

UTAH STATE BOARD OF EDUCATION

MINUTES

July 10, 1998

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held July 10, 1998, at Southern Utah University, Cedar City, Utah. Meeting commenced at 9:25 a.m. Board Chairman Katharine B. Garff presided.

Members present were:

Chairman, Katharine B. Garff
Member Linnea S. Barney
Member Neola Brown
Member Janet A. Cannon
Member Cheryl Ferrin
Member Lynn Haslem
Member Susan C. Henshaw
Member Jill G. Kennedy
Member Joyce W. Richards

Vice Chairman John Watson and Members C. Grant Hurst, Boyd F. Jensen, Marilyn Shields, and Waynette Steel were excused. Member Kay McDonough resigned July 1, 1998.

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
Executive Director, USOR, Blaine Petersen
Public Information Officer Eileen Rencher
Board Secretary Twila B. Affleck

Also present for portions of the Board meeting were:

Gary K. Ricks, Legislative Fiscal Analyst Office
Jim Eldredge, Utah Education Association
Con Rowley, Governor's Office
Kathryn D. Colvin, Utah PTA
Richard Maughan, Superintendent, Bridgerland Applied Technology Center
Mike Bouwhuis, Superintendent, Davis Applied Technology Center
Gary L. Carlston, Governor's Office

The Board repeated the Pledge of Allegiance.

Board Member Jill G. Kennedy offered the reverence.

Board secretary Twila B. Affleck recorded the minutes.

Executive Officer Report

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

Joint Liaison Committee Meeting ¥¥ The Joint Liaison Committee has started to work on a procedure for solving difficult problems jointly with agreement between the two groups. The Sevier Valley ATC issue sparked this discussion. In the near future we should have some policy and procedure between the two boards for dealing with difficult problems.

Utah School Superintendents Association Conference -- The district superintendents voiced concern that they did not receive information about the planning proposals. Dr. Chivers explained we had protocol that the items go to the Board first and then out to the superintendents and others. Dr. Bean indicated that in the August meeting the planning proposals will be discussed.

Dr. Bean reported that he has also discussed these proposals with other groups including the Logan and Salt Lake City Kiwanis Clubs. No one seems to be negative about the proposals, especially after seeing the whole set of ideas.

Dr. Bean voiced concern that people think this is about time and it is not, it is increasing academic achievement for children.

Milken Conference -- Dr. Bean reported that he had attended the Milken Conference in Los Angeles where the six educators from Utah finally received their \$25,000 check. The conference highlighted technology. Governor Leavitt was a participant on a panel that discussed the ERATES. The answer the Governor gave about the ERATES regarding the role of the federal government in things of this nature did not make them very happy, but it is the way he feels about this.

Education Commission of the States Conference -- This conference also highlighted technology and Senator Dave Steele coordinated the conference. Senator Steele received the Chairman's Distinguished Service Award.

Dr. Bean reported that the Utah School Superintendents Association Inservice meeting will be held in August.

Board Chairman Report

Member Lynn Halsem reported on the **Community Impact Board Retreat**. He indicated that the retreat is to review items coming into areas of consideration that are new or just naturally crop up.

Member Haslem explained the function of the CIB as the agency that distributes federal revenues from mineral leases (coal, oil, gas, etc.). This amounts to approximately \$20-25 million per year. The emphasis is that the majority of those funds go back to the counties of origin. The rationale for that is that those funds are taking the place of private revenue which would have been in those areas if they were not federal property.

Member Haslem reported that they had granted \$800,000 into a student center at CEU; \$40,000 into additional land in Blanding for expansion of extension there which also serves the ATC, \$2.5 million into expansion of the Roosevelt USU building and campus with the understanding those buildings equally available to the ATC. Of that amount there is a considerable amount that goes into equipment. Also, \$50,000 for an extension to the continuing education function at Emery County and the University of Utah branch in Moab. He commented that even though our benefit in public education is indirect, it is considerable.

Superintendent Bean voiced a concern about the rationale of the Community Impact Board that school districts have other sources of revenue. He commented that there is not a receiving entity that receives money from CIB that does not have other sources as well. He felt that a message needs to go to the CIB that school districts need to be considered along with all others, because school districts have the financial needs as well.

Member Haslem indicated that there are 10 members of the board, most of whom are elected officials from the

counties. However, education is getting a far greater share now than we were three years ago. He indicated that Ken Anderton from the Board of Regents will be on the board representing higher education. He felt there is a greater need to recognize the cross over responsibilities for education.

