

California Department of Education

Executive Office

SBE-003 (REV. 11/2017)

sbe-may24item01

# California State Board of Education May 2024 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 President and liaison reports; training of Board members; and other matters of interest.

## Type of Action

Action, Information

## Summary of the Issue(s)

1. State Superintendent of Public Instruction Report
2. State Board of Education President’s Report
3. SBE Draft Preliminary Report of Actions/Minutes for the March 6, 2024 meeting
4. SBE Screening Committee recommendations regarding appointments to the California Practitioners Advisory Group
5. Board member liaison reports

## Recommendation

The SBE staff recommends that the SBE:

1. Approve the Preliminary Report of Actions/Minutes for the March 6, 2024 meeting. (Attachment 1)
2. Consider the SBE Screening recommendations for appointments to the California Practitioners Advisory Group. (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 March 6, 2024 meeting (11 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 California Practitioners Advisory Group. This attachment will be provided as an Item Addendum.