

**Tuesday, March 11, 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. Commissioner's Report: Strategic Priorities**

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7.01 Legislative Update

7.02 WestEd Assessment Implementation Study Update

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**8. 10:00 Sheridan Appeal**

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8.01 Hearing on the Appeal of Sheridan School District No. 2's 2013 Accreditation Rating

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**9. Lunch/ Executive Session**

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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.

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**10. 1:30 Rulemaking Hearing**

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10.01 Rules for the Administration of Statewide Accountability Measures for the Colorado Public School System, Charter School Institute, Public School Districts and Public Schools

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**11. 2:00 Information Item: State Board Room**

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11.01 State Board Room Colorado Map Artwork

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**12. Action Items: Educator Licensure**

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12.01 Disciplinary Proceedings Concerning Applications, Charge No. 2004EC48

12.02 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC1771

12.03 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC2570

12.04 Disciplinary Proceedings Concerning Licenses, Charge No. 2012EC3023

12.05 Disciplinary Proceedings Concerning Licenses, Charge No. 2012EC3037

12.06 Disciplinary Proceedings Concerning a License, Charge No. 2013EC3030

12.07 Four Initial Emergency Authorization Requests

12.08 Aspen View Academy Teacher Induction Program

12.09 Request from Colorado State University—Global Campus for authorization of its proposed principal endorsement program

12.10 Denver Public Schools Proposal for Waivers of Colorado Revised Statute and Regulations Pertaining to Alternative Teacher Preparation and Induction

12.11 Notice of Rulemaking: Dance Endorsement

12.12 Educator Licensure Matter: OAC Case No. ED 2012-0011

**13. Commissioner's Report cont.**

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13.01 Budget/Figure Setting Update

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

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14.01 State Review Panel 2014 Nominations

**15. Action Items: Innovation, Choice, and Engagement**

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15.01 Approval of Innovation Application for Denver Public Schools' Ashley Elementary School

15.02 Request from the Colorado Talking Book Library for expenditure from the Mary Jones Trust Fund

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

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

**17. Public Comment**

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

**18. Adjournment**

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18.01 This meeting of the Colorado State Board of Education will continue tomorrow, March 12, 2014 at 9:00 a.m.