

UTAH STATE BOARD OF EDUCATION
UTAH STATE BOARD FOR APPLIED TECHNOLOGY EDUCATION
MINUTES
April 9, 1999

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held April 9, 1999, at the Utah State Office of Education, Salt Lake City, Utah. Meeting commenced at 9:55 a.m. Board Vice-Chairman Jill G. Kennedy presided.

Members present were:

Vice Chairman, Jill G. Kennedy
Member Bette O. Arial
Member Linnea S. Barney
Member Kim R. Burningham
Member Janet A. Cannon
Member Cheryl Ferrin
Member Susan C. Henshaw
Member C. Grant Hurst
Member Boyd F. Jensen
Member Judy Larson
Member Denis R. Morrill
Member Joyce W. Richards
Member Marilyn Shields

Chairman John L. Watson and Member Lynn Haslem were excused.

Also present were:

Executive Officer Steven O. Laing
Deputy Superintendent Laurie A. Chivers
Assistant Superintendent Gary L. Carlston
Associate Superintendent Robert O. Brems
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:

Hilary Groutage, Salt Lake Tribune
Jennefer Toomer-Cook, Deseret News

Machelle Haner, Eagle Forum
Paula Plant, Utah PTA
Kathy Black, Salt Lake City Board of Education
Darline Robles, Superintendent, Salt Lake City District
Liz Read, Salt Lake City School District
Richard Prows, State Fairpark Board
Winter Horton, State Fairpark Board
Vaughn Walsh, Department of Community and Economic Development

Lynn Runolfson, State Fairpark
Donna Dahl, State Fairpark

Members, Utah State Office of Education staff:

Dale M. Stephens, Applied Technology Education Services
Nadine Bunnell, Applied Technology Education Services
Jan Tyler, Planning and Project Services
Vicky Dahn, Curriculum and Instruction Services
Mary Beth Clark, Curriculum and Instruction Services

The Board repeated the Pledge of Allegiance.

Board Member Judy Larson offered a reverence.

Board secretary Twila B. Affleck recorded the minutes.

Vice Chairman Jill Kennedy excused Chairman Watson and Member Haslem.

Introduction of Staff

Deputy Superintendent Laurie A. Chivers introduced the staff members in the Human Resource and Public Relations Sections of the Agency Services Division.

Superintendent Steve Laing introduced the administrative staff to the superintendency.

Executive Officer Report

Superintendent Steven O. Laing presented the following items of information:

Dr. Laing announced that on April 24, 1999, at 11:00 a.m. the **State Division of Services for the Blind and Visually Impaired will have an open house for their new building**. The new building is located at 250 North 1950 West in Salt Lake City. He indicated that Board members will be invited to attend.

Professional Development Task Force -- The Task Force is nearing completion of their work, and they developed a discussion draft for professional development as a requirement for re-certification. They will be gathering information and input from various groups. He indicated that copies of the document will be furnished to board members for their review.

Charter School Declaratory Judgment -- Judge Thorne issued his ruling that the State Board of Education has the authority to govern charter schools. This continues to be an issue of concern for the Utah School Boards Association and they will appeal that decision.

Legislative Education Interim Committee -- Dr. Laing distributed a schedule of Interim Education Committee meetings beginning this month thru November. He noted that the Committee will meet on the third Wednesday of the month at 9:00 a.m. Dr. Laing also distributed a copy of the list of legislators who will serve on legislative education committees. Included in the list was the Task Force on Learning Standards and Accountability in Public Education. He indicated that this task force would also include two board members. (For complete details, see General Exhibit No. 8110.)

Improved Standards Recommendations -- Dr. Laing distributed a copy of the Improved Standards Recommendations which were accepted by the Board in December from Superintendent Bean. (For complete details, see General Exhibit No. 8111.) He reviewed the list and the status of each item.

Dr. Laing reported on his attendance at the following meetings: **Partners in Education, USBA Regional Meetings, Council of Chief State School Officers Legislative Meeting in Washington, DC, and the WestED Board of Directors meeting**. He noted that WestEd has resources that will become quite valuable to us as we embark into the assessment and accountability requirements of the law.

