

# CALIFORNIA STATE BOARD OF EDUCATION

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Vicki Reynolds  
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Secretary & Executive Officer  
Hon. Delaine Eastin

Executive Director  
Richard W. Brandsma

# AGENDA

JUNE 26-27, 2002

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## SCHEDULE OF MEETINGS

## LOCATION

Wednesday, June 26, 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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- *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, June 26, 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, June 27, 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, June 27, 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

June 26-27, 2002

**Wednesday, June 26, 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 (May 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; 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	Seminar Session: Charter School Accountability: A Framework for California.	INFORMATION
ITEM 4	School Accountability Report Card (SARC).	INFORMATION ACTION

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ITEM 5	The 2002 Base Academic Performance Index (API): Integrating the California High School Exit Examination (CAHSEE) Results into the API and the Relative Content Weights of Language Arts, Mathematics, Science, and Social Science in the API.	INFORMATION ACTION
ITEM 6	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Approval of Educational Testing Services (ETS) 2003 Contract and Scope of Work.	INFORMATION ACTION
ITEM 7	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Approval of 2002 Contract Amendment of Harcourt Educational Measurement.	INFORMATION ACTION
ITEM 8	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, the Selection of the Norm-referenced (complete or survey) Test for Science.	INFORMATION ACTION
ITEM 9	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Approval of Revised STAR Integrated Science Blueprints.	INFORMATION ACTION
ITEM 10	Standardized Testing and Reporting (STAR) California Standards Tests (CST): Including, but not limited to, Content Review Panels' Survey Results Concerning Blueprints for School Districts, Teachers, and the Public.	INFORMATION ACTION
ITEM 11	California English Language Development Test (CELDT): Including, but not limited to, Options for Reclassification of English Learners.	INFORMATION ACTION
ITEM 12	California high School Exit Examination (CAHSEE): Including, but not limited to, Adoption of CAHSEE Regulations.	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 and Possible Revisions to the Emergency Regulations.	INFORMATION ACTION
ITEM 14	AB 466 (Mathematics and Reading Professional Development Program) Regulations – Proposed Changes from Public Hearing of May 30, 2002	ACTION

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ITEM 15	AB 466 (Mathematics and Reading Professional Development Program) Approval of Local Educational Agency Applications.	ACTION
ITEM 16	Approval of Local Educational Agencies (LEA) program funding for AB 75, The Principal Training Program.	ACTION
ITEM 17	Approval of Training Providers for AB 75, The Principal Training Program.	ACTION
ITEM 18	Approve selection of a statewide list of Supplemental Education Service Providers pursuant to Section 1116(e) of No Child Left Behind Act (NCLB).	INFORMATION ACTION
ITEM 19	Review and Update: Elementary and Secondary Education Act of 1994 Timeline Waiver	INFORMATION ACTION
ITEM 20	Standards of Quality and Effectiveness for Professional Teacher Induction Programs.	ACTION
ITEM 21	Adoption of Permanent Regulations Relating to Disputes Between School Districts and Charter Schools Regarding Facilities for Charter Schools.	ACTION

ADJOURNMENT OF DAY’S SESSION

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**THURSDAY, June 27, 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 22	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 23	Request to Fund the Recommended List of Public Charter Schools Grant Program Award Recipients.	ACTION
ITEM 24	Statewide Education Technology Services.	INFORMATION ACTION
ITEM 25	Advisory Commission on Charter Schools: Appointment of Member.	INFORMATION ACTION
ITEM 26	High Priority Schools Grant Program Implementation Grant Awards.	INFORMATION ACTION
ITEM 27	Immediate Intervention/Underperforming Schools Program (II/USP) Implementation Grant Awards.	INFORMATION ACTION
ITEM 28	Legislative Update: Including, but not limited to, the list of bills that are currently being tracked.	INFORMATION ACTION
ITEM 29	California High School Exit Examination (CAHSEE): Including, but not limited to, the Presentation of Year Three Human Resources Research Organization (HumRRO) Report.	INFORMATION ACTION

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ITEM 30	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION ACTION
ITEM 31	Report of the Curriculum Frameworks and Instructional Resources (CFIR) Division: administrative activities associated with curriculum frameworks, adoptions of instructional materials and school libraries. Report of Bureau of State Audits recommendations to CDE to be released on June 26, 2002.	INFORMATION ACTION
ITEM 32	Alternative Schools Accountability Model: Request Board approval of extending the timeline for phasing in additional indicators for the Alternative Schools Accountability Model (ASAM).	INFORMATION ACTION
ITEM 33	Permanent Regulations Regarding Funding Determinations for Charter Schools Offering Nonclassroom-based Instruction Pursuant to Senate Bill (SB) 740 (Chapter 892, Statutes of 2001).	ACTION
ITEM 34	Title 5 Regulations on Administration of Medication in Public Schools.	INFORMATION ACTION
ITEM 35	Request by the Jacoby Creek Elementary School District to Become an All-Charter District.	ACTION
ITEM 36	REVISED Waiver Guidelines for short term use of Schiff-Bustamante Standards-Based Instructional Materials Program, “Carryover Funds Only,” Modified to ADD exception for approved, standards-aligned SCIENCE materials.	ACTION

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.

