



**State Council for Educator Effectiveness**  
**CEA Offices, 1500 Grant, 4<sup>th</sup> Floor Board Room**  
**September 28<sup>th</sup>, 2012 from 9:00 a.m.–4:00 p.m.**

<u>Agenda Item</u>	<u>Time</u>	<u>Who</u>	<u>Purpose</u>	<u>Preparation</u>
<b>Welcome and Announcements</b>	9:00-9:05	Matt and Katy		
<b>New Members</b>	9:05-9:15	Matt; SCEE	Matt welcomes the two new SCEE members, Kim Ash and Mandi Marcantonio.	
<b>Overview of Meeting Objectives</b>	9:15-9:30	Alyssa	Council members review and approve meeting objectives.	
<b>Review of SCEE OLP Work Group Process and Packet Materials</b>	9:30-10:00	Angela	Angela gives a high-level overview of OLP packet materials and SCEE members orient with materials.	OLP Work Group Report Packet
<b>Break</b>	10:00-10:15		Staff set up for first panel presentation.	
<b>Panel Presentation: OLP Work Group Purpose, Process and Outcomes</b>	10:00-11:00	SCEE OLP Work Group Presenters	SCEE OLP work group members present on the process and outcomes of the work group.  <u>Presenters</u> <b>Katy Anthes</b> , CDE and SCEE <b>Jean Williams</b> , CDE <b>Amie Baca</b> , School Counselor and SCEE	Review OLP work group report
<b>OLP Work Group Panel Presentation</b>	11:00-12:00		Facilitators of four of the eight OLP licensure category sub groups for the SCEE OLP work group address key elements of work group rationale.  <u>Presenters</u> <b>Amy Barr</b> , Physical Therapist, Cherry Creek School District <b>Franci Crepeau-Hobsen</b> , Assistant Professor, University of Colorado Denver <b>Amy Baca</b> , School Counselor, SCEE Member; Adams 12 School District <b>Lisa Cannon</b> , Educational Audiologist, Denver Public Schools; Colorado Department of Education	Review OLP Standards, Elements and rationale for unique standards

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<b>Working Lunch, Read and Reflect Time</b>	12:00-12:30		The Council will review any additional packet information as needed.	
<b>OLP Work Group Panel Presentation</b>	12:30-1:30	SCEE OLP Work Group Presenters	<p>Facilitators of four of the eight OLP licensure category sub groups for the SCEE OLP work group address key elements of work group rationale.</p> <p><b><u>Presenters</u></b>  <b><i>Kathy Patrick</i></b>, Assistant Director, Office of School Nursing Supports, CDE  <b><i>Elizabeth Wall</i></b>, Occupational Therapist, Jefferson County School District  <b><i>Liz Davis</i></b>, Integrated Services Coordinator, Poudre School District  <b><i>Cindy Milliken</i></b>, Director of Results Driven Accountability, CDE</p>	Review OLP Standards, Elements and rationale for unique standards
<b>Public Comment</b>	1:30-2:00	Alyssa		
<b>SCEE Recommendations for OLP</b>	2:00-3:00	Alyssa	The Council determines next steps in developing OLP recommendations.	
<b>CDE Update: Remaining SCEE Work and Evaluating the Pilot</b>	3:00-3:30	Katy	Katy gives an update from CDE and the Council reviews remaining duties and the CDE reporting template and decides a process for monitoring the pilot and the timeline for making policy recommendations based on the pilot to the State Board.	CDE reporting template; memo to SCEE re: remaining duties
<b>Closing Thoughts and Next Steps</b>	3:45-4:00	Matt		