

Wednesday, February 8, 2017
State Board of Education Regular Board Meeting 9:00 a.m.

1. 9:00 Call to Order

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

2. Roll Call

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

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 (Elizabeth "Bizzy" Cordial)

7. Commissioner's Report: Strategic Priorities

7.01 Updates from Commissioner Dr. Katy Anthes

8. Information Item: Student Learning

8.01 Update: Every Student Succeeds Act (ESSA) State Plan Development

9. 10:45 Recognition of Colorado's Outstanding Educator

9.01 Honoring a Colorado Pioneer in Education

10. 11:00 - 11:30 Public Comment

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

11. Information Item: Student Learning

11.01 Update on Solicitation Process of Kindergarten School Readiness Assessments

12. Information Item: School Finance and Operations

12.01 Contingency Reserve Request Information

13. Lunch/ Executive Session

13.01 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.

14. Action Items: Educator Talent

14.01 Disciplinary Proceedings Concerning an Application, Charge No. 2014EC1315

14.02 Disciplinary Proceedings Concerning an Authorization Charge No. 2016EC29

14.03 Requests for Initial Emergency Authorizations (5)

14.04 Colorado English Language Learner Educator Professional Development

15. Action Items: Notice of Rulemakings

15.01 Notice of Rulemaking for 1 CCR 301-47 Rules for the Administration of the Read to Achieve Grant Program

15.02 Notice of Rulemaking for 1 CCR 301-48 Rules for the Administration of the Teacher Development Grant Program

15.03 Notice of Rulemaking for 1 CCR 301-49 Rules for the Administration of the Science and Technology Education Center Grant Program

16. Action Items: Innovation, Choice and Student Pathways

16.01 A Waiver Request from State Statutes by Cherry Creek School District on behalf of Heritage Heights Academy

17. Action Items: Accountability, Performance and Support

17.01 Appointments to the State Advisory Council for Parent Involvement in Education

18. Information Item: Accountability, Performance and Support

18.01 Accountability Clock

19. Legislative Matters

19.01 SB17-114 Accountability for School Districts and Schools, sponsored by Sen. Moreno

20. Action Items: Legislative Priorities

20.01 2017 Legislative Priorities

21. State Board of Education Member Reports

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

22. Public Comment

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

23. Board Member Items

23.01 The state board may consider any future business.

24. Adjournment

24.01 The next regular meeting of the Colorado State Board of Education is scheduled for March 8, 2017