

FINAL MINUTES
State Board of Education
May 12-14, 2004

Thursday, May 13, 2004

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

Members Present

Ruth E. Green, 2004 President
Reed Hastings, 2003 President
Glee Johnson, Vice President
Joe Nuñez
Ruth Bloom
Brent Godfrey
Jeannine Martineau
Bonnie Reiss
Suzanne Tacheny
Johnathan Williams

Members Absent

Don Fisher

Closed Session

The Board met in Closed Session from 8:01 a.m. to 9:14 a.m.

Call to Order: Public Session

Mr. Hastings called the meeting to order at 9:24 a.m.

Salute to the Flag

Mr. Godfrey 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 Board heard updates from their attorneys on *Emma C. v. Eastin* and *Williams v. State of California* with no action taken. The State Board took action on *Pazmino v. SBE* to accept an attorney fees settlement offer; and also took action giving direction to their attorneys in *Californians for Justice Education Fund v. State Board of Education*. Ms. Steentofte announced that the Closed Session had been recessed with the option of continuing the session at a later time in the meeting, if needed.

Announcements/Communications

Mr. Hastings announced that Items 14, 16, and 31 were postponed from Wednesday and would be heard at the end of the agenda; Items 44 through 46 had been withdrawn; and Waiver Items W-7 through W-17 had been heard on Wednesday.

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ITEM 34	Consolidated Applications 2003 – 2004: Approval.	INFORMATION ACTION
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Keric Ashley, Director of the Data Management Division, asked the Board to approve four of the consolidated applications listed. He noted that the New West application would be back in July.

- ACTION: Ms. Reiss moved to approve the 2003-04 Consolidated Applications for Advent Academy, Animo Boyle Heights Charter School, Pacoima Charter Elementary, and Progressive Education Entrepreneurial Charter. Ms. Bloom seconded the motion. The motion was approved by unanimous vote of the members present.

ITEM 35	Oakland Unified School District: Compliance Update	INFORMATION ACTION
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Mr. Ashley provided an update and briefly addressed the outstanding compliance issues.

No action was taken on this item.

ITEM 36	Legislative Update: Including, but not limited to, information on legislation.	INFORMATION ACTION
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- By consensus, the members present agreed to continue to use the liaison approach to being involved with legislation and working with the Governor's Office and the Secretary for Education's Office.

Teri Burns, Deputy Superintendent of the Government Affairs Office, provided an update on current legislation. Ms. Johnson requested that CDE add Senate Bill 1380 (Escutia) and Senate Bill 1510 (Alpert) to their tracking.

- ACTION: Mr. Godfrey moved that the Board formally endorse AB 1897 (Reyes) regarding student members on local school district governing boards. Mr. Williams seconded the motion. The motion was approved by unanimous vote of the members present.

Proposed Consent Items (37, 39, and 51)

ITEM 37	Assignment of Numbers for Charter School Petitions.	INFORMATION ACTION
ITEM 39	Determination of funding requests from charter schools pursuant to Senate Bill (SB) 740 (Chapter 892, Statutes of 2001), specifically <i>Education Code</i> sections 47612.5 and 47634.2, and <i>California Code of Regulations</i> , Title 5 sections 11963 to 11963.6, inclusive: approval for 2003-04 (and beyond).	INFORMATION ACTION

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ITEM 51	California Technology Assistance Project: Approve 2003-04 Summary Report of Services.	INFORMATION ACTION
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- ACTION: Ms. Tacheny moved to approve the staff recommendations under Items 37, 39, and 51. President Green seconded the motion. The motion was approved by unanimous vote of the members present.

ITEM 38	Advisory Commission on Charter Schools: Appointment of Member.	INFORMATION ACTION
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Ms. Belisle provided an overview of the appointment process.

- ACTION: Mr. Williams moved to appoint Mark Skvarna (Baldwin Park Unified School District) to the Advisory Commission on Charter Schools in the district superintendent position for a two-year term beginning January 1, 2004. Ms. Martineau seconded the motion. The motion was approved by unanimous vote of the members present.
- By consensus, the members present agreed to continue using the informal process in which the charter school liaisons bring to the Board their nominations for members to the Advisory Committee on Charter Schools.

ITEM 40	Request by the Oak Grove Union School District to Become an All-Charter District.	INFORMATION ACTION PUBLIC HEARING
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Aiden Ely, Charter Schools Division, provided background information.

Ms. Martineau addressed concerns about special education and the break out of ethnicity relating to the Oak Grove Union School District that arose from a packet the Santa Rosa City Schools had recently sent to the Board, and requested clarification of these issues.

Mr. Hastings commented that a school district is capable of granting a charter but the Board is the authority for granting an all-charter district. In the case of the all-charter district, the students have no choice but to attend the charter school. Mr. Hastings explained that the typical reasons for conversions to all-charter districts are (1) to recruit more easily from other school districts, (2) to waive out of Proposition 227 in order to do bilingual education without filing parental waivers, and (3) to pick up momentum in the community for educational change.

Mr. Ely responded to Ms. Martineau's earlier concerns. He noted that the CDE had no complaints on file as to special education students being denied entrance to the Oak Grove School District, but that information regarding the number of special education students turned away from the school district is only maintained at the school district level. As for ethnicity, the Oak Grove School District data is comparable to other school districts in the area.

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Public Hearing: Open. 10:04 a.m.

Proponents

Noel J. Buehler, Superintendent, Oak Grove Union School District

Lisa Corr, Legal Counsel, Law Offices of Spector, Middleton, Young and Minney, LLP

George Martinez, California Federation of Teachers

Opponents

Jim Leddy, Santa Rosa City Schools Board Member

Mattie Scott, Legal Counsel, Lozano Smith

Public Hearing: Closed. 10:47 a.m.

Mr. Hastings called for Board deliberation. The Board expressed concern as to whether this petition fit the context of all-charter districts. Instead of becoming an all-charter district, the Board noted that it would be more appropriate to use the Proposition 227 waiver process. Ms. Tacheny commented that there appears to be a tension in the community between which instruction program the school district should deliver to the students.

