

# CALIFORNIA STATE BOARD OF EDUCATION

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Secretary & Executive Officer  
Hon. Delaine Eastin

Executive Director  
Greg Geeting

# AGENDA

NOVEMBER 8-10, 1999

## SCHEDULE OF MEETINGS

## LOCATION

### Monday, November 8, 1999

9:00 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
- *Comité de Padres de Familia v. Honig*, Sacramento County Superior Court, No. 281124; 192 CAL. App 3d 528 (1987)

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For more information concerning this agenda, please contact Greg Geeting, Interim 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 . . . . .November 8-10, 1999**

- *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)
- *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
- *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 Angles 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 executive director.

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**California State Board of Education**

**AGENDA .....November 8-10, 1999**

Monday, November 8, 1999

9:15 a.m.± (upon adjournment of closed session, if held)

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.]

Tuesday, November 9, 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.]

Tuesday, November 9, 1999

8:00 a.m.± (upon adjournment of closed session, if held)

STATE BOARD OF EDUCATION

Public Session

State Capitol

Room 4203

Sacramento, CA 95814

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

Wednesday, November 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.]

Wednesday, November 10, 1999

8:00 a.m.± (upon adjournment of closed session, if held)

STATE BOARD OF EDUCATION

Public Session

State Capitol

Room 4202

Sacramento, CA 95814

[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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**California State Board of Education**

**AGENDA .....November 8-10, 1999**

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 NOVEMBER 8-10, 1999

MONDAY, November 8, 1999 – 9:15 a.m.± (upon adjournment of closed session, if held)  
California Department of Education Building, Room 166

Call to Order

Salute to the Flag

Welcoming Remarks

Approval of Minutes of the October 1999 Meeting

Announcements

Communications

REPORT OF THE SUPERINTENDENT (May be held over to a subsequent day's session)

### 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><br>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<br/>ACTION</b> |
| ITEM 2 | <b>PUBLIC COMMENT.</b><br>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.   | <b>INFORMATION</b>            |
| ITEM 3 | <b>English Learner Advisory Committee, including, but not limited to, establishment, approval of general charge, and appointment of members.</b>  | <b>ACTION</b>                 |

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|---------|--|--------------------|
| ITEM 4  | Assignment of Numbers for Charter School Petitions.  | ACTION             |
| ITEM 5  | Title 5, California Code of Regulations, Charter Schools: Satisfactory Progress Definition.                                | ACTION             |
| ITEM 6  | Applicants for approved providers of professional development in reading (AB 1086).  | INFORMATION ACTION |
| ITEM 7  | Approved providers of professional development in mathematics (AB 1331).   | ACTION             |
| ITEM 8  | Revisions to the California School Accounting Manual.  | INFORMATION ACTION |
| ITEM 9  | Recommendation to Fund SB 1882, Article 2, Professional Development Consortia for 2000-2004 (E.C. Sections 44680-44680.8). | INFORMATION        |
| ITEM 10 | Visual and Performing Arts Education Grant Guidelines and Application, 2000-2001.  | INFORMATION ACTION |
| ITEM 11 | Report of the Curriculum Development and Supplemental Materials Commission.  | INFORMATION ACTION |
| ITEM 12 | Status Report on the AB 2519 Adoptions Process.  | INFORMATION ACTION |
| ITEM 13 | Draft Criteria for the 2002 English/Language Arts/English Language Development (ELA/ELD) Adoption.                         | INFORMATION        |
| ITEM 14 | Report on the Publication "The California Reading Initiative and Special Education in California."                         | INFORMATION        |
| ITEM 15 | New Criteria and Process for Special Education Local Plans Education Code sections 56100(b); 56205-56208.                  | ACTION             |
| ITEM 16 | Approve Amendments to Local Plans for Special Education Local Plan Areas (SELPAs) in Cycle A.                              | ACTION             |
| ITEM 17 | Approve the Local Plans for Special Education Local Plan Areas (SELPAs) in Cycle B.  | ACTION             |
| ITEM 18 | Recommendations of the Screening Committee for Appointment of Members of the Advisory Commission on Special Education.     | ACTION             |

TUESDAY, November 9, 1999 – 8:00 a.m.± (upon adjournment of closed session, if held)  
 State Capitol Building, Room 4203

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

|         |   |                      |
|---------|---|----------------------|
| ITEM 19 | Legislative Item.   | ACTION<br>NFORMATION |
| ITEM 20 | Briefing on State Special Schools and Diagnostic Centers.   | INFORMATION          |
| ITEM 21 | Revision of Title 5, Sections 4900 through 4962, Nondiscrimination in Elementary and Secondary Educational Programs Receiving State Financial Assistance. | INFORMATION          |

**WAIVER REQUESTS**

**CONSENT MATTERS (ACTION)**

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.

