

Wednesday, April 13, 2016

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

1. 9:00 Call to Order

1.01 The State Board will come to order.

2. Roll Call

2.01 Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Joyce Rankin, 3rd Congressional District/ Debora Scheffel, 6th Congressional District/ Angelika Schroeder, 2nd Congressional District/ Steve Durham, 5th 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 "Bizzy" Burdsall)

7. Legislative Matters

7.01 Legislative Update

8. 10:00 - 10:30 Public Comment

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

9. Information Item: Accountability, Performance and Support

9.01 School and District Performance Frameworks- Targets and Weightings

10. Lunch/ Executive Session

10.01 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.

11. Commissioner's Report: Strategic Priorities

11.01 Updates from Commissioner Rich Crandall

12. Information Item: Accountability, Performance and Support cont.

12.01 Every Student Succeeds Act (ESSA) – Listening Tour and State Plan Development

13. Action Items: Educator Licensure

Disciplinary Proceedings Concerning a License, Charge No. 2013EC612

Disciplinary Proceedings Concerning an Application, Charge No. 2014EC1509

Disciplinary Proceedings Concerning a License, Charge No. 2014EC2245

Disciplinary Proceedings Concerning an Application, Charge No. 2014EC2351

Disciplinary Proceedings Concerning a License, Charge No. 2014EC2395

Disciplinary Proceedings Concerning a License, Charge No. 2015EC396

Disciplinary Proceedings Concerning Licenses, Charge No. 2015EC1576

Requests for Emergency Authorizations for Education Personnel (3)

University of Colorado-Denver Culturally and Linguistically Diverse Bilingual Education Endorsement Program

14. Action Items: Innovation and Pathways

A Waiver Request from State Statutes by the Charter School Institute on behalf of Montessori del Mundo

A Waiver Request from State Statutes by The Charter School Institute on behalf of New America School-Thornton

A Waiver Request from State Statutes by The Charter School Institute on behalf of The Pinnacle Charter School

A Waiver Request from State Statutes by The Charter School Institute on behalf of Salida Montessori Charter School

A Waiver Request from State Statutes by Jefferson County R-1 on behalf of Doral Academy of Colorado

A Waiver Request from Lewis-Palmer School District #38 to waiver C.R.S. 22-7-1014(2)(a)

Eagle County School District Re-50J, Eagle County Early College High School East & Eagle County Early College High School West, Early College Designation Request

El Paso County School District 49, Pikes Peak Early College, Early College Designation Request

Recommended Colorado Student Re-engagement Grant Recipients

15. Action Item: Accountability, Performance and Support

15.01 Appointments to the Colorado Special Education Advisory Committee

16. Action Items: School Finance and Operations

Request from the Colorado Talking Book Library for expenditure from the Mary Jones Trust Fund

Notice of Rulemaking: Operation of School Transportation Vehicles (1 CCR 301-26) and Annual Inspection and Preventative Maintenance of School Transportation Vehicles (1 CCR 301-29)

17. State Board of Education Member Reports

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

18. Board Member Items

18.01 The State Board will consider any future business.

19. Public Comment

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

20. Adjournment

20.01 This meeting of the Colorado State Board of Education will continue tomorrow, April 14, 2016 at

