

# CALIFORNIA STATE BOARD OF EDUCATION

## State Board Members

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Kathryn Dronenburg, Vice President

Marian Bergeson  
Susan Hammer  
Carlton J. Jenkins  
Marion Joseph  
Yvonne W. Larsen  
Monica Lozano  
Janet Nicholas  
Vicki Reynolds  
Richard Weston

Secretary & Executive Officer  
Hon. Delaine Eastin

Executive Director  
Greg Geeting

# AGENDA

JUNE 9-11, 1999

## SCHEDULE OF MEETINGS

## LOCATION

Wednesday, June 9, 1999

10:00 a.m. ∇

STATE BOARD OF EDUCATION

Closed Session

(The public may not attend.)

Department of Education

721 Capitol Mall, Room 166

Sacramento, CA 95814

(916) 657-5478

[Closed session may be postponed to a later time on this day, or may begin at this time, then be recessed and reconvened later on this day.]

## 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:

- ! *Brian Ho, et al., v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, No. C-94-2418 WHO
- ! *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, No. 99CS00570
- ! *City Council of the City of Folsom v. State Board of Education*, Sacramento County Superior Court, No. 96-CS00954
- ! *Coalition for Locally Accountable School Systems v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00939

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For more information concerning this agenda, please contact Greg Geeting, Executive Director of the California State Board of Education, or Gregory McGinity, Education Policy Consultant, at 721 Capitol Mall, Room 532, 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

AGENDA .....June 9-11, 1999

- ! *Comité de Padres de Familia v. Honig*, Sacramento County Superior Court, 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)
- ! *Donald Urista, et al. v. Torrance Unified School District, et al.*, United States District Court, Central District of California, Case No. 97-6300 ABC
- ! *Emma C. et al. v. Delaine Eastin et al.*, United States District Court, Northern District of California, Case No. C 96 4179
- ! *Laguna v. State Board of Education*, San Diego Superior Court, Case No. 78926
- ! *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, 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
- ! *McLaughlin, et. al., v. California State Board of Education, et al.*, Alameda Superior Court, Case No. 800810-5 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)
- ! *Richard Wilson et al. V. State Board of Education*, San Francisco Superior Court, Case No. 995602 and related appeal
- ! *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, 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.

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)], including litigation regarding the Standardized Testing and Reporting (STAR) Program, Proposition 227 and consolidated applications.

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests 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 including the selection of an executive director for the California State Summer School for Math and Science.

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**California State Board of Education**

**AGENDA ..... June 9-11, 1999**

Wednesday, June 9, 1999  
Upon Adjournment of Closed Session  
STATE BOARD OF EDUCATION  
Public Session

Department of Education  
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, June 10, 1999  
7:45 a.m. √  
STATE BOARD OF EDUCATION  
Closed Session – If Necessary  
(The public may not attend.)

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

[Closed session may be postponed to a later time on this day, or may begin at this time, then be recessed and reconvened later on this day.]

Thursday, June 10, 1999  
8:00 a.m. √  
STATE BOARD OF EDUCATION  
Public Session

Department of Education  
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, June 10, 1999  
12:00 Noon. √  
FAREWELL LUNCHEON FOR  
RICHARD WESTON, 1998-99  
STUDENT MEMBER  
(The Public is Welcome -- Limited Seating Available)

Il Fornaio Restaurant  
400 Capitol Mall  
Sacramento, CA 95814  
(916) 446-4100

[Public Session will resume after the luncheon.]

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**California State Board of Education**

**AGENDA .....June 9-11, 1999**

Friday, June 11, 1999

7:45 a.m. ±

**STATE BOARD OF EDUCATION**  
Closed Session – If Necessary  
(The public may not attend.)

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

[Closed session may be postponed to a later time on this day, or may begin at this time, then be recessed and reconvened later on this day.]

Friday, June 11, 1999

8:00 a.m. ∇

**STATE BOARD OF EDUCATION**  
Public Session

Department of Education  
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.]

