

CALIFORNIA STATE BOARD OF EDUCATION

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AGENDA

July 11-12, 2001

Secretary & Executive Officer

Hon. Delaine Eastin

Executive Director

John B. Mockler

PLEASE NOTE:

On Wednesday, September 5, 2001, the State Board of Education will meet in the Resources Building Auditorium, 1416 9th Street, First Floor, Sacramento, California, in order to accommodate a Public Hearing. On Thursday, September 6, 2001, the State Board of Education will meet in its usual location, 721 Capitol Mall, Room 166, Sacramento, California.

SCHEDULE OF MEETINGS

Wednesday, July 11, 2001

9:00 a.m. ±

STATE BOARD OF EDUCATION

Closed Session – IF NECESSARY

(The public may not attend.)

LOCATION

Department of Education Building

721 Capitol Mall, Room 166

Sacramento, CA 95814

(916) 657-5478

[Closed session may be changed to an earlier time, may begin at this time and recessed to a later time, or delayed to a later time.]

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

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

- *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
- *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
- *Williams, et al. v. State of California, et al.*; San Francisco Superior Court, Case No. 312236.

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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California State Board of Education

AGENDA July 11-12, 2001

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, July 11, 2001

9:00 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.

Thursday, July 12, 2001

8:00 a.m. ±
STATE BOARD OF EDUCATION
Closed Session -- If Necessary
(The public may not attend.)

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

Please see the Closed Session Agenda above.

Thursday, July 12, 2001

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.

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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

July 11-12, 2001

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

WEDNESDAY, JULY 11, 2001 - 9:00 a.m. (Upon Adjournment of Closed Session, if held)

California Department of Education Building, Room 166

Call to Order

Salute to the Flag

Approval of Minutes (June 2001 Meeting)

Announcements

Communications

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

SPECIAL PRESENTATIONS

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

ITEM 1	STATE BOARD PROJECTS. Including future meeting plans; agenda items; State Board office budget; staffing 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
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ITEM 2	PUBLIC COMMENT. Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION
ITEM 3	Assignment of numbers for charter school petitions.	ACTION
ITEM 4	Approval of Providers of Professional Development in Mathematics (AB 1331).	ACTION
ITEM 5	Appointments to the Child Nutrition Advisory Council pursuant to Education Code Section 49533.	ACTION
ITEM 6	Ratification of Appointments by the State Board President to the WestEd Board of Directors.	ACTION
ITEM 7	Proposed Formation of the Sonora Unified School District in Tuolumne County. [No additional public testimony to be taken.]	ACTION
ITEM 8	Seminar Session on the Standardized Testing and Reporting (STAR) Program.	INFORMATION
ITEM 9	Implementation of SB 1632 – School Accountability Report Card (SARC).	INFORMATION ACTION
ITEM 10	Public Schools Accountability Act (PSAA) Update.	INFORMATION
ITEM 11	Amendments to the Academic Performance Index Regulations.	INFORMATION ACTION
ITEM 12	Report of the Curriculum Development and Supplemental Materials Commission and a CDE Staff report on the 2001 Mathematics Adoption Publisher Violations of CCR Title 5 Section 9517.	INFORMATION ACTION
ITEM 13	Approval of 2001-2002 Consolidated Applications.	ACTION

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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 Shasta County Office of Education for a waiver of Section 131(d)(1) of the Carl D. Perkins Vocational and Technical Education Act of 1998. (P.L. 105-332) CDSIS-96-5-2001 (Recommended for APPROVAL)	ACTION
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CHARTER SCHOOL ATTENDANCE

ITEM WC-2	Request by Victor Valley Union High School District to waive Title 5 CCR Section 11960, related to charter school attendance, for the Victory Valley Option for Youth Charter School. CDSIS-95-5-2001 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM WC-3	Request by Parlier Unified School District to waive the full longer-day instructional time penalty for the 1999-00 fiscal year. CDSIS-3-5-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-4	Request by Napa County Office of Education to waive the longer-day instructional time penalty for special-day classes down to 2/5 of the penalty for affected students only for the 1998-99 fiscal year. CDSIS-41-5-2001 (Recommended for APPROVAL)	ACTION
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MILLER-UNRUH READING SPECIALIST

