

Members of the Board

Randy DeHoff, Chairman, 6th Congressional District

Jared Polis, Vice Chairman, Member-at-Large

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♦ **Evie Hudak**, 2nd 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 Actions August 14, 2003

Department of Education, Denver

State Board/Commissioner

September 1, 2003 through December 31, 2004

- Approved the Monarch Wilderness Treatment Center facility in Berthoud to establish an on-grounds school

(The motion was carried unanimously.)

(The motion was carried unanimously.)

- Approved the contract between the State of Colorado – for the use and benefit of the Colorado Department of Education - and Colorado Department of Public Health and Environment, in the amount not to exceed \$53,333.36, from September 1, 2003 through April 30, 2004

(The motion was carried unanimously.)

- Approved the contract between the State of Colorado – for the use and benefit of the Colorado Department of Education - and Measured Progress, in the amount not to exceed \$839,872.00, from

- Adopted the Board's Operating Procedures as amended

(The motion was carried unanimously.)

- Scheduled a hearing for the October 9, 2003 State Board meeting to amend the rules for the Administration of the Accreditation of School Districts, 1 CCR 301-1

(The motion was carried unanimously.)

Learning and Results

- Approved the proposed Emergency Rules to specify exemptions to the prohibitions (22-33-104.6, C.R.S.) indicating which

students Colorado school districts are permitted to seek state funding and bring existing rules in compliance with current legislation, relative to the lack of online learning slots for distribution to Colorado school districts. (22-33-104.6(5)(b), C.R.S.)

(The motion was carried unanimously.)

Professional Services

- Approved the Type III Authorizations as follows:
 - a. Initial - 38
 - b. Renewal - 73

(The motion was carried unanimously.)

Closed the oral portion of the hearing, directed revisions and scheduled for the next board meeting the proposed amendments to the rules for the Administration of the Educator Licensing Act of 1991 – 1 CCR 301-37. Standards for the following endorsement areas: Alternative Teacher License – Vocational; Administrator; Agriculture and Renewable Natural Resources Education; Business/Marketing Education; Driver Education – Repeal; Consumer and Family Studies; Technology Education; Trade and Industry Education; Special Services endorsements – School Audiologist, School Occupational Therapist, School Orientation and Mobility Specialist, School Physical Therapist, School Nurse, School Psychologist, School Social Worker, School Speech/Language Pathologist, School Counselor.

(The motion was carried unanimously.)

- Approved the proposed teacher induction program for Boulder County Day School

(The motion was carried unanimously.)

- Approved the following Teacher in Residence Programs:

- Brighton School District 27J
- Clear Creek School District No. RE-1
- Littleton Public Schools

(The motion was carried unanimously.)

- Signified 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. 173788, Charge No. 2002EC55

(The motion was carried unanimously.)

Special Services

- Approved the waiver requests for a 29-day period ending September 11, 2003 as follows:
 - Denver School District No. 1 for RidgeView Academy Charter School: 22-7-106(1)(a)(III) (IV), (2), C.R.S.
 - St. Vrain Valley Re 1J School District for Ute Creek Secondary Academy Charter School: 22-9-106(4); 22-32-109 (1)(b)(f)(n)(t); 22-32-110(1)(h)(k)(ee); 22-32-126; 22-63-201 et. seq., C.R.S.
 - Jefferson County R-1 for Excel Academy Charter School: 22-9-106; 22-32-126; 22-63-201-203, 206, 301, 302, 401-403, C.R.S.

(The motion was carried unanimously.)

- Approved the waiver request for Jefferson County R-1 School District for Center for Discovery Learning Charter School for a 1-year period ending June 30, 2004 as follows: 22-9-106; 22-32-126; 22-63-201, 202, 203, 206, 302, 401, C.R.S.

(The motion was carried unanimously.)

Approved the waiver request for East Grand 2 School District for Indian Peaks Charter School for a 2-year period ending June 30, 2005 as follows: 22-9-106(4); 22-32-109 (1)(b), (f), (n), (t); 22-32-110 (1) (h), (k), (y); 22-32-126; 22-63-201, 203, 206, 301, 302, 401-403, C.R.S.

(The motion was carried unanimously.)

- Approved the waiver request for a 3-year period ending June 30, 2006 as follows:
- Denver School District No. 1 for Wyatt Edison Charter School: 22-9-106; 22-32-110(1)(h)(ee); 22-32-126; 22-63-101-104, 201-206, 301, 302, 401-403, C.R.S.
- Denver Public Schools for Odyssey Charter School: 22-9-106; 22-32-110(1)(h); 22-32-126; 22-63-et. seq., C.R.S.
- Denver Public Schools for the Denver Big Picture Charter School: 22-9-106; 22-32-110 (1)(h)(ee); 22-32-126; 22-63-101-104, 201-206, 301, 302, 401-403, C.R.S.