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INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-1	Request by Sacramento County Office of Education for a retroactive waiver of <i>Education Code</i> (EC) Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. This district has an audit finding for the 1999-2000 fiscal year that they failed to hold the public hearing. CDSIS-63-5-2002 (Recommended for APPROVAL)	ACTION
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ITEM WC-2	Request by two districts for a retroactive waiver of <i>Education Code</i> (EC) 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 failed to properly notice (10 days) the public hearing. CDSIS-48-5-2002 Pleasant Valley Joint Union Elementary SD CDSIS-47-3-2002 Dublin Unified School District (Recommended for APPROVAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (Annual renewal application timeline)

ITEM WC-3	Request by Sacramento 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. Curtis Park School (NPS) CDSIS-126-3-2002 (Recommended for APPROVAL for the 2002 Renewal Update Application)	ACTION
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ITEM WC-4	Request by East County Special Education Local Plan Area (SELPA) to waive <i>Education Code</i> (EC) Section 56366.1(g) the August 1 through October 31 timeline requirement on annual certification renewals. Aimee D. Kalchik Speech Services, Inc. (NPA) CDSIS-26-5-2002 (Recommended for APPROVAL for the 2002 Renewal Update Application)	ACTION
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REGIONAL OCCUPATIONAL PROGRAM

ITEM WC-5	Waiver request for Riverside County Office of Education Regional Occupational Program to waive <i>Education Code</i> (EC) 52314.6(a) regarding the 3% limit enrollment of students under the age of 16, in the Regional Occupational Program (ROP). CDSIS-147-4-2002 (Recommended for APPROVAL WITH CONDITIONS) Education Code Section 33051(c) will apply	ACTION
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RESOURCE SPECIALIST

ITEM WC-6	Request by Center Unified School District to waive <i>Education Code</i> (EC) Section 56362(c); which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource specialist. Jennifer Loehr, North Country Elementary School Evelyn Webster, Oak Hill Elementary School CDSIS-109-4-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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STATE MEAL MANDATE (Saturday Session)

ITEM WC-7	Requests by Leggett Valley Unified School District and Bret Harte Union High School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Saturday school session. CDSIS-145-4-2002 CDSIS-100-4-2002 (Recommended for APPROVAL) Education Code Section 33051(c) will apply	ACTION
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STATE MEAL MANDATE (Summer School Session--Original)

ITEM WC-8	Request by 2 school districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session. CDSIS-177-4-2002 Montebello Elementary SD CDSIS- 8-5-2002 Potter Valley Community USD (Recommended for APPROVAL)	ACTION
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ITEM WC-9	Request by 9 school districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session. (See attached list) (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (Summer School Session—Renewal)

ITEM WC-10	Renewal requests by 22 districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session (See attached list) (Recommended for APPROVAL)	ACTION
ITEM WC-11	Renewal requests by 24 districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session (See attached list) (Recommended for APPROVAL)	ACTION
ITEM WC-12	Renewal requests by 7 districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session (See attached list) (Recommended for APPROVAL)	ACTION
ITEM WC-13	Renewal requests by 13 districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session (See attached list) (Recommended for APPROVAL)	ACTION
ITEM WC-14	Renewal requests by 8 district to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session (See attached list) (Recommended for APPROVAL)	ACTION
ITEM WC-15	Request by Twain Harte-Long Barn Union School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session. CDSIS-57-5-2002 (Recommended for APPROVAL)	ACTION

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

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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.

CALIFORNIA PUBLIC SCHOOL LIBRARY ACT OF 1998

ITEM W-1	General waiver request of <i>Education Code</i> (EC) Section 18183 California Public School Library Act of 1998 by Los Angeles USD to pay for elementary library aide positions in FY 2002-2003 instead of purchasing library materials and equipment. CDSIS-30-5-2002 (Recommended for DENIAL) per Education Code 33051(a)(1) and (3)	ACTION
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COMMUNITY DAY SCHOOL

ITEM W-2	Renewal request by Santa Barbara High School District to waive of <i>Education Code</i> (EC) Section 48661(a) relating to the placement of a district community day school on the same site as La Colina Junior High School, Las Alturas Continuation High School, and Open Alternative School. CDSIS-69-5-2002 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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EMPLOYMENT—RETIRED SCHOOL TEACHER