ITEM WC-5	Request by Apple Valley Unified School District to waive Education Code Section 52859(b), using the authority of ECS 52863. This request relates to the prohibition of using funds coordinated under the School-Based Coordinated Program (SBCP) to pay for the local share of costs associated with the employment of a Miller-Unruh Reading Specialist. CDSIS-122-5-2001 (Recommended for APPROVAL)	ACTION
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ITEM WC-6	Request by Rialto Unified School District to waive Education Code Section 52859(b), using the authority of ECS 52863. This request relates to the prohibition of using funds coordinated under the School-Based Coordinated Program (SBCP) to pay for the local share of costs associated with the employment of a Miller-Unruh Reading Specialist. CDSIS-118-5-2001 (Recommended for APPROVAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (365 day rule)

ITEM WC-7	Request by Saddleback Valley Unified School District to waive Education Code Section 56366.3(a) “the 365 day rule” to allow the Districts to contract with an NPA within 365 days of their former employment with the District. CDSIS-105-3-2001 (Recommended for APPROVAL)	ACTION
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PHYSICAL EDUCATION (block schedule)

ITEM WC-8	Request by Dinuba Unified School District to waive Education Code Section 51222(a) the physical education minute requirement for students at Dinuba Unified School in order to implement block scheduling. CDSIS-92-5-2001 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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RESOURCE SPECIALIST TEACHER

ITEM WC-9	Request by Alhambra City School District to waive Education Code Section 56362(c), which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource specialist teacher: Heidi Hornstein, assigned at Baldwin Elementary, and Jennifer Miranda, assigned at Repetto Elementary. CDSIS-98-5-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM WC-10	Request by Cypress School District to waive Education Code Section 56362(c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource specialist teacher: Caralyn Tiehen, assigned at Swain School. CDSIS-141-5-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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STAFF DEVELOPMENT FUNDS (EQUALIZATION)

ITEM WC-11	Request by Livermore Valley Joint Unified School District to waive Education Code Section 44671(c) for a renewal to allocate SB 1882 staff development funds among three comprehensive high schools, one continuation high school, and an alternative high school (fund equalization.) CDSIS-119-5-2001 (Recommended for APPROVAL)	ACTION
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SUMMER SCHOOL STATE MEAL MANDATE (Original requests)

ITEM WC-12	Request by <u>seven</u> districts to waive the State Meal Mandate during the Summer School Session. CDSIS # (see list attached to summary) (Recommended for APPROVAL)	ACTION
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SUMMER SCHOOL STATE MEAL MANDATE (Renewal requests)

ITEM WC-13	Request by <u>sixty-three</u> districts to waive the State Meal Mandate during the Summer School Session. CDSIS # (see list attached to summary) (Recommended for APPROVAL)	ACTION
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SATURDAY SCHOOL STATE MEAL MANDATE

ITEM WC-14	Request by <u>two</u> districts to waive the State Meal Mandate during the Saturday School Session. CDSIS-128-5-2001 Point Arena Joint Union HSD CDSIS-98-4-2001 San Carlos School District (Recommended for APPROVAL) E.C. 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 –ADULT TESTING IRREGULARITIES

ITEM W-1	Vacaville Unified School District (VUSD) Academic Performance Index (API) waiver. Specifically, the VUSD requests a waiver of a portion of Title 5 CCR Section 1032(c) which would in effect allow <u>Vacaville High School</u> to have the invalidation of their 2000 API reviewed due to the limited nature of the “adult testing irregularities” in the 2000 STAR test. CDSIS-88-5-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ACADEMIC PERFORMANCE INDEX—CERTIFICATED STAFF PERFORMANCE INCENTIVE AWARDS

ITEM W-2	Barstow Unified School District (BUSD) Academic Performance Index (API) waiver. Specifically, the BUSD requests a waiver of the Title 5 CCR Section 1034(c) “...each school must show improvement between the 1998 and 1999...” which would in effect allow two schools, <u>Montara and Skyline North Elementary Schools</u> , to qualify for the 2000 Governor’s Performance Award Program (Certificated Staff Performance Incentive Award). CDSIS-70-5-2001 (Recommended for DENIAL) per E.C. 33051(a)(1) and 33051(a)(4)	ACTION
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ACADEMIC PERFORMANCE INDEX—(More Than 15% Parent Opt-Out)

