

UTAH STATE BOARD OF EDUCATION MEETING MINUTES

October 7, 2016

A regular meeting of the Utah State Board of Education was held on October 7, 2016 at the Utah State Board of Education Building, 250 East 500 South, Salt Lake City, Utah.

First Vice Chair David Thomas presided.

Board Members Present:

1 st Vice Chair David L. Thomas	Member Mark Huntsman
2 nd Vice Chair Jennifer A. Johnson	Member Stan Lockhart
Member Laura Belnap	Member Jefferson Moss
Member Leslie B. Castle	Member Spencer F. Stokes
Member Barbara Corry	Member Terryl Warner
Member Brittney Cummins	Member Joel Wright
Member Linda B. Hansen	

Board Members Excused:

Chair David L. Crandall
Member Dixie L. Allen

Executive and Board Staff Present:

Sydnee Dickson, State Superintendent	Lorraine Austin, Board Secretary
Scott Jones, Deputy Supt.	Emilie Wheeler, Board Communications Specialist
Rich Nye, Deputy Supt.	Debbie Davis, Internal Audit Director
Angie Stallings, Deputy Supt.	Nicole Call, Assistant Attorney General
Patty Norman, Assistant Supt.	Bryan Quesenberry, Assistant Attorney General
Natalie Grange, Assistant Supt.	
Joel Coleman, USDB Superintendent	

Others Present:

Matt Anderson–Sutherland Institute; Lisa Nentl-Bloom, Jay Blain, Heidi Matthews–Utah Education Association; Pamela Gee–Utah Festival Opera and Musical Theatre; Eliot Wilcox–Timpanogos Storytelling; Amy and JD Rex–parents; Terry Shoemaker–Utah School Superintendents Association/Utah Schools Boards Association; Tracy Miller–Utah PTA; Sue Wheeler–ACT; Craig Frank–Utah Charter Network/Early College Alliance; Bruce Northcott–Daggett School District; Rich Young–Pearson; Chris Godfrey–Utah School Employees Association; Karen Peterson–Governor’s office; Brian Conley–Salt Lake City Schools; Edna LaMarca–Southwest Educational Development Center; Brad Cummings–State Purchasing

Call to Order

First Vice Chair Thomas called the meeting to order at 8:10 a.m.

Executive Session

MOTION was made by Member Hansen and seconded that the Board go into Executive Session for the purpose of discussing pending or reasonably imminent litigation.

Upon voice vote of the members present, the Board moved into Executive Session at 8:13 a.m.

Those present included Members Belnap, Castle, Corry, Cummins, Hansen, Huntsman, Johnson, Lockhart, Moss, Stokes, Thomas, and Warner; and Sydnee Dickson, Scott Jones, Rich Nye, Emilie Wheeler, Nicole Call, Bryan Quesenberry, and Lorraine Austin.

Motion was made by Member Belnap and seconded that the Board come out of Executive Session.

Motion carried. The Board convened in open session at 8:55 a.m.

Opening Business

Vice Chair Thomas called the meeting to order at 9:02 a.m. and led those present in the Pledge of Allegiance.

Chair David Crandall and Member Dixie Allen were excused from the meeting.

Board Member Message

Member Stan Lockhart shared the quote, "Our deepest fear is not that we are inadequate. Our deepest fear is that we are powerful beyond measure. It is our light, not our darkness that frightens us. We ask ourselves, Who am I to be brilliant, gorgeous, talented, fabulous? Actually, who are you not to be? You are a child of God" (Marianne Williamson).

Member Lockhart shared things important to him in getting to know God and an experience he had through prayer. He then offered an invocation.

Introductions

H.R. Director Dave Rodemack introduced new employees Savannah Miller, Amie Salazar, Teri Southam, Troy Nordick, and Amy MaGruder.

Brad Cummings from State Purchasing was also introduced.

Acknowledgment of Student Art Work

Cathy Jensen, Fine Arts Specialist, informed the Board about the art work hanging in the Board Room from Morningside, Oakdale, Vista, and Quail Hollow Elementary Schools.

Addenda

Vice Chair Thomas noted that the following addendums were added to the agenda: Turnaround RFP; USBE Group Gathering Policy; Quit Claim Deed on Property; Charter Revolving Loan Approvals; and amendment to NASDTEC Bylaws.

Public Comment

Amy Rex, parent - came to discuss the Utah High School Activities Association (UHSAA) transfer rule. Utah is by far the most restrictive state regarding transfers and 49 other states have figured out ways to get more students involved. She observed there is no uniformity or standards for decisions from UHSAA appeals panels. People are frustrated by the appeals panels because different people are assigned for every case which could result in different rulings. She left information containing the transfer rules of all 50 states.

Matt Anderson, Policy Analyst with the Coalition of Self Government in the West at the Sutherland Institute - the Coalition has been actively involved in a campaign to oppose the Bears Ears Monument. The monument would have devastating effects on the local economy. The trust lands can be swapped out, but the School and Institutional Trust Lands Administration would then have a weakened negotiating status. Mr. Anderson asked the Board to stand in solidarity with the Utah School Boards Association, Utah's congressional delegation, Governor Gary Herbert, San Juan County Commissioners, and the legislature in opposition to the monument.

Lisa Nentl-Bloom, Utah Education Association - informed that UEA will hold its annual professional conference on October 20-21. Information was distributed and Board members were invited. Ms. Nentl-Bloom reported that the Utah state teachers of the year have

organized a chapter.

Pamela Gee, Utah Festival Opera - representing the professional outreach in the schools (POPs) program. She acknowledged others in the audience from the program. POPs strengthens arts curriculum in the schools and strives to develop life skills. A long-term goal is for the programs to work toward statewide sustainability. She expressed gratitude for the funding the programs do receive.

Peter Christie, Ballet West - explained that POPs is a consortium of ten professional organizations that work in partnership with the Board to provide critical arts learning experiences to students and teachers throughout the state. The focus of POPs is enhancement of student learning and teacher effectiveness. The groups have a commitment to Utah schools and match funding at least one to one. Each group is mandated to be in all districts every three years. They design programs that align with Utah state standards and annually look at cost effectiveness. The total number of students served in 2015-16 was 506,000 and the groups are hoping to maintain funding and bring provisional groups onto full funding.

