

Wednesday, October 12, 2016

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

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. Commissioner's Report: Strategic Priorities

7.01 Updates from Interim Commissioner Dr. Katy Anthes

8. Legislative Matters

8.01 Legislative Update

9. 10:00 - 10:30 Public Comment

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

10. Board Member Item

10.01 PARCC Discussion

11. Information Items: Accountability, Performance and Support

11.01 Growth and Participation Update

12. 12:00 Commissioner's Report cont.

12.01 Lt. Governor's Update

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 Item: Innovation and Strategic Partnerships

14.01 Motion to Dismiss Charter School Appeal Case No. 16-CS-02 Lemman Classical School vs. Douglas County School District Re-1

15. Action Items: Educator Licensure

Request to Reconsider Disciplinary Proceedings Concerning OAC, Case No. ED2015-0009

Disciplinary Proceedings Concerning a License, Charge No. 2015EC868

Disciplinary Proceedings Concerning Licenses, Case No. 2015EC1576

Disciplinary Proceedings Concerning Licenses, Charge No. 2016EC123

Disciplinary Proceedings Concerning an Application Charge No. 2016EC387

Disciplinary Proceedings Concerning a License, Charge No. 2016EC556

Initial Emergency Authorization Requests (4)

Emergency Authorization Renewal Request (1)

16. Action Items: Innovation and Strategic Partnerships cont.

Approval of Innovation Application for Denver Public Schools' Goldrick Elementary School.

Approval of Innovation Application for Denver Public Schools' International Academy of Denver at Harrington.

Approval of Innovation Application for Denver Public Schools' Schmitt Elementary School.

Approval of Innovation Application for Denver Public Schools' Valverde Elementary School.

Boulder Valley School District Re-2 Early College Designation Request

17. Action Item: Operations

17.01 Proposed Amendments to the Multi-District Online Pilot Program for 2016-17

18. Action Items: Accountability, Performance and Support

18.01 Administrative Procedures for State Board Accountability Actions

19. State Board of Education Member Reports

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

20. Public Comment

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

21. Adjournment

21.01 This meeting of the Colorado State Board of Education will continue tomorrow, October 13 at 9 a.m.