**RESOURCE CASELOAD SPECIALIST**

|           |  |        |
|-----------|--|--------|
| ITEM WC-1 | Request from Dry Creek Joint 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. Sheri Trotter, at Antelope Meadows.<br>CDSIS-40-8-99<br>(Recommended for APPROVAL) | ACTION |
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**SCHOOL SITE COUNCIL**

|           |  |        |
|-----------|--|--------|
| ITEM WC-2 | Request by Encinitas 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. (2 schools share one council).<br>CDSIS-2-9-99<br>(Recommended for APPROVAL) | ACTION |
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| ITEM WC-3 | Request by Lassen View Union Elementary School District to waive ECS 52012 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.<br>(2 schools share one council).<br>CDSIS-28-9-99<br>(Recommended for APPROVAL) | ACTION |
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**SCHOOL IMPROVEMENT FUNDS (EQUALIZATION)**

|           |  |        |
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| ITEM WC-4 | Request by Glendale Unified School District to waive ECS 52046(b)(2) pertaining to the distribution of School Improvement (SI) Funds for secondary schools.<br>CDSIS-79-7-99<br>(Recommended for APPROVAL) | ACTION |
|-----------|--|--------|

**NON-CONSENT MATTERS (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.

**CARL D. PERKINS VOC. & APPLIED TECH. ACT OF 1998-WAIVER OF CONSORTIUM REQUIREMENT**

|          |  |        |
|----------|--|--------|
| ITEM W-1 | Request by Acton-Aqua Dulce School District to renew Waiver of P.L. 105-332, Section 131(d)(2) of the Carl D. Perkins Vocational and Technical Education of 1998.<br>CDSIS-12-9-99<br>(Recommended for APPROVAL) | ACTION |
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| ITEM W-2 | Request by Sierra-Plumas Joint Unified School District to Renew Waiver of P.L. 105-332, Section 131(d)(2) of the Carl D. Perkins Vocational and Technical Education Act of 1998. Consortium Requirement.<br>CDSIS-18-9-99<br><b>(Recommended for APPROVAL)</b> | <b>ACTION</b> |
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| ITEM W-3 | Request by Santa Ynez Valley Union High School District to Renew Waiver of P.L. 105-332, Section 131(d)(2) of the Carl D. Perkins Vocational and Technical Education Act of 1998. (consortium requirement).<br>CDSIS-32-9-99<br><b>(Recommended for APPROVAL)</b> | <b>ACTION</b> |
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| ITEM W-4 | Request by Los Molinos Unified School District to Renew waiver of P.L. 105-332, Section 131(d)(2) of the Carl D. Perkins Vocational and Technical Education Act of 1998. (consortium requirement).<br>CDSIS-34-9-99<br><b>(Recommended for APPROVAL) E.C. 33051(c) will apply.</b> | <b>ACTION</b> |
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**COMMUNITY DAY SCHOOL – COUNTY OFFICE TO UTILIZE UNUSED DISTRICT CDS FUNDS**

|                                       |   |               |
|---------------------------------------|---|---------------|
| ITEM W-5<br>Postponed<br>from October | Request by San Bernardino County Superintendent of Schools for a renewal of a waiver of a provision in Education Code Section 48664(a)(1). In effect, this waiver would allow the SBCSS to increase the allowable ADA for supplemental funding for its community day schools for the 1999-2000 fiscal year in the hope that urgency legislation will be enacted in the interim.<br>CDSIS-49-7-99<br><b>(Recommended for DENIAL) Reason: E.C 33051(a)(6)</b> | <b>ACTION</b> |
|---------------------------------------|---|---------------|

