

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 – May 9 , 2002 Department of Education, Denver

Educational Services

- Adopted the Proposed Amendments of the Rules for the Administration of the Exceptional Children's Educational Act, 1 CCR 301-8

(7-0 The motion was carried unanimously.)

- Granted approval to establish on-grounds schools to the following:
 - Cornerstone - Grant Prairie, Secure Residential Treatment Center, Ramah, Colorado
 - Laradon - Day Treatment, Denver, Colorado
 - Family Tree, Gemini House - Day Treatment, Lakewood, Colorado

- El Pueblo Boys and Girls Ranch - Residential Treatment Center, Pueblo, Colorado
- San Juan Youth Works - Residential Child Care Facility, Monte Vista, Colorado
- Arapahoe House, Aspen Center - Residential Child Care Facility, Westminster, Colorado
- Namaqua - Day Treatment, Loveland, Colorado

(7-0 The motion was carried unanimously.)

- Accepted the following nominations to the Colorado Special Education Advisory Committee:
 - * State Representative Suzanne Williams - Congressional District 7 - representing elected officials.
 - * pending acceptance

Orvin Breningstall - Congressional District 1 - representing private / charter schools

Kathy Chase - Congressional District 6 - representing parents

Lisa Schwarz Franklin - Congressional District 6 - representing teachers

Michelle Padilla - Congressional District 4 - representing parents

Karen Rutledge - Congressional District 3 - representing parents

Tim Sanger - Congressional District 4 - representing general education administration

(7-0 The motion was carried unanimously.)

- Conducted a hearing to consider proposed Rules for the Implementation and Financing of Regional Education and Support Services, 1 CCR 301-55 and closed the oral portion of the hearing, directed revisions, and scheduled consideration for the Board's meeting on July 11, 2002

(6-1 Mr. DeHoff, Mrs. Hudak, Mr. Orr, Mr. Polis, Mr. Stanford and Mrs. Suckla concur, Mr. Burnett dissents.)

Professional Services

- Approved the establishment of evaluation fees and CBI/FBI charges for FY 02/03 according to the following schedule:

<u>7/1/02 - 9/30/02</u>	<u>10/01/02 – 6/30/03</u>
Evaluations:	
\$ 48.00	\$ 40.00
One-year substitutes:	
\$ 24.00	20.00
CBI/FBI:	
\$ 36.00	36.00

(7-0 The motion was carried unanimously.)

- Approved the Type III Authorizations as follows:
 - Initial - 47
 - Renewal - 8

(7-0 The motion was carried unanimously.)

- Approved the proposed teacher induction program for Rock Solid Christian High School

(7-0 The motion was carried unanimously.)

- Approved the program entitled Moving Mountains to Prepare Quality Teachers sponsored by Western State College as a Designated Agency for the preparation of teachers through the alternative teacher program

- Granted Waiver of timing of PLACE Assessments for Western State College's Alternative Program entitled Moving Mountains to Prepare Quality Teachers beginning May 9th, 2002 through May 9, 2004

(7-0 The motion was carried unanimously.)

- Approved Centennial BOCES proposal for a Teacher-in-Residence Program

(7-0 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. 121927, Charge No. 2000EC31
- License No. 169481, Charge No. 2002EC08

(7-0 The motion was carried unanimously.)

- Dismissed the charge concerning an Application for an Authorization, Charge No. 2002EC07

(7-0 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 annulment or revocation of the holder's authorization pursuant to 22-60.5-108, C.R.S. concerning the following:

- Authorization No. 183578, Charge No. 2002EC09
- Authorization No. 160692, Charge No. 2002EC13

(7-0 The motion was carried unanimously.)

- Dismissed the charge and instructed department staff to issue an authorization concerning Charge No. 2002EC14

(7-0 The motion was carried unanimously.)

- Signify 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. 153373, Authorization No. 153290, Charge No. 2001EC35

ITEM PULLED FROM THE AGENDA

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

- Application for an Authorization, Charge No. 2002EC10
- Application for License Renewal, Charge No. 2001EC44 *(See final disposition on page 4.)*

(7-0 The motion was carried unanimously.)

