



JANUARY 2004 AGENDA

<p>SUBJECT: STATE BOARD PROJECTS AND PRIORITIES. Including, but not limited to, future meeting plans; agenda items; State Board office budget; staffing, appointments, and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; review of the status of State Board-approved charter schools as necessary; election of State Board officers; and other matters of interest.</p>	<p><input checked="" type="checkbox"/> INFORMATION <input checked="" type="checkbox"/> ACTION <input type="checkbox"/> PUBLIC HEARING</p>
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RECOMMENDATION:

Consider and take action (as necessary and appropriate) regarding State Board Projects and Priorities, including, but not limited to, future meeting plans; agenda items; State Board office budget; staffing, appointments, and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; review of the status of State Board-approved charter schools as necessary; election of State Board officers; and other matters of interest.

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, election of State Board officers, and other matters of interest. The State Board has asked that this item be placed appropriately on each agenda.

Summary of Key Issue(s).

N/A

Fiscal Analysis (as appropriate).

N/A

Background Information Attached to this Agenda Item.

State Board Bylaws (as amended July 9, 2003).

[Agenda Planner](#)

[Acronyms Chart](#)

California Assessment System: 2003-04

AGENDA PLANNER 2003-2004

JANUARY 7-8, 2004 BOARD MEETING..... SACRAMENTO

Other Dates of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, January 14-16
- Title I Committee of Practitioners, Sacramento, date to be determined
- California High School Proficiency Exam contract expires, January 31

FEBRUARY 2004

Other Dates of Interest to the State Board:

- Advisory Commission on Special Education, Sacramento, February 12-13

MARCH 10-11, 2004 SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- GED, amendment to regulations
- No Child Left Behind Act, update/action as necessary
- Consolidated Applications, report on districts that received conditional approval, including their progress toward compliance

APRIL 2004

Other Dates of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, April 9
- Advisory Commission on Special Education, Sacramento, April 22-23

MAY 12-13, 2004 SACRAMENTO

Board Meeting

- Board Meeting Schedule, evaluation of every-other month meeting schedule
- Instructional Materials, adopt maximum weight standards for textbooks
- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- No Child Left Behind Act, approval of supplemental service providers for 2004-05

Other Dates of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, May 20-21

AGENDA PLANNER 2003-2004

JUNE 2004

Other Dates of Interest to the State Board:

- Advisory Commission on Special Education, Sacramento, June 24-25
- Title I Committee of Practitioners, Sacramento, date to be determined

JULY 7-8, 2004 SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- No Child Left Behind Act, update/action as necessary

Other Dates of Interest to the State Board:

- 2004 Health Adoption, deliberations of Instructional Materials Advisory Panels and Content Review Panels, Sacramento, July 19-23

SEPTEMBER 8-9, 2004 SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- No Child Left Behind Act, update/action as necessary

Other Dates of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, September 16-17
- Title I Committee of Practitioners, Sacramento, date to be determined

NOVEMBER 9-10, 2004 (TUESDAY/WEDNESDAY)..... SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- 2004 Health Adoption, Curriculum Commission recommendations for adoption, for information only
- Student Advisory Board on Education, presentation of recommendations
- Interviews of candidates for 2005-06 Student Member of the State Board

Other Dates of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, November 18-19

ACRONYMS CHART

<i>ACRONYMS</i>	
AB	Assembly Bill
ACCS	Advisory Commission on Charter Schools
ACES	Autism Comprehensive Educational Services
ACSA	Association of California School Administrators
ADA	Americans with Disabilities Act
ADA	Average Daily Attendance
AFT	American Federation of Teachers (Union)
AP	Advanced Placement
API	Academic Performance Index
ASAM	Alternative Schools Accountability Model
AYP	Adequate Yearly Progress
BTSA	Beginning Teacher Support and Assessment
CAHSEE	California High School Exit Examination
CAPA	California Alternate Performance Assessment
CASH	Coalition for Adequate School Housing
CAT/6	California Achievement Tests
CNAC	Child Nutrition Advisory Council
CDE	California Department of Education
CELDT	California English Language Development Test
COE	County Office of Education
ConAPP	Consolidated Applications
CRP	Content Review Panel
CSBA	California School Board Association
CSIS	California Student Information System
CST	California Standards Test
CTA	California Teachers Association (Union)
CTC	California Commission on Teacher Credentialing
EL	English Learner
ELAC	English Learner Advisory Council
ESL	English as a Second Language
FAPE	Free and Appropriate Education Program
FEP	Fluent English Proficient
GATE	Gifted and Talented Education

ACRONYMS CHART

ACRONYMS	
GED	General Education Development
HPSGP	High-Priority School Grant Program
HumRRO	Human Resources Research Organization
IDEA	Individuals with Disabilities Act
IEP	Individualized Education Program
II/USP	Immediate Interventions/Underperforming Schools Program
IMAP	Instructional Materials Advisory Panel
IMFRP	Instructional Materials Fund Realignment Program
LEA	Local Educational Agency
LEP	Limited English Proficient
NAEP	National Assessment of Educational Progress
NCLB	No Child Left Behind Act of 2001
NPS/NPA	Non Public Schools/Non Public Agencies
NRT	Norm-Referenced Test
OSE	Office of The Secretary For Education
PAR	Peer Assistance Review
PSAA	Public School Accountability Act
ROP	Regional Occupation Program
RLA/ELD	Reading/Language Arts/English Language Development
SABE/2	Spanish Assessment of Basic Education, Second Edition
SAIT	School Assistance and Intervention Team
SARC	School Accountability Report Card
SAT 9	Stanford Achievement Test, 9th Edition
SEA	State Educational Agency
SELPA	Special Education Local Plan Area
SBCP	School Based Coordinated Program
SBE	State Board of Education
SSPI	State Superintendent of Public Instruction (Jack O'Connell)
STAR	Standardized Testing and Report Program
TDG	Technical Design Group

USD	Unified School District
USDE	Unified States Department of Education
WIA	Workforce Investment Act