

# CALIFORNIA STATE BOARD OF EDUCATION

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Secretary & Executive Officer  
Hon. Delaine Eastin

Executive Director  
Richard W. Brandsma

# AGENDA

MAY 29-30, 2002

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## SCHEDULE OF MEETINGS

## LOCATION

Wednesday, May 29, 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)

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California State Board of Education

AGENDA ..... May 29-30, 2002

- *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, May 29, 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, May 30, 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, May 30, 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

May 29-30, 2002

**Wednesday, May 29, 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 (April 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 AND PRIORITIES. Including, but not limited to, 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; establishment of direction regarding contracts and requests for proposals as necessary for the state assessment and accountability system; 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	Recommendations for grant awards under the High-Tech High Schools Grant Program, AB 620 (Wayne).	INFORMATION ACTION
ITEM 4	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, 2003 Scope of Work for Educational Testing Service (ETS).	INFORMATION ACTION

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ITEM 5	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Amending 2002 Contract with Harcourt Education Measurement.	INFORMATION ACTION
ITEM 6	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Blueprints for School District, Teachers, and the Public.	INFORMATION ACTION
ITEM 7	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Approval of Revised STAR Integrated Science Blueprints.	INFORMATION ACTION
ITEM 8	California English Language Development Test (CELDT): Including, but not limited to, Results of the 2001 Administration.	INFORMATION ACTION
ITEM 9	California English Language Development Test (CELDT): Request for Proposals (RFP) Document for the Selection of a Contractor.	INFORMATION ACTION
ITEM 10	California High School Exit Examination (CAHSEE): Including, but not limited to, an Update and Status Report.	INFORMATION ACTION
ITEM 11	Golden State Examination (GSE): Including, but not limited to, Request for Proposals (RFP) Document for the Selection of a Contractor.	INFORMATION ACTION
ITEM 12	Establishment of an advisory body to the State Board of Education to provide guidance and advice on the State Board’s responsibilities with respect to the state assessment system.	INFORMATION ACTION
ITEM 13	Implementation of the Mathematics and Reading Professional Development Program (AB 466, Strom-Martin), Including, but not limited to, Approval of Training Providers and Training Curriculum.	INFORMATION ACTION
ITEM 14	AB 466 Mathematics and Reading Professional Development Program Proposed Emergency Regulations and Notice of Proposed Rulemaking Related to “Otherwise Authorized Instructional Materials.	INFORMATION ACTION

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ITEM 15	Approval of Training Providers for AB 75, The Principal Training Program.	ACTION
ITEM 16	Approval of Local Educational Agencies (LEA) program funding for AB 75, The Principal Training Program.	ACTION
ITEM 17	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION ACTION
ITEM 18	Purchasing non-adopted K-8 instructional materials with restricted state funds.	INFORMATION ACTION
ITEM 19	California’s Reading First Application.	INFORMATION ACTION
ITEM 20	Consolidated State Application for “No Child Left Behind (NCLB) Act of 2001.”	INFORMATION ACTION
ITEM 21	The State Education Agency (SEA) is required by “No Child Left Behind (NCLB) Act of 2001” (Section 1116(e)) to adopt criteria for the selection of a statewide list of Supplemental Education Service Providers	INFORMATION ACTION
ITEM 22	NCLB Implementation: Draft Definition of “Persistently Dangerous School.”	INFORMATION ACTION
ITEM 23	Seminar Session: Ethics Orientation for State Officials	INFORMATION

ADJOURNMENT OF DAY’S SESSION

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**THURSDAY, May 30, 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 24	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 25	Approval of Providers of Professional Development in Mathematics (AB 1331).	ACTION
ITEM 26	New West Charter Middle School (Charter School #431). Modification of the State Board’s Conditional Approval of the Petition.	INFORMATION ACTION
ITEM 27	Advisory Commission on Charter Schools: Appointment of Member.	INFORMATION ACTION
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
ITEM 29	Approval of 2001-2002 Consolidated Applications.	ACTION
ITEM 30	Legislative Update: Including, but not limited to, the list of bills that are currently being tracked.	INFORMATION ACTION

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ITEM 31	The 2002 Base Academic Performance Index (API): Integrating the California High School Exit Examination (CAHSEE) Results in the Academic Performance Index (API).	INFORMATION ACTION
ITEM 32	The 2002 Base Academic Performance Index (API): Changes in the High School Social Science Indicator.	INFORMATION ACTION
ITEM 33	Adoption of Permanent Regulations on Charter School Facilities.	INFORMATION ACTION

\* \* \* PUBLIC HEARINGS \* \* \*

Public hearings on each of the following items will be held at or after 11:00 a.m. as the business of the State Board of Education permits.

