

UTAH STATE BOARD OF EDUCATION

MINUTES

October 11, 1996

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held October 11, 1996, at the Utah State Office of Education, Salt Lake City Utah. Meeting commenced at 10:30 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 C. Grant Hurst
Member Boyd F. Jensen
Member Milton Kendrick
Member Kay McDonough
Member Marilyn Shields
Member Waynette Steel
Member John L. Watson

Also present were:

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

Associate Superintendent Bruce Griffin, Excused

Also present for portions of the Board meeting were:

Members of the Press:

Marjorie Cortez, Deseret News
Kathy Kapos, Salt Lake Tribune

Thomas F. Davidson, Citizen
Susan Henshaw, Citizen
Lee Stephens, Legislative Fiscal Analyst
Joseph DiLorenzo, Utah Schools for the Deaf and the Blind

Steve R. Billings, Utah Schools for the Deaf and the Blind
Fran Stultz, Governor's Office
Jill Kennedy, Citizen
Gayle Ruzicka, Utah Eagle Forum
Con Rowley, Governor's Office

Members, State Office of Education staff:

Bonnie Morgan, Instructional Services
Barbara Lawrence, Instructional Services
Barbara Banks, Instructional Services
Jerald L. Mikesell, Agency Services
Nancy Denton, Agency Services
Steve Kukic, Instructional Services
Brent Hackett, Agency Services
Judy DeWaal, Agency Services
Robert Petersen, Agency Services

The Board repeated the Pledge of Allegiance.
Board Member Linnea S. Barney offered a reverence.

Board Chairman Report

Chairman Snow reported that he and Member Shields attended meetings in Richfield for the selection of the **Superintendent at the Sevier Valley ATC**. Action on that nomination approval will be dealt with later in the meeting.

Member Marilyn Shields reported that she had attended the **Teacher of the Year Awards** which was an outstanding show of support for teachers. She also attended the Governors Centennial School Awards. She expressed appreciation to the Governor for his support of education.

Member Kay McDonough reported on a **safety film** which was produced by the West Valley City Policy and Family Support Centers. She indicated that Disney has purchased 10,000 copies of the film. This is a really positive thing that has come out of Utah schools. She has a copy of the film if anyone would like to view it.

Member Daryl Barrett announced that the **Governors Commission on Centennial Values** has produced two pieces of information one they are distributing through the character education section to all teachers in the State of Utah to encourage discussions of values and values clarification during the month of November. She requested that the Board Secretary contact Kristy Fink to get copies of the booklets they have prepared to be shared with the Board.

Vice Chair Linnea Barney reported she had attended a **Conference for School Based Health Centers**, particularly to see what is happening in Utah. She reported that we have two in existence thus far and there is a great deal of interest in establishing others, primarily at the elementary level rather than secondary. She felt the Board should keep up with what is happening in this area.

Member Janet Cannon reported that at the Public Education Coalition Meeting they heard a report from Margaret Bird on **Trust Lands**. She indicated that at this point in time we don't have a map of the new monument area, but we know that there is 200,000 acres of the childrens trust lands tied up there. They were given a copy of the public remarks President Clinton made where he talked about trading or compensating the school children for these lands, yet in the official proposal which he signed designating that monument there was no reference made for anything being done for the school children. Our Congressional Delegation has been asked to watch that very carefully to ensure we get compensating for our children for those lands.

Member Grant Hurst reported that he had met privately with the Utah delegation to Washington and the problem that exists with the trade is that if you take all the rest of the federal lands available in the State of Utah at maximum

economic value, there is still not enough to make a trade for the lands that are captured in that monument. Mr. Hurst felt that some type of legal process would have to be pursued to obtain equity.

Member Daryl Barrett introduced Jill Kennedy, candidate in District 8 for the State School Board. Other **candidates for the State Board** were also introduced, Tom Davidson, District 6, and Susan Henshaw, District 14.

