Call to Order
President Hastings called the meeting to order at 10:08 a.m.

Salute to the Flag
Mr. Godfrey led the Board, staff, and audience in the Pledge of Allegiance.
Announcements/Communications
President Hastings announced there would not be any Board action on agenda seminar items. The meeting would be more informal than usual and would not be recorded.

President Hastings explained that the purpose of this meeting was to provide the Board with in-depth information about charter schools and about state interventions and support for high priority schools. He stated that audience comments on the seminar topics would be welcome following the completion of the staff presentations.

President Hastings outlined the schedule for the day as follows: (1) seminar presentation on charter schools; (2) lunch break; and (3) seminar presentation on intervention and support for high priority schools.

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<th>ITEM 1</th>
<th>Charter Schools</th>
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President Hastings set the context for this seminar on charter schools.

William Ellerbee, Deputy Superintendent of the School and District Operations Branch, introduced the panel members and their topics.

Charter School Division Director Marta Reyes’ presentation topics included a description of charter schools, choice and accountability, successes and challenges, and the CDE Charter Schools Division.

San Diego City Schools Superintendent Alan Bersin reported on charter schools in his district, which currently has 21 district-authorized charter schools. Brian Bennett, San Diego City Schools Director of School Choice, gave a brief overview of the district’s policies for charter schools.

Mark Kushner, Advisory Commission on Charter Schools Chair, described the roles and responsibilities of the Advisory Commission.

William Haft, Associate Director of the National Association of Charter School Authorizations, spoke briefly about the role of charter authorizers and the principles of quality charter school authorizing.

President Hastings thanked the panel members for their presentations.

The following individuals addressed the Board:
Colin Miller, California Charter Schools Association
**Lunch Break:** President Hastings called for the lunch break at 12:45 a.m. He reconvened the session at 1:45 p.m.

**ITEM 2**  
**Intervention and Support for High Priority Schools**  
INFORMATION

Sue Stickel, Deputy Superintendent of the Curriculum and Instruction Branch, opened the seminar and outlined the topics that would be discussed.

Bill Padia, Director of the Policy and Evaluation Division, explained accountability indicators under the Public Schools Accountability Act (Academic Performance Index) and the *No Child Left Behind* Act (Adequate Yearly Progress and Annual Measurable Objectives).

Wendy Harris, Director of the School Improvement Division, provided information on state-funded school improvement programs (Intermediate Intervention/Underperforming Schools Program and High Priority Schools Grant Program) and federally funded programs (Comprehensive School Reform and Program Improvement). She informed the Board that many schools are under more than one improvement program, each with its own set of rules. Ms. Harris also outlined school interventions under state and federal law.

Laura Wagner, Intervention Assistance Office, reported on the School Assistance and Intervention Teams (SAITs) and their approach to school support. Her presentation focused on the “Essential Program Components” that are the basis for SAITs’ work with schools.

Stanislaus County Office of Education Assistant Superintendent Chris King described the Statewide System of School Support (S4) and additional support provided to districts by county offices of education.

The following individuals addressed the Board:
David Moorhouse, Los Angeles County Office of Education
Glen Thomas, Executive Director, California County Superintendents Educational Services Association

President Hastings thanked the speakers for their presentations.

**Adjournment of the Meeting**
President Hastings adjourned the meeting at 3:45 p.m.