

California Department of Education

Executive Office

SBE-003 (REV. 11/2017)

sbe-jan22item01

# California State Board of Education January 2022 Agenda Item #01

## Subject

STATE BOARD PROJECTS AND PRIORITIES.

Including, but not limited to, future meeting plans; agenda items; and officer nominations and/or elections; State Board appointments and direction to staff; declaratory and commendatory resolutions; Bylaw review and revision; Board policy; approval of minutes; Board liaison reports; training of Board members; and other matters of interest.

## Type of Action

Action, Information

## Summary of the Issue(s)

1. Officer Elections
2. SBE Draft Preliminary Report of Actions/Minutes for the November 3-4, 2021 meeting
3. SBE Screening Committee recommendations regarding appointments to the Advisory Commission on Special Education and the Instructional Quality Commission
4. Board member liaison reports

## Recommendation

The SBE staff recommends that the SBE:

1. Take up annual election of officers
2. Approve the Preliminary Report of Actions/Minutes for the November 3-4, 2021 meeting. (Attachment 1)
3. Consider the SBE Screening recommendations for appointments to the Advisory Commission on Special Education and the Instructional Quality Commission. (Attachment 2)

## Brief History of Key Issues

At each regular meeting, the State Board has traditionally had an agenda item under which to address “housekeeping” matters, such as agenda planning, non-closed session litigation updates, non-controversial proclamations and resolutions, bylaw

review and revision, Board policy; Board minutes; Board liaison reports; and other matters of interest. The State Board has asked that this item be placed appropriately on each agenda.

## Fiscal Analysis (as appropriate)

Not applicable.

## Attachment(s)

Attachment 1: State Board of Education Draft Preliminary Report of Actions/Minutes for the November 3-4, 2021 meeting (21 Pages) may be viewed at the following link: <http://www.cde.ca.gov/be/mt/ms/>.

Attachment 2: State Board of Education Screening Committee Recommendations for Appointments to the Advisory Commission on Special Education and the Instructional Quality Commission. This attachment will be provided as an Item Addendum.