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY  
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 532, 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 JUNE 9-11, 1999

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

WEDNESDAY, June 9, 1999 – Upon Adjournment of Closed Session - 10:15 a.m.∇

Call to Order

Salute to the Flag

Approval of Minutes (May 1999 Meeting)

Announcements

Communications

REPORT OF THE SUPERINTENDENT (May be held over to Thursday, June 10)

### SPECIAL PRESENTATIONS

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

ITEM 1	<b>State Board Projects.</b> Subjects include: direction for future agenda items; State Board office budget, staffing and direction to staff; declaratory and commendatory resolutions; appointments; update on litigation; review and revision of State Board bylaws and policies; and other matters of interest.	<b>INFORMATION ACTION</b>
ITEM 2	<b>Approve Amendments to Local Plans for Special Education Local Plan Areas (SELPA) in Cycle A.</b>	<b>ACTION</b>

ITEM 3	Approve the Local Plans for Special Education Local Plans Areas (SELPA) in Cycle B.	ACTION
ITEM 4	Rescind State Board of Education Guidelines (approved 10/97) for Evaluating Requests for Waivers of Resource Specialist Caseload Requirements.	ACTION
ITEM 5	Adopt Interagency Regulations on Responsibilities for Providing Services to Pupils with Disabilities.	ACTION
ITEM 6	Adoption of Permanent Regulations Implementing Senate Bill 989 Concerning Special Education in Nonpublic, Nonsectarian Schools and Agencies.	ACTION
ITEM 7	Safe Schools Update.	INFORMATION
ITEM 8	Approve 1998-99 Gifted and Talented Education (GATE) Funding.	ACTION
ITEM 9	Additional Providers of Professional Development in Reading (AB 1086).	INFORMATION ACTION
ITEM 10	Proposed Implementation Plan for the Academic Achievement and Improvement Act (SB 1582, Chapter 1045, Brulte, 1998).	INFORMATION
ITEM 11	Consolidated Application and Coordinated Compliance Review Processes.	INFORMATION
ITEM 12	Approval of the IASA Local Improvement Plan and the 1998/99 Consolidated Application for Orchard Elementary School District.	ACTION
ITEM 13	Report of the Curriculum Development and Supplemental Materials Commission.	ACTION
ITEM 14	Science Adoption of Instructional Materials: Appointment of Content Review Panel and Additional Members to Instructional Materials Advisory Panel.	ACTION PUBLIC HEARING
ITEM 15	History-Social Science Adoption of Instructional Materials: Addendum.	ACTION PUBLIC HEARING
ITEM 16	AB 2519 Additional Adoptions Process: Recommendations of the Curriculum Commission for Additions to the Existing Lists of Adopted Instructional Materials in Mathematics and Reading/Language Arts (Education Code Sec. 60200.1(a)(5)).	ACTION PUBLIC HEARING

THURSDAY, June 10, 1999 – 8:00 a.m.±

REPORT OF THE SUPERINTENDENT (May be held over to Friday, June 11)

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 will also consider and take action on the following agenda items.

ITEM 17	Mathematics Framework.	INFORMATION ACTION
ITEM 18	SB 1x: Public Schools Accountability Act (PSAA) of 1999 Update and Approval of qualifications, process, and criteria related to external evaluators.	INFORMATION ACTION
ITEM 19	Consideration of the Standardized Testing and Reporting (STAR) Program including, but not limited to, the STAR Augmentation and the Performance of the Publisher.	INFORMATION ACTION
ITEM 20	Consideration of Assessment of Applied Academic Skills including, but not limited to, the CAAAS Request for Proposal and related Performance Standards.	INFORMATION ACTION
ITEM 21	Update on English Language Development (ELD) Standards and Assessment.	INFORMATION ACTION
ITEM 22	Adoption of Permanent Regulations Relating to Charter Schools.	ACTION
ITEM 23	Adoption of Emergency Regulations and Notice of Proposed Rulemaking for Charter School Funding Model Related to County Offices of Education.	INFORMATION ACTION
ITEM 24	Notice of Proposed Rulemaking for the Charter School Funding Model Related to Special Education.	ACTION
***PUBLIC HEARING – TIME CERTAIN 2:00 P.M.***		
ITEM 25	Permanent Regulations Relating to Numbering of Charter School Petitions.	ACTION PUBLIC HEARING
***END OF PUBLIC HEARING***		
ITEM 26	Request by the Delta View Joint Union School District (DVJUSD) to Approve a Petition to become an All-Charter School District.	ACTION

