

Wednesday, October 11, 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. Information Item: Student Learning/Assessment

7.01 Standards and Assessments for English Language Learners

8. 10:30 Rulemaking Hearing

8.01 Rules for the Administration of the Colorado Reading to Ensure Academic Development (READ) Act, 1 CCR 301-92

9. 11:15 - 11:45 Public Comment

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

10. Commissioner's Report: Strategic Priorities

10.01 Updates from Commissioner Dr. Katy Anthes

11. Lunch/ Executive Session

11.01 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.

12. 1:00 Recognition of Colorado's Outstanding Educators

12.01 2017 Online/Blended Educator Recognition

13. 1:15 Rulemaking Hearing

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

14. 2:00 Recognition of Colorado's Outstanding Educators and Students

14.01 Honoring the 2017 CLDE Distinguished Administrator in Support of Culturally and Linguistically Diverse Learners

14.02 Honoring the 2017 CLDE Student Art Theme Winners: Celebrating Diversity

15. Action Items: Innovation, Choice, and Student Pathways

15.01 A Waiver Request from State Statutes by the Charter School Institute, on behalf of Monarch Classical School of the Arts.

15.02 A Waiver Request from State Statutes by Douglas County RE1 School District, on behalf of Parker Performing Arts School

15.03 A Waiver Request from State Statutes by Douglas County RE1 School District, on behalf of Ascent Classical Academy

15.04 A Waiver Request from State Statutes by Douglas County RE1 School District, on behalf of Ascent Classical Academy (additional non-automatic waivers)

16. Action Items: Educator Talent

16.01 Disciplinary Proceedings Concerning a License and an Application, Charge No. 2012EC94

16.02 Disciplinary Proceedings Concerning an Application, Charge No. 2015EC668

16.03 Six Initial Emergency Authorization Requests

16.04 Two Renewal Emergency Authorization Requests

16.05 Notice of Rulemaking for the Rules for the Administration of the Educator Licensing Act, 1 CCR 301-37

17. Action Item: Student Learning

17.01 Every Student Succeeds Act (ESSA) State Plan

18. State Board of Education Member Reports

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

19. Public Comment

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

20. Adjournment

20.01 This meeting of the Colorado State Board of Education will continue tomorrow, October 12 at 9:00 a.m.