

Members Present:

Sheryle Hutter, Evelyn Jacobi, Holly Brilliant, Larry Romine, Melanie Jones, Jane Toothaker, Sandy McHugh, Mary McGrane, Michelle Moss, Patsy Roybal, Jesús Escarcéga, Paul Johnson.

Members Absent:

Robert Finkle, Paige Grubbs, Donna Deeds, and Anita Burns

Ex Officio:

William Windler, Patrick Chapman, Dorothy Gotlieb, Trish Boland, Alyssa Pearson, Brad Bylsma, Frank Fielden, Gina Salazar, Stan Paprocki (for Janelle Krueger), and Kathy Shannon

Larry Romine & Sheryle Hutter- Chair meeting

Overview of Meeting Materials – Structure of Committee –

- √ Review Notebooks and give input to State Board
- √ Share information from committee with Districts
- √ Expand advisory role of the Committee to include Title IB, Title IIA, Title III, Title IVA, Title V, and Title VIB.

Review April 29 minutes -

- √ Everyone was satisfied with minutes

Updates –

**Title I – Pat Chapman, Bill Windler**

- Close out AYP 8/26/05 is the deadline;
- Title I Directors Meeting will be September 7 at the Renaissance Denver Hotel;
- USDE findings update: Implementation of LEA Monitoring; USDOE to approve amendments of our State Plan (included in binder materials); recent communication regarding submission of additional evidence to document changes made as a result of January monitoring.
- Launching a new federal programs page on the CDE website; ongoing process
- Consolidated Application process is ahead of schedule; the deadline is September 30<sup>th</sup>. The turnaround for revisions is 30 days. The 3-year cycle will be starting next year. The COP will be involved with providing input for changes to the Consolidated Application.

SUGGESTION – ADD A SECTION FOR COMMENTS AFTER THE TABLES.

- Draft recommendations from NASTID were provided. This relates to this group's recommendations regarding revisions to and implementation of NCLB.
- Updates from the National State Directors Meeting held in DC in early August included a review of approved State revisions, areas for which the USDE was

providing no flexibility, fines levied against states for noncompliance, and upcoming USDE peer review of state assessments.

**Title II – Pat Chapman**

USDE Monitoring of title IIA this year will be in November. Nothing is set in stone – Bush White will let the COP know; new nonregulatory guidance regarding IIA raises issues; we need to take closer look at and report back to the COP; available on the USDOE website and a link on the CDE site.

**Title III – Dorothy Gotlieb, Alyssa Pearson**

An update on progress towards providing the Colorado English Language Assessment (CELA) was given. This also entailed revisions to the Accountability Workbook (part of binder materials). The department hopes to have the CELA available to districts by late fall. The CELA will assist with AYP determinations as it relates to English Language Learners in 05-06.

**Title IV – Stan Paprocki**

Dollars dwindling throughout the State; Budget for FY 06 restored 400 million, it was \$437 million the previous year; District issues in schools are about the safety of children – How do we integrate – SAFE; Some States take dollars out of other titles to put into IV.

**Title V – Gina Salazar**

Funding threatened to be cut. This is an annual battle and a topic of the National Steering Committee. Need to work with legislative representatives to help support Title V - Musgrave saved Title V last year; the next meeting will be held in Santa Fe at the end of September. Gina will report back at the next COP.

**Title VIB –**

No updates

**Title I Even Start – Frank**

An update was provided on the status of Title I, Part B, Even Start. Materials related to Colorado’s Even Start program were distributed. The purpose for including Even Start practitioners to the CoP was reviewed. This was based on the findings from the USDE findings to the State.

Logistics – Agreed to stay at the Cherry Creek S/D for our meetings as long as their room is available.

New Members **APPROVED**–

- √ Paul Johnson, Even Start
- √ Carol Harris, Even Start
- √ Michele Moss, School Board Member

*NEW MEMBERS WILL COMPLETE A NOMINATION FORM TO HAVE ON FILE.*

Discussion on Membership:

Committee members raised questions regarding the representation on the CoP from other federal programs. CDE program consultants will help to recruiting appropriate membership. Committee members will seek to recruit a least one parent representative. While dual roles exist on the Committee (private school representative is also a parent), a single representative for each role is preferred.

**MOTION - New Members will need to complete a nomination form to be reviewed and approved by the COP to keep in line with the By-Laws. It will be done by e-mail when necessary to facilitate appointment.**  
**PASSED**

#### **ACTION ITEMS – UPDATE TO COMMITTEE BY-LAWS**

- √ 1.1 Asterisk in front of all **\*NCLB** in bylaws for **\*Elementary and Secondary Act, 1965** – to be place at the end of the page. APPROVED
- √ 2.1 APPROVED
- √ 3.1 CHANGED – The Committee shall also seek representation from practitioners of Title IIA, Title III, Title IVA, Title V, Title IB (Even Start) and **Exceptional Student Services**. APPROVED
- √ 3.2 APPROVED
- √ 3.3 APPROVED
- √ 3.4 APPROVED
- √ 4.1 CHANGE to – A simple majority of **the** quorum must be optioned to make a recommendation - APPROVED
- √ 4.2 APPROVED
- √ 4.3 APPROVED
- √ 5.1 APPROVED **\*NCLB**
- √ 5.2 APPROVED
- √ 6.1 APPROVED
- √ 6.2 APPROVED
- √ 6.3 APPROVED
- √ 6.4 APPROVED
- √ 7.1 APPROVED
- √ 8.1 APPROVED

#### **NOTEBOOKS**

The COP will be advising the State regarding changes to the NCLB State Plan and will present their recommendations and input to the State Board by January. This will be the group’s primary focus until January. **Action Plan should be done by September 14 in time for the State Board Meeting.** The co-chairs will update the State School Board about the work of the CoP at the Board’s work session on September 13, 2005.

The committee took no action on the CASE NCLB position paper. They will consider the recommendations in conjunction with future recommendations to the State.

The committee agreed to set up work sessions in addition to a regular meeting schedule in order to prepare the recommendations to the State regarding revisions to the State plan.

### **COP WORK SESSIONS**

- √ Monday - September 26 10:00 – 10:30, Cherry Creek room 260
- √ Monday – October 17, 10:00 – 4:00, Cherry Creek room 260
- √ Monday – October 31, 9:00 – 4:00, Cherry Creek room 260
- √ Tuesday – November 15, 9:00 – 4:00 – CLARA WILL FIND A PLACE
- √ Monday – November 28, 9:00 – 4:00 - CLARA WILL FIND A PLACE
- √ Tuesday – November 29, 9:00 - 4:00 - CLARA WILL FIND A PLACE

### **REGULAR COP MEETING**

- √ Monday – December 5, 10:00 – 4:00 – Cherry Creek room 260

<p><b>Alyssa agreed to resend the workbook to everyone with the new amendments as a Word file.</b></p>
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**Participation by phone will be available each work session and meeting, if members cannot attend the work sessions.**