ITEM 27	Assignment of Numbers 193 through 213 for Charter School Petitions.	ACTION
ITEM 28	Appeal by Chief Petitioners of the County Committee's Denial of a Petition to Transfer Territory from the Campbell Union High and Union Elementary School Districts to the Los Gatos-Saratoga Joint Union High and Los Gatos Elementary Union School Districts (Santa Rosa Area).	ACTION

FRIDAY, JUNE 11, 1999 – 8:00 a.m.±

REPORT OF THE SUPERINTENDENT

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 will also consider and take action on the following agenda items.

ITEM 29	Approve Funding for Regional Technology Assistance Services Pursuant to AB 1761, Sweeney, Chapter 801, Statutes of 1998.	INFORMATION ACTION
ITEM 30	Digital High School Project Applications.	ACTION
ITEM 31	Adoption of Permanent Regulations Title 5, California Code of Regulations Class Size Reduction Program Grade 9.	ACTION
ITEM 32	Presentation on the Master Plan for K-12 Education. Paul Warren, Legislative Analyst's Office (LAO)	INFORMATION
***TIME CERTAIN – 9:00 a.m.***		
ITEM 33	Presidential Awards for Excellence in Math & Science Teaching Awardees.	ACTION
***END OF TIME CERTAIN***		
ITEM 34	Physical Education Waiver Criteria	ACTION

WAIVER REQUESTS

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.

**MILLER-UNRUH READING SPECIALIST**

ITEM WC-1	Request by Apple Valley Unified School District to waive Education Code Section 52859(b), using ECS 52863. This request relates to the prohibition of using funds coordinated under the School-based Coordinated Program (SBCP) to pay for the local share of costs associated with the employment of a reading specialist. CDSIS-208-4-99	ACTION
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ITEM WC-2	Request by Dixon Unified School District to waive Education Code Section 52859(b), using ECS 52863. This request relates to the prohibition of using funds coordinated under the School-based Coordinated program (SBCP) to pay for the local share of costs associated with the employment of a reading specialist assigned at Tremont Elementary School. CDSIS-23-4-99	ACTION
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ITEM WC-3	Request by Dixon Unified School District to waive Education Code Section 52859(b), using ECS 52863. This request relates to the prohibition of using funds coordinated under the School-based Coordinated Program (SBCP) to pay for the local share of costs associated with the employment of a reading specialist assigned at Anderson Elementary School. CDSIS-176-3-99	ACTION
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**STATE MEAL MANDATE (Summer School Session) (ORIGINAL REQUEST)**

ITEM WC-4	Request from nine School Districts for a waiver for the State Meal Mandate Program during the (Summer School Session). <b>LISTING OF DISTRICTS IS ATTACHED</b>	ACTION
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**STATE MEAL MANDATE (Summer School Session) (RENEWAL REQUEST)**

ITEM WC-5	Request from 73 School Districts for renewal of a waiver for the State Meal Mandate Program during the (Summer School Session). <b>LISTING OF DISTRICTS IS ATTACHED</b>	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.

**COMMUNITY DAY**

ITEM W-1	Request by Twain Harte-Long Barn Union School District for a waiver of Education Code Section 48916.1(d) relating to district community day schools serving <u>K-6 students with 7-12 students</u> in a combined program ( <u>K-8 district</u> ). CDSIS-167-4-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply if approved</b>	ACTION
ITEM W-2	Request by Lassen View Union School District for a waiver of Education Code Section 48916.1(d) relating to district community day schools serving <u>K-6 students with 7-12 students</u> in a combined program ( <u>K-8 district</u> ). CDSIS-140-4-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply if approved</b>	ACTION
ITEM W-3	Request by Columbia Union School District for a waiver of Education Code Section 48916.1(d) relating to district community day schools serving <u>K-6 students with 7-12 students</u> in a combined program ( <u>K-8 district</u> ). CDSIS-98-4-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply if approved</b>	ACTION
ITEM W-4	Request by Weaverville Elementary School District for a waiver of Education Code Section 48916.1(d) relating to district community day schools serving <u>K-6 students with 7-12 students</u> in a combined program ( <u>K-8 district</u> ). CDSIS-73-4-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply if approved</b>	ACTION
ITEM W-5	Request by Brawley Union High School District for a waiver of Education Code Sections 48663(a) and 48664(a) (d) relating to minimum school day and supplemental funding for district community day schools. CDSIS-95-1-99 <b>(Recommended for APPROVAL) with conditions</b>	ACTION