President Green requested clarification of the request regarding non-certificated personnel teaching English language development. The school district clarified that this related to a bilingual instructional aide who was working in tandem with a certificated teacher and helping students with their ESL instruction. The school district was told that they could not do that.

President Green stated that the Board needed to look at policy in terms of chartering districts. She had concerns about the Board's oversight capability in that regard.

Ms. Belisle explained that the waiver process is not a state-granted waiver but is a waiver under Proposition 227 that has a specified process that is done at the local level. The length of time it takes is up to the school district. Mr. Hastings noted that this was a viable alternative.

Mr. Nuñez commented that this item brings back the theme of how the Board deals with high performing schools and school districts that want some flexibility. He questioned whether charter districts could be another vehicle providing that flexibility.

Ms. Tacheny noted that the disconnect that the school district had not settled for her was that if so many parents were supportive of the way the school district wants to move, then the Proposition 227 waiver process should not be a problem. She expressed concern that there seemed to be an intention to turn the law on its head in terms of putting a burden on those parents who want a program that is currently guaranteed by law and to make those parents the ones who would have to be the exception.

Mr. Nuñez addressed a concern of resegregation. Ms. Reiss suggested addressing this issue with policy. President Green agreed that there needs to be policy defining what high performing is and to address resegregation.

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Ms. Belisle noted that the Board has already directed staff to begin having a discussion on a policy for higher performing school districts. The Board does have the beginning of a waiver process for higher performing school districts with respect to the II/USP at the suggestion of Mr. Fisher. Ms. Belisle commented that the most difficult issue has been defining a high performing district because at the staff level, there has been no conclusion or recommendation with respect to the definition.

Mr. Hastings stated that if the request was not approved, the school district still has two options available, which were (1) to do Proposition 227 waivers for the classrooms; or (2) to grant itself a charter for the elementary school.

Superintendent O'Connell noted that the legislative policy that was passed several years ago was designed to encourage charter granting authorities to be closer to the actual charter school. He suggested looking for any unintended consequences of the nearby schools by charter schools to ensure that the charter school's success is not at the expense of the nearby schools. Superintendent O'Connell also recommended that in establishing a policy on charter schools, that the Board may want to contact the Legislature for any direction they might have on the issue.

Ms. Reiss complimented the school district on their exceptional results and on their commitment to the students. She noted that the dialogue on this item had raised a variety of competing issues, which included options available and unintended consequences of charter schools (e.g., resegregation). She stated that although she could not support this request, she did want to reward and give flexibility to the school district.

- ACTION: Ms. Bloom moved to deny the Oak Grove Union School District request to become an all-charter district. President Green seconded the motion. The motion was approved by a vote of 8-0-2. Ms. Johnson and Mr. Williams abstained.

Marta Reyes, Director of the Charter Schools Division, announced that the Charter School Division is currently visiting all the State Board approved charter schools and all-charter districts on a quarterly basis. She noted that two more all-charter districts would be coming to the Board in September.

ITEM 41	Request by the Pioneer Union Elementary School District to Renew its Charter as an All-Charter District.	INFORMATION ACTION PUBLIC HEARING
ITEM 42	Request by the Kings River-Hardwick Union Elementary School District to Renew its Charter as an All-Charter District.	INFORMATION ACTION PUBLIC HEARING

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ITEM 43	Request by the Delta View Joint Union Elementary School District to Renew its Charter as an All-Charter District.	INFORMATION ACTION PUBLIC HEARING
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Ms. Reyes commended Kings County Office of Education for conducting the onsite visits in partnership with the CDE. Mr. Ely provided background information.

Public Hearing: Open. 11:09 a.m.

President Hastings announced that Items 41 through 43 would be acted upon together.

Proponents

Item 41: John Webster, Superintendent, Pioneer Union Elementary School District

Item 42: Jamie Perkins, Superintendent, Kings River-Hardwick Union Elementary School District

Item 43: Anthony Luis, Superintendent Principal, Delta View Joint Union Elementary School District

Opponents

Item 41: None

Item 42: None

Item 43: None

Public Hearing: Closed. 11:16 a.m.

Mr. Hastings called for Board deliberation.

- **ACTION:** Mr. Williams moved to approve the staff recommendations for Items 41, 42, and 43, as follows:
 - Item 41: Approve the Pioneer Union Elementary School District request and renew the charter as an all-charter district for an additional five-year term commencing September 1, 2004 and continuing until August 31, 2009.
 - Item 42: Approve the request by Kings River-Hardwick Union Elementary School District to renew its charter as an all-district charter for a five-year term commencing July 1, 2004 and continuing until June 30, 2009.
 - Item 43: Approve the request by Delta View Joint Union Elementary School District to renew its charter as an all-district charter for a five-year term commencing July 1, 2004 and continuing until June 30, 2009.

Ms. Tacheny seconded the motion. The motion was approved by unanimous vote of the members present.

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ITEM 44	Funding for Countywide Charter Schools (Assembly Bill 1994): Adopt Amendments to Title 5, California <i>Code of Regulations</i> .	INFORMATION ACTION
ITEM 45	Environmental Effect of Proposed Formation of Wiseburn Unified School District from Wiseburn Elementary School District and a Portion of Centinela Valley Union High School District of Los Angeles County.	INFORMATION ACTION PUBLIC HEARING
ITEM 46	Proposed Formation of Wiseburn Unified School District from Wiseburn Elementary School District and a Portion of Centinela Valley Union High School District in Los Angeles County.	INFORMATION ACTION PUBLIC HEARING

Items 44 through 46 were withdrawn.

Mr. Hastings announced that Waiver Item W-23 would be heard out of order to accommodate Los Angeles Unified School District Superintendent Roy Romer's schedule.