Chairman Garff questioned whether or not Superintendent Bean or Deputy Superintendent Chivers should discuss some of public education's needs with the CIB? Member Haslem responded that it may be more productive to meet with the acting chairman, Richard Bradford. Superintendent Bean commented that it may be more productive in connection with a request being made by a school district.

Associate Superintendent Steve Laing reported that the **School and Institutional Trust Lands Board** had called and asked for someone to represent the Board and testify at the Senate hearing on the land exchange bill. Vice Chairman John Watson represented the Board and spoke very eloquently and very articulately. He was very influential and fielded some pretty tough questions.

Member Linnea Barney reported that she had attended the **NASBE Board Meeting**, and they are taking requests for study group topics next year. She requested that if anyone had any suggestions they either call her or NASBE with them. The ones they are considering are Violence in Schools and Leadership Crosses in Administration in the Public Schools. Across the country people are not interested in becoming principals or superintendents because there is too much hassle for the money.

Member Barney also noted that NASBE provides retreat facilitation for boards. Brenda Welburn, Jim Davis and Jim Bogden are the facilitators. They reported on some of the work they have done with boards. She indicated that this has been very popular with other boards and may be something our board should consider.

Member Barney also reported that a comment was made at the meeting that South Carolina now has three charter schools and five lawsuits pending.

Member Lynn Haslem reported that he is on the trust lands board nominating committee and with the amounts of money they will be dealing with in the future, this board will have an increased responsibility.

Chairman Katharine Garff reported that Kay McDonough has moved out of her district and by law has resigned from the Board. The Governor has the responsibility of appointing a member to replace her.

Committee Reports

Administration, Finance, Planning & Legislation Committee

Member Jill G. Kennedy, Chairman of the Administration, Finance, Planning and Legislation Committee presented the following recommendations from the Committee:

Distribution of Funds for Charter Schools, Rule R277-470

In the June 12, 1998 Board meeting the Board approved the concepts for financing charter schools, including transportation. Rule R277-470, Distribution of Funds for Charter Schools puts those concepts into rule format. Minor language changes were made to clarify the rule. (For complete details of the Rule, see General Exhibit No. 7975.)

The Administration Finance, Planning and Legislation Committee approved the rule as amended on first reading.

Motion from the Committee that the Board approve Rule R277-470, Distribution of Funds for Charter Schools as amended on second reading.

Member Janet Cannon questioned whether or not a student was considered a resident in the district where the charter school is located or in the district they live in? Associate

Superintendent Laing responded that the student, once enrolled in the charter school, is considered a resident of the district in which the charter school is located.

Member Janet Cannon questioned if the start up funds were state or federal? Dr. Laing indicated that the start up funds were state funds. There was \$500,000 appropriated for the eight schools and they have to compete for those. There are federal funds to be available, but we have not received the information yet.

Motion carried unanimously.

Emergency Preparedness Plan, Rule R277-400

To accommodate the changes that have been made in the fire code regarding fire drills in the schools, it was necessary to change Rule R277-400 to incorporate these changes. It also will allow schools to prepare an effective emergency preparedness program by giving them more time to prepare. (For complete details of the Rule, see General Exhibit No. 7976.)

The Administration Finance, Planning and Legislation Committee approved the rule on first reading.

Motion from the Committee that the State Board of Education approve Rule R277-400, Emergency Preparedness Plan on second reading. Motion carried unanimously.

Additional Committee Meetings

In the June Board meeting the Board approved having the Administration, Finance, and Legislation Committee approve the first group of charter school applications with ratification by the Board at the September meeting. We now have the same issue with the Schools for the 21st Century applications.

Motion was made by Member Jill G. Kennedy and seconded by Member Cheryl Ferrin that the Board also allow the committee to approve the Schools for the 21st Century applications.

Motion carried unanimously.

It was noted that the committee meeting will be held July 29, 1998 at 10:00 a.m.

Budget Input for the 1999-2000 Fiscal Year

The Administration Finance, Planning and Legislation Committee discussed proposed budgetary items for the upcoming legislative session. Committee members expressed their ideas to staff for consideration in the budget process.

Budget Hearings

Administration, Finance, Planning & Legislation Committee budget hearings will be held August 13, 1998 at 12:00 noon.

