

Wednesday, March 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 Steve Durham, 5th Congressional District / 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

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. Legislative Matters

8.01 Legislative Update

8.02 HB17-1160 – Kindergarten Through Third Grade English Learner Reading Assessment Language, Sponsored by Rep. Hamner and Rep. Wilson, Sen. Fields and Sen. Priola

9. 10:00 - 10:30 Public Comment

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

10. Break

10.01 The State Board may take a 10 minute break.

11. Information Item: Student Learning

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

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. 1:00 Rulemaking Hearing

13.01 Rulemaking Hearing for 1 CCR 301-4: Rules for Determination of Indigency and Establishing Policy on School Fees

14. Information Item: Student Learning

14.01 Standards Review and Revision Process Update

15. 1:30 Rulemaking Hearing

15.01 Rulemaking Hearing for 1 CCR 301-30: Rules for the Administration of the Second Chance Pilot Program

16. 2:00 Rulemaking Hearing

16.01 Rulemaking Hearing for 1 CCR 301-55: Rules for the Implementation and Financing of Regional Education and Support Services

17. Information Item: Information Management Services

17.01 Update on Student Data Transparency and Security Act

18. 2:30 Rulemaking Hearing

18.01 Rulemaking Hearing for 1 CCR 301-77: Rules for the Administration of the Postsecondary and Workforce Readiness Assessments Pilot Program

19. Action Items: Educator Talent

19.01 Disciplinary Proceedings Concerning an Application, Charge No. 2012EC634

19.02 Disciplinary Proceedings Concerning a License, Charge No. 2015EC237

19.03 Disciplinary Proceedings Concerning an Application, Charge No. 2015EC795

19.04 Disciplinary Proceedings Concerning a License, Charge No. 2015EC798

19.05 Disciplinary Proceedings Concerning a License, Charge No. 2016EC152

19.06 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC155

19.07 Disciplinary Proceedings Concerning a License, Charge No. 2016EC353

19.08 Disciplinary Proceedings Concerning a License, Charge No. 2016EC568

19.09 Disciplinary Proceedings Concerning an Authorization, Case No. 2016EC759

19.10 Disciplinary Proceedings Concerning a License, Charge No. 2016EC1661

19.11 Disciplinary Proceedings Concerning a License, Charge No. 2016EC1789

19.12 Disciplinary Proceedings Concerning a License, Case No. 2017EC63

19.13 Requests for Initial Emergency Authorizations (4)

20. Action Items: Innovation, Choice and Student Pathways

20.01 A Waiver Request from State Statutes by Denver Public Schools on behalf of DSST Public Schools

20.02 A Waiver request from Denver Public Schools on behalf of The Boys School of Denver

20.03 A Waiver Request from State Statutes by Denver Public Schools on behalf of STRIVE Preparatory Schools

20.04 A Waiver Request from State Statutes by Douglas County School District on behalf of Milestone Academy

20.05 A Waiver Request from State Statutes by Charter School Institute on behalf of Caprock Academy

20.06 A Waiver Request from State Statutes by Colorado Springs D-11 on behalf of GLOBE Charter School

20.07 Request from Greeley-Evans School District 6 to Approve its Innovation Application on Behalf of Fred Tjardes School

21. Action Item: Accountability, Performance and Support

21.01 State Review Panel 2017 Nominations

22. Information Item

22.01 Uniform Mill Levy Proposal

23. State Board of Education Member Reports

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

24. Public Comment

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

25. Board Member Items

25.01 The state board will consider any future business.

26. Adjournment

26.01 This meeting of the Colorado State Board of Education will continue tomorrow, March 9 at 9 a.m.