Kasandra VerBruggen, Spy Hop - discussed three groups that are provisional organizations in the POPs program—Spy Hop Productions, the Utah Film Center, and Utah Timpanogos Storytelling. These organizations offer a unique addition to the POPs fine arts outreach program. Two years ago the Public Education Appropriations Subcommittee appropriated one-time funding of \$250,000 to support the RFP provisional groups. Last year the groups asked for an increase, but were only granted \$125,000—a 50 percent cut in their programs. This session they will be asking for \$600,000 in ongoing POPs funding that will be used by the three provisional organizations to grow their statewide programming as full POPs organizations.

Tracy Miller, Utah PTA Trust Lands Specialist - spoke of Constitutional Amendment B currently on the Utah ballot. In February 2013 the Board of Education commissioned a task force to study the governance and investment management of the Permanent State School Fund. One of the recommendations from the task force was what is in Constitutional Amendment B. This concept has been thoroughly vetted and she hasn't been able to find any down sides. She expressed hope that the Board will continue its support.

Bryan Conley, SLC School District Chief School Improvement Officer - expressed that his goals and focus in his job are about the vision of the school district—excellence and equity for

every student. His ability to effectively perform his work can be affected by the State Board. He asked that the Board reopen the RFP for vendors to work with turnaround schools to allow for strong options for schools.

General Consent Calendar

MOTION was made by Vice Chair Johnson and seconded that the Board approve the General Consent Calendar.

MOTION TO AMEND was made by Member Hansen and seconded that the agreement with Miller's Consulting be removed from the calendar.

Motion to amend carried.

MOTION TO AMEND was made by Vice Chair Johnson and seconded that the American Institutes for Research (AIR) contract and Utah Data Alliance Interagency Agreement be removed from the Consent Calendar.

Motion to amend carried.

MOTION TO AMEND was made by Member Belnap and seconded that the Dynamic Measurement Group contract be removed from the calendar.

Motion to amend carried.

Motion to approve the Consent Calendar, as amended, carried, with Member Belnap opposed; Member Wright absent.

Vice Chair Johnson questioned whether there are privacy protections in place for each entity in the Utah Data Alliance (UDA) Interagency Agreement or just with the agreement as a whole and suggested more time is needed to make sure all protections are in place. Assistant Attorney General (AAG) Nicole Call indicated the addendum will be bolstered and come back to the Board for consideration in its next meeting.

Member Hansen informed that she has been working with Special Education Director Glenna Gallo and Deputy Superintendent Jones on the contract with Miller Consulting to lower the amount.

Consent Calendar

1. Minutes of Previous Meetings

Minutes of the August 23, 2016 and September 8-9, 2016 meetings of the Board were approved.

2. Contracts/Agreements

The Board approved the following contracts and agreements over \$100,000 as presented: Amplify Education; American Institutes for Research; Microscribe; Utah DJSS.

The Board transferred the following contracts belonging to USOR to DWS Transition Plan: DFCM (3 contracts); Wasatch Transportation 2, LLC; Wasatch Transportation 1, LLC; Weingarten Miller Equiwest SLC, LLC; Utah Department of Workforce Services; SLEA; Social Solutions; Price Acquisitions, LLC, Pearson Clinical Assessment.

A report of contracts and agreements under \$100,000 was provided for Board information.

Omnibus Agreement Between the Utah Department of Workforce Services and the Utah State Board of Education for the Transition of the Utah State Office of Rehabilitation

The Board approved the Omnibus Agreement to remain in effect for one year unless terminated sooner in accordance with the terms and conditions.

3. R277-438 Dual Enrollment

The Board approved R277-438 *Dual Enrollment*, as amended and continued, on third and final reading.

4. R277-609 Standards for LEA Discipline Plans and Emergency Safety Interventions

The Board approved R277-438 *Standards for LEA Discipline Plans and Emergency Safety Interventions*, as amended and continued, on third and final reading.

5. R277-604 Private School, Home School, Electronic High School (EHS), and Bureau of Indian Affairs (BIA) Student Participation in Public School Achievement Tests

The Board approved R277-604 *Private School, Home School, Electronic High School (EHS), and Bureau of Indian Affairs (BIA) Student Participation in Public School Achievement Tests*, as amended and continued, on third and final reading.

6. R277-605 Coaching Standards and Athletic Clinics

The Board approved R277-605 *Coaching Standards and Athletic Clinics*, as amended and continued, on third and final reading.

7. R277-511 Academic Pathway to Teaching (APT) Level I License

The Board approved R277-511 *Academic Pathway to Teaching (APT) Level I License*, as amended, on third and final reading.

8. Requests for Temporary Authorizations

The Board approved temporary authorizations for licenses as submitted by school districts and charter schools.

9. List of Educator Licenses Processed

Summaries of the total number of educator licenses and license areas processed in June, July, and August were provided for Board information.

10. Guadalupe Charter School Early Intervention Grant Application

Information was provided regarding an appeal from Guadalupe Charter School to the State Charter School Board regarding the disapproval of the school's grant application.

Monthly Budget Report

Deputy Superintendent Scott Jones reviewed the budget report.

Internal Accounting Director Deborah Jones reported that staff have been working with State Finance to make the FINET accounting system accessible. A link will be put on the Board's website and Board members will receive a UMD login. Superintendent Jones informed that the foundations are being now built for a cost-center approach. He also reported that it is estimated all staff will be trained on FINET by March at the earliest.

R277-409 Public School Membership in Associations

Deputy Superintendent Angie Stallings reported that staff and several Board members met recently with six members of the Utah High School Activities Association (UHSAA) Board of Trustees. Since that meeting, amendments to R277-409 have been made for Board consideration today. Revision 1 of the rule was distributed and reviewed. The biggest change is to require the Association to establish a set of professional standards for those who work with interscholastic activities.

Other issues being considered are transfers and appeals. Both sides committed to working on the issues and bringing ideas to the Board in November. Member Castle indicated she would like to see a standard reason for denying an appeal. Member Stokes noted that

currently there are no bright line reasons in UHSAA rules. He expressed that the meeting was productive and consensus was reached in several areas. He also reported that a representative from the USBE will no longer be a member of the UHSAA Board of Directors.

MOTION was made by Member Stokes and seconded that the Board approve R277-409 Revision 1 *Public School Membership in Associations* on second and final reading and direct staff to file the rule.

Member Corry expressed concern over the rule change regarding UHSAA sanctioning individuals and the burden that may be placed on UHSAA. Superintendent Stallings explained that the change is recommended to ensure that a coach who is not licensed would be treated the same as an educator who engages in inappropriate behavior. Member Stokes emphasized that the rule change is being done to protect children.

