

Colorado State Board of Education

TRANSCRIPT OF PROCEEDINGS

BEFORE THE

COLORADO DEPARTMENT OF EDUCATION COMMISSION

DENVER, COLORADO

June 9, 2016, Credo and Adjourn, Part 9

BE IT REMEMBERED THAT on June 9, 2016, the

above-entitled meeting was conducted at the Colorado

Department of Education, before the following Board Members:

Steven Durham (R), Chairman Angelika Schroeder (D), Vice Chairman Valentina (Val) Flores (D) Jane Goff (D) Pam Mazanec (R) Joyce Rankin (R) Debora Scheffel (R)



1 MS. MAZANEC: Proving the proposal. We -- we 2 still have an opportunity to put up any guardrails we need 3 to and then in the agreement about data, if necessary, 4 correct? MS. EMM: Yes, ma'am. 5 6 MS. MAZANEC: All right. Thank you. 7 CHAIRMAN DURHAM: Further questions? Dr. Emm -- and I have just one. 8 MS. EMM: Yes, sir. 9 10 CHAIRMAN DURHAM: Since you've received 11 scrambled student identifiers from the department, it -- it would not be possible for you to identify an individual 12 13 student even if that was your objective, is that correct? 14 MS. EMM: You are correct. CHAIRMAN DURHAM: Thank you very much. 15 Anv 16 further questions? Okay, the motion is to approve the 17 (inaudible) research proposal. Ms. Burdsall, would you call 18 roll, please? And don't spill your coffee there. 19 MS. BURDSALL: Very careful. Board Member 20 Flores. 21 MS. FLORES: No. MS. BURDSALL: Board Member Goff. 22 23 MS. GOFF: Yes. 24 MS. BURDSALL: Board Member Mazanec. MS. MAZANEC: Yes. 25

2



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MS. BURDSALL: Board Member Rankin. MS. RANKIN: Yes. MS. BURDSALL: Board Member Scheffel. MS. SCHEFFEL: No. MS. BURDSALL: Board Member Schroeder. MS. SCHROEDER: Yes. MS. BURDSALL: And Chairman Durham. And the motion is CHAIRMAN DURHAM: Yes. adopted by a vote of five to two. Thank you very much, Ms. Rayman(ph). And -- and we're now, I think, finished with our agenda with the possible exception of discussing State future business. I've got two items that require some attention. One is that the ruling I make -- the abstention I hate it when that happens but -- and Ms. was incorrect. Goff was right. I really hate it when that happens. But -- so at any rate, in running the risk of -- of making another incorrect rule, I'm going to rule that since the error did not affect the outcome of the vote, we don't need to revisit the issue. But we'll note that there was an error in my allowing Dr. Flores to abstain. Now --MS. FLORES: Okay. Then it would be a no. CHAIRMAN DURHAM: It would be no. So that's -- that's fine for the minutes, but -- but it doesn't -- it doesn't affect the vote. And then I think I would further

observe, Dr. Flores, if that's in our own bylaws which we



1 can amend, if you want to proffer an amendment to allow 2 Board Members to abstain or pass, that would be appropriate. 3 And personally, I would support that, but I can't speak to the majority for that. So --4 5 MS. FLORES: I wanted to say pass for the 6 last time. I said --CHAIRMAN DURHAM: Yeah. Yeah. But I can't 7 do that either so -- apparently, so. So with -- but we 8 could change that as well, so -- well. I -- I'm getting to 9 that, I'm just -- I have to -- I have to clear the record. 10 11 We can't do what? 12 MS. BURDSALL: We can't do anything. 13 CHAIRMAN DURHAM: Yes. Okay. And the -- the other item is that Ms. Burdsall does have a birthday and 14 wedding approaching one -- within one day of each other as I 15 16 understand it, and so the Board has -- the Board has made... 17 MS. BURDSALL: That's so nice. 18 CHAIRMAN DURHAM: If you would like to come 19 forward and receive that. (All sing Happy Birthday to Bizy) 20 21 (Applause) (Some sing Chapel of Love to Bizy) 22 CHAIRMAN DURHAM: I don't think -- I don't 23 think we're competent to sing that song either, so. All 24 25 right. The last item is any future discussion, any future



business coming for the Board. I think we know we have a 1 couple of issues that we'll probably have on -- for an early 2 July meeting. Okay? 3 Anything else, questions? Filled in. Yeah, 4 we don't have a specific date, and as soon as -- as soon as 5 6 those are available, they'll be -- the Board will receive an official call. Any other business coming from the Board 7 other than lunch? Why don't we -- we'll adjourn until the 8 9 August or 'til the July meeting to -- date to be determined. Okay. Thank you. 10

11 (Meeting adjourned)



6

1	CERTIFICATE
2	I, Kimberly C. McCright, Certified Vendor and
3	Notary, do hereby certify that the above-mentioned matter
4	occurred as hereinbefore set out.
5	I FURTHER CERTIFY THAT the proceedings of such
6	were reported by me or under my supervision, later reduced
7	to typewritten form under my supervision and control and
8	that the foregoing pages are a full, true and correct
9	transcription of the original notes.
10	IN WITNESS WHEREOF, I have hereunto set my hand
11	and seal this 25th day of October, 2018.
12	
13	/s/ Kimberly C. McCright
14	Kimberly C. McCright
15	Certified Vendor and Notary Public
16	
17	Verbatim Reporting & Transcription, LLC
18	1322 Space Park Drive, Suite C165
19	Houston, Texas 77058
20	281.724.8600
21	
22	
23	
24	
25	