

BOARD REPORT

Members of the Board

Randy DeHoff, Chairman, 6th Congressional District

John Burnett, Vice Chairman, 5th Congressional District

Evie Hudak, 2nd Congressional District ♦ **Clair Orr**, 4th Congressional District

♦ **Jared Polis**, Member-At-Large ♦ **Gully Stanford**, 1st Congressional District

Pamela Jo Suckla, 3rd Congressional District

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

Board Actions – December 12, 2002 Department of Education, Denver

State Board/Commissioner

- Adopted the amendments to the proposed rules for the Administration of the Summer School Grant Program for Facilities Schools, 1 CCR 301-58

(4-3 Mr. DeHoff, Mrs. Hudak, Mr. Polis and Mr. Stanford concurred, Mr. Burnett, Mr. Orr and Mrs. Suckla dissented.)

- Granted approval to Monarch Youth Homes – Chenango, Residential Child Care Facility, Colorado Springs, to establish an on-grounds school

(The motion was carried unanimously.)

- Approved the list of special education excess cost rates as published

(The motion was carried unanimously.)

- Adopted Colorado State Board of Education Revised Operating Procedures

(Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Orr, Mr. Polis and Mr. Stanford concurred. Mrs. Suckla dissented.)

Learning and Results

- Conducted a Board-only discussion to consider the proposed rules for the Administration of Colorado Cyberschools in Association with the Allocation of Online Program Positions, 1 CCR 301-56, directed revisions, and scheduled for action at the Board's next meeting

(The motion was carried unanimously.)

Professional Services

- Approved the program submitted by the Metropolitan State College of Denver Academy as a Designated Agency for the preparation of teachers through the alternative teacher licensure program

(The motion was carried unanimously.)

- Approved the request for waiver on timing of PLACE assessments as requested by the Metropolitan State College of Denver Academy

(The motion was carried unanimously.)

- Approved the Type III Authorizations as follows:

- a. Initial - 254
- b. Renewal - 186

(The motion was carried unanimously.)

- Instructed department staff and the attorney general's office to prepare the documents necessary to request a formal hearing for the revocation of the holder's license pursuant to §22-60.5-108, C.R.S., concerning the following:

- License No. 167722, Charge No. 2002EC19
- Authorization No. 196570, Charge No. 2002EC25
- Authorization No. 202706, Charge No. 2002EC46
- License No. 145619, Charge No. 2002EC49

(The motion was carried unanimously.)

- Instructed department staff to issue a notice of denial and appeal rights to the applicants pursuant to §24-4-104, C.R.S. concerning the following:

- a. Application for an Authorization, Charge No. 2002EC48

(The motion was carried unanimously.)

- b. Application for a License, Charge No. 2002EC51

(Mr. DeHoff, Mr. Polis, Mr. Orr, Mr. Stanford Mrs. Suckla concurred. Mr. Burnett and Mrs. Hudak dissented.)

- Dismissed the charge concerning the following:

- Application for a License, Charge No. 2002EC47
- License No. 152699 and an Application for a License, Charge No. 2002EC44
- Authorization No. 154820, Charge No. 2002EC50

(The motion was carried unanimously.)

- Dismissed the charge and instructed department staff to issue an authorization concerning an Application for an Authorization, Charge No. 2002EC45

(The motion was carried unanimously.)

- Conducted a hearing to consider permanent amendments to the rules for the Educator Licensing Act of 1991, 1 CCR 301-37, closed the oral portion of the hearing, directed revisions, and scheduled consideration for the Board's next meeting

(The motion was carried unanimously.)

Special Services

- Adopted amendments to the rules for the Administration of the Teacher Development Grant Program, 1 CCR 301-48.

(The motion was carried unanimously.)

- Approved the published waiver request for Jefferson County R-1, Collegiate Academy Charter School for a five-year period ending June 30, 2007 as follows: 22-9-106; 22-32-109(1)(f); 22-32-110(1)(h); 22-32-126; 22-63-201, 202, 203, 205, 206, 301, 302, 401, 402, 403, C.R.S.

(The motion was carried unanimously.)

- Approved the published waiver request for Jefferson County R-1, Free Horizon Montessori Charter School for a three-year period ending June 30, 2005 as follows: 22-9-106(4); 22-32-109(1)(f); 22-32-110(1)(h); 22-32-126; 22-63-201, 203, 206, 301, 302, 401, 402, 403, C.R.S.

(The motion was carried unanimously.)

- Approved the published waiver request for Pueblo 70, Connect Charter School a 36-day period ending January 16, 2003 as follows: 22-9-106(4), 107(2), C.R.S.

(The motion was carried unanimously.)

