

Wednesday, June 8, 2016

State Board of Education Regular Board Meeting 9:00 a.m.

This meeting will be held at Pueblo Community College Meeting room, SC 201AB Fortino Ballroom AB

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 "Bizy" Burdsall)

7. Interim Commissioner's Report: Strategic Priorities

7.01 Topics the Interim Commissioner Included in her Report to the State Board.

8. Action Item: Accountability and Assessment

8.01 School and District Performance Frameworks - Targets

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 - 12:00 School and District Performance Frameworks - Weightings and Plan Types

10.01 Work Session: School and District Performance Frameworks- Weightings, Ratings and Other Feedback

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 Hearings

1:00 Rulemaking Hearing: Rules for the Annual Inspection and Preventative Maintenance of School Transportation Vehicles, 1 CCR 301-29

1:15 Rulemaking Hearing: Rules for the Operation of School Transportation Vehicles, 1 CCR 301-26

13. Action Items: School Finance and Operations

FY2016-17 Building Excellent Schools Today (BEST) Grant Awards

HB 1345 Boards of Cooperative Education Services (BOCES) Funding Allocations 2016-2017

14. Action Items: Educator Licensure

Disciplinary Proceedings Concerning a License, Charge No. 2012EC620

Disciplinary Proceedings Concerning a License, Charge No. 2015EC753

Disciplinary Proceedings Concerning an Application, Charge No. 2015EC1826

Initial Emergency Authorization Requests (2)

Argosy University's Request for Principal Preparation Program Reauthorization

Colorado Christian University Request for Authorization of a Principal Preparation Program

Colorado State University--Pueblo Request for Reauthorization of Teacher Preparation Programs

Relay Graduate School of Education Request for Authorization as a Designated Agency for Alternative Teacher Preparation

15. Action Item: Accountability and Assessment cont.

15.01 Notice of Rulemaking for the Rules for the Administration of the Accreditation of School Districts, 1 CCR 301-1

16. Action Items: Innovation

Request from Denver Public Schools on behalf of Creative Community Challenge, Denver Green School, Ashley Elementary, and Cole Arts and Sciences Academy

A Waiver Request from State Statutes by The Charter School Institute on behalf of High Point Academy

A Waiver Request from State Statutes by The Charter School Institute on behalf of Mountain Middle School.

A Waiver Request from State Statutes by The Charter School Institute on behalf of Stone Creek Charter School

A Waiver Request from State Statutes by Charter School Institute on behalf of T R Paul Academy of Arts and Knowledge

A Waiver Request from State Statutes by Denver Public School District on behalf of University Prep 2

A Waiver Request from State Statutes by Denver Public Schools on behalf of Venture Prep

A Waiver Request from State Statutes by Denver Public School District on behalf of Denver Justice High School

A Waiver Request from State Statutes by Denver Public Schools on behalf of DSST Byers

A Waiver Request from State Statutes by Denver Public Schools on behalf of DSST Henry

A Waiver Request from State Statutes by Denver Public Schools on behalf of The Odyssey School

A Waiver Request from State Statutes by Denver Public Schools on behalf of STRIVE Prep Lake

A Waiver Request from State Statutes by Denver Public Schools on behalf of STRIVE Prep Kepner

A Waiver Request from State Statutes by Denver Public Schools on behalf of STRIVE Prep FNE

A Waiver Request from Jefferson County R-1 on behalf of Compass Montessori

A Waiver Request from Jefferson County R-1 on behalf of Addenbrooke Classical

A Waiver Request from State Statutes by Jefferson County R-1 on behalf of The New America School Lakewood

Expelled and At-Risk Student Services Grant Awards for 2016-17

Recommended 2016-17 School Health Professional Grant Recipients

Recommended 2016-17 Colorado Comprehensive Health Education Grant Recipients

17. Action Items: Information Management Services

17.01 EDAC Replacement for an Ending Term

18. Action Items: Quality, Instruction and Leadership

18.01 Gifted Education State Advisory Committee Nominees

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, June 9, 2016 at 9 a.m.