

FINAL MINUTES
State Board of Education
June 11-12, 2003

Thursday, June 12, 2003

California Department of Education
1430 N Street, Room 1101
Sacramento, California

Members Present

Reed Hastings, President
Joe Nuñez, Vice President
Robert J. Abernethy*
Donald Fisher
Carol S. Katzman
Stephanie H. Lee
Luis J. Rodriguez
Suzanne Tacheny
Curtis Washington

[* Participating from duly noticed teleconference location.]

Member Absent

Nancy Ichinaga
Vacancy

Closed Session

The Board met in Closed Session from 8:05 a.m. to 8:35 a.m.

Call to Order: Public Session

President Hastings called the Public Session to order at 8:41 a.m.

(Note: The votes at this meeting were taken by roll call as required by law in a teleconference meeting.)

Salute to the Flag

Ms. Lee led the Board, staff, and audience in the Pledge of Allegiance.

Closed Session Report

Ms. Steentofte reported that in the morning's Closed Session, the State Board considered *Californians for Justice Education Fund, et al., v. State Board of Education; Williams, et al., v. State of California, et al.*; and *Pazmiño, et al., v. California State Board of Education, et al.*, with no actions being taken. The Board also received an update on *Emma C. et al., v. Delaine Eastin et al.*, and gave direction to counsel regarding a pending matter in that litigation.

FINAL MINUTES
State Board of Education
June 11-12, 2003

Announcements/Communications

Changes in Agenda

President Hastings announced that Item W-4 had been withdrawn.

(Note: Items appear in the minutes in the order they were heard.)

ITEM 32	Approval of 2002-2003 Consolidated Applications.	ACTION
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Bill Waroff, Consolidated Programs Accountability, informed the Board that a total of five consolidated applications were recommended for approval.

The following individuals addressed the Board:

- Dave Page, parent, San Diego Unified School District
- Thekima Mayasa, parent, San Diego Unified School District
- Frank Lucero, parent, San Diego Unified School District
- William Penick, parent, San Diego Unified School District
- Mitz Lee, parent, San Diego Unified School District
- Peter Birdsall, representing San Diego Unified School District

In response to the parents' comments, President Hastings explained that on technical issues related to consolidated applications, the State Board has a role to play. However, the larger issue of standards alignment is the purview of the local Board and there is little role for the State Board. Ms. Belisle asked if the Department found that San Diego's instructional program is standards-based. Ms. Bedwell stated that issue was settled in 2001. She did not recall the specific finding about standards-based instruction. Mr. Nuñez commented that instruction in San Diego is still a local battle and the parents need to keep holding the district's feet to the fire. Mr. Rodriguez thanked the parents for coming to speak to the Board and stated that he seldom sees such involved and passionate parents. Ms. Tacheny expressed her appreciation for the parents and the work they have done to clarify the issues.

- **MOTION FAILS:** Ms. Tacheny moved that the State Board approve the 2002-2003 Consolidated Applications from five local education agencies as recommended by CDE staff. Ms. Katzman seconded the motion. The motion failed passage by a vote of 5-0-4. [Under Education Code Section 33010, six votes are required for passage of a motion.]

- **ROLL CALL VOTE:** 5 Yes, 0 No, 4 Abstentions
 - Abernethy yes
 - Fisher abstain
 - Hastings yes
 - Katzman yes
 - Lee abstain
 - Nuñez yes
 - Rodriguez abstain

FINAL MINUTES
State Board of Education
June 11-12, 2003

Tacheny yes
Washington abstain

Ms. Tacheny asked the Board members what additional information they would need to be able to vote on the consolidated application. Mr. Rodriguez responded that he would like to explore conditions to the approval. President Hastings directed that the five local education agencies' 2002-2003 Consolidated Applications be placed on the July agenda.

President Hastings announced Item 37 would be heard next to accommodate the presenter's schedule.

ITEM 37	Legislative Update: Including, but not limited to, information on legislation.	INFORMATION ACTION
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B. Teri Burns, Government Affairs Office, reported that the appropriation committees in both houses have placed on suspense about half of the education bills. The assessment and instructional materials bills are moving forward. The state budget is now in the Conference Committee, but K-12 education budget is mostly done, except for childcare. She informed the Board that Reading First trailer bill language has been approved to allow funds for bilingual classrooms. Mr. Fisher asked the Board about taking positions on legislation. Ms. Belisle recommended that two liaisons be appointed to work on legislation and suggested supporting legislation in concept. Mr. Fisher stated perhaps the Board could sponsor legislation. Ms. Belisle agreed that the Board could do that, but she cautioned against supporting bills individually. If the Board wants to sponsor legislation, it would be better to do so in relation to concepts, objectives, or topic areas in the fall. President Hastings stated that next year the Board may want to consider focusing on assessment legislation.

