

# 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 – August 8, 2002 Department of Education, Denver

### Educational Services

- Approved the following contracts or interagency agreements between the State of Colorado – for the use and benefit of the Colorado Department of Education, Special Education Services Unit for the period of September 1, 2002 through June 30, 2003 in the amounts stated and contractors as follows:

- a. University of Colorado at Boulder in an amount not to exceed \$113,964.00
- b. University of Colorado at Denver in an amount not to exceed \$151,592.00

- c. Regents of University of Colorado, University of Colorado Health Sciences Center School of Medicine in an amount not to exceed \$362,439.48.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Granted approval to the facilities listed below to establish an on-grounds school:
  - Flatiron Academy – Day Treatment, Lafayette
  - Mount Saint Vincent – Preschool Day Treatment, Denver

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

## Professional Services

- Approved the Type III Authorizations as follows:
  - a. Initial - 52
  - b. Renewal - 76

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Approved Colorado Academy as a designated agency for the preparation of teachers through the Alternative Teacher Licensure Program.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Granted Waiver of Timing of PLACE Assessments for Colorado Academy's Alternative Program, beginning August 8, 2002 through August 8, 2004.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Approved the proposed teacher and special services providers' induction program for Dayspring Christian Schools.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Approved the Teacher in Residence Programs, offered in conjunction with the University of Phoenix, through August 8, 2003 for the following:
  - a. Colorado Springs District #11
  - b. Cripple Creek-Victor School District RE-1

- c. Fountain-Ft. Carson School District #8
- d. Harrison School District #2
- e. Pueblo School District #60
- f. Widefield School District #3

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Instructed Department staff and the Attorney General's office to prepare the documents necessary to request a formal hearing concerning License No. 106315 Charge No. 2002EC20, for the revocation of the holder's license pursuant to §22-60.5-108, C.R.S.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

## Management, Budget and Planning

- Adopted Emergency Rules for the Administration of Accountability for Alternative Education Campuses, 1 CCR 301-57, pursuant to SB 02-094 and found that the adoption of Emergency Rules was imperatively necessary to comply with state law, and that compliance with the provisions of 24-4-103(4), C.R.S. would have been contrary to the public interest.

*(4-0 Mr. DeHoff, Mr. Burnett, Mr. Polis and Mrs. Suckla concur. Mrs. Hudak, Mr. Orr and Mr. Stanford were absent.)*

- Scheduled a hearing on October 3, 2002 to consider the Proposed Permanent Rules for the Administration of Accountability for Alternative Education Campuses, 1 CCR 301-57.

(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)

- Held a Board-only discussion of Rules for Operation of School Transportation Vehicles, 1 CCR 301-26, closed the oral portion of the hearing and scheduled for approval at the Board's next meeting.

(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)

- Approved distribution of payments to administrative units and districts for special education programs under the Exceptional Children's Educational Act (ECEA) in the amount of \$80,549,044.00.

(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)

- Approved distribution of payments to administrative units for their gifted and talented education programs under the Exceptional Children's Educational Act (ECEA) as follows:
  - \$2,837,200.00 to administrative units that have submitted applications for the 2002-03 school year;
  - \$400,000 to Regional Assistance Centers for support of the gifted and talented regional facilitators and professional development programs

(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)

## Special Services

- Scheduled a hearing to consider Amendments to the Rules for the Administration of the Summer School Grant Program, 1 CCR 301-50, for October 03, 2002

(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)

- Approved waiver requests for school districts and charter schools for a 36-day period ending September 12, 2002 as follows:
  - a. Academy District #20 for The Classical Academy Charter School: 22-9-106; 22-32-109(1)(b)(f)(n)(I)(t)(w); 22-32-109.7; 22-32-110(1)(h)(i)(k)(y)(ee) and (2); 22-32-126(1-4); 22-63-101 et. seq.; 22-63-201, 202, 203, 206, 302, 401, 402, and 403, C.R.S.
  - b. ITEM PULLED FROM CONSENT AGENDA. See page 4.
  - c. Brighton 27J School District for Belle Creek Charter School: 22-9-106; 22-32-109(1)(n)(z)(bb)(I); 22-32-110(h)(i)(j)(k)(y)(ee); 22-32-126; 22-33-104(4), 105, 107, 108; 22-63-201, 202, 203, 204, 205, 206, 301, 302, 401, 402, 403; C.R.S.
  - d. Cheyenne Mountain 12 for Cheyenne Mountain Charter Academy: 22-9-106, 107; 22-30.5-104(2), 112(1); 22-32-109 (1)(b)(f)(n)(t); 22-32-109.7, 109.8, 109.9; 22-32-110 (1)(h)(k)(ee)(y); 22-32-126; 22-63-101 et. seq.; 22-63-201, 202, 203, 205, 206, 301, 302, 401, C.R.S.
  - e. Denver County 1 for Colorado High School Charter School: 22-9-106; 22-32-126; 22-63 et. seq., C.R.S.
  - f. Jefferson County R-1 for Jefferson Academy Elementary Charter School: 22-9-101, 106; 22-32-126;

