#### **Members of the Board**

Clair Orr, Chairman, 4th Congressional District
 Pat Chlouber, Vice Chairman, 3rd Congressional District
 Ben Alexander, Member-At Large John Burnett, 5th Congressional District
 Randy DeHoff, 6th Congressional District
 Patti Johnson, 2nd Congressional District
 Gully Stanford, 1st Congressional District

William J. Moloney, Commissioner of Education and Secretary to the State Board of Education

# **Board Actions - December 14, 2000** Denver, Colorado

#### **State Board/Commissioner**

• Adopted rules for the <u>Administration of</u> <u>the Teacher Development Grant</u> <u>Program</u>, 1 CCR 301-48.

(The motion was carried unanimously.)

• Adopted resolution entitled "Commitment to a Strong Academic Education." *(See page 5.)* 

(5-2 Mr. Orr, Mr. Alexander, Mr. Burnett, Mr. DeHoff, and Mrs. Johnson concur. Mrs. Chlouber and Mr. Stanford dissent.)

• Approved read to achieve grant recipients.

(The motion was carried unanimously.)

• Approved a contract in the total amount of \$14,446,080 between the State of Colorado - for the use and benefit of the Department of Education - and CTB/McGraw-Hill, from July 1, 2001 to June 30, 2002 for Colorado Student Assessment Program (CSAP) administration during the 2001-2002 school year.

(The motion was carried unanimously.)

 Granted waivers for a three-year period from December 14, 2000 through June 30, 2003 to the following schools and school districts:

> a. <u>Jefferson County R-1</u> and <u>Compass Montessori Charter</u> as follows: 22-9-106; 22-32-126; 22-63-201, 202, 203, 206, 301, 302, 401, 402, 403, C.R.S.

(The motion was carried unanimously.)

b. <u>Jefferson County R-1</u> and <u>Woodrow Wilson Academy</u> as follows: 22-9-106; 22-32-126; 22-63-201, 202, 203, 206, 301, 302, 401, 402, 403, C.R.S.

### (The motion was carried unanimously.)

c. <u>St. VrainValley RE 1J and Ute</u> <u>Creek Secondary Academy</u> as follows: 22-32-109(1)(b)(f)(n)(t)(w), 110(1)(h)(k)(ee), 126; 22-63-201, 202,203, 206, 301, 302, 401, C.R.S.

# (The motion was carried unanimously.)

• Granted waivers for a five-year period from December 14, 2000 through June 30, 2005 to the following schools and school districts:

> a. <u>Adams Twelve</u> and <u>Pinnacle</u> <u>Charter</u> as follows: 22-32-126; 22-63-202, 203, 205, 206, 302, 401, 403, C.R.S.

(The motion was carried unanimously.)

b. <u>Douglas County Re-1</u> and <u>DCS</u> <u>Montessori Charter School</u> as follows: 22-32-109(1)(b)(f)(n)(1)1 (II)(A)2(t)(z), 110(1)(h)(j)(k)(ee), 119, 126; 22-63-201, 202, 203, 301, 302, 402, 403, C.R.S.

(The motion was carried unanimously.)

c. Jefferson County R-1 and <u>Lincoln Academy</u> as follows:
22-9-106(4); 22-32-119, 120, 126; 22-63-201, 202, 203, 204, 206, 301, 302, 401, 402, 403, C.R.S.

(The motion was carried unanimously.)

d. <u>Jefferson County R-1</u> and <u>Montessori Peaks Academy</u> as follows: 22-9-106; 22-32-126;

22-63-201, 203, 206, 301, 302, 401, 402, C.R.S.

(The motion was carried unanimously.)

# **Educational Services**

• Adopted new rules for the <u>Administration of the Protection of</u> <u>Persons from Restraint Act</u>, 1 CCR 301-45.

(The motion was carried unanimously.)

• Approved Centennial Peaks Day Treatment as on-grounds special education facility.

(The motion was carried unanimously.)

• Approved accreditation contracts for the following school districts:

Aspen (Pitkin) Frenchman RE-3 Platte Valley RE-3

(The motion was carried unanimously.)

### **State Library**

 Appointed the following nine individuals to serve on the Colorado Council for Library Development: Juanita Cisneros, Deborah Dauenheimer, Deborah Grealey, Ben Keefer, Jamie LaRue, Lorena Mitchell, Sandy Van Dusen, William Weeks, and John Wilkinson.

### (The motion was carried unanimously.)

• Approved county equalization grant entitlements to Regional Library Service Systems for FY 2001 in the total amount of \$134,114 as follows:

Arkansas Valley

\$56,390

High Plains Pathfinder Plains and Peaks Southwest	\$34 \$-2	4,255 4,055 2,037 6,411
Three Rivers	\$	966

(The motion was carried unanimously.)

#### **Professional Services**

• Approved teacher induction program for P.S. 1 Charter School, Denver Public Schools.

(The motion was carried unanimously.)

• Instructed Department of Education staff to issue a notice of denial and appeal rights concerning Application for Authorization, Charge No. 2000EC33, pursuant to 24-4-104, C.R.S.

(The motion was carried unanimously.)

