

**Wednesday, April 9, 2014**  
**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 State Board will come to order.

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**2. Roll Call**

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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

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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 (Carey Taylor Markel)

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**7. 9:15 Memorandum of Understanding Appeal: Hope Online Academy Co-Op vs. Eaton School District RE-2**

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7.01 Hope Online Academy v. Eaton School District RE-2 (Appeal of Eaton's Refusal to Enter into a Memorandum of Understanding)

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

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8.01 Legislative Update

8.02 School Finance Update

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**9. 11:00 Recognition of Colorado's Outstanding Students and Educators**

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9.01 United States Senate Youth Program

9.02 Colorado's Presidential Awardee Recognition

9.03 2013-14 Online & Blended Learning Educator Recognition

9.04 Highly Effective School Library Program Recognition

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**10. Lunch/ Executive Session**

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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.

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**11. 1:30 Organizational Excellence: Panel Discussion - The Future of PARCC in Colorado**

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11.01 Panel Discussion: The Future of PARCC in Colorado

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**12. Action Item: Organizational Excellence State Board Action**

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12.01 State Board Action Regarding the Future of PARCC in Colorado

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**13. Action Items: Educator Licensure**

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13.01 Disciplinary Proceedings Concerning a License, Charge No. 2012EC1099

13.02 Disciplinary Proceedings Concerning an Application, Charge No. 2013EC2195

13.03 Disciplinary Proceedings Concerning an Authorization, Charge No. 2013EC2272

13.04 Stargate School Teacher/Special Services Provider Induction Program

13.05 STEM School Principal Induction Program

13.06 Authorization request from Western State Colorado University's proposal for a culturally and linguistically diverse education endorsement program

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#### **14. Action Items: Innovation, Choice, and Engagement**

14.01 A Waiver Request from State Statutes by Colorado Springs County School District #11 on behalf of Space, Technology and Arts (STAR) Academy

14.02 A Waiver Request from State Statutes by Roaring Fork School District RE-1

14.03 A Waiver Request from State Statue by Denver Public Schools on behalf of Denver Schools of Science and Technology: Byers

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#### **15. Action Items: Accountability, Performance, and Support**

15.01 Appointments to the Colorado Special Education Advisory Committee

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#### **16. Action Items: School Finance**

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

16.02 Emergency Funding to Select School Districts as Authorized by HB 14-1250

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#### **17. Information Item: Innovation, Choice and Engagement**

17.01 Annual Legislative Report on Concurrent Enrollment and Concurrent Enrollment Advisory Board Annual Memo

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#### **18. State Board of Education Member Reports**

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

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#### **19. Public Comment**

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

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#### **20. Adjournment**

20.01 This meeting of the Colorado State Board of Education will continue tomorrow, April 10 at 9 a.m.