

UTAH STATE BOARD OF EDUCATION
MINUTES
June 11, 1996

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held June 11, 1996, at the Bridgerland Applied Technology Center, Logan, Utah. Meeting commenced at 10:00 a.m. Board Chairman Marlon O. Snow presided.

Members present were:

Chairman, Marlon O. Snow
Vice Chairman Linnea S. Barney
Member Daryl C. Barrett
Member Neola Brown
Member Janet A. Cannon
Member Keith T. Checketts
Member Katharine B. Garff
Member Lynn Haslem
Member Milton Kendrick
Member Kay McDonough
Member Marilyn Shields
Member Waynette Steel
Member John L. Watson

Members C. Grant Hurst and Boyd F. Jensen were 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 Office, Eileen Rencher
Board Secretary Twila B. Affleck

Also present for portions of the Board meeting were:

Members of the Press:

Marjorie Cortez, Deseret News
Phil Jensen, Logan Herald Journal
Kathy Kapos, Salt Lake Tribune

Thomas F. Davidson, ATE Advisory Committee
Con Rowley, Governor's Office
Marlowe Dayley, Fiscal Analysts Office
F. Fred Brown, Davis School District
Diann Davis, Davis School District
Teresa Garrett, Bridgerland ATC Board
Corrine Hill, Governor's Office
Mike Bouwhuis, Superintendent, Davis ATC
Michael Kjar, Fiscal Analysts Office
Mark Rose, Superintendent, Uintah Basin ATC

Brent Wallis, Ogden-Weber ATC
Brent A. Judd, South West ATC Service Region

Members, Utah State Office of Education Staff:
Nadine Bunnell, Applied Technology Education Services
Jill Montoya, Applied Technology Education Services
Larry Horyna, Strategic Planning Services
Kent Mohlman, Program Auditor
Ken Hennefer, Applied Technology Education Services
Scott Snelson, Applied Technology Education Services
Marilyn Treshow, Instructional Services

The Board repeated the Pledge of Allegiance.
Board Member Milton Kendrick offered a reverence.
Board secretary Twila B. Affleck recorded the minutes.

Chairman Snow excused Members Grant Hurst and Boyd Jensen.

Certified Network Administrator Program

Nadine Bunnell, State Specialist, Business Education and Information Technology, and Valerie Lewis, Mountainland Region School-to-Career/Tech Prep, presented information about the Certified Network Administrator Program which is a result of a partnership between the State Office of Education and Novell Corporation. It will implement and support a new program in 22 high schools and ATCs beginning this fall. It has the potential to provide students with a certification that could result in excellent paying employment immediately out of high school. (For complete details of the program, see General Exhibit No. 7584.)

Board members requested a list of the pilot sites. It was noted that this is a statewide pilot program and there is a waiting list for the next go around.

Superintendent Bean commented that a concern we have is that as the teachers are trained their potential for earnings outside the school increases. Therefore, we have suggested to districts that these teachers be offered opportunities to work in the summer to increase their compensation.

Motion was made by Member Lynn Haslem and seconded by Member Marilyn Shields to receive the report with commendation and thanks to Novell. Motion carried unanimously.

Comprehensive Guidance Program Update

Dr. Lynn Jensen, Coordinator, Integrated Curriculum and Student Services, and Diann Davis and Fred Brown of the Davis School District presented an update on the progress being made and the impact of Comprehensive Guidance Program. (For complete details, see General Exhibit No. 7585.)

Members Janet Cannon and Linnea Barney voiced concern about schools who receive the monies for comprehensive guidance and do not have SEP or SEOP conferences at the school. It was suggested that if possible there be more oversight. It was felt that three years is a long time between the award of the monies and follow-up.

Member Daryl Barrett voiced concerned that the SEP/SEOP training be the same, and that the different sections in the State Office are coordinating with that training. Member Barrett also questioned whether or not the SEOP would follow the child through junior high and high school?

Member Keith Checketts suggested that Board members be apprised of the meetings with districts as they review their comprehensive guidance proposals, etc., so they could be in attendance and observe the process.