**COMMUNITY DAY SCHOOL – EXPENDITURE FUNDS**

|          |   |               |
|----------|---|---------------|
| ITEM W-6 | Request by the Grenada Elementary School District to waive portions of Education Code Section 48660.2 related to Community Day Schools. To allow expenditure of funds for lease-purchase agreements for facilities.<br>CDSIS-34-8-99<br><b>(Recommended for APPROVAL) E.C. 33051(c) will apply.</b> | <b>ACTION</b> |
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**COMMUNITY DAY---COMMINGLE GRADES K-6-WITH 7-12**

|          |   |               |
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| ITEM W-7 | Request by Red Bluff Union Elementary School District for a waiver of Education Code section 48916.1(d) relating to district community day schools serving K-6 students with 7-12 students in a combined program (K-8 district, grades 4-8 only).<br>CDSIS-39-8-99<br><b>(Recommended for APPROVAL) E.C. 33051(c) will apply.</b> | <b>ACTION</b> |
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**COMMUNITY DAY—CO-LOCATION WITH ANOTHER TYPE OF SCHOOLS**

|          |   |               |
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| ITEM W-8 | Request by Lancaster School District for a waiver of Education Code Section 48661 relating to the placement of a community day school on the same schools site as an elementary, middle, or high school.<br>CDSIS-29-9-99<br><b>(Recommended for APPROVAL) for 1 year only.</b> | <b>ACTION</b> |
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| ITEM W-9 | Request by Eureka City Schools Unified School District for a waiver of Education Code Section 48661(b) relating to the placement of a district community day school on the same site as a continuation school, and alternative elementary school, and a program for independent study students. (Jacobs Site).<br>CDSIS-53-7-99<br><b>(Recommended for APPROVAL for one year only)</b> | <b>ACTION</b> |
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**CHARTER SCHOOL ATENDANCE-CALCULATION OF ADA LIKE REGULAR SCHOOLS**

|           |   |               |
|-----------|---|---------------|
| ITEM W-10 | Request by the Victor Valley Union High School District to waive Title 5 CCR Section 11960, related to charter school attendance, for Options for Youth Charter School.<br>CDSIS-46-7-99<br><b>(Recommended for APPROVAL) with conditions</b> | <b>ACTION</b> |
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| ITEM W-11<br>Postponed<br>from<br>September | Request by the Long Beach Unified School District to waive Title 5 CCR Section 11960, related to charter school attendance, for Options for Youth Charter School.<br>CDSIS-58-7-99<br><b>(Recommended for APPROVAL) with conditions</b> | <b>ACTION</b> |
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**INSTRUCTIONAL TIME AND STAFF DEVELOPEMNT REFORM PROGRAM (SB 1193)**

|           |  |               |
|-----------|--|---------------|
| ITEM W-12 | Waiver Request from 3 School Districts and County Offices of Education (for county-run community school programs only) pursuant to E.C. 44579.4 from the recently implemented SB 1193, School Finance: Staff Development. The 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 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.<br><b>(LISTING OF DISTRICTS IS ATTACHED)</b><br><b>(Recommended for APPROVAL for one year only).</b> | <b>ACTION</b> |
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**INSTRUCTIONAL TIME PENALTY-WAIVER BE RESCINDED AND REISSUED**

|           |   |        |
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| ITEM W-13 | Natomas Unified School DistrictXThe Department is requesting that the original waiver (CDSIS-45-2-98) for longer day instructional time penalties be rescinded, and a new waiver be reissued to include the re-payment of funds for affected kindergarten students. Total repayment of \$6,166.<br>CDSIS-45-2-98<br>(Recommended for RESCISSION)<br>CDSIS-24-9-99<br>(Recommended for APPROVAL) | ACTION |
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**MENTOR-TEACHER PRIOR YEAR FUNDS AND POSITION APPOINTED DATE**

|           |  |        |
|-----------|--|--------|
| ITEM W-14 | Request by San Ysidro Elementary School District to waive Education Code 44492 & 44494 pertaining to mentor teacher. To utilize 98-99 stipend funds if positions appointed by September 30, 1999.<br>CDSIS-59-7-99<br>(Recommended for APPROVAL) | ACTION |
|-----------|--|--------|

**MENTOR-TEACHER TO HIRE A FORMERLY RETIRED TEACHER**

|           |  |        |
|-----------|--|--------|
| ITEM W-15 | Request by Grant Elementary School District to waive Education Code 44491(b)(1) pertaining to mentor teacher. (to hire a formerly retired teacher).<br>CDSIS-35-8-99<br>(Recommended for APPROVAL) | ACTION |
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**MENTOR TEACHER-4 TEACHERS TO SHARE ONE POSITION**

|           |  |        |
|-----------|--|--------|
| ITEM W-16 | Request by Live Oak School District to waive Education Codes 44492 and 44494 pertaining to mentor teacher (split 1 position among 4 teacher).<br>CDSIS-33-9-99<br>(Recommended for APPROVAL) | ACTION |
|-----------|--|--------|

