

CALIFORNIA STATE BOARD OF EDUCATION

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Executive Director
Greg Geeting

AGENDA

JULY 14-16, 1999

SCHEDULE OF MEETINGS

LOCATION

Wednesday, July 14, 1999

11:00 a.m. √

STATE BOARD OF EDUCATION

Closed Session

(The public may not attend.)

Department of Education

721 Capitol Mall, Room 166

Sacramento, CA 95814

(916) 657-5478

[Closed session may be postponed to a later time on this day, or may begin at this time, then be recessed and reconvened later on this day.]

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:

- ! *Brian Ho, et al., v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, No. C-94-2418 WHO
- ! *California Department of Education, et al., v. San Francisco Unified School District, et al.*, San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- ! *California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California*, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- ! *Campbell Union High School District, et al., v. State Board of Education et al.*, Sacramento Superior Court, No. 99CS00570
- ! *City Council of the City of Folsom v. State Board of Education*, Sacramento County Superior Court, No. 96-CS00954
- ! *Coalition for Locally Accountable School Systems v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00939

For more information concerning this agenda, please contact Greg Geeting, Executive Director of the California State Board of Education, or Gregory McGinity, Education Policy Consultant, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

California State Board of Education

AGENDAJuly 14-16, 1999

- ! *Comité de Padres de Familia v. Honig*, Sacramento County Superior Court, No. 281124; 192 CAL. App 3d 528 (1987)
- ! *Crawford v. Honig*, United States District Court, Northern District of California, C-89-0014 DLJ
- ! *CTA, et al. v. Wilson*, United States District Court, Central District of California, Case No. 98-9694 ER (CWx)
- ! *Donald Urista, et al. v. Torrance Unified School District, et al.*, United States District Court, Central District of California, Case No. 97-6300 ABC
- ! *Emma C. et al. v. Delaine Eastin et al.*, United States District Court, Northern District of California, Case No. C 96 4179
- ! *Laguna v. State Board of Education*, San Diego Superior Court, Case No. 78926
- ! *Larry P. v. Riles*, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- ! *Maria Quiroz, et al. v. State Board of Education, et al.*, Sacramento County Superior Court, No. 97CS01793 and related appeal
- ! *Maureen Burch, et al. v. California State Board of Education*, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- ! *McLaughlin, et. al., v. California State Board of Education, et al.*, Alameda Superior Court, Case No. 800810-5 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)
- ! *Richard Wilson et al. V. State Board of Education*, San Francisco Superior Court, Case No. 995602 and related appeal
- ! *Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al.*, Los Angeles County Superior Court, Case No. BC174282
- ! *San Francisco NAACP v. San Francisco Unified School District, et al.*, United States District Court, Northern district of California, No. 78-1445 WHO
- ! *San Mateo-Foster City School District, et al., v. State Board of Education*, San Mateo County Superior Court, Case No. 387127
- ! *San Rafael Elementary School District v. State Board of Education, et. al.*, Sacramento Superior Court, Case No. 98-CS01503 and related appeal
- ! *Shevtsov v. California Department of Education*, United States District Court, Central District of California, Case No. CV 97-6483 IH (CT)
- ! *Valeria G., et al. V. Wilson, et al.*, United States District Court, Northern District of California, Case No. C-98-2252-CAL.

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)], including litigation regarding the Standardized Testing and Reporting (STAR) Program, Proposition 227 and consolidated applications.

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests that have been submitted for State Board approval and/or approved by the State Board.

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

For more information concerning this agenda, please contact Greg Geeting, Executive Director of the California State Board of Education, or Gregory McGinity, Education Policy Consultant, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

California State Board of Education

AGENDA July 14-16, 1999

Wednesday, July 14, 1999
Upon Adjournment of Closed Session
STATE BOARD OF EDUCATION
Public Session

Department of Education
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 15, 1999
7:45 a.m. ∇
STATE BOARD OF EDUCATION
Closed Session – If Necessary
(The public may not attend.)

