

**California State Board of Education
Final Minutes
May 7, 2019**

**Members Present**

* Linda Darling-Hammond, President
* Ilene W. Straus, Vice President
* Sue Burr
* Matt Navo
* Feliza I. Ortiz-Licon
* Kim Pattillo Brownson
* Patricia A. Rucker
* Ting L. Sun
* Gema Q. Cardenas, Student Member

**Member Absent**

* Niki Sandoval
* Tony Thurmond, State Superintendent of Public Instruction (SSPI), Secretary and Executive Officer

**Principal Staff**

* Karen Stapf Walters, Executive Director, State Board of Education (SBE)
* Judy Cias, Chief Counsel, SBE
* Patricia de Cos, Deputy Executive Director, SBE
* David Sapp, Deputy Policy Director and Assistant Legal Counsel, SBE
* Janet Weeks, Director of Communications, SBE
* Carolyn Pfister, Education Administrator I, SBE
* Laila Fahimuddin, Policy Consultant, SBE
* Sara Pietrowski, Policy Consultant, SBE
* Amy Bubbico, Staff Services Manager I, SBE
* Lupita Cortez-Alcalá, Chief Deputy Superintendent, California Department of Education (CDE)
* Tom Adams, Deputy Superintendent, CDE
* Amy Bisson Holloway, Chief Counsel II, CDE
* Catalina Cifuentes, Deputy Superintendent, CDE
* Stephanie Papas, Education Policy Administrator I, CDE

**Please note that the complete proceedings of the May 7, 2019 State Board of Education Study Session meeting, including closed-captioning, are available online at:** <http://www.cde.ca.gov/be/ag/ag/sbewebcastarchive.asp>

**California State Board of Education
Study Session ONLY
Public Session May 7, 2019**

**Tuesday – May 7, 2019, 1:00 p.m. Pacific Time ±**California Department of Education
1430 N Street, Room 1101
Sacramento, California 95814

* Call to Order
* Salute to the Flag
* Communications
* Announcements
* Report of the State Superintendent of Public Instruction
* Special Presentations
	+ *Public notice is hereby given that special presentations for informational purposes may take place during this session.*
* Agenda Items
* Continuance

**President Darling-Hammond called the meeting to order at approximately 1:00 p.m.**

**President Darling-Hammond administered the oath of office to board members Matt Navo and Kim Pattillo Brownson.**

*AGENDA ITEMS DAY 1*

**Item 01**

**Subject:** Update on the Implementation of the Integrated Local, State, and Federal Accountability and Continuous Improvement System: Study Session on the College/Career Indicator including the Development History, Implementation, and the Purpose of Indicator in the Accountability System.

**Type of Action:** Information

**Recommendation:** No specific action is recommended at this time.

**ACTION:** No Action Taken.

**Item 02**

**Subject:** GENERAL PUBLIC COMMENT.

Public Comment is invited on any matter **not** included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.

**Type of Action:** Information

**ACTION:** No Action Taken.

*ADJOURNMENT OF MEETING*

**President Darling-Hammond adjourned the meeting at approximately 4:08 p.m.**