



CALIFORNIA STATE BOARD OF EDUCATION

MARCH 2004 AGENDA

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.	<input checked="" type="checkbox"/> Action
	<input checked="" type="checkbox"/> Information
	<input type="checkbox"/> Public Hearing

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 ISSUES

N/A

FISCAL ANALYSIS (AS APPROPRIATE)

N/A

ATTACHMENT

[Current Board Member Appointments and Assignments](#)

Memorandum on English Learner Advisory Committee Terms of Office
State Board Bylaws (as amended July 9, 2003).

[Agenda Planner](#)

[Acronyms Chart](#)

[California Assessment System: 2003-04](#)



California State Board of Education
Assignments and Appointments

MEMBER ASSIGNMENTS TO VOTING POSITIONS

California Postsecondary Education Commission (Ed. C. 66901(d) & (h))

State Board President

Reed Hastings

Alternate

Vacant

Joint Advisory Committee on Vocational Education
 (Memorandum of Understanding between the SBE and the Board of Governors
 of the California Community Colleges)

Joe Nuñez

Vacant

Student Member

Screening Committee, State Board of Education (Art. VI, Sec. 1, SBE Bylaws)

Suzanne Tachney

Joe Nuñez

Vacant

MEMBER ASSIGNMENTS AS LIAISONS

Advisory Commission on Charter Schools (*See generally*, Ed. C. 47634.2)

Don Fisher

Vacant

Advisory Commission on Special Education (*See generally*, Ed. C. 33590)

Vacant

Vacant

California Association of Student Councils
(Student Advisory Board on Education)

Student Member

Chapter 1 Committee of Practitioners (Title 1) (*See generally*, Title I, Sec. __ ,
NCLB)

Vacant

Child Development Policy Advisory Committee

Vacant

Vacant

Child Nutrition and Physical Activity Advisory Council
(Child Nutrition Advisory Council) (*See generally*, Ed. C. 49533)

Vacant

Commission on Teacher Credentialing (*See generally*, Ed. C. 44210)

Suzanne Tacheny

Vacant

Curriculum Development and Supplemental Materials Commission
(*See generally*, Ed. C. 33530)

Vacant

Alternate

Vacant

Vacant (alternate)

National Association of State Boards of Education

Don Fisher

Vacant

No Child Left Behind (NCLB) Liaison Team (*See generally*, Ed. C. 52058.1)

Suzanne Tacheny

**MEMBER ASSIGNMENTS AS REPRESENTATIVES
(FUNCTION AREAS)**

Accountability and Assessment

Reed Hastings
Suzanne Tacheny

California School Information System

Don Fisher

No Child Left Behind (NCLB)

Joe Nuñez
Suzanne Tacheny

State Legislation

Don Fisher

Alternate

Vacant
Vacant (alternate)

**MEMBER ASSIGNMENTS AS REPRESENTATIVES
(SUBJECT MATTER AREAS)**

English-Language Arts

Vacant

History-Social Science

Vacant

Mathematics

Joe Nuñez
Vacant

Science

Vacant

Vacant

Visual and Performing Arts

Vacant

ACRONYMS CHART

ACRONYMS	
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
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
CASBO	California Association of School Business Officials
CASH	Coalition for Adequate School Housing
CAT/6	California Achievement Test, 6 th Edition
CCSESA	California County Superintendents Educational Services Association
CDE	California Department of Education
CELDT	California English Language Development Test
CFT	California Federation of Teachers
CHSPE	California High School Proficiency Exam
CNAC	Child Nutrition Advisory Council
COE	County Office of Education
ConAPP	Consolidated Applications
CRP	Content Review Panel
CSBA	California School Boards Association
CSIS	California School Information System
CST	California Standards Test
CTA	California Teachers Association
CTC	California Commission on Teacher