No action taken on this item.

ITEM 33	Direct request from the Tri-County SELPA to dissolve effective June 30, 2003, and instead form three separate, single-county SELPAs in Amador, Calaveras, and Tuolumne Counties effective July 1, 2003.	ACTION
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Mr. Geeting stated that the State Board's staff had developed this agenda item. He indicated that is was a fairly simple issue. Breaking apart the Tri-County SELPA into three SELPAs would increase state allocations to these counties by approximately \$350,000 annually without them making any changes in the instructional services. The request seemed to be based on a desire for additional funding.

The following individuals addressed the Board:
John Brophy, Calaveras County Superintendent
Mike Carey, Amador County Superintendent
Joe Silva, Tuolumne County Superintendent

President Hastings asked how forming three SELPAs would improve student services. Ms. Katzman asked how forming three SELPAs would better meet students' needs and about funding

FINAL MINUTES
State Board of Education
June 11-12, 2003

to create new programs. She expressed concern about additional costs during a tight budget time. Mr. Brophy and Mr. Carey responded to the questions. Mr. Fisher asked if the three counties would forgo the additional funding. President Hastings stated that he does not want to see SELPAs dividing into smaller and smaller units with each one having its own bureaucracy. Mr. Nuñez stated that changes in SELPA funding have resulted in some districts pulling out of SELPAs and forming their own SELPAs.

- ACTION: Ms. Tacheny moved that the State Board approve the direct request from the Tri-County SELPA to dissolve effective June 30, 2003, and instead form three separate, single-county SELPAs in Amador, Calaveras, and Tuolumne Counties effective July 1, 2003, with direction to CDE staff to reorganize the statewide distribution of special education funds as necessary to implement the reorganization beginning in 2003-04. Ms. Katzman seconded the motion. The motion was approved by a vote of 6-2-1.

- ROLL CALL VOTE: 6 Yes, 2 No, 1 Abstention

Abernethy	abstain
Fisher	yes
Hastings	no
Katzman	yes
Lee	yes
Nuñez	no
Rodriguez	yes
Tacheny	yes
Washington	yes

ITEM 34	Permanent Regulations for the Reading First Program.	PUBLIC HEARING ACTION
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Ms. Steentofte informed the Board that there was a legislative proposal pending regarding this item. Due to the pending legislation, staff was now recommending that the Board conduct the public hearing, but defer voting on the permanent regulations until after the budget passes. Mr. Vasey provided a summary of the 49 public comments that had been received.

President Hastings stated that the Reading First program is a federal program. The Board’s view to date is that students need two and one-half hours of reading instruction in English to reach proficiency in reading in English by the 3rd grade. The Legislature seems to be on a different track. The Board will, of course, implement whatever changes (if any) emerge from the legislative process.

President Hastings announced a Spanish language translator was available if needed.

President Hastings opened the Public Hearing at 10:07 a.m.

FINAL MINUTES
State Board of Education
June 11-12, 2003

The following individuals addressed the Board:

Judy Hart, California Teachers Association

Martha Zaragoza-Diaz, California Association for Bilingual Education and Californians Together Coalition

Laura G. Perez, California Parents for Bilingual Education

Eva Pacheco, Excellence and Justice in Education

Mary Hernandez, Multicultural Education, Training and Advocacy, Inc.

Chris Ochoa, Oxnard School District

Gabriel Medel, Parents for Unity

Francisco Estrada, Mexican-American Legal Defense and Education Fund

Christina Huezo, National Council of La Raza

Samantha Dobbins, California School Boards Association

Jackie Fox Ruby, California Federation of Teachers

Lisa Ramer, CATESOL/Association of California School Administrators

President Hastings closed the Public Hearing at 10:43 a.m.

President Hastings stated that the Legislature is likely to act on this issue and the Board should wait to take action on the regulations in deference to the Legislature.