Management, Budget and Planning

- Scheduled a hearing for the amended rules for the Administration of the Public School Finance Act of 1994, 1 CCR 301-39 for the February 13, 2003 Board meeting

(The motion was carried unanimously.)

- Scheduled a hearing for the amended rules for the Administration of the Colorado Preschool Program Act, 1 CCR 301-32 for the February 13, 2003 Board meeting

(The motion was carried unanimously.)

- Delayed action on the proposed expenditure of excess Lottery proceeds,

pending further review of the FY 2002-03 Budget for the Department of Education and proposed FY 2003-04 Budget, including the long-term stability of the State Education Fund

(Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Orr, Mrs. Suckla and Mr. Stanford concurred. Mr. Polis dissented.)

- Approved \$214,821,168.22 payable to school districts for the Public School Finance Act of 1994 (as amended) state share of total program for December 2002

(The motion was carried unanimously.)

Information for Future Action

- A. Colorado Council for Library Development
- B. Teacher in Residence Program – Clear Creek School District RE-1
- C. Teacher in Residence Program – Cherry Creek School District #5
- D. Teacher in Residence Program – Brighton School District 27J
- E. Charter Appeal Procedures

Future Business

January 15	Work Session	9:00 a.m.
January 16	Regular Meeting	9:00 a.m.
February 12	Work Session	9:00 a.m.
February 13	Regular Meeting	9:00 a.m.
February 14-15	RETREAT	
March 5	Work Session	9:00 a.m.
March 6	Regular Meeting	9:00 a.m.
April 9	Work Session	9:00 a.m.
April 10	Regular Meeting	9:00 a.m.
May 7	Work Session	9:00 a.m.
May 8	Regular Meeting	9:00 a.m.
June 11, 12, 13	RETREAT	
July 9	Work Session	9:00 a.m.
July 10	Regular Meeting	9:00 a.m.
August 13	Work Session	9:00 a.m.
August 14	Regular Meeting	9:00 a.m.
September 10	Work Session	9:00 a.m.
September 11	Regular Meeting	9:00 a.m.

October 8	Work Session	9:00 a.m.
October 9	Regular Meeting	9:00 a.m.
November 12	Work Session	9:00 a.m.
November 13	Regular Meeting	9:00 a.m.
December 10	Work Session	9:00 a.m.
December 11	Regular Meeting	9:00 a.m.

**Final Disposition of State Board
Disciplinary Action**

Charge No.:	2002EC48
License Holder:	Roxanne L. Velasquez
Last Known Employment:	Pueblo School District No. 60
Last Known Residence:	Pueblo, Colorado
Reason for Disciplinary Action:	Roxanne L. Velasquez pled guilty to one felony count of forgery
Final Action of The State Board:	Denial of the application
Date of State Board Action:	December 12, 2002

**Final Disposition of State Board
Disciplinary Action**

Charge No.:	2002EC51
License Holder:	Darcy J. Tillmann
Last Known Employment:	Douglas County School District RE-1
Last Known Residence:	Englewood, Colorado
Reason for Disciplinary Action:	Darcy J. Tillmann was convicted of one felony count of vehicular assault
Final Action of The State Board:	Denial of the application
Date of State Board Action:	December 12, 2002

Board Report provides a monthly summary of Colorado State Board of Education business to the Department of Education, Colorado school districts, education-related agencies, and concerned citizens.

For additional information, contact:
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FUTURE HEARINGS

January 16, 2003 ————— **10:00 a.m.**
 Proposed rules for the Administration of the Academic Growth Pilot Program, 1 CCR 301-59 — **POSTPONED INDEFINITELY**

January 16, 2003 ————— **10:30 a.m.**
 Proposed amended rules for the Administration of the Teacher Pay Incentive Program, 1 CCR 301-53

January 16, 2003 ————— **11:00 a.m.**
 Rules for the administration of the Loan Program for Capital Improvements in Growth School Districts, 1 CCR 301-60
POSTPONED INDEFINITELY

February 13, 2003 ————— **10:30**
 Proposed amended rules for the Administration of the Public School Finance Act of 1994, 1 CCR 301-39

February 13, 2003 ————— **11:00**
 Proposed amended rules for the Administration of the Colorado Preschool Program Act, 1 CCR 301-32

**SPECIAL BOARD MEETINGS
Charter School Appeal Hearings**

January 15, 2003 1:30 p.m.
Steamboat Springs School District RE-2
and Steamboat Springs Montessori
Charter School

February 12, 2003 1:30 p.m.
Montezuma - Cortez District RE-1 and
Avalon Charter School

**Colorado Department of Education
201 East Colfax Avenue
Denver, Colorado 80203**

010-1101