

UTAH STATE BOARD OF EDUCATION

MINUTES

April 11, 1996

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held April 11, 1996, at the Utah State Office of Education, Salt Lake City, Utah. Meeting commenced at 10:35 a.m. Board Chairman Marlon O. Snow presided.

Members present were:

Chairman, Marlon O. Snow
Vice Chairman Linnea S. Barney
Member Neola Brown
Member Janet A. Cannon
Member Keith T. Checketts
Member Katharine B. Garff
Member Lynn Haslem
Member C. Grant Hurst
Member Boyd F. Jensen
Member Milton Kendrick
Member Kay McDonough
Member Marilyn Shields
Member Waynette Steel

Member Daryl C. Barrett excused

Also present were:

Executive Officer Scott W. Bean
Deputy Superintendent Laurie A. Chivers
Associate Superintendent Robert O. Brems
Associate Superintendent Bruce Griffin
Associate Superintendent Jerry P. Peterson
Executive Director, USOR, Blaine Petersen
Public Information Officer Eileen Rencher
Board Secretary Twila B. Affleck

Also present for portions of the Board meeting were:

Members of the Press:

Cheryl Buchta, Standard Examiner
Marjorie Cortez, Deseret News
Debbie Dujanovic, KTVX, Channel 4
Kathy Kapos, Salt Lake Tribune
Steven Johnson, Box Elder School District
Mark A. Anderson, Citizen
Kathie B. Anderson, Citizen
Norma Eberhard, Citizen
Matthew Miller, Citizen
Mary Jane Keller, Bear River High School, Box Elder School District

Robert Jensen, Box Elder School District
John K. Fosbery, Utah Schools for the Deaf and the Blind
Thomas F. Davidson, Citizen

Members, Utah State Office of Education Staff:

Robert Petersen, Agency Services
William Montoya, Instructional Services
Judy DeWaal, Agency Services
Hank Winawer, Agency Services
Jim Christensen, Applied Technology Services
Renee Hyer, Applied Technology Services
Mary Shumway, Applied Technology Services
Gladys Gardner, Agency Services
Charlene Allert, Agency Services
Ralph A. Andersen, Applied Technology Services

The Board repeated the Pledge of Allegiance.
Associate Superintendent Bruce T. Griffin offered a reverence.
Board secretary Twila B. Affleck recorded the minutes.
Chairman Snow excused Member Daryl C. Barrett.

Recognitions

Students and teachers from **Evergreen Junior High School** presented a Utah Centennial Quilt to Superintendent Scott W. Bean. Principal Dottie Bingman indicated that this year is Evergreen's 40th birthday and they are a Centennial School. The quilt was a cooperative effort between social studies, homemaking, and special needs students. Teachers involved in the project were C. J. Frierhood, Elaine Miller and Ladene Walles. The students, Brittany Hart, Amy Parsons, Cindy Lindsey, Leslie Andrews, and Sharice McKenna, explained how the quilt was made.

Superintendent Bean and the Board expressed appreciation to the students and teachers at Evergreen for the quilt and commended them on being a Centennial School.

The Board recognized Mary Jane Miller for her 22 years of educational service and caring beyond the classroom walls. Board Member Keith T. Checketts presented Ms. Miller a Certificate of Appreciation from the Board.

Ms. Miller expressed her love of teaching, her love for her students, and her hope to make a difference in their lives.

Board Member **Thomas F. Davidson** was recognized for his service on the State Board of Education. Mr. Davidson had resigned when learning he did not live in the district he was elected to represent. Chairman Marlon Snow expressed love and appreciation from the Board to Mr. Davidson for his dedicated service to the children of the State of Utah. Chairman Snow presented a mounted school bell to Mr. Davidson in expression of appreciation for his exceptional dedication and loving service on the Board.

Mr. Davidson expressed his love and appreciation to the Board members, and for the opportunity to serve. He indicated he will still be involved in service to public education. He indicated that Utah has a wonderful public education system.

Chairman Snow introduced **John L. Watson** who has been appointed by Governor Leavitt as the Board Member from District 5 representing the Ogden area. Chairman Snow expressed his appreciation to Mr. Watson for his willingness to

serve.

