

**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, September 3, 2014
6:00 p.m.**

ACTION ITEMS:

**148-12Sp1 – AUTHORIZATION TO GRANT OR IN THE
ALTERNATIVE DENY THE PETITION FOR THE
ONE PURPOSE CHARTER SCHOOL**

INFORMATIONAL ITEMS:

- **Administratively Approved K Resolutions**
- **Update on Student Nutrition Services**

COMMITTEE MEMBERS

Ms. Rachel Norton, Chair
Ms. Hydra Mendoza-McDonnell
Ms. Jill Wynns

INVITED BOARD MEMBERS

Ms. Sandra Lee Fewer
Mr. Matt Haney
Ms. Kim-Shree Maufas
Dr. Emily M. Murase

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.