

REVISED 1/13/12

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, January 17, 2012, immediately following the Special Meeting in Closed Session which begins 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. 121-10Sp1 – Approval of a Public Education Enrichment Fund Expenditure Plan for School Year 2012-2013**
- 2. Update on the Strategic Performance Initiative (SPI)**

**Commissioner Jill Wynnns will be participating by teleconference from
300 J Street, Sacramento, CA 95814**

**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.