

Wednesday, September 14, 2016

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

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1. 9:00 Call to Order

1.01 The State Board will come to order.

2. Roll Call

2.01 Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Joyce Rankin, 3rd Congressional District/ Debora Scheffel, 6th Congressional District/ Angelika Schroeder, 2nd Congressional District/ Steve Durham, 5th 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 "Bizzy" Cordial)

7. Interim Commissioner's Report: Strategic Priorities

7.01 Topics the Interim Commissioner Included in her Report to the State Board.

8. Action Item: Information Management Services

8.01 Revised Proposed Research Evaluation Process

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 Rulemaking Hearing

10.01 Rulemaking Hearing: Rules for the Administration of the Accreditation of School Districts, 1 CCR 301-1

11. Action Items: School Finance and Operations

Reappointment of Cyndi Wright, Facilities Manager, for the Public School Capital Construction Assistance Board

Public School Finance Act of 1994 (as amended) State Share Payments

Rules for the Administration of the Healthy Beverages Policy, 1 CCR 301-79

Notice of Rulemaking for the Rules for Accounting and Reporting, 1 CCR 301-11

12. Action Item: State Board of Education

12.01 2017 Proposed Regular State Board Meeting Dates

13. Lunch/ Executive Session

13.01 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.

14. Action Items: Educator Licensure
Disciplinary Proceedings Concerning OAC, Case No. ED2015-0009

Disciplinary Proceedings Concerning Licenses, Charge No. 2012EC3023

Disciplinary Proceedings Concerning a Credential, Charge No. 2015EC237

Disciplinary Proceedings Concerning a Credential, Charge No. 2015EC1157

Disciplinary Proceedings Concerning an Application, Charge No. 2015EC1451

Initial Emergency Authorization Requests (16)

15. 1:15 Recognition of Colorado's Outstanding Educators
15.01 Presentation of National Awardees of the Presidential Award for Excellence in Mathematics and Science Teaching

16. Action Items: Quality, Instruction and Leadership
Waiver Request from Lewis-Palmer School District #38 of C.R.S. 22-7-1 014(2)(a) School Readiness Assessments

Waiver Request from Wray School District of C.R.S. 22-7-1 014(2)(a) School Readiness Assessments

Gifted Education Distribution of Funds

SY 2016-2017 English Language Proficiency Act (ELPA) District Allocations

17. Action Item: Accountability Improvement Planning
17.01 Applications for Alternative Education Campus Status for 2016-17 School Year

18. Action Items: Innovation
Innovation School Application from Falcon 49 School District on behalf of Falcon High School

A Charter School Waiver Request from Aurora Public Schools on behalf of Rocky Mountain Prep 3.

A Charter School Waiver Request from State Statutes by Byers 32-J on behalf of its Online Charter Schools

A Charter School Waiver Request from State Statutes by Douglas County School District on behalf of Hope Online

A Charter School Waiver Request from State Statutes by Douglas County School District on behalf of Renaissance Secondary

A Charter School Waiver Request from State Statutes by Falcon 49 School District on behalf of Imagine Classical Academy Indigo Ranch

A Charter School Waiver Request from State Statutes by Falcon 49 School District on behalf of Power Technical Early College (PTEC)

A Charter School Waiver Request from State Stutes by Falcon 49 on behalf of Rocky Mountain Classical Academy

Notice of Rulemaking for the Rules of the Administration, Certification and Oversight of Colorado Online Programs, 1 CCR 301-71

19. Information Item: Quality, Instruction and Leadership

19.01 Colorado Special Education Advisory Committee Report to the State Board of Education

20. Action Item: Assessment

Notice of Rulemaking for the Rules for the Administration of the College Entrance Exam, 1 CCR 301-46

Notice of Rulemaking for the Rules for the Administration of the ACT Assessment on a National Test Date, 1 CCR 301-54

21. Information Item: Assessment

21.01 CMAS: PARCC Contracts

22. Information Item: Quality, Instruction and Leadership

22.01 Standards Review Discussion

23. Public Comment

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

24. State Board of Education Member Reports

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

25. Adjournment

25.01 This meeting of the Colorado State Board of Education will continue tomorrow, September 15, 2016 at 9 a.m.