**NON-PUBLIC SCHOOL/AGENCY (application date waiver)**

|           |   |        |
|-----------|---|--------|
| ITEM W-17 | Request from three school districts or SELPAs a waiver of the requirement in E.C section 56366.1(b), the requirement for a Non Public School or Agency to apply for certification between January 1 and June 30 each year.<br>CDSIS-2-10-99 Oakland Unified School District for La Cheim School (new Oakland site) (NPA)<br>CDSIS-14-10-99 Tamalpais Union High for Jane Peil (NPA)<br>CDSIS-19-10-99 Sonoma County SELPA for Web of Life (NPA)<br>(Recommended for APPROVAL) | ACTION |
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**NON-PUBLIC SCHOOL/AGENCY – SINGLE CHILD**

|           |   |        |
|-----------|---|--------|
| ITEM W-18 | Request from South County SELPA to waive certification requirements for | ACTION |
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|                  | nonpublic school services for 30 students provided by Sam and Rose Stein Education Center, Chula Vista.<br>CDSIS-86-6-99<br><b>(Recommended for APPROVAL)</b>   |               |
| <b>ITEM W-19</b> | Request from Cabrillo Unified School District for Lynn Preston to provide Counseling services to Jessica L.<br>CDSIS-118-6-99<br><b>(Recommended for APPROVAL)</b>  | <b>ACTION</b> |
| <b>ITEM W-20</b> | Request from Capistrano Unified School District to waive certification requirements for nonpublic agency services for Shawn R. provided by Barbara Hull.<br>CDSIS-136-6-99<br><b>(Recommended for APPROVAL)</b>                               | <b>ACTION</b> |
| <b>ITEM W-21</b> | Request from La Mesa/Spring Valley School District to waive certification requirements for nonpublic school services for Gavin H. provided by Springall Academy East, Lakeside, California.<br>CDSIS-16-8-99<br><b>(Recommended APPROVAL)</b> | <b>ACTION</b> |
| <b>ITEM W-22</b> | Request from Ramona Unified School District to waive certification requirements for nonpublic school services for Jonathan G. provided by Springall Academy East, Lakeside, California.<br>CDSIS-17-8-99<br><b>(Recommended for APPROVAL)</b> | <b>ACTION</b> |
| <b>ITEM W-23</b> | Request from Lemon Grove School District to waive certification requirements for nonpublic school services for Michael F. provided by Springall Academy East, Lakeside, California.<br>CDSIS-26-8-99<br><b>(Recommended for APPROVAL)</b>     | <b>ACTION</b> |
| <b>ITEM W-24</b> | Request from Lemon Grove School District to waive certification requirement for nonpublic school services for Nathan A. provided by Springall Academy East, Lakeside, California.<br>CDSIS-31-8-99<br><b>(Recommended for APPROVAL)</b>       | <b>ACTION</b> |
| <b>ITEM W-25</b> | Request from La Mesa/Spring Valley School District to waive certification requirement for nonpublic school services for Kyle C. provided by Springall Academy East, Lakeside, California.   | <b>ACTION</b> |

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|  | CDSIS-22-9-99<br>(Recommended for APPROVAL) |  |
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**PEER ASSISTANCE AND REVIEW**

|           |  |        |
|-----------|--|--------|
| ITEM W-26 | Request by Mt. Diablo Unified School District to waive Education Code 44502(b) pertaining to the Peer Assistance and Review (PAR) Program. (Change in number of members).<br>CDSIS-30-9-99<br>(Recommended for APPROVAL) | ACTION |
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**PETITION USE OF IM FUND FOR NON IMF MATERIAL**

|           |   |        |
|-----------|---|--------|
| ITEM W-27 | Request by Pleasant Ridge Union School District to purchase non-adopted Instructional Resources using Instructional Materials Fund (IMF) monies. (Open Court Language Arts Program).<br>CDSIS-14-8-99<br>(Recommended for APPROVAL) | ACTION |
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|-----------|---|--------|
| ITEM W-28 | Request by Etiwanda School District to purchase non-adopted Instructional Resources using Instructional Materials Fund (IMF) monies. (Silver Burdett Ginn Mathematics).<br>CDSIS-6-9-99<br>(Recommended for APPROVAL) | ACTION |
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| TEM W-29 | Request by Vista School District to purchase non-adopted Instructional Resources using Instruction Materials Fund (IMF) Monies. (Kendall-Hunt-Pegasus Reading Program).<br>CDSIS-26-9-99<br>(Recommended for APPROVAL) | ACTION |
|----------|--|--------|

