

**Wednesday, August 16, 2017**  
**State Board of Education Regular Board Meeting 9:00 a.m.**

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**1. 9:00 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 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

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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. Approval of Agenda**

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

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**5. Consent Agenda**

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

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

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

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

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7.01 Updates from Commissioner Dr. Katy Anthes

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**8. Executive Session**

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8.01 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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**9. Action Item: Innovation, Choice, and Student Pathways**

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9.01 Motion to Dismiss Charter School Appeal, Case No. 17-CS-04 Swallows Charter Academy vs. Pueblo District 70

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**10. 10:00 - 10:30 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 Item: School Finance**

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11.01 Continued Budget Discussion and Decision Item

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**12. Action Items: Innovation, Choice, and Student Pathways cont.**

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12.01 Inspire Elementary School and Morey Middle School Innovation Applications

12.02 Emergency Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

12.03 Notice of Rulemaking for the Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

12.04 Recommended 2017-18 School Health Professional Grant Recipients

12.06 A Waiver Request from State Statutes by School District #1 (Denver) on behalf of Colorado High School Charter

12.07 A Waiver Request from State Statutes by Poudre School District on behalf of Mountain Sage Community School

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**13. Lunch/ Executive Session**

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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. 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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**14. 1:00 Recognition of Colorado's Outstanding Students**

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14.01 Student Artist Recognition

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**15. Action Items: School Finance cont.**

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15.01 Per CRS 22-2-104 - Designate Certain Positions to be Educational in Nature and Administrators of the Department

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

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**16. Action Items: Accountability, Performance, and Support**

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16.01 Reconsideration of Accreditation Ratings for Districts

16.02 Applications for Alternative Education Campus Status for the 2017-18 School Year

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**17. 2:00 Rulemaking Hearing**

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17.01 Rulemaking Hearing for the Rules for the Operation, Maintenance, and Inspection of School Transportation Vehicles, 1 CCR 301-26

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**18. Information Item: Innovation, Choice, and Student Pathways**

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18.01 Postsecondary Workforce Readiness Overview

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**19. Action Items: Student Learning**

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19.01 Notice of Rulemaking for the Rules for the Administration of the Protection of Persons from Restraint Act, 1 CCR 301-45

19.02 Notice of Rulemaking for Colorado Reading to Ensure Academic Development (READ) Act, 1 CCR 301-92

19.03 Appointment to the Special Education Fiscal Advisory Committee

19.04 Gifted Education Distributions to Administrative Units

19.05 SY 2017-18 English Language Proficiency Act (ELPA) District Allocations

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**20. Action Items: Educator Talent**

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20.01 Disciplinary Proceedings Concerning an Authorization, Charge No. 2014EC679

20.02 Disciplinary Proceedings Concerning an Application, Charge No. 2014EC976

20.03 Disciplinary Proceedings Concerning a License, Charge No. 2015EC675

20.04 Disciplinary Proceedings Concerning an Authorization, Charge No. 2016EC226

20.05 Disciplinary Proceedings Concerning a License, Charge No. 2016EC571

20.06 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2016EC1569

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

20.08 Disciplinary Proceedings Concerning a License, Charge No. 2017EC124

20.09 Disciplinary Proceedings Concerning a License, Charge No. 2017EC230

20.10 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2017EC757

20.11 Disciplinary Proceedings Concerning a License, Case No. 2017EC777

20.12 Fourteen Initial Emergency Authorization Requests

20.13 Five Renewal Emergency Authorization Requests

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**21. Information Item: State Board of Education**

21.01 2018 Proposed Regular State Board Meetings Dates

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**22. State Board of Education Member Reports**

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

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**23. Public Comment**

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

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**24. Adjournment**

24.01 This meeting of the Colorado State Board of Education will continue tomorrow, August 17 at 9 a.m.