ITEM W-3	Renewal request by Kings Canyon Unified School District to waive Education Code (EC) Section 45134(c) – to allow the employment of a retired schoolteacher as a classified school bus driver. CDSIS-161-4-2002 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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EQUITY LENGTH OF TIME

ITEM W-4	Renewal request by Konocti Unified School District to waive <i>Education Code</i> (EC) Section 37202, the equity length of time requirement for kindergarten at Pomo Elementary School. CDSIS-38-5-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-5	Request by Conejo Valley Unified School District to waive <i>Education Code</i> (EC) Section 37202, the equity length of time requirement for kindergarten programs at Cypress, Madrona, Manzanita, and Wildwood Schools. CDSIS-35-5-2002 (Recommended for APPROVAL WITH CONDITION)	ACTION
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**EVALUATION OF TENURED TEACHERS**

ITEM W-6	Request by San Lorenzo Unified School District to renew a waiver of <i>Education Code</i> (EC) Section 44664(a), relating to bi-annual evaluations of tenured teachers. CDSIS-143-4-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-7	Renewal request by Glendale Unified School District to waive <i>Education Code</i> (EC) Section 44664 to allow permanent teachers to be evaluated on a three-year cycle (instead of a two-year cycle). CDSIS-45-5-2002 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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**HIGH PRIORITY SCHOOLS GRANT PROGRAM (HPSGP)**

ITEM W-8	Request by Oakland Unified School District to waive <i>Education Code</i> (EC) Section 52055.610(c)(1-3) in the High Priority Schools Grant Program (HPSGP) from August 15, 2002 through December 30, 2002 in order to delay the timelines for participating schools in the district. CDSIS-62-5-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-9	Request by three districts to waive <i>Education Code</i> (EC) Section 52055.610(c) in the High Priority Schools Grant Program (HPSGP) from August 15, 2002 through December 15, 2002 in order to delay the timelines for participating schools in the district. CDSIS – see attached list (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM W-10	Request by Fremont Unified School District under the <i>Education Code</i> (EC) Section 46206 to waive <i>Education Code</i> 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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INSTRUCTIONAL MATERIALS FUND PETITIONS

ITEM W-11	Petition request under <i>Education Code</i> (EC) Section 60200(g) by Conejo Valley Unified School District 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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ITEM W-12	Petition request under <i>Education Code</i> (EC) Section 60200(g) by East Whittier City School District 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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MATHEMATICS PROFESSIONAL DEVELOPMENT

ITEM W-13	Request by Corona-Norco Unified School District for a waiver of <i>Education Code</i> (EC) Section 44721(a) to allow use of AB 1331 Grant funds for per diem and release time for teacher training in mathematics instruction. CDSIS-82-5-2002 (Recommended for APPROVAL)	ACTION
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9<sup>th</sup> GRADE CLASS SIZE REDUCTION

ITEM W-14	Renewal waiver request by Perris Union High School District to waive <i>Education Code</i> (EC) Sections 52084(a) and 52086 under the 9 <sup>th</sup> Grade Class Size Reduction (Morgan-Hart) Act to receive funding for two English courses in Grade 9 and one Grade 9 Math course (three courses total). CDSIS-17-5-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-15	Request by San Gabriel Unified School District to waive portions of <i>Education Code</i> (EC) Section 52084(a); 9 <sup>th</sup> Grade Class Size Reduction (Morgan-Hart) Act to receive funding for students at risk of failing the CAHSEE to take Literacy Lab or Math Lab in addition to their Grade 9 English and Math classes. CDSIS-72-5-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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NONPUBLIC SCHOOL/AGENCY (Child Specific—Out-of-State)

ITEM W-16	Request by Hayward Unified School District for a retroactive waiver 1/01/99 to 8/30/99 <i>Education Code</i> (EC) Section 56366.1(a), certification requirement, for an uncertified nonpublic agency to provide instruction to a specific special education student, Julian B. Stellar Academy for Dyslexics CDSIS-2-11-2001 (Recommended for APPROVAL)	ACTION
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ITEM W-17	Request by Orange Unified School District to waive <i>Education Code</i> (EC) Section 56366.1(a), the certification requirement, for an uncertified nonpublic agency to provide services to two special education students Van O. and Noah S. St. Joseph Home Care Services CDSIS-1-11-2001 (Recommended for APPROVAL)	ACTION
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ITEM W-18	Request by Belleview Elementary School District to waive <i>Education Code</i> (EC) Section 56366.1(a), certification for an uncertified nonpublic school, Bancroft School, located in Haddonfield, New Jersey to provide services to one special education student, Taylor S. CDSIS-40-3-2002 (Recommended for APPROVAL)	ACTION
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OPPORTUNITY SCHOOLS

ITEM W-19	Request by Shasta County Office of Education (SCOE) to waive <i>Education Code</i> (EC) Section 48640 regarding Opportunity Schools, the restrictions on county-run programs based on total county average daily attendance (ADA) over 8,000. CDSIS-41-5-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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PEER ASSISTANCE AND REVIEW (PAR) PROGRAM