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

[Closed session may be postponed to a later time on this day, or may begin at this time, then be recessed and reconvened later on this day.]

Thursday, July 15, 1999
8:00 a.m. ∇
STATE BOARD OF EDUCATION
Public Session

Department of Education
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.]

IF NECESSARY

The State Board specifically reserves the right to meet on Friday, July 16, 1999, if necessary. If not, the meeting will conclude on Thursday, July 15, 1999.

For more information concerning this agenda, please contact Greg Geeting, Executive Director of the California State Board of Education, or Gregory McGinity, Education Policy Consultant, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

California State Board of Education

AGENDA July 14-16, 1999

Friday, July 16, 1999

7:45 a.m. ±

STATE BOARD OF EDUCATION
Closed Session – If Necessary
(The public may not attend.)

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721 Capitol Mall, Room 166
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8:00 a.m. √

STATE BOARD OF EDUCATION
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(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
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 657-5478; fax, (916) 653-7016.

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CALIFORNIA STATE BOARD OF EDUCATION

FULL BOARD Public Session AGENDA JULY 14-16, 1999

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

WEDNESDAY, July 14, 1999 – Upon Adjournment of Closed Session

Call to Order

Salute to the Flag

Approval of Minutes (May & June 1999 Meeting)

Announcements

Communications

REPORT OF THE SUPERINTENDENT (May be held over to Thursday, July 15)

SPECIAL PRESENTATIONS

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

ITEM 1	State Board Projects. Subjects include: direction for future agenda items; State Board office budget, staffing and direction to staff; declaratory and commendatory resolutions; appointments; update on litigation; review and revision of State Board bylaws and policies; and other matters of interest.	INFORMATION ACTION
ITEM 2	PUBLIC COMMENT. Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION
ITEM 3	Annual Performance Report for the Federal Charter Schools Grant Program.	ACTION

ITEM 4	Approval of 1999-2000 Consolidated Applications	ACTION
ITEM 5	1999 K-8 Instructional Materials Fund Budget	INFORMATION ACTION
ITEM 6	Approve the Local Plans for Special Education Local Plan Areas (SELPA) in Cycle B	ACTION
ITEM 7	Approve Amendments to Local Plans for Special Education Local Plan Areas (SELPA) in Cycle A	ACTION
ITEM 8	Extend the Submission Periods for Applications for the Approved List of Providers of Professional Development in both Reading and Mathematics.	ACTION
ITEM 9	Selection Criteria, Measures of Success and an Evaluation Plan for the Implementation of SB 1582, the Academic Achievement and Improvement Act.	ACTION
ITEM 10	Funding Approval for the Healthy Kids Resource Center for Fiscal Year 1999-2000	INFORMATION ACTION
ITEM 11	Appoint Teri Burns to the Position of Deputy Superintendent for External Affairs.	ACTION
ITEM 12	Applicants for Approved Providers of Professional Development in Mathematics (AB 1331).	ACTION
ITEM 13	Additional Trainers for Approved Providers of Professional Development in Reading (AB 1086).	ACTION
ITEM 14	Statewide Education Technology Services (SETS) Pursuant to AB 1761, Sweeney, Chapter 801, Statutes of 1998.	INFORMATION 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.

INSTRUCTIONAL TIME PENALTY

ITEM WC-1	Sequoia Union High School District requests to waive the equity length of time requirement for all schools in the district. CDSIS-193-3-99 (Recommended for APPROVAL with conditions)	ACTION
ITEM WC-2	McSwain Union Elementary District is requesting to waive the full longer day	ACTION