Ms. Tacheny informed the speakers of her experience working for Latino parent groups in the early 1990s. Those parents wanted their children to learn English. She noted that the National Reading Panel looked nationwide and found between two to three hours of direct instruction in reading is required to learn how to read. Of the five key components of successful reading instruction, only one—phonemic awareness—cuts across all languages. The intent of requiring instruction in English is to ensure that children of the many, many parents she has worked with over the years succeed in school.

Mr. Rodriguez remarked that the people who sit on the Board are good people, as is the staff. The issue is one on which reasonable people can disagree. He informed the Board that he had lived and gone to school in Mexico before returning to California where he was born. When he came back to California in 5th grade, it seemed like the transition was easy. He found out later that he was deficient in writing in English. Mr. Rodriguez urged the Board to not extend the emergency regulations.

No action was taken on this item. Further consideration was postponed to the July meeting.

FINAL MINUTES
State Board of Education
June 11-12, 2003

**WAIVERS: CONSENT, WITHDRAWN, PROPOSED CONSENT, NON-CONSENT
CONSENT WAIVERS (WC-1 through WC-9)**

GOLDEN STATE EXAMINATION

ITEM WC-1	Request by various districts to waive <i>Education Code</i> (EC) Section 51451, regarding the method of qualifying this year's high school seniors for a Golden State Seal Merit Diploma. CDSIS # various—list of districts will be provided as a last minute item in blue. (Recommended for APPROVAL WITH CONDITION)	ACTION
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INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-2	Request by five school districts for a retroactive waiver of <i>Education Code</i> (EC) Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. These districts have audit findings for fiscal year 2001-2002 that they 1) failed to hold the public hearing, or 2) failed to properly notice (10 days) the public hearing and/or 3) failed to post the notice in the required three public places. CDSIS-02-05-2003 Franklin Elementary S.D. CDSIS-09-05-2003 Parlier Unified School District CDSIS-126-3-2003 Pond Union School District CDSIS-37-04-2003 Round Valley Jt. Elementary S.D. CDSIS-03-05-2003 Upper Lake Union High S.D. (Recommended for APPROVAL)	ACTION
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MILLER-UNRUH READING SPECIALIST

ITEM WC-3	Request by Firebaugh-Las Deltas Unified School District for a renewal of a waiver of <i>Education Code</i> (EC) 52859(b), the prohibition of using funds coordinated under the School-based Coordinated Program to pay for the local share costs associated with the employment of a Miller-Unruh Reading Specialist. CDSIS-12-4-2003 (Recommended for APPROVAL)	ACTION
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ITEM WC-4	Request by Lawndale Elementary School District for a renewal of a waiver of <i>Education Code</i> (EC) 52859(b), the prohibition of using funds coordinated under the School-based Coordinated Program to pay for the local share of costs associated with the employment of a Miller-Unruh Reading Specialist. CDSIS-21-4-2003 (Recommended for APPROVAL)	ACTION
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FINAL MINUTES
State Board of Education
June 11-12, 2003

RESOURCE SPECIALIST CASELOAD

ITEM WC-5	Request by New Jerusalem Elementary School District to waive <i>Education Code</i> (EC) 56362(c) in order to allow the caseload of the resource specialist to exceed the maximum caseload of 28 students, but by no more than four students. For Resource Specialist Elizabeth Miller assigned at New Jerusalem Elementary School. CDSIS-17-4-2003 (Recommended for APPROVAL)	ACTION
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ITEM WC-6	Request by Las Virgenes Unified School District to waive <i>Education Code</i> (EC) Section 56362(c) in order to allow the caseload of the resource specialist to exceed the maximum caseload of 28 students, but by no more than four students. For Nathan Harding assigned at Round Meadow Elementary School. CDSIS-130-3-2003 (Recommended for APPROVAL)	ACTION
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SUMMER SCHOOL STATE MEAL MANDATE (original)

ITEM WC-7	Original request by five school districts to waive <i>Education Code</i> Section 49550, the State Meal Mandate during the summer school session. CDSIS # various (Recommended for APPROVAL)	ACTION
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SUMMER SCHOOL STATE MEAL MANDATE (renewal)

ITEM WC-8	Requests by 51 school districts to waive Education Code Section 49550, the State Meal Mandate during the summer school session. CDSIS # various. (Recommended for APPROVAL)	ACTION
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STATE MEAL MANDATE (Saturday School Session)

ITEM WC-9	Request by East Whittier City School District to waive <i>Education Code</i> 49550, the State Meal Mandate during the Saturday School session. CDSIS-5-4-2003 (Recommended for APPROVAL)	ACTION
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Judy Pinegar, Waiver Office, informed the Board that Huntington Beach Unified School District had been added to Item WC-8.

