

**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
Wednesday, April 16, 2014
6:30 p.m.**

ACTION ITEMS:

- ***Legislative Overview*** - Consideration and Action of District Positions on Selected Legislative Proposals
- ***Review & Recommendation*** - Board of Education Advisory Committees – Appointment Processes
- ***Review & Recommendation*** –
Superintendent's Proposal: Recommendation for Amending Board of Education Policy on the Use of Tobacco, Alcohol, and Other Drugs to Update its Current Version to Include Changes and Additional Language

COMMITTEE MEMBERS

Mr. Matt Haney, Chair
Ms. Kim Shree Maufas
Ms. Rachel Norton

INVITED BOARD MEMBERS

Ms. Sandra Lee Fewer
Ms. Hydra Mendoza-McDonnell
Dr. Emily M. Murase
Ms. Jill Wynns

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.