

CALIFORNIA STATE BOARD OF EDUCATION

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*Subject to appointment of replacement member.

Secretary & Executive Officer
Hon. Delaine Eastin

Executive Director
John B. Mockler

AGENDA

March 7-8, 2001

PLEASE NOTE:

The April State Board of Education Meeting will be in San Jose

The April meeting of the State Board of Education will be held at the San Jose Unified School District headquarters, 855 Lenzen Avenue, San Jose, CA 95126. The general plan (subject to revision as the April agenda notice is prepared) is to have informal school visits on Wednesday morning, April 11, then begin the formal meeting at approximately 1:00 p.m. The Wednesday session is expected to end at approximately 5:00 p.m. The formal meeting is expected to continue on Thursday, April 12, commencing at approximately 8:00 a.m., and concluding in the late afternoon.

SCHEDULE OF MEETINGS

Wednesday, March 7, 2001

9:00 a.m. ±

STATE BOARD OF EDUCATION
Closed Session – IF NECESSARY
(The public may not attend.)

LOCATION

Department of Education Building
721 Capitol Mall, Room 166
Sacramento, CA 95814
(916) 657-5478

[Closed session may be changed to an earlier time, may begin at this time and recessed to a later time, or delayed to a later time.]

CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- *Amy v. California Dept. of Education, et al.*, Los Angeles County Superior Court, Case No. 99CV2644LSP
- *Boyd, et al. v. State of California, et al.*, Sacramento County Superior Court, Case No. 01CS00136
- *Brian Ho, et al., v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, Case No. C-94-2418 WHO

For more information concerning this agenda, please contact John B. Mockler, Executive Director of the California State Board of Education, or Deborah Franklin, Program Analyst, at 721 Capitol Mall, Room 558, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016. To be added to the speaker's list, please fax or mail your written request to the above-referenced address/fax number.

- *California Department of Education, et al., v. San Francisco Unified School District, et al.*, San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- *California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California*, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- *Campbell Union High School District, et al., v. State Board of Education et al.*, Sacramento Superior Court, Case No. 99CS00570
- *City Council of the City of Folsom v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00954
- *Coalition for Locally Accountable School Systems v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00939
- *Comité de Padres de Familia v. Honig*, Sacramento County Superior Court, Case No. 281124; 192 Cal.App.3d 528 (1987)
- *Crawford v. Honig*, United States District Court, Northern District of California, C-89-0014 DLJ
- *CTA, et al. v. Wilson*, United States District Court, Central District of California, Case No. 98-9694 ER (CWx) and related appeal
- *Daniel, et al v. State of California, et al.*, Los Angeles Superior Court, Case No. B C214156.
- *Donald Urista, et al. v. Torrance Unified School District, et al.*, United States District Court, Central District of California, Case No. 97-6300 ABC
- *Educational Ideas, Inc. v. State of California, et al.*, Sacramento Superior Court, Case No. 00CS00798
- *Emma C. et al. v. Delaine Eastin et al.*, United States District Court, Northern District of California, Case No. C 96 4179
- *Larry P. v. Riles*, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- *Maria Quiroz, et al. v. State Board of Education, et al.*, Sacramento County Superior Court, Case No. 97CS01793 and related appeal
- *Maureen Burch, et al. v. California State Board of Education*, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- *McNeil v. State Board of Education*, San Mateo County Superior Court, Case No. 395185
- *Meinsen et al. v. Grossmont Unified School District et al.*, C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- *Porter, et al., v. Manhattan Beach Unified School District, et al.*, United States District Court, Central District, Case No. CV-00-08402.
- *Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al.*, Los Angeles County Superior Court, Case No. BC174282
- *San Francisco NAACP v. San Francisco Unified School District, et al.*, United States District Court, Northern district of California, Case No. 78-1445 WHO
- *San Mateo-Foster City School District, et al., v. State Board of Education*, San Mateo County Superior Court, Case No. 387127
- *San Rafael Elementary School District v. State Board of Education, et. al.*, Sacramento Superior Court, Case No. 98-CS01503 and related appeal
- *Shevtsov v. California Department of Education*, United States District Court, Central District of California, Case No. CV 97-6483 IH (CT)
- *Valeria G., et al. v. Wilson, et al.*, United States District Court, Northern District of California, Case No. C-98-2252-CAL.
- *Williams, et al. v. State of California, et al.*; San Francisco Superior Court, Case No. 312236.

