

Wednesday, March 9, 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" Burdsall)

7. 9:00 Commissioner's Report: Strategic Priorities

7.01 Legislative Update

8. 10:00 - 10:30 Public Comment

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

9. Commissioner's Report cont.

9.01 Updates from Commissioner Rich Crandall

10. Action Item: Achievement and Strategy

10.01 Revisions to the Rules for the Administration of the READ Act, 1 CCR 301-92

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. Information Item: Data Privacy

12.01 University of Virginia Data Sharing Agreement

13. Action Items: Educator Licensure

Disciplinary Proceedings Concerning a License, Charge No. 2014EC838

Disciplinary Proceedings Concerning a License, Charge No. 2015EC798

Disciplinary Proceedings Concerning an Application, Charge No. 2015EC943

To approve four initial emergency authorizations, as requested.

Pinnacle Charter School's Request for Approval as a Designated Agency for Alternative Teacher Preparation

14. Action Items: Innovation, Choice and Engagement

A Waiver Request from State Statutes by Cheyenne Mountain School District 12 pursuant to 22-2-117, C.R.S.

Approval of Certification of Multi-District Online School submitted by Falcon 49 on behalf of Pikes Peak Early College (PPEC)

Approval of Certification of Multi-District Online School submitted by Durango School District on behalf of Connections Academy

15. Action Item: Achievement and Strategy cont.

15.01 Kindergarten School Readiness Reporting System

16. Action Items: Accountability, Performance and Support

16.01 Recommended School Turnaround Leaders Development Program - District Grant Recipients

17. Information Item: Accountability, Performance and Support

School and District Performance Targets

School and District Accountability Clock Process

18. State Board of Education Member Reports

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

19. Board Member Items

19.01 The State Board will consider any future business.

20. Public Comment

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

21. Adjournment

21.01 The next regular meeting of the Colorado State Board of Education is scheduled for April 13, 2016