
Colorado State Board of Education

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

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

Board Actions –Thursday, January 10, 2002

Department of Education, Denver

State Board/Commissioner

- Acceptance of Ben Alexander's resignation from the State Board of Education.

(The motion was carried unanimously.)

- Adopted new State Board policy and procedure for filling vacancies that occur on the State Board of Education.

(The motion was carried unanimously.)

- Scheduled hearing on proposed New Rules for the Administration of the ACT Assessment on a National Test Date, 1 CCR 301.54 for the March 14, 2002 Board Meeting.

(The motion was carried unanimously.)

- Adopted proposed Emergency Rules for the Administration of the ACT Assessment on a National Test Date, 1 CCR 301-54.

(The motion was carried unanimously.)

Educational Services

- Approved accreditation contract for Rocky Mountain School of Expeditionary Learning.

(The motion was carried unanimously.)

State Library

- Appointed individuals to the Colorado Council for Library Development.

(The motion was carried unanimously.)

Professional Services

- Approved the Initial Type III Authorizations as follows:

- Initial – 94
- Renewal – 31

(The motion was carried unanimously.)

- The State Board instructed Department Staff to dismiss Charge No. 2001EC39 and direct the Department to issue the requested authorization.

(5-1, Randy DeHoff, John Burnett, Evie Hudak, Clair Orr, Gully Stanford, concur. Jared Polis dissents)

- Dismissed charge concerning the following:
 - Charge No. 2001EC45
 - Authorization No. 178289, Charge No. 2001EC46

(The motion was carried unanimously.)

- Closed the oral portion of the hearing concerning Rules for the Administration of the Teacher Pay Incentive Program,¹ CCR 301-53, and scheduled consideration for Boards February 14, 2002 meeting.

(The motion was carried unanimously.)

Management, Budget and Planning

- Approved the remaining School Construction and Renovation Fund projects for Cycle 2 in the amount of 1,001,313.

(The motion was carried unanimously.)

- Approved amounts payable to school districts for the Public School Finance Act of 1994 (as amended) state share of total program for January 2002.

(The motion was carried unanimously.)

Special Services

- Approved recommendations regarding 2002 Teacher Development grant distribution.

(The motion was carried unanimously.)

- Granted waiver request of the Colorado Statutes to Steamboat Springs RE-2 School District for North Routt Community Charter School for the period ending June 30, 2004, as follows: 22-9-106; 22-32-109 (1)(b)(f),(n)(I),(t)(z); 22-32-110(1)(h)(i)(k), (ee); 22-32-120; 22-32-126; 22-33-105; 22-63-201, 202, 203 206, 301, 302, 401, and 402, C.R.S.

(The motion was carried unanimously.)

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.

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Future Business

February 2, 2002 (Retreat)

February 14, 2002

March 14, 2002

April 11, 2002

✂

May 9, 2002

June 13, 2002 (Retreat)

July 11, 2002

August 8, 2002

✂

September 12, 2002

October 10, 2002

November 14, 2002

December 12, 2002

**Colorado Department of Education
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Denver, Colorado 80203**

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