

**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, November 16, 2011  
6:00 p.m.**

**ACTION:**

- **XXXXXXX – ADOPTION OF THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) SERIES 9000 BOARD POLICIES AND ADMINISTRATIVE REGULATIONS TO REPLACE CURRENT BOARD OF EDUCATION POLICIES AND REGULATIONS THAT ARE RELATED TO BOARD RULES AND PROCEDURES (P120)** (Superintendent's Proposal)
  
- **Resolution No. \_\_\_\_ - In Support of Senate Constitutional Amendment (SCA) 5** (Rules, Policy, and Legislation Committee)

**INFORMATION:**

- State and Federal Policy Update
- Schedule of Reporting from Board Advisory Groups

**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.*