

CALIFORNIA STATE BOARD OF EDUCATION

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Acting Executive Director
John Gilroy

AGENDA

September 6-7, 2000

SCHEDULE OF MEETINGS

LOCATION

Wednesday, September 6, 2000

9:00 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

[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
- *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
- *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) and related appeal

For more information concerning this agenda, please contact John Gilroy, Acting Executive Director of the California State Board of Education, or Deborah Franklin, Program Analyst, at 721 Capitol Mall, Room 532, 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.

- *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
- *Fresno Unified School District v. State Board of Education*, Fresno County Superior Court, Case No. 654676 6
- *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
- *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)
- *Mitchell v. State Board of Education, et al.*, U.S. District Court, Southern District of California, No. 99-CV-2644K(LSP)
- *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, 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 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.

For more information concerning this agenda, please contact John Gilroy, Acting Executive Director of the California State Board of Education, or Deborah Franklin, Program Analyst, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

Wednesday, September 6, 2000

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, September 7, 2000

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, September 7, 2000

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
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
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

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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

WEDNESDAY, SEPTEMBER 6, 2000 – SCREENING COMMITTEE

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

Screening Committee Meeting
to be convened during the Public Session at the call of the presiding officer

ITEM 16	Recommendations of the Screening Committee: Appointment to complete the balance of an unexpired term on the Advisory Commission on Special Education.	INFORMATION ACTION
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WEDNESDAY, SEPTEMBER 6, 2000 - 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 (July 2000 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. Subjects include: direction for future agenda items; State Board office budget, staffing and direction to staff; appointments (including, but not limited to, appointment of Acting Executive Director); declaratory and commendatory resolutions; update on litigation; bylaw review and revision; and other matters of interest.	INFORMATION ACTION
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	Gifted and Talented Education Funding.	ACTION
ITEM 4	Gifted and Talented Education Funding – Budgets.	ACTION
ITEM 5	Gifted and Talented Education Funding – One Year.	ACTION
ITEM 6	Request to Fund the Recommended List of Charter Schools Grant Applications.	ACTION
ITEM 7	Fiscal Year 2000-01 K-8 Instructional Materials Fund Budget.	INFORMATION ACTION

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ITEM 8	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 9	Approved Providers of Professional Development in Mathematics (AB 1331).	INFORMATION ACTION
ITEM 10	Title 5 Regulations and Standards for Evaluation of Instructional Materials with Respect to Social Content document.	ACTION
ITEM 11	AB 2519 Reading/Language Arts and Mathematics Adoption Report.	ACTION
ITEM 12	Approval of 2001-01 Consolidated Applications.	ACTION
ITEM 13	Public Schools Accountability Act (PSAA) Award Programs.	INFORMATION ACTION
ITEM 14	Immediate Intervention/Underperforming Schools Program (II/USP).	INFORMATION ACTION
ITEM 15	Update on Charter School Issues.	INFORMATION
ITEM 16	Recommendations of the Screening Committee: Appointment to complete the balance of an unexpired term on the Advisory Commission on Special Education.	INFORMATION ACTION

*** PUBLIC HEARING ***

BEGINS AT 1:00 P.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 17	Request by the Ridgecrest Charter School (RCS) Petitioners to Approve a Petition to Become a Charter School Under the Oversight of the State Board of Education (SBE).	PUBLIC HEARING ACTION
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*** END OF PUBLIC HEARING ***

ITEM 18	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION ACTION
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*** PUBLIC HEARING ***

BEGINS AT 2:00 P.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 19	Updated History-Social Science Framework.	PUBLIC HEARING ACTION
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*** END OF PUBLIC HEARING ***

*** 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.

INSTRUCTIONAL TIME PENALTY

ITEM WC-1	Request by Marysville Joint Unified School District for (Marysville High School) to waive the longer day instructional time penalty down to 3/5 of the penalty for affected students only for the 1999-00 fiscal year; (penalty due \$34, 568). CDSIS-99-6-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-2	Request by Big Oak Flat-Groveland Unified School District for (Don Pedro High School) to waive the longer day instructional time penalty down to 4/5 of the penalty for affected students for the 1998-99 fiscal year; (penalty due \$6, 388). CDSIS-28-2-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-3	Request by Benicia Unified School District to waive the full longer-day instructional time penalty and the full penalty that is based on	ACTION
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	falling below their 1982-83 instructional minutes baseline for the 1998-99 fiscal year. CDSIS-76-6-2000 (Recommended for APPROVAL WITH CONDITIONS)	
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MILLER-UNRUH READING SPECIALIST