	Credentialing
EL	English Learner
ELAC	English Learner Advisory Committee
	<i>ACRONYMS CHART</i>
ACRONYMS	
ESL	English as a Second Language
FAPE	Free and Appropriate Public Education
FEP	Fluent English Proficient
GATE	Gifted and Talented Education
GED	General Education Development
HPSGP	High-Priority School Grant Program
HumRRO	Human Resources Research Organization
IDEA	Individuals with Disabilities Education Act
IEP	Individualized Education Program
II/USP	Immediate Intervention/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
NEA	National Education Association
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 and Review Program for Teachers
PSAA	Public School Accountability Act
ROP	Regional Occupation Program
RLA/ELD	Reading/Language Arts/English Language Development
SABE/2	Spanish Assessment of Basic Education, 2nd Edition
SAIT	School Assistance and Intervention Team

SARC	School Accountability Report Card
SAT 9	Stanford Achievement Test, 9th Edition
SB	Senate Bill
SEA	State Educational Agency
SELPA	Special Education Local Plan Area
SBCP	School Based Coordination Program
SBE	State Board of Education
	<i>ACRONYMS CHART</i>
ACRONYMS	
SSPI	State Superintendent of Public Instruction (Jack O'Connell)
STAR	Standardized Testing and Reporting Program
TDG	Technical Design Group (PSAA Advisory Committee)
USD	Unified School District
USDE	United States Department of Education
UTLA	United Teachers-Los Angeles
WIA	Workforce Investment Act

AGENDA PLANNER 2004-2005

MARCH 10-11, 2004 BOARD MEETING.....SACRAMENTO

Other Dates of Interest to the State Board:

- Quality Education Committee meeting, Sacramento, March 2-3
- CAHSEE contract (July 1, 2004 - September 30, 2007) award announced March 8
- Advisory Commission on Charter Schools, Sacramento, March 18

APRIL 2004

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

- CELDT contract request for proposals to be released April 1
- 2004 Health Adoption, training for instructional materials advisory panel and content review panel, Sacramento, April 6-8
- Curriculum Development and Supplemental Materials Commission, Sacramento, April 9
- Advisory Commission on Charter Schools, Sacramento, April 15
- CAHSEE SB 954 study, selection of independent consultant for April 20
- 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 performance standards for Grade 5 Science CST, public hearing and adoption
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, initial reconstitution of list of approved of supplemental educational service providers for 2004-05 school year
- Brown v. Board of Education, honoring the anniversary of the decision
- Consolidated Applications, report on districts that received conditional approval, including their progress toward compliance

Other Dates of Interest to the State Board:

- Advisory Commission on Charter Schools, Sacramento, May 20
- Curriculum Development and Supplemental Materials Commission, Sacramento, May 20-21
 - Quality Education Committee meeting, Sacramento, May 25-26

JUNE 2004

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

- Annual report on archives of approved AB 466 provider materials, draft due June 15
- Advisory Commission on Special Education, Sacramento, June 24-25
- Title I Committee of Practitioners, Sacramento, date to be determined
- Expiration of 2003-04 school year list of approved NCLB supplemental educational services providers

AGENDA PLANNER 2004-2005

JULY 7-8, 2004.....SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- Consolidated Applications for 2004-05, for approval

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
- Quality Education Committee meeting, Sacramento, July 28-29

AUGUST 2004

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

- API and AYP data releases
- Model content standards for physical fitness, hearings on draft standards

SEPTEMBER 8-9, 2004.....SACRAMENTO

Board Meeting

- Biennial Report to the Legislature of State Board Activities, for approval
- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/actions as necessary
- No Child Left Behind Act, update/action as necessary
- Consolidated Applications for 2004-05, for approval

Other Dates of Interest to the State Board:

- Model content standards for physical fitness, hearings on draft standards
- Curriculum Development and Supplemental Materials Commission, Sacramento, September 16-17
- 2004 Health Adoption, Public Hearing at Curriculum Commission meeting
- Title I Committee of Practitioners, Sacramento, date to be determined
- Quality Education Committee meeting, Sacramento, September 29-30
- CELDT contract with CTB expires September 14
- CAHSEE Independent Evaluation contract with HumRRO expires September 30

