

**NOTICE OF MEETING AND AGENDA
AUGMENTED BUDGET AND BUSINESS SERVICES COMMITTEE
BOARD OF EDUCATION
Irving G. Breyer Board Meeting Room
555 Franklin Street, First Floor
San Francisco, California 94102
Wednesday, December 2, 2015
6:00 p.m.**

ACTION ITEMS:

- **1511-10A1** – Honoring the Historical Contributions of Chinese Americans (Fewer)

INFORMATIONAL ITEMS:

- Administratively Approved K Resolutions
- Department Budget Review: Business Services
- Post-Employee (Retiree) Health Benefits
- Dates and Potential Topics for Future Committee Meetings

***Commissioner Rachel Norton will be participating by teleconference from
333 West Harbor Drive, San Diego, California 92101**

COMMITTEE MEMBERS

*Ms. Rachel Norton, Chair
Ms. Hydra Mendoza-McDonnell
Ms. Sandra Lee Fewer

INVITED BOARD MEMBERS

Mr. Matt Haney
Dr. Emily M. Murase
Mr. Shamann Walton
Ms. Jill Wynns

Augmented Committee

This is an Augmented Committee Meeting. Board Members who are not assigned to this Committee are invited to participate in the meeting but will not vote on matters before this Augmented Committee.

Public Comment

Members of the public may address the Budget and Business Services Committee on items within the subject matter jurisdiction of the Committee but which do not appear on the Agenda. Speakers shall address their remarks to the Committee as a whole and not to individual Board Members or District staff. There shall be no discussion of public comment with the exception of clarifying questions and /or referral of the issue to staff.