Workforce Services/Utah State Office of Rehabilitation Study -- There is a requirement for a study to determine whether or not the Utah State Office of Rehabilitation was most appropriately aligned with the Board of Education or with Workforce Services. We have been in the process of developing an RFP and soliciting bids to do that study. There was one response to the RFP but unfortunately the legislature did not fund the study. With the advice of the legislative analyst we have decided to wait and see the priority of the legislature about when to begin that study. We feel that this delay will be to the benefit all concerned because it would allow solicitation of additional proposals.

Governor's Tobacco Proceeds Advisory Council -- Dr. Laing reported he had attended the Governor's Tobacco Proceeds Advisory Council. There seems to be great anticipation in regard to the revenue that this tobacco settlement will produce for Utah. There are so many tenuous situations that can come into play and alter that amount. We have satisfied all the requirements to participate in that and the first \$10.7 million has been deposited in an escrow account and invested in our behalf until the other requirements of this national settlement come into play and we can start drawing on that money. At the latest it will be June 30, 2000; at the earliest, given some of the conditions that have to happen, it may be January or February of 2000. Whether or not we ever see the total (\$872 million) is contingent on so many factors over the course of this 25 years. This is all conditioned on the maintenance of the level of tobacco sales -- if the sales drop off the amount we are guaranteed drops off. If through this litigation and others that are pending (there are other sizeable suits pending), either of the major tobacco companies that joined in this agreed negotiated settlement drop out or go bankrupt, then that reduces the amount that we will receive. Probably most significantly, in Utah we have a situation where the federal government is entitled to recovery of any funds based on their participation with Medicare. Dr. Laing indicated that right now, about all we can really count on is \$10.7 million which is currently sitting in an escrow account, and probably for the first five years the funding would hold at the levels indicated. After that, we need to watch and see what happens.

Trust Lands Strategic Task Force -- We have received a request for someone from the State Board to sit on the Trust Lands Strategic Task Force. We will discuss this later in our executive session.

Member Hurst questioned the involvement and **participation of education in the 2002 Olympics?**

Associate Superintendent Jerry Peterson responded that there is a committee that meets bimonthly that discusses issues relative to education. In some instances it has been us reminding them that they are talking about quite a bit of involvement of public education and questioning if they are allowing discretion, asking if they are willing to become involved, etc. The bobsled issue was one of this nature that they decided they were going to do. They have developed numerous ideas, but we have made certain that with those ideas, it is up to the local board or school on how they become involved in or if they become involved.

Board Chairman Report

Vice Chairman Kennedy announced that Member Grant Hurst has received the nomination for Vice President of the **NASBE Organization** and Janet Cannon as the western area director. She expressed congratulations to both.

Superintendent Darline Robles of the Salt Lake District and Kathy Black President of the Salt Lake Board of Education reported on the **Annenburg-Eccles Grant for School Improvement** that was received by their district. Dr. Robles distributed an Evaluation Report put out by the Annenburg Foundation on the programs. She noted that the award money received by the district needs to be matched by the district.

President Black reported that **the populations of the Salt Lake City schools have changed** over the past five years. She presented a profile of the district.

Superintendent Robles reported that their **grant focused on professional staff development -- changing attitudes and improving teaching practices**. She noted that the School Board cannot be involved in the governance of the grant. Therefore, there is a separate committee that governs this money. Dr. Robles commented that the Salt Lake District was selected because it was the only grant that is system-wide.

(For complete details of the materials presented, see General Exhibit No. 8112.)

Member Linnea Barney announced that the **National Council of State Education Attorney's, NCOSEA** will be giving an award this year to an outstanding state attorney who has shown particular caring for children that they are calling the "**Doug Bates Award.**"

She reported that the **NASBE Board of Directors report** was included in the agenda. (For complete details, see General Exhibit No. 8113.)

Member Janet Cannon distributed a packet of material from the **Governmental Affairs Committee**. (For complete details, see General Exhibit No. 8114.) She reported that the four Board Members who were in Washington, DC visited Senator Bennett, Representatives Cook Cannon and Hansen's offices. They talked about the reauthorization of the Elementary, Secondary Education Act and tried to emphasize our concern about the Title I formula. While in Senator Bennett's office, Corrine Larson, his education aid gave us a map showing class size vs. funding for the United States. Member Cannon reported that she had talked with Laurie Chivers yesterday and learned that Senator Hatch did get passed a formula that looked at the effort the state makes and equity among children. The formula is in place. It just needs to be funded. Also included and discussed by Member Cannon was a report on the way the media looks at public education, teaching and professional development. She also discussed the pocket edition of the facts about public education in Texas. It is similar to our "Finger Tip Fact," but includes a little more information.

