

CALIFORNIA STATE BOARD OF EDUCATION

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John B. Mockler

AGENDA

March 6-7, 2002

SCHEDULE OF MEETINGS

LOCATION

Wednesday, March 6, 2002

9:00 a.m. ±

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

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

The Closed Session (1) may commence earlier than 9:00 a.m.; (2) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 9:00 a.m.

CLOSED SESSION AGENDA

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

- *Amy v. California Dept. of Education, et al.*, Los Angeles County Superior Court, Case No. 99CV2644LSP
- *Boyd, et al. v. State of California, et al.*, Sacramento County Superior Court, Case No. 01CS00136
- *Brian Ho, et al., v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, Case No. C-94-2418 WHO
- *California Department of Education, et al., v. San Francisco Unified School District, et al.*, San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- *California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California*, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- *Campbell Union High School District, et al., v. State Board of Education et al.*, Sacramento Superior Court, Case No. 99CS00570
- *Chapman, et al., v. California Department of Education, et al.*, United States District Court, Northern District of California, Case No. C-01-1780 BZ
- *City Council of the City of Folsom v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00954
- *Coalition for Locally Accountable School Systems v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00939
- *Comité de Padres de Familia v. Honig*, Sacramento County Superior Court, Case No. 281124; 192 Cal.App.3d 528 (1987)

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

- *Crawford v. Honig*, United States District Court, Northern District of California, C-89-0014 DLJ
- *CTA, et al. v. Wilson*, United States District Court, Central District of California, Case No. 98-9694 ER (CWx) and related appeal
- *Daniel, et al v. State of California, et al.*, Los Angeles Superior Court, Case No. B C214156.
- *Donald Urista, et al. v. Torrance Unified School District, et al.*, United States District Court, Central District of California, Case No. 97-6300 ABC
- *Educational Ideas, Inc. v. State of California, et al.*, Sacramento Superior Court, Case No. 00CS00798
- *Emma C. et al. v. Delaine Eastin et al.*, United States District Court, Northern District of California, Case No. C 96 4179
- *Ephorm, et al., v. California Board of Education, et al.*, Los Angeles Superior Court, Case No. TC013485
- *Larry P. v. Riles*, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- *Maria Quiroz, et al. v. State Board of Education, et al.*, Sacramento County Superior Court, Case No. 97CS01793 and related appeal
- *Maureen Burch, et al. v. California State Board of Education*, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- *McNeil v. State Board of Education*, San Mateo County Superior Court, Case No. 395185
- *Meinsen et al. v. Grossmont Unified School District et al.*, C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- *Porter, et al., v. Manhattan Beach Unified School District, et al.*, United States District Court, Central District, Case No. CV-00-08402.
- *Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al.*, Los Angeles County Superior Court, Case No. BC174282
- *San Francisco NAACP v. San Francisco Unified School District, et al.*, United States District Court, Northern district of California, Case No. 78-1445 WHO
- *San Mateo-Foster City School District, et al., v. State Board of Education*, San Mateo County Superior Court, Case No. 387127
- *San Rafael Elementary School District v. State Board of Education, et. al.*, Sacramento Superior Court, Case No. 98-CS01503 and related appeal
- *Shevtsov v. California Department of Education*, United States District Court, Central District of California, Case No. CV 97-6483 IH (CT)
- *Valeria G., et al. v. Wilson, et al.*, United States District Court, Northern District of California, Case No. C-98-2252-CAL; *Angel V. v. Davis*, Ninth Circuit No. 01-15219
- *Wilkins, et al., v. California Board of Education, et al.*, Los Angeles Superior Court, Case No. TC014071
- *Williams, et al. v. State of California, et al.*; San Francisco Superior Court, Case No. 312236.
- *Wilson, et al. v. State Board of Education, et al.*; Los Angeles Superior Court, Case No. BC254081

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.

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Wednesday, March 6, 2002

9:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION
Public Session

California Department of Education

721 Capitol Mall, Room 166
Sacramento, California
(916) 657-5478

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

Thursday, March 7, 2002

8:00 a.m. ±

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

California Department of Education

721 Capitol Mall, Room 166
Sacramento, California
(916) 657-5478

Please see Closed Session Agenda above. The Closed Session (1) may commence earlier than 8:00 a.m.; (2) may begin at or before 8:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 8:00 a.m.

Thursday, March 7, 2002

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 Board of Education (SBE), may request assistance by contacting the SBE Office, 721 Capitol Mall, Room 558, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 657-5478; fax, (916) 653-7016.