Motion was made by Member Keith T. Checketts and seconded by Member Linnea S. Barney to receive the report with commendation. Motion carried unanimously.

Executive Officer Report

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

Education Interim Committee - Expressed appreciation to Representative Evans and Senator Steel for reconfiguring the format of the interim committee meetings. They have had concerns that only negatives on public education get reported, therefore, they have changed the format of the meeting to begin with a positive report. The last meeting began with a report on technology. The next meeting will focus on highly impacted schools.

San Juan District Litigations - Myers Case - We have sent in an appeal to Secretary Babbott indicating we did not feel that things were going well there and that we would like to take over the entire school situation at Navajo Mountain. We also indicated that we needed total cooperation from the Chapter School Board. The Chapter Board agreed to every point we made in the letter before Secretary Babbott ruled on it. Hopefully this will be resolved in the near future.

The Sinajini Case has been ongoing for 15 years. This case has been inactive for years but just recently activated because the Navajo people feel they are not receiving the services they should from the district. It looks like this case will go to trial.

Education Strategic Planning Task Force - They have had two meetings and their study items are getting closer to being more clearly identified. After they are finalized we will bring forth the public education items in the July meeting.

Two former State Office of Education employees who have passed away recently. Russell Merrill, he was a Coordinator in the Office and was the Director for the Western States Small Schools. LeRoy Lindeman, he was a division administrator at one time. Both men have contributed greatly to public education in the state.

Dr. Bean reported that he had the **opportunity to speak several times in May and June at various conferences.**

Evening of Recognition - Dr. Bean felt that the evening went well and commended the Board on this. The people honored appreciated the support they received.

Board Chairman Report

Chairman Snow shared two letters of appreciation from the Evening of Recognition. The letters received were from the Huntsmans, Linda Pearson, and Craig Taylor's wife.

Chairman Snow reported that he had spoken at the Uintah Basin ATC for Graduation and at the Young Entrepreneurs Awards Banquet.

Member Kay McDonough reported on attending graduation exercises at the CEU Center in Blanding. She indicated that it was a wonderful experience.

Member Marilyn Shields reported on attending commencement exercises at Snow College. She also indicated it was a wonderful experience.

Member Shields reported on attending the graduation exercises at the State Prison. The three young men who spoke were outstanding and they talked about the good things coming about through the educational process at the prison.

Member Lynn Haslem reported he had attended the commencement exercises at the College of Eastern Utah and commented on the improving relationship between the Board of Regents and the State Board of Education. This was a very positive experience.

Member Janet Cannon reported she had attended the University of Utah commencement exercises and had an opportunity to sit by Vice President who was very supportive. He felt that we needed to get the legislature to recognize that all education is important and that funding sources needed to be looked at for all.

Member Marilyn Shields reported that she had also attended a the USBA regional meetings with USBA. This was a positive experience with good networking with their board. They had some calling cards with legislators names and numbers as well as their own name and number. She reminded the Board of the importance of keeping in contact with their legislators.

Chairman Snow requested a report on the amount of time students spend out of class for activities. Superintendent Bean reported that the reports will come in from the schools this month and as soon as we can compile that information we will present that information.

Member Neola Brown requested a report on the acceptance of concurrent enrollment credit. Superintendent Bean reported that one of the things that came up in both the Interim Education and the Strategic Planning Committee was AP and concurrent enrollment credit. He suggested that a report be made to the Board in September after the Strategic Planning Committee and the Joint Liaison Committee has had a chance to do some review on it. It is a very difficult issue for higher education. Dr. Bean indicated this is an agenda item for the joint meetings in September with the Regents and the Education Interim Committee.

New Centennial Schools and Utah Centennial Schools Renewal Applications

Bruce Griffin, Associate Superintendent reported that a committee, including USOE staff and representatives from the Governor's Office reviewed the 98 new applications for Centennial School status. They also reviewed the renewal applications from the Utah's existing Centennial Schools. The Utah Code Annotated 53A-1a-301-304, Section 3(1) states: "The state Board of Education in collaboration with the Governor's Office shall select the schools to participate in the Centennial Schools Program."

