

Wednesday, January 8, 2014
State Board of Education Regular Board Meeting 9:00 a.m.

1. 9:00 Call to Order

1.01 The State Board will come to order.

2. Roll Call

2.01 Elaine Gantz Berman, 1st Congressional District/ Jane Goff, 7th Congressional District/ Paul Lundeen, 5th Congressional District/ Pam Mazanec, 4th Congressional District/ Marcia Neal, 3rd Congressional District/ Debora Scheffel, 6th 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 (Carey Taylor Markel)

7. Commissioner's Report: Strategic Priorities

7.01 Legislative Update

7.02 Update on School Finance

7.03 State Board Support For Districts in Priority Improvement and Turnaround

8. Action Items: Accountability, Performance, and Support

8.01 Notice of Rule Making Concerning Proposed Revisions to Education Accountability Rules (1 CCR 301-1)

8.02 SY 2013-2014 English Language Proficiency Act (ELPA) Distribution of Funds

9. Action Items: Organizational Excellence

9.01 Resolution Concerning December 13, 2013 Shooting at Arapahoe High School and in Honor of Claire Davis

9.02 State Board's Legislative Priorities

10. Lunch/ Executive Session

10.01 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.

11. 2:00 Colorado Futures Presentation

11.01 Colorado Futures Presentation: 2013 Colorado Sustainability Study

12. Action Items: Educator Licensure

12.01 Disciplinary Proceedings Concerning an Application, Charge No. 2011EC450

12.02 Disciplinary Proceedings Concerning a License and Application, Charge No. 2012EC2964

12.03 High Point Academy Teacher / Special Service Provider Induction Program

12.04 Two Initial Emergency Authorization Requests

13. Action Items: Innovation, Choice, and Engagement

13.01 Waiver request from Falcon school district to waive C.R.S. 22-30.5-107(1)

13.02 A Waiver Request from State Statutes by Denver County School District #1 on behalf of Denver School of Science and Technology (DSST) Stapleton High School

13.03 A Waiver Request from State Statutes by Denver County School District #1 on behalf of Denver School of Science and Technology (DSST) Stapleton Middle School

13.04 A Waiver Request from State Statutes by Denver County School District #1 on behalf of Denver School of Science and Technology (DSST) Green Valley Ranch (GVR) Middle School

14. Action Items: School Finance

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

15. Action Items: Operations

15.01 EDAC Replacement for Resignation

16. Action Items: Organizational Excellence cont.

16.01 State Board's Operating Procedures

17. State Board of Education Member Reports

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

18. Public Comment

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

19. Future Business

19.01 The State Board will consider any future business.

20. Adjournment

20.01 This meeting of the Colorado State Board of Education will continue February 12, 2014 at 9:00 a.m.