ITEM WC-4	Request by Centralia 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 to pay for the local share of costs associated with the employment of a reading specialist. CDSIS-48-6-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-5	Request by Lawndale Elementary School District for a <u>renewal</u> waiver of Education Code Section 52859 (b) using Education Code Section 52863. This request relates to the prohibition of using funds coordinated under the School-based Coordinated Program to pay for the local share of costs associated with the employment of a reading specialist. CDSIS-80-5-2000 (Recommended for APPROVAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (NEW APPLICATION DEADLINE)

ITEM WC-6	Request by several Local Education Agencies to waive Education Code Section 56366.1(b), the requirement for a Non Public School or Agency (NPS/A) to apply for certification <u>only between</u> January 1 and June 30 each year. CDSIS-36-7-2000 LAUSD requests a timeline waiver for the NPS, <u>Total Educational Solutions/Victory Schools</u> . CDSIS-20-8-2000 Alameda Unified School District requests a	ACTION
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	<p>timeline waiver for the NPA, <u>Lindamood Bell Learning Process</u> (Berkeley facility).</p> <p>CDSIS21-8-2000 West Contra Costa Unified School District requests a timeline waiver for the NPA, <u>Method Management Consultants</u>. (Recommended for APPROVAL)</p>	
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NONSTANDARD SCHOOL YEAR

ITEM WC-7	<p>Request by Travis Unified School District to waive Education Code Section 37200 relating to standard school year (for multitrack programs, to extend past June 30 for 4 out of the 5 tracks in the school district).</p> <p>CDSIS-8-7-2000 (Recommended for APPROVAL WITH CONDITIONS).</p>	ACTION
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PHYSICAL EDUCATION

ITEM WC-8	<p>Request by Manteca Unified School District for a <u>renewal</u> waiver of E.C. 51222(a) to continue authorization for Sierra High School to incorporate physical education into a block schedule.</p> <p>CDSIS-58-6-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply</p>	ACTION
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ITEM WC-9	<p>Request by Farmersville Unified School District to waive Education Code section 51222(a) to allow Farmersville High School to incorporate physical education into a block schedule for one year.</p> <p>CDSIS-79-6-2000 (Recommended for APPROVAL)</p>	ACTION
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RESOURCE SPECIALIST

ITEM WC-10	<p>Request San Ysidro 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-90-4-2000 (Recommended for APPROVAL)</p>	ACTION
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ITEM WC-11	<p>Request by Guerneville 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>	ACTION
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	CDSIS-41-5-2000 (Recommended for APPROVAL)	
ITEM WC-12	Request by Soquel Union Elementary 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. CDSIS-59-5-2000 (Recommended for APPROVAL)	ACTION
ITEM WC-13	Request by Castaic 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. CDSIS-28-6-2000 (Recommended for APPROVAL)	ACTION
ITEM WC-14	Request by West Contra Costa Unified 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. CDSIS-28-7-2000 (Recommended for APPROVAL)	ACTION
ITEM WC-15	Request by Saugus 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. CDSIS-11-7-2000 (Recommended for APPROVAL)	ACTION
ITEM WC-16	Request by Bonita Unified School District to waive Education Code 56362(c) which allows the districts to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher. CDSIS-12-7-2000 (Recommended for APPROVAL)	ACTION

SCHOOL SITE COUNCIL

ITEM	Request by Happy Valley Union School District to waive ECS 52852	ACTION
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WC-17	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: Happy Valley Primary and Happy Valley Elementary). CDSIS-75-6-2000 (Recommended for APPROVAL)	
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ITEM WC-18	Request by Mountain Union School Districts 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: Cedar Creek Elementary and Montgomery Creek Elementary). CDSIS-74-6-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-19	Request by Igo-Ono-Plantina 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: Igo-Ono Elementary and Platina Elementary). CDSIS-73-6-2000 (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (SATURDAY SCHOOL SESSION)

ITEM WC-20	Request by <u>two</u> school districts to waive the State Meal Mandate during the Saturday school session. (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (SUMMER SCHOOL SESSION) Original request

ITEM WC-21	Request by <u>seven</u> school districts to waive the State Meal Mandate during the Summer School Session. (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (SUMMER SCHOOL SESSION) Renewal request

ITEM WC-22	Request by <u>sixteen</u> school districts for a <u>renewal</u> to waive the State Meal Mandate during the Summer School Session. (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.