	instructional time penalty for the 1994/95 fiscal year. CDSIS-134-3-99 (Recommended for APPROVAL with conditions)	
ITEM WC-3	Request by Compton Unified School District to waive the longer day instructional time penalty down to 1/5 of the penalty for the 1996/97 fiscal year. (Repayment due \$2,284) CDSIS-194-3-99 (Recommended for APPROVAL)	ACTION
ITEM WC-4	Request by King City Union School District to waive the longer day instructional time penalty down to affected students for the 1997-98 fiscal year. (Repayment due \$4,465.00) CDSIS-224-3-99 (Recommended for APPROVAL)	ACTION
ITEM WC-5	West Contra Costa Unified School District is requesting to waive the longer day instructional time penalty down to 2/5 of the penalty for the 1997-98 fiscal year. (Repayment due \$30,599) CDSIS-221-4-99 (Recommended for APPROVAL)	ACTION
ITEM WC-6	Request by Mattole Unified School District to waive the longer day instructional time penalty to more accurately reflect the shortage of instructional time experienced by the students for the 1996/97 fiscal year. (Repayment due \$2,157) CDSIS-56-6-98 (Recommended for APPROVAL)	ACTION
ITEM WC-7	Request by Stone Corral School District to waive the full longer-day instructional time penalty for the 1996-97 fiscal year. CDSIS-226-3-99 (Recommended for APPROVAL) with conditions	ACTION
ITEM WC-8	San Bernardino City Unified School District is requesting to waive the full longer-day instructional time penalty for high school students and reduce the full longer-day instructional time penalty for 4 th – 6 th grade students down to affected students in the 1993-94 fiscal year. (Repayment due \$7,322) CDSIS-10-5-99 (Recommended for APPROVAL)	ACTION

MENTOR TEACHER

ITEM WC-9	Request by Napa County Office of Education to waive Education Code	ACTION
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	<p>section 44491(b)(1) pertaining to mentor teacher, regarding experience requirement in an ROP program. CDSIS-67-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply.</p>	
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ITEM WC-10	<p>Request by Contra Costa County Office of Education to waive Education Code section 44491 pertaining to mentor teacher regarding experience requirement in an ROP program. CDSIS-53-5-99 (Recommended for APPROVAL)</p>	ACTION
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ITEM WC-11	<p>Request by Antioch Unified School District to waive Education Code section 44491(b)(1) pertaining to mentor teacher, regarding experience requirement. CDSIS-103-5-99 (Recommended for APPROVAL)</p>	ACTION
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ITEM WC-12	<p>Request by Caliente School District to waive Education Code section 44491(b) (1) pertaining to mentor teacher, regarding experience requirement. CDSIS-174-5-99 (Recommended for APPROVAL)</p>	ACTION
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ITEM WC-13	<p>Request by Brea Olinda Unified School District to waive Education Codes 44491(b)(1) and 44494(a) pertaining to mentor teacher, regarding experience requirement. CDSIS-55-6-99 (Recommended for APPROVAL)</p>	ACTION
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MILLER-UNRUH READING SPECIALIST

ITEM WC-14	<p>Request by Rialto Unified School District to waive Education Code Section 52859(b), using Education Code Section 52863. This request relates to the prohibition of using funds coordinated under the School-based Coordinated program to pay for the local share of costs associated with the employment of a reading specialist. CDSIS-19-5-99 (Recommended for APPROVAL)</p>	ACTION
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ITEM WC-15	<p>Request by Anderson Valley Unified School District to waive Education Code Section 52859(B) and 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 reading specialist. CDSIS-172-5-99 (Recommended for APPROVAL)</p>	ACTION
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ITEM WC-16	<p>Request by Saddleback Valley Unified School District to waive ECS 52859(b), using 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 reading</p>	ACTION
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	specialist. CDSIS-144-5-99 (Recommended for APPROVAL)	
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PHYSICAL EDUCATION (BLOCK SCHEDULING)

ITEM WC-17	Request by Manteca Unified School District to waive Education Code section 51222(a) to allow Sierra High School to implement block scheduling, (regarding P.E. classes). CDSIS-213-4-99 (Recommended for APPROVAL)	ACTION
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RESOURCE CASELOAD SPECIALILST