Executive Officer Report

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

Superintendent Bean distributed a copy of the President Clinton's remarks on the announcement of the new **Grand Staircase Escalante Monument**. (For complete details, see General Exhibit No. 7641.) He indicated that we had numerous discussions and meetings prior to this announcement. He read the language in the appropriations legislation. He indicated that the Utah Congressional Delegation did address the situation, particularly Senator Bennett with his position on the appropriations committee. The appropriations legislation requires the Secretary of the Interior to submit by April 1 a plan for exchanging the land. Appropriations Bill under the Department of the Interior. There was also direction given to the Department of Education relative to the significant losses of revenues to the school trust. He indicated that Secretary Riley will need to work with us in some type of discussion about the negative effects this could have on education in the State. Superintendent Bean expressed appreciation for Senator Bennett work on the inclusion of those two paragraphs which should have a positive benefit to us in looking at possibilities for exchanging the land and getting help from the Department of Education.

Member Grant Hurst stated that there is no precedent in federal law that provides for the Bureau of Land Management and Department of Interior to manage a national monument. He was not sure that the inclusive language allows for that to take place. He suggested that avenue be pursued by the **Trust Lands** group to see if they can designate the Bureau of Land Management and Interior Department to management a national monument outside of the National Parks Commission.

Superintendent Bean indicated that the Governor's Office and the School and Institutional Trust Lands Administration are working through this carefully and it may in deed come to a point where there is litigation filed as a result of this particular situation. We should know within about six months how this is proceeding.

Member Hurst posed the solution to go to Zions National Park open a McDonalds franchise on one of our pieces of land, let them shut us down, and then sue them for restraint of income. He felt it would need to come to that kind of abrasive action before something happens. He feels we need to take some action to force their hand or we will not solve this.

Superintendent Bean indicated that we have discussed with State Lands the issue of resolution of the worth of land and resources and some type of development within those parks.

Washington County Case (Mr. Doyle) -- We have a Negotiated Resolution which has been signed. It guarantees the first 30% of sales up to \$10 million will go to the school trust fund, after that 12% on any additional land that is sold or exchanged there. Within a two year period they should sell \$10 million worth of land. The BLM is buying the land for Desert Tortoise Habitat. Dr. Bean commended the State Board for being willing to take over that lawsuit when the UEA decided they could not continue with that. He expressed appreciation to the Attorney General's Office, particularly, John McAllister and Bill Evans and the attorney that was contracted to do the actual negotiation, Gayle McKeachnie. When we got down to the final bargaining, the School Trust Lands Administration, which was a defendant in that lawsuit, worked hard to come up with equivalent value situation so we could come to a settlement.

Federal Appropriations -- The federal appropriations we have responsibility to administer in the office. A year ago we were looking at the possibility of very large reductions in federal education programs. In their final appropriations act they now have an increase of approximately \$3.5 billion. Dr. Bean reviewed the list of federal appropriations. (For complete details, see General Exhibit No. 7642.) He indicated that the federal fiscal year starts October 1, but it is forward funded, so we will receive these funds in July.

Centennial Schools Program Opening -- Attended the opening of this year's Centennial Schools Program last Monday. He indicated that the Governor has attended everyone of the Centennial School Celebrations. This year we have 67 new schools, and ten Modified Centennial Schools. He stated that this is an experiment to see if schools can make a change in education for children, not an issue of control.

Member Daryl Barrett questioned if there has been any evaluation built into the modified centennial schools. Dr. Bean indicated that there has not been a formal evaluation, but we will insure that everyone of the schools have a formal evaluation.

Student Transportation -- Salt Lake City District and TranSpec. - - Our concern for student transportation is the same in any district. The primary concern we have is for the safety of the students that ride the buses. The only reason we have been involved to a greater degree with this situation is because it is new, and they have had some problems with start-up. We have had problems in other districts each year at the beginning of school. Since the primary concern is student safety, we have been very adamant on driver training records first and route maps (for disbursement of funds). He expressed appreciation to the Salt Lake District for their work in trying to get this going in a positive way and we will assist them in any way to make sure it happens.

