

Wednesday, August 13, 2014
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 Elaine Gantz Berman, 1st Congressional District/ Jane Goff, 7th Congressional District/ Paul Lundeen, 5th Congressional District/ Pam Mazanec, 4th Congressional District/ Marcia Neal, 3rd Congressional District/ Debora Scheffel, 6th 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 (Carey Taylor Markel)

7. 9:30 Rulemaking Hearing

7.01 Rules for the Colorado Counselor Corps Grant Program

8. Commissioner's Report: Strategic Priorities

8.01 Legislative Update

8.02 Report on National Children's Land Alliance Supporting Schools (CLASS) Conference

9. Action Items: Achievement & Strategy

9.01 CMAS and CoAlt Science and Social Studies Cut Score Adoption

10. Action Items: Innovation, Choice & Engagement

10.01 Emergency Rules for the Administration, Certification, and Oversight of Colorado Online Programs (1 CCR 301-71)

11. Lunch/ Executive Session

11.01 The State Board will hold an executive session pursuant to 24-6-402(3)(b)(I) concerning the evaluation of the State Board of Education employee who requested that the matter be addressed in executive session.

12. 1:00 Recognition of Colorado's Outstanding Students & Educators

12.01 Recognition of Colorado's Student Artists

12.02 Recognition of the 2014 Green Ribbon Schools Award Winners - Mesa Elementary School (Cortez, CO), Larkspur Elementary School (Larkspur, CO), Leshar Middle School (Ft. Collins, CO) and Boulder Valley School District

13. 2:30 Exclusive Chartering Authority Hearing: Summit School District RE-1

13.01 Exclusive Chartering Authority for Summit School District RE-1

14. Action Items: Educator Licensure

- 14.01 Disciplinary Proceedings Concerning an Application, Charge No. 2002EC20
- 14.02 Disciplinary Proceedings Concerning a License, Charge No. 2011EC33
- 14.03 Disciplinary Proceedings Concerning an Application, Charge No. 2011EC323
- 14.04 Disciplinary Proceedings Concerning an Application, Charge No. 2011EC342
- 14.05 Disciplinary Proceedings Concerning a License, Charge No. 2011EC526
- 14.06 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC200
- 14.07 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC1082
- 14.08 Disciplinary Proceedings Concerning a License, Charge No. 2012EC1562
- 14.09 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC3246
- 14.10 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC3256
- 14.11 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC3258
- 14.12 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC3261
- 14.13 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC3264
- 14.14 Disciplinary Proceedings Concerning a License, Charge No. 2013EC1116
- 14.15 Four Initial Emergency Authorizations
- 14.16 Cherry Creek Academy Teacher Induction Program
- 14.17 DSST Public Schools Teacher Induction Program
- 14.18 Wiggins School District RE-50J Teacher Induction Program
- 14.19 Windsor Charter Academy Teacher Induction Program
- 14.20 Waiver request from Colorado Christian University as a designated agency for alternative teacher preparation

15. Action Items: Innovation, Choice & Engagement, cont.

- 15.01 Approval of Innovation Application for Denver Public Schools' Oakland Elementary School
- 15.02 A Waiver Request from State Statutes by the Charter School Institute on behalf of Frontier Charter Academy
- 15.03 A Waiver Request from State Statutes by Denver Public Schools on behalf of Highline Academy Northeast
- 15.04 A Waiver Request from State Statutes by the Adams 12 Five Star School District on behalf of Prospect Ridge Academy
- 15.05 A Waiver Request from State Statutes by the Charter School Institute on behalf of Youth and Family Academy
- 15.06 A Waiver Request from State Statutes by the Charter School Institute on behalf of Animas High School
- 15.07 A Waiver Request from State Statutes by Mesa Valley School District 51 on behalf of Mesa Valley Community School
- 15.08 A Waiver Request from State Statutes by Adams 12 Five Star Schools on behalf of Stargate Charter School
- 15.09 A Waiver Request from State Statutes by Denver Public Schools on behalf of STRIVE Prep-Ruby Hill
- 15.10 A Waiver Request from State Statutes by Roaring Fork School District RE-1 on behalf of Carbondale Community School

15.11 A Waiver Request from State Statutes by Denver Public Schools on behalf of Denver Schools of Science and Technology: Conservatory Green Middle School

15.12 A Waiver Request from State Statutes by Denver Public Schools on behalf of Denver Schools of Science and Technology: Cole High School

15.13 A Waiver Request from State Statutes by Denver Public Schools on behalf of Girls Athletic Leadership School High School

15.14 Emergency Rules for the Administration of the Instruction in Cardiopulmonary Resuscitation in Public Schools Grant Program

15.15 Notice of Rulemaking: Rules for the Administration of the Instruction in Cardiopulmonary Resuscitation in Public Schools Grant Program

15.16 Emergency Rules for the Administration of the School Health Professional Grant Program

15.17 Notice of Rulemaking: Rules for the Administration of the School Health Professional Grant Program

16. Action Items: Accountability, Performance & Support cont.

16.01 Appointments to the State Advisory Council for Parent Involvement in Education

16.02 Alternative Education Campus Approvals

16.03 Gifted Education Distribution of Funds

17. Action Items: Operations

17.01 EDAC Replacement for a Ending Term

18. Information Only

18.01 2015 Proposed Meeting Dates

19. State Board of Education Member Reports

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

20. Public Comment

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

21. Executive Session

21.01 The State Board of Education will hold an executive session pursuant to 24-6-402(3)(b)(I) concerning the evaluation of the State Board of Education employee who requested that the matter be addressed in executive session.

22. Adjournment

22.01 This meeting of the Colorado State Board of Education will continue tomorrow, August 14 at 9:00 a.m.