- Signified acceptance and approval of the terms and conditions of the settlement agreement by directing the Commissioner of Education to sign the original copy of the agreement for the following:
  - a. License No. 34540, Charge No. 98EC05 *(See page 4.)*

(The motion was carried unanimously.)

b. Authorization No. 122891, Charge No. 2000EC02 and 2000EC34 *(See page 4.)* 

### (The motion was carried unanimously.)

• Instructed Department of Education staff and the attorney general's office to prepare documents necessary to request a formal hearing for the revocation or annulment of License No. 97000, Charge No. 2000EC35, pursuant to 22-60.5-108, C.R.S. *(See page 4.)*  (The motion was carried unanimously.)

- Approved emergency Type III educator authorizations as follows:
  - a. Initial 161
  - b. Renewal 69

(The motion was carried unanimously.)

### Management, Budget, and Planning

• Approved payments to school districts under the Public School Finance Act of 1994 (as amended) in total amount of \$171,739,160.79 for December 2000.

(The motion was carried unanimously.)

• Approved special education excess cost rates for eligible facilities for FY 2000-01.

(The motion was carried unanimously.)

### **Future Business**

The following meetings will be held at the Colorado Department of Education, 201 East Colfax Avenue, Room 101 Denver, Colorado:

<u>Jan. 10, 2000</u>	Work Session
	9:00 a.m.
<u>Jan. 11, 2000</u>	<b>Regular Meeting</b>
	9:00 a.m.
<u>Feb. 7, 2001</u>	Work Session
	9:00 a.m.
<u>Feb. 7, 2001</u>	Special Meeting
	3:00 p.m.

Charter School Appeal Hearing: Adams County School District 50 and DeSpain Academy Applicant

 Feb. 8, 2001
 Regular Meeting

 9:00 a.m.

<u>Feb. 8, 2001</u>	Special Meeting
	10:30 a.m.

Charter School Appeal Hearing: Jefferson County School District R-1 and <u>New Dimensions</u>, <u>Full Spectrum</u> Applicants

<u>Feb. 8, 2001</u>	Special Meeting
	1:30 p.m.

Charter School Appeal Hearing: Jefferson County School District R-1 and Montessori Peaks Academy

<u>Feb. 28, 2001</u>	Work Session 9:00 a.m.
<u>March 1, 2001</u>	Regular Meeting 9:00 a.m.
<u>April 11, 2001</u>	Work Session 9:00 a.m.
<u>April 12, 2001</u>	Regular Meeting 9:00 a.m.

*Board Report* provides a monthly summary of Colorado State Board of Education business to the General Assembly, Governor, Department of Education, Colorado school districts, educationrelated agencies, and others upon request.

For additional information, please contact: Lynne Fontanier Director for State Board Relations Office of the State Board of Education 201 E. Colfax Avenue, Denver, CO 80203-1799 *Phone* 303.866.6817 *Fax* 303.866.6938 *Email* fontanier\_l@cde.state.co.us www.cde.state.co.us

#### Final Dispositions of State Board Against Educator Licenses

#### **Earl Armstrong**

Charge No.: 2000EC33 Last Known Community of Residence: Denver, Colorado Reason for Disciplinary Action: Convicted of two felony counts of unlawful possession of a controlled substance, three misdemeanor offenses and numerous municipal code or ordinance violations. Final Action of the State Board: Denial of application.

#### **Geneva Davis**

Charge No.: 2000EC02 and 2000EC34 Authorization Number: 122891 Last Known School District of Employment: Widefield School District No. 3 Last Known Community of Residence: Colorado Springs, Colorado Reason for Disciplinary Action: Convicted of the felony offenses of theft, theft of rental property and fraud by check, and failed to disclose these convictions on her 1999 substitute authorization application. Final Action of the State Board: Permanent revocation.

### **Andrew Torres**

Charge No.: 98EC05 License Number: 34540 Last Known School District of Employment: Mountain Valley School District RE-1 Last Known Community of Residence: Monte Vista, Colorado Reason for Disciplinary Action: Engaged in an inappropriate relationship with a male student, stole more than \$20,000 from a church, and was convicted of one felony count of theft. *Final Action of the State Board:* Permanent revocation.

# **COLORADO STATE BOARD OF EDUCATION**

# **RESOLUTION: COMMITMENT TO**

### A STRONG ACADEMIC EDUCATION

WHEREAS,	schools are primarily institutions of learning and shall not be diverted from this noble mission by attempting to meet every non-academic need of students, and;
WHEREAS,	children are not a resource for the state; and
WHEREAS,	business should not be required or pressured by incentives or disincentives to participate in career programs; and
WHEREAS,	government controlled economies have historically failed and free market economies have flourished; and
WHEREAS,	diplomas shall be determined at the local level;
BE IT RESOLVED	that graduation shall be based on completion of study of core academies and non-academics shall be of a voluntary nature. Vocational directions shall be exclusively the free choice of individual students.
BE IT FURTHER	RESOLVED that the Colorado State Board of Education uphold the American Free Enterprise System and support a strong well-rounded academic education which offers all students the foundation to succeed in whatever post-secondary education or vocation they should choose to pursue.

Adopted December 14, 2000