EQUITY LENGTH OF TIME

ITEM W-23	Request by Los Angeles Unified School District to waive Education Code (EC) section 37202, the equity length of time requirement, to allow a full day kindergarten program at Various Schools. Waiver Number: 26-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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Hilary Steinmetz, Waiver Office, provided background information.

Mr. Hastings announced that speakers were limited to two minutes.

The following individuals addressed the Board:

- Mike Dreebin, Vice President of the United Teachers Los Angeles
- Cheryl Ortega, Kindergarten teacher, Los Angeles Unified School District
- Janette Gembitz, Kindergarten Teachers Committee Chair, United Teachers Los Angeles
- Julie Washington, Kindergarten teacher, Los Angeles Unified School District
- Paul Markowitz, California Teachers Association
- Roy Romer, Superintendent, Los Angeles Unified School District
- Jim Morris, Assistant Superintendent for the Los Angeles Unified School District, Elementary
- Sarah Bradshaw, on behalf of David Tokofsky, Board Member, Los Angeles Unified School District
- Richard Lopez, President of Elementary Principals Organization, Los Angeles Unified School District
- Petra Montante, Principal, Napa Elementary School, Los Angeles Unified School District

Mr. Hastings commented that the Board was impressed that both sides of the waiver were focused on how to get the full day kindergarten benefit to the children throughout the school district. He noted that once this process is started there will be an incredible momentum to get full day kindergarten into every school.

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Ms. Reiss and Mr. Nuñez requested information on the lower API decile schools. Ms. Martineau requested that a provision be placed on the school district, if the request were approved, to ensure that the next group of all day kindergartens would be in the lower API decile schools. She noted that the Board should not wait on this issue in order for children to not miss out this year. Ms. Pinegar explained that this waiver would only be for one year. After that time, the school district would have to come back to the Board with a full evaluation of the pilot program before renewal.

Ms. Belisle brought to the Board's attention that the school district is under a variety of consent decrees. She advised that the Board should be cautious to give the school district enough flexibility so they are not out of compliance.

- **ACTION:** Ms. Tacheny moved to (1) approve the request under Waiver Item W-23, including any conditions, as recommended by staff; and (2) that before renewal is considered by the Board in May 2005, Los Angeles Unified School District must have a plan and timeline that includes all schools, specifically those in API deciles 1, 2, and 3. Ms. Bloom seconded the motion. The motion was approved by a vote of 9–1. Mr. Nuñez voted against the motion.

Lunch Break: Mr. Hastings called for the lunch break at 12:19 p.m. He reconvened the meeting at 1:25 p.m.

ITEM 47	Immediate Intervention/Underperforming Schools Program (II/USP): Reversal of State Board decision to deem Morningside High School state-monitored.	INFORMATION ACTION
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Wendy Harris, Director of the School Improvement Division, provided background information.

- **ACTION:** Mr. Nuñez moved, as duly noticed, that the Board rescind its action taken at the March 2004 meeting deeming Morningside High School in the Inglewood School District a state-monitored school. Ms. Tacheny seconded the motion. The motion was approved by a vote of 9-0. Ms. Reiss was not present at the time of the vote.

ITEM 48	Immediate Intervention/Underperforming Schools Program (II/USP): Waiver Policy for higher-performing II/USP schools that do not make "significant growth" and are subject to state sanctions.	INFORMATION ACTION
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Ms. Harris provided background information.

- **ACTION:** Ms. Bloom moved to approve the waiver policy for higher performing II/USP schools based on Option 2, as recommended by staff. Mr. Williams seconded the motion. The motion was approved by a vote of 9-0. Ms. Reiss was not present at the time of the vote.

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ITEM 49	High Priority Schools Grant Program: Approve Research Questions for Program Evaluation.	INFORMATION ACTION
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Bill Padia, Director of the Policy and Evaluation Division, provided background information. Ms. Belisle noted some technical corrections. The Board members addressed their concern that the questions did not sufficiently coordinate with the nine essential components identified by the Board through the SAIT process. Mr. Padia noted that staff would address those issues.

- ACTION: Mr. Williams moved to approve the research questions subject to the approval of the Executive Director of the State Board on the requested modifications. Ms. Johnson seconded the motion. The motion was approved by a vote of 9-0. Ms. Reiss was not present at the time of the vote.

ITEM 50	Alternative Schools Accountability Model (ASAM): Including, but not limited to, approval of proposed performance standards for the ASAM performance indicators.	INFORMATION ACTION
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Pat Ainsworth, Director of the Secondary, Postsecondary, and Adult Leadership Division, introduced Vicki Barber, Chair of the Alternative School Accountability Model Subcommittee. Superintendent Barber provided an overview of ASAM.

Stan Rabinowitz, WestEd, addressed technical details of the model and provided an overview of the specific process.

- ACTION: Ms. Martineau moved that the State Board approve the holding of three regional public hearings on the proposed performance standards (levels) for the Alternative Schools Accountability Model with the third regional public hearing being held in conjunction with the State Board meeting in July. Ms. Johnson seconded the motion. The motion was approved by a vote of 9-0. Ms. Reiss was not present at the time of the vote.

Judy Pinegar, Waiver Office, informed the Board that a speaker had requested that Waiver Items W-33 and W-34 be heard out of order.

RESOURCE SPECIALIST

ITEM W-33	Request by Baldwin Park Unified School District to waive <i>Education Code</i> (EC) Section 56362(c): allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students. (32 maximum) Lachele Strizic Margaret Heath Elementary and Robert Gregory at Geddes Elementary/De Anza Elementary Waiver No: 21-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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The following individual addressed the Board:

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Silvia DeRuvo, California Association of Resource Specialists and Special Education Teachers

Robert Evans, Special Education Division, provided background information.

