

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held September 12, 1997, at the Utah State Office of Education, Salt Lake City, Utah.

Meeting commenced at 11:20 a.m. Board Chairman Katharine B. Garff presided.

Members present were:

Chairman Katharine B. Garff, Vice Chairman John L. Watson, Member Neola Brown, Member Janet A. Cannon, Member Cheryl Ferrin, Member Lynn Haslem, Member Susan C. Henshaw, Member C. Grant Hurst, Member Jill G. Kennedy, Member Joyce W. Richards, Member Marilyn Shields, Member Waynette Steel

Members Linnea S. Barney, Boyd F. Jensen and Kay McDonough were excused.

Also present were:

Executive Officer Scott W. Bean, Deputy Superintendent Laurie A. Chivers, Associate Superintendent Robert O. Brems, Associate Superintendent Steven O. Laing, Associate Superintendent Jerry P. Peterson, USOR Executive Director 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: Kathy Kapos, Salt Lake Tribune; Jennifer Tooner-Cook, Deseret News.

Jack Wheeler, Utah Schools for the Deaf and the Blind Institutional Council; Liz Hixson, Utah Schools for the Deaf and the Blind; Lee Robinson, Superintendent, Utah Schools for the Deaf and the Blind; Richard N. Jones, Uintah Basin Applied Technology Center; Colleen Taylor, Utah PTA; Paula Plant, Utah PTA; Ruth H. Robinson, Utah Eagle Forum; Con Rowley, Governor's Office; Gary K. Ricks, Legislative Fiscal Analyst Office; Carl M. Holmes, Superintendent, Sevier Valley ATC; Richard L. Maughan, Superintendent Bridgerland ATC; Robert Hunter, Salt Lake Olympic Committee; Jason Christensen, Salt Lake Olympic Committee

Members, State Office of Education Staff: Jerald Mikesell, Agency Services; Vicky Dahn, Instructional Services; Linda Alder, Instructional Services; Jan Tyler, Planning & Project Services; Pat O'Shara, Agency Services; Max Jensen, Agency Services; Barbara Banks, Instructional Services; Diane Miranda, Instructional Services; Nate Taggart, Agency Services

Chairman Garff excused Board Members Linnea Barney, Boyd Jensen and Kay McDonough.

The Board repeated the Pledge of Allegiance.

Board Member Lynn Haslem offered the reverence.

Board secretary Twila B. Affleck recorded the minutes.

Recognitions

Utah State Office of Education Finance Section

Vice Chairman John Watson reported that Utah was one of a handful of states to receive the Outstanding Achievement Award from the U.S. Department of Education, National Center for Education Statistics. The award is for excellency in accuracy, timelines and compliance for a series of financial and statistical

reports submitted throughout the year. He indicated that NCES has established specific requirements for the collection, compilation and reporting of data and the process.

Utah's system is nationally recognized due to the excellent work of Deanna Timothy, statistical liaison, Pat Adams, finance coordinator and Patty Bowles NCES program Coordinator. He indicated that they had received a nice plaque at the conference.

Christa McAuliffe Fellowship

Vice Chairman John Watson reported that the Christa McAuliffe Fellowship Program is a program funded through the Council of Chief State School Officers which provides fellowships to outstanding teachers to enable and encourage them to continue their education, to develop innovative programs, to consult with or assist local educational agencies, private schools, or private school systems, and to engage in other educational activities that will improve the knowledge and skills of teachers and the education of students. The fellowship honors the late Sharon Christa McAuliffe, the teacher who served as an astronaut on the Challenger Space Shuttle in January, 1986.

The Board presented certificates to Robert Yerzy, a second grade teacher at Canyon View Elementary in the Jordan Schools District as the 1996 fellowship recipient; and to Steven Cox, a science teacher at Pineview High School in the Washington District as the 1997 fellowship recipient.

Executive Officer Report

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

Statewide Data Processing. Max Jensen, Coordinator, and Robert Anderson, Education Specialist, District Computer Services presented information and a demonstration of the Natel student information system that has been implemented throughout the state. Mr. Anderson explained that there could be six years worth of data on each student held on one CDROM.

