

Wednesday, August 10, 2016

State Board of Education Regular Board Meeting 9:00 a.m.

This meeting will be held at Colorado Mesa University 1455 N. 12th St., Grand Junction, UC Meeting Room 213

1. 9:00 Call to Order

1.01 The State Board will come 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. Office of the Colorado State Board of Education

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

7. Interim Commissioner's Report: Strategic Priorities

7.01 Topics the Interim Commissioner Included in her Report to the State Board.

8. Legislative Matters

8.01 Legislative Update

9. 10:00 - 10:30 Public Comment

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

10. Information Item: Information Management Services

10.01 Student Data Transparency and Security Act Implementation Plan

11. Action Item: Information Management Services

11.01 Proposed Research Evaluation Process

12. Action Items: Accountability Improvement Planning

Applications for Alternative Education Campus Status for 2016-17 School Year

Notice of Rulemaking for Accountability for Alternative Education Campuses, 1 CCR 301-57

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. 1:30 Rulemaking Hearing

#### 14.01 Rules for the Administration of the Healthy Beverages Policy, 1 CCR 301-79

##### 15. Action Items: Quality, Instruction and Leadership

15.01 Waiver Request from Peetz-Plateau RE-5 School District of C.R.S. 22-7-1 014(2)(a) School Readiness Assessments

##### 16. Action Items: Educator Licensure

Disciplinary Proceedings Concerning a License, Charge No. 2014EC1228

Disciplinary Proceedings Concerning an Application, Charge No. 2015EC270

Disciplinary Proceedings Concerning a License, Charge No. 2015EC753

Disciplinary Proceedings Concerning a License, Charge No. 2015EC1070

Disciplinary Proceedings Concerning a License, Charge No. 2015EC1224

Initial Emergency Authorizations (6)

Emergency Authorization Renewal Requests (3)

##### 17. Action Items: School Finance and Operations

Appointment of a School District Board Member for the Public School Capital Construction Assistance Board

Budget Change Requests for FY2017-18

Notice of Rulemaking for the Rules for the Annual Inspection and Preventative Maintenance of School Transportation Vehicles, 1 CCR 301-29

Notice of Rule Making for the Rules for the Operation of School Transportation Vehicles, 1 CCR 301-26

##### 18. Action Items: Innovation and Strategic Partnerships

Request from Denver Public Schools on Behalf of McGlone Academy

A Waiver Request from State Statutes by Aurora Public Schools on behalf of Aurora Expeditionary Learning (AXL) Academy

A Waiver Request from State Statutes by Byers School District on behalf of Elevate Academy, Great Plains Academy, New Elementary School, New Middle School and New High School

A Waiver Request from State Statutes by Charter School Institute on behalf of Community Leadership Academy (CLA) and Victory Preparatory Academy (VPA)

A Waiver Request from State Statutes by Charter School Institute on behalf of Indian Peaks Charter School

A Waiver Request from State Statutes by Charter School Institute on behalf of Launch High School

A Waiver Request from State Statutes by Denver Public Schools on behalf of Wyatt Academy

A Waiver Request from State Statutes by Lewis Palmer School District on behalf of Monument Academy

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

A Waiver Request from State Statutes by St. Vrain Valley RE 1J on behalf of St. Vrain Community Montessori

A Waiver Request from State Statutes by Thompson School District on behalf of Loveland Classical

Notice of Rulemaking for the Rules for the Administration of the Waiver of Statute and Rule, 1 CCR 301-35

19. Action Item: State Board of Education

19.01 Constitution Day Resolution

20. Information Item: State Board of Education

20.01 2017 Proposed Regular State Board Meetings Dates

21. Public Comment

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

22. State Board of Education Member Reports

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

23. Adjournment

23.01 This meeting of the Colorado State Board of Education will continue tomorrow, August 11, 2016 at 9 a.m.