- MOTION FAILED: Mr. Nuñez moved to deny the request under Waiver Item W-33. Mr. Godfrey seconded the motion. The motion failed by a vote of 1-8. Mr. Nuñez voted for the motion. Ms. Reiss was not present at the time of the vote.
- ACTION: Ms. Tacheny moved to approve the request under Waiver Item W-33, with conditions as recommended by staff. President Green seconded the motion. The motion was approved by a vote of 7-2. Mr. Nuñez and Ms. Bloom voted against the motion. Ms. Reiss was not present at the time of the vote.

ITEM W-34	Request by Alhambra School District to waive <i>Education Code</i> (EC) Section 56362(c): allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students (32 max.). Jennifer Mirada assigned at Repetto Elementary Waiver Number: 13-1-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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The following individual addressed the Board:

Silvia DeRuvo, California Association of Resource Specialists and Special Education Teachers

Mr. Evans provided background information.

- MOTION FAILED: Mr. Nuñez moved to deny the request under Waiver Item W-34. Ms. Martineau seconded the motion. The motion failed by a vote of 4-5. President Green, Mr. Williams, Mr. Godfrey, Ms. Tacheny and Mr. Hastings voted against the motion. Ms. Reiss was not present at the time of the vote.
- ACTION: Mr. Williams moved to approve the request under Waiver Item W-34, with conditions as recommended by staff. Ms. Tacheny seconded the motion. The motion was approved by a vote of 6-3. Ms. Bloom, Mr. Nuñez, and Ms. Martineau voted against the motion. Ms. Reiss was not present at the time of the vote.

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CONSENT WAIVERS (Items WC-1, WC-4 through WC-14)

ADULT EDUCATION INNOVATION AND ALTERNATIVE INSTRUCTIONAL DELIVERY PROGRAM

ITEM WC-1	Request by Monterey Peninsula Unified High School District to waive <i>Education Code (EC) Section 52522(b)</i> to increase from 5 percent to 7 percent the proportion of their adult education state block entitlement that may be used to implement approved adult education innovation and alternative instructional delivery programs. Waiver Number: 3-1-2004 (Recommended for APPROVAL)	ACTION
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CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION ACT OF 1998

ITEM WC-4	Request by Kelseyville Unified School District for a waiver of Section 131(d)(1) of the <i>Carl D. Perkins Vocational and Technical Education Act of 1998</i> (Public Law 105-332). Waiver Number: 59-2-2004 (Recommended for APPROVAL)	ACTION
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FEDERAL WAIVERS – SAFE AND DRUG FREE

ITEM WC-5	Request by North Monterey County Unified School District to waive No Child Left Behind Act (NCLB); Title IV, Part A, Section 4115 (a)(1)(c) to use Safe and Drug Free Schools and Communities funds to support the cost of Community of Caring , a K-12 program that emphasizes student focus on the values of trust, caring, respect, responsibility and family. Waiver Number: Fed-01-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
ITEM WC-6	Request by El Monte City School District to waive No Child Left Behind Act (NCLB); Title IV, Part A, Section 4115 (a)(1)(c) to use Safe and Drug Free Schools and Communities funds to support the cost of Michigan Model for Comprehensive School Health Education (Substance Use and Abuse Section). Waiver Number: Fed-02-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION

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INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-7	<p>Request by thirteen school districts for a retroactive waiver of Education Code (EC) Section 60119 regarding the Annual Public Hearing on the availability of textbooks or instructional materials. The district had an audit finding for fiscal year 2002-2003 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.</p> <p>CDSIS – 06-03-2004 – Calexico Unified School District CDSIS – 20-02-2004 – Central Unified School District CDSIS – 19-02-2004 – El Monte City School District CDSIS – 30-01-2004 – Gustine Unified School District CDSIS – 02-01-2004 – Los Molinos Unified School District CDSIS – 02-02-2004 – Millville Elementary School District CDSIS – 17-03-2004 – Alisal Union School District CDSIS – 06-10-2003 – Alum Rock Elementary SD CDSIS - 24-01-2004 – Fremont Unified School District CDSIS – 154-3-2004 – San Mateo COE CDSIS – 141-3-2004 – Sausalito Marin City School District CDSIS – 51-02-2004 – South Bay Union School District CDSIS – 41-02-2004 – Yosemite Joint Union High SD (Recommended for APPROVAL)</p>	ACTION
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RESOURCE SPECIALIST

ITEM WC-8	<p>Request by Ojai Unified School District waive <i>Education Code (EC) Section 56362(c)</i>; allowing the caseload of the Resource Specialist to exceed the maximum caseload of 28 students by no more than four students. (32 maximum) Rosario Lotts assigned at Mira Monte Elementary School. Waiver Number: 62-2-2004 (Recommended for APPROVAL WITH CONDITIONS)</p>	ACTION
ITEM WC-9	<p>Request from the Carpinteria Unified School District to waive <i>Education Code (EC) Section 56362(c)</i>; allowing the caseload of the resource specialist to exceed the maximum caseload of 28 students by no more than four students (32 max) for Sharon Velarde assigned at Main Elementary School. Waiver Number: 7-3-2004 (Recommended for APPROVAL WITH CONDITIONS)</p>	ACTION

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ITEM WC-10	Request by Dos Palos Oro Loma Joint Unified School District to waive <i>Education Code</i> (EC) Section 56362 (c); allowing the caseload of resource specialist to exceed the maximum caseload of 28 students by no more than four students (Maximum 32). Kevin Jones at Dos Palos Elementary School , Charles (Chuck) Finster at Dos Palos and Marks Elementary Schools , and Karen Weaver at Marks Elementary School . Waiver Number: 32-12-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
ITEM WC-11	Request by Guerneville School District to waive <i>Education Code</i> (EC) Section 56362(c); allowing the caseload of the Resource Specialist to exceed the maximum caseload of 28 students by no more that four students (32 maximum). Nancy Thomas assigned at Guerneville School District . Waiver Number 31-1-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION

SCHOOL SITE COUNCIL

ITEM WC-12	Request by Clovis Unified School District for a waiver of <i>Education Code</i> (EC) Section 52852, to allow one joint school site council to function for four small alternative education schools that occupy the same site. Waiver Number: 2-12-2003 (Recommended for APPROVAL)	ACTION
ITEM WC-13	Request by Alview-Dairyland Union School District for a renewal waiver of <i>Education Code</i> (EC) Section 52852, relating to the establishment of a school site council as required for each school participating in the School-Based Program Coordination Act (one council for two small schools). Waiver Number: 45-2-2004 (Recommended for APPROVAL)	ACTION

STATE MEAL MANDATE (Summer School)

ITEM WC-14	Request by various school districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during Summer School Session Waiver No: various (Recommended for APPROVAL)	ACTION
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Ms. Pinegar announced that Waiver Items WC-2 and WC-3 would be heard separately.