OCTOBER 2004

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

- Curriculum Commission recommendations on 2004 Health Adoption, for information only

AGENDA PLANNER 2004-2005

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

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- 2004 Health Adoption, Public Hearing and Board action on Curriculum Commission recommendations for instructional materials adoption
- 2005 History-Social Science Adoption, appointment of members to content review panel and instructional materials advisory panel
- Model content standards for physical education, presented for adoption
- Student Advisory Board on Education, presentation of recommendations
- Interviews of candidates for 2005-06 Student Member of the State Board
- Presentation of Presidential Awards for Excellence in Mathematics and Science Teaching

Other Dates of Interest to the State Board:

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

DECEMBER 2004

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

- Quality Education Committee meeting, Sacramento, December 1-2
- CAHSEE contract with ETS for testing through June 2004 expires December 13
- SABE/2 contract with CTB expires December 31
- GED contract with ETS expires December 31

JANUARY 12-13, 2005.....SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- Update on SAIT process at McCabe, Rubidoux, and O'Farell schools
- Career Technical Education standards for adoption
- 2007 Primary Mathematics Adoption, adoption of criteria for evaluating instructional materials
- Mathematics Framework minor revisions, for approval
- Teacher of the Year presentations
- United States Senate Youth presentations

Other Dates of Interest to the State Board:

- STAR program authorization repealed under ECS 60601, January 1
- Quality Education Committee meeting, Sacramento, January 19-20

AGENDA PLANNER 2004-2005

FEBRUARY 2005

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

MARCH 9-10, 2005.....SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- 2008 Primary Reading/Language Arts/English Language Development Adoption, adoption of criteria for evaluating instructional materials
- Reading/Language Arts Framework minor revisions, for approval

Other Dates of Interest to the State Board:

APRIL 2005

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

- 2005 History-Social Science Adoption, training of instructional materials advisory panel and content review panel, Sacramento, April 4-8

MAY 11-12, 2005.....SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- No Child Left Behind Act, initial reconstitution of list of approved of supplemental educational service providers for 2005-06 school year

Other Dates of Interest to the State Board:

- SB 964 report due to Legislature, May 1

JUNE 2005

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

- STAR CAPA contract with ETS expires June 15
- STAR CST/CAT6 contract with ETS expires June 30
- Expiration of 2004-05 school year list of approved NCLB supplemental educational services providers

AGENDA PLANNER 2004-2005

JULY 6-7, 2005.....SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- Consolidated Applications for 2005-06, for approval

Other Dates of Interest to the State Board:

- 2005 History-Social Science Adoption, deliberations of instructional materials advisory panel and content review panel, Sacramento, July 11-14

AUGUST 2005

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

- API and AYP data releases

SEPTEMBER 7-8, 2005.....SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- Consolidated Applications for 2005-06, for approval

Other Dates of Interest to the State Board:

- 2005 History-Social Science Adoption, Public Hearings at Curriculum Commission meeting, Sacramento, date to be determined

OCTOBER 2005

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

NOVEMBER 9-10, 2005.....SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- CELDT, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- 2005 History-Social Science Adoption, Public Hearing and Board action on Curriculum Commission recommendations for instructional materials adoption
- Student Advisory Board on Education, presentation of recommendations
- Interviews of candidates for 2006-07 Student Member of the State Board
- Presentation of Presidential Awards for Excellence in Mathematics and Science Teaching

AGENDA PLANNER 2004-2005

NOVEMBER 9-10, 2005 CONTINUED

Other Dates of Interest to the State Board:

DECEMBER 2005

NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

CALIFORNIA STATE BOARD OF EDUCATION

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February 20, 2004

TO: Members, State Board of Education

FR: Deborah Franklin, Education Policy Consultant

RE: Terms of Office for English Learner Advisory Committee

On December 9, 1999, the State Board of Education (State Board) established the English Learner Advisory Committee (ELAC). The role of the ELAC is to provide the State Board with information, guidance, and advice on issues related to English learners.

