

UTAH STATE BOARD OF EDUCATION

MINUTES

May 8, 1998

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held May 8, 1998, at the Utah State Office of Education, Salt Lake City, Utah. Meeting commenced at 10:15 a.m. Board Chairman Katharine B. Garff presided.

Members present were:

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

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:

Members of the Press:

Jennifer Toomer-Cook, Deseret News
Kathy Kapos, Salt Lake Tribune

Con Rowley, Governor's Office
Johnnie Bruce Johnson, Citizen
Gayle Ruzicka, Eagle Forum
Bo Hall, Wasatch Front South ATCSR
Peggy Hill, Davis School District
Suzanna Larsen, Layton High School
Kathleen Chronister, Davis District
Spencer Cheshire, Layton High School
Jim Mason, Layton City
Lisa Higgs, Weber State University

Cade Ottley, Pioneer Elementary School
Paige Beecher, Pioneer Elementary
Susan England, Pioneer Elementary
Mike Bouwhuis, Superintendent, Davis ATC
Joyce Anderson, Murray Chamber of Commerce
Val A. Finlayson, Utah Partnership
Gary K. Ricks, LFA

Members, State Office of Education Staff:

Jodi Lunt, Applied Technology Education Services
Dave Mower, Applied Technology Education Services
Dave Jackson, Applied Technology Education Services
Scott Hess, Applied Technology Education Services

The Board repeated the Pledge of Allegiance.

Board Member Marilyn Shields offered a reverence.

Board secretary Twila B. Affleck recorded the minutes.

Superintendent Mike Bouwhuis welcomed the Board to the Davis Applied Technology Center. Mr. Bouwhuis reported on the various construction projects going on and indicated they should be completed mid-August. Mr. Bouwhuis also reported on the progress of the instructional, expansion and remodeling programs. Mr. Bouwhuis expressed appreciation to the Board for their support in the construction and remodeling requests.

Executive Officer Report

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

School Trust Lands -- Governor Leavitt and some of the people from the School and Institutional Trust Lands staff were in Washington, D.C., working on an agreement on the inholdings in the parks and monuments and also some forest lands that are to be traded. They were deciding on how to do that and compensate the state for some of the land for which they could not find reasonable trades. The Governor called from Washington, D.C., and asked us to set up a conference call with members of the Public Education Coalition. We talked through that and the Governor indicated the types of things in the agreement. Dr. Bean indicated that on the surface, this looks very positive. He further indicated that this agreement still needs to be approved by Congress. This will give our staff and the School and Institutional Trust Lands Administration (SITLA) staff time to review the agreement in depth. He expressed congratulations to the Governor and the SITLA staff for what has been done in such a rapid fashion.

Dr. Bean recommended that the Board to send a letter to the Governor and to David Terry representing the School and Institutional Trust Lands Administration, complimenting them for their work and efforts in trying to resolve this issue.

Motion was made by Member C. Grant Hurst and seconded by Member John L. Watson that the Board write the two letters as recommended by Superintendent Bean thanking the Governor and Mr. Terry on behalf of the Public Education Coalition and students of Utah for the rapid settlement of this issue. Motion carried unanimously.

Superintendent Bean reported that the Governor will hold a press conference today and will distribute the specifics of the agreement. Dr. Bean reported that the cash settlement is approximately \$61 million. The trade is for lands that have basic mineral values, i.e., coal, tar sands, methane (natural gas) and oil. They are trading on cash and surface mineral rights.

Superintendent Bean reported that Public Relations Coordinator, Eileen Rencher has worked with School and Institutional Trust Lands Board, Public Education Coalition and Margaret Bird of our office on a video presenting an explanation of the School and Institutional Trust Lands which can be shown to school people, business people, at clubs and other organizations. Mrs. Rencher showed the video.

Motion was made by Member C. Grant Hurst and seconded by Member Boyd F. Jensen to accept the video with commendation to the Public Relations staff and other participants and adopt a resolution that the curriculum staff place a copy of the video in each school to be shown in every Utah History classroom in the 1998-99 school year. Motion carried unanimously.