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- ACTION: Mr. Godfrey moved to approve the requests under Waiver Items WC-1 and WC-4 through WC-14, including any conditions, as recommended by staff. Ms. Johnson seconded the motion. The motion was approved by a vote of 9-0. Ms. Reiss was not present at the time of the vote.

ITEM WC-2	Request by Los Angeles Unified School District to waive <i>Education Code (EC) Section 52522(b)</i> to increase from 5 percent to 7 percent the proportion of their adult education state block entitlement that may be used to implement approved adult education innovation and alternative instructional delivery programs. Waiver Number: 14-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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Mr. Ainsworth provided background information.

The Board held an in-depth discussion regarding waivers and consent policies.

- ACTION: Ms. Johnson moved to approve the request under Waiver Item WC-2, including any conditions, for a period of two years, noting that Education Code Section 33051(c) would apply. Ms. Martineau seconded the motion. The motion was approved by a vote of 9-0. Ms. Reiss was not present at the time of the vote.

ALGEBRA WAIVER MEETING ALL CONDITIONS (General Consent)

ITEM WC-3	Request by 163 local educational agencies to waive <i>Education Code (EC) Section 51224.5(b)</i> , the requirement that all students graduating in the 2003-04 year be required to complete a course in Algebra I (or equivalent) to be given a diploma of graduation (waiver for 12,728 seniors.) Waiver Number: (see attached list of districts) (Recommended for APPROVAL)	ACTION
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Exercising an abundance of caution, Mr. Godfrey stated that he would not participate in the discussion or vote due to his attendance at one of the school districts seeking a waiver under this item.

Ms. Pinegar provided background information.

The Board held an in-depth discussion regarding the need for Algebra I in today's workforce and the Board's concern about the number of students included in the waiver. Ms. Belisle noted that a portion of these waivers might be precautionary in that the students are currently enrolled in Algebra I but have not yet completed the course. Ms. Johnson requested the CDE to bring to the Board a final analysis of the total number of seniors in these waivers who passed Algebra I and graduated without the need for the waiver.

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- ACTION: Ms. Johnson moved to approve the request under Waiver Item WC-3, including any conditions, as recommended by staff, and to request that local educational agencies included under Waiver Item WC-3 report to CDE the number of students under the waiver who actually did not complete Algebra I. Ms. Martineau seconded the motion. The motion was approved by a vote of 8-0. Mr. Godfrey did not participate in the discussion or vote on this item. Ms. Reiss was not present at the time of the vote.

PROPOSED CONSENT WAIVERS (Items W-4, W-5, W-20, W-21, W-22, W-24, W-27, W-28, W-29, W-30, W-35, W-36, W-37, and W-46)

ALGEBRA 1 GRADUATION REQUIREMENT (under 56101 for State Special Schools)

ITEM W-4	Requested by Yolo County SELPA to waive <i>Education Code</i> (EC) Section 51224.5(b), the requirement that all students graduating in the 2003-04 year be required to complete a course in Algebra 1 (equivalent) in order to give a diploma of graduation to 1 special education student attending the California School for the Deaf, Fremont (CSDF) based on EC 56101, the special education authority. Waiver Number: 118-4-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
ITEM W-5	Requested by Oakland Unified School District to waive <i>Education Code</i> (EC) Section 51224.5(b), the requirement that all students graduating in the 2003-04 year be required to complete a course in Algebra 1 (equivalent) in order to give a diploma of graduation to 2 special education students attending the California School for the Deaf, Fremont (CSDF) based on EC 56101, the special education authority. Waiver Number: 119-4-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION

COMMUNITY DAY SCHOOL

ITEM W-20	Request by Gridley Unified School District to waive portions of <i>Education Code</i> (EC) sections 48660 and 48916.1(d) to permit the establishment of a community day school (CDS) for grades K-8 to be operated by a unified school district. (Grades 9-12 are allowed under current statute). Waiver Number: 39-2-2004 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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ITEM W-21	Request by Anaheim Union High School District to waive <i>Education Code (EC)</i> Section 48661 relating to the placement of a community day school on the same site as a continuation high school. Waiver Number: 82-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ENGLISH LEARNERS ADVISORY COMMITTEE

ITEM W-22	Request by Alview-Dairyland Union School District for a waiver of <i>Education Code (EC)</i> Section 62002.5 (sunset provision) and formerly operative EC Section 52176(b), relating to the establishment of an English Learners Advisory Committee (one council for two small schools), under the general waiver authority. Waiver Number: 40-2-2004 (Recommended for APPROVAL)	ACTION
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EQUITY LENGTH OF TIME

ITEM W-24	Request by Sacramento City Unified School District to waive <i>Education Code</i> Section 37202, the equity length of time requirement, to allow a full day kindergarten program at Bear Flag Elementary School. Waiver Number: 26-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM W-27	Whittier Union High School District requests a retroactive waiver of <i>Education Code (EC)</i> Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. The district had an audit finding for fiscal year 2002-2003 for failing to notice the public hearing for ten days. This is the second year in a row for this district as they had an audit finding in fiscal year 2001-2002 for not preparing a resolution. Waiver No: 28-1-2004 (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM W-28	Request by Lennox School District to waive <i>Education Code</i> (EC) section 46202(d), for the longer day incentive program penalty for the 2002-2003 fiscal year at Lennox Middle School. Waiver No: 48-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
ITEM W-29	Request by Grant Elementary School District to waive <i>Education Code</i> Section 46201(d), the full longer day instructional time penalty and the full ADA penalty down to the affected students (grades 4-6) only for the 2002-2003 fiscal year. Waiver No: 26-1-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION

LOCAL BOARD MEMBER TERM

ITEM W-30	Request by Loomis Union Elementary School District to waive <i>Education Code</i> (EC) Section 5017(a) (curtailment of current 4 year term of some board members due to "redrawn trustee area map") and <i>EC</i> Section 5021(b) (curtailment of current guarantee for board members to complete terms after a "redrawn trustee area map"). Waiver Number: 78-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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SCHOOL IMPROVEMENT PROGRAM

ITEM W-35	Request by San Ramon Valley Unified School District to waive <i>Education Code</i> (EC) Section 62002 (sunset provision) and 52046(b)(3) in order to share and coordinate the use of School Improvement funds between all schools in the district, including California High School, Monte Vista High School and San Ramon Valley High School . Waiver Number: 11-11-2003 (Recommended for APPROVAL)	ACTION
ITEM W-36	Request by Cajon Valley Union School District to waive <i>Education Code</i> sections 52046 and 62002 in order to provide equal School Improvement Program (SIP) funding support to all grade levels, K-8. Waiver Number: 20-12-2003 (Recommended for APPROVAL)	ACTION

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ITEM W-37	Request by Culver City Unified School District 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 Culver City High School and Culver Park High School. Waiver Number: 30-3-2004 (Recommended for APPROVAL) E.C. 33051(c) will apply	ACTION
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STATE MEAL MANDATE (Summer School)

ITEM W-46	Request by various school districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Summer School Session. (Duration of summer school sessions are more than three hours and less than four hours.) Waiver Number: "various" (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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Ms. Pinegar informed the Board of two corrections: (1) Waiver Item W-22 was amended to state that the school district is requesting a waiver of *Education Code* (EC) Section 62002.5 (sunset provision) as relates to the formerly operative EC Section 52176(b), relating to the establishment of an English Learners Advisory Committee; and (2) Waiver Item W-28 would continue through the 2004-05 school year, not the 2005-06 school year as originally stated.

- ACTION: Ms. Martineau moved to approve the waiver requests under Waiver Items W-4, W-5, W-20, W-21, W-22 (with corrections), W-24, W-27, W-28 (with corrections), W-29, W-30, W-35, W-36, W-37, and W-46, including any conditions, as recommended by staff. Mr. Godfrey seconded the motion. The motion was approved by a vote of 9-0. Ms. Reiss was not present at the time of the vote.

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NON-CONSENT WAIVERS (Items W-1, W-2, W-3, W-6, W-18, W-19, W-25, W-26, W-31, W-32, and W-38 through W-45)

ACADEMIC PERFORMANCE INDEX (API)

ITEM W-1	<p>Delano Union Elementary School District (DUESD) Academic Performance Index (API) Waiver. Specifically, the DUESD requests waiver of a portion of <i>Title 5, CCR Section 1032(d)(1) & (6)</i> to allow Valle Vista Elementary School to be given a valid API for the 2002 year despite “adult testing irregularities” (English-Language Arts for 38 students in two second grade classes). Waiver Number: 12-9-2003 (Recommended for DENIAL)</p>	ACTION
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Pat Chladek, Manager of the Awards Unit, provided an overview of adult testing irregularities and briefly summarized the waiver.

The following individuals addressed the Board:

Rosalinda Rivera, Assistant Superintendent, Delano Union Elementary School District
Michael Salcido, Principal, Alicia Reyes School
Bill Matthews, Delano Union Elementary School District Testing Director

Geno Flores, Deputy Superintendent of the Assessment and Accountability Branch, explained that the lack of response from the students in all sections of the Stanford-9 meant that a valid inference could not be made of the student’s knowledge and skills on what was being reported.

- **ACTION:** Ms. Tacheny moved to deny the request under Waiver Item W-1, as recommended by staff, per *Education Code Section 33051(a)(1)*, the educational needs of the pupils are not adequately addressed. Mr. Godfrey seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

ITEM W-2	<p>Merced City School District (MCSD) Academic Performance Index (API) Waiver. Specifically, the MCSD requests waiver of a portion of Title 5, CCR Section 1032(d)(1) & (6) to allow Alicia Reyes School to be given a valid API for the 2003 year despite “adult testing irregularities” (Grade 5 California Achievement Tests, 6th Edition [CAT/6], spelling and mathematics for 31 students). Waiver No: 27-3-2004 (Recommended for DENIAL)</p>	ACTION
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The following individuals addressed the Board:

Robert Storm, Principal, Alicia Reyes School
Mervin Wright, Director of Research and Assessment, Merced City School District

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- ACTION: Ms. Tacheny moved to deny the request under Waiver Item W-2, as recommended by staff, per *Education Code* Section 33051(a)(1), the educational needs of the pupils are not adequately addressed. Ms. Johnson seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

ALGEBRA 1 GRADUATION REQUIREMENT

ITEM W-3	Request by 12 local educational agencies , to waive <i>Education Code</i> (EC) Section 51224.5(b), the requirement that all students graduating in the 2003-04 year be required to complete a course in Algebra I (or equivalent) to be given a diploma of graduation (waivers for 282 seniors). These waivers were received after April 2, 2004 and more may be added in a Last Minute Memorandum Waiver Number: (see attached list of districts) (Recommended for APPROVAL WITH CONDITIONS for 12 waivers received to date)	ACTION
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Ms. Pinegar stated that these waivers were still coming in. She noted that these waiver applicants did meet all of the other conditions otherwise required for the consent calendar. All the students were enrolled in Algebra 1.

