

CALIFORNIA STATE BOARD OF EDUCATION

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Executive Director
Richard W. Brandsma

AGENDA

April 24-25, 2002

Please Note:

The State Board of Education session on Wednesday, April 24, 2002, will be held at a location that is different from the customary location:

**Resources Building Auditorium
1416 Ninth Street, First Floor
Sacramento, California**

SCHEDULE OF MEETINGS

LOCATION

Wednesday, April 24, 2002

9:00 a.m. ±

STATE BOARD OF EDUCATION

Closed Session – IF NECESSARY

(The public may not attend.)

Resources Building Auditorium

1416 Ninth Street, First Floor

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.

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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)
- *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)].

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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.

Wednesday, April 24, 2002

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

STATE BOARD OF EDUCATION
Public Session

Resources Building Auditorium

1416 Ninth Street, First Floor
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, April 25, 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, April 25, 2002

8:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION
Public Session

California Department of Education

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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
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

April 24-25, 2002

Wednesday, April 24, 2002 – 9:00 a.m.± (Upon adjournment of Closed Session if held)

Resources Building Auditorium, 1416 Ninth Street, First Floor, Sacramento, California

Call to Order

Salute to the Flag

Approval of Minutes (March 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	Standardized Testing and Reporting (STAR) Program: Designation of New Nationally Normed Test and Contractor.	INFORMATION ACTION
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ITEM 2	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Three-Year Plan for the Development of California's Assessment System.	INFORMATION ACTION
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* * * * PUBLIC HEARING * * * *

The following public hearing will begin at 3:00 p.m., or thereafter as the business of the State Board of Education permits.

ITEM 3	Regional Public Hearing: Proposed Performance Standards (Levels) for the General Mathematics Standards Test and Integrated Mathematics Standards Tests.	PUBLIC HEARING
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* * * * END OF PUBLIC HEARING * * * *

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ITEM 4	Standardized Testing and Reporting (STAR) Program: Approval of Performance Standards (Levels) for the California General Mathematics Standards Test.	INFORMATION ACTION
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	California High School Exit Examination (CAHSEE): Including, but not limited to, Update and Status.	INFORMATION ACTION
ITEM 7	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION ACTION
ITEM 8	Implementation of the Mathematics and Reading Professional Development Program (AB 466, Strom-Martin).	INFORMATION ACTION
ITEM 9	The Academic Performance Index (API): A Six-Year Plan for Development (2001-2006).	INFORMATION

ADJOURNMENT OF DAY’S SESSION

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Thursday, April 25, 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 10	STATE BOARD PROJECTS. Including future meeting plans; agenda items; State Board office budget, staffing, appointments, 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 11	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 12	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 13	Appointments to the Child Nutrition Advisory Council.	ACTION
ITEM 14	Request to Fund the Recommended List of Public Charter Schools Grant Program Applications.	ACTION
ITEM 15	California Technology Assistance Project Grants.	INFORMATION ACTION
ITEM 16	Statewide Education Technology Services: Approval of Three-Year Contracts.	INFORMATION ACTION

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ITEM 17	Extending Approval of Special Education Local Plan Area (SELPA) Local Plans from December 31, 2002, to June 30, 2003.	ACTION
ITEM 18	Implementation of SB 1632: School Accountability Report Card (SARC).	INFORMATION ACTION
ITEM 19	Advisory Commission on Charter Schools: Modification of Policy and Appointment of Member.	INFORMATION ACTION
ITEM 20	Animo Inglewood Charter High School (Charter School #432): Modification of the State Board’s Conditional Approval of the Petition.	INFORMATION ACTION
ITEM 21	Legislative Update: Including, but not limited to, Legislation Regarding Student Possession of Electronic Signaling Devices at School.	INFORMATION ACTION
ITEM 22	Consolidated State Application for “No Child Left Behind Act of 2001.”	INFORMATION ACTION
ITEM 23	State Flexibility Demonstration Program in “No Child Left Behind Act of 2001” (PL 107-110, NCLB).	INFORMATION ACTION
ITEM 24	Request for Waiver under the Elementary and Secondary Education Act of 1965 (ESEA), as reauthorized by the “No Child Left Behind Act of 2001” (PL 107-110, NCLB).	INFORMATION ACTION
ITEM 25	SEA Intervention in Long-Term Program Improvement Schools: An Overview of the 2001 Scholastic Audit Process.	INFORMATION
ITEM 26	CDE Procurement of School Intervention and Assistance Team Providers for Intervention in Cohort I II/USP schools that failed to make significant growth in either of two implementation cycles and Program Improvement schools in corrective action.	INFORMATION ACTION

*** PUBLIC HEARINGS ***

Public Hearings on each of the following items will begin at 11:00 a.m., or thereafter as the business of the State Board permits.