Under *Government Code* section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* section 11126(e)(2)(B)(I)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see *Government Code* section 11126(e)(2)(C)].

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet

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California State Board of Education

AGENDA March 7-8, 2001

in closed session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for State Board approval and/or approved by the State Board.

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Wednesday, March 7, 2001

9:00 a.m. ± (Upon Adjournment of Closed Session, if held)
STATE BOARD OF EDUCATION
Public Session

Department of Education Building
721 Capitol Mall, Room 166
Sacramento, CA 95814
(916) 657-5478

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

Thursday, March 8, 2001

8:00 a.m. ±
STATE BOARD OF EDUCATION
Closed Session -- If Necessary
(The public may not attend.)

Department of Education Building
721 Capitol Mall, Room 166
Sacramento, CA 95814
(916) 657-5478

Please see the Closed Session Agenda above.

Thursday, March 8, 2001

8:00 a.m. ± (Upon Adjournment of Closed Session, if held)
STATE BOARD OF EDUCATION
Public Session

Department of Education Building
721 Capitol Mall, Room 166
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Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

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ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY
ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETING
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 721 Capitol Mall, Room 558, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 657-5478; fax, (916) 653-7016.

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CALIFORNIA STATE BOARD OF EDUCATION

FULL BOARD
Public Session
AGENDA

March 7-8, 2001

Department of Education
721 Capitol Mall, Room 166
Sacramento, California 95814
(916) 657-5478

WEDNESDAY, MARCH 7, 2001 - 9:00 a.m. (Upon Adjournment of Closed Session, if held)
California Department of Education Building, Room 166

Call to Order

Salute to the Flag

Approval of Minutes (February 2001 Meeting)

Announcements

Communications

REPORT OF THE SUPERINTENDENT (May be held over to the Thursday session)

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEM 1	STATE BOARD PROJECTS. Including future meeting plans; agenda items; State Board office budget; staffing and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; and other matters of interest.	INFORMATION ACTION
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ITEM 2	PUBLIC COMMENT. Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION
ITEM 3	Appointments to the Child Nutrition Advisory Council pursuant to Education Code section 49533.	ACTION
ITEM 4	Gifted and Talented Education Application – Budget Approval.	ACTION
ITEM 5	Gifted and Talented Education Application – Two Year Approval.	ACTION
ITEM 6	Gifted and Talented Education Revised Application, Budget And Standards.	ACTION
ITEM 7	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 8	Digital High School Program Revision Request – Berkeley High School.	ACTION
ITEM 9	Digital High School Program Revision Request – Elsinore High School.	ACTION
ITEM 10	Lake Tahoe Unified School District Request for Approval Under EC 17524(a) of a Joint Occupancy Proposal.	ACTION
ITEM 11	Request to Fund the Recommended List of Charter Schools Grant Applications.	ACTION
ITEM 12	Educational Equity Regulations.	ACTION
ITEM 13	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION ACTION
ITEM 14	Recommended Applicants for IMAP and CRP Members for the 2002 K-8 Reading/Language Arts/English Language Development Adoption.	INFORMATION ACTION

