

**UTAH STATE BOARD OF EDUCATION MEETING
SUMMARY OF ACTIONS**

October 6-7, 2016

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

Board Members Excused: Dixie Allen (Oct. 6-7); David Crandall (Oct. 7)

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

- The Board approved the minutes of the September 8, 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 the General Consent Calendar, as amended.
 - The Board approved the minutes of its August 23, 2016 and September 8-9, 2016 meetings.
 - The Board approved contracts and agreements with Amplify Education, Inc.; Microscribe, SS; Utah Department of Juvenile Justice; Omnibus Agreement between the Utah Department of Workforce Services and the Board for the Transition of the Utah State Office of Rehabilitation.
 - The Board approved the following rules on third and final reading:
 - R277-438 *Dual Enrollment*.
 - R277-609 *Standards for LEA Discipline Plans and Emergency Safety Intervention*.
 - R277-604 *Private School, Home School, Electronic High School (EHS), and Bureau of Indian Affairs (BIA) Student Participation in Public School Achievement Tests*.
 - R277-605 *Coaching Standards and Athletic Clinics*.
 - R277-511 *Academic Pathway to Teaching (APT) Level I License*.
 - The Board approved temporary authorizations for licenses as submitted by the school districts and charter schools.

- The Board approved new rule R277-409 Revision 1 *Public School Membership in Associations* on second and final reading.
- The Board directed staff to make projections for assessment funding requirements based on yearly enrollment count. Member Johnson abstained.
- The Board approved supporting Utah Constitutional Amendment B ballot measure.
- The Board approved moving forward with an extension of the American Institutes for Research (AIR) contract for SAGE testing from January 1, 2018 to June 30, 2018.
- The Board approved the Bylaws of the Utah Schools for the Deaf and the Blind Advisory Council.
- The Board directed that a resolution to formalize the USBE Trust Advisory Committee be sent to the Law and Licensing Committee in November.
- The Board approved the Audit Plan as amended.
- The Board approved the Internal Audit carryforward spend plan.
- The Board directed staff to propose alternate titles to the College and Career Ready by 2022 plan for Board consideration. Member Thomas opposed.
- The Board approved a contract with American Institutes for Research (AIR) with the Criminal Justice Center.
- The Board added the following to its SFY18 legislative priorities under programs to stop/repurpose: ACT Prep, \$400,000; General Financial Literacy, \$378,600; math teacher training, \$500,000; Peer assistance and review, \$400,000; and Pro Start Teen Master Chef, \$275,000 one-time. Member Stokes opposed.
- The Board added the following to its SFY18 legislative funding priorities list:
 - WPU increase of 2.5 percent--\$72.5 million ongoing. Members Johnson and Thomas opposed.
 - Regional Service Centers--\$2 million ongoing.
 - Student growth--\$92 million ongoing.
 - Elementary counseling pilot--\$1 million one-time. Members Castle, Corry, Cummins, Hansen, Huntsman, Moss, Stokes, Thomas, Warner and Wright in favor and Members Belnap, Johnson and Lockhart opposed.
 - Teacher Leader Role--\$3 million one-time. Members Belnap, Castle, Corry, Cummins, Hansen, Huntsman, Moss, Thomas, Warner and Wright in favor, and Members Johnson, Lockhart, and Stokes opposed.

- USDB steps and lanes--\$491,000 ongoing.
 - USDB school in Utah County--\$10.5 million one-time.
 - USDB 15 FTE interpreters--\$1,044,500 ongoing.
 - Increase to/from transportation (USDB growth)--\$650,000 ongoing. Members Belnap, Lockhart and Thomas opposed.
 - K-3 reading growth--\$300,000 one-time. Members Belnap, Corry, Cummins, Castle, Hansen, Huntsman, Moss and Warner in favor and Members Lockhart, Stokes, Thomas and Wright opposed.
 - Teacher supplies--\$12 million one-time. Members Belnap, Corry, Hansen, Huntsman, Moss, Stokes, Warner, and Wright in favor, and Members Castle, Cummins, Lockhart, and Thomas opposed.
 - Digital Teaching and Learning Grant Program--\$25 million one-time. Members Corry, Cummins, Huntsman, Lockhart, Moss, Stokes, Thomas and Wright in favor and Members Belnap, Castle, Hansen, and Warner opposed.
 - Special Education Compliance Officer--\$125,000 ongoing.
- The Board approved stopping/repurposing the following USBE programs in FY18: Assess to Achieve, Teachers/Teachers contract, U-PASS, bus passes, and food purchases. It was clarified that the elimination of food purchases will begin now.
 - The Board approved setting apart \$1.5 million one-time licensing revenue in SFY18 for the ERP system.
 - The Board approved seeking legislation to give the Board authority to opt out of the services provided by the Utah Department of Administrative Services.
 - The Board approved a request to amend the charter of Freedom Preparatory Academy to increase student enrollment at the Provo campus by 340, ultimately serving 1,640; the Board denied the request to increase enrollment at the Vineyard campus.
 - The Board denied a request to amend the charter of Wasatch Waldorf Charter School to increase enrollment by 100 and change the school's enrollment in grade bands. Member Wright abstained.
 - The Board approved a request to amend the charter of Vista at Entrada Charter School to increase student enrollment by 25 and change the school's enrollment in grade bands.
 - The Board approved the following rules, as amended, on second reading:
 - R277-531 *Public Educator Evaluation Requirements (PEER)*.
 - R277-533 *District Educator Evaluation Systems*.