**RESOURCE SPECIALIST CASELOAD**

|           |  |        |
|-----------|--|--------|
| ITEM W-30 | Request from Bonita 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. Janet Stevenson at Oak Mesa School.<br>CDSIS-20-9-99<br>(Recommended for DENIAL) | ACTION |
|-----------|--|--------|

**SALE OR LEASE OF SURPLUS REAL PROPERTY**

|           |  |        |
|-----------|--|--------|
| ITEM W-31 | Request by Newhall School District to waive of Property Bid and Offer procedures for two warehouse buildings owned by the district.<br>CDSIS-1-9-99<br>(Recommended for APPROVAL) E.C 33051(c) will apply. | ACTION |
|-----------|--|--------|

**SCHIFF-BUSTAMANTE PROGRAM – USE OF MONEY FOR “NON-BASIC” INSTRUCTIONAL MATERIALS**

|           |   |        |
|-----------|---|--------|
| ITEM W-32 | Request from Morongo Unified School District to waive a General Waiver Request for the “portion” of E.C. Sec. 60451(c) which requires that Schiff-Bustamante money be spent on “basic” instructional materials. The district wishes to purchase technology equipment and software. (The “Smart Board” coupled with a computer).<br>CDSIS-19-9-99<br>(Recommended for DENIAL) based on EC Sec. 33051(a)(1) “The educational needs of the pupils are not adequately addressed.” | ACTION |
|-----------|---|--------|

**SPECIAL EDUCATION-HIRING OF FORMER ADMINISTRATOR (365-DAY RULE)**

|           |   |        |
|-----------|---|--------|
| ITEM W-33 | Request from Contra Costa SELPA to waive E.C. 56366.3(a) – (Commonly known as the 365 day rule) to allow four districts or Special Education Local Plan Areas (SELPAs) to contract with a NPA (La Cheim School) who has Joan Alber, former Special Ed Administrator within 365 days of her <u>former employment by Mt. Diablo Unified.</u><br>CDSIS-3-10-99 Contra Costa SELPA (also for Alameda County SELPA, West Contra Costa SELPA, Oakland Unified, and Mt. Diablo Unified).<br>(Recommended for APPROVAL) | ACTION |
|-----------|---|--------|

\*\*\*END OF WAIVERS\*\*\*

|         |   |                    |
|---------|---|--------------------|
| ITEM 22 | Presentation by Governor Gray Davis.  | INFORMATION ACTION |
| ITEM 23 | The 1999 Base Year Academic Performance Index.  | ACTION             |
| ITEM 24 | Standardized Testing and Reporting (STAR) Program, including, but not limited to, establishing of prices and approval of contracts for the administration of STAR 2000. | INFORMATION ACTION |
| ITEM 25 | Title 5 Regulations for the Standardized Testing and Reporting (STAR) Program.  | INFORMATION ACTION |
| ITEM 26 | Revision of Title 5, Sections 3930 and 3932, Dealing with Single, Comprehensive School Plans.   | INFORMATION        |

**WEDNESDAY, November 10, 1999 – 8:00 a.m.± (upon adjournment of closed session, if held)**

CALIFORNIA STATE BOARD OF EDUCATION

November 8-10, 1999

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State Capitol Building, Room 4202

REPORT OF THE SUPERINTENDENT (unless presented on a 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 days' meetings may be considered.

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

|         |  |             |
|---------|--|-------------|
| ITEM 27 | Interviews of Six Candidates for Appointment as the 2000-2001 Student Member of the State Board of Education and Selection of Three Finalists. | ACTION      |
| ITEM 28 | High School Exit Examination.  | INFORMATION |
| ITEM 29 | Report of the 1999-2000 Student Advisory Board and Education.  | INFORMATION |

**ADJOURNMENT**

Following adjournment, some members of the State Board will attend a luncheon in honor of the students participating in the Student Advisory Board on Education. It will be held at the Clarion Hotel, 700 16<sup>th</sup> Street, Sacramento.