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ITEM 15	California State Board of Education Policy for School Safety, Discipline and Attendance.	ACTION
ITEM 16	Amendments to the California Safe Schools Assessment Program Regulations.	ACTION
ITEM 17	California’s State Policies and Procedures for Special Education – Application for FY2001 Part B Federal Funds.	ACTION
ITEM 18	Proposed Indicators for the Alternative Schools Accountability Model in the Alternative Accountability System.	ACTION
ITEM 19	External Evaluators Application Process (Education Code Section 52053.5).	INFORMATION
ITEM 20	Progress Report of the Awards/Intervention Subcommittees of the PSAA Advisory Committee.	INFORMATION
ITEM 21	Title 5, California Code of Regulations Division 1, Chapter 2, Subchapter 4 Award Programs Linked to Academic Performance Index (API).	ACTION
ITEM 22	High School Exit Examination (HSEE): Including But Not Limited to the Regulations Proposed for the HSEE.	INFORMATION ACTION
ITEM 23	Standardized Testing and Reporting (STAR) Program, Including but not Limited to, Discussion of Items for Inclusion in the 2002 Contract and Scope of Work Negotiations.	INFORMATION ACTION
ITEM 24	California English Language Development (ELD) Test.	INFORMATION ACTION
ITEM 25	Assembly Bill (AB) 615 Application – Pilot Project for Categorical Education Program Flexibility.	INFORMATION
ITEM 26	Update on Oversight of State Board of Education Approved Charters.	INFORMATION

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THURSDAY, March 8, 2001 – 8:00 a.m. (Upon Adjournment of Closed Session, if held)

REPORT OF THE SUPERINTENDENT (unless presented on the preceding day)

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEMS DEFERRED FROM PRECEDING DAY

Any matters deferred from the previous day’s meeting may be considered.

The State Board of Education will also consider and take action as appropriate on the following agenda items:

ITEM 27	Legislative Item: Update on Current Year Legislation and the Education Budget for 2001-02 and Discussion and/or Development of Legislative Priorities.	INFORMATION ACTION
ITEM 28	Digital High School Project Applications – Contested Applications.	ACTION
ITEM 29	State Board of Education Waiver Policy/Guideline: Independent Study Waiver Guidelines: Average Daily Attendance (ADA)-to-Teacher Ratio.	INFORMATION
ITEM 30	Waiver Requests Pertaining to Education Code Section 44579.4, Instructional Time Requirements in 1998-99.	INFORMATION ACTION

*****WAIVER ITEMS*****

CONSENT MATTERS

The following agenda items include waivers and other administrative matters that California Department of Education (CDE) staff have identified as having no opposition and presenting no new or unusual issues requiring the State Board’s attention.

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CHARTER SCHOOL AVERAGE DAILY ATTENDANCE

ITEM WC-1	Request by the Sierra-Plumas Joint Unified School District to waive Title 5 CCR Section 11960, related to charter school attendance, for the Sierra Summit Academy Charter School. CDSIS-1-1-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-2	Request by the Orange Unified School District to waive Title 5 CCR Section 11960, related to charter school attendance, for the Santiago Charter Middle School. CDSIS-20-1-2001 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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EQUALIZATION OF SCHOOL IMPROVEMENT PROGRAM (SIP) FUNDS

ITEM WC-3	Request by San Lorenzo Unified School District to waive Education Code section 52046(b) (2) pertaining to the distribution of School Improvement (SIP) funds (equalization among three middle schools). CDSIS-39-1-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM WC-4	Request by South Bay Union School District to waive the full longer day instructional time penalty and the full penalty that is based on falling below their 1982-83 instructional minute baseline for the 1999-00 fiscal year. CDSIS-14-11-2000 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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MILLER-UNRUH READING SPECIALIST

ITEM WC-5	Request by Los Alamitos Unified School District to waive Education Code section 52859(b) relating to the prohibition of using funds coordinated under the School-Based Coordinated Program (SBCP) be used to pay for the local share of costs associated with the employment of a Miller-Unruh Reading Specialist. CDSIS-31-1-2001 (Recommended for APPROVAL)	ACTION
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NON-PUBLIC SCHOOL/AGENCY (Annual Renewal Application Deadline)