ITEM WC-18	Request by Union School District to waive Education Code section 56362 (c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Janet Humphress assigned at Athenour Elementary School. CDSIS-43-4-99 (Recommended for APPROVAL)	ACTION
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ITEM WC-19	Request from Corcoran Joint Unified School District to waive Education Code section 56362 (c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Nancy Benedict assigned at Bret Harte School. CDSIS-134-4-99 (Recommended for APPROVAL)	ACTION
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ITEM WC-20	Request from Keyes Union Elementary School District to waive Education code section 56362(c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Susan Bird assigned at Keyes Union Elementary School. CDSIS-146-6-99 (Recommended for APPROVAL)	ACTION
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ITEM WC-21	Request from Hawthorne School District to waive Education Code section 56362(c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Teri Shanahanm assigned at Williams & Zela Davis Elementary School. CDSIS-28-5-99 (Recommended for APPROVAL)	ACTION
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ITEM WC-22	Request from Central Union School District to waive Education Code section 56362(c) which allows the districts to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Cheri Sandlin assigned at Akers Elementary School.	ACTION
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	CDSIS-124-5-99 (Recommended for APPROVAL)	
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ITEM WC-23	Request from West Contra Costa Unified Elementary School District to waive Education Code section 56362(c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Judith Brow assigned at Sheldon Elementary School. CDSIS-121-5-99 (Recommended for APPROVAL)	ACTION
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ITEM WC-24	Request from Dos Palso Oro Loma School District to waive Education Code section 56362(c) which allows the district to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Karen Weaver and Susanne Sweger assigned at Dos Palso Elementary School and Marks Elementary School. CDSIS-142-5-99 (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (Summer School Session) (ORIGINAL REQUEST)

ITEM WC-25	Request from <u>14</u> School Districts for a waiver for the State Meal Mandate Program during the (Summer School Session). LISTING OF DISTRICTS IS ATTACHED	ACTION
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STATE MEAL MANDATE (Summer School Session) (RENEWAL REQUEST)

ITEM WC-26	Request from <u>39</u> School Districts for renewal of a waiver for the State Meal Mandate Program during the (Summer School Session). LISTING OF DISTRICTS IS ATTACHED	ACTION
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STATE MEAL MANDATE (Saturday School Session) (ORIGINAL REQUEST)

ITEM WC-27	Request from <u>four</u> School District for renewal of a waiver for the State Meal Mandate program during the (Saturday School Session). LISTING OF DISTRICTS IS ATTACHED	ACTION
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STATE MEAL MANDATE (Saturday School Session) (RENEWAL REQUEST)

ITEM WC-28	Request from <u>one</u> School District for renewal of a waiver for the State Meal Mandate program during the (Saturday School Session). CDSIS-84-4-99 Moreno Valley Unified School District 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.

CHARTER SCHOOL ATTENDANCE

ITEM W-1	Request by Merced City School District to waive Title 5 CCR 11960, related to charter school attendance, for the John C. Fremont Charter School. This waiver is requested under the State Board of Education general waiver authority. CDSIS-68-5-99 (Recommended for APPROVAL) E. C. 33051(c) will apply	ACTION
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COMMUNITY DAY