Mr. Watson expressed his appreciation for the challenge that lies ahead to try and fill the shoes of Mr. Davidson. He stated that he looked forward to working with the Board and pledged his abilities to serve and accomplish positive things for public education in Utah. He indicated he had four children in the Weber County School District and is excited for what takes place for our children. He stated that he comes from a family of educators. Mr. Watson expressed appreciation for the vote of confidence placed in him.

Executive Officer Report

State Superintendent Scott W. Bean presented the following items of information:

Education Summit - The Superintendent was asked by Governor Leavitt to attend the Governors Education Summit. Also invited to attend with the Governor was Dan Eastman, Chair of the Davis Board of Education. The summit was very interesting and held with governors and business representatives from all over the country. Dr. Bean reported that the Summit started off on a negative note, with a talk from the CEO of the IBM Corporation. He discussed international math and science comparisons and how the United States ranks about 15th or 16th of the nations tested. He mentioned the Olympics and asked how we would like to be 15th or 16th in the Olympics. Following that Governor Thompson from Wisconsin talked about vouchers and charter schools and other alternatives. He was followed by Governor Romer of Colorado who talked about assessment. He presented some model programs that were very good. Following that there was a breakout session which he attended with Governor Leavitt and Mr. Eastman which along with five or six governors which included a positive discussion about standards, assessments, and technology. There were some ideas about cooperation between the states in setting up standards and assessments and the possibility of reducing costs by having that kind of cooperative arrangement.

The following day they heard from the CEO of Eastman Kodak who said that we are expecting schools to operate in a system that worked maybe 60 or 70 years ago, but it doesn't fit today. He mentioned the fact that we still have 180 days, and that doesn't work any more. He also talked about the fact that we should have technology that is positive for schools. He said it does not replace the teacher but should help the teacher to be more effective. We need to put the resources and investments needed to take care of all this.

President Clinton then discussed standards, the need for standards and that they should be meaningful. He also mentioned that assessments should be used to decide whether or not students do or don't progress from elementary or junior high school until they pass certain standards. Dr. Bean indicated he had some disagreement with that philosophy, but it was a perception of the President. The President made some very positive points to help us improve public education.

Dr. Bean reported that as he subsequently discussed with Governor Leavitt the four items discussed: standards, assessment, accountability, and technology. He indicated to the Governor that on standards, assessment, and technology Utah has as good a program as any state in the nation, and we are ahead in these areas. The area that we have not looked at in total is accountability. He felt that the accountability they were discussing was negative because it is mostly taking over what they call failing school districts, and in Utah we don't have failing school districts.

Dr. Bean diagramed the math assessment that was presented world-wide. He explained the reasons for the United States being ranked 15th or 16th indicating that it is because of the differences in age at the time the students study algebra and geometry.

Utah Candidate Summary - Dr. Bean distributed a summary of candidates who are running for office throughout the state.

Dr. Bean expressed appreciation from the State Office of Education staff to Member Davidson.

Adult Education Comparisons - The following are the conclusions about adult education prepared by Kent Mohlman, the Internal Auditor: In 1993, Utah was the 4th highest in percent graduated of all the states in the nation, 10th highest in passing the GED, 5th highest in both GED and graduation. The outcomes in adult education are as

good as we have ever had. He expressed appreciation to the people involved in adult education who have produced that result.

Uniform School Fund and SJR 17 - Deputy Superintendent Laurie Chivers reviewed the issues relative to SJR 17 and the amendments that will be on the ballot in November and their impact. Dr. Chivers reviewed the problems with definitions in the current statute and the definitions in the Constitution.

Dr. Chivers explained the general fund and uniform school fund allocations and the earmarking of the uniform school fund.

Executive Session

Motion was made by Member C. Grant Hurst and seconded by Member Keith T. Checketts to move into executive session for the purpose of discussing personnel and legal items.

The Board was polled and by unanimous consent of those present, the Board moved into executive session at 11:35 a.m.

Motion was made by Member Marilyn Shields and seconded by Member Waynette Steel to reconvene into open meeting. The Board was polled and by unanimous consent of those present, the Board reconvened at 1:00 p.m.

Chairman Snow and Member Hurst were excused from the remainder of the meeting. Vice Chair Linnea Barney presided.