Budget Recommendations -- Dr. Bean reported that the Superintendent gets together and discusses the budget priorities as a whole. Some of the recommendations are different than those made by the Board Committees, there are reasons for that. Sometimes we have additional information we might receive and discuss and we view all of them together and the Board just reviewed each per committee, not in total. We also look at what we feel will be of significant legislative interest and sponsorship and other items of that nature. We feel that the method used this year with the Board hearings, etc. has had a positive result. He pointed out that this is the Boards budget and if there are things they feel should be reordered then the staff will provide the advocacy for that. Dr. Bean further indicated that we have tried to line-up to some degree with the Governor's request to stay at a 2.5% level. We feel like we have tried to do what is best for the children of the state in making those recommendations.

Susan Kuziak of the Utah Education Association commented on the additional federal funding for schools. She acknowledge the groups that worked for two years to not only preserve and enhance that, the National School Boards Association, the National PTA and many other child education groups.

Statewide Course Taking Patters and Advanced Placement Results

Dave Nelson, Director, Assessment, presented the results from the Utah study of the course-taking patterns of high school seniors as well as state and national advanced placement findings. Dr. Nelson indicated that he developed the course-taking patterns of high school seniors in 1984. The comparisons were presented with the 1984 base to 1996. Dr. Nelson indicated a concern with the primary modest percentage of kids taking three years of science. However, in general, most Utah students are taking a more rigorous program of studies in 1996 than was true in 1984. Considerable room for improvement still exists in the areas of science and mathematics.

Dr. Nelson noted that Advanced Placement is a great opportunity for kids. He indicated that Advanced Placement provides three things: courses, curriculum planning and national scoring and testing in each of the 28 courses and a reporting service that bring it all together. Dr. Nelson reported that more than one-fourth of our high school graduates earned twelve hours or more of college credit while still in high school through The AP program. A recent national AP study found Utah ranked first in the nation in both exams taken and exams passed on a per-capita basis. Nothing else can account for these increases except instruction.

Member Katharine Garff questioned how concurrent enrollment fit in with the advanced placement. Dr. Nelson responded that the combination of concurrent enrollment and advanced placement is an extremely powerful combination. Concurrent enrollment plays a significant role and we need to monitor both programs. Member Garff indicated that the concern is the credit transferability and acceptance.

Member Grant Hurst indicated that the problem is the students are told that the credit will be accepted, but they need to take the class again at the institution. If this does not change, we will loose students in the AP areas.

Member Marilyn Shields pointed out that this is being addressed by the joint liaison committee.

(For complete details of the reports, see General Exhibit No. 7643.)

Motion was made by Member Keith T. Checketts and seconded by Member C. Grant Hurst to receive the report with commendation to Dr. Nelson. Motion carried unanimously.

Budget Recommendations for 1997-98

Deputy Superintendent Laurie A. Chivers presented the **building block recommendations for 1997-98** along with the **base budgets for the various line items** with the exception of the Minimum School Program which will be presented for final action in the November 1 meeting of the Board. (For complete details, see General Exhibit No. 7644.)

Under Contracts, Corrections, Education, Member Hurst voiced concern that it was clear that this money is flow-through based on need and not for a program. Superintendent Bean commented that it would also be the assumption that it is very cost effective.

Steve Kukic, Director, At-Risk, reported that the recidivism issues are well defined and documented and prove the cost effectiveness of what is being done at the prisons. He further noted that we have reduced recidivism in a random sample of the prison population by 20% as a result of using this program over the last five years.

Con Rowley of the Governor's Office of Planning and Budget indicated that it was his understanding that there was to be shared funding and budget recommendations both from Higher Education and the Department of Corrections. For whatever reason, they have not submitted a budget request for this program.

Member Hurst further pointed out that in past years the agreement was that we would continue to support the program if it was jointly supported by Higher Education and the Corrections Department. It was his feeling that if they did not want to support it the Board should not support it either.

