



CALIFORNIA STATE BOARD OF EDUCATION

MAY 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

Election of Officers

Since January 2004, the State Board has by consensus at each meeting agreed to postpone the election of 2004 officers. At the March 2004 meeting, the State Board expressed its intent to hold the election for the 2004 president and vice president at the May 2004 meeting.

Evaluation of Board Meeting Schedule

In September 2004, the State Board began meeting every other month. When it implemented this schedule change, the State Board also requested that in May 2004, a discussion be held on the effectiveness of the new meeting schedule.

FISCAL ANALYSIS (AS APPROPRIATE)

N/A

ATTACHMENT

Attachment 1 State Board Bylaws (as amended July 9, 2003) (10 pages)

[Attachment 2](#): Agenda Planner 2004-05 (5 Pages)

[Attachment 3](#): Acronyms Chart (3 Pages)

[Attachment 4](#): California Assessment System: 2003-04 (1 Page)

AGENDA PLANNER 2004-2005

MAY 12-13, 2004 BOARD MEETING SACRAMENTO

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, 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

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
- CSIS, Data Dictionary 6.0

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

AGENDA PLANNER 2004-2005

SEPTEMBER 8-9, 2004 CONTINUED

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

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
- Medication Advisory, presented for action
- Accounting Manual, presented for approval
- 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

AGENDA PLANNER 2004-2005

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

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:

AGENDA PLANNER 2004-2005

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

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

AGENDA PLANNER 2004-2005

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

Other Dates of Interest to the State Board:

DECEMBER 2005 NO MEETING SCHEDULED

Other Dates of Interest to the State Board:

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
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, 6th 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

ACRONYMS CHART

<i>ACRONYMS</i>	
EL	English Learner
ELAC	English Learner Advisory Committee
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

ACRONYMS CHART

ACRONYMS

SB	Senate Bill
SEA	State Educational Agency
SELPA	Special Education Local Plan Area
SBCP	School Based Coordination Program
SBE	State Board of Education
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

CALIFORNIA ASSESSMENT SYSTEM

2003-04

STAR Program										
CSTs	CAPA	CAT/6 Survey	SABE/2	CELDT	CAHSEE	EAP	PFT	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)	Augmentations to CSTs in: English-Language Arts Algebra II Summative High School Mathematics	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
March 2004

Legend:

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| <p>CSTs = California Standards Tests</p> <p>CAPA = California Alternate Performance Assessment</p> <p>CAT/6 Survey = California Achievement Tests, Sixth Edition Survey</p> <p>SABE/2 = Spanish Assessment of Basic Education, Second Edition</p> <p>CELDT = California English Language Development Test</p> <p>CAHSEE = California High School Exit Examination</p> | <p>EAP = Early Assessment Program</p> <ul style="list-style-type: none"> • Early Assessment of Readiness for College English • Early Assessment of Readiness for College Mathematics <p>PFT = Physical Fitness Test</p> <p>CHSPE = California High School Proficiency Exam</p> <p>GED = General Educational Development</p> <p>NAEP = National Assessment of Educational Progress</p> |
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