Associate Superintendent Griffin, Larry Horyna, Coordinator, and Corrine Hill of the Governor's Office presented a list of 69 school that are being recommended for designation as new Centennial Schools for the 1996-97 school year. They indicated that four additional school proposals are being reviewed to assure that criteria is being met. They also provided a list of schools that are being recommended for redesignation as either second or third year Centennial schools for the 1996-97 school year. Dr. Hill distributed a letter from Governor Leavitt recommending approval for the 69 schools that were designated by the review committee to receive Centennial status and funding. (For complete details, see General Exhibit No. 7586.) Three new districts represented were Wasatch, Tintic and Grand.

Larry Horyna indicated that some of the schools recommended still have obligations to fulfill prior to receiving the funding.

Member Katharine Garff reported she had received a call from a committee member who was concerned about compromising quality and changing the requirements. She felt that the schools should have to make an effort to change and continue that effort.

Bruce Griffin responded that there are some who come into the reading of the proposals that assume that if you are a centennial school you are one of the better schools in the state and that is not the criteria. The centennial school criteria is that the school makes a commitment to move the school from where it is to meet certain higher standards. He assured Member Garff that principals were not compromised.

Motion was made by Member Keith T. Checketts and seconded by Member Marilyn Shields to award in collaboration with the Governor's Office, Centennial School status to the recommended 69 new schools for the 1996-97 school year with the condition that each of these schools satisfactorily meet all of the requirements of funding prior to the actual allocation of funds. Motion carried unanimously.

Motion was made by Member Keith T. Checketts and seconded by Member Marilyn Shields to renew, in collaboration with the Governor's Office, the Centennial Schools status of the existing designated schools for the 1996-97 school year with the condition that each of these schools satisfactorily meet the requirements of renewal funding prior to the actual allocation of funds. Motion carried unanimously.

Corrine Hill expressed appreciation to Bruce Griffin and Larry Horyna and their staffs for their work and support in this process.

Proposed New Programs at Bridgerland, Davis, Ogden/Weber, and Uintah Basin Applied Technology Centers and Southwest and Wasatch Front South Applied Technology Service Regions

Associate Superintendent Robert O. Brems presented the proposed new programs at Bridgerland, Davis, Ogden/Weber and Uintah basin Applied Technology Centers and Southwest and Wasatch Front South Applied Technology Service Regions as follows:

Bridgerland - Licensed Practical Nurse, Certified Network Administrator

Davis - Certified Network Administrator

Ogden/Weber - Licensed Practical Nurse, Optometric Technition, and Certified Network Administrator

Uintah Basin - Certified Network Administrator, Multimedia Technition

Mountainland - Certified Network Administrator

Southwest - Certified Network Administrator, Welding Technician, Data Processing

Southeast - Certified Network Administrator

Wasatch Front South - Home Health Aide, Licensed Practical Nurse, Certified Network Administrator

Motion was made by Member Marilyn Shields and seconded by Member Katharine B. Garff to approve the new programs for the above Applied Technology Centers and Service Regions. Motion carried unanimously.

General Consent Calendar

Motion was made by Member Keith T. Checketts and seconded by Member Daryl Barrett to approve the General Consent Calendar as presented.

Member Janet Cannon had questions of clarification on Items H, Modified Centennial Schools Program Rule, R277-466 and J, Alternative Preparation for Teaching Program.

Member Janet Cannon voiced concerns with Item K, Education for Homeless Children and Emancipated Students and State Funding for Homeless and Economically Disadvantaged Ethnic Minority Students, Rule R277-166. Under definitions it indicates that the total of ethnic minority students shall be determined on March 1, should it say yearly? Superintendent Bean indicated that it is understood that every March this is done. Member Cannon suggested that the rule be modified to say " Shall be determined annually by March 1."

Member Cannon also voiced a concern with the funding distribution for homeless and minority students. It was determined that the distribution is distributed correctly according to the way the law is written.

The Board recessed for lunch.

Executive Session

Motion was made by Member Keith T. Checketts and seconded by Member Linnea S. Barney to move into Executive Session to discuss the personnel item listed in the agenda and the evaluations of the Superintendents

at the Applied Technology Centers. The Board was polled and by unanimous consent of those present, Member McDonough absent, the Board moved into Executive Session at 1:20 p.m.

