

**UTAH STATE BOARD OF EDUCATION (USBE) MEETING  
SUMMARY OF ACTIONS**

August 11-12, 2016

**Board Members Present:** Chair David Crandall, First Vice Chair David Thomas, Second Vice Chair Jennifer Johnson, Dixie Allen, Laura Belnap, Leslie Castle, Barbara Corry, Brittney Cummins, Linda Hansen, Mark Huntsman, Stan Lockhart, Jefferson Moss, Spencer Stokes, Terry Warner, Joel Wright

All votes were unanimous unless noted otherwise. Board rules can be accessed at <http://schools.utah.gov/law/Administrative-Rules.aspx>.

- The Board approved the minutes of its June 9, 2016 meeting of the Utah State Board of Education acting as the Governing Board of the Utah Schools for the Deaf and the Blind.
- The Board approved a settlement agreement in *Utah Education Association v. Utah State Board of Education, Case No. 150908947*, with Members Corry, Crandall, Cummins, Hansen, Lockhart, Moss, Stokes, Thomas, Warner, and Wright in favor and Members Belnap, Castle, Huntsman, and Johnson opposed. Member Allen abstained.
- The General Consent Calendar was approved with the following items removed: Memorandum of Understanding #1, Utah Department of Human Services (Prevention Dimensions); Memorandum of Understanding #2, Utah Department of Human Services (PSF); report on APA-Salem (Member Wright opposed).

Approved:

- Minutes of USBE meetings held May 12-13, 2016, June 9-10, 2016 and June 23, 2016, and meetings of the USBE Superintendent Selection Committee held June 3, 2016 and June 7, 2016.
- Contracts and Agreements: Dynamic Internet Solutions; Evaluation and Training Institute; Frameweld; Garfield Career and Technical Education; I4 Solutions; MicroPact; The Summit Group; University of Utah Mathematics Department; Utah Department of Health; Utah Office of the Attorney General; Utah Statewide Independent Living Council; WestEd.
- Rules on third and final reading: R277-421, R277-403, R277-924, R277-711, R277-419, R277-712, R277-606, R277-530.
- Reallocation of Digital Teaching and Learning Funds to support Utah Education and Telehealth Network pilot contract with Lea(R)n.
- Interpreter Training Program applications.
- Payment of dues to the National Association of State Boards of Education.

## Reports received:

- Taxing Entity Committee to the Redevelopment Agency o Brigham City
  - Taxing Entity Committee to the Redevelopment Agency of Cedar City
  - Taxing Entity Committee to the Redevelopment Agency of Murray City
  - URADD Student Level Data Request
  - Notice of Out-of-State Tuition Payment
  - Loan Management Transition and Fee Implementation Notification
  - New Charter School Enrollment Concerns
  - Charter Termination of Wasatch Institute of Technology and Alianza Charter School.
- The Board took the following actions on new rule R277-511 *Academic Pathway to Teaching (APT) Level 1 License*.
    - The Board accepted the Hearing Officer Report of the July 26, 2016 hearing on the rule.
    - The Board directed that R277-511 be made effective immediately.
    - The Board directed that the rule come back to the Law and Licensing Committee in its September meeting for consideration of amendments.
  - The Board approved the creation of a task force to perform a comprehensive review of all Utah teacher licensing options.
  - The Board approved the Utah State Office of Rehabilitation applying for federal allotment monies in the amount of \$2 million.
  - The Board directed the Superintendent to form workgroups to give input on the Every Student Succeeds Act (ESSA) state plan.
  - The Board approved amendments to its Strategic Plan and directed staff to provide more detail with specific action steps and timelines.
  - The Board approved the following priority funding request for the next legislative session:
    - Full enrollment growth as an expectation.
    - A motion to add a WPU increase placeholder without an amount failed, with Members Allen, Belnap, Corry, Cummins, Huntsman, Thomas, and Wright in favor and Members Castle, Hansen, Johnson, Lockhart, Moss, Stokes, and Warner opposed; Chair Crandall absent.
  - The Board directed the Superintendent to work with Board leadership to look at the funding priorities from the last legislative session and update them according to the Strategic Plan, and perform a cost benefit analysis for each item to be presented in the Board's September meeting.
  - The Board adopted Resolution 2016-2 *Resolution Establishing the Assessment and Accountability Policy Advisory Committee*.
  - The Board adopted the following policies:
    - Board Policy 1002 *Rulemaking Procedures*.
    - Board Policy 2001 *Board Member Compensation*.