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ITEM 27	Public Hearing and Adoption of Permanent Regulations on Charter School Facilities	PUBLIC HEARING ACTION
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ITEM 28	General Educational Development (GED) Test: Including, but not limited to, Title 5 Regulations.	PUBLIC HEARING ACTION
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* * * * END OF PUBLIC HEARINGS * * * *

ITEM 29	Adoption of Permanent English Learner Regulations.	ACTION
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ITEM 30	Approval of 2001-2002 Consolidated Applications	ACTION
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ITEM 31	Revised Waiver Guidelines for Instructional Time (Minutes and/or Days) Incentive Program Penalty (Retroactive). Modified because of Senate Bill 178 (Chapter 573, Statutes of 2001).	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.

CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION ACT OF 1998

ITEM WC-1	Request by Cloverdale Unified School District for a renewal waiver of Section 131(d)(1) of the Carl D. Perkins Vocational and Applied Technology Education Act of 1998 (P.L. 105-332). CDSIS-9-3-2002 (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-2	Request by twelve districts for a retroactive waiver of Education Code (EC) 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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ITEM WC-3	Request by nineteen districts for a retroactive waiver of Education Code Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. These districts have an audit finding for the 2000-2001 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 Los Angeles Unified School District to waive Education Code (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Booth High School, Hillside Academy, and Ofman Learning Center. CDSIS-17-1-2002 (Recommended for APPROVAL)	ACTION
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ITEM WC-5	Request by Puente Hills SELPA to waive Education Code (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Career Staff Unlimited. CDSIS-46-12-2001 (Recommended for APPROVAL)	ACTION
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ITEM WC-6	Request by Santa Barbara County SELPA to waive Education Code (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. Devereux School. CDSIS-27-1-2002 (Recommended for APPROVAL)	ACTION
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ITEM WC-7	Request by the West Contra Costa County School District to waive Education Code (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals for nonpublic, nonsectarian school/agencies. Richmond Educational Learning Center (NPS). CDSIS-19-3-2002 (Recommended for APPROVAL)	ACTION
ITEM WC-8	Request by Torrance Unified School District to waive Education Code (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals. The Learning Gym (NPA). CDSIS-1-3-2002 (Recommended for APPROVAL)	ACTION
ITEM WC-9	Request by West Orange County Consortium to waive Education Code (EC) Section 56366.1(g) the August 1 through October 31 timeline requirement on annual certification renewals for nonpublic, nonsectarian schools/agencies. Restor Physical Therapy, Inc. (NPA). CDSIS-3-3-2002 (Recommended for APPROVAL)	ACTION
ITEM WC-10	Request by the El Dorado County Office of Education to waive Education Code (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals of nonpublic, nonsectarian schools/agencies. Guiding Hands, Inc. (NPA). CDSIS-8-2-2002 (Recommended for APPROVAL)	ACTION
ITEM WC-11	Request by Poway Unified School District to waive Education Code (EC) Section 56366.1(g), the August 1 though October 31 timeline requirement on annual certification renewals for nonpublic, nonsectarian schools/agencies. New Bridge School (NPS). CDSIS-16-2-2002 (Recommended for APPROVAL)	ACTION

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ITEM WC-12	Request by Newport Mesa Unified School District to waive Education Code (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals for nonpublic, nonsectarian schools/agencies. South Coast Priority School (NPS). CDSIS-45-1-2002 (Recommended for APPROVAL)	ACTION
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REGIONAL OCCUPATIONAL PROGRAM—UNDER 16 YEARS

ITEM WC-13	Request by Los Angeles Unified School District to waive Education Code (EC) Section 52314.6(a) regarding the 3% limit enrollment of students under the age of 16, in the Regional Occupational Program (ROP). CDSIS-4-3-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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RESOURCE SPECIALIST CASELOAD