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ITEM WC-6	<p>Request by <u>four</u> school districts for a waiver of the requirement in E.C. section 56366.1(h), the requirement for a Non Public School or Agency to apply for <u>renewal</u> of their certification between <u>August 1 and October 31 each year</u>.</p> <p>CDSIS-16-2-2001 Contra Costa SELPA requests a waiver for Cynthia Struck Andrews (NPA).</p> <p>CDSIS-15-2-2001 San Francisco SELPA requests a waiver for Seneca Center San Francisco Alternatives Program (NPA).</p> <p>CDSIS-13-2-2001 San Juan Unified S.D. requests waiver of “Compass Rose” (NPS).</p> <p>CDSIS-5-2-2001 Tustin Unified S.D. request waiver for “Quality Rehab Services” (NPA).</p> <p>(Recommended for APPROVAL)</p>	ACTION
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REGIONAL OCCUPATIONAL PROGRAM

ITEM WC-7	<p>Request by Sacramento COE to waive Education Code section 52314.6 regarding the <u>3%</u> limit enrollment of students under the age of 16, in the Regional Occupational Program (ROP).</p> <p>CDSIS-11-12-2000</p> <p>(Recommended for APPROVAL WITH CONDITIONS)</p> <p>E.C. 33051(c) will apply</p>	ACTION
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ITEM WC-8	<p>Request by the Eden Area ROP for a waiver renewal to waive Education Code section 52314.6 regarding the <u>3%</u> limit enrollment of students under the age of 16, in the Regional Occupational Program (ROP).</p> <p>CDSIS-17-1-2001</p> <p>(Recommended for APPROVAL WITH CONDITIONS)</p> <p>E.C. 33051(c) will apply</p>	ACTION
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RESOURCE SPECIALIST

ITEM WC-9	<p>Request by Thermalito Union School District to waive Education Code section 56362(c) which allows the districts to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher.</p> <p>CDSIS-37-12-2000</p> <p>(Recommended for APPROVAL)</p>	ACTION
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SCHOOL SITE COUNCIL

ITEM WC-10	Request by Black Butte Union School District to waive ECS 52852 under the authority of ECS 52863 relating to the establishment of a School Site Council as required for each school participating in the School-Based Coordination Act (one council for two schools). CDSIS-16-1-2001 (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (SATURDAY SCHOOL SESSION)

ITEM WC-11	Request by Hanford Joint Union High School District for a <u>renewal</u> to waive the State Meal Mandate during the Saturday school session. CDSIS-31-12-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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STATE MEAL MANDATE (SUMMER SCHOOL SESSION)

ITEM WC-12	Request by Foresthill Union School District for a <u>renewal</u> to waive the State Meal Mandate during Summer school session. CDSIS-23-12-2000 (Recommended for APPROVAL)	ACTION
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NON-CONSENT (ACTION)

The following agenda items include waivers and other administrative matters that CDE staff have identified as having opposition, being recommended for denial, or presenting new or unusual issues that should be considered by the State Board. On a case by case basis public testimony may be considered regarding the item, subject to the limits set by the Board President or the President’s designee; and action different from that recommended by CDE staff may be taken.

ACADEMIC PERFORMANCE INDEX (Adult Testing Irregularities)

ITEM W-1	Adelanto School District (ASD) Academic Performance Index (API)	ACTION
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	<p>waiver). Specifically, the ASD requests a waiver for Westside Park School of a portion of Title 5, CCR Section 1032(c) which would in effect allow Westside Park School to be excluded from the API for the current year (2000), but be allowed to participate in the subsequent year (2001), due to the limited nature of the “adult testing irregularities” in the 2000 STAR test. CDSIS-29-12-2000 (Recommended for APPROVAL WITH CONDITIONS)</p>	
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ITEM W-2	<p>Hayward Unified School Academic Performance Index (API waiver). Specifically, the Hayward Unified School District requests a waiver of a portion of Title 5, CCR Section 1032(c) to all <u>Schafer Park School</u> to be excluded from the API for the current (2000) but to be allowed to participate in the subsequent year (2001), due to the limited nature of “adult testing irregularities.” CDSIS-34-1-2001 (Recommended for APPROVAL WITH CONDITIONS)</p>	ACTION
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ITEM W-3	<p>Selma Unified School District (SUSD) Academic Performance Index (API waiver). Specifically the SUSD requests a waiver for Roosevelt Elementary School of Title 5, CCR, Section 1032(d)(1) and (5) to allow the school to be included in the API for the current year (2000). The district disagrees with CDE’s premise that there were “adult testing irregularities” at Roosevelt School. CDSIS-29-12-2000 (Recommended for DENIAL) per E.C. 33051(a)(1)</p>	ACTION
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ACADEMIC PERFORMANCE INDEX (Less Than 100 Valid Test Scores)