Superintendent Bean suggested that Board Members may want to use the video with other organizations such as Chambers of Commerce or other Community Clubs because it gives a good overview of what trust lands are in Utah.

Superintendent Bean commented that the video indicated that the Trust Lands currently have \$160 million, but they have just gone over \$200 million, and the billion-dollar goal for 2010 may be reached two or three years earlier. Dr. Bean commented that the creation of SITLA has been a very positive move. He expressed appreciation and congratulations to the Utah State Legislature, in particular Speaker Mel Brown who was very positive in getting this completed.

Vice Chairman John Watson suggested that the video be distributed to public television stations and request them to broadcast it as a public information item. Member Grant Hurst also suggested that some of the public stations be given an opportunity to show it as well.

Member Cheryl Ferrin commented that it was interesting to know what other western states have done with their trust lands.

Utah Taxpayers Association Conference -- Dr. Bean reported that he, Deputy Superintendent Chivers, and Associate Superintendent Laing had attended the Utah Taxpayer Association Conference where they discussed intangibles. He stated that he appreciated the discussion because it provided an arena where you can see the difficulty the Tax Commission has in defining those. Dr. Bean indicated that Don Gale's speech indicated we needed more taxes in Utah.

Harvard Club -- Dr. Bean reported he had an opportunity to speak to the Harvard Club, which are graduates of Harvard University. Pat Galivan from University of Utah and Hal Miller a Professor at BYU and also associated with the Waterford School, also participated. There was an interesting discussion, and he appreciated the opportunity to speak to them. They asked some very thorough and serious questions about public education and they were positive about the system we have.

Ogden-Weber ATC Tour -- Dr. Bean reported that two weeks ago he participate in a tour similar to the one the Board participated in yesterday of the Ogden-Weber ATC and the Autoliv Plant. He expressed appreciation to Brent Wallis for that opportunity.

Wasatch Front South ATCSR Meeting -- Dr. Bean reported that they had a meeting with Superintendent Ron Stephens and Bo Hall and discussed a recommendation from Wasatch Front South. He indicated that in connection with the planning meeting yesterday, this recommendation comes in sync with the items discussed. He further indicated, however, that he did not feel that this recommendation goes far enough. The recommendation from the Wasatch Front ATCSR Board was a commitment to establish a secondary applied technology center in Salt Lake County. Dr. It is his feeling that if we are going to serve the students adequately, we probably need two applied technology centers in Salt Lake County. One located where the Salt Lake City District and Granite District students could attend, and another one in the southern half of Salt Lake County. He felt that this recommendation represents some very thorough work and study completed by Wasatch Front South, including the Salt Lake Community College. Dr. Bean felt this was a start to get some action going in the legislature. He also felt that we need to look at other areas of the state. He suggested that this be reviewed by the Board in their June meeting along with other job training needs around the state. (For complete details of the recommendations, see General Exhibit No. 7936.)

Member Grant Hurst recommended to the Board their serious consideration of this recommendation indicating it is a great starting point for this whole process.

Board Chairman Report

Member Marilyn Shields reported that she is the Board's liaison on the Utah School Boards Association Board of Directors. However, their meeting schedule conflicts with the Board's meeting schedule. She indicated she would provide the State Board Members with copies of the USBA board meeting minutes. She highlighted some of the things the USBA Board had discussed at their last two meetings.

School-to-Careers Presentation

Scott Hess, State Coordinator for the School-to-Careers program presented an update on the progress of the School-to-Careers Program. He reported that the State of Utah is beginning its third year of implementation of the School-to-Career Program. He indicated that there have been significant developments in the way Utah schools focus on students' academic and career development including the identification of five career fields, accompanying career pathways, and an increase in the number of students involved in work-based learning. Mr. Hess showed video of current television spots on school-to-careers. (For complete details of the presentation see General Exhibit No. 7937.)

Regional, District and School projects were shared by Pioneer Elementary School Principal, Mrs. England and two students, Cade Ottley and Paige Beecher; Suzanna Larsen, Kathleen Chronister and Spencer Cheshire of Layton High School, Jim Mason, Layton City, Lisa Higgs, Weber State University and Joyce Anderson Murray Chamber of Commerce.