Public Education Computer Technology Task Force - Dr. Bean distributed a letter from Senator Robert F. Montgomery and Representative Carl R. Saunders indicating the findings of the Task Force. (For complete details, see General Exhibit No. 7801.) Dr. Bean indicated that the Task force had completed their work in two meetings. He commended Associate Superintendent Jerry Petersen and Steve Hess, from UEN for their work on this.

Utah High School Activities Association - Distributed a letter to Kirk Wright, Chairman of the Board of Trustees, Utah High School Activities Association commending their recommendations concerning possible changes in high school activities which would reduce travel and time out of school in the rural areas. (For complete details see General Exhibit No. 7802.) Dr. Bean indicated that they also recognized that rural school students have a much greater opportunity for participation in activities than those students along the Wasatch Front.

Education Strategic Planning Committee -- Dr. Bean and Chairman Garff are members of the Education Strategic Planning Committee and both have been attending meetings to update the Strategic Plan which will end this year. The new plan will have a different mission statement, new goals and will eliminate some outdated things. It will also be much more brief, hopefully only about three or four pages.

Certification Department - Dr. Bean announced that Dr. Roger Mouritsen has retired. He indicated that Dr. Mouritsen has been over certification in the office for several years. With his retirement we will be making some significant changes in the certification and professional practices areas. Carol Leer is acting coordinator, until the position is filled. We are also looking for a coordinator for Professional Practices. He indicated that Associate Superintendent Steve Laing will deal directly with the deans and the colleges of education. This will be an indication to the deans on how serious we are about pre-service preparation for teachers.

Senator Bennett Meeting - Members of the superintendency met with Senator Bennett to discuss concerns about federal legislation that effects public education. Member Grant Hurst commented on the ongoing battle we have had with the formula for disbursement of federal dollars. The major criteria for disbursing federal dollars are the amount of individual dollars spent by the state on education of students, which in Utah is the lowest in the nation; and the level of poverty in the state, Utah rates very low in this area. He has also had several conversations with Senator Bennett on this issue.

Dr. Bean indicated that Deputy Superintendent Laurie Chivers serves as our Federal Liaison representative and has worked with federal legislation for education. He commented that we probably have the greatest support from our federal delegation on changes of this nature than we have ever had before. This is a positive situation that we need to reinforce with our senators and representatives.

Budget Hearings - A couple of years ago Board Member Daryl Barrett suggested we hold budget hearings. A year ago it was new and some things good and some not so good. Dr. Bean felt that this year we had some excellent budget hearings. He congratulated the board for taking the time to come in and listen to the budget presentations. Legislative Leadership Meeting - Dr. Bean and Deputy Superintendent Laurie Chivers met with President Beatie and Speaker Brown to discuss public education issues. One of which was our concern about funding levels; we are still the lowest in the nation or next to lowest in the nation in per pupil expenditure. He indicated that people don't recognize how difficult that is because our achievement levels tend to be relatively high. This does not mean we could not do more if we had greater funding levels. Dr. Bean reported that he and Dr. Chivers expressed our great concern that public education needs to be funded at level that will be beneficial to the children of the state. President Beatie and Speaker Brown and the Governor are sympathetic to that, but the question is how to balance all of the needs. Dr. Bean commented that in his view the greatest investment we can make for the well being of the state and its citizens is investment in public education. We should not be hesitant or timid about stating this.

Board Chairman Report

Chairman Garff reported that a lot of Board members had been traveling and attending meetings throughout the state. She indicated that she has learned a lot through some of these meetings, and Utah is in very good shape in education. We have a wonderful system and are very fortunate have a great superintendent, programs that are remarkable and the entire office is wonderful and very qualified. She expressed appreciation to all who are working to provide a great education for our children.

Chairman Garff asked Associate Superintendent Jerry Peterson to report on a couple of exciting programs.

