

FINAL MINUTES
California State Board of Education
Special Meeting
February 14, 2002

California Teachers Association¹
5959 Greenback Lane, Suite 500, Citrus Heights, California

Members Present

Reed Hastings, President
Joe Nuñez, Vice President
Susan Hammer
Nancy Ichinaga
Marion Joseph
Suzanne Tacheny

Members Absent

Robert J. Abernethy
Carlton Jenkins
Don Fisher
Vickie Reynolds
Erika Goncalves

Call to Order

President Hastings called the meeting to order at 1:30 p.m.

Determination on Special Meeting: Adoption of Finding

- ACTION: Mr. Nuñez moved that the State Board adopt the following finding: because the federal magistrate in *Chapman, et. al. v. CDE. et. al.* has requested that the Board file a response relating to the preliminary injunction motion no later than noon on Friday, February 15, 2002, the Board must take action to file an appropriate response within this limited time frame. Ms. Tacheny seconded the motion. The motion was approved by unanimous vote of the members present.

Call for Public Comment

No members of the public attended the meeting at any of the announced teleconference locations.

Closed Session

The State Board met in closed session to discuss *Chapman, et. al. v. CDE. et. al.* The State Board took the following action:

- Direct counsel to file a response with the court in keeping with the concepts proposed by counsel but maintaining the Board's right to appeal.

Adjournment

President Hastings adjourned the meeting at 2:00 p.m.

¹ The six additional teleconference locations were:
Hammer and Jacobs, 160 West Santa Clara Street, 6th Floor, San Jose, California
4 Politzer Drive, Menlo Park, California
11710 Cherry Avenue, Englewood, California
970 University Avenue, Los Gatos, California
Department of Education, 721 Capitol Mall, Room 558, Sacramento, California
State Farm Executive Offices, 21650 Oxnard Street, Suite 2050, Woodland Hills, California