Motion was made by Vice Chairman John L. Watson and seconded by Member Lynn Haslem to receive the report with commendation on their presentation. Motion carried unanimously.

Utah Forensics Association Report

Associate Superintendent Jerry Peterson reported that he has met with the Utah Forensics Association. In meeting with them we have established the element of the new core revision in secondary language arts to strengthen the speaking part. We have asked them to participate more directly in this and they have agreed to do that. He introduced David Smith Highland High School, Dennis Edmunds Jordan High, and Frank VonHeinreich of Roland Hall St. Marks.

Dennis Edmunds reported that in 1992, *Fortune 500* Magazine published a study where they asked members of the business communities what the single most important skill was that students need in moving into that business community. Those people indicated it was oral communication. When asked what skill the new hires were most deficient in, once again it was oral communication.

Mr. Edmunds indicated it was the Association's feeling that the language arts curriculum, while doing a great job in the areas of reading and writing, are not doing a very good job in the areas of speaking and listening. The State Core Curriculum lists four areas that will be used in fairly equal parts to try to accomplish the production of a thinking student. They are: Reading, Writing, Listening and Speaking. Unfortunately, the vast majority of teachers are not trained in oral communication, and the result is that the class content concentrates on the written and reading end, rather than the speaking and listening.

Mr. Edmunds presented their Proposal for Implementation of Required High School Forensics/Communication Credit. (For complete details, see General Exhibit No. 7938.) He indicated they would like to see the pilot program that has been in the Beaver School District approved statewide.

Mr. Edmunds introduced John Morley, a speech student at Jordan High School, who is a graduating senior, national merit scholar, State Speech and Drama Sterling Scholar, 5A state champion in debate, and nine time national qualifier for the national speech tournament. Mr. Morley shared how his experiences in debate impact his abilities in his other classes.

Mr. Edmunds introduced John Dunn, Lonepeak High School, who is a 4A state champion in debate, national merit scholar and State Sterling Scholar in Social Sciences. Mr. Dunn also shared his experiences in debate and how they have impacted his abilities.

Mr. Edmunds indicated they would like to see the state require a separate communication credit added to the existing graduation requirements. One way to do it would be a separate class, but another is by substituting it for a semester in one of the existing language arts classes. He also indicated that teacher education is a critical area that needs to be dealt with. There are the facilities to do this through the two associations, the Speech Arts Association and Utah Forensics Association, both of whom are willing to take on the teacher education portion. They have also prepared a curriculum guide for this teacher training along with the state approved textbook, "Communication Matters" and have provided several speech training clinics throughout the state.

Member Grant Hurst requested a definition of their communications credit requirement. Mr. Edmunds responded that it would be one semester class required for all graduating seniors. Mr. Hurst questioned what they meant by communications, is it debate, forensics or drama. Mr. Edmunds responded that it could be a public speaking class, debate, and forensics. Member Cheryl Ferrin spoke in support of the program. She indicated that we need to provide a balance between technology and communication skills. She stated that children have a great interest in technology, but we are seeing communication problems with students who cannot voice their thoughts. She felt there needs to be a better balance between technology skills and communication skills.

Member Janet Cannon questioned if there was a report or any feedback from the students who participated in the pilot program in Beaver? Member Neola Brown responded that this pilot is scheduled to last approximately one more year and after that a report would be available. She indicated that the students who have participated this year have thoroughly enjoyed it and have accomplished much.

Member Kay McDonough questioned the process for receiving this report. She wanted to make sure that after receiving the report it would be back on the agenda in a timely manner for some sort of a decision that the Board either adopt or reject this project as a graduation requirement.

Superintendent Bean indicated that it could be part of the motion, but he also cautioned that if the Board added this requirement, they would also have to decide what would be taken off. He indicated the Board would receive the same kind of criticism that they received on the science, fine arts, etc. Dr. Bean further indicated that this was the reason for the proposal yesterday to lengthen the school day, because you can't keep putting things in if you don't have time to do them.