**GROUPING OF STUDENTS (OF THE SAME FAMILY)**

ITEM W-6	Request by Modesto City Schools for Pearson School District to waive Education Code Section 37617 (renewal) Grouping of Students (of the same family). Pearson school is only a (K-1) overflow school. CDSIS-250-3-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply if approved</b>	ACTION
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**INCREASE OF GOVERNING BOARD MEMBERS**

ITEM W-7	Request by the Santa Rosa Elementary School District and the Santa Rosa High School District to waive Education Code Section 5022 relating to expanding the governing board from five to seven members. CDSIS-157-4-99	ACTION
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(Recommended for APPROVAL) E.C. 33051(c) will apply if approved

#### **INDEPENDENT STUDY**

<b>ITEM W-8</b>	Request by Willits Unified School District for a waiver of Education Code Section 51745.6 requirements for independent study affecting apportionment, with retroactive effective. CDSIS-114-3-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply.</b>	<b>ACTION</b>
<b>ITEM W-9</b>	Request by Alpine Union School District for a waiver of Education Code Section 51745.6 requirements for independent study affecting apportionment, with one-year retroactive effect. CDSIS-2-1-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply.</b>	<b>ACTION</b>
<b>ITEM W-10</b>	Request by Winters Unified School District for a waiver of Education Code Section 51745.6 requirements for independent study pertaining to apportionment with retroactive effect. CDSIS-139-2-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply.</b>	<b>ACTION</b>
<b>ITEM W-11</b>	Request by the Gilroy Unified School District for a waiver of Education Code section 51745.6 requirements for independent study pertaining to apportionment with retroactive effect New teacher-student ratio of 1:25 for 1997-98 year only. CDSIS-233-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>

#### **INSTRUCTIONAL MATERIALS PROGRAM**

<b>ITEM W-12</b>	Retroactive waivers of 60119 regarding Annual Public Hearing on availability of textbooks or instructional materials. <b>(LISTING OF DISTRICTS IS ATTACHED)</b> <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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#### **INSTRUCTIONAL TIME AND STAFF DEVELOPMENT REFORM PROGRAM (SB1193)**

<b>ITEM W-13</b>	Request from five (5) School Districts and County Offices of Education (for country-run community school programs only) pursuant to E.C. 44579.4 from the recently implemented SB 1193, School Finance: Staff Development. This waiver allows the one time waiver for 1998-99 only, of portions of the instructional time requirements set forth in Article 8 (commencing with section	<b>ACTION</b>
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	46200) of Chapter 2 of Part 26 so that these agencies may count and claim the waived number of staff development days as instructional time. <b>(LISTING OF DISTRICTS IS ATTACHED)</b> <b>(Recommended for APPROVAL for one year only)</b>	
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**INSTRUCTIONAL TIME AND STAFF DEVELOPMENT REFORM PROGRAM (SB1193)**

<b>ITEM W-14</b>	Request from three (3) County Offices of Education under the general authority of E.C. 33050 to allow the one time waiver for 1998-99 only, portions of the instructional time requirements set forth in Article 8 (commencing with section 46200) of Chapter 2 of Part 26 so that these agencies may count and claim the waived number of Staff Development days as instructional time. (Equivalent to waiver under the authority of E.C. 44579.4 from the recently implemented SB 1193, School Finance Staff Development as applies to districts only). <b>(LISTING OF COUNTY OFFICES OF EDUCATION ATTACHED)</b> <b>(Recommended for APPROVAL for one year only)</b>	<b>ACTION</b>
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**MENTOR TEACHER**