Motion was made by Member Katharine B. Garff and seconded by Member Marilyn Shields to approve the names recommended to be appointed as **Members to the Utah State Board of Education Advisory Committee for Students with Disabilities (USBEACH)**. (For complete details see General Exhibit No. 7542.) Further, to appoint Mark Dennis as a Member of the Uintah Basin Applied Technology Center Board. And, further to accept the mid-year evaluation of Mark Rose, Superintendent of the Uintah Basin Applied Technology Center, and approved a \$1,000 bonus for Mr. Rose. Motion carried with Members Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Hurst and Snow absent.

Executive Officer Report Cont.

Utah Chapter of the Freedoms Foundation - Reported that Board Member Grant Hurst was appointed as a new Board Member to the Utah Chapter of the Freedoms Foundation. Dr. Bean indicated he had some contact with the Freedom Foundation and has attended five summer workshops. One workshop was on the Constitution during the year we had the 200 year anniversary of the Constitution. There were 20 presenters, 17 of whom were attorneys discussing constitutional law.

AASA Conference - Attended the AASA Conference. Joel Barker gave an excellent presentation. He has done a survey of what influences people in four areas of the world; Family and Friends, Leaders, and Media. In Europe, Asia and South America the survey indicated first was Family and Friends, then Leaders, then Media. In the United States, it is Media, Family and Friends, and Leaders. Mr. Barker's opinion is that the reports we get from the media are negative and so the outlook is changing to be negative. Mr. Barker has started a service on the Internet called "The Good News." Mr. Barker also spoke about curriculum, and a successful program in Chattanooga, Tennessee.

Media Success Stories - Eileen Rencher, Public Relations Coordinator, presented "Utah Schools on TV" a synopsis of events and success stories in the electronic media. (For complete details, see General Exhibit No. 7543.)

Retirement Announcement - Dr. Bean announced that Associate Superintendent Bruce Griffin will retire at the end of this year. He expressed appreciation for Bruce and commended his leadership in the curriculum arena in the State of Utah. Dr. Bean indicated that Mr. Griffin has done an outstanding job in the curriculum and strategic planning areas of

our office.

Member Katharine Garff commented that it was because of Mr. Griffin's eloquence that the proposal for the class size reduction appropriation was passed in the legislative session this year.

Board Chairman Report

Science Center Authority Board

Member Boyd F. Jensen reported on his resignation from the Utah Science Center Authority Board and the reasons behind the resignation of all of the board members. He commented on the success of the Leonardo on Wheels project and the fact that if more dollars do not become available, it may need to be discontinued.

Member Waynette Steel reported that she has been assigned to represent the Board on the **Alcohol Coalition**. The Alcohol Coalition is putting together a survey for high school age students to determine if there is a problem with high school drinking, and if cutting off sources will have an affect on that. She reported on the recently increased efforts by law enforcement agencies to get drunk drivers off the road. She indicated that a hearing was being held today at the Public Safety Building, 4501 South 2700 West, at 3:00 p.m. to 5:00 p.m. to determine whether or not Utah would adopt a graduated licencing policy.

Member Keith T. Checketts reported on his attendance at the **NASBE Legislative Conference**. During the conference he had an opportunity to discussed the equal access issues with the aides of all of the congressional delegation. Governor Leavitt was meeting with the congressional delegation that afternoon so we was only able to meet with Representative Hansen. He indicated that as he discussed the equal access law with Senator Hatch's Office, they felt the law as written was okay.

Board Committee Reports

Administration, Finance, Strategic Planning & Legislation

Board Member Katharine B. Garff a Member of the Administration, Finance, Strategic Planning & Legislation Committee presented the following recommendations from the Committee for Committee Chairman Hurst:

Expenditures for Educational Supplies Required in Utah Public Schools, Rule R277-408 Revision

The revision of the rule adds instructional computer supplies as an acceptable expenditure and redefines the four percent expenditure to make it more equitable. (For complete details of the rule, see General Exhibit No. 7544.)

The Committee approved the rule on first reading as amended on page 2 by adding the words "not less than" under R277-408-3, Standards A. A school district shall spend not less than the following amount . . .", and moves that the Board approve the rule on second reading. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, McDonough, Shields, and Steel voting in favor; Members Haslem, Hurst, Kendrick, and Snow absent.

State School Building Program, Rule R277-451 Revision

The revision implements the changes authorized in Senate Bill 46 which was passed in the 1996 legislative session. (For complete details of the rule, see General Exhibit No. 7545.)

