

CALIFORNIA STATE BOARD OF EDUCATION

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Executive Director
John B. Mockler

AGENDA

APRIL 11-13, 2000

SCHEDULE OF MEETINGS

LOCATION

Tuesday, April 11, 2000

4:00 p.m.

STATE BOARD OF EDUCATION
Legislative Committee
Public Session

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

The Legislative Committee will meet to review recently passed initiatives related to education and legislation presented by the Government Affairs Branch, including all legislation and proposed initiatives with special reference to those pieces of legislation proposed by the Governor, and legislation that directly affects the Board that is within the Board's policy priorities.

Wednesday, April 12, 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

[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.]

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

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
- *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
- *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)
- *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.

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California State Board of Education

AGENDA April 11-13, 2000

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 that have been submitted for State Board approval and/or approved by the State Board.

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

Wednesday, April 12, 2000

8:15 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, April 13, 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, April 13, 2000

8:15 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.

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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

April 11-13, 2000

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

TUESDAY, APRIL 11, 2000 - 4:00 p.m.
California Department of Education Building, Room 166

The Legislative Committee. The Legislative Committee will meet to review recently passed initiatives related to education and legislation presented by the Government Affairs Branch, including all legislation and proposed initiatives with special reference to those pieces of legislation proposed by the Governor, and legislation that directly affects the Board that is within the Board's policy priorities.

WEDNESDAY, APRIL 12, 2000 – 8:15 a.m. (Upon Adjournment of Closed Session, if held)
California Department of Education Building, Room 166

Call to Order

Salute to the Flag

Approval of Minutes (February 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.

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ITEM 1	STATE BOARD PROJECTS. Subjects include: direction for future agenda items; State Board office budget, staffing and direction to staff; appointments; 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	English Learner Advisory Committee, including but not limited to, update on previous meeting and appointment of additional or replacement members if necessary.	INFORMATION ACTION
ITEM 4	Revision of CCR Title 5, Sections 3930 and 3932 dealing with single, comprehensive school plans.	ACTION
ITEM 5	Revision of CCR Title 5, Sections 4413, 4423, 4500, and 4501 dealing with State Compensatory Education (SCE).	ACTION
ITEM 6	Revision of Title 5, California Code of Regulations Sections 4900, 4902, 4910, 4920, 4921, 4930, 4931, 4940, and 4960 relating to nondiscrimination implementing AB 537 (Kuehl)	ACTION
ITEM 7	Revision of Title 5, California Code of Regulations Sections 4900-4962 relating to nondiscrimination implementing AB 499 (Kuehl) and Women’s Law Center v. SBE	INFORMATION
ITEM 8	Adult Education Update on the Implementation of the Workforce Investment Act	INFORMATION
ITEM 9	K-3 Class Size Reduction – Combination Classes	INFORMATION
ITEM 10	Statewide Education Technology Services (SETS) pursuant to AB 1761 (Sweeney), Chapter 801, Statutes of 1998.	ACTION
ITEM 11	Commission on Technology in Learning and the Education Technology Advisory Committee.	INFORMATION ACTION

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

ITEM 12	Digital High School Project Applications.	ACTION
ITEM 13	Approval Process for Digital High School Applications.	INFORMATION
ITEM 14	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 15	Approval of the July 2000 <i>Request for Applications</i> for the Charter Schools Grant Program.	INFORMATION ACTION
ITEM 16	Request by the California Hope Charter Academy (CHCA) Developers to Approve a Petition to Become a Charter School Under the Oversight of the State Board of Education (SBE).	ACTION
ITEM 17	Recommendation to Amend the Improving America's Schools Act (IASA) State Plan for the Distribution of \$16.9 M (Turning Around Low Performing Schools)	INFORMATION ACTION
ITEM 18	Immediate Intervention/Underperforming Schools Program (II/USP) School Action Plan Review Process.	INFORMATION

JOINT MEETING
CALIFORNIA STATE BOARD OF EDUCATION AND
CALIFORNIA COMMISSION ON TEACHER CREDENTIALING
BEGINS AT 3:00 P.M. AT THE CAPITOL PLAZA HOLIDAY INN, FRESNO ROOM,
SACRAMENTO