Curriculum & Instruction Committee budget hearings will be held August 13, 1998 at 8:00 a.m.

Joint Liaison Committee budget hearings will be held August 19 & 20, 1998 8:00 a.m. to 3:00 p.m.

ATE and Rehabilitation budget hearings will be held August 25, 1998 8:00 a.m. to 3:00 p.m.

Curriculum and Instruction Committee

Member Cheryl Ferrin, Chairman of the Curriculum and Instruction Committee presented the following recommendations from the Committee:

Accreditation of Schools, Rule R277-410

A change in Rule R277-410, Accreditation of Schools, is needed to provide for the acceptance of subject matter credit received from private schools by public schools. The change also establishes criteria by which a private school is evaluated for accreditation by the Utah State Board of Education. (For complete details of the Rule, see General Exhibit No. 7977.)

The Curriculum and Instruction Committee approved the Rule on first reading.

Motion from the Committee that the State Board of Education approve Rule R277-410, Accreditation of Schools, on second reading. Motion carried unanimously.

Budget Input for the 1999-2000 Fiscal Year

The Curriculum and Instruction Committee discussed proposed budgetary items for the upcoming legislative session. Committee members expressed their ideas to staff for consideration in the budget process. Items discussed were: school-to-careers, Utah Schools for the Deaf and the Blind Occupational Physical Therapists compensation, school health nurse funding, targeted class size reduction, reading in elementary schools, middle school, gifted and talented and assessment personnel, as well as funding for fine arts.

Applied Technology and Rehabilitation Committee

Member Susan C. Henshaw, Chairman of the Applied Technology and Rehabilitation Committee presented the following recommendations from the Committee:

Bridgerland Applied Technology Center Request to Operate Cosmetology Program

Superintendent Richard Maughan of the Bridgerland Applied Technology Center presented a proposal requesting permission to operate a cosmetology program at the Bridgerland Applied Technology Center campus in Brigham City. (For complete details of the proposal, see General Exhibit No. 7978.)

Motion from the Committee that the State Board for Applied Technology Education approve the Bridgerland Applied Technology Center request to operate a cosmetology program in Brigham City beginning with the 1998-99 school year.

Richard Maughan, Superintendent Bridgerland Applied Technology Center explained that they had received a request from the Box Elder School District to start the cosmetology program. The request has received full support from the Bridgerland ATC Board and the Box Elder Board.

Motion carried unanimously.

Budget Input for the 1999-2000 Fiscal Year

The Applied Technology and Rehabilitation Committee discussed proposed budgetary items for the upcoming legislative session. Committee members expressed their ideas to staff for consideration in the budget process.

Other Business

Member Henshaw reminded the Board of the ATE Conferences to be held August 3-5. She indicated that additional information with regard to Board assignments would be mailed to Board Members the first of next week. Member Henshaw distributed a preliminary school-to-careers model site visit schedule. (For complete details, see General Exhibit No. 7979.) She encouraged board members to visit the model site in their areas.

Chairman Garff reminded the Board of the Governor's challenge to take a course electronically and encouraged board members to take the challenge. She indicated that Dick Siddoway could help make recommendations and help with making a connection to a class.

Member Cheryl Ferrin commented that at the school-to-careers institute they asked for comments and their first comment was support from the Board.

Member Linnea Barney asked if there would be a formal hearing scheduled on the extended day proposal? Superintendent Bean responded that this is still a discussion for the Board and it needed to be discussed with every educational component prior to any public hearings. The Board requested a copy of overheads of the presentation to the interim committee yesterday. Superintendent Bean indicated that the problem with a formal hearing is you get a limited number of individuals who come only because they have objections.

General Consent Calendar

Motion was made by Member Janet Cannon to approve the General Consent Calendar with the exception of Items A, B, and C. Superintendent Bean suggested that the items be discussed and then a motion be presented.

Member Cannon noted the following:

In Item A, Minutes of the Board Meeting in June in Superintendent Bean's report relative to the trust lands, "Paul Plant" should be Paula Plant.

In Item C, Minutes of the Joint Liaison Committee Meeting, on page 5 the last paragraph, the word "undeserved" should be underserved.

In Item B, Contracts, two contracts to Utah Education Network. She voiced concern that it has been noted in the past that EDNET is virtually in all the high schools. Olympus High School does not have EDNET. They have applied four times and have not received funding. She reported she had checked with the State Office, with Superintendent Bean and Jerry Peterson and had been told they could get it. This still has not been resolved.

