Wednesday, January 11, 2017

State Board of Education Regular Board Meeting 9:30 a.m.

1. 9:30 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/ Rebecca McClellan, 6th Congressional District/ Joyce Rankin, 3rd 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. Election of State Board Officers

4.01 Election of Chairman and Vice Chairman for a Two-Year Period Pursuant to 22-2-105(4) C.R.S.

4.02 Appointment of Board Legislative Contacts

5. Approval of Agenda

5.01 The State Board will vote to approve the agenda as published.

6. Consent Agenda

6.01 The State Board will vote to place certain matters on the consent agenda.

7. Office of the Colorado State Board of Education

7.01 Director of State Board Relations Report (Elizabeth "Bizy" Cordial)

8. Commissioner's Report: Strategic Priorities

8.01 Updates from Commissioner Dr. Katy Anthes

9. Legislative Matters

9.01 Legislative Update

10. 10:30 - 11:00 Public Comment

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

11. Action Items: Notice of Rulemakings

11.01 Notice of Rulemaking for 1 CCR 301-4 Determination of Indigency and Establishing Policy on School Fees

11.02 Notice of Rulemaking for 1 CCR 301-30 Rules for the Administration of the Second Chance Pilot Program

11.03 Notice of Rulemaking for 1 CCR 301-55 Rules for the Implementation and Financing of Regional Education and Support Services

11.04 Notice of Rulemaking for 1 CCR 301-77 Administration of the Postsecondary and Workforce Readiness Assessments Pilot Program

12. Lunch/ Executive Session

12.01 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.

13. Information Item: Quality, Instruction and Leadership

13.01 Standards Review and Revision Process Update

14. Information Item: Accountability, Performance and Support

14.01 Overview of CDE Supports for Low-Performing Districts and Schools

15. Information Item: School Finance

15.01 Financial Transparency Public Facing Website

16. Action Item: Legislative Priorities

16.01 2017 Legislative Priorities

17. Action Items: Educator Licensure

17.01 Disciplinary Proceedings Concerning OAC, Case No. ED2015-0003

17.02 Disciplinary Proceedings Concerning an Authorization, Charge No. 2015EC1157

17.03 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2015EC1795

17.04 Disciplinary Proceedings Concerning a License, Charge No. 2016EC353

17.05 Disciplinary Proceedings Concerning a License, Charge No. 2016EC568

17.06 Disciplinary Proceedings Concerning a License, Charge No. 2016EC854

17.07 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC1417

17.08 Initial Emergency Authorization Requests (6)

17.09 Renewal Emergency Authorization Request (1)

18. Action Items: School Finance

18.01 Public School Finance Act of 1994 (as amended) State Share Payments

18.02 Request from the Colorado Talking Book Library for additional expenditure from the Mary Jones Trust Fund

19. Action Items: Innovation and Strategic Partnerships

19.01 A Waiver Request from State Statutes by Aurora Public Schools on behalf of Academy of Advanced Learning

19.02 A Waiver Request from State Statutes by Charter School Institute on behalf of Colorado Early College- Aurora

19.03 A Waiver Request from State Statutes by Denver Public Schools on behalf of Near Northeast Community Engagement School

20. State Board of Education Member Reports

20.01 Individual board members will report on previous or upcoming activities.

21. Public Comment

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

22. Board Member Items

22.01 The state board will consider any future business.

23. Adjournment

23.01 This meeting of the Colorado State Board of Education will continue tomorrow, January 12 at 9 a.m.