

Wednesday, November 9, 2016

State Board of Education Regular Board Meeting 10:00 a.m.

1. 10:00 Call to Order

1.01 The Colorado State Board of Education will be called 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. Commissioner's Report: Strategic Priorities

6.01 Updates from Interim Commissioner Dr. Katy Anthes

7. Legislative Matters

7.01 2017 Legislative Priorities

8. 10:00 - 10:30 Public Comment

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

9. Office of the Colorado State Board of Education

9.01 Director of State Board Relations Report (Elizabeth "Bizzy" Cordial)

10. Information Item: Quality, Instruction and Leadership

10.01 Standards Review and Revision Process Plan

11. Lunch/ Executive Session

11.01 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.

12. 1:15 - 2:00 Rulemaking Hearings

1:15 p.m. Rulemaking Hearing for the Rules for Accounting and Reporting, 1 CCR 301-11

1:30 p.m. Rulemaking Hearing for the Rules for the Administration of the College Entrance Exam, 1 CCR 301-46

1:45 p.m. Rulemaking Hearing for the Rules for the Administration of the ACT Assessment on a National Test Date, 1 CCR 301-54

2:00 p.m. Rulemaking Hearing for the Rules for the Administration, Certification and Oversight of Colorado Online Programs, 1 CCR 301-71

13. 2:15 Recognition of Colorado's Outstanding Schools

13.01 Recognition of the ACT National Semifinalists in College and Career Readiness

14. Action Item: Operations
 - 14.01 Waiver Request from Peetz-Plateau RE-5 School District

15. Information Item: Quality, Instruction and Leadership
 - 15.01 READ Act Budget Planning Update

16. Action Items: Educator Licensure
 - Disciplinary Proceedings Concerning a License, Charge No. 2013EC283
 - Disciplinary Proceedings Concerning an Application, Charge No. 2013EC2651
 - Disciplinary Proceedings Concerning a License Charge No. 2015EC795
 - Disciplinary Proceedings Concerning a Credential, Charge No. 2015EC1501
 - Disciplinary Proceedings Concerning a Credential, Charge No. 2015EC1729
 - Disciplinary Proceedings Concerning an Authorization, Charge No. 2016EC109
 - Disciplinary Proceedings Concerning an Application, Charge No. 2016EC983
 - Initial Emergency Authorization Requests (6)
 - Western State Colorado University's Request for Reauthorization of its Traditional and Alternative Educator Preparation Programs

17. Action Items: Innovation and Strategic Partnerships
 - A Request from Denver Public Schools to Affirm them as a District of Innovation by Approving their Innovation Application on Behalf of Bear Valley International School.
 - A Request from Denver Public Schools to Affirm them as a District of Innovation by Approving their Innovation Application on Behalf of Kepner Beacon Middle School
 - A Request from Denver Public Schools to Affirm them as a District of Innovation by Approving their Innovation Application on behalf of McAuliffe Manual Middle School.
 - A Waiver Request from State Statutes by Charter School Institute on behalf of GVA-Northglenn

18. State Board of Education Member Reports
 - 18.01 Individual board members will report on previous or upcoming activities.

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, November 10 at 9 a.m.