Associate Superintendent Jerry Peterson reported on a project currently being piloted in three districts entitled English Emersion Early Childhood Program. The three districts are Granite, Tooele, and Ogden. The primary purpose is to immerse both students and parents in English language and literacy skills to help them become better prepared for their future. The Ogden District has been the primary carrier of this concept, and has redirected a considerable amount of dollars. Mr. Petersen indicated that children 3, 4 and 5 years old and their parents, are required to participate four-days-a-week, in a project dealing with the English language which also includes parenting skills. In order for children to participate in this program, the parents need to participate also The program helps the adults pass the GED, teaches them employment skills and how to participate in the workforce, as well as to help their children in learning. Granite and Tooele Districts programs require only one parent to participate where Ogden requires two parents. Associate Superintendent Petersen then reported that there is a transition program in the planning stages to help students with a smooth transition between Elementary, Jr. High/Middle and High Schools. We have contacted four districts to see if they thought it was a problem, and if so, would they be willing to participate in a program. Salt Lake, Davis, Ogden and Cache all expressed interest in the project. There is currently a program developed entitled Utah Portfolio, but no one has every tried it. Students will be worked with in their SEP and SEOP in a formalized regular basis beginning in kindergarten through the

entire system. It has a broad band of coordinated effort to try to get individuals to focus on their entire educational experience. He indicated that this is currently in the discussion stages with those four districts and they are ready to move.

Board Member Jill Kennedy reported that the Governor has declared September 24 as Financial Aide Awareness Day. There will be program where most of the high schools will be having a financial aide evenings with parents and students to help them to be aware of what is available and how to pay for further education. She further indicated that BYU has put out a very good video that talks about borrowing and your projected income and how much you should borrow and what your personal debt limit should be for that career. This programs will be Broadcast on KBYU on September 29 at 7:30. After which they will have financial aide officers answering questions for parents.

Executive Session

Motion was made by Member C. Grant Hurst and seconded by Member John L. Watson to move into executive session to discuss personnel issues, and other appropriate matters. The Board was polled and by unanimous consent, the Board moved into executive session during lunch at 12:20 p.m.

Motion was made by Member C. Grant Hurst and seconded by Member Susan Henshaw to reconvene into open meeting. Motion carried unanimously. The Board reconvened at 1:40 p.m.

Interpreter for the Deaf Certification Board

Motion was made by Member Marilyn Shields and seconded by Member C. Grant Hurst to appoint Chad Bergeson, Val Sturm, Mitch Jensen, Dale Link and Ricky Rose to the Deaf Certification Board. Motion carried unanimously.

Custom Fit Advisory Committee

Motion was made by Member Marilyn Shields and seconded by Member Lynn Haslem to appoint Donna Jacobs to the Custom Fit Advisory Committee. Motion carried unanimously.

ATCSR Boards

Motion was made by Member Marilyn Shields and seconded by Member Jill Kennedy to appoint Kirk Sitterud, Ron Ferguson, to the Southeast Applied Technology Center Service Region Board and James Buckley to the Wasatch Front South Applied Technology Center Service Region Board. Motion carried unanimously.

Uintah Basin Applied Technology Center Superintendent

Motion was made by Member Susan C. Henshaw and seconded by Member Neola Brown to appoint Richard N. Jones as Superintendent at the Uintah Basin ATC at a salary of \$64,500. Motion carried unanimously.

Associate Superintendent Robert O. Brems introduced Dick Jones the newly appointed Superintendent at the Uintah Basin ATC. He indicated that Mr. Jones had been at the Uintah Basin ATC for approximately 21 years.

Mr. Jones expressed appreciation to the board for the appointment. He hoped he could earn the Board's continued support and respect for the work that he does. He indicated he will be dedicating himself to accomplishing the goals set for the center. He is looking forward to being a member of the team of ATC Superintendents and ATCSR Directors.

Board Committee Reports

Applied Technology & Rehabilitation Committee

Member Lynn Haslem, Chairman of the Applied Technology and Rehabilitation Committee presented the following recommendations from the committee:

ATC/ATCSR Tuition Increase

Staff reported that during the last legislative session, the ATC budgets were reduced by \$200,000 and intent language was passed recommending that the State Board of Education approve a tuition increase of \$.10 per membership hour to recoup the amount. The adult tuition rate set by the Board over five years ago has been constant at \$.75 per membership hour. Raising adult tuition to \$.85 per membership hour (a 13.3% increase) will assist the ATCs in restoring their budgets to FY97 levels. The intent language also recommends that the Board approve a similar increase for ATCSRs. (For complete details, see General Exhibit No. 7803.)

Motion from the Committee that the State Board for Applied Technology Education approve the adult tuition rate for Applied Technology Centers at \$.85 per hour effective October 1, 1997. It is further moved that pending a positive reaction from the Joint Liaison Committee' September 9, 1997 meeting, the State Board of Education approve the adult tuition rate for Applied Technology Center Service Regions at \$.85 per hour effective as soon as the State Board of Regents can approve similar action. Motion carried unanimously.