- R277-517 *LEA Code of Conduct Requirements*.
- R277-503 *Licensing Routes* (amended and continued).
- R277-499 *Seal of Biliteracy*.
- R277-404 *Requirements for Assessments of Student Achievement* (amended and continued).
- R277-507 *Driver Education Endorsement*.
- The Board approved and continued R277-726 *Statewide Online Education Program*, as amended, on third and final reading.
- The Board referred R277-512 *Online Licensure* to its UPPAC Task Force for further legal review and consideration.
- The Board approved its Bylaws, as revised.
- The Board approved Board Policy 2002 *Board Officers Election Procedures*.
- The Board authorized the Chair to execute the Member Jurisdiction Acknowledgment of the Terms and Conditions of participation in the NASDTEC Educator Identification Clearinghouse.
- The Board approved grant funding recommendations, as presented, for the Partnerships for Student Success Program.
- The Board denied a request from Great Schools for written release and directed staff to open the Board rule concerning release of data for review and evaluation.
- The Board directed that a discussion of accreditation and the Board's rule on accreditation be held in its November meeting.
- The Board accepted the following reports: K-3 Reading Improvement Program; Student Leadership Skills Development Program Evaluations; Digital Teaching and Learning Qualified Grant Program; Meeting the Needs of Utah's Secondary Students in Career and Technical Education.
- The Board approved the use of the carryforward restricted portion of funds for all sections in the office.
- The Board directed Board leadership to work with Senator Orrin Hatch's office to add a cap or eliminate the federal CTE Maintenance of Effort requirement.
- The Board approved a course of action to follow guidance in statute, adding a step down method to the highest impacted local education agency, for distribution of the Special Education Intensive Needs Fund, and directed staff to prepare a rule.

- The Board approved the carryforward and balance of funds in the Board's discretion, as outlined.
- The Board approved the Quit Claim Deed of Property to the Utah College of Applied Technology—Uintah Basin Applied Technology Center, as presented.
- The Board approved option 3 as presented by the Board's attorney concerning the Turnaround RFP, to cancel the RFP for good cause because there were inadequate requirements in the RFP; specifically, the RFP was for a close-ended vendor list rather than an open-ended vendor list, which would provide a lower cost and best value for turnaround services. Members Castle, Cummins, Hansen, Huntsman, Lockhart, Moss, Stokes, Thomas, Warner and Wright in favor, and Member Belnap opposed.
- The Board approved changing the requirements for the 5th and 8th grade SAGE writing tests during the extension period of the AIR contract (January-June 2018), to a 90-minute soft stop with one prompt. Members Belnap, Castle, Cummins, Huntsman, Lockhart, Moss, Stokes and Thomas in favor, and Member Hansen opposed.
- The Board took the following actions on educator licenses:
 - The Board accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 14-1238 and suspended the individual's Level 2 Secondary Education, Special Education license for a period of no less than five years consistent with the stipulated agreement.
 - The Board accepted the UPPAC recommendation in Case No. 15-1309 and suspended the individual's Level 1 Special Education license for a period of no less than five years consistent with the Order of Default and Findings.
 - The Board accepted the UPPAC recommendation in Case No. 16-1322 and suspended the individual's Level 1 Special Education license for a period of no less than two years consistent with the Intent to Discipline.
 - The Board approved the UPPAC Consent Calendar.
- The Board appointed the following individuals and representations as outlined in statute to the Competency-based Advisory Committee: Rich Nye, Deputy Superintendent of Student Achievement; Rick Robins, expert in blended learning; 'Afa Palu, expert in STEM education; Tyler Howe, current school administrator; Logan Toone, expert in assessment of student learning; Bryan Bowles, former district superintendent; Sonia Woodbury, current charter school administrator; Cindy Davis, former LEA administrator; Joylin Lincoln, current teacher; and Christine Cooke, former teacher.