ITEM W-3	<p>Ocean View School District (OVSD) Academic Performance Index (API) waiver. Specifically, the OVSD requests the waiver of Title 5 CCR Section 1032(d)(4), which would in effect allow three schools, <u>Mar Vista (50.1%)</u>, <u>Tierra Vista (27.9%)</u> and <u>Laguna Vista (16.7%)</u>, with more than 15% parent opt-out requests, to receive valid 2000 APIs. CDSIS-117-5-2001 (Recommended for DENIAL) per E.C. 33051(a)(1)</p>	ACTION
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ITEM W-4	<p>San Rafael City School District (SRCSD) Academic Performance Index (API) waiver. Specifically, the SRCSD requests the waiver of Title 5 CCR Section 1032(d)(4), which would in effect allow one school, <u>San Rafael High School (18.3%)</u> with more than 15% parent-opt-out requests, to receive a valid 2000 API. CDSIS-4-5-2001 (Recommended for DENIAL) per E.C. 33051(a)(1)</p>	ACTION
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CALIFORNIA ENGLISH LANGUAGE DEVELOPMENT TEST (CELDT) TESTING WINDOW

ITEM W-5	<p>Request by San Bernardino City School District to waive a portion of Education Code Section 313(c) "...during a period of time determined by the Superintendent of Public Instruction and the State Board of Education"...and thereby waive the October 2001 completion date set for the CELDT Testing from 10/31/01 to 3/31/02. CDSIS-123-5-2001 (Recommended for DENIAL)</p>	ACTION
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COMMUNITY DAY SCHOOL

ITEM W-6	<p>Request by El Dorado Union High School District for a waiver of Education Code Section 48661(a) relating to the placement of a district community day school at the Independence High School Alternative Center. (The Continuation High School and the Independent Learning Center are housed at this location). CDSIS-94-5-2001 (Recommended for APPROVAL)</p>	ACTION
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EQUITY LENGTH OF TIME (kindergarten students-II/USP Schools)

ITEM W-7	Request by Konocti Unified School District to waive the four-hour maximum instructional time requirement for kindergarten students and the equity length of time requirement at <u>East Lake Elementary School</u> , an II/USP school, using the restructuring authority of Education Code Section 44669. CDSIS-12-6-2001 (Recommended for APPROVAL)	ACTION
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ITEM W-8	<u>Renewal</u> request by Konocti Unified School District to waive the four-hour maximum instructional time requirement for kindergarten students and the equity length of time requirement at <u>Pomo Elementary School</u> , an II/USP school, using the restructuring authority of Education Code Section 44669. CDSIS-37-6-2001 (Recommend for APPROVAL WITH CONDITIONS)	ACTION
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EXTENDED SCHOOL YEAR (SPECIAL EDUCATION STUDENTS)

ITEM W-9	Request by Mountain View School District to waive Title 5 CCR Section 3043(d), requiring 20 school days of attendance for extended school year (special education students.) CDSIS-144-4-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-10	Request by Anaheim City School District to waive Title 5 CCR Section 3043(d), requiring 20 school days of attendance for extended school year (special education students.) CDSIS-21-1-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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MATHEMATICS PROFESSIONAL DEVELOPMENT GRANT

ITEM W-11	Request by <u>13</u> school districts and county offices of education 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. CDSIS # (See attached list) (Recommended for APPROVAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (Annual renewal certification)

ITEM W-12	Request by the Irvine Unified School District to waive Education Code Section 56366.1(h), the requirement for Autism Comprehensive Educational Services (ACES), a nonpublic agency, to apply for annual renewal of their certification between August 1 and October 31 each year. (Seven months late) CDSIS-81-5-2001 (Recommended for DENIAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (Certification)

