

Wednesday, December 14, 2016

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

1. 9:00 Call to Order

1.01 The Colorado State Board of Education will be called 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 Cordial)

7. Commissioner's Report: Strategic Priorities

7.01 Updates from Interim Commissioner Dr. Katy Anthes

8. Legislative Matters

8.01 Legislative Update and Priorities

9. Executive Session

9.01 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.

10. 10:00 - 10:30 Public Comment

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

11. 10:30 - 12:00 Charter School Appeal Case No. 16-CS-03

Great Work Montessori School vs. Jefferson County School District No. R-1

Vote on Charter School Appeal: Great Work Montessori School vs. Jefferson County School District No. 1

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. And pursuant to 24-6-402(3)(b)(I) C.R.S. to consider the appointment or employment of a public official or employee.

13. Appointment of Commissioner of Education

13.01 To Appoint Dr. Katy Anthes as the Colorado Commissioner of Education

14. 1:15 Rulemaking Hearing

14.01 Rulemaking Hearing for the Rules for the School Turnaround Leaders Development Program, 1 CCR 301-95

15. Action Item: Accountability, Performance and Support

15.01 School Turnaround Leaders Development Program - Provider Approval

16. 2:00 Recognition of Colorado's Outstanding Schools and Educators
Recognition of Colorado's 2016 Blue Ribbon Schools

Colorado's Finalist for the National History Teacher of the Year Award

17. Action Items: Innovation and Strategic Partnerships

Rules for the Administration, Certification and Oversight of Colorado Online Programs, 1 CCR 301-71

A Waiver Request from State Statutes by The Charter School Institute on behalf of Early College of Arvada

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

Recommend 2016-2018 Expelled and At-Risk Student Services (EARSS) Grant Awards

18. Action Items: Educator Licensure

Notice of Rulemaking for the Rules for the Administration of the Educator Licensing Act, 1 CCR 301-37

Disciplinary Proceedings Concerning a License, Charge No. 2016EC556

Colorado Mesa University's Request for Authorization of a Combined Early Childhood Education/Early Childhood Special Education Endorsement Program

Request for Reauthorization of Colorado Mountain College's Combined Elementary and CLD Endorsement Program

Individualized Principal Preparation Program (NorthStar Academy/Douglas County)

Initial Emergency Authorization Requests (4)

19. Action Items: Quality, Instruction and Leadership

Appointment to the Special Education Fiscal Advisory Committee

Approval of Tuition Cost Rates for Facility Schools for Fiscal Year 2016-2017

Approval of Tuition Rates for Rocky Mountain Deaf School for Fiscal Year 2016-2017

20. State Board of Education Member Reports

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

21. Public Comment

21.01 Members of the public will have the opportunity to address the state board.

22. Adjournment

22.01 This meeting of the Colorado State Board of Education will continue tomorrow, December 15 at 9 a.m.