ITEM W-20	Request by San Jacinto Unified School District to waive <i>Education Code</i> (EC) Section 44501(a) pertaining to the Peer Assistance and Review (PAR) program, to allow a teacher with less than 3 consecutive years employment in the district to function as a consulting teacher in the PAR program. CDSIS-4-4-2002 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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PHYSICAL EDUCATION

ITEM W-21	Elk Grove Unified School District request to waive <i>Education Code</i> (EC) Section 51222(a) the physical education minute requirement for students at Toby Johnson Middle School and Franklin High School in order to implement block scheduling. CDSIS-15-3-2002 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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ITEM W-22	Request by the Hanford Elementary School District for a renewal waiver to reduce the required physical education instructional minutes as specified in Education Code Section 51222 (from 400 to 250 minutes) for students below grade level in reading or math at two middle schools participating in the Immediate Intervention Underperforming Schools Program (II/USP) CDSIS-5-5-2002 (Recommended for DENIAL) per Education Code 33051(a)(1) and (4)	
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RESOURCE SPECIALIST CASELOAD

ITEM W-23	Request by Raisin City School District to waive Education Code (EC) Section 56362(c), which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Angelica Creek assigned at Raisin City School. CDSIS-60-5-2002 (Recommended for DENIAL)	ACTION
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ITEM W-24	Request by Fillmore Unified School District to waive <i>Education Code</i> (EC) Section 56362(c), which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource specialist, Patricia Hopkins, Janey Brunton Munoz and Maureen Speakman, assigned at Fillmore Middle School, Steve Miech assigned at San Cayetano Elementary School, and Dianne Grant assigned at Sespe Elementary School. CDSIS-40-5-2002 (Recommended for DENIAL)	ACTION
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**SCHIFF-BUSTAMANTE WAIVER**

ITEM W-25	General waiver request of <i>Education Code</i> (EC) Sections 60450(b) and 60451(b) – Schiff-Bustamante Standards-Based Instructional Materials Program by Modesto City School District to purchase nonadopted Instructional Resources ( <i>Houghton Mifflin Mathematics, Grade 6</i> ) using Schiff-Bustamante Funds. CDSIS-114-4-2002 (Recommended for APPROVAL from date of SBE action through May 31, 2004.)	ACTION
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ITEM W-26	General waiver request of <i>Education Code</i> (EC) Sections 60450(b) and 60451(b) – Schiff-Bustamante Standards-Based Instructional Materials Program by Chawanakee Joint School District to purchase nonadopted Instructional Resources ( <i>Houghton Mifflin Mathematics, Grade 6</i> ) using Schiff-Bustamante Funds. CDSIS-176-4-2002 (Recommended for APPROVAL from date of SBE action through May 31, 2004.)	ACTION
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ITEM W-27	General waiver request of <i>Education Code</i> Sections 60450 (b) and 60451(b) Schiff-Bustamante Standards-Based Instructional Materials Program by Twin Ridges Elementary School District to purchase nonadopted Instructional Resources (Everyday Mathematics: Grades K-3, c. 2001; Grades 4-5, c. 1999) using Schiff-Bustamante Funds. CDSIS-155-4-2002 (Recommended from date of SBE action until May 30, 2004 with CONDITIONS)	ACTION
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ITEM W-28	General waiver request of <i>Education Code</i> (EC) Sections 60450(b) and 604519b) Schiff-Bustamante Standards-Based Instructional Materials Program by Selma Unified School District to purchase nonadopted Instructional Resources (Houghton Mifflin Mathematics, Grade 6) using Schiff-Bustamante Funds. CDSIS-32-5-2002 (Recommended from date of SBE action through May 31, 2004)	ACTION
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SCHOOL SITE COUNCIL

ITEM W-29	Request by the Buellton Union School District to waive <i>Education Code</i> (EC) Section 52852, to allow one school site council to continue to function for two school sites as the district transitions from a single-site district to a two-site district. CDSIS-91-4-2002 (Recommended for APPROVAL)	ACTION
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ITEM W-30	Renewal request by Tulelake Basin Joint USD to waive <i>Education Code</i> (EC) Section 52852, relating to the composition of school site council; (2 students instead of 4) as required for each school participating in the School-based Coordination Act. CDSIS-27-5-2002 (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (Summer School Session)

ITEM W-31	Renewal requests by 11 districts to waive <i>Education Code</i> Section 49550, the State Meal Mandate to serve meals to each needy child during the summer school session. (See attached list) (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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END OF WAIVER REQUESTS

ITEM 37	California School Information Services (CSIS) Data Dictionary Version 4.0.	INFORMATION
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ADJOURNMENT OF MEETING

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