Equity Presentation

Jackie Thompson, Specialist for Equity and School-to-Careers, reported that she has been working with Globalvision Inc. to obtain materials which highlight career possibilities for people of color. She presented an excerpt from a video tape she is distributing to schools throughout the state. (For complete details, see General Exhibit No. 8304.)

Member Grant Hurst questioned the term "people of color" which may not be appropriate, and that non-white population or something similar which is more inclusive. He requested that be modified.

Motion from the Committee to receive the report. Motion carried with Members Brown, Cannon, Haslem, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Ferrin absent.

Individual Board Member Input on Budget

Each board member was asked to prioritize budget recommendations and they have submitted their input.

2002 Winter Olympics and Education

Vice Chairman John Watson introduced Robert Hunter and Jason Christensen, members of the Salt Lake Organizing Committee for the 2002 Winter Olympics. They presented plans and ideas being promoted to involve youth and educators in the 2002 Olympics and related activities. (For complete details, see General Exhibit No. 7805.) Mr. Hunter indicated that they have prepared a curriculum in cooperation with the Sport Education and Values Foundation which was founded by Steve Young. A copy of that curriculum has been sent to every school in the state in March, 1996. Since then they have met with Utah Superintendents Association, and they are in the process of appointing Olympic liaisons around the state so there can be a system to ferret information.

Jason Christensen introduced programs and ideas to involve youth and educators in the Winter Olympics.

Board members requested a copy of the curriculum. It was noted that copies are available in State Office of Education Textbook Library.

No action necessary.

Administration, Finance and Legislation

Member Marilyn Shields, Chairman of the Administration, Finance and Legislation Committee presented the following recommendations from the Committee:

Utah Adult Education Advisory Committee Report

Lenora Plothow, Chairperson of the Adult Education Advisory Committee reported to the Committee on the committee's planning process and priorities for FY 1997-98. (For complete details, see General Exhibit No. 7806.)

Motion from the Committee to receive the report. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel, and Watson voting in favor; Member Haslem absent.

Professional Practice Commission Procedures

Staff presented information on the current Professional Practice Commission Procedures. (For complete details, see General Exhibit No. 7807.) The Commission has expressed concern over the need for revisions of their rules. The Commission has approved rules for emergency adoption. These rules will be effective for 120 days and thus formally adopted thereafter. The committee received input from the public, and representatives of the Utah Education Association expressed concern about the adoption of the rules on an emergency basis. There was also concern expressed about the role of hearing officers as outlined in the proposed rules.

Motion from the Committee to receive the report. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem absent.

Activities Travel Survey

Associate Superintendent Steve Laing reviewed the process for data collection on the school activities and time out of school survey for 1997-98. The process is currently underway in all of the school districts. A computer based software has been developed and representatives of the State Office and the Utah High School Activities Association has been meeting with groups of principals to train them on its use. The collaborative effort between our agency and the Utah High School Activities Association is being well received by the schools.

Motion from the committee to receive the report. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem absent.

Individual Board Member Input on Budget

Each Board member prioritized the budget building blocks presented in the committee. Concerns were expressed about the voting process this year compared to last year. It was agreed that the budget process would be discussed at the end of the meeting.

No action from the committee required.

Performance of Utah Students in the American College Test, Scholastic Assessment Test, and Advanced Placement Programs

Barbara Lawrence, Director of Assessment, presented the 1997 results recently released by the American College Testing Program (ACT), the Scholastic Assessment Testing Program (SAT), and the Advanced Placement Program (AP). Dr. Lawrence reviewed the findings and discussed performance trends in these three important measurement programs. (For complete details, see General Exhibit No. 7808.)

Motion was made by Member John L. Watson and seconded by Member C. Grant Hurst to receive the report with commendation. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem absent.

Curriculum and Instruction Committee

Board Member Waynette Steel, Chairman of the Curriculum and Instruction Committee presented the following recommendations from the Committee:

Utah Schools for the Deaf and the Blind Mission Statement and Services

Utah Schools for the Deaf and the Blind staff presented their Mission Statement, "The mission of the Utah Schools for the Deaf and the Blind is to provide high quality direct and indirect education services to children with sensory impairments birth through 21 years of age and the families in Utah." Staff also presented information on services provided by USDB. (For complete details, see General Exhibit No. 7809.)