Motion was made by Member Keith T. Checketts and seconded by Member Katharine B. Garff to return to open meeting. By unanimous consent the Board reconvened at 4:00 pm.

Consent Calendar

Based on the concerns and discussion, Item K, Education for Homeless Children and Emancipated Students and State Funding for Homeless and Economically Disadvantaged Ethnic Minority Students, Rule R277-166 was pulled and the remaining consent calendar was approved with Members Barney, Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, Shields, Steel, and Watson voting in favor; Member McDonough 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 May 10, 1996.

2. Contracts

The following contracts were approved by the Board:

(a) BYU (Testing). \$16,000. 4/1/95-6/30/98. - Accounts Payable.

For the issuance of GED certificates to GED clients who pass GED exams.

(b) Salt Lake Community College (Testing). \$15,000. 4/1/95-6/30/98. - Accounts Receivable.

For the issuance of GED certificates to GED clients who pass GED exams.

(c) Utah Valley State College (Testing). \$8,000. 4/1/95-6/30/98. - Accounts Receivable.

For the issuance of GED certificates to GED clients who pass GED exams.

(d) Dixie College. \$8,000. 4/1/95-6/30/98. - Accounts Receivable.

For the issuance of GED certificates to GED clients who pass GED exams.

(e) College of Eastern Utah (Testing). \$4,000. 4/1/95-6/30/98. - Accounts Receivable.

For the issuance of GED certificates to GED clients who pass GED exams.

(f) Weber State University (Testing). \$24,000. 4/1/95-6/30/98. - Accounts Receivable.

For the issuance of GED certificates to GED clients who pass GED exams.

(g) Creekside Shopping Center. \$122,033.68. 5/1/96-4/30/01. - Fed.

To renew contract lease agreement from 5/1/96-4/30/01, for rehabilitation facilities in Price.

(h) KUTV Channel 2. \$15,000. 5/10/96-5/9/97. - Fed.

To provide a major media campaign for Utah's School-to-Careers initiative.

(i) EDLAW, Inc. \$56,780. 5/10/96-8/18/96. - Amend. - Fed.

Planning, organizing, arranging and paying all expenditures (except space) associated with Utah's 8th Annual Special Education Law Conference to be held August 6th and 7th, 1996.

(j) Associated Behavior Consultants. \$5,000. 7/1/96-6/30/97. - Amend.

Provide ability assessments and supervisory referrals for employee assistance.

(k) Opportunities for Independent Living. \$121,015. 10/9/95-9/30/96 - Amend. - Fed.

To provide independent living services to individuals with severe disabilities residing in Southern Utah Independent Living Rehabilitation District.

(l) Active Re-Entry Independent Living Center. \$160,806. 10/01/95-9/30/96. - Amend. - Fed.

To provide independent living and assistive technology services to individuals with severe disabilities residing in Eastern Utah Independent Living Rehabilitation District.

(m) Exodus. \$5,000. 5/20/96-6/30/96. - Amend.

The added amount of \$5,000 to their contract will be used for data collection. Total Contract Amount \$90,000.

(n) Utah Independent Living Center. \$83,742. 10/1/95-9/30/96. - Amend. - Fed.

To provide independent living services to individuals with severe disabilities residing in Wasatch Front Utah Independent Living Rehabilitation District.

(o) Margaret R. Moore, Ph.D. \$85,000. 1/1/96-12/31/96. - Amend. - Fed.

Professional and technical medical services for USOR/DDS.

(p) Lois A. Huebner. \$24,000. 1/1/96-12/31/96. - Amend. - Fed.

Professional and technical medical services for USOR/DDS.

(q) Futures Through Training, Inc. (FTT). \$2,304.24. 7/1/95-6/30/96. - Fed.

Sublease agreement for office space located at 559 East AVC Lane, Ogden, Utah.

(r) Robert M. Christiansen, M.D. \$39,000. 7/1/96-6/30/99. - Fed.