ITEM 19	Joint Meeting of the California State Board of Education and the California Commission on Teacher Credentialing, to include, but not be limited to, the following: Issues confronting K-12 education and future areas of collaboration. The joint meeting will be held on Wednesday, April 12, 2000, from 3:00 p.m., to 5:30 p.m., in the Fresno Room, Capitol Plaza Holiday Inn, Sacramento, CA.	INFORMATION
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THURSDAY, April 13, 2000 – 8:15 a.m. (Upon Adjournment of Closed Session, if held)

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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 20	Golden State Examination (GSE) Report.	INFORMATION ACTION
ITEM 21	Standardized Testing and Reporting (STAR) Program a. Implementation update STAR 2000 b. Process for third year review of designated test/publisher c. STAR 2001: standards-based test development; plan for valid and reliable tests d. Issues related to the standards-based test development; plan for valid and reliable tests e. Notebook inserts “Guide to California Assessment Program for the California State Board of Education	INFORMATION ACTION
ITEM 22	High School Exit Examination Implementation Update.	INFORMATION ACTION
ITEM 23	English Language Development (ELD) Assessment.	INFORMATION ACTION
ITEM 24	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION ACTION
ITEM 25	Reevaluation of 3 Content Review Panel (CRP) and Instructional Material Advisory Panel (IMAP) Applicants for the 2001 Mathematics Adoption.	INFORMATION ACTION
ITEM 26	Content Review Panel for Updating the History-Social Science Framework.	ACTION

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ITEM 27	Three New State Board of Education Waiver Policies Relating to Special Education – Nonpublic Schools and Agencies Under the Specific Authority in E.C. 56101	INFORMATION
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*** 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	Glenn County Office of Education is requesting to waive the longer-day instructional time penalty for special-day classes down to affected students for the 1998-99 fiscal year. (Penalty due \$1,833) CDSIS-34-1-2000 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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MILLER-UNRUH READING SPECIALIST

ITEM WC-2	Request by Riverside Unified School District to waive Education Code Section 52859(b) using E.C. section 52863. This request relates to the prohibition of using funds coordinated under the School-based Coordinated (SBCP) to pay for the local share of costs associated with the employment of a reading specialist. CDSIS-6-2-2000 (Recommended for APPROVAL)	ACTION
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RESOURCE SPECIALIST CASELOAD

ITEM WC-3	Request from Hawthorne 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-14-2-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-4	Request from Rancho Santa Fe 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-37-1-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-5	Request from Rio Dell 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-3-12-99 (Recommended for APPROVAL)	ACTION
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ITEM WC-6	Request from Santa Paula Elementary 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-1-2-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-7	Request from Los Nietos 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-1-3-2000 (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (SUMMER SCHOOL SESSION)

ITEM WC-8	Request by six districts for a renewal waiver of E.C. 49550 State Meal Mandate during the summer school session. CDSIS-17-2-2000 Liberty Union High School District 11-2-2000 Rosedale Union School District 27-2-2000 Bellflower Unified School District 10-2-2000 Placer Hills Union School District 18-2-2000 Bayshore School District	ACTION
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	16-2-2000 Fort Jones Union Elementary School District (Recommended for APPROVAL)	
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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.

CHARTER SCHOOLS

ITEM W-1	Request by the Upland Unified School District to waive Title 5 CCR Section 11960, related to charter school attendance, for Options for Youth Charter School. CDSIS-36-1-2000 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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ITEM W-2	Request by the William S. Hart High School District to waive Title 5 CCR section 11960, related to charter school attendance, for Opportunities for Learning School. CDSIS-26-2-2000 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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ITEM W-3	Request by the Los Angeles Unified School District to waive Title 5 CCR Section 11960, related to charter school attendance, for Fenton Avenue Charter School, Vaughn Charter School, Fifty-fourth Street Elementary School, Fifty-ninth Street Elementary School, Hyde Park Elementary School, and Sixth Avenue Elementary School. CDSIS-11-1-2000 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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CLASSIFIED SENIOR MANAGEMENT EMPLOYEES

ITEM W-4	Request by the Los Angeles Unified School District to waive Education Code Section 45108.5(b)(4) to increase permanently the number of Classified Senior Management Employees in the District (fifteen total).	ACTION
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	CDSIS-5-3-2000 (Recommended for APPROVAL) will become permanent by request	
ITEM W-5	Request by the Los Angeles Unified School District to waive Education Code Section 45108.5(b)(4) to increase temporarily the number of Classified Senior Management Employees in the District (fifteen permanent and five temporary). CDSIS-6-3-2000 (Recommended for APPROVAL) approved for two years only	ACTION

