

**Wednesday, May 10, 2017**  
**State Board of Education Regular Board Meeting 9:00 a.m.**

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**1. 9:00 Call to Order**

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1.01 The Colorado State Board of Education will be called to order.

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**2. Roll Call**

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2.01 Steve Durham, 5th Congressional District / Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Rebecca McClellan, 6th Congressional District/ Joyce Rankin, 3rd Congressional District/ Angelika Schroeder, 2nd Congressional District

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**3. Pledge of Allegiance**

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3.01 Please stand for the Pledge of Allegiance.

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**4. Approval of Agenda**

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4.01 The State Board will vote to approve the agenda as published.

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**5. Consent Agenda**

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5.01 The State Board will vote to place certain matters on the consent agenda.

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**6. Office of the Colorado State Board of Education**

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6.01 Director of State Board Relations Report (Elizabeth "Bizzy" Cordial)

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**7. Commissioner's Report: Strategic Priorities**

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7.01 Updates from Commissioner Dr. Katy Anthes

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**8. Executive Session**

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8.01 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.

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**9. 10:00 - 10:30 Public Comment**

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

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**10. 10:30 Accountability, Performance and Support: Accountability Clock Hearing**

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10.01 Accountability Recommendations Concerning Peakview School, Case No. 17-AR-09

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**11. Lunch/ Executive Session**

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**12. Action Items: Accountability, Performance and Support**

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12.01 Accountability Recommendations Concerning Aurora Central High School, Case No. 17-AR-03

12.02 Accountability Recommendations Concerning HOPE Online Learning Academy Elementary and Middle Schools, Case No. 17-AR-04

12.03 Accountability Recommendations Concerning Prairie Heights Middle School and Franklin Middle School, Case No. 17-AR-05

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**13. Action Items: Educator Talent**

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13.01 Disciplinary Proceedings Concerning a License, Charge No. 2015EC675

- 13.02 Disciplinary Proceedings Concerning a License, Charge No. 2015EC1501
- 13.03 Disciplinary Proceedings Concerning an Application and License, Charge No. 2015EC1711
- 13.04 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC463
- 13.05 Disciplinary Proceedings Concerning a License, Case No. 2016EC541
- 13.06 Disciplinary Proceedings Concerning a License, Charge No. 2016EC1154
- 13.07 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC1428
- 13.08 Disciplinary Proceedings Concerning a License, Case No. 2016EC1511
- 13.09 Disciplinary Proceedings Concerning a License, Case No. 2017EC63
- 13.10 Initial Emergency Authorization Requests (2)
- 13.11 Naropa University's Request for Authorization of Initial and Added Endorsement Programs
- 13.12 Request for Reauthorization of Colorado College's Education Traditional Preparation Programs
- 13.13 Request for Reauthorization of Colorado Mesa University's Traditional Educator Preparation Programs

#### **14. Action Items: Innovation, Choice and Student Pathways**

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- 14.01 A Waiver Request from State Statutes by Aurora Public Schools on behalf of Lotus School of Excellence
- 14.02 A Waiver Request from State Statutes by the Charter School Institute on behalf of Colorado Early College-Fort Collins
- 14.03 A Waiver Request from State Statutes by the Charter School Institute on behalf of Colorado Springs Early College
- 14.04 A Waiver Request from State Statutes by the Charter School Institute on behalf of Ricardo Flores Magon Academy
- 14.05 A Waiver Request from State Statutes by the Charter School Institute on behalf of Two Rivers Community School.
- 14.06 A Waiver Request from State Statutes by Colorado Springs School District 11 on behalf of Academy of Advanced and Creative Learning
- 14.07 A Waiver Request from State Statutes by Delta County School District 50J on behalf of Vision Charter Academy
- 14.08 A Waiver Request from State Statutes by Denver Public Schools on behalf of Academy 360
- 14.09 A Waiver Request from State Statue from Denver Public Schools on behalf of Academy of Urban Learning
- 14.10 A Waiver Request from State Statutes by Denver Public Schools on behalf of ACE Community Challenge School
- 14.11 A Waiver Request from State Statutes by Denver Public Schools on behalf of Cesar Chavez Academy
- 14.12 A Waiver Request from State Statutes by Denver Public Schools on behalf of Denver Language School
- 14.13 A Waiver Request from State Statutes by Denver Public Schools on behalf of Downtown Denver Expeditionary School
- 14.14 A Waiver Request from State Statue from Denver Public Schools on behalf of DSST Byers Middle School and DSST Cole Middle School
- 14.15 A Waiver Request from State Statutes by Denver Public Schools on behalf of Girls Athletic Leadership Schools-Middle School
- 14.16 A Waiver Request from State Statutes by Denver Public Schools on behalf of Highline Academy

14.17 A Waiver Request from State Statutes by Denver Public Schools on behalf of KIPP Montbello College Prep Middle School and Sunshine Peak Academy

14.18 A Waiver Request from State Statutes by Denver Public Schools on behalf of Monarch Montessori

14.19 A Waiver Request from State Statutes by Denver Public Schools on behalf of Omar D. Blair

14.20 A Waiver Request from State Statutes by Denver Public Schools on behalf of Ridge View Academy

14.21 A Waiver Request from State Statutes by Denver Public Schools on behalf of Southwest Early College

14.22 A Waiver Request from State Statutes by Denver Public Schools on behalf of STRIVE Prep EXCEL, SMART and WESTWOOD Campuses

14.23 A Waiver Request from State Statutes by Denver Public Schools on behalf of Wyatt Academy

14.24 A Waiver Request from State Statutes by Jefferson County Public Schools on behalf of Great Works Montessori School

14.25 A Waiver Request from State Statutes by School District 27J on behalf of Eagle Ridge Academy

14.26 Recommended 2017-18 Adult Education and Literacy Grant Recipients

14.27 School Counselor Corps Grant Program

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### **15. Action Items: Student Learning**

15.01 School Readiness Description Review

15.02 Recommendation for Early Literacy Grant Recipients

15.03 Approval of payments to AUs under ECEA for students in high cost programs

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### **16. Action Items: School Finance and Operations**

16.01 Request from the Colorado Talking Book Library for expenditure from the Mary Jones Trust Fund

16.02 Ken Haptonstall's Reappointment Capital Construction Assistance Board

16.03 Emergency Rules for the Operation, Maintenance, and Inspection of School Transportation Vehicles, 1 CCR 301-26

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### **17. State Board of Education Member Reports**

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

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### **18. Public Comment**

18.01 Members of the public will have the opportunity to address the state board.

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### **19. Adjournment**

19.01 This meeting of the Colorado State Board of Education will continue tomorrow, May 11 at 9 a.m.