Member Lynn Haslem spoke in favor of having every student be required to take speech, but that it be part of the language arts program as an alternative choice.

Motion was made by Member Jill G. Kennedy and seconded by Member Lynn Haslem to accept the report, and that the Board review the possibility of implementing something like this in the context of what was discussed yesterday with the other options, and in the context of time. Motion carried unanimously.

Board Committee Reports

Administration, Finance, Strategic Planning and Legislation Committee

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

70% Utilization of School Buildings, R277-458

Rule 477-458, 70% Utilization of School Buildings was changed to accommodate the changes that have been made in the strategic plan and the changes that are being made in funding to encourage smaller class sizes in K-8. It has also been revised to require districts to submit this data along with their five-year plan, rather than as a separate annual submission. (For complete details of the amended rule, see General Exhibit No. 7939.)

The Administration, Finance, Strategic Planning and Legislation Committee approved on first reading, Rule R277-458, 70% Utilization of School Buildings, and requested that the numbers for class size and other rules that those class

sizes would impact be reviewed prior to recommending it to the Board for second and third readings.

Teacher Certification Procedures, R277-502

Rule R277-502, Teacher Certification Procedures has been amended to make the rule consistent with the Utah Code. (For complete details of the amended rule, see General Exhibit No. 7940.)

The Administration, Finance, Strategic Planning and Legislation Committee approved the amendments to the rule on first reading, with some cleanup amendments.

Motion from the Committee that the State Board of Education approve Rule R277-502, Teacher Certification Procedures as amended on second reading. Motion carried with Members Barney, Cannon, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Steel and Watson voting in favor; Members Brown, Ferrin and Shields absent.

Alternative Language Services, R277-716

The Committee tabled this rule for further consideration and revision.

Proposal From BYU for an ESL

K-12 Program -- Ron Stanfield, Coordinator, Certification, reported that BYU has substantially revised the existing minor in English as a Second Language (ESL). Their new program satisfies the ESL Standards recently adopted by the Board. The proposal has been reviewed and approved by the State Advisory Committee on Teacher Education (SACTE). (For complete details of the program, see General Exhibit No. 7941.)

Motion from the Committee that the State Board of Education approve Brigham Young University's ESL K-12 Program as presented. Motion carried with Members Barney, Cannon, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Steel and Watson voting in favor; Member Brown, Ferrin and Shields absent.

Certification Committee Agenda

The Certification Committee reviewed three recommendations from the Professional Practices Advisory Commission.

Motion from the Committee that the State Board of Education accept the stipulated agreement whereby William T. Carter, a former teacher in the Granite School District, who will voluntarily surrender this teaching certificate for purposes of having it suspended by the Board. This is as a result of alleged unprofessional conduct evidenced by inappropriate sexual remarks to a student and the use of vulgar and inappropriate language to students. Motion carried with Members Barney, Cannon, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Shields, Steel and Watson voting in favor; Members Brown and Ferrin absent.

Motion from the Committee that the State Board of Education accept the stipulated agreement whereby Dan T. Kuchar, a former teacher in the Alpine School District, will voluntarily surrender his teaching certificate in lieu of a hearing, for purposes of having it suspended by the State Board of Education. This is as a result of unprofessional conduct evidenced by sexually-explicit correspondence via the Internet for approximately a two-week period with a 15-year old girl. Motion carried with Members Barney, Cannon, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Shields, Steel and Watson voting in favor; Members Brown and Ferrin absent.

Motion from the Committee that the State Board of Education accept the stipulated agreement whereby Jason Robert Steadman, a former teacher in the Jordan School District will voluntarily surrender his teaching certificate, in lieu of a hearing, for purposes of having it revoked by the State Board of Education. This is as a result of sexual abuse of one or more children. Motion carried with Members Barney, Cannon, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Shields, Steel and Watson voting in favor; Members Brown and Ferrin absent.

Motion from the Committee that the Board approve the Requests for Authorizations as presented in the agenda.

Motion carried with Members Barney, Cannon, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Shields, Steel and Watson voting in favor; Members Brown and Ferrin absent.

(For complete details of the Certification Committee Agenda, see General Exhibit No. 7942.)

