

Wednesday, January 13, 2016

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 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 Interim Director of State Board Relations Report (Elizabeth "Bizzy" Burdsall)

7. Commissioner's Report: Strategic Priorities

7.01 Legislative Update

8. Election of State Board Officers

8.01 Appointment of Board Legislative Liaisons

9. 10:00 - 10:30 Public Comment

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

10. 10:30 Recognition of Colorado's Outstanding Educators

2015 Blue Ribbon Schools

Individual Career and Academic Plan (ICAP) Awards

11. 11:00 Seal of Bi-Literacy

11.01 Seal of Bi-Literacy

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. And, pursuant to 24-6-402(3)(b)(I) concerning employment of the State Board of Education employee who requested that the matter be addressed in executive session.

13. 1:00 Rulemaking Hearing

13.01 Amendments to the Rules for the Administration of the Exceptional Children's Educational Act

14. Action Items: Educator Licensure

Disciplinary Proceedings Concerning an Application Charge No. 2014EC2688

Adams State University's Reauthorization Request for Early Childhood Education Preparation Program

Western State Colorado University's Reauthorization Request of Administrator Preparation Program

CDE's Office of Approved Facility Schools' Proposed Principal/Administrator Induction Program

University of Colorado – Colorado Springs' Request for Authorization of Proposed Initial Teacher Licensure Program in Inclusive Elementary Education

Eleven Initial Emergency Authorization Requests

Educator Preparation and Licensing Rules

15. Action Items: Accountability, Performance and Support
Appointments to the State Advisory Council for Parent Involvement in Education

Title I Multi-District Online School Allocation Pilot

16. Action Items: Achievement and Strategy
Notice of Rulemaking for School Bullying Prevention and Education Grant Program

Kindergarten School Readiness Reporting System

17. Information Item: Achievement and Strategy
17.01 Update on Revisions to Rules for the Administration of the READ Act (1 CCR 301-92)

18. Information Item: Innovation, Choice and Engagement
18.01 Career and Technical Education (CTE) Update

19. Information Item: Accountability, Performance and Support
Alternative Education Campus (AEC) Accountability Work Group Recommendations

School and District Performance Framework (SPF/DPF) Annual Target Setting

20. Board Member Item
20.01 Discussion on the Selection of SAT for Colorado's College Entrance Exam

21. Information Item: Board Resolution
21.01 Resolution is Support of the Seal of Biliteracy in Colorado

22. State Board of Education Member Reports
22.01 Individual board members will report on previous or upcoming activities.

23. Public Comment
23.01 Members of the public will have the opportunity to address the State Board.

24. Adjournment
24.01 This meeting of the Colorado State Board of Education will continue tomorrow, January 14 at 9 a.m.