

Colorado State Board of Education

BOARD REPORT

Members of the Board

Clair Orr, Chairman, 4th Congressional District

Pat Chlouber, Vice Chairman, 3rd Congressional District • **Ben Alexander**, Member-At-Large

John Burnett, 5th Congressional District • **Randy DeHoff**, 6th Congressional District

Patti Johnson, 2nd Congressional District • **Gully Stanford**, 1st Congressional District

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

Board Actions – September 14, 2000

Denver, Colorado

State Board/Commissioner

- Conducted a hearing to consider new rules for the Administration of the Read to Achieve Grant Program, 1 CCR 301-47, closed oral testimony, and scheduled consideration for October 5, 2000.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Adopted emergency rules for the Administration of the Teacher Development Grant Program, 1 CCR 301-48.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Scheduled a hearing to consider proposed rules for the Administration

of the Teacher Development Grant Program, 1 CCR 301-48, on November 9, 2000.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Established grade 8 math and science performance level descriptors. *(September 13, 2000)*

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Approved the 2001 State Board of Education Meeting Schedule. *(See page 5.)*

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Granted waivers for a 21-day period ending October 5, 2000 to the following schools districts and charter schools:

Colorado Springs 11 and Community

Prep: 22-9-106, 107; 22-32-109(1)(b)(f)(n)(I)(II), 109.7, 109.8, 109.9, 110(1)(h) (2)(3), 126; 22-33-105, 108; 22-60.5-101; 22-63-201, 202, 203, 206, 301, 302, 401, 402, 403, C.R.S.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

Elizabeth C-1 and Elbert County:

22-9-106(4); 22-32-109(1)(b)(f)(t), 110(1)(h), 126; 22-63-201, 203, 206, 301, 302, 401, 402, 403, C.R.S.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Granted waivers for a five-year period ending June 30, 2005 to the following school districts and charter schools as follows:

Adams-Arapahoe 28J and Aurora

Academy: 22-9-106; 22-32-109(1)(b)(f)(n)(I)(II)(A)(t)(w) (x)(bb), 110(1)(h) (i)(j)(k)(ee)(2)(3), 119, 126; 22-33-104 (4), 105(2.5), 107, 108; and 22-63-201, 202(2)(3), 203, 206, 301, 302, 401, 402, 403, C.R.S.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

Harrison 2 and James Irwin: 22-9-106; 22-32-109(1)(b)(f)(n)(t)(w)(z), 110(1)(h)(I)(j) (k)(y)(ee), 126; and 22-63-201, 203, 206, 301, 302, 401, 402, 403, C.R.S.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

St. Vrain Valley RE 1J and Twin

Peaks: 22-1-110, 22-7-207, 22-9-107, 22-24-105, 22-32-109(1)(b) (f)(n)(t) (w), 110(1)(h)(k), 116.5, 126; and 22-63-201, 202, 203, 206, 301, 302, 401, 402, 403, C.R.S.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Approved a contract in the total amount of \$1,135,000 between the State of Colorado - for the use and benefit of the Department of Education - and ACT, from October 2, 2000 to June 30, 2001 for State ACT administration contingent upon safeguards required by the State Board of Education.

(4-2 Mr. Orr, Mrs. Chlouber, Mr. Alexander and Mr. Burnett concur. Mr. DeHoff and Mr. Stanford dissent. Mrs. Johnson was absent.)

- Created the Capital Construction Funding Advisory Committee and appointed the following individuals to serve: **Cal Frazier, Chairman.** Bob Condor, Greg Cromer, Don Cross, Lawrence Freidberg, Russell George, Richard Hill, Andrew Lewis, Harry

Masinton, Elizabeth May-Applegate,
Gary Miller, Bill Reimer, Ed
Steinbrecher, Ed Vandertook, Kip
Walker, Carol Wedgwood, Dottie
Wham.

*(6-0 Mr. Orr, Mrs. Chlouber,
Mr. Alexander, Mr. Burnett, Mr. DeHoff
and Mr. Stanford concur. Mrs. Johnson
was absent.)*

Educational Services

- Conducted a hearing to consider proposed new rules for the Administration of the Protection of Persons from Restraint Act, 1 CCR 301-45, closed oral testimony, and scheduled Board-only discussion on October 5, 2000.

*(6-0 Mr. Orr, Mrs. Chlouber,
Mr. Alexander, Mr. Burnett, Mr. DeHoff
and Mr. Stanford concur. Mrs. Johnson
was absent.)*

- Appointed Ginger Andenucio and Jayne McClure to the State Advisory Committee for Gifted and Talented Student Education.