Discussion ensued relative to the proper placement of the budget request for corrections education.

Motion was made by Member Keith T. Checketts and seconded by Member C. Grant Hurst that the Board ask Superintendent Bean to work with the Corrections Department and that the Board's request in this area be no more than that of Corrections. Member Marilyn Shields indicated that this funding has provided help in education for prisoners and has been a very positive program, and that this is where the solution lies.

Steve Kukic, Director for At-Risk Students, indicated that corrections and other agencies are supporting this program, it may not be in a line item budget request, but there have been major policy changes in human services, and space made available at the prisons for this program.

Further discussion ensued relative to the responsibility of providing education and the financial support for it.

Member Checketts offered an amendment to his motion to commend the other agencies for their changes in policy, but to indicate that our request for additional funds be no more than those that come forward from their agencies as a line item. Member Hurst accepted the amendment to the motion.

Superintendent Bean voiced a concern that we don't run the higher education or community college education programs at the prison. What we do is run the program for adults who do not have high school diplomas. Dr. Bean felt that higher education and corrections should participate, but if it were in corrections, it is part of the total funds of the state. An equal participation in this would not make much difference. This issue is recidivism and making those individuals productive citizens in the state.

Member Daryl Barrett reported that in the public hearings regarding the budget the one acknowledgment that was made is that what is needed is something similar to the Joint Liaison Committee, but with Higher Education, Public

Education and Corrections to discuss the total educational program.

Steve Kukic reported that there is currently a meeting going on with representatives from higher education, corrections, public education, and human services to build a strategic plan related to corrections education.

Chairman Snow requested that Dr. Kukic bring the amount of increase in budget during the last four years and a history of that same information for corrections if possible.

The budget discussion was postponed until after lunch.

National School Lunch Week

The Utah School Food Services Sharon Stucky Director Washington County Food Service reported that the Governor has proclaimed "Take Your Family to Lunch Day" next Wednesday in connection with National School Lunch Week. She indicated that their concern is that children be ready to learn by being nutritionally fit.

The Board lunch was sponsored by Utah School Food Services and provided through the Salt Lake School District.

Executive Session

Motion was made by Member Keith T. Checketts and seconded by Member C. Grant Hurst to move into Executive Session to discuss personnel issues. The Board was polled and by unanimous consent of those present, the Board moved into Executive Session following lunch at 12:37 p.m.

Motion was made by Member Keith T. Checketts and seconded by Member John L. Watson to reconvene into regular session. By unanimous consent the Board reconvened at 1:02 p.m.

Regular Session

Vice Chair Linnea Barney chaired the remainder of the meeting.

Advisory Committee Appointments

Motion was made by Member Keith T. Checketts and seconded by Member C. Grant Hurst to approve the recommendations for appointments to the following advisory committees:

Deaf Interpreter Certification Board

Bradley F. Houch, Chris Wakeland and Annette Miner.

State Advisory Committee on Teacher Education (SACTE)

J. Dale Christensen, Michael Paskewicz, Danny Talbot, Virginia Ellison, Dave Johnson, Judy Whitaker, Jane Muna and Carl Harris.

Adult Education Advisory Committee

Michael J. Bouwhuis, Dick Jones and Patrick A. Poulin

Custom Fit Advisory Committee

George Bell

Utah Statewide Independent Living Council

R. Curt Brinkman, James Sanchez, Nancy Friel, Bill Petersen, and alternates Kari Suojanen, Ron Gardner and Ed Rodriguez.

Utah Schools for the Deaf and the Blind Institutional Council

Dr. Nancy Lunnen, reappointment

Motion carried unanimously. Boyd Jensen and Marlon Snow absent.

Sevier Valley Applied Technology Center Superintendent Appointment

Motion was made by Member Marilyn Shields and seconded by Member Lynn Haslem to appoint Carl N. Holmes as superintendent at the Sevier Valley Applied Technology Center. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Hurst, Kendrick, McDonough, Shields, Steel, and Watson voting in favor; Member Jensen and Snow absent.

