



CALIFORNIA
DEPARTMENT OF
EDUCATION

1430 N STREET
SACRAMENTO, CA
95814-5901

JACK O'CONNELL

State Superintendent of
Public Instruction

PHONE: (916) 319-0800

MEETING NOTICE

Advisory Commission on Charter Schools

An advisory body to the State Board of Education

Monday, January 14, 2008

10:30 a.m. – 5:00 p.m.±

Commission Members

- Rae Belisle, Chair
- Jesse Barajas
- Vicki Barber
- Carol Barkley*
- Brian Bauer
- Paul Cartas
- Tom Conry
- Beth Hunkapiller
- Mark Kushner

*Represents the State Superintendent of Public Instruction

This meeting will not begin before 10:30 a.m. Because it is impossible to predict how long individual matters will need for consideration, the meeting may end somewhat before or somewhat after 5:00 p.m.

California Department of Education

1430 N Street, Room 1101
Sacramento, California 95814

AGENDA

Call to Order

Welcome and Introductions

Administration of Oath of Office for New Members

Review and Adoption of Meeting Notes

Organizational Matters (as necessary)

Review/Re-ordering of the Meeting Agenda (as necessary)

Public Comment*

The primary areas of focus of the Advisory Commission on Charter Schools at this meeting are anticipated to be as follows. The actual allocation of time and order of consideration will be decided at the meeting.

- Presentation by Susan Wilbur, Director of Undergraduate Admissions, University of California Office of the President, regarding the development and implementation of the University of California's current policy for approval of high school courses offered through online and independent study
- 2007-08 (and beyond) Determinations of Funding
- Appeals for Chartering by the SBE
 - Ivy Academia (6-8)
 - Ivy Academia (9-12)

* Time(s) will be set aside for public comment at this meeting. Depending on the situation, and at the direction of the presiding officer, public comment may be entertained as appropriate at the beginning of, during, and/or at the end of the meeting. Reasonable limits will be placed on the amount of time allowed for individual comments.

Meeting Notice/Agenda: Advisory Commission on Charter Schools

Monday, January 14, 2008

Page 2

- Matters arising from the January 9-11, 2008, State Board of Education Meeting (if any)
- Updates, with action as deemed necessary
 - Ridgecrest Charter School: Progress in addressing Notice to Cure
 - Audits and Investigations of Charter Schools
 - Status Report on Proposition 39 Regulations
 - Other

In addition to the above, the Advisory Commission on Charter Schools hereby provides notice that it reserves the right to consider and make recommendations at this meeting concerning other areas of the State Board of Education's authority with respect to charter schools which include but are not limited to:

- Taking appropriate action, including, but not limited to, revocation with respect to State Board-granted and locally granted charters under specific circumstances set forth in statute.
- Jointly with the State Superintendent of Public Instruction, approving district-wide charter petitions when those petitions are determined to be satisfactory.
- Developing and adopting regulations to implement various provisions of the *Charter Schools Act of 1992* (Part 26.8 of the *Education Code*, commencing with Section 47600).
- Approving or denying requests to waive otherwise applicable provisions of law based upon requests submitted by charter schools and other local education agencies.
- Assigning numbers to charter school petitions to ensure that the statutory cap on the number of charter schools is not exceeded.

Future Meeting Schedule

Monday, March 17, 2008..... CDE Building, Sacramento, Room 1101
Monday, April 21, 2008..... CDE Building, Sacramento, Room 1101
Monday, May 19, 2008 CDE Building, Sacramento, Room 1101
Monday July 21, 2008 CDE Building, Sacramento, Room 1101

Meeting Notice/Agenda: Advisory Commission on Charter Schools

Monday, January 14, 2008

Page 3

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The presiding officer of the Advisory Commission on Charter Schools reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Consistent with the requirements of the *Bagley-Keene Open Meeting Act*, notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Advisory Commission on Charter Schools may request assistance by contacting the Charter Schools Division, California Department of Education, 1430 N Street, Room 5401, Sacramento, CA, 95814; telephone, (916) 322-6029; fax (916) 322-1465.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Angela Duvane, Charter School Division, California Department of Education, 1430 N Street, Room 5401, Sacramento, CA, 95814; telephone (916) 322-6029; fax (916) 322-1465; ADuvane@cde.ca.gov. This notice appears on the California Department of Education's Web site at <http://www.cde.ca.gov/be/cc/cs/>.

PLEASE NOTE. A specialized e-mail distribution list for the Advisory Commission on Charter Schools has been established. If you wish to receive future meeting notices/agendas (and other materials) and are not already on the list, please contact: Angela Duvane, Charter Schools Division, California Department of Education, 1430 N Street, Room 5401, Sacramento, CA, 95814, telephone (916) 322-6029, fax (916) 322-1465, ADuvane@cde.ca.gov.