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CALIFORNIA STATE BOARD OF EDUCATION

FULL BOARD
Public Session
AGENDA

March 6-7, 2002

Wednesday, March 6, 2002 – 9:00 a.m.± (Upon adjournment of Closed Session if held)

California Department of Education, 721 Capitol Mall, Room 166, Sacramento, California

Call to Order

Salute to the Flag

Approval of Minutes (February 2002 Meeting)

Announcements

Communications

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

SPECIAL PRESENTATIONS

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

ITEM 1	STATE BOARD PROJECTS. Including future meeting plans; agenda items; State Board office budget, staffing, staff appointments (including, but not limited to, the position of Executive Director), and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; review of the status of State Board-approved charter schools as necessary; and other matters of interest.	INFORMATION ACTION
ITEM 2	PUBLIC COMMENT. Public Comment is invited on any matter <u>not</u> 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	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Three-Year Plan for the Development of California's Assessment System.	INFORMATION ACTION
ITEM 4	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Approval of Performance Standards (Levels) for the California General Mathematics Standards Test.	INFORMATION ACTION

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ITEM 5	Standardized Testing and Reporting (STAR) Program: Approval of Performance Standards (Levels) for the California 1 st , 2 nd , and 3 rd Year Integrated Mathematics Standards Tests.	INFORMATION ACTION
ITEM 6	Standardized Testing and Reporting (STAR) Program: Continuation of Primary Language Test for 2003.	INFORMATION ACTION
ITEM 7	California High School Exit Examination (CAHSEE): Including, but not limited to, an Update on the March 2002 Administration and on the Assembly Bill 1609 Study.	INFORMATION ACTION
ITEM 8	California English Language Development Test (CELDT): Including, but not limited to, Status Report on the 2001 Administration.	INFORMATION ACTION
ITEM 9	Seminar Session: The Public's View on Standards and Accountability.	INFORMATION
ITEM 10	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION ACTION
ITEM 11	Draft Health Framework Addendum and Criteria for Evaluating K-8 Health Instructional Materials.	ACTION
ITEM 12	Implementation of the Mathematics and Reading Professional Development Program (AB 466, Strom-Martin).	INFORMATION ACTION
ITEM 13	AB 466 Revised Proposed Emergency Regulations.	ACTION
ITEM 14	Implementation of Principal Training Program (AB 75, Steinberg).	INFORMATION ACTION
ITEM 15	State Education Agency Intervention in Long-Term Program Improvement Schools: An Overview of the 2001 Scholastic Audit Process.	INFORMATION
ITEM 16	Elementary and Secondary Education Act (ESEA)	INFORMATION ACTION

ADJOURNMENT OF DAY'S SESSION

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THURSDAY, March 7, 2002 – 8:00 a.m. (Upon Adjournment of Closed Session, if held)

California Department of Education, 721 Capitol Mall, Room 166, Sacramento, California

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 session may be considered.

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

ITEM 17	Appointments to the Child Nutrition Advisory Council.	ACTION
ITEM 18	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 19	Approval of Providers of Professional Development in Mathematics (AB 1331).	ACTION
ITEM 20	High-Tech High School Program.	ACTION
ITEM 21	Proposed Amendment to Title 5, CCR, Regulations Relating to Educational Interpreter Standards.	INFORMATION ACTION
ITEM 22	Adoption of Permanent English Learner Regulations.	INFORMATION ACTION
ITEM 23	Legislative Update.	INFORMATION ACTION
ITEM 24	Approval of 2001-2002 Consolidated Applications	ACTION

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ITEM 25	Waiver Guidelines for <i>Education Code</i> Section 52522, the Adult Education Innovation and Alternative Instruction Delivery Program: Percentage of Block Entitlement.	ACTION
ITEM 26	REVISED Waiver Guidelines for Schiff-Bustamante Standards-Based Instructional Materials Program: Modified to ADD Exception for Science.	INFORMATION

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 Central Union High School District to waive <i>Education Code</i> Section 46201 (a) and (c), the full longer-day instructional time penalty for the 1999-00 fiscal year for Southwest High School. CDSIS-67-4-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
ITEM WC-2	Request by Santa Cruz City Schools to waive <i>Education Code</i> Section 46201 (a) and (c), the full longer-day instructional time penalty for the 2000-01 fiscal year for Soquel High School CDSIS-56-12-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION

INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-3	Request by eight districts for a retroactive waiver of <i>Education Code</i> Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. These districts have an audit finding for the 1999-2000 fiscal year that they either 1) failed to hold the public hearing, or 2) failed to properly notice (10 days) the public hearing, and/or 3) failed to post the notice in the required three public places. (SEE ATTACHED LIST) (Recommended for APPROVAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (Annual renewal application timeline)

