



# CALIFORNIA STATE BOARD OF EDUCATION

## MAY 2004 AGENDA

<b>SUBJECT</b> Advisory Commission on Charter Schools: Appointment of Member.	<input checked="" type="checkbox"/> <b>Action</b>
	<input checked="" type="checkbox"/> <b>Information</b>
	<input type="checkbox"/> <b>Public Hearing</b>

### RECOMMENDATION

Appoint a member of the Advisory Commission on Charter Schools, representing school district superintendents, pursuant to Education Code Section 47634.2(b) and State Board Policy 01-04. The district superintendent representative is to serve a two-year term commencing January 1, 2004.

### SUMMARY OF PREVIOUS STATE BOARD OF EDUCATION DISCUSSION AND ACTION

The State Board appoints members to the Advisory Commission on Charter Schools (ACCS) pursuant to Education Code Section 47634.2(b) and State Board Policy 01-04. The ACCS is composed of nine members, eight of whom serve two-year, staggered terms. The ninth member is a designee of the State Superintendent. Members represent specific interest areas within the education community, including school district superintendents, charter schools, teachers, parents (guardians), members of the governing boards of school districts, and county superintendents of schools.

### SUMMARY OF KEY ISSUES

The district superintendent representative position is currently vacant.

It is anticipated that the State Board's charter school liaisons (Reed Hastings and Don Fisher) will recommend an individual for appointment to the position.

### FISCAL ANALYSIS (AS APPROPRIATE)

The ACCS members are reimbursed for their travel expenses. These costs are minimal.

### ATTACHMENT

Information on the recommended applicant will be provided at the May 2004 meeting.