ITEM WC-14	Request from Cottonwood Union School District to waive Education Code (EC) Section 56362(c); allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students. Cindy Ritter, East Cottonwood School. CDSIS 35-2-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-15	Request from Union Elementary School District to waive Education Code (EC) Section 56362(c); allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students. Ellie Carpenter, Kent Garibaldi, Perri Sweet and Martha Phillips at Dartmouth Middle School. CDSIS 37-1-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-16	Request from El Segundo Unified School District to waive Education Code (EC) Section 56362(c); allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students. Susan Saxonberg, Richmond Street School. CDSIS 31-3-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-17	Request from Ventura County SELPA to waive Education Code (EC) Section 56362(c); allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students. Vicki Surroz, Topa Topa Elementary. CDSIS 32-3-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-18	Request from Newport Mesa Unified School District to waive Education Code (EC) Section 56362(c); allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students. Francie Albers, Newport Coast Elementary. CDSIS 40-12-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-19	Request by Bonita Unified School District to waive Education Code (EC) Section 56362(c); allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students. Laura Montenegro, Christopher Romero and Joyce Porter-Reynolds at Bonita High School. CDSIS 54-12-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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SUMMER SCHOOL MEAL (original request)

ITEM WC-20	Request by Tulare City School District to waive Education Code (EC) Section 49550, the State Meal Mandate during the summer school session. CDSIS-25-2-2002 (Recommended for APPROVAL)	ACTION
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SUMMER SCHOOL MEAL (renewal request)

ITEM WC-21	Renewal requests by 10 districts to waive Education Code (EC) Section 49550, the State Meal Mandate during the summer school session. (See list attached) (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

ITEM W-1	Request by East Valley SELPA, Fontana Unified SELPA, and San Bernardino City Unified SELPA, to renew their waiver of Education Code (EC) Section 56836.22(d) allowing 10% of state low incidence funds to be utilized for the purchase of assistive technology/materials for assessment, and trail use, prior to purchasing specific items for specific identified students. CDSIS-8-3-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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DIGITAL HIGH SCHOOL

ITEM W-2	Request by Geyserville Unified School District to waive Education Code (EC) Section 52260(b) regarding expenditure of Digital High School (DHS) grant funds prior to approval of the grant by the SBE. CDSIS-20-2-1001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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HIGH PRIORITY SCHOOLS GRANT PROGRAM (HPSGP)

ITEM W-3	Request by five districts to waive Education Code (EC) Section 52055.610(c)(1-3) in the High Priority Schools Grant Program (HPSGP) from March 14, 2002 through October 1, 2002 in order to delay the timelines for participating schools in the districts. (See list attached) (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

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ITEM W-4	Request by Shoreline Unified School District for a retroactive waiver of Education Code Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. This district has an audit finding for fiscal year 2000-2001 for not holding a public hearing. CDSIS-48-01-2002 (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM W-5	Request by Fremont Unified School District to waive Education Code Section 46201(c), the full longer-day instructional time penalty for the 2001-2002 school year for Washington and Irvington High Schools. (CDSIS-49-1-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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MATHEMATICS PROFESSIONAL DEVELOPMENT

ITEM W-6	Request by four districts for a waiver of Education Code Section 44721(a) to allow use of AB 1331 Grant funds for per diem and release time for teacher training in mathematics instruction. (See list attached) (Recommended for APPROVAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (Child specific)

ITEM W-7	Request by Manhattan Beach Unified School District to waive Education Code (EC) Section 56366.1(a), the certification requirement, for an uncertified nonpublic school (Center for Learning Unlimited) to provide services to one special education student Eric B. CDSIS-14-10-2001 (Recommended for APPROVAL)	ACTION
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ITEM W-8	Request by Ravenswood Unified School District for a retroactive waiver 9/1/98 to 6/01/99 to waive Education Code (EC) Section 56366.1(a), certification requirements, for an uncertified nonpublic school (Stellar Academy) to provide instruction to a specific special education student, Gerardo C. CDSIS-10-10-2001 (Recommended for APPROVAL)	ACTION
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ITEM W-9	Request by Berryessa Unified School District for a retroactive waiver 9/6/00 to 3/6/01 to waive Education Code (EC) Section 56366.1(a), certification requirement, for an uncertified nonpublic school (Stellar Academy) to provide instruction to a specific special education student, Shane W. CDSIS-24-10-2001 (Recommended for APPROVAL)	ACTION
ITEM W-10	Request by Hayward Unified School District for a retroactive waiver 9/1/99 to 8/30/00 Education Code (EC) Section 563.66.1(a), certification requirement, for an uncertified nonpublic school (Stellar Academy) to provide instruction to a specific special education student, Julian B. CDSIS-3-11-2001 (Recommended for APPROVAL)	ACTION
ITEM W-11	Request by Berryessa Unified School District for a retroactive waiver 9/6/99 to 6/15/00 to waive Education Code (EC) Section 56366.1(a), certification requirement, for an uncertified nonpublic school (Stellar Academy) to provide instruction to a specific special education student, William V. CDSIS-15-11-2001 CDSIS-16-11-2001 (Recommended for APPROVAL)	ACTION
ITEM W-12	Request by New Haven Unified School District for a retroactive waiver (1/11/99 to 8/30/99; 9/1/00 to 3/6/01; and 9/1/99 to 8/30/00) of Education Code (EC) Section 56366.1(a), certification requirement, for an uncertified nonpublic school to provide instruction to a specific special education student, Travis A. (Recommended for APPROVAL)	ACTION

