Colorado State Board of Education

Members of the Board

Jared Polis, Chairman, Member-at-Large Randy DeHoff, Vice Chairman, 6th Congressional District

- Evie Hudak, 2nd Congressional District Peggy Littleton, 5th Congressional District
- Karen Middleton, 7th Congressional District Rico Munn, 1st Congressional District Clair Orr, 4th Congressional District Pamela Jo Suckla, 3rd Congressional District

William J. Moloney, Commissioner of Education and Secretary to the State Board of Education Karen A. Gerwitz, Director of State Board Relations

BOARD HIGHLIGHTS OF 2004

The State Board of Education would like to extend best wishes for 2005 to its staff of the Colorado Department of Education, to the entire professional education community, and to all of Colorado's students. The Board would also like to thank all who supported the State Board's efforts in 2004, making it quite the memorable year. The Board experienced two changes in its membership this year and looks back over the year with a sense of pride and accomplishment, remembering some of the highlights of 2004 including:

January	Chairman Jared Polis elected and hosts a reception at CDE
February	Board member Peggy Littleton Replaces John Burnett in the 5 th C.D.
February	Board visits students at Fountain-Ft. Carson
March	Board Receives a Presentation from Jeffco - Colorado's Largest District
March	Rules for the Educator Licensing Act Amended
April	3 rd Grade Reading Results Show Slow but Steady Improvement
May	Board Receives Informative Presentation from Cesar Chavez Academy in Pueblo
May	Board Recognizes Brown vs. Board of Education 50th Anniversary
May	Rules for the new Charter School Institute (School Improvement Plan) and the Colorado Basic Literacy Act Amended
July	Members Attend the Children's Land Alliance Supporting Schools (CLASS) Conference in Oregon
July	Board Resolution Proclaiming Year of World Languages
August	Board Releases 2003-04 CSAP Results, Which Show Steady Progress
August	Board Hosted by Sierre Grande School District and Meets with Rural Schools Caucus and BOCES
August	Rules for Capital Construction Adopted and Rules for Alternative Campuses Amended
September	Board Reviews "State of the State" for Mathematics

September	Board Passes First Official Legislative Priorities Agenda for 2005 Session
October	Board Hosts Colorado Reading Summit
November	Board Member Karen Middleton Replaces Christine Baca in the 7 th C.D.
November	State Board Chooses KIPP to Run Cole Middle School in Denver
November	State Board Endorses the Commission's Closing the Achievement Gap Report
November	Rules for Online Programs Amended
December	Board Joins Governor Owens for the 2004 SAR Release
December	Board Receives a Dynamic Presentation by Mapleton School District

Board Actions – December 9, 2004 Department of Education, Denver

ITEMS ON THE CONSENT AGENDA (approved by unanimous vote)

State Board / Commissioner

 Approved distribution of 2005 funds to eligible school districts in accordance with the English Language Proficiency Act (Article 24 of Title 22, CRS) in the amount of \$3,766,630

Professional Services

- Approved the Type III Authorizations as follows:
 - Renewal 14
 - Initial 49
- Approved the proposed teacher induction program for Colorado Academy
- Signified its acceptance and approval of the terms and conditions of the settlement agreement by directing the commissioner to sign the original copy of the agreement concerning License No. 142132, Charge No. 2003EC40 and License No. 212369 and No. 212857, Charge No. 2004EC10
- Instructed department staff to issue a notice of denial and appeal rights to the applicant pursuant to §24-4-104, C.R.S., and instruct 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 authorization pursuant to §22-60.5-108, C.R.S. concerning Authorization No. 252104 and Application for an Authorization Charge No. 2004EC31

- 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 License No. 261914, Charge No. 2004EC37
- Dismissed the charge concerning Application for an Authorization, Charge No. 2004EC44
- Approved PS 1 Charter School's proposal to offer the Special Education Generalist endorsement through its approved Alternative Licensing Program

Special Services

- Approved waiver request for a 5-year period ending June 30, 2009 for Weld County RE-4 and Windsor Charter Academy as follows: 22-9-106; 22-32-109(1)(b)(f)(n)(t)(z); 22-32-109.7, 109.8 & 109.9; 22-32-110(1)(i)(j)(k)(o) (w)(y)(ee); 22-32-119; 22-32-126; 22-33-104(4), 105 & 108; 22-63-201, 202, 203, 301, 302, 401, 402, & 403, C.R.S. and note that 22-32-109.7, 109.8 & 109.9, C.R.S. are delegation waivers
- Approved waiver request for a 36-day period ending January 13, 2005 for Moffat County RE-1 and Dinosaur Charter School as follows: 22-9-106; 22-32-109(1)(x); 22-32-110(1)(h)(i)(k)(z)(ee); 22-32-126; 22-63-201, 301, 302, 401, & 402, C.R.S