The Committee approved the rule on first reading with an amendment on page 2 by changing definition E, alternative housing to make it read more clearly, and moves that the Board approve the rule on second reading. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, McDonough, Shields, and Steel voting in favor; Members Haslem, Hurst, Kendrick, and Snow absent.

Teachers' Supplies and Material Appropriation Rule R277-459 Revision

The revision to the rule increases the amounts to coincide with the new appropriation passed by the 1996 legislature. (For complete details of the rule, see General Exhibit No. 7546.)

The Committee approved the rule on first reading with the following amendments: R277-459-2A. To read: Each school district, ATC and the Utah Schools for the Deaf and the Blind shall provide the USOE with a teacher count of full-time equivalent teaching positions, as defined above, as of October 1 each year. R277-459-3B to take out the dollar amount and replace it with the words for each. The Committee moves that the Board approve the rule on second reading as amended.

Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Haslem, Hurst, and Snow absent.

Certification Committee Recommendations

The Committee reviewed the Certification Committee Agenda. (For complete details, see General Exhibit No. 7547.)

Motion from the Committee to approve the Certification Committee Agenda and the requests for temporary authorizations with the following exception: delete name James Porter under Millard County. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Haslem, Hurst, and Snow absent.

Curriculum and Instruction Committee

Board Member Neola Brown, Chair of the Curriculum and Instruction Committee, presented the following recommendations from the Committee:

Highly Impacted Schools, Rule R277-464

The proposed changes in the Highly Impacted Schools rule will modify the definition for a single parent family for school reporting purposes. The modification will result in more accurate reporting of the data related to this factor. (For complete details of the rule, see General Exhibit No. 7548.)

The Committee approved the rule on first reading with a minor change to the definition of a single parent family for school reporting purposes, and moves that the Board approve the rule on second reading. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Haslem, Hurst, and Snow absent.

Foreign Exchange Students, Rule R277-615

The proposed changes to the Foreign Exchange Students rule is due to an outgrowth of a review because of legislative intent language. (For complete details of the rule, see General Exhibit No. 7549.)

The Committee approved the rule on first reading and moves that the Board approve the rule on second reading. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, Kendrick, Shields, and Steel voting in favor; Members Haslem, Hurst, McDonough, and Snow absent.

Fine Arts Education Update

Staff reported on the current status of Fine Arts Instruction and learning in Utah schools. The positive gains and observable strengths as well as existing threats to students' opportunities to achieve the core objectives and subsequent desired life skills were discussed. (For complete details of the material presented, see General Exhibit No. 7550.)

Gifted and Talented Program Update

Staff reported on the current status of gifted and talented programs in Utah schools. (For complete details, see General

Exhibit No. 7551.)

Corrections Education-Recidivism Reduction Program

Staff reported on the current status of the successful recidivism reduction programs at three prison sites. Representatives from the Central Utah Correctional Facility Education Program and the Department of Corrections participated in the presentation. The Committee discussed the challenges in the recidivism reduction program. It was noted that major strides are in progress in areas of applied technology education and in the Horizon Program. (For complete details of the report, see General Exhibit No. 7552.)

Motion from the Committee to receive the three reports. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, Kendrick, Shields, and Steel voting in favor; Members Haslem, Hurst, McDonough, and Snow absent.

Technology and Rehabilitation Committee

Board Member Marilyn Shields, Chair of the Technology and Rehabilitation Committee, presented the following recommendations from the Committee:

Utah State Office of Rehabilitation Annual Report

The Committee heard the report on the Annual Report of the Utah State Office of Rehabilitation which is celebrating its 75th year. The report is required by Utah Code in conjunction with the Superintendents Annual Report. The Committee also reviewed a Performance Report of the State Office of Rehabilitation. (For complete details, see General Exhibit No. 7553.)

Advisory Councils of the Utah State Office of Rehabilitation

The Committee reviewed the Advisory Councils of the Utah State Office of Rehabilitation and received reports from two of the Councils. (For complete details, see General Exhibit No. 7554.) The Committee expressed appreciation for the report and felt they were given more insight of what is available for these people.

Motion from the Committee to receive the report. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Haslem, Hurst, and Snow absent.

Applied Technology Education Student Leadership Organizations, Rule R277-914

Applied Technology Student Leadership Organizations provide students with opportunities to participate in curriculum-related leadership activities and skill competitions. There are currently more than 20,000 members of secondary and postsecondary student leadership organizations.

