



SEPTEMBER 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.**

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

# AGENDA PLANNER 2003-2004

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

Other Activities of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, September 17-19
- CAHSEE Standards-Setting Panel, Sacramento, September 18-20

## OCTOBER 2003

Other Activities of Interest to the State Board:

- Release of National Assessment of Educational Progress (NAEP) test data, early or mid-October
- Advisory Commission on Special Education, Sacramento, October 30-31

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

Board Meeting

- STAR, update/action as necessary
- CAHSEE, evaluation of CAHSEE standards and consideration of recommendation of CAHSEE Standards-Setting Panel
- 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

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

Board Meeting

- Election of Board Officers
- Presentation of the California Teacher of the Year Awards
- United States Senate Youth, presentation of awards
- 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:

- Curriculum Development and Supplemental Materials Commission, Sacramento, January 14-16

# AGENDA PLANNER 2003-2004

## **FEBRUARY 2004**

Other Activities 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
- No Child Left Behind Act, update/action as necessary

## **APRIL 2004**

Other Activities 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, update/action as necessary

Other Activities of Interest to the State Board:

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

## **JUNE 2004**

Other Activities of Interest to the State Board:

- Advisory Commission on Special Education, Sacramento, June 24-25

## **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

## AGENDA PLANNER 2003-2004

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

- Curriculum Development and Supplemental Materials Commission, Sacramento, September 16-17

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

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