ITEM 34	Public Hearing and Adoption of Permanent Regulations Relating to Disputes Between School Districts and Charter Schools Regarding Facilities for Charter Schools.	INFORMATION ACTION PUBLIC HEARING
ITEM 35	California High School Exit Examination (CAHSEE): Public Hearing on the CAHSEE Regulations.	INFORMATION ACTION PUBLIC HEARING
ITEM 36	Permanent Regulations Regarding Classroom- and Nonclassroom-Based Instruction in Charter Schools: Implementation of the provisions of Senate Bill 740 (Chapter 892, Statutes of 2001).	INFORMATION ACTION PUBLIC HEARING
ITEM 37	Proposed Amendment to Title 5, CCR, Regulations Relating to Educational Interpreter Standards.	INFORMATION ACTION PUBLIC HEARING
ITEM 38	AB 466 (Mathematics and Reading Professional Development Program) Permanent Regulations Public Hearing	INFORMATION ACTION PUBLIC HEARING
ITEM 39	Request by the Performing Arts and Communications Technology Academy Petitioners to Approve a Petition to Become a Charter School Under the Oversight of the State Board of Education	INFORMATION ACTION PUBLIC HEARING

\* \* \* END OF PUBLIC HEARINGS \* \* \*

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ITEM 40	Adoption of Permanent English Learner Regulations.	ACTION
ITEM 41	State Plan for the Education of Homeless Children and Youths Programs.	ACTION
ITEM 42	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)	ACTION
ITEM 43	California’s State Policies and Procedures for Special Education – Application for FY 2002 Part B Federal Funds	ACTION
ITEM 44	Standards of Quality and Effectiveness for Professional Teacher Induction Programs.	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 MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-1	Request by two 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. CDSIS-26-02-2002 Gorman Elementary School District CDSIS-146-4-2002 Solano County Office of Education (Recommended for APPROVAL)	ACTION
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ITEM WC-2	<p>Request by five 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 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.</p> <p>CDSIS-107-4-2002 Big Oak Flat-Groveland Unified School District                  CDSIS-27-12-2002 Gonzales Unified School District                  CDSIS-19-04-2002 Grant Joint Union High School District                  CDSIS-55-04-2002 Maple Creek Elementary School District                  CDSIS-81-04-2002 Monroe Elementary School District                  (Recommended for APPROVAL)</p>	ACTION
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MILLER UNRUH READING SPECIALIST

ITEM WC-3	<p>Request by Warner Unified School District to waive <i>Education Code</i> (EC) Section 52859(b). This request relates to the prohibition of using funds coordinated under the School-based Coordinated Program (SBCP) to pay for local share of costs associated with the employment of a Miller-Unruh Reading Specialist.</p> <p>CDSIS-111-3-2002                  (Recommended for APPROVAL)</p>	ACTION
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NONPUBLIC SCHOOL/AGENCY (Annual renewal application timeline)

ITEM WC-4	<p>Request by the Los Angeles Unified 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.</p> <p>Devereux Arizona (NPS)                  CDSIS-128-3-2002                  (Recommended for APPROVAL)</p>	ACTION
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MILLER UNRUH READING SPECIALIST

ITEM WC-5	<p>Request by Lawndale Elementary School District to waive <i>Education Code</i> (EC) Section 52859(b). This request relates to the prohibition of using funds coordinated under the School-based Coordinated Program (SBCP) to pay for local share of costs associated with the employment of Miller-Unruh Reading Specialists.</p> <p>CDSIS-110-4-2002                  (Recommended for APPROVAL)</p>	ACTION
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REGIONAL OCCUPATIONAL PROGRAM (ROP)

ITEM WC-6	Waiver request for La Puente Valley Regional Occupational Program to waive <i>Education Code</i> (EC) Section 52314.6(a) regarding the 3% limit enrollment of students under the age of 16, in the Regional Occupational Program (ROP). CDSIS-21-4-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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RESOURCE SPECIALIST

ITEM WC-7	Request from Hillsborough City School District to waive <i>Education Code</i> (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. Rosanna Lucchesi, Resource Specialist CDSIS-9-1-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-8	Request from Rio Linda Union School District to waive <i>Education Code</i> (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. Catherine Kizer, Frontier School CDSIS-92-3-2002 (Recommended for APPROVAL)	ACTION
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ITEM WC-9	Request by Clovis Unified School District to waive <i>Education Code</i> (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 Allen, Fort Washington Elementary Sara West, Garfield Elementary CDSIS-33-2-2002 (Recommended for APPROVAL)	ACTION
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ITEM WC-10	Request by Lowell Joint School District to waive <i>Education Code</i> (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. Joel Carlisle assigned at Rancho-Starbuck. CDSIS-111-4-2002 (Recommended for APPROVAL)	ACTION
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ITEM WC-11	Request from West Contra Costa Unified School District to waive <i>Education Code</i> (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. Ettiene Godfrey assigned at El Cerrito High School. CDSIS-113-4-2002 (Recommended for APPROVAL)	ACTION
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ITEM WC-12	Request by Newport-Mesa Unified School District to waive Education Code Section 56362(c); allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students. Paige Holmes-Selby assigned at Corona del Mar High School. CDSIS-62-12-1001 (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (summer school session)