Carl Holmes expressed appreciation for the appointment and that he was looking forward to working with the Sevier Valley ATC Board.

Budget Recommendations for 1997-98 Continued.

Discussion ensued relative to the RFP process for the science and fine arts budget requests and how that really should be dealt with.

Steve Kukic distributed two documents, "Corrections Education Investment" and "A Statistical Analysis of Project Horizon: The Utah Corrections Education Recidivism Reduction Plan". (For complete details, see General Exhibit No. 7645.)

Dr. Kukic pointed out that the budget for corrections is \$100 million, of that 5% goes for programming, classroom space, social work services, pre-release programming, initial assessment and individualized programming development.

Member Checketts questioned if there was a line item appropriation for education in the corrections budget? Dr. Kukic responded that there was not a line item specifically called "corrections education" because their budget is not prepared like the one for education. They basically have a bars and guards part and then a programming part and it is in this programming part that education is included.

Superintendent Bean commented that Corrections primary concern is security and education is secondary. Dr. Bean felt there is some value in trying to get corrections to put in education as a line item in their budget. We should look at the investment they are making to see if it is reasonable.

Member Daryl Barrett commented that the group that is finally meeting to discuss these things that these are the types of issues to refer to them. She did not want to jeopardize a program that works. She recommended that for this budget the amount be the same and the issues be referred back to the group that is meeting as concerns from the Board. Member Katharine Garff agreed with the recommendation of Member Barrett, but felt that there needs to be a strong recommendations to the corrections department for a share in the funding requests for this program and for access to this program. A substitute motion was made by Member Keith T. Checketts and accepted by Member C. Grant Hurst to pull this item from consideration until the next Board Meeting and let these concerns be communicated, including a policy change statement.

Superintendent Bean indicated that he would be meeting with the Governor on the budget prior to the November 1 Board meeting and requested that the figure be used with the understanding that it might be changed by the Board.

Motion carried unanimously.

Dr. Chivers continued to review the remainder of the budget recommendations.

Under the Minimum School Program it was recommended that Item 6 under One Time, At Risk Flow Thru be changed to At Risk Programs, and the same change under Priorities 13. Also that Item 15 under Priorities, Small Schools, \$500,000 be withdrawn until the study is completed which will define a small school.

Superintendent Bean questioned if the one-time money for textbooks and supplies if that included the money for teacher supplies? Dr. Chivers responded that it did not, but that it needed to be added to the list. Dr. Bean recommended that \$3 million be added to the top of the list for teacher supplies.

Motion was made by Member Katharine B. Garff and seconded by Member Marilyn Shields to approve the 1997-98 budget recommendations with the changes discussed.

Blaine Petersen, Executive Director of the Utah State Office of Rehabilitation reported that Item 6 under Construction Projects, USOR/UIB Building, should be moved from Construction to Improvement and change the amount to \$500,000. He has been working on an agreement with DFCM relative to this project and it will be more expedient in remodeling the building to place it under improvements which will also reduce the expenditure amount this year.

The above move in the Construction Projects was included in the motion along with the prioritization of that item by staff.

Member Janet Cannon indicated she would vote against the motion because she did not feel that the Board had enough input into the budget. The budget hearings provided good information to help the Board make a knowledgeable decision how these should be prioritized. At the committee meetings last Board meeting the committees identified priorities. She did not feel that the priorities of the Board have been included in the process.

Member Daryl Barrett indicated she was impressed with the budget process this year, there were hearings on every item, and she felt there was a much better understanding of the requests, and she appreciated the subcommittee ranking. Member Barrett congratulated the staff on their help in clarification, she felt we are moving in a positive direction.

Question was called on the motion. Motion carried.

Vote on the motion carried with Members Barrett, Brown, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Shields, Steel, and Watson voting in favor; Member Cannon voting against, Member Snow absent.