ITEM W-4	<p>Western Placer USD Academic Performance Index (API waiver). Specifically, the Western Placer USD requests a waiver of a portion of Title 5, CCR Section 1032(b) which would in effect allow this district to be given an API score for the 2000 school year, with 99 valid test scores rather than 100 valid test scores. CDSIS-28-1-2001 (Recommended for DENIAL) per E.C. 33051(a)(1)</p>	ACTION
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ACADEMIC PERFORMANCE INDEX (More Than 15% Parent Opt-Out)

ITEM W-5	<p>LAUSD Academic Performance Index (API waiver). Specifically, the LAUSD requests that Title 5 CCR Section 1032(d)(4) which would in</p>	ACTION
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	effect allow eight elementary schools with more than 15% parent opt-out requests to receive a 2000 API, of those schools all except Gates, will not qualify for 2000 GPA. CDSIS-4-2-2001 (Recommended for APPROVAL WITH CONDITIONS)	
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ITEM W-6	Eureka Unified School District Academic Performance Index (API waiver). Specifically EUSD requests that Title 5 CCR Section 1032(d)(4) which would in effect allow one school Jefferson Elementary School with more than 15 percent “parent opt-out” to receive a 2000 API due to the unusual circumstances at that school. CDSIS-9-2-2001 (Recommended for DENIAL) per E.C. 33051(a)(1)	ACTION
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ACADEMIC PERFORMANCE INDEX (Scores Over 800 Without “Growth in Achievement)

ITEM W-7	Fremont Unified School District Academic Performance Index (API waiver). Specifically Fremont Unified SD requests that 5CCR Section 1032 (f) and (g) which would in effect allow <u>Gomes Elementary School</u> to be allowed to qualify for the three Governors Awards Programs because they have a 2000 API of 909 (over 800), without using the “growth component” of the current scoring system. (Note: 1999 API for Gomes was 912). CDSIS-24-12-2000 (Recommended for DENIAL) per E.C. 33051(a)(1)	ACTION
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ITEM W-8	Fremont Unified School District Academic Performance Index (API waiver). Specifically Fremont Unified SD requests that 5CCR Section 1032 (f) and (g) which would in effect allow <u>Chadbourne Elementary School</u> to be allowed to qualify for the three Governor’s Awards Programs because they have a 2000 API of 909 (over 800), without using the “growth component” of the current scoring system. (Note: 1999 API for Chadbourne was 912). CDSIS-29-12-2000 (Recommended for DENIAL) per E.C. 33051(a)(1)	ACTION
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ITEM W-9	Fremont Unified School District Academic Performance Index (API waiver). Specifically Fremont Unified SD requests that 5CCR Section 1032 (f) and (g) which would in effect allow <u>Mission San Jose High School</u> to be allowed to qualify for the three Governors Awards	ACTION
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	<p>Programs because they have a 2000 API of 882 (over 800), without using the “growth component” of the current scoring system. (Note: 1999 API for Mission San Jose was 888). CDSIS-34-12-2000 (Recommended for DENIAL) per E.C. 33051(a)(1)</p>	
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BONDED INDEBTEDNESS