Motion from the Committee to receive the report. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem absent.

Participation on the National Tests Pilot

Associate Superintendent Jerry Peterson reported that he and Barbara Lawrence along with Con Rowley of the Governor's office attended the National Tests meeting in Washington, D.C. He presented a summary of concerns in regard to Utah's participation in the National Tests pilot. (For complete details, see General Exhibit No. 7810.)

Motion from the Committee that the State of Utah not participate initially in the pilot of the National Tests based on the concerns expressed. Further, that staff revisit the decision to participate after the tests have been piloted. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem absent.

Kindergarten Pre-assessment

Associate Superintendent Jerry Peterson reviewed the new kindergarten pre-assessment instrument and plans for implementation. (For complete details, see General Exhibit No. 7811.)

Motion from the Committee to receive the report. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem absent.

Fine Arts Program

A representative from the Utah Music Teachers Association discussed the role of fine arts programs in Utah's public Schools and asked that we look at the required ninth grade science curriculum's impact upon several curricular programs including the arts.

Motion from the Committee to receive the report and ask staff to review the implications of the report on scheduling options for students. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem absent.

Member Janet Cannon commented that as we recognize the difficulties of scheduling the arts in the secondary schools, we look toward a strong music and arts program in the elementary grades.

Individual Board Member Input on Budget

Each committee member provided information on individual priorities for the committee's building blocks.

Motion from the Committee that Advanced Placement inservice become a part of the Staff Development building block. Further, that we make certain that Concurrent Enrollment was fully funded. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem absent.

(For complete details of the budget building blocks presented, see General Exhibit No. 7812.)

Budget Process Concerns

Member Marilyn Shields commented that last year the ATE committee did budget prioritization differently from the other committees. The Administration, Finance and Legislation Committee felt that this year that was not an option. They felt that there needed to be more discussion by the committee and then an individual prioritization taken. Superintendent Bean responded that we were trying to get each individual board members opinion of what they think is important after the hearings. In October the Board will prioritize them the building blocks. He indicated that staff will make recommendations for review and the Board then goes through and prioritizes.

It was suggested that next year there be ample time in the committee for discussion prior to individual ballot.

Member Janet Cannon spoke in favor of the individual balloting process.

Member Waynette Steel expressed appreciation for the hearing process, the discussion they had in their committee and indicated she looked forward to October.

Superintendent Bean indicated staff will continue working to improve the process.

Introduction of New Finance Director

Deputy Superintendent Laurie Chivers introduced Pat O'Hara the new Finance Director for the State Office of Education. She indicated that Dr. O'Hara has been working in the transportation area of school finance. He has worked in Washington, D.C., and in the military. He has his Ed.D in Education Administration, and an MBA.

Dr. O'Hara expressed appreciation for the confidence placed in him and he looked forward to the challenges ahead.

The Board expressed appreciation to Jerald Mikesell, the former Finance Director, for his hard work and dedication. Dr. Mikesell indicated that in his new position he will be more involved with students and teachers, which is one of his great loves.

General Consent Calendar

Motion was made by Member Janet A. Cannon and seconded by Member C. Grant Hurst to approve the General Consent Calendar with the exception of Item E, District Career Ladder Plans Approval and Item C, Administrative Rule Review, Rules R277-526 and R277-903.

Superintendent Bean cautioned that if there is not a violation of law in their career ladder plans, it is inappropriate to not approve them.

Chairman Garff indicated that it was her understanding that the Board would like to have staff report on career ladders.

Member Cannon indicated that some of the Board would like to see the career ladders brought more in line with the intent of the money. It was her opinion that we spend a lot of money on Career Ladders and she would like to make sure it is being well spent and for the intent the legislature has appropriated it.

Member Grant Hurst commented that most of the Board members do not know what the state law is. He would like to know how the Board rules apply to the state law and should we be going to the legislature asking for an interim study on this to look at the whole career ladder issue.

Superintendent Bean commented that the career ladder law has changed so much from original career ladder law, and he did not see any district in violation of the current law. He felt that if the Board wanted to suggest an interim study on this it would be okay, but to say to the districts that there is something wrong with their career ladder application would put us in conflict with the law.

