

**Wednesday, September 10, 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

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**8. Action Item: Proposed Resolution Recognizing September as Attendance Awareness Month**

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8.01 Consideration of Resolution Recognizing September as Attendance Awareness Month

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**9. 10:00 - 10:30 Public Comment**

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

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**10. Information Items: Achievement & Strategy/Assessment**

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10.01 Continued State Assessment Discussion, Options, and Next Steps

10.02 Higher Education Admissions Policy - PARCC

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**11. Information Item: Achievement & Strategy/Teaching & Learning**

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11.01 Addition of Assessments to the School Readiness Assessment Menu

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**12. Lunch/ Executive Session**

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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.

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**13. Action Items: Educator Licensure**

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13.01 Disciplinary Proceedings Concerning an Application, Charge No. 2011EC481

13.02 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC255

13.03 Disciplinary Proceedings Concerning a License, Charge No. 2012EC1534

13.04 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC3244

13.05 Disciplinary Proceedings Concerning a License, Charge No. 2012EC3265

13.06 Disciplinary Proceedings Concerning a License, Charge No. 2013EC06

13.07 Disciplinary Proceedings Concerning an Application, Charge No. 2014EC968

13.08 Disciplinary Proceedings Concerning OAC Case NO. ED 2013-0014

13.09 Thirteen Initial Emergency Authorizations

13.10 Mt. Evans BOCES Special Services Provider Induction Program

13.11 Authorization of Colorado Mesa University to offer a Culturally and Linguistically Diverse Education endorsement program

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#### **14. Action Items: Innovation, Choice and Engagement**

14.01 Notice of Rulemaking: Rules for the Administration, Certification and Oversight of Colorado Online Programs

14.02 Emergency Rules for Administration of Adult Education and Literacy Grant Program

14.03 Notice of Rulemaking: Rules for Administration of Adult Education and Literacy Grant Program

14.04 Rules for the Administration of the School Counselor Corps Grant Program

14.05 Notice of Rulemaking: Rules for the Administration of the Waiver of Statute and Rule

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#### **15. Action Items: Operations**

15.01 EDAC Replacement for a Resignation

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#### **16. Action Items: Accountability, Performance, and Support**

16.01 Emergency Rules for the Administration of the English Language Proficiency Act

16.02 Notice of Rulemaking: Rules for the Administration of the English Language Proficiency Act

16.03 Emergency Rules for the Administration of the School Turnaround Leaders Development Program

16.04 Notice of Rulemaking: Rules for the Administration of the School Turnaround Leaders Development Program

16.05 Gifted Education State Advisory Committee Appointment

16.06 Special Education Fiscal Advisory Committee (SEFAC) Appointment of a new members

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#### **17. Action Items: School Finance**

17.01 Appointment of Cyndi Wright to the Public School Capital Construction Assistance Board

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

17.03 Notice of Rulemaking: Rules Governing the Renewable Energy and Energy Efficiency in our Schools Loan Program

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#### **18. Action Item: Organizational Excellence**

18.01 2015 Proposed State Board of Education Meeting Dates

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#### **19. Information Item**

19.01 Discussion on AP United States History Curriculum and Framework

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#### **20. State Board of Education Member Reports**

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

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#### **21. Future Business**

21.01 The State Board will consider any future business.

**22. Public Comment**

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

**23. Adjournment**

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23.01 This meeting of the Colorado State Board of Education will continue on Wednesday, October 8 at 9 a.m.