- ACTION: Ms. Lee moved that the State Board approve all of the requests in waiver items WC-1 through WC-9. The motion recognized the changes presented in supplemental memoranda pertaining to Items WC-1 and WC-8. The motion also recognized the addition of a request from Huntington Beach Union High School District to Item WC-8.

FINAL MINUTES
State Board of Education
June 11-12, 2003

The motion incorporated the condition recommended under Item WC-1. Mr. Fisher seconded the motion. The motion was approved by unanimous vote of the members present.

- ROLL CALL VOTE: 9 Yes, 0 No, 0 Abstentions
 - Abernethy yes
 - Fisher yes
 - Hastings yes
 - Katzman yes
 - Lee yes
 - Nuñez yes
 - Rodriguez yes
 - Tacheny yes
 - Washington yes

WITHDRAWN WAIVER (W-4)
HIGH PRIORITY SCHOOLS GRANT PROGRAM

ITEM W-4	Request by San Francisco Unified School District for a waiver delaying the timelines for the High Priority Schools Grant Program (HPSGP) specified in <i>Education Code (EC)</i> Section 52052.610 (c)(4)(1) for the following schools: John O'Connell High School and Starr King Elementary. CDSIS-45-4-2003 (Recommended for DENIAL)	ACTION
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Ms. Pinegar announced that waiver item W-4 had been withdrawn by the district.

PROPOSED CONSENT WAIVERS (W-1 through W-3 and W-5 through W-10)
EQUITY LENGTH OF TIME

ITEM W-1	Request by Fresno Unified School District to waive <i>Education Code (EC)</i> Section 37202, equity length of time requirement for kindergarten students to allow full day kindergarten program at Burroughs, Greenberg and Winchell Elementary Schools. CDSIS-33-4-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-2	Request by Conejo Valley Unified School District to waive <i>Education Code (EC)</i> Section 37202, the equity length of time requirement for the kindergarten pupils at Cypress, Madrona, Manzanita and Wildwood Elementary Schools. CDSIS-41-4-2003 Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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FINAL MINUTES
State Board of Education
June 11-12, 2003

GRADE CLASS SIZE REDUCTION (Morgan-Hart)

ITEM W-3	Request by Tamalpais Union High School District to waive portions of <i>Education Code</i> 52084(a) and 52086(a) 9 th Grade Class Size Reduction (formerly Morgan-Hart), the requirement for a 20:1 student to teacher ratio so that the district may provide a 25:1 ratio across four core courses—English, Math, Science and Social Studies. CDSIS-3-4 -2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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INSTRUCTIONAL MATERIALS FUND

ITEM W-5	Petition request under <i>Education Code</i> Section 60200(g) by Tulare County Office of Education to purchase nonadopted Instructional Resources for “special education students” using Instructional Materials Fund (IMF) monies. (List attached). CDSIS-36-4-2003 (Recommended for APPROVAL)	ACTION
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ITEM W-6	Petition request under <i>Education Code</i> Section 60421(d) 60200(g) by Belmont Redwood Shores School District to purchase Instructional Resources (<i>Everyday Mathematics, 2001 (K-5) and 2002 (4-5)</i>) using Instructional Materials Funding Realignment Program (IMFRP) monies. CDSIS-29-4-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM W-7	Request by Victor Valley Union High School District for fiscal year 2001-2002 to waive <i>Education Code (EC)</i> Section 46202, the penalty for offering less time than what the district offered in 1982-1983, at the seventh through eighth grades at Hook Junior High School, Cobalt Middle School, and Victor Valley Junior High School. CDSIS-10-2-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-8	Request by Albany Unified School District to waive <i>Education Code (EC)</i> Section 46202(b), for falling below the 1982/83 offered number of minutes at Albany Middle School during the 2001-2002 fiscal year. CDSIS-81-3-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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FINAL MINUTES
State Board of Education
June 11-12, 2003

ITEM W-9	Request by Kerman Unified School District to waive <i>Education Code</i> (EC) Section 46201(d), the longer day instructional time penalty for falling below the 1986/87 minutes and to waive <i>Education Code</i> Section 46202(b), for falling below the 1982/83 offered number of minutes in fiscal year 2001-2002. CDSIS-11-3-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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SCHOOL IMPROVEMENT FUNDS

ITEM W-10	Request by Palo Alto Unified School District for a renewal to waive <i>Education Code</i> (EC) Sections 62002 (sunset provision) and 52046(b)(3) in order to share and coordinate the use of School Improvement funds between Palo Alto High School and Henry Gunn High School. CDSIS-16-4-2003 (Recommended for APPROVAL)	ACTION
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Ms. Pinegar informed the State Board of a technical change; waiver item W-3 was to reflect the years 2003-2004.

