

Wednesday, November 12, 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. Information Item: Accountability, Performance and Support

7.01 Review of department recommendations concerning district plan type assignments and district accreditation ratings under the Education Accountability Act of 2009

8. 10:00 Rulemaking Hearing

8.01 Rules for the Administration of the Adult Education and Literacy Grant Program

9. 10:30 - 11:00 Public Comment

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

10. 11:00 Rulemaking Hearing

10.01 Rules for the Administration of the School Turnaround Leaders Development Program

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. 1:00 - 2:30 Rulemaking Hearings

12.01 1:00 Rules for the Administration, Certification and Oversight of Colorado Online Programs

12.02 1:30 Rules for the Administration of the Waiver of Statute and Rule

12.03 2:00 Rules for the Administration of the English Language Proficiency Act (ELPA)

12.04 2:30 Rules Governing the Renewable Energy and Energy Efficiency in our Schools Loan Program

13. Action Items: Educator Licensure

13.01 Disciplinary Proceedings Concerning a License, Charge No. 2012EC1108

- 13.02 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC1980
- 13.03 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC2258
- 13.04 Disciplinary Proceedings Concerning an Authorization, Charge No. 2013EC2272
- 13.05 Disciplinary Proceedings Concerning a License, Charge No. 2013EC2752
- 13.06 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC2831
- 13.07 Disciplinary Proceedings Concerning an Application, Charge No. 2014EC251
- 13.08 Disciplinary Proceedings Concerning OAC Case No. ED2013-0012
- 13.09 Four Initial Emergency Authorizations
- 13.10 Mt. Evans BOCES Teacher Induction Program
- 13.11 Global Village Charter Collaborative Teacher Induction Program
- 13.12 Application from the University of Colorado at Boulder to serve as a designated agency for alternative teacher preparation
- 13.13 Application from Global Village Charter Collaborative to serve as a designated agency for alternative teacher preparation

14. Action Items: Innovation, Choice and Engagement

- 14.01 A Waiver Request from State Statutes by Poudre School District R-1 on behalf of Fort Collins Montessori School
- 14.02 A Waiver Request from State Statutes by Adams Five Star School District No. 12 on behalf of Global Village Academy-Northglenn
- 14.03 Recommendations for the School Health Professional Grant 2014 grantees

15. Action Items: Accountability, Performance and Support

- 15.01 Emergency Rulemaking Hearing for Gifted Education Grant Program
- 15.02 Emergency Rulemaking Hearing for the Administration of the Colorado School Awards Program
- 15.03 Notice of Rulemaking: Rules for the Administration of the Colorado School Awards Program
- 15.04 Appointments to the State Advisory Council for Parent Involvement in Education

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

- 16.01 Report on Accountability Options with Federal Minimum Assessments Requirements

17. State Board of Education Member Reports

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

18. Public Comment

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

19. Adjournment

- 19.01 This meeting of the Colorado State Board of Education will continue tomorrow, November 13 at 9 a.m.