Rob Cuff, UHSAA Executive Director, and Kristen Betts, UHSAA Board President, were invited to speak on the ability of UHSAA to perform the monitoring. Mr. Cuff reiterated that the discussions have been very positive and indicated this change was agreed upon in the last meeting. UHSAA has a small staff, but are willing to try it. The biggest concern UHSAA has is the hiring and firing of coaches that don't have an education license, but he suggested perhaps something could be developed as licensing for coaches similar to what the Board does for teachers.

Member Wright expressed appreciation for the work of Board members and UHSAA staff on this issue. He voiced that he loves sports, but feels increasingly alarmed by the time and resources dedicated to sports. The message needs to go out that sports are ancillary to public education.

Motion carried unanimously.

Vice Chair Johnson reported that she will be meeting with the Board's attorney and UHSAA to look at what UHSAA is doing to protect personally identifiable information of students.

Assessment Budget

Deputy Superintendent Jones reviewed issues and concerns for resolution regarding the AIR contract for SAGE testing. The current AIR contract ends in January 2018.

Vice Chair Thomas reported that the RFP committee for the new assessment contract

has been meeting and realized that there are timeline issues with the RFP. A six-month extension to the AIR contract would allow the necessary time for the RFP process. Deputy Superintendent Rich Nye concurred and indicated the extension would give the Board time to make sure the next vendor is thoroughly vetted. The Board's Accountability Task Force has also recommended the extension.

Member Warner questioned why the Board is spending more money to add items to the testing bank, specifically amendment #4 for SAGE development. JoEllen Shaeffer, USBE Assessment Director, responded that amendment 4 is for the science item development that began last year, and there were no other items. She also reported that at the end of the contract, Utah will own the test questions.

Member Cummins noted that part of the decision making is having a procurement strategy that is good. If the Board doesn't approve an extension the next contract will be rushed and the position of the Board to negotiate a good contract will be reduced.

Member Lockhart stated that he would rather apply for an ESSA waiver allowing the Board to do sampling than enter into a new contract. Deputy Superintendent Nye noted that under proposed ESSA regulations the expectation is full testing of all students in grades 3-8 and once in high school, and there is not currently a waiver provision.

Vice Chair Johnson voiced the importance of making sure the AIR extension includes terms that allow for non-payment if the vendor does not perform.

Vice Chair Johnson asked for clarification on how the Board will receive the questions it owns. Superintendent Nye responded that it is being addressed in the AIR novation. A copy of the proposed novation will be sent to Board leadership.

Superintendent Nye clarified that the extension is only for SAGE grades 3-8. Member Lockhart shared complaints from teachers that the tests take too long and infringe on instruction time. He also expressed discomfort with giving more money to AIR.

MOTION was made by Vice Chair Johnson and seconded that the Board move forward with an amendment of the AIR contract to extend the time.

Member Lockhart proposed that if the Board moves forward with the extension it should be done for less than \$3.5 million. He suggested stopping development of new questions to comply with validated needs and using that money to look at different methodologies.

Deputy Superintendent Jones reviewed the SFY 17 Assessment lines of effort and funding.

MOTION TO AMEND was made by Vice Chair Johnson and seconded that the Board cut from the Assessment budget \$1.6 million for Assessment to Achievement and \$1.8 million for U-PASS and use that as the funding source for the extension.

Terry Shoemaker, Executive Director of the Utah School Superintendents Association was invited to comment on behalf of the district superintendents. Superintendent Shoemaker indicated this is a very important conversation to school districts. Districts have been working with SAGE for a number of years now and would like to see some continuity, as constant changes are difficult. Districts are always excited about formative pieces.

It was clarified that the contract will be finished at the end of 2017, and \$6.7 million will be available in 2018; however, if the contract is extended only \$3.5 million of that will be needed.

Member Cummins moved that the motion be divided. Without objection, the motion was divided.

Member Hansen called the question, seconded by Vice Chair Johnson. Motion carried.

Motion to amend to cut U-PASS and use it as a funding source for the contract failed, with Members Belnap, Hansen, Johnson, Lockhart, Moss, Thomas and Wright in favor and Members Castle, Corry, Cummins, Huntsman, Stokes, and Warner opposed.

Motion to amend to use Assessment to Achievement as a funding source for the contract failed, with Members Huntsman, Lockhart, Johnson, Moss, Thomas, and Wright in favor, and Members Belnap, Castle, Corry, Cummins, Hansen, Stokes, and Warner opposed.

Motion to move forward with an extension of the AIR contract failed, with Members Castle, Corry, Cummins, Hansen, Huntsman, Johnson and Thomas in favor, and Members Belnap, Lockhart, Moss, Stokes, Warner and Wright opposed.

MOTION TO RECONSIDER was made by Member Warner and seconded.

MOTION TO POSTPONE was made by Vice Chair Johnson and seconded.

Motion to postpone carried, with Members Belnap and Lockhart opposed.

Deputy Superintendent Jones reviewed information regarding using the ACT test for

grade 11, and asked for direction concerning the factor to use for projections—enrollment or growth.

MOTION was made by Member Cummins and seconded that the Board instruct staff to make projections for ACT in grade 11 based on yearly enrollment count.

Motion carried, with Vice Chair Johnson abstaining; Member Huntsman absent.

Amendment B Ballot Measure

Tim Donaldson, Director of the USBE School Children's Trust Section, reviewed that the School and Institutional Trust Funds Board made recommendations to update the distribution policy for the Permanent School Fund, and legislation to implement those recommendations was passed in the 2016 legislative session. In order to implement S.J.R. 12 *Proposal to Amend Utah Constitution*, a constitutional amendment is required. That amendment has been placed on the ballot as Amendment B.

MOTION was made by Vice Chair Johnson and seconded that the Board support the Amendment B ballot measure.

Motion carried unanimously.

Regional Service Centers

Duke Mossman, Director of the Northeastern Utah Educational Service Center (NUES), distributed information and gave a presentation on the Utah regional service centers. He introduced Superintendent Kent Larsen, South Sanpete School District, Superintendent Bruce Northcott, Daggett School District, and Terry Shoemaker, USSA Executive Director, all of whom participated in the presentation.

Mr. Mossman informed that the mission of the service centers is "to provide cooperative services and assist local education agencies in delivering efficient, equitable, quality and cost-effective educational programs that empower educators to increase student achievement and learning through local control."