President Hastings clarified that W-1, W-2, W-3, W-5, W-6, W-7, W-8, W-9, and W-10 were the proposed consent waivers.

- ACTION: Ms. Lee moved that the State Board approve all of the requests in Items W-1 through W-3 and Items W-5 through W-10. The motion recognized a correction to the write-up regarding Item W-3. The motion incorporated the conditions recommended under each of the items, except Items W-5 and W-10, which had no conditions of approval. Ms. Katzman seconded the motion. The motion was approved by unanimous vote of the members present.
- ROLL CALL VOTE: 9 Yes, 0 No, 0 Abstentions
 - Abernethy yes
 - Fisher yes
 - Hastings yes
 - Katzman yes
 - Lee yes
 - Nuñez yes
 - Rodriguez yes
 - Tacheny yes
 - Washington yes

FINAL MINUTES
State Board of Education
June 11-12, 2003

NON-CONSENT WAIVER (W-11)
SUMMER SCHOOL STATE MEAL MANDATE

ITEM W-11	Request by seven (7) school districts to waive <i>Education Code</i> Section 49550, the State Meal Mandate during the summer school session under the specific waiver authority of <i>Education Code</i> Section 49548. CDSIS # various (Recommended for DENIAL)	ACTION
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Ms. Pinegar provided background information on the state meal mandate. She informed the Board that two districts had provided information that resulted in a change in the Department's recommendation from deny to approve: Bella Vista Elementary School District and Magnolia Unified Elementary School District were now recommended for approval. In addition, requests from the following districts were withdrawn from this waiver: Berryessa, Fountain Valley, Hughson, and Indian Diggings.

The following individual addressed the Board:
Gordon Piffero, Superintendent, Gold Trail Unified School District

- **ACTION:** Reflecting the modified recommendation of CDE staff, Mr. Rodriguez moved that the State Board (1) approve the requests from the Bella Vista Elementary School District and the Magnolia Union Elementary School District and (2) deny the requests from the Gold Trail Union School District, Los Alamitos Unified School District, Orange Unified School District, Rohnerville Elementary School District, and Stony Creek Joint Unified School District. The motion recognized that the requests from the Berryessa Union School District, Fountain Valley Elementary School District, Hughson Unified School District, and Indian Diggings Elementary School District had been withdrawn. Ms. Katzman seconded the motion. The motion was approved by unanimous vote of the members present.
- **ROLL CALL VOTE:** 9 Yes, 0 No, 0 Abstentions
 - Abernethy yes
 - Fisher yes
 - Hastings yes
 - Katzman yes
 - Lee yes
 - Nuñez yes
 - Rodriguez yes
 - Tacheny yes
 - Washington yes

FINAL MINUTES
State Board of Education
June 11-12, 2003

ITEM 35	Environmental Effect of Proposed Formation of Turlock Joint Unified School District from Turlock Joint Elementary School District and Turlock Joint Union High School District in Stanislaus County.	PUBLIC HEARING ACTION
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President Hastings noted that the Board’s action on this item would not affect the outcome of the next item. He informed the audience that speakers on this item should limit their comments to the potential environmental effect of the proposal.

President Hastings opened the Public Hearing at 11:15 a.m.

The following individual addressed the Board:
Roger Smith, Facilities Planner, Turlock

President Hastings closed the Public Hearing at 11:16 a.m.

- ACTION: Mr. Nuñez moved that the State Board adopt the negative declaration of environmental impact as presented in the agenda item. Ms. Katzman seconded the motion. The motion was approved by unanimous vote of the members present.