ITEM WC-13	Original request by six districts to waive <i>Education Code</i> Section 49550, the State Meal Mandate during the summer school session. (See list attached) (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (summer school session)

ITEM WC-14	Renewal request by 65 districts to waive <i>Education Code</i> Section 49550, the State Meal Mandate during the summer school session. (See list attached) (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (Saturday school session)

ITEM WC-15	Renewal request by three districts to waive <i>Education Code</i> Section 49550, the State Meal Mandate during the Saturday school session. CDSIS-67-3-2002 Pacific Union Elementary School District CDSIS-110-3-2002 Julian Union High School District CDSIS-71-3-2002 Chatham Union School District (Recommended for APPROVAL) <i>Education Code</i> (EC) 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

ITEM W-1	Barstow Unified School District – STAR Program Settlement (ELL) API Awards Eligibility Waiver. Specifically Barstow USD requests a waiver of <i>Education Code</i> Section Title 5 CCR Section 1032(g) “...an API score increase of 5 points...” and (h) ‘80% of the school wide...comparable improvement in the socioeconomically disadvantaged sub-group’ which would in effect allow one school, Crestline Elementary School to be “awards eligible” for the 2000-2001 Governors Performance Award Program. CDSIS-22-2-2002 (Recommended for DENIAL per E.C. 33051(a)(1))	ACTION
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ADULT EDUCATION INNOVATION AND ALTERNATIVE INSTRUCTIONAL DELIVERY PROGRAM

ITEM W-2	Request by Los Angeles Unified School District to waive <i>Education Code</i> (EC) Section 52522(b) to increase their adult education state block entitlement of 5 percent to 7 percent for implementation of approved programs (Adult Education Innovation and Alternative Instructional Delivery Program). CDSIS-5-3-2002 (Recommended for APPROVAL WITH CONDITION)	ACTION
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BEGINNING-TEACHER MINIMUM SALARY INCENTIVE PROGRAM

ITEM W-3	Request by the Columbine Elementary School District to waive fiscal year references in <i>Education Code</i> (EC) Section 45023.1 to implement the Beginning-Teacher Minimum Salary Incentive Program in fiscal year 2001-02. CDSIS-1-4-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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CLASSIFIED SENIOR MANAGEMENT

ITEM W-4	Waiver request of E.C. section 45108.59b)(4)-designation of Classified Senior Management positions by Los Angeles Unified School District to increase permanently the number of Classified Senior Management Employees in the District. Current: 25 permanent, 5 temporary. Proposed: convert the 5 temporary designations to permanent and add 24 new permanent designations for a total of 54 permanent and no temporary designations. CDSIS-36-4-2002 and CDSIS-40-4-2002 (Recommended for APPROVAL) see summary write-up (Recommended for DENIAL) see summary write-up	ACTION
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COMMUNITY DAY SCHOOL

ITEM W-5	Request by the Hacienda La Puente Unified School District for a waiver of <i>Education Code</i> Section 48661(a) relating to the placement of a district community day school on the same site as Valley Alternative (Continuation High) School. CDSIS-129-3-2002 (Recommended for APPROVAL for one year only)	ACTION
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HIGH PRIORITY SCHOOLS GRANT PROGRAM

ITEM W-6	Request by fifty-eight districts to waive <i>Education Code</i> 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. CDSIS numbers -- See Attached List (Recommended for APPROVAL)	ACTION
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LICENSED CHILDREN’S INSTITUTION (LCI)

ITEM W-7	Request by Sonoma County Office of Education for a retroactive waiver of <i>Education Code</i> (EC) Section 56155(a)(4) “other public agency” which is an <u>exclusion</u> to the current definition of a “licensed children’s institution.” CDSIS-29-2-2002 (Recommended for DENIAL)	ACTION
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INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM W-8	Request by Raisin City Elementary School District for a retroactive waiver of <i>Education Code</i> (EC) Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. For the fiscal years 1999-2000 and 2000-2001, this district had an audit finding on two different issues in regard to the posting of the public notice. CDSIS-119-3-2002 CDSIS-29-3-2002 (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM W-9	Request by Fremont Unified School District to waive <i>Education Code</i> (EC) 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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9<sup>th</sup> GRADE CLASS SIZE REDUCTION (MORGAN-HART)

