



Colorado State Board of Education

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TRANSCRIPT OF PROCEEDINGS  
BEFORE THE  
COLORADO DEPARTMENT OF EDUCATION COMMISSION  
DENVER, COLORADO

May 20, 2016 Special Meeting Transcript

BE IT REMEMBERED THAT on May 20, 2016, the  
above-entitled meeting was conducted at the Colorado  
Department of Education, before the following Board Members:

Steven Durham (R), Chairman  
Angelika Schroeder (D), Vice Chairman  
Valentina (Val) Flores (D)  
Jane Goff (D)  
Pam Mazanec (R)  
Joyce Rankin (R)  
Debora Scheffel (R)



1                   CHAIRMAN DURHAM: We've, for these special  
2 Board meetings, historically, we've not had public comment,  
3 and we're gonna follow that precedent today. So those who  
4 are wishing to comment will need to wait until the next  
5 regularly scheduled board meeting. So the meeting is called  
6 to order. Ms. Cordial, would you call the roll, please?

7                   MS. CORDIAL: Board Member Flores.

8                   MS. FLORES: Here.

9                   MS. CORDIAL: Board Member Goff.

10                  MS. GOFF: Here.

11                  MS. CORDIAL: Board Member Mazanec.

12                  MS. MAZANEC: Here.

13                  MS. CORDIAL: Board Member Rankin.

14                  MS. RANKIN: Here.

15                  MS. CORDIAL: Board Member Scheffel.

16                  MS. SCHEFFEL: Here.

17                  MS. CORDIAL: Board Member Schroeder.

18                  MS. SCHROEDER: Here.

19                  MS. CORDIAL: And Chairman Durham.

20                  CHAIRMAN DURHAM: Here. A quorum is present.

21 Just -- since we we're doing this by phone, if anybody can't  
22 hear, or it gets to be problem, hang up, dial back, or dial  
23 my cell phone, and we'll -- we'll work to get you restored.

24 In the meantime, Ms. Cordial, would you -- would you read  
25 the necessary words to get us into executive session.



1 MS. CORDIAL: An executive session has been  
2 noticed for today's State Board Meeting in conformance with  
3 24-6-402(3)(a) CRS, to receive legal advice on specific  
4 legal questions pursuant to 24-6-402(3)(a)(II) CRS and to  
5 discuss personnel matters concerning a public official  
6 pursuant to 24-6-402(3)(b)(I) CRS.

7 CHAIRMAN DURHAM: Thank you, Ms. Cordial. Is  
8 there a motion for an executive session?

9 MS. SCHROEDER: I so move. Angelika.

10 CHAIRMAN DURHAM: Is there a second?

11 MS. FLORES: I second. It's Val.

12 CHAIRMAN DURHAM: It's been moved and  
13 seconded. Then we go into -- then we have an executive  
14 session? Is there an objection to the adoption of that  
15 motion? Hearing none. That motion is adopted by a vote of  
16 seven to nothing.

17 Ms. Cordial, we'll just stay on the line  
18 until you notify us that all those who were eligible be  
19 present in the room, since we can't see, are in the room.

20 MS. CORDIAL: I will do so.

21 (Pause)

22 MS. CORDIAL: It is now 5:00 on Friday, May  
23 20th, and we are now back on the regular Board meeting  
24 record. All right. People are coming in.

25 MS. FLORES: How many people?



1 UNIDENTIFIED VOICE: A lot.

2 MS. CORDIAL: Yeah. A lot of people. There  
3 are 20 -- yeah. Thirty or so people.

4 MS. FLORES: I see.

5 (Pause)

6 CHAIRMAN DURHAM: Okay. Are we ready?

7 MS. CORDIAL: Yes. It looks like we are.

8 CHAIRMAN DURHAM: All right. The State Board  
9 of Education special meeting will come back to order. A  
10 quorum is still present. Dr. Schroeder, do you have a  
11 motion -- a motion you would like to make?

12 MS. SCHROEDER: I do. I move to approve the  
13 release and settlement agreement being entered into this  
14 20th day of May 2016 between the State Board of Education  
15 and the Commissioner, Richard Crandall.

16 CHAIRMAN DURHAM: Is there a second to that  
17 motion?

18 MS. FLORES: I second the motion. It's Val.

19 CHAIRMAN DURHAM: Thank you, Val. Is there a  
20 discussion? Now, Ms. Cordial, would you call the roll on  
21 that motion please?

22 MS. CORDIAL: Board Member Flores.

23 MS. FLORES: Aye.

24 MS. CORDIAL: Board Member Goff.

25 MS. GOFF: Aye.



1 MS. CORDIAL: Board Member Mazanec.  
2 MS. MAZANEC: Aye.  
3 MS. CORDIAL: Board Member Rankin.  
4 MS. RANKIN: Aye.  
5 MS. CORDIAL: Board Member Scheffel.  
6 MS. SCHEFFEL: Yes.  
7 MS. CORDIAL: Board Member Schroeder.  
8 MS. SCHROEDER: Yes.  
9 MS. CORDIAL: And Chairman Durham.  
10 CHAIRMAN DURHAM: Yes. The motion is adopted  
11 by a vote of seven to nothing. Dr. Schroeder, do you have a  
12 second motion?  
13 MS. SCHROEDER: I do. I move to grant  
14 administrative leave for Commissioner Crandall with pay  
15 until Thursday, June 2nd.  
16 CHAIRMAN DURHAM: Is there a second to that  
17 motion?  
18 MS. GOFF: Second. Jane.  
19 CHAIRMAN DURHAM: Then moved, Jane and  
20 seconded. It has been moved and seconded. Ms. Cordial,  
21 would you call the -- the roll on that, please?  
22 MS. CORDIAL: Board Member Flores.  
23 MS. FLORES: Aye.  
24 MS. CORDIAL: Board Member Goff.  
25 MS. GOFF: Aye.