Management, Budget and Planning

- Approved amounts payable to school districts in June 2002 for the Public School Finance Act of 1994 (as amended) state share of total program in the amount of \$185,860,799.61

(7-0 The motion was carried unanimously.)

- Approved the Excess Cost Rates for Eligible Facilities for Extended School Year 2002 as indicated on the attachment in the published agenda.

(7-0 The motion was carried unanimously.)

- Approved the list of payments in the published agenda to administrative units and school districts under the Exceptional Children's Act for Children With Disabilities, 2001-02

(7-0 The motion was carried unanimously.)

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

(7-0 The motion was carried unanimously.)

- Approved Capital Construction Projects from the Capital Construction Expenditures Reserve Supplemental Funds to school districts not to exceed the expenditure of \$1,162,091.00

(7-0 The motion was carried unanimously.)

Special Services

- Granted waiver request for a 64-day period ending July 11, 2002 for Denver School District #1 and KIPP Sunshine Peak Academy Charter School as follows: 22-9-106; 22-32-126; and 22-63 C.R.S.

(7-0 The motion was carried unanimously.)

- Granted waiver request for a 64-day period ending July 11, 2002 for Denver School District #1 and Pioneer Charter School as follows: 22-32-110.3; and 22-63-101 et.seq. C.R.S.

(7-0 The motion was carried unanimously.)

- Granted waiver request for a 64-day period ending July 11, 2002 for Widefield School District #3 and Leadership Preparatory Academy Charter School as follows: 22-9-106, 107; 22-32-109(1)(b)(f) (n)(t)(z); 22-32-110(1)(h)(i)(j)(k)(y)(ee); 22-32-119; 22-32-126; 22-33-104(4); 22-63-101 et. seq.; 22-63-201, 202, 203, 205, 206, 301, 302, 401, 402, and 403, C.R.S.

(7-0 The motion was carried unanimously.)

The Board acknowledged member Gully Stanford by reading the Senate Joint Resolution 02-038 in his honor.

Final Disposition of State Board Disciplinary Action

Charge No.: 2001EC44
Applicant: Brian G. Hartman
Last Known S.D. of Employment: Falcon S.D. No. 49
Last Known Residence: Colorado Springs
Reason for Disciplinary Action: Brian G. Hartman pled guilty to one felony count of criminal attempt to commit obtaining a controlled substance by fraud and deceit.

Final Action of The State Board: Denial of the application

Date of State Board Action: May 9, 2002

Final Disposition of State Board Disciplinary Action

Charge No.: Charge No. 2002EC10
Applicant: Heather M. Owens
Last Known Residence: Greeley, Colorado
Reason for Disciplinary Action: Heather M. Owens was convicted of one felony count of theft

Final Action of The State Board: Denial of the application

Date of State Board Action: May 9, 2002

SPECIAL BOARD MEETINGS

Charter School Appeal Hearings

Wednesday, May 8, 2002
Case No. 02-CS-01

Re: the decision of the Board of Education of Jefferson County School District No. R-1 to deny the Charter School application appeal for George Washington Academy, the State Board of education affirmed the decision of the District Board.

(5-2 Mrs. Hudak, Mr. Orr, Mr. Polis, Mr. Stanford and Mrs. Suckla concur, Mr. DeHoff and Mr. Burnett dissent.)

FUTURE BUSINESS

June 11-12, 2002 Retreat (No action items)
July 11, 2002
August 8, 2002
September 12, 2002
October 10, 2002
November 14, 2002
December 12, 2002

FUTURE HEARINGS

Charter School:

July 10, 2002 1:30 p.m.
Nuestra Escuela Charter School

Rules:

July 11, 2002 10:30 a.m.
Proposed New Rules for the Operation of
School Transportation Vehicles,
1 CCR 3401-26

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State Board Office

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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