ASSISTIVE TECHNOLOGY MATERIALS--SPECIAL EDUCATION

ITEM W-1	Request by Placer County Office of Education and Placer Nevada SELPA to waive Education Code Section 56771(a) to allow 10% of state low incidence funds to be utilized for the purchase of assistive technology/materials for assessment and trial use prior to purchasing specific items for specific identified students. CDSIS-32-5-2000 (Recommended for APPROVAL)	ACTION
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CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION ACT

ITEM W-2	Request by Cloverdale Unified School District for a <u>renewal</u> waiver of P.L. 105-332, Section 131(d)(2) of the Carl D. Perkins Vocational and Technical Education Act of 1998. CDSIS-84-6-2000 (Recommended for APPROVAL)	ACTION
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CERTIFICATED EMPLOYEES

ITEM W-3	Request by Colfax Elementary School District to waive Education Code Section 44922(g) for certificated employees who do not hold positions with salaries above that of a school principal, to allow the existing Superintendent/Principal to reduce their workload from full-time to part-time, and to be eligible to participate in the reduced workload STRS program. CDSIS-25-7-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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CHARTER SCHOOL (Independent Study Teacher/Student Ratio)

ITEM W-4	Request by the Hickman All-Charter District to waive Title 5 CCR Section 17704, related to charter school independent study average daily attendance-to-teacher ratios. CDSIS-49-6-2000 (Recommended for APPROVAL with conditions)	ACTION
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ITEM W-5	Request by the Plumas Unified School District to waive Title 5 CCR Section 11704, related to charter school independent study average daily attendance-to-teacher ratios, for the Plumas Charter School. CDSIS-41-6-2000 (Recommended for APPROVAL with conditions)	ACTION
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COMMUNITY DAY SCHOOL-CO-LOCATION ON REGULAR SITE

ITEM W-6	Request by Hesperia Unified School District for <u>renewal</u> of a waiver of Education Code Section 48661(a) relating to the placement of a district community day school on the Hesperia Alternative Education Center site (an alternative school, a ROP, an opportunity/dropout prevention program, and a county One-Stop career center.) CDSIS-63-6-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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ITEM W-7	Request by Cotati-Rhonert Park Unified School District for a waiver of Education Code Section 48661(a) relating to the placement of a district community day school on the same site as the El Camino Alternative Education Center (two continuation high schools, an independent study center, and an adult education center). CDSIS-58-5-2000 (Recommended for APPROVAL)	ACTION
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ITEM W-8	Request by Eureka City Schools Unified School District for <u>renewal</u> of a waiver of Education Code Section 48661(a) relating to the	ACTION
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	placement of a district community day school on the same site as the Zoe Barnum Continuation High School, an Adult School, a Center for Independent Study, an Indian Education tutorial program, a county community school and a small alternative education. CDSIS-29-7-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	
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DIGITAL HIGH SCHOOL PROGRAM

ITEM W-9 Approved at the July, 2000 SBE mtg. Resubmitting for change of conditions	Request by Gateway Unified School District for (<u>Shasta Lake Alternative High School</u>) to waive Education Code Section 52253(a) relating to the local match requirement for the Digital High School Program. Note: Returned for correction of conditions from July, 2000 SBE Meeting (# W-5) CDSIS-92-5-2000 (Recommended for APPROVAL WITH CONDITION)	ACTION
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EQUITY LENGTH OF TIME

ITEM W-10	Request by Chico Unified School District requests to waive the equity length of time requirement for 7 th and 8 th grade students at Bidwell Junior High School. CDSIS-35-7-2000 (Recommended for APPROVAL)	ACTION
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EXTENSION OF NON-REELECTION DATE