ITEM WC-4	Request by Contra Costa SELPA/Bay Area Consortium to waive <i>Education Code</i> (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. La Cheim School-Richmond; La Cheim School-Oakland; La Cheim School-Pleasant Hill. CDSIS-23-12-2001 (Recommended for APPROVAL)	ACTION
ITEM WC-5	Request by El Dorado County Office of Education to waive <i>Education Code</i> (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Briar Oaks Child & Adolescent Treatment Center. CDSIS-32-12-2001 (Recommended for APPROVAL)	ACTION
ITEM WC-6	Request by Tri-City SELPA to waive <i>Education Code</i> (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Los Angeles Speech & Therapy Center, Inc. CDSIS-33-12-2001 (Recommended for APPROVAL)	ACTION
ITEM WC-7	Request by Escondido Union High School District to waive <i>Education Code</i> (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Palomar (NPA) CDSIS-38-12-2001 (Recommended for APPROVAL)	ACTION
ITEM WC-8	Request by North Orange County SELPA to waive <i>Education Code</i> (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. The Rehabilitation Institute (NPA) CDSIS-47-12-2001 (Recommended for APPROVAL)	ACTION

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ITEM WC-9	Request by Escondido Union High School District to waive <i>Education Code</i> (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Summerhill School, Inc. (NPS) CDSIS-51-12-2001 (Recommended for APPROVAL)	ACTION
ITEM WC-10	Request by San Diego City Schools to waive <i>Education Code</i> (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. In Care Health Services (NPA) CDSIS-1-2-2002 (Recommended for APPROVAL)	ACTION
ITEM WC-11	Request by West Contra Costa Unified School District to waive <i>Education Code</i> Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. A Better Chance School (NPS). CDSIS-48-12-2001 (Recommended for APPROVAL)	ACTION
ITEM WC-12	Request by San Francisco Unified School District/SELPA to waive <i>Education Code</i> Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Walden Academy. CDSIS-61-12-2001 (Recommended for APPROVAL)	ACTION
ITEM WC-13	Request by Upper Solano County SELPA, to waive Education Code Section 56366.1(g), requiring nonpublic schools and agencies to submit an annual renewal application August 1 through October 31 of each year. Harvest Valley School (NPA). CDSIS-50-12-2001 (Recommended for APPROVAL)	ACTION

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ITEM WC-14	Request by East San Gabriel Valley SELPA to waive Education Code Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Quest Academy, Inc. CDSIS-2-1-2002 (Recommended for APPROVAL)	ACTION
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REGIONAL OCCUPATIONAL PROGRAM – UNDER 16 YEARS

ITEM WC-15	Request by Solano County Office of Education to waive <i>Education Code</i> Section 52314.6(a), regarding the 3% limit enrollment of students under the age of 16, in the Regional Occupational Program (ROP). CDSIS-19-12-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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STATE MEAL MANDATE (Saturday School Session)

ITEM WC-16	Request by Janesville Union School District to waive <i>Education Code</i> Section 49550, the State Meal Mandate during the Saturday School Session. CDSIS-15-1-2002 (Recommended for APPROVAL) E.C. Section 33051(c) will apply	ACTION
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NON-CONSENT (ACTION)

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

ACADEMIC PERFORMANCE INDEX (pupil testing irregularities)

ITEM W-1	Request by Novato Unified School District (NUSD) Academic Performance Index (API) waiver. Specifically, the NUSD requests a waiver for Olive School of Title 5CCR Section 1032(j) due to “pupil testing irregularities.” CDSIS-20-12-2001 (Recommended for DENIAL) per <i>Education Code</i> Section 33051(a)(1)	ACTION
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ACADEMIC PERFORMANCE INDEX (adult testing irregularities)

ITEM W-2	Saddleback Valley Unified School District (SVUSD) Academic Performance Index (API) Waiver. Specifically, the SVUSD requests a waiver of Title 5 CCR Section 1032(f) to allow Trabuco Hills High School to be included in the API awards program for the current year (2001), in spite of “adult testing irregularities.” CDSIS-40-1-2002 (Recommended for DENIAL) per <i>Education Code</i> Section 33051(a)(1)	ACTION
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COMMUNITY DAY SCHOOL

ITEM W-3	Request by Mono County Office of Education for a waiver of Education Code Section 48916.1(d) relating to county community school serving K-6 students with 7-12 students in a combined program limited to 6-12. CDSIS-1-12-2001 (Recommended for APPROVAL WITH CONDITION) E.C. 33051(c) will apply	ACTION
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DISTANCE LEARNING PROGRAM – ADULT EDUCATION