Superintendent Larsen reported that the Central Utah Educational Service Center (CUES) saves \$1.9 million in combined services. Without the center the districts involved would lose their student management system and technology, professional development, and personalized reading programs would suffer. He reported that the funding received from the

state covers between 30-40 percent of the total budget; the rest comes from the Utah Education and Telehealth Network or school districts.

Superintendent Northcott stated that his district couldn't function without NUES. The Center provides assistance for teacher endorsements, teacher coaches, system security for computer systems, and many other services that the district alone could not afford.

Terry Shoemaker suggested that since most of the economic development in Utah is along the Wasatch front, regional service centers help provide equitable education for students in rural areas. He reported that the delegate assembly of the Utah School Boards Association/Utah School Superintendents Association/Utah Association of School Business Officials placed funding of the service centers on their priority list for legislative requests in the same category as growth and the WPU.

It was reported that the current method of funding the service centers through the federal mineral lease carryover funds has been greatly reduced and will no longer be an option for funding the centers in the future. Also, for FY 17, service center funding will be short by \$730,000. The service centers will seek a new \$2 million funding request of the legislature for FY18, hopefully to come from the Minimum School Program. They thanked the Board for its support of an appropriation.

Board members expressed support for the service centers and thanked them for their work. It was also suggested some kind of contract between the Board and service centers is needed.

American Institutes for Research (AIR) Contract Extension

MOTION was made by Member Warner and seconded that the Board reconsider its action on the AIR contract extension.

Motion to reconsider carried unanimously.

The motion to move forward with an extension of the AIR contract was reconsidered.

Deputy Superintendent Jones reported that \$3.5 million dedicated credits from licensing fees not encumbered could be used to fund the extension for FY 17. The extension is a one-time need. He also indicated there is nothing that would inhibit the Board from seeking a contract for less than \$3.5 million.

Member Lockhart requested that the Board assign a committee to look at alternatives

to doing full blown testing for all 3-8 grade students. Vice Chair Thomas indicated that the RFP Committee has noted the concerns.

Motion carried unanimously.

USBE Advisory Committee Review Task Force Report

Task Force Chair Linda Hansen reported on the work of the Task Force and indicated its work is almost complete. The Task Force has reviewed 31 board advisory groups.

Member Hansen noted that recommendations for changes concerning the Utah Professional Practices Advisory Commission (UPPAC) have been forwarded to the UPPAC Task Force.

Utah Schools for the Deaf and the Blind Advisory Council Bylaws

Member Hansen informed that statute requires the Board to approve the Bylaws of the USDB Advisory Council.

MOTION from the Task Force that the Board approve the USDB Advisory Council Bylaws.

Motion carried; Member Lockhart absent.

USBE Trust Advisory Committee (TAC) Resolution

Member Hansen explained that TAC has been in existence a long time, but has never had a structure. The intent with the resolution is to put a structure in place that would make the committee advisory to the Board. In the past, chairs of educational associations have comprised the membership. In the Board resolution, reference to specific associations has been removed to open up membership.

MOTION was made by Member Hansen and seconded that the TAC Resolution be referred to the Law and Licensing Committee for its November meeting in order to receive public feedback.

Motion carried unanimously.

Audit Committee Report

Vice Chair Johnson reported on items from the last Audit Committee meeting.

Audit Plan Revisions

MOTION from Committee that the Board revise the Audit Plan to include an audit of the CACTUS (Comprehensive Administration of Credentials for Teachers in Utah Schools) system.

Motion carried unanimously.

Internal Audit Carryforward Spend Plan

MOTION from Committee that the Board approve the Internal Audit carryforward spend plan.

Motion carried unanimously.

SFY 18 Legislative Priorities

Vice Chair Thomas reviewed that the Board placed five items on its priority list for legislative requests in its last meeting. The Board also asked for additional information from staff on a number of proposed items.

Deputy Superintendent Stallings distributed and reviewed an updated *College and Career Ready by 2022* document. It was suggested that other titles could be identified. Superintendent Stallings indicated this document will be used internally to prepare recommendations to stop, sustain or start programs to make sure every investment is meeting one of these goals. The intent is to present this document to the legislature next month as part of the report required by 53A-1-102—Planning for Utah’s public education system. The hope is the legislature will be able to evaluate how legislation meets these goals and whether specific legislation will move the needle. The document will also be used with districts and charter schools to set individual goals through their school improvement plans.

MOTION was made by Member Belnap and seconded that staff suggest other titles for Board consideration.

Motion carried, with Member Thomas opposed.

AIR Contract with Criminal Justice Center

MOTION was made by Vice Chair Johnson and seconded that the Board approve the AIR contract that was pulled off the Consent Calendar.

Deputy Superintendent Nye explained that this contract is with the Criminal Justice Center and has nothing to do with the AIR assessment contract.

Motion carried unanimously.

FY 18 Budget Priorities continued

Superintendent Dickson reported that since the last Board meeting staff have reviewed programs in terms of whether to stop, start, and maintain them. She reviewed the list of programs and recommendations.

Board members considered items to add to its priority list of legislative requests for FY 2018.

MOTION was made by Member Cummins and seconded that the Board add all of the items under the stop category to be repurposed—ACT prep, General Financial Literacy, math teacher training, PEER assistance, and ProStart Teen Chef Masters.

Motion carried, with Member Stokes opposed.

MOTION was made by Member Huntsman and seconded that the Board add a 2.5 percent increase on the WPU (\$72.5 million).

Motion carried, with Members Johnson and Thomas opposed.

MOTION was made by Member Belnap and seconded that the Board add \$2 million for regional service centers.

Motion carried unanimously.

MOTION was made by Vice Chair Johnson and seconded that student growth be set at \$92 million.

Motion carried unanimously.

MOTION was made by Member Hansen and seconded that the Board add to its one-time list \$1 million for an elementary counseling pilot.

Motion carried, with Members Castle, Corry, Cummins, Hansen, Huntsman, Moss, Stokes, Thomas, Warner and Wright in favor, and Members Belnap, Lockhart, and Johnson opposed.

MOTION was made by Member Lockhart and seconded that the Board add \$10 million ongoing for the Digital Teaching and Learning Grant Program, seconded by Barbara.

MOTION TO AMEND was made by Member Cummins and seconded that the

amount be changed to \$3 million one-time.

Motion to amend carried, with Member Thomas opposed.

Motion carried unanimously.

MOTION was made by Member Cummins and seconded that the Board add \$6 million one-time for teacher supplies and materials.

Motion carried unanimously.