ITEM W-11 Withdrawn by District from July, 2000 SBE mtg.	Request by San Francisco Unified School District for a waiver of Education Code Section 44929.21(b). Extension of March 15, 2000 non-reelection date for all <u>certificated probationary employees</u> for a third year (waiver limited to the 2000-2001 year only). CDSIS-77-4-2000 (Recommended for APPROVAL)	ACTION
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IMMEDIATE INTERVENTION/UNDERPERFORMING SCHOOL PROGRAM

ITEM W-12	Request by for a <u>60-day delay waiver</u> of the timelines as specified in Education Code (E.C.) Section 52054, subdivision (d) (h) and (i) of	ACTION
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	the Public Schools Accountability Act of 1999 (PSAA) which established the Immediate Intervention/Underperforming School Program (II/USP). See attached list. (Recommended for APPROVAL WITH CONDITIONS)	Joann Make new list
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LANGUAGE, SPEECH AND HEARING SPECIALIST

ITEM W-13	Request by San Marino Unified School District to waive Education Code section 56363.3 which limits the average caseload in Speech, Lanuage, and Hearing (SHL) specialists in district, county offices of SELPAs to 55 students unless the SELPA plan specific a higher average caseload and reasons for the greater caseload. CDSIS-40-7-2000 (Recommended for APPROVAL)	ACTION
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LAPSATION

ITEM W-14	Request by the Sawyers Bar Elementary School District to waive Education Code Section 35780(a) which requires lapsation of a district with an average daily attendance of less than six. CDSIS-29-5-2000 (Recommended for DENIAL)	ACTION
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MIGRANT EDUCATION PROGRAM

ITEM W-15 Postponed from June, 2000 SBE meeting.	Request by Fresno Unified School District to waive the maximum migrant population specified in Education Code Section 54444.1(c) under the Migrant Education Program to <u>enable the district to apply to be considered for direct funding</u> as a migrant operating agency. CDSIS-68-3-2000 (Joint waiver- State Superintendent has recommended approval) (Recommended for SBE approval)	ACTION
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NONPUBLIC SCHOOL

ITEM W-16	Request by San Diego Unified School District to waive Education	ACTION
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For more information concerning this agenda, please contact John Gilroy, Acting Executive Director of the California State Board of Education, or Deborah Franklin, Program Analyst, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

	Code Section 56366.1(a) certification for an uncertified nonpublic school/agency (Shiloh Treatment Center, located in Manvel, Texas), to provide services to one special education <u>Miguel L.</u> CDSIS-72-6-2000 (Recommended for APPROVAL)	
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ITEM W-17	Request by San Diego Unified School District to waive Education Code Section 56366.1(a) certification for an uncertified nonpublic school/agency (Shiloh Treatment Center, located in Manvel, Texas), to provide services to one special education <u>Christina H.</u> CDSIS-71-6-2000 (Recommended for APPROVAL)	ACTION
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ITEM W-18	Request by San Diego Unified School District to waive Education Code Section 56366.1(a) certification for an uncertified nonpublic school/agency (Shiloh Treatment Center, located in Manvel, Texas), to provide services to one special education <u>Daniel M.</u> CDSIS-40-6-2000 (Recommended for APPROVAL)	ACTION
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ITEM W-19	Request by San Diego Unified School District to waive Education Code Section 56366.1(a) certification for an uncertified nonpublic school/agency (Shiloh Treatment Center, located in Manvel, Texas), to provide services to one special education <u>Kiran R.</u> CDSIS-57-3-2000 (Recommended for APPROVAL)	ACTION
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ITEM W-20	Request by San Diego Unified School District to waive Education Code Section 56366.1(a) certification for an uncertified nonpublic school/agency (Shiloh Treatment Center, located in Manvel, Texas), to provide services to one special education <u>Scott C.</u> CDSIS-10-7-2000 (Recommended for APPROVAL)	ACTION
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OUT-OF-STATE FIELD TRIPS

ITEM W-21	Request by San Bernardino County Office of Education to waive portion of Education Code section 35330(d) to allow expenditure of funds out-of-state for special education students to be engaged in “community based instruction” and field trips.	ACTION
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	CDSIS-38-1-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply.	
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PETITION--IMF FUNDS