The terms of office for ELAC members were initially set for three years. Each State Board member recommended an individual to serve on the ELAC, with the Board President appointing the committee chair. The full Board voted to appoint the members and to fill vacancies as they arose. Because the terms of office of the initial ELAC members were not staggered, the terms of all ELAC members expired in December 2003.

There are now 11 vacancies to fill and each State Board member is encouraged to recommend educators who have demonstrated knowledge regarding the educational needs of English learners. These educators should be prepared to review policies, funding decisions, data sources related to English learners, and to provide the State Board with advice as to how to focus resources better towards the goal of improving educational services for these students.

The earlier appointment process does not provide for any continuity on the ELAC. Thus, State Board staff recommends that the State Board amend the appointment process to allow for staggered terms of office. For purposes of establishing staggered terms, State Board staff suggests that in 2004 only, six ELAC members be appointed to three-year terms and five members be appointed to two-year terms. The chair of the committee would be appointed to one of the three-year terms. The term of office for full-term appointments made in 2006 and beyond would be three years.

If the State Board chooses to amend the appointment process, a revision of the original ELAC terms of office will be presented for action at the May 2004 State Board meeting. Board Members are encouraged to submit their recommendations to the Executive Director in April so that new ELAC members may be appointed at the May meeting.

CALIFORNIA ASSESSMENT SYSTEM

2003-04

STAR Program										
CSTs	CAPA	CAT/6	SABE/2	CELDT	CAHSEE	K-12/CSU Placement Assessments	Physical Fitness	CHSPE	GED	NAEP
Standards-based	Standards-based	Norm-referenced	Norm-referenced	Standards-based	Standards-based	Standards-based	Criterion-referenced	Criterion-referenced	Criterion-referenced	Criterion-referenced
Grades 2-11	Grades 2-11	Grades 2-11	Grades 2-11	Grades K-12	Grades 10-12	Grade 11*	Grades 5, 7, 9	Ages 16 and up*	Ages 18 and up*	Grades 4, 8
English-Language Arts Mathematics Grades 4, 7 Written Composition Grades 8, 10, 11 History-Social Science Grades 5, 9-11 Science	English-Language Arts Mathematics (for students with severe cognitive disabilities)	Grades 2-8 Reading/Language Spelling Mathematics Grades 9-11 Reading/Language Mathematics Science	Reading Spelling Language Mathematics	K-1 Listening Speaking Grades 2-12 Listening Speaking Reading Writing	Language Arts Mathematics 2003-04 Grade 10 only (required)	CSTs in English-Language Arts Mathematics (augmented with additional CSU standards-based questions)	Aerobic Capacity Body Composition Abdominal Strength and Endurance Trunk Extensor Strength and Flexibility Upper Body Strength and Endurance Flexibility	Reading Writing Mathematics	Reading Writing Mathematics Science Social Science	2004 Reading Math Foreign Language
Results Individual School District County State	Results Individual School District County State	Results Individual School District County State	Results Individual School District County State	Results Individual School District County State	Results Individual School District County State	Results Individual	Results Individual School District County State	Results Individual School District	Results Individual	Results National State

*Voluntary for students

Prepared by the California Department of Education
September 2003

Legend:

- CSTs** = California Standards Tests
- CAPA** = California Alternate Performance Assessment
- CAT/6** = California Achievement Tests, Sixth Edition Survey
- SABE/2** = Spanish Assessment of Basic Education, Second Edition
- CELDT** = California English Language Development Test
- CAHSEE** = California High School Exit Examination
- CHSPE** = California High School Proficiency Exam
- GED** = General Educational Development
- NAEP** = National Assessment of Educational Progress