

**Wednesday, January 11, 2017**  
**State Board of Education Regular Board Meeting 9:30 a.m.**

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**1. 9:30 Call to Order**

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1.01 The Colorado State Board of Education will be called to order.

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**2. Roll Call**

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2.01 Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Rebecca McClellan, 6th Congressional District/ Joyce Rankin, 3rd Congressional District/ Angelika Schroeder, 2nd Congressional District/ Steve Durham, 5th 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. Election of State Board Officers**

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4.01 Election of Chairman and Vice Chairman for a Two-Year Period Pursuant to 22-2-105(4) C.R.S.

4.02 Appointment of Board Legislative Contacts

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**5. Approval of Agenda**

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5.01 The State Board will vote to approve the agenda as published.

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**6. Consent Agenda**

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6.01 The State Board will vote to place certain matters on the consent agenda.

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**7. Office of the Colorado State Board of Education**

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7.01 Director of State Board Relations Report (Elizabeth "Bizzy" Cordial)

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**8. Commissioner's Report: Strategic Priorities**

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8.01 Updates from Commissioner Dr. Katy Anthes

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**9. Legislative Matters**

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9.01 Legislative Update

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**10. 10:30 - 11:00 Public Comment**

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

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**11. Action Items: Notice of Rulemakings**

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11.01 Notice of Rulemaking for 1 CCR 301-4 Determination of Indigency and Establishing Policy on School Fees

11.02 Notice of Rulemaking for 1 CCR 301-30 Rules for the Administration of the Second Chance Pilot Program

11.03 Notice of Rulemaking for 1 CCR 301-55 Rules for the Implementation and Financing of Regional Education and Support Services

11.04 Notice of Rulemaking for 1 CCR 301-77 Administration of the Postsecondary and Workforce Readiness Assessments Pilot Program

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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. Information Item: Quality, Instruction and Leadership**

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### 13.01 Standards Review and Revision Process Update

## **14. Information Item: Accountability, Performance and Support**

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### 14.01 Overview of CDE Supports for Low-Performing Districts and Schools

## **15. Information Item: School Finance**

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### 15.01 Financial Transparency Public Facing Website

## **16. Action Item: Legislative Priorities**

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### 16.01 2017 Legislative Priorities

## **17. Action Items: Educator Licensure**

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### 17.01 Disciplinary Proceedings Concerning OAC, Case No. ED2015-0003

### 17.02 Disciplinary Proceedings Concerning an Authorization, Charge No. 2015EC1157

### 17.03 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2015EC1795

### 17.04 Disciplinary Proceedings Concerning a License, Charge No. 2016EC353

### 17.05 Disciplinary Proceedings Concerning a License, Charge No. 2016EC568

### 17.06 Disciplinary Proceedings Concerning a License, Charge No. 2016EC854

### 17.07 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC1417

### 17.08 Initial Emergency Authorization Requests (6)

### 17.09 Renewal Emergency Authorization Request (1)

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

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

### 18.02 Request from the Colorado Talking Book Library for additional expenditure from the Mary Jones Trust Fund

## **19. Action Items: Innovation and Strategic Partnerships**

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### 19.01 A Waiver Request from State Statutes by Aurora Public Schools on behalf of Academy of Advanced Learning

### 19.02 A Waiver Request from State Statutes by Charter School Institute on behalf of Colorado Early College- Aurora

### 19.03 A Waiver Request from State Statutes by Denver Public Schools on behalf of Near Northeast Community Engagement School

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

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

## **21. Public Comment**

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

## **22. Board Member Items**

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### 22.01 The state board will consider any future business.

## **23. Adjournment**

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### 23.01 This meeting of the Colorado State Board of Education will continue tomorrow, January 12 at 9 a.m.