

California Department of Education  
Executive Office  
SBE-003 (REV. 11/2017)  
sbe-jan18item01

# California State Board of Education January 2018 Agenda Item #19

## Subject

STATE BOARD PROJECTS AND PRIORITIES. Including, but not limited to, future meeting plans; agenda items; and officer nominations and/or elections; State Board appointments and direction to staff; declaratory and commendatory resolutions; Bylaw review and revision; Board policy; approval of minutes; Board liaison reports; training of Board members; and other matters of interest.

## Type of Action

Action, Information

## Summary of the Issue(s)

1. Officer Elections
2. SBE Draft Preliminary Report of Actions/Minutes for the November 8-9, 2017
3. SBE Screening Committee recommendations regarding appointments to the Advisory Commission on Charter Schools.
4. Board member liaison reports

## Recommendation

The SBE staff recommends that the SBE:

1. Take up annual election of officers
2. Approve the Preliminary Report of Actions/Minutes for the November 8-9, 2017 meeting. (Attachment 1)
3. Consider the SBE Screening Committee recommendations for appointments to the Advisory Commission on Charter Schools. (Attachment 2)

## Brief History of Key Issues

Not applicable.

## Summary of Previous State Board of Education Discussion and Action

At each regular meeting, the State Board has traditionally had an agenda item under which to address “housekeeping” matters, such as agenda planning, non-closed session litigation updates, non-controversial proclamations and resolutions, bylaw review and revision, Board policy; Board minutes; Board liaison reports; and other matters of interest. The State Board has asked that this item be placed appropriately on each agenda.

## Fiscal Analysis (as appropriate)

Not applicable.

## Attachment(s)

* **Attachment 1:** State Board of Education Draft Preliminary Report of Actions/Minutes for the November 8-9, 2017 meeting (22 Pages) may be viewed at the following link: <http://www.cde.ca.gov/be/mt/ms/>.
* **Attachment 2:** State Board of Education Screening Committee Recommendations for Appointments to the Advisory Commission on Charter Schools. This attachment will be provided as an Item Addendum.