

Wednesday, September 13, 2017
State Board of Education Regular Board Meeting 9:00 a.m.

The September Board Meeting will be held in Burlington at the Burlington Community and Education Center located at 340 S 14th St., Burlington, CO 80807.

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 "Bizy" Cordial)

7. Action Item: School Finance and Operations

7.01 Salary Survey Report

8. 10:30 - 11:00 Public Comment

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

9. Commissioner's Report: Strategic Priorities

9.01 Updates from Commissioner Dr. Katy Anthes

10. Resolution

10.01 Resolution in Recognition of Leanne Emm

11. Information Item: Accountability, Performance and Support

11.01 2017 Preliminary School and District Performance Framework Results

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. Action Items: Innovation, Choice and Student Pathways

13.01 Heroes K-8 Academy and Bessemer Academy Innovation Applications

13.02 Notice of Rulemaking: Colorado School Counselor Corps Grant Program, 1 CCR 301-74

13.03 Notice of Rulemaking: Rules for the Administration of the Waiver of Statute, CCR 301-35

13.04 A Waiver Request from State Statutes by Douglas County RE1 School District, on behalf of Parker Core Knowledge Charter School

13.05 A Waiver Request from State Statutes by Douglas County RE1 School District, on behalf of SkyView Academy

13.06 A Waiver Request from State Statutes by Pueblo School District No. 60, on behalf of Chavez/Huerta K-12 Preparatory Academy

14. Action Item: Information Management Services

14.01 Research Requests for Student PII

15. Information Item: Student Learning

15.01 Every Student Succeeds Act (ESSA) State Plan

16. Action Item: State Board of Education

16.01 2018 Proposed Regular State Board Meeting Dates

17. Action Items: Educator Talent

17.01 Disciplinary Proceedings Concerning a License, Charge No. 2017EC1184

17.02 Disciplinary Proceedings Concerning a License, Charge No. 2017EC1206

17.03 Colorado Christian University Alternative Educator Preparation Program Amendments

17.04 Individual Alternative Principal Preparation Program (Eagle County)

17.05 Sixteen Initial Emergency Authorization Requests

17.06 Two Renewal Emergency Authorization Requests

18. Board Member Item

18.01 Student Safety and Parental Notification

19. State Board of Education Member Reports

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

20. Public Comment

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

21. Adjournment

21.01 This meeting of the Colorado State Board of Education will continue tomorrow, September 14 at 9 a.m.