

FINAL MINUTES
State Board of Education
May 12-14, 2004

Friday, May 14, 2004

California Department of Education
1430 N Street, Room 1101
Sacramento, California

Members Present

Ruth E. Green, 2004 President
Glee Johnson, Vice President
Joe Nuñez
Ruth Bloom
Bonnie Reiss
Jeannine Martineau
Suzanne Tacheny
Johnathan Williams

Members Absent

Reed Hastings, 2003 President
Don Fisher
Brent Godfrey

Closed Session

The Board met in Closed Session from 8:12 a.m. to 8:19 a.m.

Call to Order: Public Session

President Green called the meeting to order at 8:38 a.m.

Closed Session Report

Ms. Steentofte announced that in the morning's Closed Session the Board heard an update from their attorneys on *Emma C. v. Eastin*. The Board took action on *Emma C. v. Eastin* by giving direction to their attorneys to enter into a stipulation regarding allocation of costs for the Ravenswood School Improvement Plan.

ITEM 53	Seminar on State Assessment and Accountability Programs.	INFORMATION
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Geno Flores, Deputy Superintendent of Assessment and Accountability Branch, introduced the seminar topics on assessment and accountability and the individual presenters: Deb Sigman, Director of Standards and Assessment Division; Bill Padia, Director of Policy and Evaluation Division; and Jan Mayer, Manager of Language Policy and Leadership Office.

The presentation topics included the following:

- California assessment system matrix
- California assessment system historical timeline of current programs
- California assessment system test development process

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- California assessment system program overviews
- From assessment to accountability - Role of state testing in measuring school performance
- Accountability program overview
- No Child Left Behind Title III accountability requirements

Lunch: President Green called for the lunch break at 12:10 p.m. She reconvened the meeting at 12:42 p.m.

President Green thanked Ms. Sigman, Mr. Padia, and Ms. Mayer for their presentations.

This item was for information only. No action was taken.

Adjournment of Meeting

President Green adjourned the day's session at 1:58 p.m.