Other Business

The Committee discussed the possibility of meeting with members of Utah's congressional delegation to discuss federal education issues. We will try to set up these meetings on May 29th. Twila will get the dates and times to the Board for those who wish to participate.

Applied Technology and Rehabilitation Committee

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

State Plan and Strategic Plan for Vocational Rehabilitation, FY 99

Blaine Petersen, Executive Director of the Utah State Office of Rehabilitation reported that the Utah State Office of Rehabilitation is required to submit a State Plan for the Vocational Rehabilitation Program. In this plan, the State Board for Applied Technology Education assures that the provisions of the 1992 Amendments to the Rehabilitation Act and the rules and regulations promulgated by the Rehabilitation Services Administration will be followed in implementing the Vocational Rehabilitation Program. (For complete details of the Plans, see General Exhibit No. 7943.)

The Applied Technology and Rehabilitation Committee approved these plans on first reading.

Motion from the Committee that the State Board for Applied Technology Education approve the State Plan and Strategic Plan for Vocational Rehabilitation for FY 99 on second reading. Further that the State Board of Education send a letter to our Congressional Delegation supporting a \$3 billion appropriation for the Vocational Rehabilitation Program. This would be a \$700 million increase for fiscal year 1999. Motion carried with Members Barney, Cannon, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Shields, Steel and Watson voting in favor; Members Brown and Ferrin absent.

Independent Living Assistive Technology Policy and Procedure Manual

The Independent Living Assistive Technology Policy and Procedure Manual was presented. These policies and procedures will apply to state funds that are utilized to purchase assistive technology for individuals with disabilities. It was noted that input from six town meetings held throughout the state is incorporated in the manual. (For complete details of the Manual, see General Exhibit No. 7944.)

The Applied Technology and Rehabilitation Committee approved the Manual on first reading.

Motion from the Committee that the State Board for Applied Technology Education approve the Independent Living Assistive Technology Policy and Procedure Manual on second reading with a revision to Section 9. Motion carried with Members Barney, Cannon, Ferrin, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Shields, Steel and Watson voting in favor; Member Brown absent.

Full Board Meeting Continued

General Consent Calendar

Motion was made by Member C. Grant Hurst and seconded by Member Lynn Haslem to approve the General Consent Calendar with the exception of Item F, ATC/ATCSR Membership Hour Accounting, Rule R277-907. Motion carried with Members Barney, Cannon, Ferrin, Haslem, Henshaw, Hurst, Jensen, Kennedy, McDonough, Richards, Shields,

Steel and Watson voting in favor; Member Brown 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 April 17, 1998.

2. SBR/SBE Joint Liaison Committee Meeting Minutes

Minutes of the Joint SBR/SBE Liaison Committee Meeting held March 24, 1998. (For complete details, see General Exhibit No. 7945.)

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

3. Utah State Office of Education Internal Audit Procedures, R277-116

Amendments to Rule R277-116, USOE Internal Audit Procedures, to clarify the relationships and responsibilities of the Board's Internal Auditor were presented to the Board at the April 17, 1998 meeting. Additional changes were made by the Board at that time which have been included in the Rule. There have been no further amendments made to the Rule. (For complete details, see General Exhibit No. 7946.)

The State Board of Education approved Rule R277-116, Utah State Office of Education Internal Audit Procedures on third and final reading.

4. Education for Homeless and Emancipated Students and State Funding for Homeless and Economically Disadvantaged Students, R277-616

Revisions to Rule R277-616, Education for Homeless and Emancipated Students and State Funding for Homeless and Economically Disadvantaged Students were presented to the Board at the April 17, 1998 meeting. An additional amendment to the rule was made by the Board at that time which has been included in the rule. (For complete details of the Rule, see General Exhibit No. 7947.)

The State Board of Education approved Rule R277-616, Education for Homeless and Emancipated Students and State Funding for Homeless and Economically Disadvantaged Students on third and final reading.