*(6-0 Mr. Orr, Mrs. Chlouber,
Mr. Alexander, Mr. Burnett, Mr. DeHoff
and Mr. Stanford concur. Mrs. Johnson
was absent.)*

State Library

- Approved appropriations to Regional Library Service Systems in the total amount of \$134,114 as follows:

Arkansas Valley RLSS	\$56,390
High Plains RLSS	\$14,255
Pathfinder RLSS	\$34,055
Plains and Peaks RLSS	\$ 2,037

Southwest RLSS	\$26,411
Three Rivers RLSS	\$ 966

*(6-0 Mr. Orr, Mrs. Chlouber,
Mr. Alexander, Mr. Burnett, Mr. DeHoff
and Mr. Stanford concur. Mrs. Johnson
was absent.)*

Professional Services

- Canceled the October 5, 2000 hearing and rescheduled a hearing to consider amendments to the Rules for the Administration of the Educator Licensing Act of 1991, 1 CCR 301-37 on November 9, 2000.

*(6-0 Mr. Orr, Mrs. Chlouber,
Mr. Alexander, Mr. Burnett, Mr. DeHoff
and Mr. Stanford concur. Mrs. Johnson
was absent.)*

- Instructed Department of Education staff to issue a license to the applicant concerning an application for renewal of Certificate No. 370072, Charge No. 96TC33.

*(6-0 Mr. Orr, Mrs. Chlouber,
Mr. Alexander, Mr. Burnett, Mr. DeHoff
and Mr. Stanford concur. Mrs. Johnson
was absent.)*

- Signified acceptance and approval of the terms and conditions of the settlement agreement and directed the Commissioner of Education to sign the original copy of the agreement for Authorization No. 91356, Charge No. 99EC16.

*(6-0 Mr. Orr, Mrs. Chlouber,
Mr. Alexander, Mr. Burnett, Mr. DeHoff
and Mr. Stanford concur. Mrs. Johnson
was absent.)*

- Instructed Department of Education staff and the attorney general's office to prepare documents necessary to request a formal hearing for the revocation or annulment of the following, pursuant to 22-60.5-108, C.R.S.:

- License No. 34540, Charge No. 98EC05
- License No. 71417, Charge No. 99EC19
- Authorization No. 122891, Charge No. 2000EC02
- License No. 125869, Charge No. 2000EC04
- License No. 124636, Charge No. 2000EC16

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Approved waiver of the PLACE assessment for alternative licensure candidates at the following approved BOCES:

- East Central
- Rio Blanco

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Approved teacher induction program for the following:
 - Denver Christian Schools
 - Mesa County Valley School District 51

(6-0 Mr. Orr, Mrs. Chlouber,

Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Approved emergency Type III educator authorizations as follows:
 - Initial - 59
 - Renewal - 51

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

Management, Budget, and Planning

- Approved a contract in the total amount of \$35,544, between the State of Colorado - for the use and benefit of the Department of Education - and Adams State College, from October 6, 2000 to June 14, 2001, for the planning, content, technology and assessment expertise and professional development opportunities to MathStar school sites and at the Colorado MathStar Summer Institute.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Approve a contract in the total amount of \$2,439,495 between the State of Colorado - for the use and benefit of the Department of Education - and KPMG, Inc., from October 2, 2000 to June 30, 2001 for the State Report Card data warehouse.

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Denied requests for contingency reserve payments requested by school districts as follows:

- Centennial \$23,611.69

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Montezuma-Cortez \$141,083

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

- Trinidad \$200,000

(6-0 Mr. Orr, Mrs. Chlouber, Mr. Alexander, Mr. Burnett, Mr. DeHoff and Mr. Stanford concur. Mrs. Johnson was absent.)

Board Report provides a monthly summary of Colorado State Board of Education business to the General Assembly, Governor, Department of Education, Colorado school districts, education-related agencies, and others upon request.

For additional information, please contact:
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201 East Colfax Avenue, Room 101
Denver, Colorado:

October 4, 2000 Work Session
9:00 a.m.

October 5, 2000 Regular Meeting
9:00 a.m.

Nov. 8, 2000 Work Session
9:00 a.m.

Nov. 9, 2000 Regular Meeting
9:00 a.m.

Dec. 13, 2000 Work Session
9:00 a.m.

Dec. 14, 2000 Regular Meeting
9:00 a.m.

Locations and times to be determined:

January 10-11, 2001

February 7-8, 2001

February 28-March 1, 2001

April 11-12, 2001

May 9-10, 2001

June 6-7, 2001 Retreat

July 11-12, 2001

August 8-9, 2001

September 12-13, 2001

October 3-4, 2001

November 7-8, 2001

December 12-13, 2001

Future Business

The following meetings will be held at the Colorado Department of Education,