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NONPUBLIC SCHOOL/AGENCY (Licensed Care Institution)

ITEM W-13	Request by Napa County Office of Education SELPA to waive Education Code (EC) Section 56366.1(i)(4), which states the certification becomes effective no earlier than July 1, if the school or agency provided the notification required. New Horizons Group Home, Inc. CDSIS-25-1-2001 (Recommended for DENIAL, not a certified nonpublic agency)	ACTION
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9th GRADE CLASS SIZE REDUCTION

ITEM W-14	Request by Tamalpais Union High School District for a renewal to waive portions of Education Code (EC) Sections 52084(a)(c) and 52086 (a) 9th Grade Class Size Reduction (Morgan-Hart) which funds only two courses in grade nine, and that student-teacher ratios in these classes average 20 with a maximum of 22 pupils in each participating class. CDSIS-10-3-2002 (Recommended for APPROVAL) E.C. 33051(c) will not apply	ACTION
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OUT-OF-STATE EXCURSIONS AND FIELD TRIPS

ITEM W-15	Request by Eureka City School District for a renewal waiver of a portion of Education Code (EC) Section 35330(d) to allow expenditure of funds and transportation allowances out-of-state for students engaged in out-of-state excursions and field trips. CDSIS-30-03-2002 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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OUT-OF-STATE TRAVEL (EAST Technology Grants)

ITEM W-16	Request by three districts to waive Education Code (EC) Section 35330(d) to allow Out-of-State Travel for students participating in the EAST Technology Grants. CDSIS-42-2-2002 Lodi Unified School District CDSIS-32-2-2002 Oroville Union High School District CDSIS-36-2-2002 West Contra Costa Unified School District (Recommended for APPROVAL)	ACTION
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PETITION—Instructional Materials Fund

ITEM W-17	Petition request under Education Code (EC) Section 60200(g) by Pollock Pines Elementary School District to purchase nonadopted Instructional Resources (<i>Houghton Mifflin Mathematics</i> , Grade 6) using Instructional Materials Fund (IMF) monies. CDSIS-18-2-2002 (Recommended for APPROVAL)	ACTION
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SB 1882 STAFF DEVELOPMENT FUNDS

ITEM W-18	Request by Anaheim Union High School District to renew a waiver of Education Code Section 44671(c) to coordinate the use of district SB 1882 Staff Development funds for three high schools (Loara, Savanna, and Western) that do not generate these funds. CDSIS-3-2-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-19	Request by Colton Joint Unified School District to renew a waiver of Education Code Section 44671(c) to share the use of SB 1882 Staff Development funds with a comprehensive high school (Bloomington H.S.) that does not generate these funds. CDSIS-22-2-2002 (Recommended for APPROVAL)	ACTION
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END OF WAIVER REQUESTS

ITEM 32	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 33	McKinney-Vento Education for Homeless Children & Youths.	INFORMATION ACTION
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ITEM 34	Title 5 Regulations on Administration of Medication in Public Schools.	INFORMATION ACTION
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ITEM 35	California’s State Policies and Procedures for Special education – Application for FY2002 Part B Federal Funds.	INFORMATION
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ITEM 36	Update on Adult Education Program Performance.	INFORMATION
ITEM 37	Revision to the <i>California State Plan (1999-2004) for the Title II: Workforce Investment Act, Adult Education and Family Literacy Act</i> (revised January 10, 2002).	INFORMATION

ADJOURNMENT OF MEETING

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