5. Gang Prevention and Intervention Programs in the Schools, R277-436

Changes to Rule R277-436, Gang Prevention and Intervention Programs in the Schools which will allow for a single district-wide application for one or more schools within the district and will provide for an abbreviated application for previously funded schools was presented to the Board at the April 17, 1998 meeting. The Board

changed the date in Section 3D to June 30 rather than July 1. No further changes have been made to the rule. (For complete details of the Rule, see General Exhibit No. 7948.)

The State Board of Education approved Rule R277-436, Gang Prevention and Intervention Programs in the Schools on third and final reading.

6. Ratification of Employment

D. Alan Shakespear was ratified as an Educational Specialist, Student Services, Agency Services Division.

John J. Flagg was ratified as Information Technology Director, Agency Services Division.

8. List of Applicants for Certificates

The list of applicants for initial and renewal certificates was approved by the Board. (For complete details, see General Exhibit No. 7949)

9. Claims Report

The Claims Report in the amount of \$138,176,446.37 ending April 30, 1998 was approved by the Board. (For complete details, see General Exhibit No. 7950.)

ATC/ATCSR Membership Hour Accounting, R277-907

Rule R277-907, ATC/ATCSR Membership Hour Accounting defines membership hours for the purpose of allocating funds and documenting and tracking instructional time consistently for ATC/ATCSR students, and establishes procedures for allocating, documenting, and tracking membership hours. The rule was approved on second reading by the Board at the April 17, 1998 meeting. Associate Superintendent Robert O. Brems distributed a revision to Rule R277-907 under Section R277-907-4 to add Item C(3) "The Board may provide exceptions for special circumstances, such as programs or courses leading to state licensure or certification." (For complete details, see General Exhibit No. 7951.)

Motion was made by Member C. Grant Hurst and seconded by Member Susan C. Henshaw to approve as amended Rule R277-907, ATC/ATCSR Membership Hour Accounting, on third reading. Motion carried unanimously.

Executive Session

Motion was made by Member C. Grant Hurst and seconded by Vice Chairman John L. Watson to move into Executive Session for the purpose of discussing personnel, litigation or other appropriate matters. The Board was polled and by unanimous consent of those present, the Board moved into Executive Session and lunch at 12:45 p.m.

Motion was made by Member Janet A. Cannon and seconded by Member Neola Brown to reconvene into open meeting. Motion carried with Members Barney, Brown, Cannon, Ferrin, Haslem, Henshaw, Hurst, Jensen, McDonough, Richards, Shields, and Steel voting in favor; Chairman Garff and Member Kennedy absent. The Board reconvened into open meeting at 1:50 p.m.

Chairman Garff was excused from the remainder of the meeting and Vice Chairman John L. Watson conducted.

NASBE Officers and Area Director

Motion was made by Member Linnea S. Barney and seconded by Member Janet A. Cannon to cast a ballot in favor of Cleo Mathews, West Virginia Board of Education, as vice president of NASBE. Motion carried with Members Barney, Brown, Cannon, Ferrin, Haslem, Henshaw, Hurst, Jensen, McDonough, Richards, Shields, and Steel voting in favor; Chairman Garff and Member Kennedy absent.

Motion was made by Member C. Grant Hurst and seconded by Member Kay McDonough to cast a ballot in favor of Pat Chlouber, Colorado Board of Education for Western Region Area Director on the NASBE Board of Directors. Motion carried with Members Barney, Brown, Cannon, Ferrin, Haslem, Henshaw, Hurst, Jensen, McDonough, Richards, Shields, and Steel voting in favor; Chairman Garff and Member Kennedy absent.

Disability Determination Services Advisory Council

Utah Professional Practices Advisory Commission

Motion was made by Member C. Grant Hurst and seconded by Member Boyd F. Jensen to appoint Dustine Mourer and Phyllis Sharples to serve on the Disability Determination Advisory Council; and Superintendent Ronald F. Wolff to the Utah Professional Practices Advisory Commission. Motion carried with Members Barney, Brown, Cannon, Ferrin, Haslem, Henshaw, Hurst, Jensen, McDonough, Richards, Shields, and Steel voting in favor; Chairman Garff and Member Kennedy absent.

Meeting adjourned at 2:00 p.m.
