

NOTICE AND AGENDA

**MEETING OF THE BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
AS A COMMITTEE OF THE WHOLE**

There will be a Meeting of the Board of Education, San Francisco Unified School District, as a **Committee of the Whole**, on **Tuesday, February 7, 2012, immediately following the Special Meeting in Closed Session of the Board taking place at 5:30 p.m.** The Committee of the Whole meeting will take place in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California for discussion of the following:

- 1. 121-24Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Leadership High School**
- 2. 1112-13Sp2 – Adoption of California School Boards Association (CSBA) Series 9000 Board Policies and Administrative Regulations to Replace Current Board Policies and Regulations (P120)**

**Commissioner Jill Wynns will be participating by teleconference from
1919 Connecticut Avenue N.W., Washington, D.C. 20009**

**SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION**

RULES AND PROCEDURES – POLICY NO. P120

4.1.6 The Board may convene as a Committee-of-the-Whole to consider only such items as it may designate. The Vice-President shall preside at a Committee-of-the-Whole. The Committee-of-the-Whole may hear public testimony and give detailed consideration to the matter under discussion. As a committee, no action may be taken other than to make recommendations for consideration by the Board.