Motion was made by Member Janet A. Cannon and seconded by Member Cheryl Ferrin that staff look into **revamping the "Finger Tip Facts" for Utah** in view of adding information on new core tests, and professional certification, etc.; and that it be completed in the next couple of years. Motion carried unanimously.

Member Susan Henshaw reported on her involvement in the **NASBE study group on school leadership**. She indicated that in Las Vegas they have 500 new students each month and they will hire 1,800 new teachers this year.

Member Henshaw reported that the study committee will have an outline and report sometime in May. They are studying the changing roles of principals, the demands on their time, such as court appearances and how to deal with discipline. This is a nationwide dilemma that people are not going into leadership. Also, leadership salaries are not going up like teachers salaries, in many situations teachers take a cut in pay to become a leader.

Member Grant Hurst reported on the resolutions the board had passed last month and he presented to the **NASBE Resolution Committee**. (For complete details, see General Exhibit No. 8115.)

Member Cheryl Ferrin reported on her visit to schools in the **Cache and Logan Districts**. She indicated that there is a lot of interesting **art work** in these districts that were paid for by the government during the **depression era**. Some PTA ladies decided to take the painting, made prints and sold them and used the proceeds to clean and re-frame them. They are now beautifully displayed in the schools and district offices. Member Denis Morrill reported that in the **Granite District** they found they not only had the art, but they are very valuable pieces.

Member Ferrin reported that they are about to demolish the **North Cache school which has miles of moldings, brass and glass light fixtures which are antiques**. She indicated she had discussed with them the possibility of preserving some of this, at least by taking photographs of it. She has also talked with the *Standard Examiner* about going out and going through the school and taking pictures and writing articles. She has also encouraged them not to just destroy these.

Member Ferrin reported that she met Gary Carlston's wife, Janet, who teaches first grade at **Adams Elementary School** in Logan. She visited her class, which is mostly Title I students. They have a **wonderful reading program for their students**.

Member Marilyn Shields reported that she attended the **Rural Schools Association** meeting and they are busily planning **Rural Schools Conference which will be held in July**. There were a lot of legislation issues discussed. She also attended the **Utah School Boards Association Retreat** and they are also advancing on goals for their organization. Member Shields expressed appreciation to Board members for their support in attending the USBA regional meetings in their areas.

Proposed Discovery Center at the Utah State Fairpark

Associate Superintendent Robert O. Brems introduced Richard Prows, a member of the Board of Directors, and Donna Dahl, Director/CEO of the Utah State Fairpark. They presented their proposal of a concept for a Utah Discovery Center which would be housed in the present Grand Building at the Fairpark. This center would introduce students to the five career fields developed under the Utah School to Careers model and provide a variety of activities which they could explore as they learn more about the world of work and potential career opportunities. Mr. Prows explained that the sponsorship for the Center and the costs of the activities would be provided by Utah businesses. (For complete details, see General Exhibit No. 8116.)

Motion was made by Member Boyd F. Jensen and seconded by Member Janet A. Cannon to receive the report on the Proposed Discovery Center at the Utah State Fairpark. Motion carried unanimously.

Board Committee Reports

Planning, Finance and Legislation Committee

Board Member Janet A. Cannon, Chairman of the Planning, Finance and Legislation Committee presented the following recommendations from the Committee:

Certification Committee Agenda

The committee reviewed two recommendations from the **Utah Professional Practices Advisory Commission**.

Motion from the Committee that the State Board of Education revoke the teaching certificate of Johnny Mack Davis, an educator formerly employed in Uintah School District, based upon default. This action is taken due to convictions on two counts of contributing to the delinquency of a minor. Motion carried with Members Arial, Barney, Burningham, Cannon, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards, and Shields voting in favor; Member Hurst absent.