ITEM W-2	Request by Riverside Unified School District for a waiver of Education Code section 48916.1 (d) relating to the placement of a district community day school on a continuation school site (Educational Options Center Campus). CDSIS-38-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply if approved.	ACTION
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ITEM W-3	Request by Corcoran Unified School District for a waiver of Education Code Section 48916.1(d) relating to district community day schools serving K-6 students with 7-12 students in a combined program (6-12). CDSIS-237-3-99 (Recommended for DENIAL) reason: E.C. 33051(a)(1) and (4)	ACTION
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ITEM W-4	Request by Laytonville Unified School District for a waiver of Education Code section 48916.1 (d) relating to district community day schools serving K-6 students with 7-12 students in a combined program (6-12). CDSIS-212-4-99 (Recommended for APPROVAL) E.C. 33051(c) will apply if approved.	ACTION
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ITEM W-5	Request by West Contra Costa Unified School District for a waiver of Education Code section 48916.1(d) relating to district community day schools serving K-6 students with 7-12 students in a combined program (K-8). CDSIS-222-4-99 (Recommended for APPROVAL) E.C. 33051(c) will apply if approved.	ACTION
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ITEM W-6	Request by Gerber Union School District for a waiver of Education Code section 48916.1(d) relating to district community day schools serving K-6 students with 7-12 students in a combined program (K-8 district). CDSIS-173-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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ITEM W-7	Request by Napa Valley Unified School District for a waiver of Education Code Section 48916.1 (d) relating to district community day school, (Archways) serving K-6 students with 7-12 students in a combined program (grades 6-8), and Education Code Section 48661 (b) relating to the placement of district community day schools' (Horizons, Archways, and Bridges Community Day Schools) on a continuation school site and a comprehensive	ACTION
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	school site. CDSIS-44-5-99, CDSIS-49-5-99, CDSIS-48-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply	
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ITEM W-8	Request by Moreland Elementary School District (K-8) for a waiver of Education Code section 48916.1(d) relating to district community day schools serving K-6 students with 7-12 students in a combined program (grades 6-8) and for a waiver of Education Code section 48661(b) relating to the placement of a district community day school on a site with a middle school. CDSIS-211-4-99 (Recommended for APPROVAL)	ACTION
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ITEM W-9	Request by Red Bluff Union Elementary School District for a waiver of Education Code Sections 48663(a) and 48664(a) and (d) relating to minimum school day and supplemental funding for district community day schools. CDSIS-171-5-99 (Recommended for APPROVAL) with conditions	ACTION
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ITEM W-10	Request by the West Contra Costa Unified School District waiver of Education Code Sections 48663(a) and 48664(a) and (c) relating to minimum school day and supplemental funding for district community day schools. CDSIS-100-1-99 (Recommended for APPROVAL) with conditions	ACTION
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DISTRICT LAPSATION

ITEM W-11	Request by the San Benito County Board of Education to waive Education Section 35780 for Jefferson Elementary School District regarding lapsation of a district with an ADA of less than six. CDSIS-130-5-99 (Recommended for APPROVAL)	ACTION
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EXTENDED SCHOOL YEAR FOR SPECIAL EDUCATION

ITEM W-12	Request by San Jose Unified School District to waive Title 5, California Code of Regulations, Section 3043(d) requiring 20 school days of attendance for extended school year. (Special Education Students) CDSIS-95-4-99 (Recommended for APPROVAL)	ACTION
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ITEM W-13	Request by San Ysidro Elementary School District to waive Title 5, California Code of Regulations, Section 3043(d) requiring 20 school days of attendance for extended school year. (Special Education Students) CDSIS-23-5-99 (Recommended for APPROVAL)	ACTION
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GOVERNING BOARD CHANGES

ITEM W-14	Request by the Santa Rosa Elementary School District and the Santa Rosa High School District to waive Education Code Section 5022 relating to expanding the governing board from five to seven members. CDSIS-157-4-99 (Recommended for APPROVAL)	ACTION
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INDEPENDENT STUDY (TEACHER STUDENT RATIO)

ITEM W-15	Request by Wilsona Elementary School District for a waiver of Education Code section 51745.6 requirements for independent study affecting apportionment with retroactive effect. CDSIS-142-4-99 (Recommended for APPROVAL)	ACTION
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ITEM W-16	Request by Westwood Unified School District for a waiver of Education Code section 51745.6 requirements for independent study affecting apportionment. CDSIS-153-5-99 (Recommended for APPROVAL) with conditions E.C. 33051(c) will apply	ACTION
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INDEPENDENT STUDY (REQUIRED ELEMENTS)

ITEM W-17	Request by Compton Unified School District for a waiver of Education Code section 51747(c) requirements for independent study affecting apportionment, with retroactive effect. CDSIS-71-3-99 (Recommended for APPROVAL) with conditions	ACTION
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INSTRUCTIONAL MATERIALS PROGRAM (AVAILABILITY HEARING)

