

CALIFORNIA STATE BOARD OF EDUCATION

721 Capitol Mall; P.O. Box 944272
Sacramento, CA 94244-2720



Commission Members

- Mark Kushner, Chair
- Steve Barr
- Tom Conry
- Linda Frost
- Beth Hunkapiller
- H. Wes Pratt
- Marta Reyes
- Jan Sterling*
- Johnathan Williams

*Representative of the State
Superintendent of Public
Instruction

Multiple Meeting Notice

Advisory Commission on Charter Schools

An advisory body to the State Board of Education

Multiple Meeting Schedule

Friday, January 25, 2002 10:00 a.m. – 4:30 p.m. Department of Education 721 Capitol Mall, Room 524 (Executive Conference Room) Sacramento, California	Friday, February 8, 2002 10:00 a.m. – 4:30 p.m. Department of Education 721 Capitol Mall, Room 166 Sacramento, California	Tuesday, February 19, 2002 10:00 a.m. – 5:00 p.m. Wednesday, February 20, 2002 8:00 a.m. – 5:00 p.m. Downtown Plaza Complex 560 J Street, Room 395 Sacramento, California	Monday, February 25, 2002 1:30 p.m. – 5:00 p.m. Downtown Plaza Complex 560 J Street, Room 395 Sacramento, California
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AGENDA FOR ALL DAYS

- Call to Order
- Welcome and Introductions (as necessary)
- Organizational Matters (as necessary)
- Review/Re-ordering of the Meeting Agenda (as necessary)
- Public Comment*

The primary focus of the Advisory Commission on Charter Schools at these meetings is anticipated to be implementation of the provisions of Senate Bill 740 (Chapter 892, Statutes of 2001) pertaining to nonclassroom-based instruction in charter schools, including, but not limited to, the review of (and development of recommendations regarding) determination of funding requests submitted by charter schools.

Funding of Nonclassroom-Based Instruction in Charter Schools.

The Advisory Commission on Charter Schools will provide guidance to the State Board of Education on the matter of funding nonclassroom-based instruction in charter schools. Senate Bill 740 amended *Education Code* Section 47612.5 (effective January 1, 2002) to allow charter schools to receive funding for nonclassroom-based instruction only to the extent authorized by the State Board. SB 740 permits the State Board to establish conditions or limitations on that funding. Action on recommendations may be taken as the members of the Advisory Commission on Charter Schools deem necessary and appropriate.

* Time(s) will be set aside for public comment at each 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 each day. Reasonable limits will be placed on the amount of time allowed for individual comments.

Meeting Notices/Agenda: Advisory Commission on Charter Schools

January 25, February 8, February 19-20, and February 25, 2002

Page 2

The Advisory Commission on Charter Schools may also consider other areas of the State Board's responsibilities for charter schools as identified in State Board of Education Policy 01-04 (adopted October 2001). With regard to each of these areas, the Advisory Commission may take action on recommendations as the members deem necessary and appropriate. The subjects may include, but are not limited to:

Granting of Charter School Petitions by the State Board of Education.

Current law authorizes the State Board of Education to grant charter school petitions that have been denied, revoked, or not renewed at the local level. The State Board has requested that the Advisory Commission on Charter Schools provide guidance on the process by which petitions are considered (as well as whether the State Board should approve individual petitions) and the process of oversight of schools that are chartered by the State Board.

Taking of Appropriate Action Regarding (Including Revocation of) School Charters.

Based on the recommendations of the State Superintendent of Public Instruction, current law authorizes the State Board of Education to "take appropriate action, including, but not limited to revocation" of a school's charter for specified reasons, both financial and educational. The State Board has requested that the Advisory Commission on Charter Schools provide guidance on the exercise of this authority to the State Superintendent and the State Board. Some discussion is anticipated, as well as the possible adoption of a timeline for further consideration of this area.

Future Meeting Schedule.

The Advisory Commission on Charter Schools is expected to set a schedule for future meetings and/or establish a process for the setting of meetings beyond those included in this notice.

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 Commission Chair reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, 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 State Board of Education Office, 721 Capitol Mall, Room 558, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 657-5478; fax, (916) 653-7016.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Greg Geeting, Assistant Executive Director of the State Board of Education, at 721 Capitol Mall, Room 558, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016; ggeeting@cde.ca.gov. This agenda notice will appear on the State Board of Education's website: www.cde.ca.gov/board/.

PLEASE NOTE. A specialized mailing 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 specialized mailing list, please contact Greg Geeting (see FOR MORE INFORMATION above).