

Wednesday, December 10, 2014
State Board of Education Regular Board Meeting 9:00 a.m.

1. 9:00 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. Commissioner's Report: Strategic Priorities

7.01 Legislative Preview

8. Action Items: Innovation, Choice and Engagement

8.01 Adult Education and Literacy Grant Program Permanent Rules

9. 10:00 - 10:30 Public Comment

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

10. Action Item: Communications

10.01 2015 Legislative Priorities

11. Information item: Achievement and Strategy

11.01 S.B. 191 Update: Teacher Pilot Data from Year 2

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.

13. Action Items: Educator Licensure

13.01 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC2695

13.02 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC2728

13.03 Disciplinary Proceedings Concerning a License, Charge No. 2013EC3140

13.04 Disciplinary Proceedings Concerning an Application, Charge No. 2014EC492

13.05 Six Initial Emergency Authorization Requests

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

14.01 A Waiver Request from State Statutes by Douglas County School District on behalf of North Star Academy

14.02 A Waiver Request from State Statutes by Montezuma-Cortez RE-1 on behalf of Children's Kiva Montessori Charter School

15. Action Items: School Finance

15.01 Rules Governing the Renewable Energy and Energy Efficiency for Schools Loan Program 1 CCR 301-85

16. Action Items: Accountability, Performance and Support

16.01 Special Education Fiscal Advisory Committee SEFAC Annual Legislative Report of High Cost Students in Out of District Placements and In Administrative Unit Placements in the state of Colorado

16.02 Tuition Cost Rates for Facility Schools for Fiscal Year 2014-15

16.03 Tuition Rates for Rocky Mountain Deaf School for Fiscal Year 2014-15

16.04 Recommendations for the School Health Professional Grant 2014 Grantees

16.05 Recommendations for the Adult Education and Literacy Grant 2014 Grantees

16.06 Rules for the Administration of the English Language Proficiency Act

16.07 Department Recommendations Concerning School Plan Type Assignments Under the Education Accountability Act of 2009

17. Information Item: Accountability, Performance and Support

17.01 District Presentations Regarding Low Performance and Turnaround Support

17.02 Colorado Special Education Advisory Committee Report to the State Board of Education

18. Action Items: Resolutions

18.01 Resolution Recognizing the Contribution Paul Lundeen Has Made to the Education of Children in Colorado

18.02 Resolution Recognizing the Contribution Elaine Gantz Berman Has Made to the Education of Children in Colorado

19. State Board of Education Member Reports

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

20. Future Business

20.01 The State Board will consider any future business.

21. Public Comment

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

22. Adjournment

22.01 The next regular meeting of the Colorado State Board of Education is scheduled for January 7, 2015