Associate Superintendent Jerry Peterson indicated he would take care of this matter on Monday when he returned to Salt Lake. Motion was made by Member Linnea S. Barney and seconded by Member Jill G. Kennedy to approve the General Consent Calendar with the corrections to the minutes as noted above. Motion carried unanimously.

1. Minutes of Previous Meeting

Minutes of the Meeting of the State Board for Applied Technology Education and the State Board of Education held June 12, 1998.

2. Contracts

(1) Netel Education Systems. \$156,131. 6/1/98-6/30/99 - Amend.

To pay for software maintenance for 12 months.

- (2) Migrant Education Enterprises. \$13,750. 7/1/98-6/30/99. - 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; assisting with the preparation of funding applications & reports; refining migrant student identification & recruitment procedures; coordinating health services to migrant students; refining record keeping systems.

- (3) Utah Department of Workforce Services. \$25,000. 6/1/98-9/30/2003. - Fed.

1. Prepare Direct Certif. Letters and prepare for mailing to all Food Stamp and TANF recipient households with children between the ages of 5 and 18; 2. Provide USOE/CNP with an electronic copy of same; 3. Provide envelopes for mailing; 4. Provide access for district and state Child Nutrition personnel to PACMIS info and keep security updated.

- (4) Washington County School District. \$14,774.67. 7/1/96-6/30/99. - Amend. - Fed.

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

- (5) Iron County School District. \$6,303.42. 9/1/97-6/30/99 - Amend. - Fed.

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

- (6) University of Utah, Utah Education Network. \$24,000. 7/1/98-6/30/99. - Amend.

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

- (7) Utah Education Network. \$220,089. 7/1/98-6/30/99. **RECEIVABLE.**

Provide funds to cover the salaries, benefits, and program budgets for two education specialists. Laura Hunter, Utah Link and George Miller EDNET.

- (8) Department of Human Services. \$89,973. 7/1/98-6/30/99. **RECEIVABLE**

Purchase 100% of Maryann Williams's salary, benefits, and indirect cost for development services of a system of care for children and their families with serious emotional disorders.

- (9) Dr. William Jenson. \$13,500. 7/1/97-6/30/99. - Amend. - Fed.

Federal Special Ed. Law, I.D.E.A. mandates providing a Comprehensive system of Personnel Development. Consultant will develop and promote the B.E.S.T. Project (Behavioral Ed. Strategies for Teachers) in rural and urban

elem/middle/secondary model sites with regular ed resource/self-contained components. Training will be given to teachers/professional personnel in Utah's ed. System with follow-up and evaluation of sites and skills.

- (10) Susan L. Fister. \$6,375. 7/1/97-6/30/99. - Amend. - Fed.

Federal special Ed. Law, I.D.E.A. mandates that we provide a Comprehensive System of Personnel Development. Consultant will develop and promote the B.E.S.T. Project (Behavioral Ed. Strategies for Teachers) in rural and urban elem/middle/secondary model sites with regular education resource/self-contained components. Training, follow up and evaluation will be given to Utah's teachers on site.

- (11) Dr. Allan R. Nelson. \$15,000. 7/1/98-6/30/99. - 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 statistical and performance reports; and related tasks as assigned.

- (12) University of Utah Health Science Center. \$44,634. 10/1/96-9/30/98. - amend. - Fed.

To provide Rehabilitation Engineering services to individuals referred by the Division of Rehabilitation and Independent Living programs. Area of service is the State. Option to renew contract for up to two years.

- (13) Carol Massanari. \$3,005. 7/27/98-7/30/98.

To secure consultant for a two day Fellows Seminar.

- (14) Versa Management Systems, Inc. \$120,000. 7/1/98-6/30/2001. - Fed.

Versa Management Systems, Inc. will provide technical support consultation and program refinement/enhancement for the customized DDS case processing software installed on the DDS IBM AS/400.

- (15) Chris K. Wehl, Ph.D. \$90,000. 7/1/98-12/31/98 - Fed.

Professional and technical medical services for USOR/DDS.

- (16) A.B. Dick Company. \$16,603.20. 7/1/98-6/30/99.

Maintenance of A.B. Dick Equipment.

- (17) Jensen & Keddington. \$38,402. 7/10/98-12/31/98. - Fed.