MOTION was made by Vice Chair Johnson and seconded that the Board stop and repurpose all USBE programs recommended by staff including Assess to Achieve, Teachers to Teachers contract, U-PASS, bus passes, and food purchases.

Deputy Superintendent Jones noted that the repurposing would occur in FY 18. Vice Chair Johnson concurred with the exception of stopping food purchases, which will begin this fiscal year.

Motion carried unanimously; Member Stokes absent.

MOTION was made by Member Cummins and seconded that the Board add \$3 million one-time for Teacher Leader Role.

Motion carried, with Members Belnap, Castle, Corry, Cummins, Hansen, Huntsman, Moss, Thomas, Warner and Wright in favor, and Members Johnson, Lockhart, and Stokes opposed.

MOTION was made by Vice Chair Johnson and seconded that the Board set apart \$1.5 million of future licensing revenue one-time money for the ERP system.

Motion carried unanimously.

MOTION was made by Vice Chair Johnson and seconded that the Board add \$490,920 ongoing for USDB steps and lanes.

Motion carried unanimously.

MOTION was made by Vice Chair Johnson and seconded that the Board add \$10.5 million one-time for a USDB school in Utah County.

Motion carried unanimously.

MOTION was made by Vice Chair Johnson that the Board add \$1,044,476 ongoing for 15 FTE for USDB.

Motion carried unanimously.

MOTION was made by Member Cummins and seconded that the Board add \$650,000

ongoing for to/from transportation.

Motion carried, with Members Castle, Corry, Cummins, Hansen, Huntsman, Moss, Stokes, Warner and Wright in favor, and Members Belnap, Lockhart, and Thomas opposed; Member Johnson absent.

MOTION was made by Member Cummins that the Board add \$300,000 one-time for K-3 reading.

Motion carried, with Members Belnap, Castle, Corry, Cummins, Hansen, Huntsman, Moss, and Warner in favor and Members Lockhart, Stokes, Thomas, and Wright opposed; Member Johnson absent.

MOTION was made by Member Huntsman and seconded that the Board increase teacher supplies one-time funding to \$12 million.

Motion carried, with Members Belnap, Corry, Hansen, Huntsman, Moss, Stokes, Warner, and Wright in favor, and Members Castle, Cummins, Lockhart, and Thomas opposed; Member Johnson absent.

MOTION was made by Member Cummins and seconded that the Board increase the Digital Teaching and Learning one-time request from \$3 million to \$25 million based on the task force recommendations.

Motion carried, with Members Corry, Cummins, Huntsman, Lockhart, Moss, Stokes, Thomas and Wright in favor, and Members Belnap, Castle, Hansen, and Warner opposed.

Deputy Superintendent Stallings reviewed items for request that are not tied to money, specifically those related to the Board's relationship to the executive branch's administrative services. She indicated minimal legislation would be needed to amend the Code so that not only staff members with education licenses, but all staff members, would be under the purview of Board for purposes of job classification, salary ranges, and evaluation procedures.

Superintendent Stallings reviewed options for legislation that would provide the opportunity for the Board to have the opportunity to opt out of all DHRM services.

A third option would be for the Board to request legislation that would give the Board the authority to opt out of all services under the Department of Administrative Services including DHRM, DFCM, Finance, and Purchasing.

MOTION was made by Member Stokes and seconded that the Board seek legislation to give the State Board the authority to opt out of all services under the Department of

Administrative Services.

Motion carried; Members Corry, Johnson and Lockhart absent.

MOTION was made by Member Hansen and seconded that the Board add \$125,000 ongoing to its priority list for a Special Education compliance officer.

Motion carried; Members Corry and Johnson absent.

Standing Committee Reports

LAW AND LICENSING COMMITTEE

Committee Chair Leslie Castle reported on the following items from the Committee.

Approval of Previous Meeting Minutes

The Committee approved the minutes of its September 8, 2016 meeting.

Freedom Preparatory Academy Charter Amendment Request

The Committee reviewed a request from the Governing Board of Freedom Preparatory Academy to amend its charter agreement to increase enrollment in its Provo campus, ultimately serving 1,640 students and to increase enrollment in its Vineyard campus, ultimately serving 682 students. The State Charter School Board recommended approval of the request for Provo, but denial of the request for Vineyard.

MOTION from Committee that the Board approve the Freedom Preparatory Academy Charter Governing Board's request to amend its charter agreement to increase school enrollment at the Provo campus, ultimately serving 1640 students, and to deny the request to increase enrollment at the Vineyard Campus.

Motion carried; Members Corry and Johnson absent.

Wasatch Waldorf Charter School Charter Amendment Request

The Committee reviewed a request from the Governing Board of Wasatch Waldorf Charter School to amend its charter agreement to increase student enrollment and change the school's enrollment in grade bands. The State Charter School Board conditionally approved an increase of 100 students and the change to the grade bands. The Committee discussed the

need for more data before making changes.

MOTION from Committee that the Board deny the Wasatch Waldorf Charter School Governing Board's request to amend its charter agreement.

Motion carried, with Member Wright abstaining. Members Corry and Johnson absent.

Vista at Entrada Charter Amendment Request

The Committee reviewed a request from the Governing Board of Vista at Entrada Charter School to amend its charter agreement to increase student enrollment by 25 students and change the school's enrollment in grade bands. The State Charter School Board recommended approval.

MOTION from Committee that the Board approve the request to amend the charter agreement of Vista at Entrada Charter School to increase enrollment by 25 students and change the enrollment in grade bands.

Motion carried; Members Corry and Johnson absent.

Charter Revolving Loan Approvals

The Committee reviewed recommendations from the Charter School Revolving Account Committee to approve loans from the account to Ivy Preparatory Academy and Bonneville Academy. The Committee tabled the item until further legal research on revolving loans is completed.

AAG Nicole Call reported that an issue has been raised concerning the default of a revolving loan and whether it is constitutional for the Board to write off that balance. If the statutory scheme is problematic the Board may have to wait to approve additional loans. A legal opinion should be completed in the next two weeks and the item will come back to the Committee in November.

R277-531 Public Educator Evaluation Requirements (PEER)

The Committee reviewed proposed amendments to R277-531 and R277-533 to eliminate provisions not required by Utah Code and to include a requirement that, no later than the 2018-19 school year, a school district must implement an employee compensation system that is solely based on the school district's educator evaluation system. The Committee

approved R277-531 Revision 1 and R277-533, as amended, on first reading.

