
Colorado State Board of Education

BOARD REPORT

Members of the Board

Randy DeHoff, Chairman, 6th Congressional District

Jared Polis, Vice Chairman, Member-at-Large

- ♦ **Christine Baca**, 7th Congressional District ♦ **John Burnett**, 5th Congressional District
- ♦ **Evie Hudak**, 2nd Congressional District ♦ **Rico Munn**, 1st Congressional District
- ♦ **Clair Orr**, 4th Congressional District ♦ **Pamela Jo Suckla**, 3rd Congressional District

Karen A. Gerwitz, Director of State Board Relations

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

Board Actions – February 13, 2003

Department of Education, Denver

State Board/Commissioner

- Granted approval to the facilities listed to establish on-grounds schools

- Pathways Day Treatment, Alamosa
- Arapahoe House Day Treatment Program, Lakewood

(The motion was carried unanimously.)

- Approved payments of funds under the Exceptional Children's Educational Act to school districts in the amounts published (Gifted & Talented Program)

(The motion was carried unanimously.)

- Amended the Board's Operating Procedures as published

(The motion was carried unanimously.)

- Approved the recommended list of members for the Advisory Commission required by Senate Bill 109 concerning the assessment of students whose dominant language is not English. The members are as follows:

- Lyndi Crawford, Colorado Springs, Co
- Lisa Hall, Aurora, Co
- Catherine Baldwin, Lakewood, Co
- Barbara Medina, Alamosa, Co
- Richard Garcia, Erie, Co
- Lois Adams, Denver, Co

Professional Services

- Approved the Type III Authorizations as follows:

- Initial - 63
- Renewal - 31

(The motion was carried unanimously.)

- The State Board 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 the following:
 - License No. 165921 and 142187, Charge No. 2001EC27
 - License No. 128957, Charge No. 2002EC15
 - License No. 106315, Charge No. 2002EC20 *(See final disposition on page 3.)*

(The motion was carried unanimously.)

- Postponed the hearing on the rules for the Administration of the Teacher Pay Incentive Program, 1 CCR 301-53 pending direction of the Joint Budget Committee

(The motion was carried unanimously.)

- Approved the proposed teacher preparation program content of Rocky Mountain College of Art and Design and the University of Phoenix

(The motion was carried unanimously.)

Management, Budget and Planning

- Approved \$206,957,864.99 payable to school districts for the Public School Finance Act of 1994 (as

amended) state share of total program for February 2003

(The motion was carried unanimously.)

- Approved the payments to the administrative units for the Special Education Programs Under the Exceptional Children's Educational Act, 2002-03

(The motion was carried unanimously.)

- Conducted a hearing to consider amendments to the rules for the Administration of the Public School Finance Act, 1 CCR 301-39. Closed the oral portion of the hearing, directed revisions and scheduled for consideration for the March 6, 2003 meeting

(Mr. DeHoff, Mrs. Suckla, Mr. Orr, Mrs. Hudak, Mrs. Baca and Mr. Polis concurred. Mr. Munn and Mr. Burnett were absent)

- Conducted a hearing to consider amendments to the rules for the Administration of the Colorado Preschool Program Act, 1 CCR 301-32. Closed the oral portion of the hearing, directed revisions and scheduled for consideration for the March 6, 2003 meeting

(Mr. DeHoff, Mrs. Suckla, Mr. Orr, Mrs. Hudak, Mrs. Baca and Mr. Polis concurred. Mr. Munn and Mr. Burnett were absent)

- Scheduled a hearing for the proposed amendments to the rules for the Annual Inspection and Preventative Maintenance of School Transportation Vehicles, 1 CCR 301-29 for the April 10, 2003 Board meeting

(The motion was carried unanimously.)

Information for Future Action

- Teacher in Residence Program, Brighton School District 27J
- Teacher in Residence Program, Clear Creek School District Re-1
- Appointments to State Gifted and Talented Education Advisory Committee
- Vacancies on the Colorado Special Education Advisory Committee (CSEAC)

Future Business

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.:	2001EC27
License Holder:	Suzanne L. Geraghty
License Number:	165921 and 142187
Last Known	
Employment:	Jefferson County S.D. R-1
Last Known	
Residence:	Morrison, Colorado
Reason for	

Disciplinary

Action: Suzanne L. Geraghty engaged in improper conduct toward students and was convicted of one misdemeanor count of criminal attempt to commit child abuse.

Final Action of

The State Board: Revocation

Date of State Board

Action: February 13, 2003

Final Disposition of State Board Disciplinary Action

Charge No.: 2002EC20

License Holder: Joan K. Mann

License Number: 106315

Last Known

Employment: Denver Public Schools

Last Known

Residence: Denver, Colorado

Reason for

Disciplinary

Action: Joan K. Mann pled guilty to one count of felony theft.

Final Action of

The State Board: Suspension through June 30, 2003

Date of State Board

Action: February 13, 2003

Final Disposition of State Board Disciplinary Action

Charge No.: 2002EC15

License Holder: Kendalle C. Neff

License Number: 128957

Last Known

Employment: Jefferson County S.D. R-1

Last Known

Residence: Lakewood, Colorado

Reason for

Disciplinary

Action: Kendalle C. Neff provided alcoholic beverages to students, consumed alcoholic beverages in the presence of students, established and maintained inappropriate relationships with students, failed to direct students to refrain from consuming alcoholic beverages in her presence, and failed to report student consumption of alcoholic beverages to school district authorities.

Final Action of
The State Board: Revocation
Date of State Board
Action: February 13, 2003

**SPECIAL BOARD MEETINGS
Charter School Appeal Hearings**

March 5, 2003 1:30 p.m.
Pueblo District 60 and Bessemer Charter
School

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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