

California Department of Education

Executive Office

SBE-003 (REV. 11/2017)

sbe-jan19item01

# California State Board of Education January 2019 Agenda Item #23

## 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. Tribute to Michael W. Kirst and video
2. SBE Draft Preliminary Report of Actions/Minutes for the November 8-9, 2018
3. Board member liaison reports

## Recommendation

The SBE staff recommends that the SBE:

1. Approve the Preliminary Report of Actions/Minutes for the November 8-9, 2018 meeting. (Attachment 1)

## 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, 2018 meeting (22 Pages) may be viewed at the following link: <http://www.cde.ca.gov/be/mt/ms/>.