MOTION from Committee that the Board approve R277-531 Revision 1 *Public Educator Evaluation Requirements (PEER)* and R277-533 *District Educator Evaluation Systems*, as amended, on second reading.

MOTION TO AMEND was made by Member Belnap and seconded that line 181 in R277-531 Revision 1 be amended to replace the word “solely” with “primarily.”

Motion to amend carried, with Member Thomas opposed.

Motion carried.

R277-726 Statewide Online Education Program

The Board approved amendments to R277-726 on second reading in its October 7, 2016 meeting. Since then staff found that additional amendments were necessary.

MOTION from Committee that the Board approve and continue R277-726 *Statewide Online Education Program*, as amended, on third and final reading.

Motion carried.

R277-517 LEA Code of Conduct Requirements

The Committee reviewed new rule R277-517 that requires LEAs to adopt codes of conduct for their employees. The rule incorporates content requirements for an LEA’s code of conduct and requires that an LEA’s code of conduct be posted in a conspicuous place for staff to see. The Committee approved R277-517 Revision 2 on first reading.

MOTION from Committee that the Board approve R277-517 Revision 2 *LEA Code of Conduct Requirements* on second reading.

MOTION TO AMEND was made by Member Castle and seconded that the rule be amended to add language that requires visibility of the code of conduct to the public in the school.

Member Cummins voiced concern that this requirement may limit what is in the code of conduct for adults as it would be viewed by children.

Member Castle responded that the code that is visible does not necessarily have to be complete, but would show the public their rights. A more exhaustive code of conduct could be displayed elsewhere.

MOTION TO AMEND THE AMENDMENT was made by Member Cummins and seconded that the rule state that LEAs are required to post a student and parent bill of rights in reference to the teachers' code of conduct.

Motion to amend the amendment carried, with Member Lockhart opposed.

Motion to amend carried, with Member Lockhart opposed.

MOTION TO AMEND was made by Member Hansen and seconded that line 53 be amended to the delete, "a statement that an LEA shall," from the sentence, and that the rule, as amended, be referred back to Law and Licensing.

Motion to amend carried.

Motion carried; Members Corry and Johnson absent.

R277-512 Online Licensure

In its September meeting the Board approved R277-512 on second reading and requested a legal review of the rule prior to final approval.

MOTION from Committee that the Board approve sending the rule to the UPPAC Task Force for further legal review and consideration.

Motion carried; Members Corry and Johnson absent.

R277-503 Licensing Routes

The Committee reviewed R277-503 in conjunction with the Utah Administrative Rulemaking Act five-year review requirement.

Deputy Superintendent Stallings explained that Revision 1 of the rule had been prepared for the Committee's review, but through an oversight the Committee did not receive the revision last night. She indicated that the changes in Revision 1 have been incorporated in Revision 2 which includes Committee changes. In addition, staff found that line 53 of Revision 2 should not have been stricken, and she asked for the language to be reinstated. She noted the differences between Revisions 1 and 2.

MOTION from Committee that the Board approve and continue R277-503 *Licensing Routes* Revision 2 on second and final reading.

MOTION TO AMEND was made by Member Castle and seconded that the rule

be amended to reinstate the language on line 53.

Motion to amend carried.

Motion carried.

R277-507 Driver Education Endorsement

The Committee reviewed proposed amendments to R277-507 to provide clarification to endorsement procedures, update training requirements, and provide technical and conforming changes consistent with the Utah Administrative Rulemaking Act and Utah Rule Writing Manual. The Committee approved R277-507 on first reading.

MOTION from Committee that the Board approve and continue R277-507, as amended, on second reading.

Motion carried.

R277-915 Work-based Learning Programs for Interns

This rule was referred to the November meeting for further discussion.

Board Rule for Agreement between Special Education Services, LEAs, and USDB

An Interagency Agreement (IA) between the Utah State Office of Education (USOE) Special Education Services, local education agencies (LEAs), and the USDB has been in place for years and is updated every few years. The IA assigns responsibility between USDB and LEAs for services for students with sensory disabilities, dependent upon specific scenarios and factors, and is referred to as part of R277-800. As USOE no longer exists, Board staff were directed to draft an updated agreement. Issues have been identified that may be more appropriate for the Board to govern through rule.

The Committee directed staff to draft a new rule and bring the rule back to the Committee in November.

Board Bylaws

The Committee reviewed changes to Board Bylaws proposed by Board members and staff.

MOTION from Committee that the Board approve the Board Bylaws, as amended.

Motion carried; Members Corry, Johnson and Moss absent.

Board Policy 2002 Board Officers Election Procedures

The Committee reviewed a policy for Board officer election procedures that been moved from the Board Bylaws to a numbered policy.

MOTION from Committee that the Board approve Board Policy 2002 *Board Officers Election Procedures*.

Motion carried.

NASDTEC Bylaws Amendments

NASDTEC, the National Association of State Directors of Teacher Education and Certification, maintains a nationwide database with information on licensed educators who have been subject to discipline. The Board was informed that NASDTEC has proposed an amendment to its bylaws that would expand access to its clearinghouse to LEAs, private schools and national certification organizations. NASDTEC has requested that each jurisdiction sign an acknowledgment ratifying the proposed bylaws change.

MOTION from Committee that the Board authorize the Board chair to execute the Member Jurisdiction Acknowledgment of the Terms and Condition of Participation in the NASDTEC Educator Identification Clearinghouse.

Motion carried.

STANDARDS AND ASSESSMENT COMMITTEE

Committee Chair Laura Belnap reported on the following items from the Committee.

Approval of Previous Meeting Minutes

The Committee approved the minutes of its September 8, 2016 meeting, as amended.

R277-499 Seal of Biliteracy

The Board approved the Seal of Biliteracy in its December 2015 meeting. New rule R277-499 puts in place requirements and procedures for implementation of the program. The Committee approved the rule on first reading.

MOTION from Committee that the Board approve R277-499 *Seal of Biliteracy* on second

reading.

Member Hansen pointed out that initially the Board made this optional for LEAs and the rule does not make it optional. She expressed concern that rural LEAs indicated that could not implement the seal easily and effectively.

MOTION TO AMEND was made by Member Warner and seconded that the word, "shall," be changed to "may" on lines 25 and 37.

Motion to amend carried.

Motion carried; Members Corry and Johnson absent.

K-3 Reading Improvement Program

The Committee heard and accepted a report of the K-3 Reading Improvement Program.

A request was made that the Board consider amending its rule on K-3 reading to change the language specific to the use of DIBELS to allow for other vendors. Chair Belnap indicated the committee will determine why the DIBELS was recently added to the rule.

