

Wednesday, May 11, 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 Director of State Board Relations Report (Elizabeth "Bizzy" Burdsall)

7. Legislative Matters

7.01 Legislative Update

8. 10:00 - 10:30 Public Comment

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

9. Commissioner's Report: Strategic Priorities

9.01 Updates from Commissioner Rich Crandall

10. Information Item: Quality, Instruction and Leadership

10.01 Educator Effectiveness Metric Reporting

11. Action Items: Quality, Instruction and Leadership

Recommended Early Literacy Grant Recipients

Approval of payments to AUs under ECEA for students in high cost programs

Military Personnel Out-of-State Licensure Fee Decrease

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. 1:00 Recognition of Colorado's Outstanding Educators

13.01 2015-16 Online/Blended Educator Recognition

14. Action Items: Educator Licensure

Disciplinary Proceedings Concerning OAC Case No. ED2014-0028

Disciplinary Proceedings Concerning OAC Case No. ED2014-0015

Disciplinary Proceedings Concerning a License, Charge No. 2014EC1228

Disciplinary Proceedings Concerning a License Charge No. 2015EC1070

Disciplinary Proceedings Concerning a License, Charge No. 2015EC1224

Disciplinary Proceedings Concerning an Application, Charge No. 2015EC1694

Initial Emergency Authorization (1)

University of Northern Colorado's Request for Approval of a World Languages Endorsement Program

Colorado Christian University's Request for Reauthorization of Specified Endorsement Preparation Pathways

15. Action Item: Quality, Instruction and Leadership cont.

15.01 School Bullying Prevention and Education Grant Program Rules

16. Action Items: Innovation

Request from Joint School District #28J (Aurora Public Schools) to approve its Innovation Zone Application.

Request from Denver Public Schools to approve the request for additional waivers on behalf of Collegiate Prep Academy, Compassion Road Academy, DCIS Ford, Denver Montessori, Martin Luther King Early College, Summit Academy, Valdez, and Whittier K-8 pursuant to section 22-32.5-107 (3) (a), C.R.S.

A Waiver Request from State Statutes by The Charter School Institute on behalf of Mountain Village Montessori

A Waiver Request from State Statutes by Douglas County RE-1 on behalf of Aspen View Academy

2016 School Counselor Corps Grant Program Recommendations

17. Action Items: School Finance

17.01 Notice of Rulemaking for the Rules for the Administration of the Healthy Beverages Policy, 1 CCR 301-79

18. Information Item: Quality, Instruction and Leadership cont.

18.01 Content Exams for Educator Licensure Endorsements

19. State Board of Education Member Reports

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

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, May 12, 2016 at 9 a.m.