ITEM W-10	Request by Conejo Valley Unified School District to waive <i>Education Code</i> Sections 52082 and 52084(a) and (b) under 9 <sup>th</sup> Grade Class Size Reduction (Morgan-Hart) to receive funding to reduce class size for first year Algebra in 8 <sup>th</sup> Grade in addition to Grade 9 English and Math. CDSIS-113-3-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-11	Los Angeles Unified School District requests to waive <i>Education Code</i> Section 52084(a) 9 <sup>th</sup> Grade Class Size Reduction to receive funding for two English courses in Grade 9 (adding Developing Readers and Writers-Strategic Literacy for students who score below the 20 <sup>th</sup> percentile on the SAT-9 Reading test) and one Math course. CDSIS-89-4-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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MATHEMATICS PROFESSIONAL DEVELOPMENT

ITEM W-12	Request by Hilmar Unified School District 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-39-4-2002 (Recommended for APPROVAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (child specific—out-of-state)

ITEM W-13	Request by Capistrano Unified School District to waive <i>Education Code</i> (EC) Section 56366.1(a), certification for an uncertified nonpublic school, May Center, located in Randolph, Massachusetts to provide services to one special education student Alex T. CDSIS-153-4-2002 and CDSIS-154-4-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-14	Request by Kern High School District to waive <i>Education Code</i> (EC) Section 56366.1(a), certification for an uncertified nonpublic school, Rancho Valmora, located in Valmora, New Mexico to provide services to one special education student, Samuel P. CDSIS-6-2-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-15	Request by Vacaville Unified School District to waive <i>Education Code</i> (EC) Section 56366.1(a), certification for an uncertified nonpublic school, Devereux Cleo Wallace, Westminster, Colorado, to provide services to one special education student Jimmy I. CDSIS-55-1-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-16	Request by New Haven Unified School District to waive Education Code (EC) Section 56366.1(a), certification for an uncertified nonpublic school, Lake Grove at Maple Valley, located in Wendell, Massachusetts to provide services to one special education student, Brandon J. CDSIS-39-11-2001 (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL MATERIALS FUND PETITIONS

ITEM W-17	Petition request under <i>Education Code</i> (EC) Section 60200(g) by East Whittier City SD to purchase nonadopted Instructional Resources ( <i>Everyday Mathematics, Grades K-3, c. 2001; Grades 4-5, c. 2002</i> ) using Instructional Materials Fund (IMF) monies. CDSIS-34-4-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-18	Petition request under Education Code Section 60200(g) by Conejo Valley USD to purchase nonadopted Instructional Resources ( <i>Everyday Mathematics, grades K-3, c. 2001; grades 4 – 6, c. 2002</i> ) using Instructional Materials Fund (IMF) monies. CDSIS-25-4-2002 (Recommended for APPROVAL)	ACTION
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RESOURCE SPECIALIST

ITEM W-19	Request by Alhambra School District to waive <i>Education Code</i> (EC) Section 56362(c); allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by more than four students. Sandra Hausner, Garfield Elementary CDSIS-80-4-2002 (Recommended for DENIAL)	ACTION
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ITEM W-20	Request from Alhambra School District to waive <i>Education Code</i> (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. Karin Singleton, Northrup Elementary Jennifer Miranda, Repetto Elementary CDSIS-114-4-2002 (Recommended for DENIAL)	ACTION
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SCHIFF-BUSTAMANTE

ITEM W-21	General waiver request of <i>Education Code</i> Sections 60450(b) and 60451(b) – Schiff-Bustamante Standards-Based Instructional Materials Program by Ontario-Montclair SD to purchase nonadopted Instructional Resources ( <i>Houghton Mifflin Mathematics, Grade 6</i> ) using Schiff-Bustamante Funds. CDSIS-114-3-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-22	General waiver request of Education Code Sections 60450(b) and 60451(b) – Schiff-Bustamante Standards-Based Instructional Materials Program by Evergreen Union SD to purchase nonadopted Instructional Resources ( <i>Houghton Mifflin Mathematics, Grade 6</i> ) using Schiff-Bustamante Funds. CDSIS-56-4-2002 (Recommended for APPROVAL)	ACTION
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SCHOOL SITE COUNCIL

ITEM W-23	Request by Golden Feather Union School District to renew a waiver of <i>Education Code</i> Section 52852, allowing one joint school site council to function for two small rural schools. CDSIS-78-3-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-24	Request by Clovis Unified School District to renew a waiver of <i>Education Code</i> Section 52852, allowing one school site council to function for three alternative schools that occupy the same site (Gateway, Excel, and Enterprise High Schools). CDSIS-23-4-2002 (Recommended for APPROVAL)	ACTION
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END OF WAIVER REQUESTS

ITEM 45	Proposed Formation of the Sonora Unified School District in Tuolumne County. (Public Hearing held June 2001.)	ACTION
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ITEM 46	School Accountability Report Card (SARC).	INFORMATION
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ADJOURNMENT OF MEETING

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