ITEM W-13	Request by Alameda Unified School District to waive Education Code Section 56366.1(a) certification for an uncertified nonpublic school, Contra Costa Alternative School, and Education Code Section 56366.1(L)(1) requirement to employ a special education credentialed teacher to provide services to one special education student, <u>Stephen P.</u> CDSIS-20-11-2000 (Recommended for DENIAL)	ACTION
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PEER ASSISTANCE AND REVIEW (PAR) PROGRAM

ITEM W-14	Request by Mt. Diablo Unified School District for a renewal of a waiver of Education Code Section 44502(b), pertaining to the district's Peer Assistance and Review (PAR) Panel (equal number of teachers and administrators on the panel). CDSIS-5-5-2001 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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PETITION TO PURCHASE NON-ADOPTED INSTRUCTIONAL MATERIALS

ITEM W-15	Request by St. Helena Unified School District to waive Education Code Section 60200(g) to purchase non-adopted Instructional Resources (<i>Everyday Mathematics, Grades K-5</i>) using Instructional Materials Fund (IMF) monies. CDSIS-69-5-2001 (Recommended for APPROVAL) Fiscal Years 2001-2002 and 2002-2003)	ACTION
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ITEM W-16	Request by Vacaville Unified School District to waive Education Code Section 60200(g) to purchase non-adopted Instructional Resources (<i>Houghton Mifflin Mathematics, Grade 6</i>) using Instructional Materials Fund (IMF) monies. CDSIS-127-5-2001 (Recommended for APPROVAL) Fiscal Years 2001-2002	ACTION
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PHYSICAL EDUCATION (MINUTE REQUIREMENTS--II/USP SCHOOL)

ITEM W-17	Request by the Hanford Elementary School District for a renewal waiver for one more year to reduce the required physical education 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-121-5-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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PROGRAM QUALITY REVIEW

ITEM W-18	Request by Golden Plains Unified School District to waive Education Code Section 64001(c) to delay the Program Quality Review <u>one year to the seventh year</u> . CDSIS-67-5-2001 (Recommended for APPROVAL)	ACTION
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RESOURCE SPECIALIST

ITEM W-19	Request by Alhambra School District to waive Education Code Section 56362(c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource specialist teacher: Bill Breen, assigned at Granada Elementary School. CDSIS-25-4-2001 (Recommended for DENIAL)	ACTION
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9TH GRADE CLASS SIZE REDUCTION (MORGAN-HART)

ITEM W-20	Request by Windsor School District to waive Education Code Section 52084(a) under the Morgan-Hart Class Size Reduction Act to receive funding for two English courses in Grade 9 and one Math course in Grade 9 for students who score below 50% in English and Math on the SAT-9 (three courses total). CDSIS-120-5-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-21	Request by Modesto City High School District to waive Education Code Section 52084(a) under the Morgan-Hart Size Reduction Act to receive funding for two English courses in grade 9 and one Math course in Grade 9 for students who score in the lowest quartile in English and Math on the SAT-9 (three courses total). CDSIS-63-5-2001 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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SCHIFF-BUSTAMANTE STANDARDS-BASED INSTRUCTIONAL MATERIALS-
MATHEMATICS

ITEM W-22	Request by Hacienda-La Puente Unified School District to waive Education Code Sections 60450(b) and 60451(b) regarding Schiff-Bustamante Standards-Based Instructional Materials to purchase non-adopted Instructional Resources (<i>Everyday Mathematics, Grades K-5</i>) using Schiff-Bustamante Funds. CDSIS-47-5-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-23	Request by El Segundo School District to waive Education Code Sections 60450(b) and 60451(b) regarding Schiff-Bustamante Standards-Based Instructional Materials to purchase non-adopted Instructional Resources (<i>Everyday Mathematics, Grades K-6</i>) using Schiff-Bustamante Funds. CDSIS-61-4-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-24	Request by South Whittier to waive Education Code Sections 60450(b) and 60451(b) regarding Schiff-Bustamante Standards-Based Instructional Materials to purchase non-adopted Instructional Resources (<i>Houghton Mifflin Mathematics, Grade 6</i>) using Schiff-Bustamante Funds. CDSIS-23-6-2001 (Recommended for APPROVAL)	ACTION
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SCHIFF-BUSTAMANTE STANDARDS-BASED INSTRUCTIONAL MATERIALS—
ENGLISH/LANGUAGE ARTS