Motion from the Committee that the State Board of Education accept a stipulated agreement whereby David A. Price, a former teacher in Davis School District, voluntarily surrenders his teaching certificate, in lieu of a hearing, for purposes of suspension and inappropriate conduct by a teacher. The conduct occurred outside of the school setting. Motion carried unanimously.

The committee reviewed the Requests for Temporary authorizations and moves approval of the requests as presented. Motion carried unanimously.

(For complete details of the Certification agenda, see General Exhibit No. 8117.)

Approval of One New Charter School Application

The Committee reviewed the recommendation of the Charter School Program Task Force and moves to approve the Pinnacle Canyon Academy in the Carbon County School District as a charter school as well

as its startup funding in the amount of \$62,500 upon satisfactorily responding to issues raised by the Board, and that the application is found in compliance with all regulations provided by law, rules and guidelines governing charter school applications. (For complete details, see General Exhibit No. 8118.)

Discussion ensued relative to whether or not charter schools will be able to do what they are required to do on the funding provided.

Motion carried unanimously.

The Committee also discussed the issue that there is funding for eight charter schools and this will make six approved charter school applications. Therefore, the Committee moves that the Board approve an additional application deadline of April 30, 1999 for people who want to start charter schools. Motion carried unanimously.

Goals 2000 Continuation Subgrants Update

Jan Tyler, Education Specialist reported on the current status of Goals 2000 subgrant allocations and the projected plans for the 1998-99 federal money which will be distributed to school districts for the 1999-2000 year. (For complete details, see General Exhibit No. 8119.) Staff has tried to focus the Goals 2000 grant monies toward professional development and to make them continuation grants. They have also added accountability and research components to these grants.

Motion from the Committee to accept the report on Goals 2000 projects, funding, and expenditures, and commend Jan Tyler, Marjorie McIntire, and Roxanne Graham for their efforts with this program. Further that the Board direct staff to consider the use of the percentage of the appropriation available for evaluation and assessment in light of the new requirements associated with legislation passed by the 1999 Utah State Legislature. Motion carried unanimously.

Certification Process and Review of Endorsement Process

Superintendent Laing discussed the certification process for educators. The Committee discussed the various options and provided comments as to further direction. This will lead to more of our teachers getting their masters degrees, becoming board certified, etc. The Committee also discussed temporary certification authorizations. The Committee recommendation is to have a time to discuss these issues as a Board.

Member Cheryl Ferrin proposed that in the discussion we include higher education to discuss with them some compensation for teachers or other cost considerations for teachers who are taking courses to recertify, etc. She felt there needs to be some kind of consideration on costs of recertification process.

Superintendent Laing commented that the Joint Liaison Committee has the specific charge to deal with these types of issues that impact both public and higher education. The Committee discussed that professional development and recertification is one issue that needs to be discussed. Another issue would be the standards that we hold these institutions to when we as a State Board approve their program for the licensing of teachers once they have completed the courses. He suggested that as we form these directions to staff we consider standards, professional development, ethics and costs associated with that, then let the Joint Liaison Committee make recommendations that affect both institutions.

Curriculum and Instruction Committee

Board Member Kim R. Burningham, Chairman of the Curriculum and Instruction Committee presented the following recommendations from the Committee:

Move Youth in Custody first.

Education Programs Serving Youth in Custody, Rule R277-709

Changes to Rule R277-709, Education Programs Serving Youth in Custody will give emphasis to districts to accept credit given by YIC programs and also clarifies the language "State Supervision" instead of "in the custody of the state." (For complete details, see General Exhibit No. 8120.) Staff recommended one further change in the Definitions section under B. "Youth in Custody."

The Committee approved the rule as amended on first reading and moves that the State Board of Education approve Rule R277-709, Education Programs Serving Youth in Custody on second reading.

Member Boyd Jensen commented that he did not like the term "youth in custody." He suggested the following alternatives: YES, Youth Educational Services or SYE, Supervised Youth Education SYE or SYS, Supervised Youth Services SYS. These are just simple changes changing a derogatory term to a positive.

Member Denis Morrill pointed out that the term "Youth In Custody" is statutory and we would need the Legislature to make this change.

Motion carried unanimously.

After further discussion of the change in the term "Youth In Custody," the Curriculum and Instruction Committee was issued a charge to come up with a proposal for changing this term, and how to propose the change to the legislature.