- Board Policy 3002 *Appointment and Termination of Deputy, Associate and Assistant Superintendents*.
- The Board postponed a motion for the Board to direct its representative to the Taxing Entity Committee (TEC) to the Economic Development Area for Pioneer Technology District EDA to vote in favor of the project until it has information concerning Jordan School District's vote.
- The Board approved the following rules on second reading:
  - R277-116 *Audit Procedure* (amendment and continuation).
  - R277-513 *Teacher Leader* (new).
  - R277-914 *Career and Technical Student Organizations* (amendment and continuation).
  - R277-109 *Legislative Reporting and Accountability* (amendment and continuation).
  - R277-611 *Certified Volunteer Instruction and Material Approval Requirements and Process for Firearm Safety in the Public Schools* (amendment).
  - R277-603 *Autism Awareness Restricted Account Distribution* (amendment and continuation).
  - R277-708 *Enhancement for At-risk Students Program, Revision 1* (amendment and continuation).
  - R277-715 *Out-of-school Time Program Standards* (new).
  - Repeal of R280-150 *Adjudicative Proceedings Under the Vocational Rehabilitation Act*; R280-200 *Rehabilitation*; R280-202 *USOR Procedures for Individuals with the Most Significant Disabilities*; R280-203 *Certification Requirements for Interpreters and Transliterators for the Hearing Impaired*; R280-240 *Utah State Office of Rehabilitation Employee Background Check Requirement*.
  - R277-600 *Student Transportation Standards and Procedures* (amendment and continuation) with the associated documents for applications.
- The Board approved the following rules on third and final reading:
  - R277-531 *Public Educator Evaluation Requirements (PEER)* (amendment and continuation).
  - R277-922 *Digital Teaching and Learning Program* (new).
  - R277-750 *Education Programs for Students with Disabilities* (amendment and continuation) and Utah State Board of Education Special Education Rules Manual (amendment).
- The Board directed staff to determine the steps and costs for creating a publicly accessible licensure database for Utah-licensed educators, with Member Belnap opposed and Members Hansen and Warner abstaining.
- The Board adopted proposed changes to its Bylaws.
- The Board authorized staff to move ahead with the next step in the revision process for the Secondary Social Studies Standards to consider the public comment received and rewrite the standards accordingly.

- The Board approved distribution of funds as recommended for the Information Science Education Enhancement (iSEE) program.
- The Board approved distribution of funds as recommended for the Professional Outreach Program in the Schools (POPS).
- The Board approved the Master Data Sharing Agreement with the Utah State Auditor for FY 2017 with the instruction that the agreement be reviewed yearly prior to the start of the school year.
- The Board approved changes to the Secondary Library Media Standards to make the language and protocols consistent with the Elementary Library Media Standards.
- The Board approved Turnaround School Plans as presented.
- The Board assigned its Standards and Assessment Committee to determine how to best utilize the \$269,000 appropriated for the development of competency-based learning.
- The Board approved using \$151,126.77 for the ERP accounting system.
- The Board approved dedicating the federal mineral lease carryforward, estimated at \$790,000, to the regional service centers and directed Board leadership to speak with legislative leadership regarding supplemental funding for the centers for FY 2017.
- The Board directed that a four-hour session to discuss its budget priorities for FY 2018 be scheduled in September.
- The Board directed the Charter School Revolving Account Committee to provide the Board with recommendations on how to mitigate risks of loan default in the future.
- The Board approved a charter revolving fund loan modification for St. George Academy, with Members Allen, Belnap and Hansen opposed.
- The Board directed staff to make changes to charter revolving loan fund promissory notes as presented.
- The Board directed that the estimate of \$76,782.642 be booked as the FY 2016 matching accrual.
- The Board adopted the Grant Approval and Management Policy.
- The date of the Board's December meeting was changed to December 8-9.
- The Board directed its legal counsel to conduct a legal review of the APA-Salem termination under the Voluntary School Improvement Program, with Members Allen, Belnap, Castle, Hansen, Huntsman, Lockhart, Stokes, and Warner in favor, Members Corry, Cummins, Johnson, Moss, and Thomas opposed, and Member Wright abstaining.
- The Board approved the two contracts with the Utah Department of Human Services it had removed from the Consent Calendar.
- The Board took the following licensing actions on Utah Professional Practices Advisory Commission (UPPAC) cases:
  - Adopted a Remand Order in Case No. 15-1292 and remanded the case back to UPPAC.
  - Accepted a stipulated agreement in Case No. 16-1326 to issue a letter of reprimand on the educator's Alternative Route to Licensure license.

- Accepted a stipulated agreement in Case No. 15-1273 and suspended the individual's Level 2 Secondary Education license for not less than one year from the date of Board action.
- Accepted the Order of Default and Findings in Case No. 15-1305 and suspended the individual's Level 1 Elementary Education license for not less than five years from the date of Board action.
- Accepted the UPPAC recommendation in Case No. 15-1297 and revoked the individual's Level 1 Career and Technical Education license.
- Accepted a stipulated agreement in Case No. 16-1319 and suspended the individual's Level 2 Secondary Education license for not less than one year from the date of Board action. Member Johnson opposed.
- Approved the UPPAC Consent Calendar with Case No. 16-107 and Case No. 16-114 removed.
- Directed that more information on Cases 16-107 and 16-114 be provided in the Board's next meeting.
- The Board ratified the hiring of the following individuals: Rich Nye, Deputy Superintendent of Student Achievement; Angie Stallings, Deputy Superintendent of Policy and Communication; Patty Norman, Assistant Superintendent of Student Achievement; and Natalie Grange, Assistant Superintendent of Operations.
- The Board appointed Superintendent Sydnee Dickson to the WestEd Board of Directors to serve a three-year term ending May 31, 2019.
- The Board appointed the following individuals to its Advisory Committee on Equity of Educational Services for Students (ACEESS): Rozanna Benally-Sagg and Rose Yazzie— American Indian representatives; Joél-Léhi Organista and Jennifer Mayer-Glenn— Hispanic/Latino American representatives.
- The Board appointed Karen Harrop to the USDB Advisory Council, representing special education, for a two-year term.