1 MS. CORDIAL: Board Member Mazanec.  
2 MS. MAZANEC: Aye.  
3 MS. CORDIAL: Board Member Rankin.  
4 MS. RANKIN: Aye.  
5 MS. CORDIAL: Board Member Scheffel.  
6 MS. SCHEFFEL: Yes.  
7 MS. CORDIAL: Board Member Schroeder.  
8 MS. SCHROEDER: Aye.  
9 MS. CORDIAL: And Chairman Durham.  
10 CHAIRMAN DURHAM: Yes. That motion is  
11 adopted by a vote of seven to nothing. Dr. Schroeder, do  
12 you have a third motion?  
13 MS. SCHROEDER: I do. I move to appoint Dr.  
14 Katy Anthes as interim commissioner with an effective -- in  
15 -- with in effect --immediately and salary commiserate with  
16 current pay level to be determined by the director of  
17 personnel. I might want to change that, huh?  
18 MS. ANTHERS: Yeah.  
19 MS. SCHROEDER: Do you want to state the  
20 salary?  
21 CHAIRMAN DURHAM: Yes, I think that's  
22 probably better.  
23 MS. SCHROEDER: All right. A salary of  
24 \$225,000.



1 CHAIRMAN DURHAM: Is there a second to that  
2 motion?

3 MS. GOFF: Second. Jane.

4 CHAIRMAN DURHAM: Okay. It's been moved and  
5 seconded. Is there discussion?

6 MS. SCHROEDER: Who -- who seconded it?

7 MS. CORDIAL: I have Jane down.

8 CHAIRMAN DURHAM: Jane, I believe.

9 MS. SCHROEDER: Jane, okay. Thanks.

10 CHAIRMAN DURHAM: Okay, is there a discussion  
11 on that motion? Hearing none, Ms. Cordial, would you call a  
12 roll on that motion?

13 MS. CORDIAL: Board Member Flores.

14 MS. FLORES: Aye.

15 MS. CORDIAL: Board Member Goff.

16 MS. GOFF: Aye.

17 MS. CORDIAL: Board Member Mazanec.

18 MS. MAZANEC: Aye.

19 MS. CORDIAL: Board Member Rankin.

20 MS. RANKIN: Aye.

21 MS. CORDIAL: Board Member Scheffel.

22 MS. SCHEFFEL: Yes.

23 MS. CORDIAL: Board Member Schroeder.

24 MS. SCHROEDER: Yes.

25 MS. CORDIAL: And Chairman Durham.



1 CHAIRMAN DURHAM: Yes. That motion is  
2 adopted by a vote of seven to nothing. Is there any other  
3 business to come before the Board at this special meeting?  
4 Hearing none, we -- did we cover everything, Mr. Dill?

5 MR. DILL: Yes, I believe you have.

6 CHAIRMAN DURHAM: All right. Hearing none,  
7 let me just say thank you to Dr. Anthes for assuming this  
8 responsibility. We have every confidence in your ability to  
9 ensure that the Department functions at the highest level.  
10 I can say personally I look forward to working with you.  
11 And I believe that -- that the rest of the Board feels --  
12 feels the same. And if there's anything we can do to assist  
13 you in a successful fulfillment of your duties, please don't  
14 hesitate to ask. And with that, I will adjourn the special  
15 meeting of the Board of Education. It looks like it's about  
16 5:05 p.m.

17 MS. ANTHES: Thank you, Mr. Chairman.

18 CHAIRMAN DURHAM: Thank you. I appreciate  
19 it. Everybody have a nice weekend.

20 UNIDENTIFIED VOICE: Thank you.

21 UNIDENTIFIED VOICE: Thank you.

22 UNIDENTIFIED VOICE: Thank you.

23 UNIDENTIFIED VOICE: You too.

24 UNIDENTIFIED VOICE: Bye-bye.

25 (Applause)





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- 1 UNIDENTIFIED VOICE: Thank you.
  - 2 UNIDENTIFIED VOICE: Thank you.
  - 3 (Meeting adjourned)



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C E R T I F I C A T E

I, Kimberly C. McCright, Certified Vendor and Notary, do hereby certify that the above-mentioned matter occurred as hereinbefore set out.

I FURTHER CERTIFY THAT the proceedings of such were reported by me or under my supervision, later reduced to typewritten form under my supervision and control and that the foregoing pages are a full, true and correct transcription of the original notes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of November, 2018.

/s/ Kimberly C. McCright  
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