CONCURRENT ENROLLED STUDENTS

ITEM W-6	Request by Nevada Joint Union High School District to waive Title 5 Section 1630(c), E.C. 48800 and E.C. 76001 to <u>allow dual high school and community college credit for community college courses taken by currently enrolled high school students.</u> CDSIS-25-1-2000 (Recommended for APPROVAL) WITH CONDITIONS	ACTION
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EMPLOYEE SALARY PAYMENT TIMELINES

ITEM W-7	Request by Azusa Unified School District to waive Education Code Section 45048(a) and 45049(a) which would allow the district to delay payment of wages to less than full time certificated employees and payment for additional activities from 10 days to 50 days. CDSIS-21-2-2000 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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EQUITY LENGTH OF TIME

ITEM W-8	Request by Valley Center-Pauma Unified School District to waive the equity length of time requirement for Kindergarten through 8th grade student at various sites (due to unification). CDSIS-2-2-2000 (Recommended for APPROVAL for one year only)	ACTION
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INDEPENDENT STUDY

ITEM W-9	Request by Fallbrook Union Elementary School District for a renewal	ACTION
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	waiver of Education Code section 51745.6 requirements for Independent Study affecting apportionment, (teacher/student ratio, new limit 1:30). CDSIS-35-1-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	
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INSTRUCTIONAL MATERIAL FUND (expenditures percentage)

ITEM W-10	Request by Desert Center Unified School District to waive E.C. 60242(b) the percentages of IMF expenditures (adopted 70%, non-adopted 25%, and testing materials 5%) set by the State Board of Education for the 1997-98 FY. CDSIS-42-4-99 (Recommended for APPROVAL) Audit Penalty in before July 7	ACTION
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INSTRUCTIONAL TIME AND STAFF DEVELOPMENT REFORM PROGRAM (SB1193)

ITEM W-11	Request from one (1) County Office of Education under the general authority of E.C. 33050 to allow the one time waiver for 1998-99 only, portions of the instructional time requirements set forth in Article 8 (commencing with section 46200) of Chapter 2 of Part 26 so that these agencies may count and claim the waiver number of Staff Development days as instructional time. (Equivalent to waiver under the authority of E.C. 44579.4 from the recently implemented SB 1193, School Finance Staff Development as applies to districts only). CDSIS-292-9-98 San Bernardino County Office of Education (Recommended for APPROVAL for one year only, in before October 31, 1999).	ACTION
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NONPUBLIC SCHOOL/AGENCY (CHILD SPECIFIC)

ITEM W-12	Request by Mt. Diablo Unified School District to waive E.C. 56366.1(a) certification for an uncertified nonpublic agency (Christopher Fulton) to provide behavior intervention services to one special education student	ACTION
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	Dylan N. CDSIS-39-1-2000 (Recommended for APPROVAL)	
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ITEM W-13	Request from South Orange County SELPA to waive certification for an uncertified nonpublic agency (Kelli Wilms of Pediatric Developmental Associates) to provide services to one special education student Savannah H. CDSIS-72-7-99 (Recommended for APPROVAL)	ACTION
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ITEM W-14	Request from South Orange County SELPA to waive certification for an uncertified nonpublic agency (Kelli Wilms of Pediatric Developmental Associates) to provide services to one special education student Spencer P. CDSIS-74-7-99 (Recommended for APPROVAL)	ACTION
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ITEM W-15	Request by San Francisco Unified School District to waive certification for an uncertified nonpublic school (Walden School/Project SisterKin Facility) to provide services to thirteen special education students. CDSIS-9-9-99 (Recommended for DENIAL)	ACTION
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ITEM W-16	Request by San Francisco Unified School District to waive certification for an uncertified nonpublic agency (Special Needs Nursing, Inc.) to provide services to special education students with nursing services identified in IEP's. CDSIS-16-10-98 (Recommended for APPROVAL)	ACTION
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ITEM W-17	Request by Long Beach Unified School District to waive certification for an uncertified nonpublic agency (Debra Gilman-Day) to provide services to one special education student Guy G. CDSIS-28-7-98	ACTION
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	(Recommended for APPROVAL)	
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NONPUBLIC SCHOOL/AGENCY (CERTIFICATION RENEWAL DATE WAIVER)

