

**REVISED**

**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, May 21, 2014  
6:30 p.m.**

**ACTION ITEMS:**

- ***Legislative Overview*** - Consideration and Action of District Positions on Selected Legislative Proposals
  
- ***Review & Recommendation - Revised Board of Education Policy***  
  
Board Rules and Procedures 9130 – Board of Education Committees
  
- ***Review & Recommendation - Board of Education Advisory Committees – Appointment Processes***
  
- In Support of the Proposed “**Educate Our State**” Ballot Initiative (Haney)

**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

**\* Commissioner Jill Wynns will be participating by teleconference from  
478 Greer Lane, Vilas, North Carolina 28692**

**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.*