

Wednesday, June 11, 2014
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 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

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 (Carey Taylor Markel)

7. Commissioner's Report: Strategic Priorities

7.01 Legislative Wrap-up

7.02 Next Generation Learning and GELP San Francisco

8. Action Item: Operations

8.01 CDE's 2014-15 Budget Change Requests for FY15-16

9. Information Item: Achievement & Strategy

9.01 Standard Setting Process for CMAS Science and Social Studies Assessments

10. Information Item: Educator Licensure

10.01 Review of Praxis Scores for English Language Arts (5038) and Mathematics (5161)

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. 1:00 Rulemaking Hearing

12.01 Rules for the Dance Endorsement

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

13.01 2014 U.S. Presidential Scholars

13.02 2014 Colorado Teacher of the Year: Elizabeth Miner, Fitzsimmons Middle School, Platte Canyon School District

14. Action Items: Educator Licensure

14.01 Disciplinary Proceedings Concerning an Application, Charge No. 2007EC50

- 14.02 Disciplinary Proceedings Concerning an Application, Charge No. 2011EC750
- 14.03 Disciplinary Proceedings Concerning a License, Charge No. 2012EC335
- 14.04 Disciplinary Proceedings Concerning a License, Charge No. 2013EC78
- 14.05 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC2107
- 14.06 Disciplinary Proceedings Concerning a License, Charge No. 2013EC2752
- 14.07 Cut scores for regenerated PRAXIS II content exams: Elementary Education #5018, School Psychologist #5402 and Speech-Language Pathologist #5331
- 14.08 Request for the re-authorization of Douglas County School District RE-1 as a Designated Agency for alternative teacher preparation
- 14.09 Request for the authorization of the University of Denver to offer the School Librarian and Teacher Librarian Endorsement Programs
- 14.10 Request for the re-authorization of Mountain BOCES as a Designated Agency for alternative teacher preparation
- 14.11 Request for the re-authorization of Northeast BOCES as a Designated Agency for alternative teacher preparation
- 14.12 Request for the authorization of Regis University to offer an undergraduate-level Special Education Generalist endorsement program

15. Information Item: Innovation, Choice, and Engagement

- 15.01 2014 Colorado Counselor Corps Grant Program Board Report

16. Action Items: Innovation, Choice, and Engagement

- 16.01 Recommendations for the 2014 School Counselor Corps Grant Program
- 16.02 Notice of Rulemaking Hearing: Rules for the Administration of the School Counselor Corps Grant Program, 1 CCR 301-74
- 16.03 Recommendations for the Expelled and At-Risk Student Services Grant Program 2014 Grantees
- 16.04 A Waiver Request from State Statutes by Colorado Springs School District 11 on behalf of Academy of Advanced and Creative Learning
- 16.05 A Waiver Request from State Statutes by Delta County 50 (J) on behalf of Delta Academy of Applied Learning pursuant to 22-2-117, C.R.S.
- 16.06 A Waiver Request from State Statutes by Denver County School District 1 on behalf of DSST: Green Valley Ranch High School
- 16.07 A Waiver Request from State Statute by Denver Public Schools on behalf of Denver Schools of Science and Technology: Cole Middle School
- 16.08 A Waiver Request from State Statute by Brighton School District 27(J) on behalf of Eagle Ridge Academy
- 16.09 A Waiver Request from State Statute by Denver Public Schools on behalf of Pioneer Charter School
- 16.10 A Waiver Request from State Statutes by Colorado Springs School District 11 on behalf of Roosevelt-Edison Charter School
- 16.11 A Waiver Request from State Statutes by Denver County School District 1 on behalf of Ridge View Academy
- 16.12 A Waiver Request from State Statutes by the Charter School Institute on behalf of Colorado Early Colleges-Douglas County
- 16.13 A Waiver Request from State Statutes by the Charter School Institute on behalf of The New America School-Denver

16.14 Approval of Innovation Application for Denver Public Schools' Isabella Bird Community School

16.15 Approval of Application for Certification of Multi-district Online School submitted by Colorado Digital BOCES (CD BOCES) on behalf of Rocky Mountain Digital Academy

16.16 Approval of Application for Certification and Amendment of Existing Certification of Multi-district online schools submitted by Byers School District on behalf of COVA, Inc., New Elementary School, Inc., New Middle School, Inc. and Elevate Academy

17. Information Item: Achievement & Strategy

17.01 Discussion Regarding Revisions to 1 CCR 301-92 (Rules for the Administration of the READ Act)

18. Action Items: School Finance

18.01 Reappointment of Lyndon Burnett to the Public School Capital Construction Assistance Board

18.02 FY2014-15 Building Excellent Schools Today (BEST) Grant Awards

19. 4:00 Commissioner's Report cont.

19.01 Lt. Governor's Briefing

20. Action Item: Accountability, Performance, and Support

20.01 Title I Funding Project: Multi-District Online Schools

20.02 Gifted Education State Advisory Committee

20.03 Approval Request of Funding Assistance to Boards of Cooperative Education Services in Implementing and Meeting State Educational Priorities (1 CCR 301-89)

21. State Board of Education Member Reports

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

22. Future Business

22.01 The State Board will consider any future business.

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, June 12 at 9 a.m.