(The motion was carried unanimously.)

- Approved the waiver request for a 5-year period ending June 30, 2008 as follows:
- Jefferson County R-1 School District for Jefferson Academy Elementary Charter School: 22-9-106; 22-32-126; 22-63-201, 202, 203, 206, 301, 302, 401-403, C.R.S.
- Jefferson County R-1 School District for Jefferson Academy Charter High School: 22-9-106; 22-32-126; 22-63-201, 202, 203, 206, 301, 302, 401-403, C.R.S.
- Jefferson County R-1 School District for Compass Montessori Secondary Charter School: 22-9-106; 22-32-126; 22-63-201, 203, 206, 302, 402, C.R.S.
- Denver School District No. 1 for Denver School of Science and Technology

Charter School: 22-9-106; 22-32-109(1)(b),(f) (h),(a)(i),(a)(ii),(t); 22-32-110(1)(h),(i),(j),(k),(y),(ee); 22-32-120; 22-32-126; 22-63-101 et. seq. C.R.S.

- Gunnison Watershed RE1J School District for Marble Charter School: 22-9-106, 107(2); 22-32-109 (1)(b), (f), (t); 22-32-110(1)(f), (h), (i) (y), (ee); 22-32-126; 22-63-202, 203, 206, 301, 302, 401-403, C.R.S.
- Lewis-Palmer 38 School District for Monument Academy Charter School: 22-9-106; 22-32-109(1)(b), (f), (t); 22-32-110(1)(h), (i), (k); 22-32-126; 22-63-201-203, 206, 301, 302, 401-403, C.R.S.
- Douglas County RE-1 School District for Parker Core Knowledge Charter School: 22-9-106; 22-32-109(1)(f); 22-32-110(1)(h); 22-32-126; 22-63-101 et. seq., C.R.S.
- Jefferson County R-1 School District for Woodrow Wilson Academy Charter School: 22-9-106; 22-32-126; 22-63-201, 202, 203, 206, 301, 302, 401-403, C.R.S.

(The motion was carried unanimously.)

Management, Budget & Planning

- Scheduled a hearing at the October 9 Board meeting for the correction of the statutory authority of 1 CCR 301-29, rules for the Annual Inspection and Preventative Maintenance of School Transportation Vehicles

(The motion was carried unanimously.)

Information for Future Action

- CONTRACT: Colorado Department of Education, Exceptional Student Services Unit and Measured Progress

Future Business

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| September 10 Work Session | 9:00 a.m. |
| September 11 Regular Meeting | 9:00 a.m. |

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| 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. |

Future Hearings

September 11, 2003 10:30 a.m.
Proposed amended rules for the Administration of the Educator Licensing Act of 1991, 1 CCR – 301-37

September 11, 2003 11:00 a.m.
Rules for the Administration and the Assessment of Students Whose Dominant Language is Not English, 1 CCR 301-62

September 11, 2003 11:15 a.m.
Repeal Rules for the Administration of the School Improvement Plan and Grant Program, 1 CCR 301-52

September 11, 2003 11:20 a.m.
Repeal Rules for the Summer School Grant Program, 1 CCR 301-50

October 9, 2003 TBA
Rules for the Annual Inspection and Preventative Maintenance of School Transportation Vehicles, 1 CCR 301-29

October 9, 2003 TBA
Rules for the Administration of the Accreditation of School Districts, 1 CCR 301-1

Final Disposition of State Board Disciplinary Action

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| Charge No.: | 2002EC55 |
| License Holder: | Dominic A. Pallone |
| License Number: | 173788 |
| Last Known Employment: | Boulder Valley SD RE2 |
| Last Known Residence: | Broomfield, Co. |
| Reason for Disciplinary Action: | Dominic A. Pallone 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: | Suspension until October 19, 2003 |
| Date of State Board Action: | August 14, 2003 |

The State Board of Education members would like to gratefully acknowledge the Weld County 6 School District, Board members and Superintendent Anthony Pariso in hosting the State Board of Education for our August meeting. The State Board of Education makes a practice of holding a regular meeting outside of the Denver Metro area every year in August to better involve the various communities of our state.

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:
Karen Gerwitz, Director of State Board Relations
Phone: 303.866.6817 - FAX: 303.866.6938
Mail: Office of the State Board of Education, 201 E. Colfax Ave., Denver, CO 80203
Gerwitz_k@cde.state.co.us

**Colorado Department of Education
201 East Colfax Avenue
Denver, Colorado 80203**

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