

Wednesday, October 8, 2014
State Board of Education Regular Board Meeting 9:00 a.m.

1. 9:00 a.m. 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. Rulemaking Hearings

7.01 9:30 a.m. Rulemaking Hearing: Rules for the Administration of the Instruction in Cardiopulmonary Resuscitation in Public Schools Grant Program

7.02 10:00 a.m. Rulemaking Hearing: Rules for the Administration of the School Health Professional Grant Program

8. 10:30 - 11:00 a.m. Public Comment

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

9. 11:00 a.m. Recognition of Colorado's Outstanding Students

9.01 Be A Buddy Not A Bully, Isabella Griffin

9.02 2013-14 Durango High School Aerospace Design Team Recognition

10. Information Item: Accountability, Performance and Support

10.01 Charter School Institute (CSI) Presentation

11. Lunch

12. Commissioner's Report: Strategic Priorities

12.01 Legislative Update

12.02 Legislative Priorities

13. Action Items: Educator Licensure

13.01 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC703

13.02 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC1120

13.03 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC761

13.04 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC1649

13.05 Disciplinary Proceedings Concerning a License, Charge No. 2013EC1733

13.06 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC3099

13.07 Three Initial Emergency Authorizations

13.08 One Renewal Emergency Authorization

13.09 Centennial R-1 Teacher Induction Program

14. Action Items: Innovation, Choice and Engagement cont.

14.01 A Waiver Request from State Statutes by the Clear Creek RE-1 on behalf of Georgetown Community School

14.02 A Waiver Request from State Statutes by Jefferson County R-1 on behalf of Jefferson Academy Charter School (K-12)

14.03 A Waiver Request from State Statutes by the Thompson School District on behalf of Loveland Classical School

14.04 A Waiver Request from State Statutes by the Thompson School District on behalf of New Vision Charter School

14.05 A Waiver Request from State Statutes by West End RE-2 on behalf of Paradox Valley Charter School

14.06 A Waiver Request from State Statutes by Jefferson County R-1 on behalf of Rocky Mountain Academy of Evergreen

14.07 A Waiver Request from State Statutes by Jefferson County R-1 on behalf of Two Roads Charter School

15. Action Items: Accountability, Performance and Support

15.01 SY 2014-2015 English Language Proficiency Program Distribution of Funds, English Language Proficiency Act

15.02 SY 2014-2015 Distribution of Professional Development and Student Support Program Funds, English Language Proficiency Act

16. Action Item: Achievement & Strategy

16.01 Addition of Assessments to the School Readiness Assessment Menu

17. Information Item: Achievement & Strategy

17.01 CDE Strategic Plan – Review of Progress and Update on Revisions

17.02 Continued State Assessment Discussion, Options and Next Steps

18. State Board of Education Member Reports

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

19. Future Business

19.01 The State Board will consider any future business.

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 on November 12 at 9 a.m.