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

- (18) Bybee & Company. \$40,040. 7/10/98-12/31/98. - Fed.

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

(For complete details of the Contracts, see General Exhibit No. 7980.)

3. SBR/SBE Joint Liaison Committee Meeting Minutes

Minutes of the Joint SBR/SBE Liaison Committee Meetings held April 28, 1998 and May 11, 1998. (For complete details, see General Exhibit No. 7981.)

The State Board of Education approved the minutes of the Committee Meetings, and ratified the actions of the Joint Liaison Committee.

4. ATC/ATCSR Membership Hour Accounting Exception Requests

Rule R277-907, ATC/ATCSR Membership Hour Accounting provides for the State Board of Education to make exceptions to the eighty-five cents per hour tuition charges when special circumstances are indicated. There have been some requests for exceptions submitted by the ATCs and ATCSRs for the FY 98 year. (For complete details of the Requests, see General Exhibit No. 7982.)

The State Board of Education approved the exceptions for the 1997-98 fiscal year.

5. Distribution of Funds to Arts and Sciences Organizations, Rule R277-444

Rule R277-444, Distribution of Funds to Arts and Sciences Organizations provides clarification that funding will not be provided for brokering services between artistic entities and public schools. (For complete details of the Rule, see General Exhibit No. 7983.) The State Board of Education approved Rule R277-444, Distribution of Funds to Arts and Sciences Organizations, on third and final reading.

6. Capital Construction Requests for FY2000

The Utah Division of Facilities and Construction Management (DFCM) has requested that all capital construction requests for FY2000 be submitted by July 15, 1998. Staff has developed a capital construction priority list for review by the State Board of Education in anticipation of submission to DFCM. (For complete details, see General Exhibit No. 7984.) The State Board of Education approved the FY2000 Capital Construction priority list for submission to DFCM and the Utah State Building Board.

7. Utah School Boards Association Dues

An invoice for the Utah School Boards Association dues in the amount of \$1,500.00 for fiscal year 1999 was approved for payment by the Board. (For complete details, see General Exhibit No. 7985.)

8. 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 rules. The following rules were reviewed and approved:

R277-104 USOE DA Complaint Procedure

R277-436 Gang Prevention and Intervention Programs in the Schools

(For complete details of the Rules, see General Exhibit No. 7986.)

9. Student Enrollment Options, Rule R277-437

Due to the changes that have been made in R277-458, 70% Utilization of School Buildings, changes were necessary in the Student Enrollment Options Rule, R277-437. Rule 477-437, Student Enrollment Options was approved on second reading by the Board at the June 12, 1998 meeting. The State Board of Education approved Rule R277-437, Student Enrollment Options on third and final reading. (For complete details, see General Exhibit No. 7987.)

10. Procedures for Filing Comprehensive Capital Outlay Plan, Rule R277-452

Due to the changes that have been made in R277-458, 70% Utilization of School Buildings, changes were necessary in the Procedures for Filing Comprehensive Capital Outlay Plan, Rule R277-452. Rule R277-452, Procedures for Filing Comprehensive Capital Outlay Plan was approved by the Board on second reading at their June 12, 1998 meeting. The State Board of Education approved Rule R277-452, Procedures for Filing Comprehensive Capital Outlay Plan on third and final reading. (For complete details, see General Exhibit No. 7988.)

11. Professional Practices Advisory Commission Appointment Process, Rule R277-106

Rule R277-106. Professional Practices Advisory Commission Appointment Process will establish a nomination and appointment procedure for the Professional Practices Advisory Commission (UPPAC) members as required under Section 53A-6-105 Utah Code Annotated. The Rule was approved on second reading by the Board at their June 12, 1998 meeting. The State Board of Education approved Rule R277-106, Professional Practices Advisory Commission Appointment Process on third and final reading. (For complete details, see General Exhibit No. 7989.)

12. 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 June 12, 1998 Board meeting, the Board approved a 3.3% salary increase for Lee Robinson, Superintendent of the Utah Schools for the Deaf and the Blind and a \$2,000 bonus effective July 1, 1998.

13. Independent Living State Plan, Utah State Office of Rehabilitation

Public hearings on the State Plan were held in Logan, Salt Lake City, Price, 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 Independent Living State Council provided consultation concerning the plan. The State Plan will be sent to the Rehabilitation Services Administration. The State Board of Education approved the Independent Living State Plan on final reading.

