

**Wednesday, February 12, 2014**  
**State Board of Education Regular Board Meeting 9:00 a.m.**

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**1. 9:00 Call to Order**

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1.01 The State Board will come to order.

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**2. Roll Call**

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2.01 Elaine Gantz Berman, 1st Congressional District/ Jane Goff, 7th Congressional District/ Paul Lundeen, 5th Congressional District/ Pam Mazanec, 4th Congressional District/ Marcia Neal, 3rd Congressional District/ Debora Scheffel, 6th Congressional District/ Angelika Schroeder, 2nd Congressional District

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**3. Pledge of Allegiance**

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3.01 Please stand for the Pledge of Allegiance.

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**4. Approval of Agenda**

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4.01 The State Board will vote to approve the agenda as published.

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**5. Consent Agenda**

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5.01 The State Board will vote to place certain matters on the consent agenda.

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**6. Office of the Colorado State Board of Education**

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6.01 Director of State Board Relations Report (Carey Taylor Markel)

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**7. 9:15 Rulemaking Hearing**

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7.01 Rulemaking Hearing: Rules Concerning Charter Schools Applying for Federal and State Grants and Programs (1 CCR 301-91)

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**8. Commissioner's Report: Strategic Priorities**

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8.01 Legislative Update

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**9. Action Items: Achievement and Strategy**

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9.01 Request for Approval of Interim Assessments for Use with the READ Act

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**10. Information Items: Innovation, Choice, and Engagement**

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10.01 Annual Dropout Prevention and Student Engagement Report

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**11. Lunch/ Executive Session**

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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.

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**12. 1:15 Commissioner's Report cont.**

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12.01 Lt. Governor's Briefing

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**13. 1:30 Recognition of Colorado's Outstanding Educators**

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13.01 Honoring the 2013 Blue Ribbon Schools

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**14. Break**

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14.01 The State Board will take a Five Minute Recess.

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**15. Information Item: Achievement & Strategy**

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15.01 New Assessment Update: PARCC, Science, and Social Studies Assessments

**16. Action Items: Educator Licensure**

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- 16.01 Disciplinary Proceedings Concerning an Authorization, Charge No. 2011EC240
- 16.02 Disciplinary Proceedings Concerning a License, Charge No. 2012EC335
- 16.03 Disciplinary Proceedings Concerning a License, Charge No. 2012EC1048
- 16.04 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC1789
- 16.05 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC791
- 16.06 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC841
- 16.07 Disciplinary Proceedings Concerning a License, Charge No. 2013EC912
- 16.08 Four Initial Emergency Authorization Requests
- 16.09 The Academy of Charter Schools Teacher/Special Service Provider Induction Program
- 16.10 STEM School Teacher Induction Program
- 16.11 STEM School Special Service Provider Induction Program
- 16.12 Request from Adams State University for Authorization of its Proposed Administrator Endorsement Program
- 16.13 Request from The Colorado College for Authorization of its Proposed Reading Teacher and Reading Specialist Endorsement Programs
- 16.14 Request from Metropolitan State University of Denver for Authorization of its Proposed School Social Worker Endorsement Program
- 16.15 District 11 Troops to Principals Alternative Principal Preparation and Induction Program Approval
- 16.16 OAC Case No. ED 2012-10
- 16.17 Masters Litigation

**17. Action Items: Accountability, Performance, and Support**

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- 17.01 Approval of Tuition Rates for Rocky Mountain Deaf School for Fiscal Year 2013-14

**18. Action Items: School Finance**

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- 18.01 Public School Finance Act of 1994 (as amended) State Share Payments

**19. State Board of Education Member Reports**

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

**20. Public Comment**

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

**21. Adjournment**

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- 21.01 This meeting of the Colorado State Board of Education will continue tomorrow, February 13 at 9:00 a.m.