Board Committee Reports

Administration, Finance, Strategic Planning & Legislation Committee

Member C. Grant Hurst, Chair of the Administration, Finance, Strategic Planning & Legislation Committee presented the following recommendations from the Committee:

Evaluation of Utah Centennial Schools Program

The Western Institute for Research and Evaluation (W.I.R.E.) Has completed an evaluation of Utah's Centennial Schools program. The results of the third year of this important study, Centennial Schools Evaluation Third Year Report: 1995-1996, were presented to the Committee by Adrian VonMondfrans of W.I.R.E. and Larry Horyna, Coordinator, Strategic Planning. (For complete details of the report, see General Exhibit No. 7646.)

Motion from the Committee to accept the results of the report and authorize its dissemination. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Shields, Snow, Steel, and Watson voting in favor; Member Snow absent.

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

The Expenditures for Instructional Supplies Required in Utah Schools has been revised to make the data easier to review. (For complete details of the rule revision see General Exhibit No. 7647.) The following changes to the rule were approved by the committee: page 2, R277-408-3. Standards, A, A school district shall spend a per pupil amount computed as 5.5 percent of the current year's WPU value rounded to the nearest whole dollar times the previous years ADM. School districts may use a two year averaging procedure. [delete remainder of the sentence] Under B. A school district shall annually report to the Utah State Office of Education, [delete on forms developed] as directed by the USOE, the expenditures it makes, by category, in any fiscal year for textbooks, library books and materials, periodicals, supplies and audiovisual materials. This report shall be completed by each district superintendent and received by the Associate Superintendent for Curriculum and Instruction no later than September 1. [delete the word annually.]

The Committee approved Rule R277-408, Expenditures for Instructional Supplies Required in Utah Schools, R277-408 on first reading with the above mentioned changes, and moves that the Board approve the revision to the rule on second reading. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Shields, Steel, and Watson voting in favor; Member Snow absent.

Curriculum and Instruction Committee

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

Alternative Language Services, Rule R277-716

Because of the rapid growth of alternative language services needs in the state of Utah, it has become apparent that Rule R277- 716, Alternative Language Services, be redefined. Given district needs, the rule must now include a process for supporting endorsement and training programs and for the distribution of state Alternative Language Services funds. (For complete details of the rule, see General Exhibit No. 7648)

The Committee approved Rule R277-716, Alternative Language Services on first reading and moves that the Board approve the rule on second reading. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Snow and Watson absent.

Administration of the Utah School for the Deaf and the Utah School for the Blind, Rule R277-800

The Administration of the Utah School for the Deaf and the Utah School for the Blind, Rule R277-800 is being revised to include a provision for USDB carry-over funding. This revision was recommended by the

Internal Auditor. (For complete details of the rule, see General Exhibit No. 7649.)

The Committee approved Rule R277-800, Administration of the Utah School for the deaf and the Utah School for the Blind on first reading subject to rewording of item h, under "Definitions" which should now read, "Restricted fund balance means the difference between the assets and liabilities of the restricted fund identified at the closeout of the fiscal year.", and moves that the Board approve the rule on second reading including the rewording. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Shields, and Steel voting in favor; Members Snow and Watson absent.

Secondary Social Studies Core Curriculum

The committee reviewed the new Secondary Social Studies Core Curriculum which has been reviewed by district curriculum directors, teachers, and staff at the universities and has been field tested in schools across the state. It consists of seven uniform standards which emphasize process skills, history, geography, political science, culture, economics, and life skills, along with standardized objectives and teaching examples.

The Committee recommends the following changes in the document:

- Page V, in the "Core Electives" box, change grades 10-12 to grades 9-12.

- Some wording changes were made on page VI, second sentence, which should now state, "...Geography for Life, is organized around five themes and six elements of geography in grades K-12."

- Page 66, Objective 6340-0106, the first bullet now reads, "Separate fact from fiction when dealing with certain psychological hypotheses." The third bullet now reads, "Explain how the teaching of psychology may have both positive and negative consequences." (For complete details of the curriculum, see General Exhibit No. 7650.)