<b>ITEM W-15</b>	Request by Ontario Montclair Unified School District to waive Education Code Sections 44496(b)(c) and 44492(d) relating to mentor teachers. Aggregation of mentor teacher funds to fund one full-time mentor. CDSIS-143-4-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply if approved</b>	<b>ACTION</b>
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<b>ITEM W-16</b>	Request by Patterson Unified School District to waive Education Code Section 44496(b) relating to Mentor Teachers. Aggregation of five mentor teacher positions to fund ½ time mentor. CDSIS-65-4-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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<b>ITEM W-17</b>	Request by Orinda Unified School District to waive Education Section 44492(a) relating to Mentor Teachers. Allocate four mentor teacher stipends among many teachers at \$30 per session to observe and work with new teachers. CDSIS-200-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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**NON-PUBLIC SCHOOL/AGENCY**

<b>ITEM W-18</b>	Request by Los Angeles Unified School District to waive Education Code Section 56366.1(a) relating to certification. Reimbursement for services provided by Christine Stanton, for two students Maxwell L. and Rachel T. CDSIS-73-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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ITEM W-19	Request by Los Angeles Unified School District to waive Education Code Section 56366.1(a) relating to certification. Reimbursement for services provided by Jill Hoffeller, for one student Haley H. CDSIS-3-4-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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ITEM W-20	Request from Laguna Beach Unified School District to waive certification requirements for Speech and Language Services for one student Aaron E. provided by Barbara hull of Rainbow Connection Speech-Language Pathology Services (RCSLPS). CDSIS-13-12-98 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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ITEM W-21	Request from Folsom Cordova Unified School District to waive certification requirements for Physical Therapy Services for one student Hannah R. Services provided by Wenda Merz. CDSIS-80-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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**OUT OF STATE FIELD TRIPS**

ITEM W-22	Request from Richmond Elementary School District to waive a portion of Education Code Section 35330 to authorize expenditure of funds out-of-state for student field trips. CDSIS-11-5-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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**PETITION**

ITEM W-23	Petition Request by Johnstonville Elementary School District to purchase non-adopted Instructional Resources using Instructional Materials Fund (IMF) monies. (Scribner Reading series) CDSIS-44-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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**REGIONAL OCCUPATIONAL PROGRAM**

ITEM W-24	Request by Tri-Valley ROP to waive Education Code Section 52314.6(a) regarding an increase of under 16 years of age student enrollment not to exceed 34 ADA. CDSIS-4-4-99 <b>(Recommended for APPROVAL) with conditions</b>	<b>ACTION</b>
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**SALE/LEASE OF SURPLUS PROPERTY**

ITEM W-25	Request by Compton Unified School District to waive Education Code	<b>ACTION</b>
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	sections 17455 through 17478 [except for section 17459, 17462, and 17464(a)] regarding sale/lease of property. CDSIS-54-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply if approved	
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**SALE/LEASE OF SURPLUS PROPERTY**

ITEM W-26	Request by Redlands Unified School District to waive Education Code sections 17455 through 17478 (except for section 17459, 17462, and 17464(a)) regarding the sale/lease of property. CDSIS-9-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply if approved	ACTION
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**STAFF DEVELOPMENT FUNDS (SB1882)**

ITEM W-27	Request by West Sonoma County Union High School District to allocate SB 1882 development funds to one comprehensive high school that does not generate these funds. CDSIS-173-3-99 (Recommended for APPROVAL)	ACTION
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**WORK EXPERIENCE**

ITEM W-28	Request by Oxnard Union High School District for a renewal of their existing waiver of E.C. 46300(b) relating to Work Experience Education. (Waiver of teacher student ratio from 1:125 to 1:170.) CDSIS-181-4-99 (Recommended for DENIAL)	ACTION
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\*\*\*\*\*END OF WAIVERS\*\*\*\*\*

ITEM 35	Legislative Item	INFORMATION ACTION
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ITEM 36	<b>PUBLIC COMMENT.</b> 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 ACTION
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**ADJOURNMENT**