Wednesday, May 10, 2017

State Board of Education Regular Board Meeting 9:00 a.m.

1. 9:00 Call to Order

1.01 The Colorado State Board of Education will be called to order.

2. Roll Call

2.01 Steve Durham, 5th Congressional District / Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Rebecca McClellan, 6th Congressional District/ Joyce Rankin, 3rd Congressional District/ Angelika Schroeder, 2nd Congressional District

3. Pledge of Allegiance

3.01 Please stand for the Pledge of Allegiance.

4. Approval of Agenda

4.01 The State Board will vote to approve the agenda as published.

5. Consent Agenda

5.01 The State Board will vote to place certain matters on the consent agenda.

6. Office of the Colorado State Board of Education

6.01 Director of State Board Relations Report (Elizabeth "Bizy" Cordial)

7. Commissioner's Report: Strategic Priorities

7.01 Updates from Commissioner Dr. Katy Anthes

8. Executive Session

8.01 The state board will convene an executive session to receive legal advice on specific legal questions pursuant to 24-6-402(3)(a)(II) C.R.S., and on matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402(3)(a)(III) C.R.S.

9. 10:00 - 10:30 Public Comment

9.01 Members of the public will have the opportunity to address the State Board.

10. 10:30 Accountability, Performance and Support: Accountability Clock Hearing

10.01 Accountability Recommendations Concerning Peakview School, Case No. 17-AR-09

11. Lunch/ Executive Session

11.01 The state board will convene an executive session to receive legal advice on specific legal questions pursuant to 24-6-402(3)(a)(II) C.R.S., and on matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402(3)(a)(III) C.R.S.

12. Action Items: Accountability, Performance and Support

12.01 Accountability Recommendations Concerning Aurora Central High School, Case No. 17-AR-03

12.02 Accountability Recommendations Concerning HOPE Online Learning Academy Elementary and Middle Schools, Case No. 17-AR-04

12.03 Accountability Recommendations Concerning Prairie Heights Middle School and Franklin Middle School, Case No. 17-AR-05

13. Action Items: Educator Talent

13.01 Disciplinary Proceedings Concerning a License, Charge No. 2015EC675

13.02 Disciplinary Proceedings Concerning a License, Charge No. 2015EC1501

13.03 Disciplinary Proceedings Concerning an Application and License, Charge No. 2015EC1711

13.04 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC463

13.05 Disciplinary Proceedings Concerning a License, Case No. 2016EC541

13.06 Disciplinary Proceedings Concerning a License, Charge No. 2016EC1154

13.07 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC1428

13.08 Disciplinary Proceedings Concerning a License, Case No. 2016EC1511

13.09 Disciplinary Proceedings Concerning a License, Case No. 2017EC63

13.10 Initial Emergency Authorization Requests (2)

13.11 Naropa University's Request for Authorization of Initial and Added Endorsement Programs

13.12 Request for Reauthorization of Colorado College's Education Traditional Preparation Programs

13.13 Request for Reauthorization of Colorado Mesa University's Traditional Educator Preparation Programs

14. Action Items: Innovation, Choice and Student Pathways

14.01 A Waiver Request from State Statutes by Aurora Public Schools on behalf of Lotus School of Excellence

14.02 A Waiver Request from State Statutes by the Charter School Institute on behalf of Colorado Early College-Fort Collins

14.03 A Waiver Request from State Statutes by the Charter School Institute on behalf of Colorado Springs Early College

14.04 A Waiver Request from State Statutes by the Charter School Institute on behalf of Ricardo Flores Magon Academy

14.05 A Waiver Request from State Statutes by the Charter School Institute on behalf of Two Rivers Community School.

14.06 A Waiver Request from State Statutes by Colorado Springs School District 11 on behalf of Academy of Advanced and Creative Learning

14.07 A Waiver Request from State Statutes by Delta County School District 50J on behalf of Vision Charter Academy

14.08 A Waiver Request from State Statutes by Denver Public Schools on behalf of Academy 360

14.09 A Waiver Request from State Statue from Denver Public Schools on behalf of Academy of Urban Learning

14.10 A Waiver Request from State Statutes by Denver Public Schools on behalf of ACE Community Challenge School

14.11 A Waiver Request from State Statutes by Denver Public Schools on behalf of Cesar Chavez Academy

14.12 A Waiver Request from State Statutes by Denver Public Schools on behalf of Denver Language School

14.13 A Waiver Request from State Statutes by Denver Public Schools on behalf of Downtown Denver Expeditionary School

14.14 A Waiver Request from State Statue from Denver Public Schools on behalf of DSST Byers Middle School and DSST Cole Middle School

14.15 A Waiver Request from State Statutes by Denver Public Schools on behalf of Girls Athletic Leadership Schools- Middle School

14.16 A Waiver Request from State Statutes by Denver Public Schools on behalf of Highline Academy

14.17 A Waiver Request from State Statutes by Denver Public Schools on behalf of KIPP Montbello College Prep Middle School and Sunshine Peak Academy

14.18 A Waiver Request from State Statutes by Denver Public Schools on behalf of Monarch Montessori

14.19 A Waiver Request from State Statutes by Denver Public Schools on behalf of Omar D. Blair

14.20 A Waiver Request from State Statutes by Denver Public Schools on behalf of Ridge View Academy

14.21 A Waiver Request from State Statutes by Denver Public Schools on behalf of Southwest Early College

14.22 A Waiver Request from State Statutes by Denver Public Schools on behalf of STRIVE Prep EXCEL, SMART and WESTWOOD Campuses

14.23 A Waiver Request from State Statutes by Denver Public Schools on behalf of Wyatt Academy

14.24 A Waiver Request from State Statutes by Jefferson County Public Schools on behalf of Great Works Montessori School

14.25 A Waiver Request from State Statutes by School District 27J on behalf of Eagle Ridge Academy

14.26 Recommended 2017-18 Adult Education and Literacy Grant Recipients

14.27 School Counselor Corps Grant Program

15. Action Items: Student Learning

15.01 School Readiness Description Review

15.02 Recommendation for Early Literacy Grant Recipients

15.03 Approval of payments to AUs under ECEA for students in high cost programs

16. Action Items: School Finance and Operations

16.01 Request from the Colorado Talking Book Library for expenditure from the Mary Jones Trust Fund

16.02 Ken Haptonstall's Reappointment Capital Construction Assistance Board

16.03 Emergency Rules for the Operation, Maintenance, and Inspection of School Transportation Vehicles, 1 CCR 301-26

17. State Board of Education Member Reports

17.01 Individual board members will report on previous or upcoming activities.

18. Public Comment

18.01 Members of the public will have the opportunity to address the state board.

19. Adjournment

19.01 This meeting of the Colorado State Board of Education will continue tomorrow, May 11 at 9 a.m.