,900 to \$6,000.

Cost of this Amendment – \$0

Jubilith Moore – Total Program Cost to Date - \$27,000 – General Fund Unrestricted

- K76. Child Development Program** – To provide consultation on CATS attendance program. The purpose of this amendment is to add services to students.
 Cost of this Amendment – \$10,050
 Raymond D. Hall – Total Program Cost to Date - \$18,000– CD: Federal Center Based Parent Fees
- K77. CAO, Teaching & Learning** – To provide professional development to 5 elementary schools. Approval of the contract with waiver of Policy P3850. The purpose of this amendment is to add services.
 Cost of this Amendment – \$4,000
 Margo Fontes – Total Program Cost to Date - \$12,000 – NCLB: Title II, Part A, Improving Teacher Quality Local Grants
- K78. Multilingual Programs Department** – To provide tutoring for middle school and migrant education students at Everett. The purpose of this amendment is to change end date to May 31,2007 and delete services to students.
 Cost of this Amendment – (\$2,500) Credit
 Raul Parker – Total Program Cost to Date - \$3,500 – NCLB: Title I, Part C, Migrant Education (Regular and Summer Program)
- K79. Monroe Elementary School** – To provide drum performances and practice. The purpose of this amendment is to change funding source and cancel contract.
 Cost of this Amendment –(\$2,700) Credit
 Door Dog Music Productions – Total Program Cost to Date – \$0 – PTA Parent Teachers Association
- K80. Gordon J. Lau Elementary School** – To provide professional development. The purpose of this amendment is to **include a dual indemnification** in the contract.
 Cost of this Amendment – \$0
 Regents of University of California – Bay Area Writing Project – Total Program Cost to Date - \$2,800– NCLB: School Wide Programs (SWP)
- K81. El Dorado Elementary School** – To provide a sport/fitness education program. The purpose of this amendment is a change in funding source.
 Cost of this Amendment – \$0
 Sports4Kids/Scott Briscoe - Total program Cost to Date - \$22,000 – General Fund Unrestricted and SWP
- K82. Cesar Chavez Elementary School** – To provide physical health services for all students. The purpose of this amendment is to correct amount of original resolution from \$20,000 to 22,500.
 Cost of this Amendment – \$2,500
 Sports4Kids – Total Program Cost to Date - \$22,500 – Discretionary Block Grant
- K83. Special Education Services** – To authorize contracts with non-public agencies to provide services to special education students. The purpose of this amendment is for additions/deletions of names/Org.'s and changes in funding source.
 Cost of this Amendment – \$1,730,000
 Various Consultants – Total Program Cost to Date - \$13,300,494 – Special Education Services and SPED – IDEA Basic Legal Aid

- K84. CAO, Teaching & Learning** – To prepare an evaluation report on impact of National Science Foundation, Urban Systemic Program. The purpose of this amendment is to change the ending date and funding year to 2007.
 Cost of this Amendment – \$0
 Howard University b/d/a/ Capstone Institute - Total program Cost to Date - \$210,818 – Urban Systemic Program
- K85. Visual & Performing Arts Department** – To provide Artist Organizations list which provide art programs at District sites. The purpose of this amendment is to show actual fees used by sites for Elementary Arts Program during FY 2006-07.
 Cost of this Amendment – (\$1,278.76) Credit
 Various Consultants – Total Program Cost to Date - \$335,539.75 – Elementary Arts Program
- K86. Labor Relations Office** – To provide pension benefit counseling services to California State Teachers’ Retirement System members, their families, and legal representatives as needed. The purpose of this amendment is that CalSTRS employees received a 3.5% pay raise retroactive to July 1, 2006.
 Cost of this Amendment – \$12,070
 Martin Bloch – Total Program Cost to Date - \$39,661 – California State Teacher’s Retirement System

O. CONSENT CALENDAR RESOLUTIONS
 SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORT

Q. SUPERINTENDENT’S PROPOSALS
 - FIRST READING

➤ NONE

R. BOARD MEMBERS’ PROPOSALS
 - FIRST READING

Pg. 341

➤ **In Support of Strengthening Federal Child Nutrition Programs**
 - Commissioners Hydra B. Mendoza, Eric Mar, and Mark Sanchez

(Per Board Policy 120, Section 9.4, 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

➤ ***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.