After further discussion it was felt that the Board should only pull the rules on career ladders from Item C.

Member Janet Cannon withdrew her original motion. Motion was made by Member Jill Kennedy and seconded by Member C. Grant Hurst to pull Rules R277-526, Career Ladders in Education, and R277-903, Career Ladders for Applied Technology Centers from Item C, Administrative Rules Review, and approve the remainder of the General Consent Calendar. Motion carried with Members Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Member Haslem 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 July 8, 1997.

2. Contracts

The following contracts were approved by the Board:

(A) Janmar, LLC. \$22,380. 7/1/97-6/30/98 - Amend. - Fed.

Lease of Division of Rehabilitation Services, Arbor office located at 1574 West 1700 South, Salt Lake City, Utah.

(B) Governor's Council for People With Disabilities. \$38,000. 10/1/97-9/30/97 - Amend. - Fed.

Provide funds and operating guidelines for a statewide information and referral program (ACCESS UTAH NETWORK) to meet information needs for persons with disabilities and their families in the State of Utah. The program will be administered by the Utah Governor's Council for People With Disabilities.

(C) Michigan Health Council. \$800,000. 6/28/97-6/28/98. - Amend. - Fed.

Utah State Office of Education was selected as the lead state for this grant received by NCHSTE, National STW Office, and National Skills Standards Board. They have elected Michigan Health Council to manage these funds for this grant.

(D) Migrant Education Enterprises. \$18,150. 7/1/97-6/30/98. - Amend. - Fed.

To perform contracted services for USOE's Migrant Education Program. These services will include, though not be limited to, the following: Providing management assistance 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; refining record keeping systems.

(E) Quality Typewriter. \$13,837.50. 7/1/97-6/30/00.

This is a requirements contract to provide typewriter maintenance for USOE and USOR.

(F) Utah Parent Information and Training Center. \$48,400. 7/1/97-6/30/98. - Fed.

The Utah Parent Center is the only center in the state which serves as a statewide clearinghouse for parents with disabled children. UPC provides information, referral, training and support to parents.

(G) Department of Administrative Services. \$10,000. 7/1/97-6/30/98 - Amend. - Fed.

Operating and Maintenance Agreement with the Division of Services for the Deaf and Hard-of-Hearing located at 5709 South 1500 West, Salt Lake City, Utah (Taylorsville).

(H) Dr. Allan R. Nelson. \$14,500. 7/1/97-6/30/98. - Amend. - Fed.

To perform contracted services as follows for USOE's Title I Unit: Provide technical assistance to Utah's 40 Title I programs; conduct monitoring and quality reviews of Title I programs; assist with the preparation of reports; and related tasks as assigned.

(I) Granite School District. \$88,701.85. 7/1/97-6/30/98.

To provide the services of the principal of Bonneville Jr. High School to act as Director of the Utah Principals Academy for 1997-98.

(J) Life Long Learning/Steve Ramirez. \$9,600. 7/1/97-6/30/98.

To secure consultant for three Utah Principals Academy seminars.

(K) Davis County Schools Warehouse. \$120,000. 10/1/97-9/30/98. - Amend. - Fed.

Receipt & Storage of USDA commodities.

(L) Westinghouse Broadcasting Company/KUTV Business Office. \$69,000. 9/1/97-7/1/98.

The SOAR with ATE marketing campaign is sponsoring segments of the STC marketing campaign in conjunction with KUTV. Additional air time is being purchased to run the four SOAR with ATE commercials as well as a weekly ATE/STC feature on the KUTV Spin Show.

(M) Division of Facilities Construction and Management. \$223,048. 7/1/97-6/30/2004. - RECEIVABLE - Fed.

To sublease storage space located at 1595 West 500 South, Salt Lake City, Utah.

(N) Iron County School District. \$6,904.80. 9/1/97-5/31/98- Fed.

To provide funding for a transition facilitator to provide for transition services to special education and 504 students in the Iron County School District. This target population is comprised primarily of vocational rehabilitation clients and potential vocational rehabilitation clients.

(O) Utah Department of Work Force Services. \$111,232.50. 10/1/97-9/30/98. - Fed.