(1) To conduct Low Vision Clinics for visually impaired clients; (2) to consult relative to Low Vision Services prescribed aids and devices; (3) to provide medical consultation to Vocational Rehabilitation and Low Vision Services professionals; and (4) to provide medical consultation and training for DSBVI staff.

(s) Dye Management Inc. \$78,876., 7/1/96-6/30/97. - Fed.

To develop data dictionary and data administration plan for the Utah State Office of Education as part of a federal grant.

(t) University of Utah, Utah Education Network. \$24,000. 7/1/96-6/30/97. - Amend.

To provide Microwave Air Time over the Education Telecommunication Network (EDNET).

(u) Xerox Corporation. \$85,038. 6/1/96-5/30/01.

Provide USOE with a 5790 Color Copy Machine.

(v) Utah State University. \$177,701. 7/1/96-6/30/97. - Amend. - Fed.

To evaluate the compliance of services provided to students with disabilities for drug and alcohol prevention, and Even Start Programs in all 40 school districts.

(w) Netel Education Systems. \$156,131. 6/1/96-5/31/97.

To provide software maintenance for a 12 month period for the new statewide computer system.

(x) DATAMETRICS, Inc. \$17,000. 7/1/96-6/30/97. - Amend.

To develop a more detailed cost/benefit analysis on the recidivism reduction program. Further work will be performed on monitoring program benefits.

(y) Lelani Abalos. \$12,000. 6/1/96-6/30/99. - Fed.

Pickett-Abalos Translation Services has been designated as the accepted bilingual translator for Spanish/English for USOE programs and projects from the Educational Equity Section, School Law, Child Nutrition, Curriculum, and SARS/Title I. This contract will facilitate translation payments from 6/1/96 through 6/30/99 up to \$12,000 aggregate without having a C-7A processed for each time services are required, for different sections in the agency.

(z) Washington County School District, \$13,066.67. 7/1/96-6/30/97. - Fed.

The general purpose of this contract is to provide funding for a Transition Facilitator to provide for transition services to Special Education and 504 students in the Washington County School District. This target population is comprised primarily of Vocational Rehabilitation clients and potential Vocational Rehabilitation clients.

(aa) Utah Industries for the Blind. \$100,000. 7/1/96-6/30/97. - Amend.

Subsidy for a period of six years, now in the sixth year of the total contract, as legislated. Leases and funding amounts established by the current contract in 1991 will apply.

(For complete details of the Contracts, see General Exhibit No. 7587.)

3. National Association of State Boards of Education Dues

Invoices for NASBE Membership Dues for Fiscal Year 1997 in the amount of \$14,031.00; and the Legal Conference dues for School Year 1996-97 in the amount of \$105, for a total of \$14,136.00. (For complete details, see General Exhibit No. 7588.)

4. Certification Agenda

The Certification Agenda which included recommendations for certification authorization requests. (For complete details, see General Exhibit No. 7589.)

5. Approval of District Career Ladder Plans

The following districts received approval for their 1996-97 Career Ladder Plans. Each plan has been submitted on a standard form and has been carefully reviewed by the State Career Ladder Review Committee. These districts meet the intent of the statutes governing Career Ladders and the Career Ladder rules set by the Utah State Board of Education. The following districts are recommended for a one year approval: Daggett and Weber. The following district is recommended for a three year approval: Emery. (For complete details, see General Exhibit No. 7590.)

6. Approval of District Career Ladder Plans

The following district's and ATC's are currently on multi-year approval status for their 1996-97 Career Ladder Plans. Each plan was submitted on a standard form and carefully reviewed by the State Career Ladder Review Committee. These districts meet the intent of the statutes governing Career Ladders and the Career Ladder rules set by the Utah State Board of Education. The following districts and applied technology centers are recommended for a one year approval: Alpine, Beaver, Cache, Carbon, Davis, Garfield, Grand, Granite, Iron, Millard, North Summit, Provo, Salt Lake City, San Juan, Sevier School Districts, and Bridgerland Applied Technology Center. (For complete details, see General Exhibit No. 7591.)

7. State Textbook Commission Recommendations

A printout of the titles being recommended by the Utah State Textbook Commission following their meeting on May 8, 1996. The Commission also recommended that the State Board accept the bids received from the publishers and award contracts to the publishers to furnish instructional materials to the schools of Utah. (For complete details, see General Exhibit No. 7592.)

