

Wednesday, April 12, 2017
State Board of Education Regular Board Meeting 9:00 a.m.

1. 9:00 Call to Order

1.01 The Colorado State Board of Education will be called to order.

2. Roll Call

2.01 Steve Durham, 5th Congressional District / Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Rebecca McClellan, 6th Congressional District/ Joyce Rankin, 3rd 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 (Elizabeth "Bizzy" Cordial)

7. Commissioner's Report: Strategic Priorities

7.01 Updates from Commissioner Dr. Katy Anthes

8. 9:15 Executive Session

8.01 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.

9. 9:30 Rulemaking Hearing

9.01 Rules for the Administration of the Educator Licensing Act, 1 CCR 301-37

10. Action Items: Accountability, Performance and Support

10.01 Recommended School Turnaround Leaders Development Program - District Grant Recipients

11. 10:00 - 10:30 Public Comment

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

12. 10:30 - 12:00 Charter School Appeal Case No. 17-CS-02

12.01 Pueblo Vocational Academy vs. Pueblo School District 60

12.02 Vote on Charter School Appeal: Pueblo Vocational Academy vs. Pueblo School District 60

13. Lunch/ Executive Session

13.01 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.

14. 1:00 Accountability, Performance and Support: Accountability Clock Hearing

14.01 Accountability Recommendations Concerning Aurora Central High School Case No. 17-AR-03

15. Action Items: Accountability, Performance and Support

15.01 Accountability Recommendations Concerning Montezuma-Cortez School District RE-1 Case No. 17-AR-01

15.02 Accountability Recommendations Concerning Julesburg School District RE-1 Case No. 17-AR-02

15.03 2017 Performance Framework Targets

16. Action Items: Educator Talent

16.01 Disciplinary Proceedings Concerning an Authorization, Charge No. 2016EC29

16.02 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC155

16.03 Disciplinary Proceedings Concerning a License, Charge No. 2016EC585

16.04 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC1165

16.05 Initial Emergency Authorization Request (1)

17. Action Items: Innovation, Choice and Student Pathways

17.01 A Waiver Request from State Statutes by Aurora Public Schools on behalf of Vega Collegiate Academy

17.02 A Waiver Request from State Statutes by Charter School Institute on behalf of Mountain Song Community School

17.03 A Waiver Request from State Statutes by the Charter School Institute on behalf of Monument View Montessori

17.04 A Waiver Request from State Statutes by Charter School Institute on behalf of New America School-Lowry

17.05 A Waiver Request from State Statutes by Charter School Institute on behalf of New America School-Thornton

17.06 A Waiver Request from State Statutes by Charter School Institute on behalf of T R Paul Academy of Arts and Knowledge (TPAAK)

17.07 A Waiver Request from State Statutes by Colorado Springs School District 11 on behalf of Community Prep School

17.08 A Waiver Request from State Statutes by Colorado Springs School District 11 on behalf of Roosevelt Charter Academy

17.09 A Waiver Request from State Statutes by the Pueblo School District 60 on behalf of Pueblo School for Arts and Sciences at Fulton

17.10 Denver Public Schools Early College Designation Request for Denver School of Innovation and Sustainable Design

17.11 Denver Public Schools Early College Designation Request for Dr. Martin Luther King, Jr. Early College

17.12 Denver Public Schools Early College Designation Request for High Tech Early College

17.13 Denver Public Schools Early College Designation Request for West Early College

18. Action Items: Student Learning

18.01 Appointments to the Colorado Special Education Advisory Committee

19. Legislative Matters

19.01 Legislative Update - SB 17-272 Measures of Postsecondary and Workforce Readiness

20. Public Comment

20.01 Members of the public will have the opportunity to address the state board.

21. Adjournment

21.01 This meeting of the Colorado State Board of Education will continue tomorrow, April 13 at 9 a.m.