ITEM W-18	Request by two districts and one SELPA to waive the timeline of August 1 thru October 31) for submission of their annual renewal application: CDSIS-15-2-2000 San Ramon Valley Unified School District for "Hands On Sign Language Services: (NPA) CDSIS-8-3-2000 San Diego North Coastal Consortium for Devereux-San Diego (NPS) CDSIS-10-3-2000 Franklin-McKinley School District for Diane Diemer (NPA) (Recommended for APPROVAL)	ACTION
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OUT-OF-STATE FIELD TRIPS

ITEM W-19	Request by Roseville Joint Union High School District to waiver a portion of Education Code Section 35330(d) to authorize expenditure of school district funds for <u>student expenses</u> while on out-of-state field trips. CDSIS-38-1-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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PEER ASSISTANCE AND REVIEW (PAR) PROGRAM

ITEM W-20	Request by Placer County Office of Education to waive Education Code sections 44500 (b)(1); 44501(a) pertaining to the Peer Assistance and Review (PAR) Program (to allow temporary ROP teachers to participate in the PAR Program as if they were permanent). CDSIS-23-1-2000 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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PETITION--IMF FUNDS

ITEM W-21 Postponed	Petition request under E.C. 60200 by Roseland Elementary School District (Grades K-6) to purchase nonadopted Instructional Resources	ACTION
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from March 8, 2000 SBE meeting	(Success for All) using Instructional Materials Fund (IMF) monies. CDSIS-21-11-99 (Recommended for APPROVAL) for FY 1999-2000, & FY 2000-2001	
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ITEM W-22	Request by Solano County Office of Education (Special Education) to purchase various nonadopted Instructional Resources for Special Day Class students, using Instructional Materials Fund (IMF) monies. CDSIS-14-1-2000 (Recommended for DENIAL)	ACTION
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REGIONAL OCCUPATIONAL PROGRAM (ENROLLMENT UNDER AGE 16)

ITEM W-23	Request by the Metropolitan Educational District (Central Santa Clara County ROP) to waive Education Code Section 52314.6(a), regarding an increase in the ROP enrollment of students under the age of 16. CDSIS-10-12-99 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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RESOURCE SPECIALIST

ITEM W-24	Request by Hawthorne 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-13-2-2000 (Recommended for DENIAL)	ACTION
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SCHOOL SAFETY--SUPPLEMENTS not SUPPLANT PROVISIONS

ITEM W-25	Request by Oxnard Unified School District for a waiver of the "supplement vs. supplant provisions of E.C. 32228(a) and 32228.2(c) up to \$210,000. CDSIS-18-1-2000 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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STAFF DEVELOPMENT FUNDS

ITEM W-26	Request by Santa Clara Unified School District for a renewal to waive E.C. Section 44670 to allocate SB 1882 staff development funds to one comprehensive high school that does not generate these funds (fund equalization).	ACTION
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For more information concerning this agenda, please contact John B. Mockler, Executive Director of the California State Board of Education, or Deborah Franklin, Program Analyst, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

	CDSIS-23-2-2000 (Recommended for APPROVAL)	
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SUPPLEMENTAL GRANT FUNDS

ITEM W-27 Postponed from March 8, 2000 meeting	Request by Central Elementary School District to waive Education Code section 54761.2, related to program designation for deposit of supplemental grant funds, and a portion of E.C. 60450(b) Schiff-Bustamante "supplement vs. supplant" language. CDSIS-71-7-99 (Recommended for APPROVAL for one year only)	ACTION
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*** END OF WAIVER REQUESTS ***

*** PUBLIC HEARING***

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

ITEM 28	Proposed Transfer of Territory from the Long Beach Unified School District (Los Angeles County) to the Los Alamitos Unified School District (Orange County)	PUBLIC HEARING ACTION
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END OF PUBLIC HEARING

ITEM 29	Territory Transfer Appeal: Loomis Union Elementary and Placer Union High School Districts to the Eureka Union Elementary and Roseville Joint Union High School Districts, in Placer County.	ACTION
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ITEM 30	Legislative Committee Meeting, including, but not limited to, update on previous meeting, action on recommendations of the Committee, and appointment of additional or replacement members if necessary.	INFORMATION ACTION
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ITEM 31	Presentation on English Language Learners and English Language Development Instructional Materials	INFORMATION
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