To provide cooperative job search and placement assistance to eligible Division of Rehabilitation clients in eleven (11) counties.

(P) Perpetual Storage, Inc. \$5,000. 7/1/97-6/30/98. - Amend.

To provide high security, temperature controlled, earthquake proof storage for computer tapes.

(Q) Cristi Denler. \$4,200. 7/1/97-8/30/97. - Fed.

Provide training in curriculum and character education for Utah School Districts.

(R) Utah State University. \$207,417. 7/1/97-9/30/98. - Amend. - Fed.

Program Administrative Reviews (PAR) — A third-party evaluation to evaluate the compliance of services provided to students with disabilities, drug & alcohol prevention, and evenstart programs. This process satisfies the federal mandate that the state ed. agency monitor all public special ed. programs. In order to facilitate other federal program reviews, and lessen the disruption to school districts, the programs mentioned will be monitored at the same time. Along with the districts, two state programs, and six private residential schools are included in this process.

(For complete details of the Contracts, see General Exhibit No. 7813.)

3. Administrative Rule Review

Under provisions of 63-46a-9, U.C.A. 1953, all administrative rules shall be reviewed every five years. There may be minor nonsubstantive changes within these rule. The following rules were reviewed and approved: (For complete details, see General Exhibit No. 7814.)

R277-101 Public Participation in Utah State Board of Education Meetings

R277-103 USOE Government Records and Management Act

R277-112 Prohibiting Discrimination in the Public Schools

R277-115 Copyrighting Material Developed with Funds that Flow Through the Board

R277-116 USOE Internal Audit Procedure

R277-400 Emergency Preparedness Plan

R277-401 Child Abuse-Neglect Reporting by Educational Personnel

R277-402 Incentives for Excellence in Public Schools

R277-403 Productivity Project Studies: Classified Employee Program

R277-404 Year-Round School and Effective Facility Use Program

R277-407 School Fees

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

R277-410 Accreditation of Schools

R277-411 Elementary School Accreditation

R277-412 Junior High and Middle School Accreditation

R277-433 Disposal of Textbooks in the Public Schools

R277-445 Classifying Small Schools as Necessarily Existent

R277-451 The State School Building Program

R277-502 Teacher Certification Procedures

R277-505 Administrative/Supervisory Certificates and Programs

R277-506 School Counselors, School Psychologists, and School Social Workers Certificates and Programs

R277-514 Suspension and Revocation of Teaching Certificates

R277-600 Student Transportation Standards and Procedures

R277-608 Prohibition of Corporal Punishment in Utah's Public Schools

R277-703 Centennial Scholarship for Early Graduation

R277-713 Concurrent Enrollment of High School Students in College Courses

R277-720 Child Nutrition Programs

R277-750 Education Programs for Students with Disabilities

R277-902 Applied Technology Center Tuitions

R277-905 Standards for Granting Academic Credit by Utah System of Higher Education Institutions for Course Work Completed at Applied Technology Centers

R277-911 Secondary Applied Technology Education

4. Negotiated Agreement Between The Utah Schools for the Deaf and the Blind

Education Association, and the Utah Schools for the Deaf and the Blind 1997-98

The Negotiated Agreement between the Utah Schools for the Deaf and the Blind Education Association, and the Utah Schools for the Deaf and the Blind for the 1997-98 school year. The agreement has been endorsed by the Utah Schools for the Deaf and the Blind Institutional Council and the USDB Education Association. (For complete details, see General Exhibit No. 7815.)

The Board approved the Negotiated Agreement for the 1997-98 school year.

5. District Career Ladder Plans Approval

The following District's have met the requirements set by the State Board for their 1997-98 Career Ladder Plans. Each plan has been submitted on a standard form and carefully reviewed by the State Career Ladder Review Committee: One Year — Cache, Davis, Jordan, Grand, Logan, Murray, Ogden, Rich, Salt Lake City, South Sanpete, South Summit, Tooele, and Washington School Districts; Ogden-Weber Applied Technology center. Two Year — Uintah School District and Utah Schools for the Deaf and the Blind. (For complete details, see General Exhibit No. 7816.)

The Board approved the 1997-98 Career Ladder funding for the agencies listed above.