High Quality School Readiness Report

The Committee heard and accepted the report on High Quality School Readiness.

Partnerships for Student Success Program Grant Funding Recommendations

Staff presented recommendations from grant readers for four programs to receive grants for the Partnership for Student Success Program.

MOTION from Committee that the Board approve Partnerships for Student Success Program grants and associated funding amounts to the recommended organizations/LEAs.

Motion carried; Members Corry and Johnson absent.

The grants awarded included: United Way of Salt Lake—\$498,984; United Way of Northern Utah/Ogden—\$500,000; United Way of Salt Lake/Kearns—\$462,980; Weber School District/Roy Cone—\$458,036.

Great Schools Request for Written Release

The Committee was apprised that Great Schools has an agreement with The College Board that requires a release from the state's education authority before Great Schools can

obtain data they are seeking. Great Schools is requesting ACT and AP data, which it plans to use on a website for parents. Although not disclosed in the contract that Great Schools pays The College Board for data, based on its website, it appears that money may be exchanged somewhere in the process. Committee members expressed concern with providing data to an organization that may be using it for profit.

MOTION from Committee that the Board deny the request for an authorization letter, and that the Board rule concerning this be opened for review and evaluation.

Motion carried; Members Corry and Johnson absent.

Civic and Character Education Report

The Committee heard and accepted the Civic and Character Education report.

Student Leadership Skills Development Program Evaluation

The Committee heard and accepted a report of the Student Leadership Skills Development Program Evaluation.

Accreditation

The Committee was presentation information on accreditation in Utah from Mary Kay Kirkland, director of AdvancEd in Utah. AdvancEd provides accreditation services for various education entities.

MOTION from Committee that the Board direct staff to bring this item as well as the associated Board rule back to a future meeting for further evaluation.

Motion carried.

Digital Teaching and Learning Qualified Grant Program Report

The Committee received a report of the Digital Teaching and Learning Qualified Grant Program.

R277-916 Career and Technical Education Introduction and Work-Based Learning Programs

The Committee reviewed proposed amendments to R277-916 to: 1) provide updates to terminology, changing references from "Career and Technical Education (CTE)" to "College and

Career Awareness;" 2) move provisions regarding Work-based Learning out of the rule into R277-915; and 3) provide technical and conforming changes.

Committee members voiced concern that the college and career opportunities listed in the rule are very limited, and therefore, the name, "College and Career Awareness," is not accurate.

MOTION from Committee that the Board table the rule until next month and direct CTE and Teaching Learning staff to work with members of Standards and Assessment Committee to clarify the language and intent of the rule.

Motion carried.

Meeting the Needs of Utah's Secondary Students in Career and Technical Education Report

The Committee received the report.

MOTION from Committee that the Board accept the report, *Meeting the Needs of Utah's Secondary Students in Career and Technical Education*.

Motion carried.

School Turnaround Policy Options

Staff presented the Committee with options of consequences for a turnaround school that does not improve.

The Committee directed that representatives from several turnaround schools be invited to a meeting of the Standards and Assessment Committee to explain why their schools aren't meeting turnaround goals.

USBE Assessment and Accountability Policy Advisory Committee (AAPAC) Report and Recommendations

Staff presented recommendations from AAPAC. The Committee directed staff to gather stakeholder input from teachers and bring the recommendations back to the committee in November.

R277-404 Requirements for Assessments of Student Achievement

The Committee reviewed an amendment to R477-404 to update the date of adoption

of the Standard Test Administration and Testing Ethics Policy. The Committee approved and continued the rule, as amended, on first reading.

MOTION from Committee that the Board approve and continue R277-404 *Requirements for Assessments of Student Achievement*, as amended, on second reading.

Motion carried; Members Corry and Johnson absent.

FINANCE COMMITTEE

Committee Vice Chair Mark Huntsman reported on the following items from the Committee.

Approval of Previous Meeting Minutes

The Committee approved the minutes of its September 8, 2016 meeting.

Acknowledgment of Improvements, Accomplishments, Progress

The Committee received information on the update of the Minimum School Program website and recognition received from the Undersecretary of the U.S. Department of Education by the Child Nutrition Program Section.

Section Budget Reviews

The Committee received updates on the budgets of the Teaching and Learning and Student Advocacy Services sections and the Internal Audit Department.

MOTION from Committee that the Board approve the use of the carryforward restricted portion of funds for all sections.

Motion carried; Members Corry, Johnson and Wright absent.

Career and Technical Education (CTE) Funding and Maintenance of Effort

The Committee reviewed information on Utah's current level of CTE Maintenance of Effort. The level of the local maintenance of effort is established in Board rule and the Board could choose to reduce that level of effort. The potential repercussion could be that federal maintenance of effort wouldn't be reached, which could result in a reduction of federal dollars, fines or penalties.

MOTION from Committee that the Board approve Board leadership working with Senator Orrin Hatch's office to add a cap or to eliminate the CTE Maintenance of Effort requirement.

Motion carried; Members Corry, Johnson and Wright absent.

Necessarily Existent Small Schools (NESS) Report

The Committee heard a report of the NESS funding program, which assists school districts in operating schools in remote locations with low student populations.

District of Residence Validation Process Update

The Committee received an update of the district of residence validation.

Recommendations Regarding Write off of Uncollectible Charter Revolving Loan

This item was postponed to a future meeting.

Special Education Intensive Needs Fund Amendments

S.B. 242 Special Education Intensive Needs Formula, passed in the 2016 Legislative Session, directed that the Board reconsider the funding distribution formula for Special Education Intensive Services. The legislation requests that the Board allocate these funds using a new formula beginning with the 2017-18 school year. Staff reviewed five possible courses of action to consider.

MOTION from Committee that the Board approve Course of Action 5 for the distribution of Special Education Intensive Services and direct staff to prepare a rule.

Motion carried; Members Corry, Johnson and Wright absent.

Course of Action 5: Utilizing Course of Action 2 with the exception of distributing the highest impacted LEA funds utilizing a step down approach. Ensuring that LEAs do not receive reimbursement in excess of their actual expenditures.

Course of Action 2: Utilizing Course of Action 1 with the exception of capping LEAs at their total eligible reimbursed costs for the highest impacted LEA to address reimbursing LEAs in excess of their actual eligible expenditures.