Also, staff was asked to look at other terms we use as well that are derogatory in nature, and how they might be changed.

Secondary Language Arts Core Curriculum

Staff presented the new secondary Language Arts Core Curriculum which reflects our response to the latest research in reading, writing, listening, speaking, viewing and presenting. The document has received input from literally every district in the state including hundreds of classroom teachers and district administrators as well as language arts experts at the university level. (For complete details, see General Exhibit No. 8121.)

Motion from the Committee that the State Board of Education approve the new secondary Language Arts Core Curriculum with commendations for staff who have spent countless hours in the preparation of the document.

Motion from the Committee that the State Board of Education direct staff to: (1) consider the new curriculum "a work in progress" and continue refinement to make the secondary Language Arts Core Curriculum increasingly more workable and reflective of the needs in the schools and the community; (2) implement means of communicating the core to teachers, administrators, parents, and students, i.e., training programs and clarified means of communicating the content of the core; (3) emphasize assessment of the objectives of the core and lead out in identifying those means of assessment; and (4) report continuing work on the core to the Curriculum and Instruction Committee and the Board by the fall of 1999.

Member Grant Hurst commented that assessment is the key to moving curriculum forward and we need to focus on getting new dollars (\$3-4 million) for assessment.

Superintendent Laing agreed that the assessment piece is critical. He indicated that in the legislative appropriations this past year we were given \$659,000 to start developing these assessments. This is not enough to begin to administer and implement them in the areas included in the bill which were math and language arts or reading, but we do have enough to get started.

Motions were acted upon together and carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Hurst, Jensen, Larson, Morrill, Richards and Shields voting in favor; Member Cannon absent.

Utah Schools for the Deaf and the Blind Quarterly Report

Dr. Lee Robinson, Superintendent, Utah Schools for the Deaf and the Blind reported on the activities at the Utah Schools for the Deaf and the Blind. (For complete details, see General Exhibit No. 8222.)

Motion from the Committee that the State Board receive the report. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Hurst, Jensen, Larson, Morrill, Richards and Shields voting in favor; Member Cannon absent.

Applied Technology and Rehabilitation Committee

Board Member Joyce W. Richards, Chairman of the Applied Technology and Rehabilitation Committee presented the following recommendations from the Committee:

Five Year State Plan for Vocational Rehabilitation

The Utah State Office of Rehabilitation is required to submit a State Plan for FY 2000 for the Vocational Rehabilitation Program. In the plan, the State Board for Applied Technology Education assures that the provisions of the 1998 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 Plan, see General Exhibit No. 8123.)

The Applied Technology and Rehabilitation Committee approved the plan on first reading and moves that the State Board for Applied Technology and Rehabilitation approve the plan on second reading. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Hurst, Jensen, Larson, Morrill, Richards and Shields voting in favor; Member Cannon absent.

Carl D. Perkins Vocational and Applied Technology Education Act Transition Plan

With the passage of the Carl D. Perkins Vocational and Applied Technology Act of 1998, the State Board of Education/State Board for Applied Technology Education is required to submit a plan to the United States Department of Education, Office of Vocational and Adult Education to receive funding for the school districts and institutions that offer applied technology education in Utah.

Utah will use a transition option which is an extension of the current Perkins II plan with some amendments.

Dr. Marv Johnson and Dr. Jan Dickson explained the proposed transition plan and the steps that have been taken so far in preparation for submission of the plan. (For complete details of the plan, see General Exhibit No. 8124.)

Motion from the Committee that the State Board of Education/State Board for Applied Technology Education approve the Carl D. Perkins Transition Plan. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards and Shields voting in favor; Members Cannon and Hurst absent.

Technology, Life and Careers Curriculum Revision

The Technology, Life and Careers program was begun in 1987 in Utah junior high and middle schools as a course dedicated to career exploration and introduction to applied technology education programs available in grades 8-12. The 1999 Legislature has provided funding to support a planned revision in the program which will be piloted in the 1999-2000 school year by approximately 50 schools. Staff provided

an overview of the proposed revision. (For complete details, see General Exhibit No. 8125.)

Motion from the Committee that the State Board for Applied Technology Education receive the report on the planned revision to the Technology, Life and Careers curriculum in preparation for a State Board Rule as required by statute, and that the program be presented to the Board next month. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards and Shields voting in favor; Members Cannon and Hurst absent.