The proposed rule provides specific guidelines for the operation of these student leadership organizations. (For complete details of the Rule, see General Exhibit No. 7555.)

The Committee approved the rule on first reading and moves that the Board approve the rule on second reading. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Haslem, Hurst, and Snow absent.

Member Keith T. Checketts noted that Applied Technology Education was not defined in the rule yet was used throughout the rule, and suggested that this be corrected.

General Consent Calendar

Superintendent Bean indicated that recent legislation provided that the Division of Facilities, Construction, and Management would take care of contracting procedures on all state buildings. Therefore, we were of the opinion that

they would take care of the lease agreements for our Rehabilitation Services offices throughout the state. However, the Board needs to still approve these leases. Currently we have a **lease that needs to be approved for the Rehabilitation Office in Delta**. Dr. Bean recommended that the Board approve that lease as part of the General Consent Calendar.

Member Keith Checketts questioned Item C, Sevier Valley Applied Technology Center Accreditation, and whether the conditional endorsement was for all programs or just specific programs. Associate Superintendent Rob Brems indicated that it was for all programs at that institution. He explained the three levels of accreditation and the reasons for the conditional recommendation.

Motion was made by Member Keith T. Checketts and seconded by Member Katharine B. Garff to approve the General Consent Calendar as presented with the addition of the lease of office space for the State Office of Rehabilitation in Delta. Motion carried with Members Brown, Cannon, Checketts, Garff, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Haslem, Hurst, and Snow absent.

1. Minutes of Previous Meeting

Minutes of the Meeting of the State Board for Applied Technology Education and the State Board of Education held March 1, 1996.

2. Contracts

The following contracts were approved by the Board:

(a) Asay Advertising. \$260,000. 5/1/96-12/31/96. - Amend.

Develop a multi-media campaign focusing on current labor market information and the excellent training opportunities available through ATE. Improve the image and promote the importance of ATE in providing individuals with technical, occupational, personal, and academic skills necessary to succeed in a global society.

(b) BEE-TEK. \$21,690. 5/1/96-4/30/99. - Amend. - Fed.

To provide Rehabilitation Engineering Services to visually impaired and blind Vocational Rehabilitation clients.

(c) Partners in Credit Education, AT&T Universal Card Services Corp. \$8,750. 2/15/96-2/14/97 - RECEIVABLE.

Consumer Credit Competency project. Identify credit competencies for high school students, identify curriculum develop competency test, invite business community to acknowledge completion of the program when students make first-time credit applications.

(d) Kamp Data. \$10,000. 2/15/96-6/30/99.

Provide software support and perform software modifications on the Great Plains "Dynamics" accounting software for the Utah Interpreter Services program, Division of Services for the Deaf and Hard of Hearing.

(e) Bryan & Pamela Nielson. \$48,960. 4/1/96-3/31/01 - Amend.

To lease office space for the Division of Rehabilitation Services office located at 520 East Topaz Blvd., Delta, UT 84624.

(For complete details of the Contracts, see General Exhibit No. 7556.)

3. Sevier Valley Applied Technology Center Accreditation

On November 14 and 15, 1995, an applied technology education accreditation visit was conducted at the Sevier Valley Applied Technology Center. The results of this visit were forwarded to the State Applied Technology Education Accreditation Committee for its appraisal. It is the committee's recommendation that the Sevier Valley Applied Technology Center be granted Conditional Endorsement for its applied technology education programs.

The State Board for Applied Technology Education approved the recommendation of the State Applied Technology Education Accreditation Committee and granted Conditional Endorsement to the Sevier Valley Applied Technology Center for its applied technology education programs. (For complete details of the Accreditation Report, see General Exhibit No. 7557.)

4. Ratification of Employment

Richard Scott was ratified as the Human Resource Director in the Agency Services Division.

5. Payroll Changes in the Utah State Office of Education and Utah State Office of Rehabilitation

Payroll changes in the Utah State Office of Education and the Utah State Office of Rehabilitation. (For complete details, see General Exhibit No. 7558.)

6. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for March, 1996. (For complete details, see General Exhibit No. 7559.)

7. Financial Statement and Claims Report

The Claims Report in the amount of \$132,639,510.47, and Financial Statement ending March 31, 1996. (For complete details, see General Exhibit No. 6560.)

Meeting adjourned at 2:00 p.m.