Management, Budget and Planning

- Approved special education excess cost rates for Eligible Facilities for FY 2004-05
- Approved \$231,498,572.52 payable to school districts for the Public School Finance Act of 1994 (as amended) state share of total program for December 2004

ITEMS **NOT** ON CONSENT, REQUIRING A VOTE OF THE MEMBERS

State Board / Commissioner

- Adopted amendments to the Rules for the <u>Administration of the School</u> <u>Improvement Plan</u>, 1 CCR 301-52
 - 8-0 (The motion was carried unanimously)

- Conducted a hearing to consider the amendments to the Rules for the <u>Administration of the Exceptional Children's Educational Act</u>, 1 CCR 301-8 Closed the oral portion of the hearing, directed revisions and scheduled for consideration at the January 13, 2005 board meeting
 - 8-0 (The motion was carried unanimously)
- The English Language Development Standards were removed from the agenda.

Professional Services

- Adopted the Rules for the Educator Licensing Act of 1991 1 CCR 301 37
 - 8-0 (The motion was carried unanimously)
- Instructed department staff to issue a notice of denial and appeal rights to the applicant pursuant to §24-4-104, C.R.S. concerning Application for a License, Charge No. 2004EC36
 - 7-1 (Mr. Polis, Mr. DeHoff, Mrs. Hudak, Mrs. Littleton, Mrs. Middleton, Mr. Munn and Mrs. Suckla concurred. Mr. Orr dissented)
- Instructed department staff to issue a notice of denial and appeal rights to the applicant pursuant to §24-4-104, C.R.S. concerning an Application for an Authorization, Charge No. 2004EC42
 - 8-0 (The motion was carried unanimously)

Special Services

- Conducted a hearing to consider amendments to the Rules for the Administration of the <u>Waiver of Statute and Rule</u>, 1 CCR 301-35. The oral portion was closed, directed revisions and scheduled for consideration for the January 13, 2005 board meeting
 - 8-0 (The motion was carried unanimously)
- Exclusive Chartering Authority

To be granted exclusive chartering authority, the State Board must vote in the affirmative to allow a district to be the sole charter authorizer within its district. If this does not occur, the State's Charter School Institute would continue to have jurisdiction to charter schools in those districts. The results on separate motions to *deny* exclusive chartering authority pursuant to 22-30.5-504, C.R.S. for these districts are as follows:

- Adams County District 50 Motion carries, Exclusive Chartering Authority Denied
 - 5-3 (Mr. DeHoff, Mrs. Littleton, Mr. Orr, Mr. Polis, and Mrs. Suckla concurred; Mrs. Hudak, Mrs. Middleton, Mr. Munn dissented)
- Boulder Valley School District Motion Fails on Tie Vote, Exclusive Chartering Authority is Neither Granted or Denied
 - 4-4 (Mr. DeHoff, Mrs. Littleton, Mr. Orr and Mr. Polis concurred; Mrs. Hudak, Mrs. Middleton, Mr. Munn and Mrs. Suckla dissented)
- St. Vrain Valley RE 1J School District Motion Fails, Exclusive Chartering Authority is Granted
 - 3-5 (Mr. DeHoff, Mrs. Littleton, and Mr. Polis concurred; Mrs. Hudak, Mrs. Middleton, Mr. Munn, Mr. Orr and Mrs. Suckla dissented)

Affirmative motion to approve exclusive chartering authority carries.

- 5-3 (Mrs. Hudak, Mrs. Middleton, Mr. Munn, Mr. Orr and Mrs. Suckla concurred; Mr. DeHoff, Mrs. Littleton, Mr. Polis dissented)
- Poudre R-1 School District Motion Fails on Tie Vote, Exclusive Chartering Authority is Neither Granted or Denied
 - 4-4 (Mr. DeHoff, Mrs. Littleton, Mr. Orr, and Mr. Polis concurred; Mrs. Hudak, Mrs. Middleton, Mr. Munn and Mrs. Suckla dissented)

The result on a separate motion to *deny* Harrison 2 School District pursuant to 22-30.5-504(a)(I)(A), C.R.S. is as follows:

- Harrison 2 School District Motion carries, Exclusive Chartering Authority is Denied
 - 7-0 (Mr. DeHoff, Mrs. Littleton, Mrs. Middleton, Mr. Orr, Mr. Polis, Mr. Munn and Mrs. Suckla concurred; Mrs. Hudak was absent)

The results on separate motions to approve exclusive chartering authority pursuant to 22-30.5-504, C.R.S. for these districts are as follows:

- Adams-Arapahoe 28J Motion carries, Exclusive Chartering Authority is Granted
 - 5-3 (Mrs. Hudak, Mrs. Middleton, Mrs. Polis, Mr. Munn and Mrs. Suckla concurred; Mr. DeHoff, Mrs. Littleton, and Mr. Orr dissented)
- o Jefferson County R-1 Motion carries, Exclusive Chartering Authority is Granted
 - (Mrs. Hudak, Mrs. Littleton, Mrs. Middleton, Mr. Munn, Mr. Orr, Mr. Polis, Mrs. Suckla concurred; Mr. DeHoff dissented)

Final Disposition of State Board Disciplinary Action

Charge No.: 2004EC36

Applicant: John S. Diliberto Last Known Employment: Cherry Creek Schools Last Known Residence:

Denver, Colorado John S. Diliberto was convicted of one misdemeanor count of 3rd degree sexual Reason for Disciplinary Action:

assault

Denial of application Final Action of the State Board: Date of State Board Action: December 9, 2004

Final Disposition of State Board Disciplinary Action

Charge No.: 2004EC31

Applicant: Maureen M. Green Last Known Employment: **Beacon Center** Last Known Residence: Pine, Colorado

Reason for Disciplinary Action: Maureen M. Green was convicted of one

felony count of forgery Denial of application Final Action of the State Board: Date of State Board Action: December 9, 2004

Final Disposition of State Board Disciplinary Action

2004EC10 Charge No.:

License Holder: Richard M. Gonzales License Numbers: 212369 and 212857 Last Known Employment: **Denver Public Schools** Last Known Residence: Lakewood, Colorado

Reason for Disciplinary Action: Richard M. Gonzales improperly

disciplined students

Final Action of the State Board: Permanent revocation Date of State Board Action: December 9, 2004

Final Disposition of State Board Disciplinary Action

Charge No.: 2004EC42 Applicant: Eric B. Hicks

Last Known Residence: Colorado Springs, Colorado

Eric B. Hicks was convicted of one felony count of 2nd degree assault, a crime of Reason for Disciplinary Action:

violence

Final Action of the State Board: Denial of application Date of State Board Action December 9, 2004

Final Disposition of State Board Disciplinary Action

Charge No.: 2003EC40

License Holder: Anthony W. Saragossa Last Known Employment: Denver Public Schools Denver, Colorado Last Known Residence:

Reason for Disciplinary Action: Anthony W. Zaragoza engaged in

improper conduct toward two female students and warehoused an extensive collection of pornographic materials in

his classroom

Final Action of the State Board: Permanent revocation Date of State Board Action December 9, 2004

Future Business

Work Session January 12 January 13 Regular Meeting February 09 Work Session February 10 Regular Meeting

Board Retreat -Off Site TBA February 11-12

March 09 Work Session March 10 Regular Meeting Work Session April 13 April 14 Regular Meeting May 11 Work Session **May 12** Regular Meeting

Off Site / TBA June 8-9 Board Retreat -

July 13 Work Session

July 14 Regular Meeting

Off-site / TBA August 10 Work Session -Off Site / TBA August 11 Regular Meeting -

Work Session September 14 September 15 Regular Meeting October 5 Work Session
October 6 Regular Meeting
November 09 Work Session
November 10 Regular Meeting
December 7 Work Session
Regular Meeting
Regular Meeting

Future Hearings

RULE HEARINGS:

January 13, 2005 Rules for the Administration of the School District Capital
Construction Assistance Program, 1 CCR 301-63

CHARTER SCHOOL HEARINGS:

January 12, 2005 Mountain Peaks Montessori School vs. Jefferson County School

3:00 p.m. District

January 12, 2005
Teddy Roosevelt Academy vs. Jefferson County

4: 30 p.m. February 9, 2005

3:00 p.m. Madison Charter High School vs. Jefferson Count School District

February 9, 2005 4:30 p.m. Colorado Arts & Achievement Academy vs. Jefferson County

February 10, 2005
College Prep High School vs. Jefferson County

10: 30 a.m.

March 9, 2005

Letter Cabact for Everthere we Address Approaches 6

1:30 p.m. Lotus School for Excellence vs. Adams Arapahoe 28J

EXCLUSIVE CHARTERING AUTHORITY - CHALLENGE

January 13, 2005 09:30 a.m. Pinnacle Charter School and Adams 12 Five Star

January 13, 2005
New Vision Charter School and Thompson Valley R-2J

1:00 p.m. New vision Charter School and Thompson valley R-2J

January 13, 2005 1:45 p.m. Leadership Preparatory Academy and Widefield Leadership Prep

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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