ITEM W-18	Retroactive waivers of 60119 regarding Annual Public Hearing on availability of textbooks or instructional materials. (LISTING OF DISTRICTS IS ATTACHED) (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM W-19	Mulberry School District is requesting to waive the full longer day instructional time penalty and the full ADA penalty for the 1997-98 fiscal year. (Remaining penalty owed \$751.00) CDSIS-165-4-99 The Department of Education <u>recommends denial on the district's request to waive the full longer day penalty and recommends approval on it's request to waive the full ADA penalty.</u>	ACTION
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INSTRUCTIONAL TIME AND STAFF DEVELOPMENT REFORM PROGRAM (SB1193)

ITEM W-20	Request from <u>nine</u> School Districts and County Offices of Education (for country-run community school programs only) pursuant to E.C. 44579.4 from the recently implemented SB 1193, School Finance: Staff Development. This waiver allows the one time waiver for 1998-99 only, of portions of the instructional time requirements set forth in Article 8 (commencing with section 46200) of Chapter 2 of Part 26 so that these agencies may count and claim	ACTION
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	the waived number of staff development days as instructional time. (LISTING OF DISTRICTS IS ATTACHED) (Recommended for APPROVAL for one year only)	
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MENTOR TEACHER

ITEM W-21	Request by Eureka City School District to waive Education Code section 44492(a,c), 44494(a), and 44496(b) pertaining to mentor teacher. (Combine 4 out of 15 positions to partially fund a full-time mentor) CDSIS-45-5-99 (Recommended for APPROVAL)	ACTION
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ITEM W-22	Request by Ross Valley Elementary School District to waive Education Code sections 44496(b), 44492, 44494 pertaining to mentor teacher. (Co-mingling four of six mentor positions and waive 60% of the teaching requirement.) CDSIS-7-5-99 (Recommended for APPROVAL)	ACTION
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ITEM W-23	Request by Mulberry Elementary School District to waive Education Code sections 44491(b) and 44494 pertaining to mentor teacher. (Stipend to be divided among several teachers) CDSIS-166-4-99 (Recommended for APPROVAL)	ACTION
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ITEM W-24	Request by Pasadena Unified School District to waive Education Code sections 44492(a & c), 44494(a), and 44496(b) pertaining to mentor teacher. (Waiver of 60% classroom time and waiver of receipt of stipend by teacher) CDSIS-33-5-99 (Recommended for APPROVAL)	ACTION
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ITEM W-25	Request by Perris Elementary School District to waive Education Code section 44496(b) pertaining to mentor teacher, (one person to work full-time as a mentor). CDSIS-100-5-99 (Recommended for APPROVAL)	ACTION
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ITEM W-26	Request by Ventura Unified School District to waive Education Code sections 44492(a) and 44494(a) pertaining to mentor teacher, (use of funds from 9 mentor positions to support a full-time BTSA staff). CDSIS-15-6-99 (Recommended for APPROVAL)	ACTION
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ITEM W-27	Request by Palm Springs Unified School District to waive Education Codes 44492 (a) & (c), 44494(a), and 44496(b) pertaining to mentor teacher,	ACTION
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	(combine funding for 10 of 43 positions to create one full-time mentor. CDSIS-63-6-99 (Recommended for APPROVAL))	
ITEM W-28	Request by Oxnard School District to waive Education Codes 44492(c), 44494(c), and 44496.3(b) pertaining to mentor teacher, (combine funds from 12 positions to have one full-time mentor). CDSIS-47-6-99 (Recommended for APPROVAL)	ACTION
ITEM W-29	Request by Santa Rosa City Schools to waive Education Codes 44492(a) & (c), 44494(a) pertaining to mentor teacher, (consolidate 3 out of 45 positions to fund part-time mentor) CDSIS-82-6-99 (Recommended for APPROVAL)	ACTION
ITEM W-30	Request by Hot Springs School District to waive Education Code Section 44491(b) pertaining to mentor teacher. CDSIS-8-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
ITEM W-31	Request by Desert Sands Unified School District to waive Education Codes 44492, 44494, and 44496(b) pertaining to mentor teachers, (consolidate 12 out of 45 positions to support BTSA). CDSIS-88-6-99 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
ITEM W-32	Request by Oxnard School District to waive Education Codes 44492, 44494 and 44496(b) pertaining to mentor teacher, (combine funding from 12 of 45 positions to support one full-time mentor). CDSIS-88-6-99 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION

NON-PUBLIC SCHOOL/AGENCY

ITEM W-33	Request by Los Angeles Unified School District to waive Education Code section 56366.1(a) certification for an uncertified nonpublic school/agency (Innovative Therapy Network) to provide services for special education student: Sheina M. CDSIS-297-9-98 (Recommended for APPROVAL)	ACTION
ITEM W-34	Request by San Leandro Unified School District to waive Education Code	ACTION

	56366.1(a) certification for an uncertified nonpublic school/agency (SunPlus Home Care-San Jose) to provide services for one special education student Ellen H. CDSIS-149-2-99 (Recommended for APPROVAL)	
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NON-PUBLIC SCHOOL/AGENCY (application date waiver)

ITEM W-35	Waiver request from <u>one</u> School Districts or SELPAs to waive Education Code Section 56366.1(h) "...a certified school or agency shall annually update its application between August 1 and October 31 unless the Board grants a waiver pursuant to Section 56101." (Renewal Application Date Waiver) CDSIS-18-5-99 LAUSD for Lovaas Institute for Early Intervention (NPA) (Recommended for APPROVAL)	ACTION
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OPTION ONE CLASS SIZE REDUCTION FUNDING

ITEM W-36	Los Angeles Unified School District requests a waiver of E.C. 52122 (b)(2)(A) and 52123(c) allowing school sites with 200 or more students per acre to receive Option 1 Class Size Reduction funding. CDSIS-139-1-99 (Recommended for APPROVAL)	ACTION
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PETITION

ITEM W-37	Request by Konocti Unified School District to purchase non-adopted Instructional Resources using Instructional Materials Fund (IMF) monies, (Math Wings from Success for All Foundation). CDSIS-152-99 (The Department of Education does not have a recommendation)	ACTION
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PROGRAM QUALITY REVIEW

ITEM W-38	Request by San Diego Unified School District to waive Education Code section 64001(c) to conduct Program Quality Review with persons employed by the school district. (No external consultant) CDSIS-167-5-99 (Recommended for APPROVAL)	ACTION
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ITEM W-39	Request by <u>six</u> school districts to waive Education Code Section 64001(c) relating to using reviewers employed by the school district for Program Quality Review, (one internal, one external consultant). CDSIS-55-4-99 Colton Joint Unified School District CDSIS-56-4-99 Fontana Unified School District CDSIS-57-4-99 Redlands Unified School District CDSIS-58-4-99 Rialto Unified School District CDSIS-59-4-99 Rim of the World Unified School District CDSIS-60-4-99 San Bernardino City Unified School District (Recommended for APPROVAL)	ACTION
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SALE/LEASE OF SURPLUS PROPERTY

ITEM W-40	Request by the Fountain Valley School District to waive E.C. 17455 through 17478 (with exceptions) (waiver of offer and bid process) regarding Sale/Lease of Surplus Property for one parcel; the closed "Fountain Valley Elementary School". CDSIS-75-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply.	ACTION
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ITEM W-41	Request by Ontario-Montclair School District to waive E.C. 17455 thru 17478 (with exceptions) (waiver of offer and bid process) regarding Sale/Lease of Surplus Property for one parcel of land; the closed "Margarita Elementary School". CDSIS-76-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply.	ACTION
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ITEM W-42	Request by Riverside Unified School District to waive E.C. 17455 through 17478 (with exceptions) (waiver of offer and bid process) regarding Sale/Lease of Surplus Property for two parcels' of land; the closed "Rivera Elementary School" and "Earhart Middle School". CDSIS-122-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply.	ACTION
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SCHOOL IMPROVEMENT FUNDS (EQUALIZATION)

