

**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
Tuesday, June 19, 2012
**Immediately following the Closed Session of the Board
being held at 4:30 p.m.****

ACTION ITEMS:

- 125-8Sp1 – Authorization to Grant or in the Alternative Deny the Petition for KIPP High School
- 125-8A1 – Request for Reconsideration and Amendment of 118-9A1 (Reconsideration of 115-24Sp2 (Amendment of Resolution No. 95-26A2 “Permitting JROTC Students to Utilize Independent Study to Obtain Physical Education Credit” to Extend the Independent Study Option for JROTC Students through the 2012-2013 School Year))

<p>(Murase/Norton/Yee) (Reconsideration adopted by the Board on 5/8/12)</p>

INFORMATIONAL ITEMS:

- **Administratively Approved K Resolutions**

COMMITTEE MEMBERS

Ms. Hydra B. Mendoza, Chair
Ms. Jill Wynns
Mr. Norman Yee

INVITED BOARD MEMBERS

Ms. Sandra Lee Fewer
Ms. Kim-Shree Maufas
Dr. Emily M. Murase
Ms. Rachel Norton

<p>Augmented Committee</p>

<p>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.</p>

<p>Public Comment</p>

<p>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.</p>