ITEM W-10	<p>Request by San Ysidro School District to waive Education Code Section 15102, to increase it bonding limit from the statutory 1.25% to 1.56%. CDSIS-19-1-2001 (Recommended for APPROVAL WITH CONDITIONS)</p>	ACTION
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COMMUNITY DAY SCHOOL (Commingling Grade 6 With 7-12)

ITEM W-11	<p>Request by Westwood Unified School District for a waiver of Education Code section 48916.1(d) and language in Section 48660 that limits the maximum span of grades in which students may be served in a community day school operated by a unified school district to K-6, middle grades, or 7-12. The waiver (for a 6-12 grade span) is requested for the current year only. CDSIS-26-1-2001 (Recommended for APPROVAL)</p>	ACTION
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DIGITAL HIGH SCHOOL PROGRAM

ITEM W-12	<p>Request by Fremont Unified School District for Mission San Jose High School to waive Education Code section 52253(a) relating to the local match requirement for the Digital High School Program. CDSIS-23-1-2001 (Recommended for APPROVAL WITH CONDITIONS)</p>	ACTION
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EVALUATION OF PERFORMANCE OF CERTIFICATED EMPLOYEES

ITEM W-13	<p>Request by Glendale Unified High School District to waive Education Code section 44664(a) to allow permanent teachers with fully satisfactory evaluations to be evaluated on a three-year cycle (instead of a two-year cycle).</p>	ACTION
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For more information concerning this agenda, please contact John B. Mockler, Executive Director of the California State Board of Education, or Deborah Franklin, Program Analyst, at 721 Capitol Mall, Room 558, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016. To be added to the speaker’s list, please fax or mail your written request to the above-referenced address/fax number.

	CDSIS-30-1-2001 (Recommended for APPROVAL WITH CONDITIONS)	
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GRADE 9 CLASS SIZE REDUCTION PROGRAM (MORGAN-HART)

ITEM W-14	Request by Santa Ana Unified School District for a renewal to waive Education Code section 52084(a) under the Grade 9 Class Reduction Act (Morgan-Hart) to receive funding for two English courses in grade 9. CDSIS-22-12-2001 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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OUT-OF-STATE FIELD TRIPS

ITEM W-15	Request by Colusa Unified School District for a waiver of a portion of Education Code section 35330(d) to allow expenditure of funds and transportation allowances out-of-state for students engaged in out-of-state excursions and field trips. CDSiS-18-1-2001 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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IMMEDIATE INTERVENTION/UNDERPERFORMING SCHOOL PROGRAM (second round funding)

ITEM W-16	Request by “listed” School Districts in the “second round” of IIUSP funding, for a waiver delaying the timelines specified in E.C. Section 52054a), the requirement of November 15, (2000) (for contracting with an external evaluator, and appointment of the required schoolsite and community team. NOTE: A complete list of schools/districts, waiver numbers and requested “replacement date” will be provided to the Board with the supplemental materials before the meeting starts. (Recommended for APPROVAL)	ACTION
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LANGUAGE, SPEECH AND HEARING SPECIALIST

ITEM W-17	Request by Vallecito Union School District to waive California Code of Regulations 56373.3 and Title 5 33051.1(b) which allows the districts to exceed the maximum caseload of fifty-five (55) students for Language, Speech, and Hearing specialist teachers in the districts, county office, or special education local plan areas. CDSIS-27-1-2001	ACTION
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	(Recommended for APPROVAL WITH CONDITIONS)	
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PEER ASSISTANCE AND REVIEW (PAR) PROGRAM

ITEM W-18	Request by the Long Beach Unified School District to waive Education Code section 44500 and 44501 pertaining to the Peer Assistance and Review (PAR) program, to allow credentialed persons who are not classroom teachers (e.g., language, speech and hearing specialists and library media specialists) to take part in the PAR program and to be PAR consulting teachers. CDSIS-35-1-2000 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM 31	Formation of a Carson Unified School District from Territory in the Los Angeles and Compton Unified School Districts.	ACTION
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