- ROLL CALL VOTE: 9 Yes, 0 No, 0 Abstentions
 - Abernethy yes
 - Fisher yes
 - Hastings yes
 - Katzman yes
 - Lee yes
 - Nuñez yes
 - Rodriguez yes
 - Tacheny yes
 - Washington yes

ITEM 36	Proposed Formation of Turlock Joint Unified School District from Turlock Joint Elementary School District and Turlock Joint Union High School District in Stanislaus County.	PUBLIC HEARING ACTION
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Larry Shirey, School Fiscal Services Division, presented the Department’s recommendation. He explained *Education Code* section 35542(b), a statute on unification, which allows a high school district to unify without including all the component elementary schools. The Department’s recommendations are to approve the unification proposal, exclude Chatom and Keyes Elementary School Districts from the new unified district, adopt the governing board provisions for the unification proposal, and set the area of elections as the entire high school district.

President Hastings opened the Public Hearing at 11:25 a.m.

FINAL MINUTES
State Board of Education
June 11-12, 2003

The following individuals spoke in support of the proposal:

Debbie Erlenbusch, member, Turlock Joint Union High School District Board of Trustees
Bob Schmidt, Turlock Joint Elementary School District

The following individuals spoke in opposition to the proposal:

Marianne Mayhew, member, Turlock Joint Union High School District Board of Trustees
Karen Macedo, president, Chatom Union School District Board of Trustees

Rebuttal speaker in opposition to the proposal:

Barbara Patman, Superintendent of Chatom Union School District

President Hastings closed the Public Hearing at 11:42 a.m.

President Hastings stated that the Board's action to approve the proposal would not directly result in the formation of a new district, but would allow the issue to go before the local voters. The Board's decision should be based on whether the proposal meets the statutory criteria. Mr. Fisher inquired about the fiscal impact. Mr. Nuñez stated that the Board has heard a number of reorganization proposals and that he was ready to move the Department's recommendation.

- **ACTION:** Mr. Nuñez moved that the State Board approve the proposed formation of the Turlock Joint Unified School District from Turlock Joint Elementary School District and Turlock Joint Union High School District in Stanislaus County by adoption of the resolution to that effect presented in the agenda item, which incorporates various specifications related to the proposal, including the area of election. Ms. Katzman seconded the motion. The motion was approved by unanimous vote of the members present.

- **ROLL CALL VOTE:** 9 Yes, 0 No, 0 Abstentions
 - Abernethy yes
 - Fisher yes
 - Hastings yes
 - Katzman yes
 - Lee yes
 - Nuñez yes
 - Rodriguez yes
 - Tacheny yes
 - Washington yes

ITEM 38	Permanent Regulations Regarding Funding Determinations for Charter Schools Offering Nonclassroom-based Instruction Pursuant to Senate Bill (SB) 740 (Chapter 892, Statutes of 2001).	ACTION
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Eileen Cubanski, Charter Schools Office, reported on the Office of Administrative Law's rejection of the regulations based on data missing from the rulemaking file. The Department recommends sending the data out for a 15-day public comment period so they can be included in the rulemaking file.

FINAL MINUTES
State Board of Education
June 11-12, 2003

- ACTION: Ms. Tacheny moved that the State Board (1) direct staff to make all necessary changes in the rulemaking file to satisfy the Office of Administrative Law (OAL), including sending out specified information for a 15-day public comment period; (2) if no objections to the regulations are received during the 15-day public comment period, direct staff to submit the corrected rulemaking package to OAL for approval; and (3) if objections to the regulations are received during the 15-day public comment period, direct staff to place the matter on the State Board's July agenda for action following consideration of the objections. Ms. Lee seconded the motion. The motion was approved by a vote of 8-0-1.

- ROLL CALL VOTE: 8 Yes, 0 No, 1 Abstention

Abernethy	abstain
Fisher	yes
Hastings	yes
Katzman	yes
Lee	yes
Nuñez	yes
Rodriguez	yes
Tacheny	yes
Washington	yes

SPECIAL PRESENTATION

Ruth Cochrane, Vice President, SRA/McGraw Hill, apologized to the Board for the language in the OCR English Language Development Guide that has drawn criticism and stated that SRA/McGraw Hill has taken action to correct it.

Mr. Rodriguez stated that the language was disturbing. He would like this issue to be included in the agenda for July and to see the new material. Mr. Rodriguez expressed interest in discussing how this offensive material had been approved.

President Hastings requested that the new version of the manual be brought to the Board in July. Ms. Belisle stated that conversations had taken place about how to improve the review process. One thing that is being done at the administrative level is to strengthen the training for volunteers doing legal and social compliance review.

Adjournment of Meeting

President Hastings adjourned the meeting at 11:55 a.m.