

Wednesday, February 10, 2016

State Board of Education Regular Board Meeting 10:00 a.m.

1. 10:00 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. 10:00 - 10:30 Public Comment
 - 7.01 Members of the public will have the opportunity to address the State Board.
8. 10:30 Rulemaking Hearing
 - 8.01 Rules for the Administration of the Reading to Ensure Academic Development (READ) Act
9. 11:00 Recognition of Colorado's Outstanding Educators
 - 9.01 Honoring the 2015 Title I Distinguished Schools
10. Commissioner's Report: Strategic Priorities
 - 10.01 Updates from Commissioner Rich Crandall
11. Lunch/ Executive Session
 - 11.01 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.
12. Action Item
 - 12.01 Director of State Board Relations
13. Action Item: Resolutions
 - 13.01 Resolution in Recognition of Former Interim Commissioner, Dr. Elliott Asp
14. Action Items: Achievement and Strategy
Notice of Rulemaking for School Bullying Prevention and Education Grant Program
Kindergarten School Readiness Reporting System
15. Action Items: Innovation, Choice and Engagement

Waiver request from Jefferson County Public School R-1 district to waive C.R.S. 22-30.5-107(1)(b)

Request from Widefield School District to Approve its Innovation Application on Behalf of Talbott Elementary School

16. Action Items: Educator Licensure
Disciplinary Proceedings Concerning a License, Charge No. 2014EC69

Disciplinary Proceedings Concerning a License, Charge No. 2015EC396

Nine Initial Emergency Authorization Requests

One Renewal Emergency Authorization Request

Request from the University of Colorado Denver: ASPIRE to teach for authorization to provide a teacher preparation program in the endorsement of early childhood education (8.01)

Educator Preparation and Licensing Rules

17. Information Item: Innovation, Choice and Engagement

17.01 Concurrent Enrollment Overview

18. State Board of Education Member Reports

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

19. Board Member Items

19.01 The State Board will consider any future business.

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, February 11 at 9 a.m.