

**NOTICE OF MEETING AND AGENDA  
AUGMENTED RULES, POLICY, AND LEGISLATION COMMITTEE  
BOARD OF EDUCATION  
Irving G. Breyer Board Meeting Room  
555 Franklin Street, First Floor  
San Francisco, California 94102  
Monday, May 16, 2011  
6:00 p.m.**

**ACTION ITEMS:**

- **Legislative Overview** - Consideration and Action of District Positions on Selected Legislative Proposals
- **Resolution 115-10A3** – Redefining the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund (Maufas)
- **Superintendent’s Proposal – 115-24Sp1 – ADOPTION OF CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) SERIES 1000 AND SERIES 9000 BOARD POLICIES AND ADMINISTRATIVE REGULATIONS TO REPLACE CURRENT BOARD POLICIES AND REGULATIONS**
- **Superintendent’s Proposal** – Revision of Board Policy P3610 – Approval Process for Public Education Enrichment Fund (PEEF) Contracts

**INFORMATIONAL ITEM:**

- Establishment of a Formal BOE Process for Appointments of the Board of Education to City and County of San Francisco Commissions and Committees

**COMMITTEE MEMBERS**

Dr. Emily M. Murase, Chair  
Ms. Jill Wynns  
Mr. Norman Yee

**INVITED BOARD MEMBERS**

Ms. Sandra Lee Fewer  
Ms. Kim-Shree Maufas  
Ms. Hydra B. Mendoza  
Ms. Rachel Norton

**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 Rules, Policy, and Legislation 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.*