ITEM W-4	Request by Torrance Unified School District to waive <i>Education Code</i> Section 52522(b) to increase their Adult Education state block entitlement of 5 percent to 7 percent for implementation of approved programs (Adult Innovation and Alternative Instructional Delivery Program). CDSIS-11-11-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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EQUITY LENGTH OF TIME

ITEM W-5	Request by Baldwin Park Unified School District to waive <i>Education Code</i> Section 37202, equity length of time requirement for third through eighth grade students at Santa Fe Fundamental School and sixth grade students at Holland and Olive Middle Schools. CDSIS-34-12-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM W-6	Ravenswood City School District requests a retroactive waiver of 60119 regarding Annual Public Hearing on the availability of textbooks and instructional materials. This district has an audit finding for the 1999-2000 fiscal year, they failed to hold a public hearing. CDSIS-10-2-2002 (Recommended for APPROVAL WITH CONDITION)	ACTION
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MATHEMATICS PROFESSIONAL DEVELOPMENT

ITEM W-7	Request by six districts for a waiver of <i>Education Code</i> Section 44721(a) to allow use of AB 1331 Grant funds for per diem and release time for teacher training in mathematics instruction. CDSIS-5-2-2002 Fresno County Office of Education Consortium CDSIS-54-1-2002 Lodi Unified School District CDSIS-24-1-2002 Raisin City Elementary School District CDSIS-2-2-2002 Santa Cruz County Office of Education CDSIS-44-1-2002 Santa Mateo Union High School District CDSIS-21-1-2002 Upland Unified School District (Recommended for APPROVAL)	ACTION
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OUT-OF-STATE TRAVEL (EAST Technology Grants)

ITEM W-8	Request by fifteen districts to waive <i>Education Code</i> Section 35330(d) to allow Out-of-State Travel for students participating in the EAST Technology Grants. CDSIS-19-1-2002 – Alpine County Unified School District CDSIS-15-2-2002 – Apple Valley Unified School District CDSIS-29-1-2002 – Eastern Sierra Unified School District CDSIS-11-2-2002 – Fortuna Union High School CDSIS-34-1-2002 – Julian Union High School District CDSIS-30-1-2002 – Lassen Union High School District CDSIS-53-1-2002 – Middletown Unified School District CDSIS- 9-2-2002 – Northern Humboldt Union High School Dist. CDSIS-22-1-2002 – Placer Union High School District CDSIS-14-1-2002 – Plumas Unified School District CDSIS-10-1-2002 – Stockton Unified School District CDSIS-7-2-2002 – Ukiah Unified School District CDSIS-46-1-2002 – Upland Unified School District CDSIS-52-1-2002 – Val Verde Unified School District CDSIS-11-1-2002 – Walnut Valley Unified School District (Recommended for APPROVAL)	ACTION
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PURCHASE OF PERMANENT FACILITIES

ITEM W-9	Request by Caruthers Unified School District to waive <i>Education Code</i> Section 8278.3 to allow for the purchase of permanent child care facilities instead of the lease of relocatable facilities from the state as provided by that section. CDSIS-16-10-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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SB 1882 STAFF DEVELOPMENT FUNDS

ITEM W-10	Request by Santa Clara Unified School District to renew a waiver of <i>Education Code</i> Section 44671(c) to coordinate the use of SB 1882 Staff Development funds to one comprehensive high school (Wilcox) and one alternative high school (Wilson) that do not generate these funds. CDSIS-32-1-2002 (Recommended for APPROVAL)	ACTION
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SCHIFF-BUSTAMANTE

ITEM W-11	General waiver request of <i>Education Code</i> Sections 60450(b) and 60451(b) Schiff-Bustamante Standards-Based Instructional Materials Program by Hueneme School District to purchase nonadopted Instructional Resources (Houghton Mifflin Mathematics, Grade 6) using Schiff-Bustamante funds. CDSIS-18-1-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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END OF WAIVER REQUESTS

ITEM 27	The 2002 Base Academic Performance Index (API): Integrating the California Standards Test (CST) in Mathematics into the API.	INFORMATION ACTION
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ITEM 28	Determination of funding requests from charter schools pursuant to Senate Bill 740 (Chapter 892, Statutes of 2001), specifically Education Code sections 47612.5 and 47634.2.	ACTION
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ITEM 29	Response to 2001-02 Student Advisory Board on Education (SABE) Recommendations.	INFORMATION ACTION
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ADJOURNMENT OF MEETING

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