- ACTION: Ms. Bloom moved to (1) approve the requests under Waiver Item W-3, with conditions, as recommended by staff; and (2) request that local educational agencies under W-3 report to CDE the number of students under their waiver who actually did not complete Algebra I. Ms. Johnson seconded the motion. The motion was approved by a vote of 7-1. Mr. Williams voted against the motion. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

ALGEBRA 1 GRADUATION REQUIREMENT (State Special Schools)

ITEM W-6	Request by various Special Education Plan Areas (SELPA) to waive <i>Education Code</i> (EC) Section 51224.5(b), the requirement that all students graduating in the 2003-04 year be required to complete a course in Algebra 1 (equivalent) in order to give a diploma of graduation to special education student attending the California School for the Deaf Riverside. This is a placeholder for special education waivers to be added in a Last Minute Memorandum. Waiver Number: various	ACTION
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Ron Kadish, Director of State Special Schools and Services Division, provided background information.

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- ACTION: Ms. Martineau moved to (1) approve the requests under Waiver Item W-6, with conditions, as recommended by staff; and (2) request that the local educational agency report to the CDE the number of students under their waiver who actually did not complete Algebra 1. Mr. Williams seconded the motion. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

CHARTER SCHOOLS

ITEM W-18	Request by Del Norte County Office of Education for Castle Rock Charter School to waive portions of Title 5 CCR Section 11960(c)(A) and (B), related to charter school attendance, to be able to enroll new students over age 20 and to serve students that have reached 23 years and older, while continuing to receive K-12 apportionment for these students. Waiver Number: 85-3-204 (Recommended for DENIAL)	ACTION
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The following individuals addressed the Board:

Bob Berkowitz, President, Del Norte County Office of Education Board
Joel Johnson, Castle Rock Charter School graduate
Loren Bromnelyn, Native American Magnet
Dennis Burns, Principal, Castle Rock Charter School
Jeff Rice, APlus+, Director, Personalized Learning Network Association
Kerry Borden, Charter School Development Center; Charter Voice

Mr. Hastings outlined some of the history behind this issue and noted that the Board delayed implementation of these regulations for one year to allow the opponents an opportunity to change the statute. However, they have not been successful.

Ms. Belisle stated that as a practical reality, the Board could waive the adult education portion. She cautioned that in the past, the Board has chosen to waive things that have had budget implications across the state and then the Department of Finance has run a bill that removed the Board's authority. She noted that SB 979 (Ducheny) was introduced in the Legislature last year to deal with this topic but it did not pass. SB 1617 (Ducheny) has been introduced this year but it remains to be seen if it will become law.

Ms. Martineau inquired as to how these students could get an education. Mr. Hastings stated that the Board could try to get the Legislature to make it a priority.

Ms. Tacheney explained that the Board's decision does not close the school but that the school simply needs to operate within the constraints of the ADA limits for adult education that have been established by the Legislature.

Mr. Hastings stated that the Board could help by writing a letter of support for SB 1617 and taking a position.

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- ACTION: Ms. Tacheny moved to deny the request under Waiver Item W-18, as recommended by staff, per Education Code 33051(a)(6), the request would substantially increase state costs; and direct staff to bring an analysis of SB 1617 (Ducheny) to the Board in July for consideration. Ms. Johnson seconded the motion. The motion was approved by a vote of 6-1. Ms. Martineau voted against the motion. Ms. Reiss, President Green, and Mr. Nuñez were not present at the time of the vote.

Report on the Governor’s May Budget Revisions

Ms. Burns reported on the Governor’s May budget revisions that had just been released.

Mr. Hastings announced that Item 52 would be postponed to July and Item 53 would start in the morning. Ms. Steentofte announced that the Board would meet in Closed Session at 8 a.m. on Friday.

ITEM W-19	Request by Julian Charter School under <i>Education Code</i> (EC) section 33054 to waive EC section 47605.1 (c)(2) pertaining to geographic limits on resource centers for nonclassroom-based charter schools so that Julian Charter School can continue to operate two centers in an adjacent county, and open one more center in a neighboring county. Waiver Number: 79-3-2004 (Recommended for DENIAL)	ACTION
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Mr. Hastings provided background information.

The following individuals addressed the Board:

- Kevin Ogden, Superintendent, Julian School District
- Jeniffer Couzza, Charter School Director
- Lisa Corr, Legal Counsel, Law Offices of Spector, Middleton, Young and Minney, LLP
- Jeff Rice, APlus+, Director, Personalized Learning Network Association

- ACTION: Ms. Tacheny moved to approve the request under Waiver Item W-19 for one year. President Green seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

EXTRAORDINARY COST POOL

ITEM W-25	Request by Temecula Valley Unified School District to waive Education Code (EC) Section 56836.21; the word "school" from this section, to allow submission of an extraordinary cost pool claim for services provided by a nonpublic “agency”. Granting the waiver would allow payment for services in FY 1999-2000, and 2000-2001. Waiver Number: 19-4-2002 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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Ms. Pinegar provided background information.

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- ACTION: Ms. Godfrey moved to approve the requests under Waiver Item W-25 on the condition that the CDE receives budget authorization from the Department of Finance to reimburse Temecula Valley Unified School District from the Extraordinary Cost Pool for services to a special education student, by Centre for Neuro Skills. Ms. Martineau seconded the motion. The motion was approved by a vote 7-1. Ms. Bloom voted against the motion. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

FEDERAL WAIVERS – SAFE AND DRUG FREE

ITEM W-26	Request by Lompoc Unified School District to waive No Child Left Behind Act (NCLB); Title IV, Part A, Section 4115(a)(1)(c) to use Safe and Drug Free Schools and Communities funds to support the cost of Here’s Looking At You , a K-12 drug education program. Waiver Number: Fed-20-2003 (Recommended for DENIAL)	ACTION
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Ms. Pinegar provided background information.