Full Board

Member Kim Burningham mentioned that an additional item that was discussed in the Curriculum Committee was that the Committee would like to be more a part of the process of preparing the new core curriculum as we go along rather than seeing it at the end. This was agreed upon by the Committee. We also discovered that next month we will be reviewing the new Health Core Curriculum. To facilitate advanced preparation he distributed a draft of the new Health Core along with an outline of public hearings for advanced input. (For complete details, see General Exhibit No. 8126.)

General Consent Calendar

Motion was made by Member Linnea S. Barney and seconded by Member Judy Larson to pull Item F, **Comprehensive Guidance Program**, from the General Consent Calendar for one month to give others in the education family a chance to comment on it.

Superintendent Laing explained that there is a concern with the definition G, **Small Group SEOP**. (1) A small group may be equal to a classroom unit of approximately 30 students. This is an issue discussed last Board meeting. Originally the rule identified a smaller unit and it was deemed that would not be possible given the number of counselors, etc. There still exists the concern about whether or not 30 is a small group, especially if you bring parents in as the rule and law indicate are desirable. The issue, is being able to accommodate these SEOP's in schools given the staff size that exists. The PTA is primarily the one expressing concern.

Member Bette Arial commented that this is a rural/urban issue also because of the **lack of counselors**.

Vice Chairman Kennedy commented that she appreciated the **PTA's concern**, and the ideal would be to have ten, but in working in a large school, this means we would have to have a small group session with at least half of our students. This would not be possible with resources available.

Member Denis Morrill pointed out that it says "may be equal," and if you want to have smaller you can do it. Prior to this change, it was mandatory.

Member Cheryl Ferrin voiced concern with the wording. She did not think we should have as large group in the 7th and 8th grade, but these grades need smaller groups. She suggested it be reworded that instead of up to 30, to say the ideal would be 8-12, but could be larger.

Paula Plant, State PTA commented they had not had an opportunity for input or discussion on this rule. She indicated that the PTA has several concerns and would like the next month to discuss these.

Motion to pull Item F, Comprehensive Guidance Program for one month, carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards and Shields voting in favor; Member Cannon and Hurst absent.

(For complete details of the Comprehensive Guidance Rule, R277-462, see General Exhibit No. 8127.)

Motion was made by Member Susan C. Henshaw and seconded by Member Bette O. Arial to approve the General

Consent Calendar including the Addendum Item J, Evaluation of Teacher Education Program at Utah Valley State College. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards and Shields voting in favor; Members Cannon and Hurst 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 March 5, 1999.

2. Contracts (Tab B)

(A) Sandy Williams. \$3,000. 3/9/99-3/10/99.

To secure consultant for Seminar, March 9-10, 1999.

(B) John H. Gill, Ph.D. \$180,000. 4/16/99-4/15/01. - Fed.

Professional and technical medical services for Disability Determination Services.

(C) John D. Hardy, Ph.D. \$90,000. 4/16/99-4/15/01. - Fed.

Professional and technical medical services for Disability Determination Services.

(D) Margaret R. Moore, Ph.D. \$250,000. 4/16/99-4/15/01. - Fed.

Professional and technical medical services for USOR/DDS.

(E) Lois A. Heubner, Ph.D. \$150,000. 4/16/99-4/15/01. - Fed.

Professional and technical medical services for USOR/DDS.

(F) James L. Poulton, Ph.D. \$100,000. 4/16/99-4/15/01. - Fed.

Professional and technical medical services for Disability Determination Services.

(G) Chris K. Wehl, Ph.D. \$100,000. 4/16/99-4/15/01. - Fed.

Professional and technical medical services for Disability Determination Services.

(H) Pacific Resource Center. \$71,773. 3/1/99 - 2/28/2000. - Fed. - Amend.

Establish the provision of vocational rehabilitation services to under served pacific islanders which will lead to employment outcomes.

(For complete details of the Contracts, see General Exhibit No. 8128.)

3. SBR/SBE Joint Liaison Committee Meeting Minutes

Minutes of the Joint SBR/SBE Liaison Committee Meeting held December 14, 1998. The State Board of Education approved the minutes of the meeting, and ratified the actions of the Joint Liaison Committee. (For complete details, see General Exhibit No. 8229.)

