

Wednesday, November 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

7.01 Updates from Commissioner Dr. Katy Anthes

8. Legislative Matters

8.01 2018 Legislative Preview and Discussion of Board's Legislative Priorities

9. Action Items: State Board of Education

9.01 Re-appointment of State Board of Education Legislative Contacts

9.02 State Board of Education Operating Procedures

10. 10:00 - 10:30 Public Comment

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

11. Information Item: Accountability, Performance, and Support

11.01 Presentation on Commissioner's Decisions Concerning District Accreditation Ratings

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

12.01 Notice of Rulemaking for the Rules Governing Standards for Individual Career and Academic Plan (ICAP), 1 CCR 301-81

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. 1:00 - 2:30 Charter School Appeal: Case No. 17-CS-05

14.01 Sports Leadership and Management Academy vs. Denver Public Schools

14.02 Vote on Charter School Appeal: Sports Leadership and Management Academy vs. Denver Public Schools

15. 2:30 Rulemaking Hearing

15.01 Rulemaking Hearing: Rules for the Administration of the Teacher Grants for Computer Science Education Program, 1 CCR 301-100

16. Action Items: Educator Talent

16.01 Disciplinary Proceedings Concerning OAC, Case No. ED2015-0003

16.02 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2016EC854

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

16.04 Disciplinary Proceedings Concerning a License and Authorization, Charge No. 2016EC1774

16.05 Disciplinary Proceedings Concerning an Application, Charge No. 2016EC1818

16.06 Disciplinary Proceedings Concerning an Application, Charge No. 2017EC500

16.07 Disciplinary Proceedings Concerning a License, Charge No. 2017EC777

16.08 Ten Initial Emergency Authorization Requests

16.09 Individual Alternative Principal Preparation Program (Centennial School District)

16.10 Colorado River BOCES Request for Authorization as a Designated Agency

16.11 Deauthorization of Global Village Charter Collaborative Alternative Program

17. Action Items: Accountability, Performance, and Support

17.01 Consideration of Proposed Methodology for Setting 2018 School and District Performance Framework Targets

17.02 State Advisory Council for Parent Involvement in Education (SACPIE) Appointments

18. Information Item: Student Learning

18.01 Standards Review and Revision Update

19. State Board of Education Member Reports

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

20. Public Comment

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

21. Adjournment

21.01 This meeting of the Colorado State Board of Education will continue tomorrow, November 9, 2017 at 9 a.m.