- ACTION: Mr. Godfrey moved to deny the requests under Waiver Item W-26 as recommended by staff. Ms. Bloom seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

PETITION (Instructional Materials Funding Realignment Program)

ITEM W-31	Petition request under <i>Education Code</i> (EC) Section 60421(d) and 60200(g) by Mill Valley School District to purchase Instructional Resources (Ca. Edition of Full Option Science System (FOSS) K-5) using Instructional Materials Funding Realignment Program (IMFRP) monies. Waiver Number: 128-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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Ms. Pinegar and Tom Adams, Director of the Curriculum Frameworks and Instructional Resources Division, provided background information.

The following individual addressed the Board:
Barbara Young, Superintendent, Mill Valley School District

Mr. Hastings noted that the school district’s API is over 800.

- ACTION: Mr. Godfrey moved to approve the request under Waiver Item W-31, with conditions, as recommended by staff. Ms. Martineau seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

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ITEM W-32	Petition request under <i>Education Code</i> (EC) Section 60421(d) and 60200(g) by Davis Joint Unified School District to purchase Instructional Resources (<i>Everyday Mathematics</i> , Grades 4-5) using Instructional Materials Funding Realignment Program (IMFRP) monies. Waiver Number 115-3-2004 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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Ms. Pinegar provided background information.

- ACTION: Mr. Godfrey moved to approve the request under Waiver Item W-32, with conditions, are recommended by staff. Ms. Martineau seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

SENIOR MANAGEMENT POSITIONS

ITEM W-38	Request by Dublin Unified School District to waive <i>Education Code</i> Section 45108.5(b)(1) to increase the number of positions designated as senior management. Waiver No: 36-2-2004 (Recommended for APPROVAL)	ACTION
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Ms. Pinegar provided background information.

- ACTION: Ms. Tacheny moved to approve the request under Waiver Item W-38, as recommended by staff. Mr. Williams seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

STATE MEAL MANDATE (Summer School DENIAL)

ITEM W-39	Request by Dunsmuir Joint Union High School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Summer School Session. Waiver No: 28-2-2004 (Recommended for DENIAL)	ACTION
ITEM W-40	Request by Gravenstein Union School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Summer School Session. Waiver No: 100-3-2004 (Recommended for DENIAL)	ACTION
ITEM W-41	Request by Lassen Union High School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Summer School Session. Waiver No: 99-3-2004 (Recommended for DENIAL)	ACTION

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ITEM W-42	Request by San Lorenzo Valley School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Summer School Session. Waiver No: 102-3-2004 (Recommended for DENIAL)	ACTION
ITEM W-43	Request by Arcata School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Summer School Session. Waiver No: 69-2-2004 (Recommended for DENIAL)	ACTION
ITEM W-44	Request by Fillmore Unified School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Summer School Session. Waiver No: 9-3-2004 (Recommended for Partial Approval/Partial Denial)	ACTION
ITEM W-45	Request by Rosemead School District to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the Summer School Session. Waiver No: 35-3-2004 (Recommended for Partial Approval/Partial Denial)	ACTION

Phyllis Bramson-Paul, Director of the Nutrition Services Division, provided background information.

Ms. Martineau commented that word needs to get out to school districts that there is a federal program available for providing meals during the summer.

- ACTION: Ms. Bloom moved that the Board approve the staff recommendation for Items W-39, W-40, W-41, W-42, W-43, W-44, and W-45, as follows:
 - Item W-39: Deny the request under Waiver Item W-39 as recommended by staff.
 - Item W-40: Deny the request under Waiver Item W-40 as recommended by staff.
 - Item W-41: Deny the request under Waiver Item W-41 as recommended by staff.
 - Item W-42: Deny the request under Waiver Item W-42 as recommended by staff.
 - Item W-43: Deny the request under Waiver Item W-43 as recommended by staff.
 - Item W-44: Approve the request under Waiver Item W-44 for Sespe Elementary School and deny the request for Fillmore Middle School as recommended by staff.

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- Item W-45: Approve the request under Waiver Item W-45 for Encinita Elementary School and Muscatel Middle School and deny the request for Savannah Elementary School, Shuey Elementary School and Janson Elementary School, as recommended by staff.

Ms. Tacheny seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

ITEM 14	No Child Left Behind (NCLB) Act of 2001: Approve Local Educational Agency Plans.	INFORMATION ACTION
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Joe Barankin, Director of the School and District Accountability Division, provided background information.

- ACTION: Mr. Godfrey moved to approve the local educational agency plans as recommended by staff. Ms. Martineau seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

ITEM 16	No Child Left Behind (NCLB) Act of 2001: Approve Supplemental Educational Service Providers required by Title 1 Section 1116(e).	INFORMATION ACTION
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Mr. Barankin explained that this item was returned for action from Wednesday's session to include two renewals.

- ACTION: Ms. Bloom moved to approve adding Math Ability and Smart Thinking, Inc. (renewals) to the list of 2004-05 Supplemental Educational Services Providers that the Board approved on Wednesday. Ms. Martineau seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

ITEM 31	Child Nutrition Advisory Council (Child Nutrition and Physical Activity Advisory Council): Appointment of Secondary School Student Member.	INFORMATION ACTION
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This item was postponed from Wednesday.

- ACTION: Mr. Godfrey moved to appoint Colette Hinckley to the Child Nutrition Advisory Council for a one-year term commencing April 1, 2004. Ms. Martineau seconded the motion. The motion was approved by a vote of 8-0. Ms. Reiss and Mr. Nuñez were not present at the time of the vote.

ITEM 52	California School Information Services (CSIS) Overview.	INFORMATION ACTION
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Mr. Hastings announced that this item was postponed to the July meeting.

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Adjournment of Day's Session

Mr. Hastings stated that he, Ms. Martineau, and Mr. Godfrey would not be in attendance at Friday's session. He announced that the Board would meet in Closed Session at 8:00 a.m. on Friday with the Public Session (Item 53) to begin at approximately 8:30 a.m. Mr. Hastings adjourned the meeting at 4:58 p.m.