6. Early Childhood, Elementary, Secondary, Special Education (K-12) Communication Disorders, and Special Education (Birth-Age 5) Certification Rule R277-504 - Revision

The Early Childhood, Elementary, Secondary, Special Education (K-12), Communication Disorders, and Special Education (Birth-Age 5) Certification, Rule R277-504 revision to allow Special Education teachers to receive endorsements in ESL, Bilingual, and Driver Education. This revision restricts them to providing these services to special education students only was approved on second reading by the Board on July 8, 1997. There have been no modifications to the rule since that reading. (For complete details, see General Exhibit No. 7817.)

The State Board of Education approved Rule R277-504, Early Childhood, Elementary, Secondary, Special Education (K-12) Communication Disorders, and Special Education (Birth-Age 5) Certification on third and final reading.

7. Pupil Accounting Rule R277-419. Modification of Dropout Definition Compliance

The Pupil Accounting Rule R277-419 was modified to bring Utah into compliance with the U.S. Department of Education, National Center for Education Statistics, Common Core of Data Committee's dropout definition and reporting procedures. With this modification, Utah school districts will be required to provide the data to the Utah State Office of Education beginning with the 1997 "Fall Enrollment" report. The Board approved this rule on second reading at the July 8, 1997 Board meeting and there have not been any modifications since that reading. (For complete details, see General Exhibit No. 7818.)

The Board approved the modification of Dropout Definition Compliance to Rule R277-419, Pupil Accounting on third and final reading.

8. Certification Agenda

The Certification Agenda included recommendations for certification authorization requests. (For complete details, see General Exhibit No. 7819.)

The Board approved the Certification Authorization Requests presented.

9. Utah Valley State College Teacher Education Program Approval

On April 29 & 30, 1997, an on-site visit was conducted at Utah Valley State College. An evaluation of the teacher education programs was conducted. (For complete details of the Report, see General Exhibit No. 7820.) The State Board of Education approved the report.

10. Council of Chief State School Officers Dues

Invoice for the Council of Chief State School Officers Dues and Assessments in the amount of \$21,088, for fiscal year 1998. (For complete details, see General Exhibit No. 7821.) The Board approved payment of the dues.

11. Utah School Boards Association Dues

Invoice for the Utah School Boards Association dues in the amount of \$1,500.00 for fiscal year 1998. (For complete details, see General Exhibit No. 7822.) The Board approved payment of these dues.

12. Ratification of Employment

Nancy Casillas was ratified as an Educational Specialist, Title I, Instructional Services Division.

Steven Hanna was ratified as an Educational Specialist, Rural Schools and Integrated Curriculum, Instructional Services Division.

Diane Miranda was ratified as an Educational Specialist, Evaluation and Assessment, Instructional Services Division.

13. Utah Schools for the Deaf and the Blind Superintendent Salary Adjustment

Based on the evaluation of the Utah Schools for the Deaf and the Blind Superintendent presented by the Utah Schools for the Deaf and the Blind Institutional Council at the July 8, 1997 Board meeting, it is recommended that Lee Robinson, Superintendent of the Utah Schools for the Deaf and the Blind receive a 3% salary increase, and a \$2,000 bonus effective July 1, 1997. The Board approved the 3% salary increase and bonus of \$2,000 for Lee Robinson, Superintendent of the Utah Schools for the Deaf and the Blind.

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. 7823.)

15. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for July and August, 1997. The Board approved the List of Applicants. (For complete details, see General Exhibit No. 7824.)

16. Financial Statement and Claims Report

The Claims Reports in the amount of \$\$29,904,496.81, \$220,219.58, \$116,312,276.75, and \$132.213.362.73 and Financial Statements ending June 30a, 1997, June 30b, July 31, 1997, and August 31, 1997 respectively. (For complete details, see General Exhibit Nos. 7825, 7826, and 7827.)

Other Items of Business

Associate Superintendent Jerry Peterson indicated that the Curriculum & Instruction Committee would like to visit some of the Utah Schools for the Deaf and the Blind sites. They are planning the visits the week of October 7 to the Valley View School in the Weber School District and the Youth Corrections Program in Weber County.

Board Committees were encouraged to plan field trips and members attend as many as possible.

Suggestions for visits included: Navajo Mountain, and the West High School International Baccalaureate Program.

Motion to adjourn. Meeting adjourned at 3:00 p.m.