ITEM W-25	Request by Whittier City School District to waive Education Code Sections 60450(b) and 60451(b) regarding Schiff-Bustamante Standards-Based Instructional Materials to purchase non-adopted Instructional Resources (<i>Sporis West's Language!, Levels 1 and 2, Edition 2, for use with Grades 4-8</i>) using Schiff-Bustamante Funds. CDSIS-93-4-2001 (Recommended for DENIAL) per E.C. 33051(a)(1)	ACTION
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ITEM W-26	Request by El Centro Elementary School District to waive Education Code Sections 60450(b) and 60451(b) regarding Schiff-Bustamante Standards-Based Instructional Materials to purchase non-adopted Instructional Resources (<i>Open Court, Grades 4-6</i>) using Schiff-Bustamante Funds. CDSIS-93-5-2001 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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END OF WAIVER ITEMS

ITEM 14	Immediate Intervention/Underperforming Schools Program (II/USP) Implementation Grant Awards.	INFORMATION ACTION
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ITEM 15	California Commission on Teacher Credentialing Draft Standards for Teachers: Subject Matter, Professional Development, and Professional Induction.	INFORMATION
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THURSDAY, July 12, 2001 – 8:00 a.m. (Upon Adjournment of Closed Session, if held)

California Department of Education Building, Room 166

REPORT OF THE SUPERINTENDENT (unless presented on the preceding day)

SPECIAL PRESENTATIONS

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

ITEMS DEFERRED FROM PRECEDING DAY

Any matters deferred from the previous day’s meeting may be considered.

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

ITEM 16	Legislative Item: Update and discussion on current year legislation and the revised 2001-02 budget.	INFORMATION ACTION
ITEM 17	Update on Recent Reports and Audits and Possible SBE Action Regarding the Sierra Summit Academy Charter School.	INFORMATION ACTION
ITEM 18	Request by San Lorenzo Valley Unified School District to Become an All-Charter District.	ACTION

*****PUBLIC HEARING*****

BEGINS AT 9:30 A.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 19	Request by the Edison Charter Academy to Approve a Petition to Renew its Charter and Become a Charter School Under the Oversight of the State Board of Education.	PUBLIC HEARING ACTION
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*****END OF PUBLIC HEARING*****

ITEM 20	Notice of Proposed Rulemaking for Permanent Regulations on Charter School Petition Review Criteria.	INFORMATION ACTION
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ITEM 21	Standardized Testing and Reporting (STAR) Program: Including, but not limited to Preliminary Approval of 2002 Contract and Scope of Work for Harcourt Educational Measurement.	INFORMATION ACTION
ITEM 22	Standardized Testing and Reporting (STAR) Program – Including but not limited to Preliminary Approval of 2002 Contract and Scope of Work for CTB McGraw Hill.	INFORMATION ACTION
ITEM 23	Standardized Testing and Reporting (STAR) Program: Including but not Limited to Approval of 2002 California Mathematics Standards Test Changes for Grades 7-11.	INFORMATION ACTION
ITEM 24	California High School Exit Examination (CAHSEE): Including but not limited to Presentation of Preliminary Year 2 Evaluation Report.	INFORMATION
ITEM 25	California High School Exit Examination (CAHSEE): Including, but not limited to, a Report on the Work of the Special Education Workgroup.	INFORMATION ACTION
ITEM 26	California English Language Development Test (CELDT): Including but not limited to Reclassification Guidelines.	INFORMATION ACTION

PUBLIC HEARING

BEGINS AT 11:00 A.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 27	California English Language Development Test (CELDT): Including but not limited to Title 5 Regulations.	PUBLIC HEARING ACTION
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END OF PUBLIC HEARING

ITEM 28	Revision to the California State Plan (1999-2004) for the Title II: Workforce Investment Act, Adult Education and Family Literacy Act (revised February 2001).	ACTION
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ITEM 29	Proposed Amendment of Title 5, CCR, Regulations Relating to Educational Interpreter Standards.	INFORMATION
ITEM 30	University of California Process to Determine the Course Content Requirements for A-G College Entrance Courses.	INFORMATION

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