8. Modified Centennial Schools Program Rule, R277-466

These proposed rules reflect the elements of the new, Modified Centennial Schools Program (53A-1a-303.5) as enacted by the 1996 Legislature. These rules will guide the implementation of this pilot effort in ten eligible Centennial Schools or Centennial Clusters. They have been approved on first reading by the Administration, Finance, Strategic Planning and Legislation Committee and by the State Board of Education on second reading. Input has been received and recommended changes have been made. (For complete details, see General Exhibit No. 7593.)

9. Distribution of Twenty Percent of the Class Size Reduction Appropriation Rule R277-432

The Twenty Percent of the Class Size Reduction Appropriation, Rule R277-432 is to allocate funds for the twenty percent of the class size money which is to be allocated under a different formula. The rule was approved on first reading by the Administration, Finance, Strategic Planning and Legislation Committee and by the State Board of Education on second reading. (For complete details, see General Exhibit No. 7594.)

10. An Alternative Preparation for Teaching Program, Rule R277-503

Changes were presented to An Alternative Preparation for Teaching Program Rule R277-503 at the May 10, 1996 Board Meeting. The changes are necessary for clarification purposes and to increase the quality of participants in the APT program. One modification was recommended and approved at the May 10, 1996 meeting which changed the title. (For complete details, see General Exhibit No. 7595.)

11. Ratification of Employment

Sandra K. Grant was ratified as the Educational Specialist, Adult Education, Applied Technology

Education Services Division.

12. Utah State Office of Rehabilitation Independent Living State Plan

Public hearings on the State Plan were held in Salt Lake City and St. George. Participants at these public hearings received a personal copy of the state plan and the plan was discussed in detail. Comments received discussed various aspects of the independent living program and how it is implemented. The Utah Statewide Independent Living Council and the Utah State Office of Rehabilitation jointly formulated the plan. The State Plan will be sent to the Rehabilitation Services Administration.

13. Certificated Staff Salary Increase

It is the responsibility of the State Board of Education to set the salary schedule for the certificated staff of the State Office of Education. The Board authorized administration to give a cost of living increase of approximately 3.9% to eligible certificated employees, including administration and Board staff, consistent with the legislative appropriation.

14. 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. 7596.)

15. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for June, 1996. (For complete details, see General Exhibit No. 7597.)

17. Financial Statement and Claims Report

The Claims Report in the amount of \$110,472,542.75, and Financial Statement ending May 31, 1996. (For complete details, see General Exhibit No. 7598.)

**Education for Homeless Children and Emancipated Students and
State Funding for Homeless and Economically Disadvantaged Ethnic Minority Students
Rule R277-616**

Discussion ensued relative to the Homeless Rule and Member Cannon felt that the idea behind this was to give money to districts who are trying to deal with the homeless problem. Instead they give a \$1,000 base distribution to anyone that has a student in their district who is economically disadvantaged. She was not comfortable with the reporting of what students are in homeless shelters.

Superintendent Bean suggested that we review the legislation. He also pointed out that the rule is consistent with the legislation.

Motion was made by Member Keith T. Checketts and seconded by Member Neola Brown to approve the rule and to request staff to examine the legislation to see if there needs to be a revision to the legislation to pass it. Motion carried with Members Barney, Barrett, Brown, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Steel, and Watson voting in favor; Member Cannon opposed. (For complete details of the Education for Homeless Children and Emancipated Students and State Funding for Homeless and Economically Disadvantaged Ethnic Minority Students, R277-616, see General Exhibit No. 7599.)

It was agreed that staff would meet with Member Cannon to discuss her concerns.

Deaf and Hard-of-Hearing Advisory Council

Motion was made by Member Keith T. Checketts and seconded by Member Lynn Haslem to approve the appointments to the Deaf and Hard-of-Hearing Advisory Council: Dianna Smith and Tracey Evens Thorup; and alternate, Marion B. West. Motion carried unanimously.

Meeting adjourned at 4:07 p.m.