The graduation requirement of 4.5 units of credit in grades 7-12 remains the same.

Motion from the Committee that the Board approve the Secondary Social Studies Core Curriculum with the above modifications. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Shields, Steel, and Watson voting in favor; Member Snow absent.

Member Brown reported that there was a concern expressed that geography should be required for a full year rather than a half year. It was the recommendation of the staff and supported by the committee that the credit remain at half and those districts that find the program effective and wish to give full year credit, they have the leeway to do that. This allows flexibility and choice on the local level.

Applied Technology and Rehabilitation Committee

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

Applied Technology Center and Service Region Standards and Operating Procedures, Rule R277-904, Revision

The Committee reviewed Rule R277-904 which has been revised to reflect combined standards and operating procedures for the nine applied technology centers and applied technology center service regions. This revised rule will replace the current rules R277-904 and R277-906. The revision is a result of significant dialogue with the State Board of Regents which is currently developing "companion" SBR

policy for the applied technology center service regions. Staff indicated that there may be some modification to Section 10 of the rule between today and our next Board Meeting on November 1. The reason for this potential modification would be to work out an issue on equivalent certification by the State Board of Regents for instructors in the ATCSRs. (For complete details of the rule, see General Exhibit No. 7651.)

The Committee approved Rule R277-904, Applied Technology Center and Service Region Standards and Operating Procedures on first reading with the understanding that Section 10 may require modification to allow equivalent State Board of Regents certification for instructors at ATCSRs, and moves that the Board approve the rule on second reading with the same understanding. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Steel, and Watson voting in favor; Member Brown voting against; Members Hurst and Snow absent.

Work-Based Learning Programs for Interns, Rule R277-915

The Committee reviewed proposed Rule R277-915, Work-based Learning Programs for Interns which has been developed to compliment Statute 53A-29-102 which requires the State Board of Education to provide rules to schools wishing to offer and operate work experience and career exploration programs. The proposed rule provides a basis to school districts to develop their own policies on work-based learning programs. In addition, the rule ensures school district compliance with requirements set under the Fair Labor Standards Act and certain Department of Labor rulings. (For complete details of the rule, see General Exhibit No. 7652.) The Committee made a wording change in R277-915-1, Definitions, E. Add words supervised students learning to apply "practical" skills

The Committee approved Rule R277-915, Work-based Learning Programs for Interns on first reading with the above change , and moves that the Board approve the rule on second reading. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Steel, and Watson voting in favor; Members Hurst and Snow absent.

General Consent Calendar

Motion was made by Member Keith T. Checketts and seconded by Member Katharine B. Garff to approve the General Consent Calendar as presented. Motion carried with Members Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Steel and Watson voting in favor; Members 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 September 12, 1996.

2. Contracts

The following contracts were approved by the Board:

(a) Dairy Council of Utah/Nevada. \$36,000. 11/3/95- 12/31/96. - Amend. - Fed.

Child Nutrition Programs training. Have a cadre of trainers.

(b) Migrant Education Enterprises. \$19,250. 10/1/96- 6/30/97. - Fed.

To perform contracted services for USOE's Migrant Education Program. These services will include, though not be limited to, the following: Providing management services for the program; conducting on-site program reviews, including compliance monitoring;

preparing funding applications and reports; refining migrant student identification & recruitment procedures; coordinating health services to migrant students; and refining data entry and record transfer systems.

(c) Jensen & Keddington. \$51,656. 10/1/96-9/30/97. - Amend. - Fed.

To provide services for the audit requirements in order to comply with Federal regulations.

(d) McKay, Reid & Company. \$22,571. 10/1/96-9/30/97 - Amend. - Fed.

To provide services for the audit requirements in order to comply with Federal regulations.

(e) Bybee & Company. \$18,478. 10/1/96-9/30/97. - Amend. - Fed.