ITEM W-43	Request by Petaluma Joint Union High School District to waive Education Code Section 52046(b)(2) pertaining to the distribution of School Improvement (SI) funds, (fund Equalization) CDSIS-24-5-99 (Recommended for APPROVAL) E.C. 33051(c) will apply.	ACTION
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STAFF DEVELOPMENT FUNDS (EQUALIZATION)

ITEM W-44	Request by Livermore Valley Joint Unified School District to allocate SB 1882 staff development funds among three comprehensive high schools, one continuation high school, and an alternative high school (fund equalization). CDSIS-129-5-99 (Recommended for APPROVAL)	ACTION
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WORK EXPERIENCE (TEACHER/STUDENT RATIO)

ITEM W-45	Request by Oxnard Union High School District for a renewal of their existing waiver of E.C. 46300(b) relating to Work Experience Education. (Increase teacher student ratio from 1:125 to 1:170.) NOTE: POSTPONED from June, 1999 SBE meeting. CDSIS-181-4-99 (Recommended for DENIAL)	ACTION
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END OF WAIVER ITEMS

ITEM 15	Assignment of numbers for 48 Charter School Petitions.	ACTION
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*****PUBLIC HEARING – 2:00 P.M.*****

ITEM 16	Request by the Sunnyvale Intensive Learning Center Charter School (SILCN) Developers to Approve a Petition to Become a Charter School Under the Oversight of the State Board of Education.	ACTION PUBLIC HEARING
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*****END OF PUBLIC HEARING*****

ITEM 17	Report of the Curriculum Development & Supplemental Materials Commission.	INFORMATION ACTION
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ITEM 18	Discussion of Timeline and Process for the Adoption of Transitional Instructional Materials in Mathematics and Language Arts.	INFORMATION ACTION
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ITEM 19	Options to Provide Districts Flexibility in the Purchase of Science Instructional Materials.	INFORMATION ACTION
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ITEM 20	Revision of Title 5 Regulations Pertaining to the Definition of "Basic Skills"	INFORMATION ACTION
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*****PUBLIC HEARING – 3:30 P.M.*****

ITEM 21	Follow-up to the AB 2519 Additional Adoptions process	INFORMATION ACTION PUBLIC HEARING
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*****END OF PUBLIC HEARING*****

ITEM 22	Legislative Item.	INFORMATION ACTION
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THURSDAY, July 15, 1999 – 8:00 a.m.±

REPORT OF THE SUPERINTENDENT (May be held over to Friday, July 16)

SPECIAL PRESENTATIONS

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

ITEMS DEFERRED FROM PRECEDING DAY

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

The State Board will also consider and take action on the following agenda items. A working lunch is planned for this day.

ITEM 23	English Language Development (ELD) Assessment Timeline	INFORMATION ACTION
ITEM 24	Workplan and Timeline for Revision of Title 5 Regulations.	INFORMATION
ITEM 25	Standardized Testing & Reporting (STAR) Program.	INFORMATION ACTION
ITEM 26	SB 1x: Public Schools Accountability Act (PSAA) of 1999 Update	INFORMATION ACTION
ITEM 27	High School Exit Examination	INFORMATION
ITEM 28	California Assessment of Applied Academic Skills.	INFORMATION ACTION
PUBLIC HEARING – 1:00 p.m.		
ITEM 29	Regulations Necessary to Implement the Education Technology Staff Development Program (AB 1339, Knox, Chapter 844, Statutes of 1998)	INFORMATION ACTION PUBLIC HEARING
END OF PUBLIC HEARING		
ITEM 30	Budget Change Proposals (BCP) Concept Papers for Fiscal Year 2000-2001	INFORMATION ACTION

FRIDAY, JULY 16, 1999 – 8:00 a.m.±

The State Board will meet on this day, if necessary to complete its business. If not, the meeting will conclude on Thursday, July 15, 1999.

REPORT OF THE SUPERINTENDENT

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.

ADJOURNMENT