

Wednesday, June 14, 2017
State Board of Education Regular Board Meeting 9:00 a.m.

1. 9:00 Call to Order

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

2. Roll Call

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

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 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. Action Item: Innovation, Choice and Student Pathways

10.01 A Waiver Request from State Statutes by Colorado Springs School District 11 Pursuant to 22-2-117, C.R.S.

11. Information Item: School Finance and Operations

11.01 Budget Change Request Presentation

12. Lunch/ Executive Session

12.01 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.

13. 1:15 Recognition of Colorado's Outstanding Schools

13.01 Honoring High Achieving Schools

14. Action Items: Accountability, Performance and Support

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

14.02 Accountability Recommendations Concerning Bessemer Elementary, Heroes Middle School, and Risley International Academy of Innovation in Pueblo City 60 Schools, Case No. 17-AR-06

15. Action Items: Educator Talent

- 15.01 Disciplinary Proceedings Concerning a License, Charge No. 2012EC620
- 15.02 Disciplinary Proceedings Concerning an Application, Charge No. 2014EC1184
- 15.03 Disciplinary Proceedings Concerning an Application, Charge No. 2014EC1509 / ED2016-0006
- 15.04 Disciplinary Proceedings Concerning a License, Charge No. 2015EC774
- 15.05 Disciplinary Proceedings Concerning a License, Charge No. 2015EC868
- 15.06 Disciplinary Proceedings Concerning a License, Charge No. 2015EC1155
- 15.07 Disciplinary Proceedings Concerning a License, Charge No. 2016EC152
- 15.08 Disciplinary Proceedings Concerning a License, Charge No. 2016EC800
- 15.09 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC1027
- 15.10 Disciplinary Proceedings Concerning a License and Authorization, Case No. 2016EC1774
- 15.11 Disciplinary Proceedings Concerning a License, Charge No. 2017EC230
- 15.12 Initial Emergency Authorization Requests (3)
- 15.13 Denver Teacher Residency's Request for Authorization of a Special Education Generalist (Ages 5-12) Endorsement Program
- 15.14 University of Denver's Request for Reauthorization of Its Traditional Educator Preparation Programs
- 15.15 Request for Approval of Proposed Alternative Principal Preparation Plan - Fremont Re-1 School District, William Carlton Summers

16. Action Items: Innovation, Choice and Student Pathways cont.

- 16.01 Thompson School District Request for Designation as a District of Innovation and Innovation Application on behalf of Winona Elementary School and Monroe Elementary School
- 16.02 Amended Innovation School Application from Denver Public Schools on behalf of Valdez Elementary School
- 16.03 Innovation School Application from Greeley-Evans District 6 on behalf of Martinez Elementary School
- 16.04 Innovation School Application from Westminster Public Schools on behalf of Westminster Academy for International Studies
- 16.05 A Waiver Request from State Statutes by Strasburg 31J School District Pursuant to 22-2-117, C.R.S.
- 16.06 A Waiver Request from State Statutes by Boulder Valley School District on behalf of Boulder Preparatory High School
- 16.07 A Waiver Request from State Statutes by Boulder Valley School District on behalf of Justice High School-Boulder
- 16.08 A Waiver Request from State Statutes by Boulder Valley School District on behalf of Summit Middle School
- 16.09 A Waiver Request from State Statutes by The Charter School Institute on behalf of Colorado Military Academy
- 16.10 A Waiver Request from State Statutes by Douglas County School District on behalf of Challenge of Excellence Charter School
- 16.11 Denver Public Schools Early College Designation Request for Manual High School Early College
- 16.12 Colorado Early Colleges Designation Request for Colorado Early Colleges-Aurora
- 16.13 Lake County School District Early College Designation Request for Lake County High School Early College

16.14 Weld County School District 6 Early College Designation Request

16.15 Application for Certification of Multi-District Online School submitted by Hanover School District on behalf of Hanover Online Academy

16.16 Recommended Awards for the Expelled and At-Risk Students Services (EARSS) Grant Program

17. Action Item: Accountability, Performance and Support cont.

17.01 School Turnaround Leaders Development Grant Program

18. Action Items: School Finance and Operations

18.01 Notice of Rulemaking for Rules for the Operation, Maintenance, and Inspection of School Transportation Vehicles, 1 CCR 301-26

18.02 HB 1345 Board of Cooperative Services (BOCES) Funding Allocations 2017-2018

19. Action Items: Student Learning

19.01 Notice of Rulemaking for the Administration of the Colorado READ Act, 1 CCR 301-92

19.02 Candidates for Gifted Education State Advisory Committee

20. Action Item: Information Management Services

20.01 Education Data Advisory Committee (EDAC) Replacement for an Ending Term

21. State Board of Education Member Reports

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

22. Public Comment

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

23. Adjournment

23.01 This meeting of the Colorado State Board of Education will continue tomorrow, June 15 at 9 a.m.