

Wednesday, May 14, 2014
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 Elaine Gantz Berman, 1st Congressional District/ Jane Goff, 7th Congressional District/ Paul Lundeen, 5th Congressional District/ Pam Mazanec, 4th Congressional District/ Marcia Neal, 3rd Congressional District/ Debora Scheffel, 6th 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 (Carey Taylor Markel)

7. Commissioner's Report: Strategic Priorities

7.01 Legislative Update

7.02 School Finance Update

8. Information Item: Achievement and Strategy

8.01 State Assessment Update

9. Break

9.01 The State Board will take a Ten Minute Recess.

10. Information Item: Operations

10.01 Discussion of 2015-16 Budget Priorities

11. Information Items: Educator Licensure

11.01 Educator Preparation and Licensing Rule and Content Assessment Review

11.02 Regenerated PRAXIS II Content Exams and Cut Scores for Elementary Education, School Psychologist and Speech-Language Pathologist

12. Lunch

13. 1:00 Recognition of Colorado's Outstanding Educators

13.01 2013-14 Online & Blended Educator Recognition

14. Action Item: Innovation, Choice, and Engagement

14.01 Request from Delta County 50(J) to Approve its Innovation Application on Behalf of North Fork Montessori @ Crawford

15. Break

15.01 The State Board will take a Ten Minute Recess.

16. Information Item: WestEd Assessment Implementation Study

16.01 WestEd Assessment Implementation Study: Review of Phase I Findings

17. Information Item: Title I Allocation Alternatives for Multi-District Online Schools

17.01 Discussion of Title I Allocation Alternatives for Multi-District Online Charter Schools

18. Action Items: Educator Licensure

18.01 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2012EC427

18.02 Disciplinary Proceedings Concerning a License, Charge No. 2013EC104

18.03 Disciplinary Proceedings Concerning a License, Charge No. 2013EC1733

18.04 Two Initial Emergency Authorization Requests

19. Action Items: Accountability, Performance, and Support

19.01 Approval of Payments to Administrative Units Under the Exceptional Children’s Educational Act for Reimbursement of Payments for Students in High Cost In Administrative Unit and Out of District Placements or Programs, 2012-2013

20. State Board of Education Member Reports

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

21. Public Comment

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

22. Adjournment

22.01 This meeting of the Colorado State Board of Education will continue tomorrow, May 15 at 9:00 a.m. at Colorado Mesa University