Wednesday, August 16, 2017

State Board of Education Regular Board Meeting 9:00 a.m.

1. 9:00 Call to Order

1.01 The Colorado State Board of Education will be called to order.

2. Roll Call

2.01 Steve Durham, 5th Congressional District / Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Rebecca McClellan, 6th Congressional District/ Joyce Rankin, 3rd Congressional District/ Angelika Schroeder, 2nd Congressional District

3. Pledge of Allegiance

3.01 Please stand for the Pledge of Allegiance.

4. Approval of Agenda

4.01 The State Board will vote to approve the agenda as published.

5. Consent Agenda

5.01 The State Board will vote to place certain matters on the consent agenda.

6. Office of the Colorado State Board of Education

6.01 Director of State Board Relations Report (Elizabeth "Bizy" Cordial)

7. Commissioner's Report: Strategic Priorities

7.01 Updates from Commissioner Dr. Katy Anthes

8. Executive Session

8.01 The state board will convene an executive session to receive legal advice on specific legal questions pursuant to 24-6-402(3)(a)(II) C.R.S., and on matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402(3)(a)(III) C.R.S.

9. Action Item: Innovation, Choice, and Student Pathways

9.01 Motion to Dismiss Charter School Appeal, Case No. 17-CS-04 Swallows Charter Academy vs. Pueblo District 70

10. 10:00 - 10:30 Public Comment

10.01 Members of the public will have the opportunity to address the State Board.

11. Action Item: School Finance

11.01 Continued Budget Discussion and Decision Item

12. Action Items: Innovation, Choice, and Student Pathways cont.

12.01 Inspire Elementary School and Morey Middle School Innovation Applications

12.02 Emergency Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

12.03 Notice of Rulemaking for the Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

12.04 Recommended 2017-18 School Health Professional Grant Recipients

12.06 A Waiver Request from State Statutes by School District #1 (Denver) on behalf of Colorado High School Charter

12.07 A Waiver Request from State Statutes by Poudre School District on behalf of Mountain Sage Community School

13. Lunch/ Executive Session

13.01 The state board will convene an executive session to receive legal advice on specific legal questions pursuant to 24-6-402(3)(a)(II) C.R.S. on matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402(3)(a)(III) C.R.S.

14. 1:00 Recognition of Colorado's Outstanding Students

14.01 Student Artist Recognition

15. Action Items: School Finance cont.

15.01 Per CRS 22-2-104 - Designate Certain Positions to be Educational in Nature and Administrators of the Department

15.02 Public School Finance Act of 1994 (as amended) State Share Payments

16. Action Items: Accountability, Performance, and Support

16.01 Reconsideration of Accreditation Ratings for Districts

16.02 Applications for Alternative Education Campus Status for the 2017-18 School Year

17. 2:00 Rulemaking Hearing

17.01 Rulemaking Hearing for the Rules for the Operation, Maintenance, and Inspection of School Transportation Vehicles, 1 CCR 301-26

18. Information Item: Innovation, Choice, and Student Pathways

18.01 Postsecondary Workforce Readiness Overview

19. Action Items: Student Learning

19.01 Notice of Rulemaking for the Rules for the Administration of the Protection of Persons from Restraint Act, 1 CCR 301-45

19.02 Notice of Rulemaking for Colorado Reading to Ensure Academic Development (READ) Act, 1 CCR 301-92

19.03 Appointment to the Special Education Fiscal Advisory Committee

19.04 Gifted Education Distributions to Administrative Units

19.05 SY 2017-18 English Language Proficiency Act (ELPA) District Allocations

20. Action Items: Educator Talent

20.01 Disciplinary Proceedings Concerning an Authorization, Charge No. 2014EC679

20.02 Disciplinary Proceedings Concerning an Application, Charge No. 2014EC976

20.03 Disciplinary Proceedings Concerning a License, Charge No. 2015EC675

20.04 Disciplinary Proceedings Concerning an Authorization, Charge No. 2016EC226

20.05 Disciplinary Proceedings Concerning a License, Charge No. 2016EC571

20.06 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2016EC1569

20.07 Disciplinary Proceedings Concerning a License, Charge No. 2016EC1661

20.08 Disciplinary Proceedings Concerning a License, Charge No. 2017EC124

20.09 Disciplinary Proceedings Concerning a License, Charge No. 2017EC230

20.10 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2017EC757

20.11 Disciplinary Proceedings Concerning a License, Case No. 2017EC777

20.12 Fourteen Initial Emergency Authorization Requests

20.13 Five Renewal Emergency Authorization Requests

21. Information Item: State Board of Education

21.01 2018 Proposed Regular State Board Meetings Dates

22. State Board of Education Member Reports

22.01 Individual board members will report on previous or upcoming activities.

23. Public Comment

23.01 Members of the public will have the opportunity to address the state board.

24. Adjournment

24.01 This meeting of the Colorado State Board of Education will continue tomorrow, August 17 at 9 a.m.