22-63-203, 206, 302, 401, 402,  
C.R.S.

- g. Poudre R-1 School District for Liberty Common Charter School: 22-9-106; 22-32-109(1)(b)(f)(n)(II)(A)(o)(I)(t)(z)(bb)(I), 109.7, 109.8, 109.9; 22-32-110 (1)(h)(i)(j)(k)(y)(ee)(5); 22-32-119; 22-32-126; 22-33-104(4), 105, 107; 22-63-201, 202, 203, 206, 301, 302, 401, 402, 403; C.R.S.
- h. Pueblo School District #60 for Pueblo School for the Arts and Sciences Charter School: 22-9-106; 22-32-109 (1)(f)(h)(n)(I)(II)(t)(z); 22-32-110(1)(i)(j)(k)(ee), (2); 22-32-126; 22-33-104(4), 107, 108; 22-63-201, 202, 203, 206, 301, 302, 401, 402, & 403, C.R.S.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Approved waiver request for Adams School District #50 for Crown Pointe Academy Charter School for a five-year period ending June 30, 2005 as follows: 22-9-106; 22-31-104(1); 22-32-109 (1)(a)(b)(f)(n)(t)(bb)(I); 22-32-110 (1)(h)(y)(ee); 22-32-118, 119, C.R.S.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Approved waiver request for Jefferson County R-1 for Jefferson Academy Senior High Charter School for a one-year period ending June 30, 2003 as follows: 22-9-106(4); 22-32-109(1)(b)(f)(t); 22-32-110(1)(h); 22-32-126; 22-63-201, 203, 206, 301, 302, 401, 402, 403, C.R.S.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

- Adams 12 School District for Academy of Charter Schools: 22-33-104.6(4)(a)(I) and (II) C.R.S Decision temporarily postponed.

*(6-0 Mr. DeHoff, Mr. Burnett, Mrs. Hudak, Mr. Polis, Mr. Stanford and Mrs. Suckla concur. Mr. Orr was absent.)*

## **Future Business**

September 11, Work Session 9:00 a.m.  
September 12, Regular Meeting 9:00 a.m.

October 2, Work Session 9:00 a.m.  
October 3, Regular Meeting 9:00 a.m.  
(NOTE: Change in regularly-scheduled meeting)

November 13, Work Session 9:00 a.m.  
November 14, Regular Meeting 9:00 a.m.

December 11, Work Session 9:00 a.m.  
December 12, Regular Meeting 9:00 a.m.

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## **SPECIAL BOARD MEETINGS**

### **Teleconference**

8/14/02

Decision to approve the waiver request for Adams 12 School District for Academy of Charter Schools on behalf of the Colorado Virtual Academy for 22-33-104.6(4)(a)(I) and (II) C.R.S. for a 36-day period ending September 12, 2002 fails to a 4:3 vote.

*(4-3 Mr. DeHoff, Mrs. Hudak, Mr. Orr, Mr. Stanford dissent. Mr. Burnett, Mr. Polis and Mrs. Suckla concur.)*

### **RESOLUTION**

A Resolution: Concerning Equal Access to Online Education was adopted by the

Board and is available on the State Board of Education's web site.

(7-0 The motion was carried unanimously.)

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Thank you! State Board Office

## FUTURE HEARINGS

**10/3/02 10:30 a.m.**

Rules for the Administration of Accountability for Alternative Education Campuses, 1 CCR 301-57

**10/3/02 10:45 a.m.**

Rules for the Administration of the Summer School Grant Program, 1 CCR 301-50

*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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