



MAY 2003 AGENDA

<p><b>SUBJECT:</b> 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; 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; and other matters of interest.

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

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**Summary of Key Issue(s).**

N/A

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**Fiscal Analysis (as appropriate).**

N/A

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**Background Information Attached to this Agenda Item.**

2003-2004 Agenda Planner.  
State Board Bylaws (as amended April 11, 2001).

# AGENDA PLANNER 2003-2004

## **MAY 7-8, 2003 MEETING .....SACRAMENTO**

### Other Activities of Interest to the State Board:

- NCLB Liaison Team, Sacramento, May 5
- Curriculum Development and Supplemental Materials Commission, Sacramento, May 15-16
- Advisory Commission on Charter Schools, Sacramento, May 22
- Advisory Commission on Special Education, Sacramento, May 21-23
- Release of early alert notice to the school districts concerning schools not making AYP.

## **JUNE 11-12, 2003.....SACRAMENTO**

### Board Meeting

- STAR, proposed revisions to parent report format
- CAHSEE, update/action as necessary
- No Child Left Behind Act, provide new list of approved supplemental educational service providers
- Regulations, public hearing on proposed regulations for Reading First
- No Child Left Behind Act, update/action as necessary
- Approval of definition for highly qualified teacher
- Designation of annual measurable objectives for English language fluency
- Seminar on National Assessment of Educational Progress (NAEP)

### Other Activities of Interest to the State Board:

- Advisory Commission on Charter Schools, Sacramento, June 18
- Advisory Commission Special Education, Sacramento, date to be determined

## **JULY 9-10, 2003.....SACRAMENTO**

### Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary, including decision on whether to defer passage of the exam as a requirement of graduation per AB 1609.
- Regulations, public hearing on proposed regulations for administration of medication to pupils
- No Child Left Behind Act, update/action as necessary

### Other Activities of Interest to the State Board:

- Advisory Commission on Special Education, date and location to be determined
- 2003 Foreign Language Adoption, deliberations of Instructional Materials Advisory Panels and Content Review Panels, Sacramento, July 7-10, and August 6-7 (for German language materials only)

## **AUGUST 2003..... NO MEETING SCHEDULED**

## AGENDA PLANNER 2003-2004

### SEPTEMBER 10-11, 2003.....SACRAMENTO

#### Board Meeting

- STAR, analysis of 2003 STAR and CAHSEE data and relationship between student performance on both tests
- CAHSEE, presentation of state-by-state review of current practices in high school exit exams
- No Child Left Behind Act, update/action as necessary

#### Other Activities of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, September 17-19

### OCTOBER 8-9, 2003 .....SACRAMENTO

#### Board Meeting

- STAR, update/action as necessary
- CAHSEE, feasibility and cost/benefits of using STAR performance as a supplement to CAHSEE
- No Child Left Behind Act, update/action as necessary

### NOVEMBER 12-13, 2003.....SACRAMENTO

#### Board Meeting

- STAR, update/action as necessary
- CAHSEE, discussion on using STAR performance as a supplement to CAHSEE
- Student Advisory Board on Education, presentation of recommendations
- Interviews of candidates for 2003-04 Student Member of the State Board
- Appointment to Curriculum Commission, paper screening of applications
- 2003 Foreign Language Adoption, Curriculum Commission recommendations for adoption, for information only
- 2004 Health Adoption, action on Curriculum Commission recommendations for members of Instructional Materials Advisory Panels and Content Review Panel
- No Child Left Behind Act, update/action as necessary

#### Other Activities of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, November 6-7

# AGENDA PLANNER 2003-2004

## **DECEMBER 10-11, 2003 .....SACRAMENTO**

### Board Meeting

- STAR, update/action as necessary
- CAHSEE, additional discussion of policy issues related to using STAR performance as a supplement to CAHSEE
- Nomination of State Board Officers
- Appointments to Curriculum Commission, interviews and selection of candidates
- 2003 Foreign Language Adoption, Curriculum Commission recommendations for adoption, for action
- No Child Left Behind Act, update/action as necessary

## **JANUARY 7-8, 2004 .....SACRAMENTO**

### Board Meeting

- Election of Board Officers
- Presentation of the California Teacher of the Year Awards
- United States Senate Youth
- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- No Child Left Behind Act, update/action as necessary

## **FEBRUARY 10-11, 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

## **MARCH 10-11, 2004 .....SACRAMENTO**

### Board Meeting

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

## **APRIL 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

## AGENDA PLANNER 2003-2004

### APRIL 7-8, 2004.....SACRAMENTO

Other Activities of Interest to the State Board:

2004 Health Adoption, training of Instructional Materials Advisory Panels and Content Review Panels, Sacramento, April 6-9

### MAY 12-13, 2004.....SACRAMENTO

#### Board Meeting

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

### JUNE 9-10, 2004.....SACRAMENTO

#### Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary
- No Child Left Behind Act, update/action as necessary
- No Child Left Behind Act, provide new list of approved supplemental educational service providers

### 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 Activities of Interest to the State Board:

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

### AUGUST 2004..... NO MEETING SCHEDULED

### 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

## AGENDA PLANNER 2003-2004

### **OCTOBER 6-7, 2004 .....SACRAMENTO**

#### Board Meeting

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

### **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 2004-05 Student Member of the State Board

### **DECEMBER 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 Nomination of State Board Officers
- Appointments to Curriculum Commission, interviews and selection of candidates
- 2004 Health Adoption, Curriculum Commission recommendations for adoption, for action