Course of Action 1: Following the formula outlined in statute using 50 percent of the allocation for the highest cost students by utilizing a step down approach. The highest cost

student would be reimbursed the difference to get them to the level of the next highest cost student. Then, these students would be reimbursed the difference to get them to the level of the next highest cost student. This step down approach continues until the appropriation is utilized. The other 50 percent of the allocation is used for the highest impacted LEAs, which means the LEAs that have the highest unreimbursed costs compared to the amount of total state special education funding received. Utilizing this formula reimburses LEAs in excess of their actual eligible expenditures.

SFY 17 Discretionary Salary Adjustments

The Committee reviewed a draft discretionary salary increase policy and referred the policy to the full Board for review.

Deputy Superintendent Jones reviewed the policy with the Board. Since it is an internal policy it does not need Board approval, but is presented for information.

SFY 16 Carryforward Spend Plan Recommendations

The Committee reviewed information on the FY 2016 Unrestricted Education Fund Carryover.

MOTION from Committee that the Board approve, as outlined, the carryforward and balance of funds to go to the Board's discretionary fund.

Motion carried.

Grants Management System

A timeline for implementation of the grants management system was presented to the Committee.

Quit Claim Deed of Property to Utah College of Applied Technology–Uintah Basin Applied Technology Center

The Committee received a brief history of the deed to the property. The title changed in 2001 and was transferred to the Board of Regents. It was recently discovered that the deed was not transferred with the title change.

MOTION from Committee that the Board approve the Quit Claim Deed.

Motion carried; Members Corry, Johnson and Wright absent.

USBE Group Gathering Food Policy

The Committee reviewed the internal group gathering food policy.

Superintendent's Report

Superintendent Dickson presented to the Board proposed phases of change for refreshing the Board's workforce to reduce inefficiencies, with the goal of the organization becoming more outcome based. It is hoped all three phases will be implemented by the end of the fiscal year.

Board Chair's Report

Vice Chair Thomas noted that this will be Assistant Attorney General Nicole Call's last meeting with the Board. He thanked her on behalf of the Board for her work and wished her well in her new responsibilities.

Turnaround RFP

The Board reviewed options for action outlined by its attorney concerning an RFP that was issued to identify vendors to assist turnaround schools.

Member Lockhart stated that the most important consideration should be having outstanding providers for the turnaround schools. He expressed dismay that a vendor that has provided great services has had to go back through a procurement process as if it were a first-time vendor. He expressed that the process needs to be an open process, particularly since the Board is not granting money to the vendors, but is adding them to an approved list for schools to consider. If a vendor has done the job, the vendor should remain on the list.

MOTION was made by Member Lockhart and seconded that the Board find it is in the best interest of the Board 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. In addition, that the Board direct its staff to follow the procedures as outlined in the memo from Board attorneys Nicole Call and Mike Bell.

Motion carried, with Members Castle, Cummins, Hansen, Huntsman, Lockhart, Moss, Stokes, Thomas, Warner and Wright in favor, and Member Belnap opposed; Members Corry and Johnson absent.

Member Stokes declared a conflict of interest as he works for Cicero which is intertwined with one of the vendors.

SAGE Writing Test

Vice Chair Thomas reported that the committee working on the RFP for the new assessment system was provided with information that it would be less expensive to keep the 60- to 90-minute stop with one prompt for the SAGE writing test under the current contract, rather than implementing the 50-minute stop the Board approved in a previous meeting.

MOTION was made by Member Belnap that for the 5th and 8th grade SAGE writing tests during the extension period of the AIR contract (January-June 2018), the Board change the 50-minute hard stop requirement to a 90-minute soft stop with one prompt.

Motion carried, with Members Belnap, Castle, Cummins, Huntsman, Lockhart, Moss, Stokes and Thomas in favor, and Member Hansen opposed; Members Corry, Johnson, Warner and Wright absent.

Executive Session

MOTION was made by Member Huntsman and seconded that the Board move into executive session for the purpose of discussion pending or reasonably imminent litigation.

Upon voice vote of the Members present, the Board moved into closed Executive Session at 6:50 p.m.

Those present in Executive Session included Members Belnap, Castle, Cummins, Hansen, Huntsman, Lockhart, Moss, Stokes and Thomas; and Sydnee Dickson, Scott Jones, Nicole Call, Emilie Wheeler, and Lorraine Austin.

MOTION was made by Member Lockhart and seconded that the Board come out of Executive Session for pending and reasonably imminent litigation and go back into Executive Session for the purpose of discussing the character, professional competence, and physical or mental health of individuals.

Motion carried. The Board reconvened in open meeting and returned to Executive

Session at 6:55 p.m. upon voice vote of the members present.

Those present in Executive Session included Members Belnap, Castle, Cummins, Hansen, Huntsman, Lockhart, Moss, Stokes, and Thomas; and Sydnee Dickson, Scott Jones, Nicole Call, Emilie Wheeler, and Lorraine Austin.

MOTION was made by Member Belnap and seconded that the Board come out of Executive Session.

Motion carried. The Board reconvened in open session at 7:08 p.m.

Executive Session Items

Licensing Actions and UPPAC Consent Calendar

MOTION was made by Member Stokes and seconded that the Board accept the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 14-1238 and suspend the individual's Level 2 Secondary Education, Special Education license for a period of no less than five years consistent with the stipulated agreement.

Motion carried; Members Corry, Johnson, Warner and Wright absent.

MOTION was made by Member Stokes and seconded that the Board accept the UPPAC recommendation in Case No. 15-1309 and suspend 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.

Motion carried; Members Corry, Johnson, Warner and Wright absent.

MOTION was made by Member Stokes and seconded that the Board accept the UPPAC recommendation in Case No. 16-1322 and suspend the individual's Level 1 Special Education license for a period of no less than two years consistent with the Intent to Discipline.

Motion carried; Members Corry, Johnson, Warner and Wright absent.

MOTION was made by Member Stokes and seconded that the Board approve the UPPAC Consent Calendar.

Motion carried; Members Corry, Johnson, Warner and Wright absent.

Competency-based Advisory Committee Appointments

MOTION was made by Member Stokes and seconded that the Board appoint the following individuals and representations as outlined in statute to the Competency-based Advisory Committee: Rich Nye, Deputy Superintendent of Instructional Services; 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.

Motion carried; Members Corry, Johnson, Warner and Wright absent.

Adjournment

MOTION was made by Member Stokes and seconded that the meeting adjourn.

Motion carried. The meeting adjourned at 7:10 p.m.

Lorraine Austin, Board Secretary
Minutes approved November 4, 2016