



Colorado Department of Education – Communications Office  
201 East Colfax Ave.  
Room 103  
Denver, CO 80203  
Phone: 303-866-3898  
Fax: 303-866-6938

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## **News Release**

### ***State Board Meeting Agenda For Wednesday, Jan. 13***

The Colorado State Board of Education this week will hold its regular monthly meeting on Wednesday, Jan. 13.

The meeting will begin at 9 a.m. in the first-floor board room at the Colorado Department of Education offices, 201 E. Colfax Ave. in Denver.

Following is the full agenda for Wednesday:

- Approval of the Agenda
- State Board of Education Reports
- Report from Commissioner Dwight D. Jones
- Annual report from The Educational Data Advisory Committee (EDAC), a statewide representative group of school district volunteers that reviews all CDE data collections. EDAC determines whether the benefits derived from a data collection outweigh the administrative burden of producing the data; determines and recommends the most efficient ways of collecting data; determines if recommendations for new data collections are redundant and proposes alternatives; and reviews department-proposed data collection procedures and recommends improvements. This 2008-2009 annual report highlights the work that EDAC has accomplished this past school year and indicates important work for the future.

- Recognition of Fossil Ridge High School teacher Mark Barry for his selection as the Milken Educator of the Year. The Milken Educator Awards were established by the Milken Family Foundation to provide public recognition and individual financial rewards of \$25,000 to elementary and secondary teachers, principals and specialists who are furthering excellence in education.
- Executive Session (over lunch)
- 1:30 p.m. – Continuation of rulemaking hearing on the rules for the administration of Individual Career and Academic Plans and proposed adoption of rules.
- CDE Staff Reports:
  - Update on the 2009-2010 Colorado Assessment System Review
  - Legislative Update
  - Communications Office Report
- Action Items:
  - Approval of excess cost rates for eligible facilities for fiscal year 2009-2010.
  - Certification of amounts payable to school districts for the Public School Finance Act of 1994 (as amended).
  - Approval of requests for emergency renewal authorizations (monthly total, 1).
  - Approval of request for emergency initial authorizations (monthly total, 13).
  - Approval of Alternative Compensation for Teachers' Grants under House Bill 08-1388 and Colorado Revised Statutes 22-69-104 and 105. The bill authorized \$980,000 to support district planning to reward teachers for "innovative, creative and high-quality teaching practices" and to promote "excellent student performance."
  - Appeal in case no. 2007-EC-37, ED2008-0028.
  - Disciplinary proceedings concerning license charge no. 2009EC13.
  - Disciplinary proceedings concerning charge no. 2008EC16.
  - Approval of emergency rules for the administration of the Colorado School Awards Program. Colorado Revised Statute 22-11-601 authorizes the state board to

promulgate rules for the administration of the School Awards Program, including financial awards to public schools that demonstrate outstanding performance. Existing rules for the must be amended to comply with recent legislative changes under the Education Accountability Act of 2009, article 11 of title 22.

- Approve notice of rulemaking for permanent rules for the administration of the Colorado School Awards Program.
- Approval of notice of rulemaking for the repeal of rules for the administration of Academic Performance Rating. This is another step in aligning state rules with the Education Accountability Act.
- Approval notice of rulemaking to Amend 1 CCR 301-1 to comply with the Education Accountability Act of 2009 (Senate Bill 09-163).
- Approval of notice of rulemaking for 1 CCR 301-29, rules for the annual inspection and preventative maintenance of school transportation vehicles. These rules are reviewed every five years. Regular review of these rules is needed due to changes in state and federal requirements.
- Approve the English Language Proficiency ACT (ELPA) program 2009-2010 school year distribution of funds.
- Approve the Colorado Revised Model Content Standards concerning mathematics with amendments. (This agenda item and the next both involve minor corrections to the documents approved in December 2009.)
- Approve the Colorado Revised Model Content Standards concerning world languages with amendments.
- Approve a waiver request from certain statutes by the Charter School Institute on behalf of Animas High School.
- Approve a waiver request from certain statutes by the Charter School Institute on behalf of Thomas MacLaren School.

**Thursday, Jan. 14**

State Board of Education members will attend Gov. Bill Ritter's "State of the State" speech to the Colorado State Legislature, scheduled for 11 a.m. in the State Capitol.

Beginning at 3:30 p.m., members of the state board will attend the Legislative Oversight Hearing being held by the Colorado House and Senate education committees. (Please note this is a time change from what was previously announced.)

For additional information about each agenda item or to review the proposed rules, please visit the state board's Web page for agendas: <http://www.boarddocs.com/co/cde/Board.nsf/Public>

**For more information, contact** Mark Stevens, 303-866-3898, or Megan McDermott, 303-866-2334, in the CDE Office of Communications. To sign up for the CDE e-mail news service, please visit <http://www.cde.state.co.us/Communications/index.html>.

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