

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

February 4-5, 2016

Board Members Present: Chair David Crandall, First Vice Chair David Thomas, Second Vice Chair Jennifer Johnson, and 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 the Utah Schools for the Deaf and the Blind Board meeting held January 6, 2016.
- The Board approved the following from the General Consent Calendar and Contracts Addendum; Member Belnap opposed.
 - The Board approved the minutes of its January 6-7, 2016 meeting.
 - The Board approved requests for temporary authorizations for licensing.
 - The Board approved R277-716 *Alternative Areas of Concentration and Programs* on third and final reading.
 - The Board approved contracts with ARO Professional Services, Utah State University, Joan Giroux Bramble, and Pixel and Line.
- The Board approved the Hearing Officer Report and Board Written Decision concerning a hearing on R277-920 *Implementation of the School Turnaround and Leadership Development Act* held November 19, 2015.
- The Board approved the Board Strategic Plan.
- The Board voted to support H.B. 91 *Board of Education Amendments*; Member Belnap opposed and Member Johnson abstained.
- The Board voted to support H.B. 277 *Personalized Learning and Teaching Amendments*; Member Wright opposed and Member Belnap abstained.
- The Board approved an amendment to the charter of Ascent Academies of Utah; Member Wright abstained.
- The Board approved applications for two new charter schools—Leadership Academy of Utah and The Center for Creativity, Innovation and Discovery—to open in the 2017-2018 school year.

- The Board denied without prejudice the charter application of Eagle Summit Academy.
- The Board denied the charter application of Bonneville Academy; Member Wright opposed.
- The Board approved R277-505 *Administrative License Areas of Concentration and Programs*, as amended, on second reading.
- The Board approved the Paraeducator Standards.
- The Board approved the repeal of R277-478 *Block Grant Funding*, on second reading.
- The Board approved R277-482 *Charter School Timelines and Approval Processes*, as amended, and continuation of the rule, on second reading.
- The Board adopted the K-12 Physical Education Standards.
- The Board directed the Fine Arts Standards Writing Committee to move forward with finalizing the standards.
- The Board directed the K-6 Mathematics Writing Committee to move forward with finalizing the standards.
- The Board approved the IDEA Part B Annual Performance Report FFY 2014.
- The Board approved the Annual School Counselor to Student Ratios report.
- The Board approved advising the Public Education Appropriations Subcommittee of the following concerning the Statewide Online Education Program (SOEP):
 - The demand for the SOEP exceeds the funds, and the program is currently being patched with one-time funding.
 - If the decision is to cut the SOEP admin budget, consider dedicating the carry forward to programming SEATS to SOEP programming, and maintain the previous use of the MSP charter admin fund for the SFY 16 supplemental appropriation.
 - If the decision is not to cut the admin carry over, consider dedicating the carry forward for the SFY 16 supplemental appropriation.
- The Board approved R277-419 *Pupil Accounting*, as amended, on second reading; Member Belnap opposed.
- The Board took the following actions on educator licenses:
 - The Board accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 15-1274 to issue a letter of reprimand; Member Wright opposed.

- The Board accepted the UPPAC recommendation in Case No. 14-1232 and suspended the petitioner's license for not less than 24 months.
- The Board adopted a Remand Order in Case No. 14-1242.
- The Board reinstated the licenses in Case Nos. 13-1136 and 12-1060; Member Hansen abstained.
- The Board revoked the licenses in Case Nos. 14-1195, 14-1220, and 14-1230.
- The Board approved the UPPAC Consent Calendar.
- The Board appointed Beth Strathman as the Chair of the Governor's Committee on Employment of People with Disabilities.