To provide services for the audit requirements in order to comply with Federal regulations.

(f) Utah Department of Employment Security. \$41,969. 10/1/96-9/30/97. - Amend. - Fed.

To fund staff positions to provide job placement services to USOR Migrant and Seasonal Farmworker clients.

(g) Debbie Inkley. \$38,155. 10/11/96-10/10/97.

To restructure and make operational the Utah Governor's Committee on Employment of People with Disabilities.

(h) Hill Properties L.C. \$202,804.80. 1/1/97- 12/31/01. - Fed.

To lease office space for the Div. Of Rehabilitation Services office located at 2996 North Hill Field Road, Layton, UT.

(For complete details of the Contracts, see General Exhibit No. 7653.)

3. Certification Agenda

The Certification Agenda including recommendations for certification authorization requests. (For complete details, see General Exhibit No. 7654.)

4. Custom Fit Training Program "Mission, Authority, and Standards",

Rule R277-913

The Custom Fit Training Program Rule R277-913, "Mission, Authority, and Standards", has been reviewed by the Board's Custom Fit Advisory Committee. Several proposed revisions were submitted for approval. The Board approved the Rule on second reading at the September Board meeting. (For complete details, see General Exhibit No. 7655.)

The Board approved Rule R277-913, Custom Fit Training Program on third and final reading.

5. Ratification of Employment

Henry E. Jolley was ratified as an Education Specialist, Rural Schools, in the Curriculum and Instruction Division.

6. Visually Handicapped Trust Fund Expenditures

The Division of Services for the Visually Handicapped Advisory Council, at their September 17, 1996, meeting unanimously supported the following requests from the Visually Handicapped Trust Fund. The Board also approved the requests as follows:

Ogden Association for the Blind - \$7,000

The Ogden Association for the Blind works with cab companies providing discount cab coupon books purchased by the blind/visually disabled individuals in Ogden, Weber and Northern Davis counties. The coupon book provides the opportunity for this population to be independent and participate in community activities.

Palisade Pals - \$2,000

Palisade Pals serves children with disabilities and their families as a non-profit organization sponsoring recreational and learning activities. Since this organization began in 1983, participation has grown from 650 individuals to over 1,200 individuals.

National Federation of the Blind of Utah - \$12,800

Due to increasing numbers of individuals being served, the National Federation of the Blind of Utah established the Utah Parents of Blind Children Resource Center. This Center is a central source for information and other services to parents of blind children across the state. Seminars, publications and other materials are some of the services given to Utahns. This funding will help to increase these services by providing funding for costs of printing "NEWSLINE", a newsletter (\$6,000); an ever increasing service to the blind, a braille service project (\$4,500), and the Utah Valley Chapter publications project (\$2,300).

Utah Council for the Blind - \$6,680

The Utah Council for the Blind also provides discount cab coupon books for the Blind in counties of the state. They would like to propose funding to promote this program and to provide independence. Also, craft classes will be held in Ogden and Salt Lake City weekly open to participation for the blind/visually disabled individuals. This activity has proven very popular in demonstration of creativity as well as providing socialization not provided elsewhere.

Utah Foundation for the Blind and Visually Impaired - \$4,000

This non-profit organization's mission is to help children and youth, ages 5 through 18, become more independent by enhancing their self-esteem through recreation and sports activities. This funding will provide daily living and sports programs for young people.

Utah Council for the Blind Credit Union - \$1,000

This credit Union would like to provide special adaptive equipment loan interest subsidy programs for the blind. This service would be extremely valuable to many of those individuals that cannot purchase assistive technology without having a loan with interest subsidy.

7. 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. 7656.)

8. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for August, 1996. (For complete details, see General Exhibit No. 7657.)

9. Financial Statement and Claims Report

The Claims Report in the amount of \$124,711,340.70, and Financial Statement ending September 30, 1996. (For complete details, see General Exhibit No. 7658.)

Meeting adjourned at 2:50 p.m.
