

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

March 17-18, 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 (by phone), Terryl 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 the Utah Schools for the Deaf and the Blind Board meeting held February 4, 2016.
- The Board approved the following from the General Consent Calendar:
  - MOU between DWS and USOE for a Common Client Information Exchange and System Access Agreement.
  - MOU and contract between the Utah State Office of Education and Utah Education Policy Center.
  - Utah State Office of Education and Hope Street Group/National Network of State Teachers of the Year Partnership.
  - BYU Research Subaward Agreement amendment between the Institute of International Education, Inc. and Brigham Young University.
  - Pixel and Line contract to provide an IDEA discrepancy calculator.
  - University of Utah Biomedical Research Information contract to provide funds for the ASPIRE Electronic Information System.
  - University of Wisconsin's Madison Center for Education Research contract to provide ACCESS for ELLs and continue Utah's membership in the WIDA Consortium.
  - Temporary authorizations for licenses as submitted by school districts and charter schools.
  - Third and final reading of rule R277-478 *Block Grant Funding*.
  - Third and final reading of rule R277-482 *Charter School Timelines and Approval Processes*.
  - Third and final reading of rule R277-505 *Education Leadership License Areas of Concentration and Programs*.

- The Board approved forming a Superintendent Selection Committee chaired by Member Mark Huntsman.
- The Board approved emergency rule R277-752 *Adult Students with Disabilities and Informed Consent* on final reading, and directed staff to file the rule as an emergency rule.
- The Board approved R277-700-6 *The Elementary and Secondary School General Core – High School Requirements*, as amended, on second reading.
- The Board approved the charter application of Ignite Entrepreneurship Academy, to open in the 2017-18 school year. Members Belnap and Castle opposed.
- The Board approved the repeal of R277-100 *Rulemaking Policy* on second reading.
- The Board approved R277-922 *Digital Teaching and Learning Grant Program*, as amended, on second reading.
- The Board approved Board Policy 3001 *USOE Incentive Policy*.
- The Board approved the charter application of Eagle Summit Charter, to open in the 2017-18 school year, contingent on the addition of language, approved by the Board's attorney, being added to the charter contract requiring no comingling of private and public entity funds; the addition of a safety plan; and on the condition that the personnel between the treatment facility and the charter school will be separate. Members Allen, Cummins, Huntsman, Lockhart, Johnson, Moss, Stokes, Thomas, and Wright in favor, and Members Belnap, Corry, Hansen, and Warner opposed. Members Castle and Crandall absent.
- The Board approved changes to the Financial Literacy Endorsement and directed staff to make the changes to allow individuals to qualify for the endorsement using one of four methods: 1) An individual with an undergraduate or graduate degree in business administration, marketing, finance, accounting, family and consumer science, business education, or economics; 2) an individual who taught a financial literacy course, up through the 2015-2016 school year, and completes the USOE General Financial Literacy Boot Camp; 3) an individual completing the current process; and 4) an individual completing a competency-based program the Board will approve in a future meeting.
- The Board approved R277-419 *Pupil Accounting*, as amended, on third and final reading.
- The Board approved a contract addendum for all new and current contracts that deal with student data, with time allowed for negotiations of current contracts to ensure there is no breach of contract.
- The Board approved the PART B IDEA budget for Federal Fiscal Year 2016.
- The Board approved the implementation of the following high school graduation requirements for local education agencies: 1) Move the .5 computer technology credit to the 8<sup>th</sup> grade in the 2017-2018 or 2018-2019 school years; and 2) replace the .5 computer technology credit for high school with .5 digital studies credit, and allow additional courses to be used for this credit.

- The Board approved the U.S. Department of Education's proposed indirect cost pool rate of 11.27 percent for USOE and 5.9 percent for USOR.
- The Board authorized transferring \$500,000 carryover monies from MSP Charter School Administration to cover SOEP home and private school tuition.
- The Board approved amendments to the Contract Policy draft.
- The Board approved an amendment to the charter of Greenwood Charter School to expand grade levels by adding 54 students to grade 7 in FY18 and 54 students to grade 8 in FY19.
- The Board approved the release of Audit Brief 15-14 Enterprise High School.
- The Board approved adding an audit project to its Audit Plan to review Riverton High School allegations, removing the Charter School Contract Fidelity and Performance item from the plan, and inviting the State Charter School Board to meet with the Board at its next meeting to discuss that item.
- The Board approved the following actions on cases as recommended by the Utah Professional Practices Advisory Commission (UPPAC).
  - Case No. 14-1191 – Suspension of the individual's Level 2 Secondary Education License for not less than six months from the date of Board action.
  - Case No. 14-1200 – Suspension of the individual's Level 2 Education License for not less than three years from the date of Board action.
  - Case No. 14-1239 – Issuance of a letter of warning.
  - Case No. 16-18 – Clearance for licensure.
- The Board approved the UPPAC Consent Calendar, with Case No. 16-14 removed.
- The Board denied clearance for licensure in Case No. 16-14.
- The Board removed Sarah Thompson from membership on the Division of Services for the Deaf and Hard of Hearing Advisory Committee.
- The Board appointed Terry Shoemaker, Wasatch District Superintendent, to the WestEd Board of Directors.