4. An Alternative Preparation for Teaching Program, R277-503

Rule R277-503, An Alternative Preparation for Teaching Program, has been amended to address needed changes in policies and procedures for implementation by the Utah State

Office of Education. The Board approved Rule R277-503 on second reading at the March 5, 1999 meeting. There have not been any substantive changes to the rule since that time. The State Board of Education approved Rule R277-503, An Alternative Preparation for Teaching Program on third and final reading. (For complete details, see General Exhibit No. 8130.)

5. Alternative Language Services, Rule R277-716

The Alternative Language Services Rule R277-716 was amended to improve definitions, identify program elements and assurances, and eliminate unnecessary language. The Board approved Rule R277-716 on second reading at the March 5, 1999 meeting. There have not been any substantive changes to the rule since that time. The State Board of Education approved Rule R277-716, Alternative Language Services on third and final reading. (For complete details, see General Exhibit No. 8131.)

6. Ratification of Employment

Richard Gaisford was ratified as an Educational Specialist, Internet Training in the Curriculum and Instruction Division.

Parker Mossman was ratified as an Educational Specialist, Information Technology, Applied Technology Education in the Applied Technology Division.

7. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for March, 1999 was approved. (For complete details, see General Exhibit No. 8132.)

8. Claims Report

The Claims Report in the amount of \$132,681,836.46 ending March 31, 1999, the Board approved the Claims Report. (For complete details, see General Exhibit No. 8133.)

9. Evaluation of Teacher Education Program at Utah Valley State College

On February 23 and 24, 1999, an on-site visit was conducted at Utah Valley State College to evaluate the Early Childhood Teacher Education Program. The team was chaired by Gail Johnson, Utah State Office of Education. In accordance with this evaluation, and recommendation from the Evaluation team, the Early Childhood Education program at Utah Valley State College was approved by the Board on condition that suggested changes and improvements are implemented or responded to within a reasonable period of time, but not to exceed one year from the date of the visit. (For complete details, see General Exhibit No. 8134.)

Executive Session

Motion was made by Member Bette O. Arial and seconded by Member Marilyn Shields to move into an executive session for the purpose of discussing personnel issues. The Board was polled and by unanimous consent of those present, [Members Cannon and Hurst absent] the Board moved into an executive session during lunch at 12:45 p.m.

Motion was made by Member Cheryl Ferrin and seconded by Member Judy Larson to reconvened into open meeting. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards and Shields voting in favor; Members Cannon and Hurst absent.

Open Meeting

The Board reconvened at 1:15 p.m.

Adult Education Advisory Committee

Motion was made by Member Susan C. Henshaw and seconded by Member Judy Larson to appoint Connie Sadler (12/99), Lily Miner (12/99), William P. Afeaki (12/99), Jennie Barber (12/00), Keith Nelson (12/00), Gina Cornia (12/00), Robert MacGillivray (12/00), Ron Hermansen (12/00) and Steve Norton (12/00) to the Adult Education Advisory Committee. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards and Shields voting in favor; Members Cannon and Hurst absent.

Wasatch Front Applied Technology Center Service Region Board

Motion was made by Member Susan Henshaw and seconded by Member Denis R. Morrill to appoint Douglas Foncesbeck, Peter Genereaux, Jack Howard, Barry L. Newbold, Darline Robles, Richard Tranter, Frank Budd, Stephen Ronnenkamp, Ron Stephens and Jose Trujillo to the Wasatch Front South Applied Technology Center Service Region Board; terms to expire June 20, 1999. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards and Shields voting in favor; Members Cannon and Hurst absent.

Legislative Task Force on Learning Standards and Accountability in Public Education

Motion was made by Member Cheryl Ferrin and seconded by Member Boyd F. Jensen to appoint Jill Kennedy and Kim Burningham as members and Judy Larson as an alternate to the Task Force on Learning Standards and Accountability in Education. Motion carried with Members Arial, Barney, Burningham, Ferrin, Henshaw, Jensen, Larson, Morrill, Richards, and Shields voting in favor; Member Cannon and Hurst absent.

Meeting adjourned at 1:20 p.m.