ITEM W-22	Request by Pleasant Ridge Union School District to purchase non-adopted Instructional Resources (Open Court Reading 2000, Grades 4 and 5) using Instructional Materials Fund (IMF) monies. CDSIS-19-7-2000 (Recommended for APPROVAL WITH CONDITIONS) for the 2000-2001, 2001-2002 Fiscal Years	ACTION
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ITEM W-23	Request by Palm Springs Unified School District to purchase nonadopted Instructional Resources (SRA /Open Court Reading, Grades 4-5) using Instructional Materials Fund (IMF) monies. CDSIS-21-7-2000 (Recommended for APPROVAL WITH CONDITIONS) for the 2000-2001 Fiscal Year	ACTION
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RESOURCE SPECIALIST

ITEM W-24	Request by Union Elementary 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. CDSIS-72-5-2000 (Recommended for DENIAL)	ACTION
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ITEM W-25	Request by Lodi 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. CDSIS-40-5-2000 (Recommended for DENIAL)	ACTION
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ITEM W-26	Request by San Ysidro 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. CDSIS-79-5-2000 (Recommended for DENIAL)	ACTION
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ITEM W-27	Request by Soquel Union Elementary 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. CDSIS-1-6-2000 (Recommended for DENIAL)	ACTION
ITEM W-28	Request by Bonita Unified School District to waive Education Code section 56362(c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher. CDSIS-13-7-2000 (Recommended for DENIAL)	ACTION
ITEM W-29	Request by Temecula Valley Unified 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. CDSIS-41-7-2000 (Recommended for DENIAL)	ACTION

SALE/LEASE OF SURPLUS PROPERTY

ITEM W-30	Request by Livermore Valley Joint Unified School District to waive E.C. 17455 thru 17478 (with exceptions) Sale/Lease of Surplus Real Property (Summit School 0.5 acre site) regarding offer and bid procedures, for this site only. CDSIS-36-61-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
ITEM W-31	Request by Laguna Salada School District to waive E.C. 17455 thru 17478 (with exceptions) Sale/Lease of 3 sites of Surplus Property (West View Elementary, Fairmont Elementary, and Pacific Heights Middle Schools) regarding offer and bid procedures, for these sites only. CDSIS-93-5-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply.	ACTION

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SCHOOL IMPROVEMENT PROGRAM

ITEM W-32	Request by Colton Joint Unified School District for a <u>renewal waiver</u> of Education Code Section 44671(c) to allocate SB 1882 staff development funds to Bloomington High School, a comprehensive high school that does not generate these funds. CDSIS-114-4-2000 (Recommended for APPROVAL)	ACTION
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*** END OF WAIVER REQUESTS ***

ITEM 20	Standardized Testing and Reporting Program, including, but not limited to: 1. STAR 2000 Update 2. STAR Testing Accommodations Policy 3. Test Preparation Policy and STAR Guidelines 4. CTB/McGraw-Hill STAR 2001 Contract 5. Preliminary 3 rd Year Publisher Review 6. Harcourt Educational Measurement STAR 2001 Contract	INFORMATION ACTION
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THURSDAY, September 7, 2000 – 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 21	High School Exit Examination (HSEE).	INFORMATION ACTION
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*** PUBLIC HEARING ***

BEGINS AT 11:00 A.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 22	Standardized Testing and Reporting Program Regulations.	PUBLIC HEARING ACTION
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*** END OF PUBLIC HEARING ***

ITEM 23	Application for English Language and Intensive Literacy Program Funds – SB 1667 (Alpert).	ACTION
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ITEM 24	Revision of Title 5, California Code of Regulations, Section 4306 and 4311 Reclassification and academic assessment of English learners.	INFORMATION ACTION
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*** PUBLIC HEARING ***

BEGINS AT 11:00 A.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 25	State Board of Education Conflict of Interest Code, Revision of Title 5 Regulations Section 18600	PUBLIC HEARING ACTION
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*** END OF PUBLIC HEARING ***

ITEM 26	Revision of Title 5, California Code of Regulations Sections 4900-4962 implementing AB 499 (Kuehl) and Women’s Law Center v. SBE relating to educational equity.	ACTION
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ITEM 27	Update on CDE’s Corrective Action Plan with U.S. Department of Education & 2000-2001 special conditions placed on CDE; California’s compliance status; California’s budget allocation; Achievement data for students with disabilities.	INFORMATION
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ITEM 28	Presentation on School District Reorganizations.	INFORMATION
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