14. Applied Technology Center Superintendent and ATC Service Region Director Salary Adjustments

Based on the ATC Superintendent and ATCSR Director Evaluation Process that was finalized at the June meetings of the State Board for Applied Technology Education and Joint Liaison Committee, the following superintendent and director salaries and bonuses are recommended for the 1998-99 fiscal year: BATC \$90,017/\$2000 bonus; DATC \$86,627/\$2,000 bonus; OWATC \$90,017/\$2000 bonus; UBATC \$68,692/\$2000 bonus; SVATC \$70,724; MATCSR \$67,281/\$1,800 bonus; SEATCSR \$47,193; SWATCSR \$54,075/\$1,800 bonus; WFSATCSR \$67,915/\$1,500 bonus. The State Board for Applied Technology Education approved the above salaries effective July 1, 1998 and the bonus amounts to be paid immediately.

15. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for the month of June, 1998. (For complete details, see General Exhibit No. 7990.)

16. Claims Report

The Claims Report in the amount of \$124,201,546.69 ending June 30, 1998 was approved by the Board. (For complete details, see General Exhibit No. 7991.)

Executive Session

Motion was made by Member Joyce Richards and seconded by Member Susan C. Henshaw to moved into executive session to discuss personnel issues. The Board was polled and the motion carried unanimously.

Prior to moving into Executive Session, Gary Carlston, Deputy for Education in the Governor's Office expressed appreciation from the Governor to the Board for all they do. With regard to the proposals made by Superintendent Bean, it is great that the State Superintendent and Board are leading out with discussions about increasing academic achievement. However it ends up at the conclusions it will be very valuable, but the question is does time lead to increased achievement.

Dr. Carlston also reported that Monday the Governor's Middle Level Task Force will begin meeting.

Dr. Carlston expressed appreciation to Associate Superintendent Steve Laing for his great effort on the Schools for the 21st Century and the Charter Schools.

The Board moved into executive session at 10:50 a.m.

Motion was made by Member Susan C. Henshaw and seconded by Member Joyce W. Richards to close executive session and reconvene into open meeting. Motion carried unanimously. The Board reconvened at 11:15 a.m.

Board Meeting

Motion was made by Member Neola Brown and seconded by Member Susan C. Henshaw that all operations and financial arrangements at the Sevier Valley ATC be transferred to Snow College. Further, that letters be written to the Sevier Valley ATC Board thanking them for their service. Motion carried unanimously.

Motion was made by Member Jill G. Kennedy and seconded by Member Linnea S. Barney to appoint Richard Harward, Marie Hyatt, Linda N. Smith and Jeannine Dewitt as members and Nancy Zapata, Lilly Loveland, Terri Pomeroy and Kathy McCune as alternates to the **Rehabilitation Services Advisory Council**. To appoint Alan Tribble, Richard Nisogi, Pat Murdock, James Smith, Vicki Cushing, Susan Johnston, Tom Van Gorder, Mary Hill, Marilyn Likens, Jennie Gibson, Kenna Marelli, Julie Moreno, Wendy Bills, Karen Hahne, Linda Smith, Corrie Watkins, Diane Grand Bois, Harriet Arthur, Carole Scholes, Tracy Thourp, and Julie Beckstead to the **Utah State Board of Education Advisory Committee for Students with Disabilities (USBEACH)**. To appoint Representative Brian R. Allen, Doug Bates, Steven C. Baugh, Gary Carlston, Laurie Chivers, Magie Coombs, Richard Gomez, Mike Hepner, Larry Horyna, Barbara Lawrence, Bonnie Morgan, Pat O'Shara, Brent Parker, Jerry Peterson, Steve Peterson, Paula Plant, Pat Rusk, Ron Stanfield, Senator David Steele, Mae Taylor-Sweeten and Bruce Williams to the **Charter School Application Screening Committee**. To appoint Jill Kennedy, Grant Hurst, Boyd Jensen, Marilyn Shields, Janet Cannon, Waynette Steel, Darline Robles, Steve Ronnenkamp, Barry Newbold, Richard Trantor, Jim Buckley, D. Kent Michie, Frank Budd, Rob Brems, Karen Derrick, Lynn Davidson, Jane Callister, Sherry Madsen, Kendall Thomas and Peter R. Genereaux as members of the Wasatch Front South Steering Committee. Motion carried unanimously.

Meeting adjourned at 11:20 a.m.

