

FINAL MINUTES
State Board of Education
Special Session
July 25, 2002

California Department of Education¹
State Board of Education Conference Room
721 Capitol Mall, Room 558
Sacramento, California

Members Present

Reed Hastings, President
Joe Nuñez, Vice President
Robert J. Abernethy
Erika Goncalves
Susan Hammer
Nancy Ichinaga
Carlton J. Jenkins
Marion Joseph
Vicki Reynolds
Suzanne Tacheny

Members Absent

Don Fisher

Principal Staff to the State Board of Education

Delaine Eastin, State Superintendent of Public Instruction
Leslie Fausset, Chief Deputy Superintendent, California Department of Education
Scott Hill, Chief Deputy Superintendent, California Department of Education
Richard Whitmore, Chief Advisor to the State Superintendent of Public Instruction
Linda A. Cabatic, General Counsel, California Department of Education
Rick Brandsma, Executive Director, State Board of Education
Phil Garcia, Deputy Executive Director, State Board of Education
Greg Geeting, Assistant Executive Director, State Board of Education
Rae Belisle, Chief Counsel, State Board of Education
Deborah Franklin, Education Policy Consultant, State Board of Education
Karen Steentofte, Education Policy Consultant, State Board of Education
Hazel Bailey, Executive Assistant, State Board of Education
Maryanna Bogard, Legal Secretary, State Board of Education
Robin Jackson, Executive Secretary, State Board of Education
Katherine Gales, Office Technician, State Board of Education

¹ The additional seven teleconference locations were:

Hammer and Jacobs, 160 W. Santa Clara Street, Suite 600, San Jose, CA
4 Politzer Drive, Menlo Park, CA
Yucaipa Corporate Initiatives Fund, 9130 West Sunset Boulevard, Los Angeles, CA
CTA State Headquarters, 1705 Murchison Drive, Burlingame, CA
Beverly Hills Unified School District, 255 South Lasky Drive, Beverly Hills, CA
Bennett/Kew Elementary School, 11710 South Cherry Avenue, Inglewood, CA
Hotel Aro Palace, B-dul Eroilor 27, Brasov 2200 Romania

FINAL MINUTES
State Board of Education
Special Session
July 25, 20002

Call to Order

President Hastings called roll to ensure that a quorum was present and then called the meeting to order at 10:02 a.m.

Announcements

President Hastings explained the protocol for the meeting. He noted that three Board members were present in the Board’s conference room: Ms. Goncalves, Ms. Tacheny, and himself. The other Board members would be participating by teleconference from locations noticed in the agenda. President Hastings informed the Board members participating by telephone that in addition to the Board’s staff, four members of the public were present in the Board’s conference room, and no members of the Department staff were present.

President Hastings asked that Board members identify themselves as they made or seconded motions. He noted that all votes would be roll call votes with each member asked by name to vote “yes” or “no” and that he would announce the vote tally after each item.

ITEM 1	Implementation of the Mathematics and Reading Professional Development Program (AB 466, Strom-Martin), Including, but not Limited to, Approval of Training Providers and Training Curriculum.	ACTION
--------	---	--------

President Hastings reported that the AB 466 review panels had met in July and recommended approval of the applicants listed in the supplemental memorandum.

- **ACTION:** Ms. Tacheny moved that the State Board approve the list of training providers and training curricula for the purpose of providing mathematics and reading professional development under the provisions of AB 466 (Chapter 737, Statutes of 2001). Ms. Goncalves seconded the motion. The motion was approved by an 8-0-2 vote of the members present. In addition to the absent member, Ms. Hammer and Mrs. Ichinaga did not vote on the motion.

Roll Call Vote: 8 yes, 0 no, 2 abstentions

Hastings	yes
Nuñez	yes
Abernethy	yes
Goncalves	yes
Hammer	abstain
Ichinaga	abstain
Jenkins	yes
Joseph	yes
Reynolds	yes
Tacheny	yes

FINAL MINUTES
 State Board of Education
 Special Session
 July 25, 20002

ITEM 2	AB 466 (Mathematics and Reading Professional Development Program) Approval of Local Educational Agency Applications for 2002-03.	ACTION
--------	--	--------

President Hastings noted that there was a last minute memorandum recommending four additional local educational agencies for approval for AB 466 funding. Ms. Franklin informed the Board that the list of recommended local educational agencies prepared by Department staff included a number of duplications—many of the local educational agencies whose applications had been approved in June were unintentionally included on the list currently before the Board. Without the duplications, which the Department would be correcting, the Department recommended approval of 169 local educational agencies’ applications for AB 466 funding in addition to the four local educational agencies listed on the last minute memorandum. Ms. Franklin added that the Board would be approving the local educational agencies’ applications, but not the dollar amounts that the districts would receive. The actual funding a local educational agency will receive depends on the numbers of teachers trained and the dollars available.

- **ACTION:** Ms. Tacheny moved that the State Board approve the list of local educational agency applications, in accordance with the recommendation of CDE staff, with the understanding that final funding amounts will be determined by CDE staff pursuant to applicable provisions of law and that the duplicative listings of recommended local educational agencies would be corrected by CDE staff. Mrs. Joseph seconded the motion. The motion was approved by unanimous vote of the members present.

Roll Call Vote: 10 yes, 0 no, 0 abstentions

Hastings	yes
Nuñez	yes
Abernethy	yes
Goncalves	yes
Hammer	yes
Ichinaga	yes
Jenkins	yes
Joseph	yes
Reynolds	yes
Tacheny	yes

ITEM 3	AB 75, The Principal Training Program, Approval of Local Educational Agency Applications.	ACTION
--------	---	--------

President Hastings stated that the Department was recommending approval of 11 local educational agencies’ applications for AB 75 training. The number of principals and vice

FINAL MINUTES
State Board of Education
Special Session
July 25, 20002

principals who complete the training will determine the funding that the local educational agencies will receive.

- **ACTION:** Mr. Abernethy moved that the State Board approve the list of local educational agencies as presented by CDE staff with the understanding that the final funding amounts will be determined by CDE staff pursuant to applicable provisions of law. Mrs. Ichinaga seconded the motion. The motion was approved by unanimous vote of the members present.

Roll Call Vote: 10 yes, 0 no, 0 abstentions

Hastings	yes
Nuñez	yes
Abernethy	yes
Goncalves	yes
Hammer	yes
Ichinaga	yes
Jenkins	yes
Joseph	yes
Reynolds	yes
Tacheny	yes

Before adjourning the meeting, President Hastings called for public comment. There were no speakers.

Adjournment: President Hastings thanked the Board members for their participation in the Special Session. He adjourned the meeting at 10:10 a.m.