

**EXECUTIVE SUMMARY**

**Title:** Utilization of State Board Reserve for Innovative/Special Projects

**Type of Executive Summary:**

- Action
- Action on First Reading
- Discussion
- Information

**Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute # \_\_\_\_\_
- SBE Policy # \_\_\_\_\_
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other special provision

**Presenter(s):** Mr. Philip Price (Associate Superintendent, Financial and Business Services)

**Description:**

The State Board reserves \$500,000 from the At-Risk Student Services/Alternative Schools allotment to implement/support specific initiatives as a pilot or for program start-up. Funding has been utilized in the past for numerous start-up initiatives; including, in recent years, support of the Closing-the-Gap priorities of the State Board project recovery programs and Senior Projects. The State Board is being presented initiatives for FY 2007-08 (beginning July 1, 2007) that will utilize the \$500,000 reserve funds.

**Resources:**

Funding is available to support the recommended projects.

**Input Process:**

Review of State Board priority items and initiatives related to those priorities.

**Stakeholders:**

Teachers, students, local education agencies

**Timeline For Action:**

This item is being presented for discussion at the May 2007 SBE meeting. It will be presented for action in June to assure that funding is available for programs beginning July 1, 2007.

**Recommendations:**

It is recommended that the State Board approve the reserve funds to be used for the projects presented.

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**Audiovisual equipment requested for the presentation:**

- Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)  
Specify: \_\_\_\_\_
- Audio Requirements (computer or other, except for PA system which is provided)  
Specify: \_\_\_\_\_
- Document Camera (for transparencies or paper documents – white paper preferred)  
\_\_\_\_\_

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 Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
 Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Postponed \_\_\_\_\_ Revised \_\_\_\_\_  
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\*Person responsible for SBE agenda materials and SBE policy updates: Teresa Matthews, 807-3600