Thursday, April 13, 2017

State Board of Education Regular Meeting, Cont. 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. Executive Session

3.01 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.

4. 9:00 Accountability, Performance and Support: Accountability Clock Hearing

4.01 Accountability Recommendations Concerning HOPE Online Learning Academy Elementary and Middle Schools Case No. 17-AR-04

5. 11:45 Rulemaking Hearing

5.01 Rulemaking Hearing for 1 CCR 301-47: Rules for the Administration of the Read to Achieve Grant Program

6. Lunch

6.01 The State Board will break for lunch.

7. 1:00 Rulemaking Hearing

7.01 Rulemaking Hearing for 1CCR 301-48 Rules for the Administration of the Teacher Development Grant Program

8. Action Item: Student Learning

8.01 Every Student Succeeds Act (ESSA) State Plan Approval

9. 2:45 Rulemaking Hearing

9.01 Rulemaking Hearing for 1CCR 301-49 Rules for the Administration of the Science and Technology Education Center Grant Program

10. Action Items: Innovation, Choice and Student Pathways

10.01 Request from Adams 12 Five Star Schools to Approve its Innovation Application on Behalf of Thornton Elementary School

10.02 A Waiver Request from State Statutes by Bennett School District 29J Pursuant to 22-2-117, C.R.S.

11. Action Items: School Finance and Operations

11.01 Consideration of Contingency Reserve Request from Six Districts

11.02 Consideration of Contingency Reserve Request from East Grand School District in Grand County

12. Information Item: Assessments

12.01 Legal Authority for Field Testing for PARCC

13. Board Member Reports

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

14. Adjournment of Regular Board Meeting

14.01 The next regular meeting of the Colorado State Board of Education is scheduled for May 10, 2017