

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

October 10, 2014

Board Members Present: David Crandall (Chair), David Thomas (Vice Chair), Dixie Allen, Kim Burningham, Keith Buswell, Leslie Castle, Barbara Corry, Freddie Cooper (non-voting), Kristin Elinkowski (non-voting), Dan Griffiths, Heather Groom, Michael Jensen, Jennifer Johnson, Steven Moore (non-voting), Jefferson Moss, Mark Openshaw, Debra Roberts, Dean Rowley (non-voting), and Terryl Warner.

Members Excused: Marlin Jensen (non-voting), Teresa Theurer (non-voting)

All votes were unanimous unless noted otherwise. Members Allen, Griffiths, Johnson and Roberts were absent for portions of the meeting.

- The General Consent Calendar was approved.
- The Board approved extending an offer to Brad Smith for the position of State Superintendent of Public Instruction, with Members Castle, Crandall, Griffiths, Groom, Jensen, Johnson, Moss and Openshaw in favor, and Members Allen, Burningham, Buswell, Corry, Roberts, Thomas and Warner opposed.
- The Board made the following changes to its legislative priorities:
 - Added Targeted Professional Learning Initiative as the #3 ongoing priority at \$30,000,000 (combined Targeted Professional Development and Professional Development determined by LEAS with Professional Development (one-time)).
 - Approved \$15 million for Graduation Initiative/Counselors.
 - Approved \$10 million for K-12 Digital Literacy.
 - Approved \$25 million ongoing and \$50 million one-time funding for the Technology Initiative.
 - Added At-Risk Funding of \$6 million as the #7 ongoing priority.
 - Approved \$10 million one-time for Capital Equalization.
 - Approved \$20 million one-time for Transportation Initiative.
 - Approved \$960,000 for USOE Risk Mitigation.
 - Added \$5 million one-time for a Principal Initiative.
 - Added \$5 million one-time for Professional Development—At Risk Math.
 - Added \$300,000 Dual Immersion Growth as the #8 ongoing priority.
 - Approved Utah Schools for the Deaf and the Blind ongoing priorities as: 1) Teacher Steps/Lanes - \$466,000; 2) Staffing - \$280,000; 3) USIMAC FTE - \$350,000. Also approved USDB one-time priorities as: 1) USDB building - \$15 million; and 2) USIMAC Braille Machines - \$288,000.

- Approved Utah State Office of Rehabilitation ongoing priorities as: 1) Independent Living Services to Youth with Disabilities - \$275,000; 2) Vocational Rehabilitation Transition Services-- \$160,500; 3) Sensory Impairment Specialist and Rural Outreach - \$118,000; 4) Independent Living and Assistive Technology - \$100,000. Also approved USOR one-time priorities as: 1) Independent Living and Assistive Technology - \$400,000.
- The Board approved calculating school grades this year to result in the same grade distribution as last year.
- The Board gave staff authorization to request two additional amendments to the ESEA waiver extension request: 1) to not require growth in the UCAS accountability system, and; 2) to allow the USOE to reset AMOs.
- The Board approved amendments to the charter of MyOptions to accelerate its growth model and add grades 9-12 in its first year of operation, as well as the 100 students allocated to those grades. Member Groom abstained.
- The Board approved the FY 15 USOE compensation adjustment plan as presented.
- The Board approved amendments to the FY 15 USOE budget.
- The Board approved R277-419-9 *Pupil Accounting – Provisions for Maintaining Student Membership and Enrollment Documentation and Documentation of Student Education Services Provided by Third Party Vendors* on third and final reading.
- The Board approved reallocating \$100,000 to the Discretionary Fund for an additional auditor, with Member Thomas opposed.
- The Board approved loans from the Charter School Revolving Account as follows: Athenian eAcademy--\$300,000; GreenWood--\$170,000; MyOptions--\$200,000; Roots Charter High School--\$186,200; Terra Academy--\$210,550; Dixie Montessori Academy--\$150,000; Esperanza Elementary--\$217,363; Utah Military Academy--\$300,000; and Winter Sports Academy--\$100,000.
- The Board gave preliminary approval of the General Financial Literacy Standards and directed that the standards be sent out for public comment and teacher input.
- The Board approved R280-203 *Certification Requirements for Interpreters for the Hearing Impaired*, as amended, and continuation of the rule, on third and final reading.
- The Board approved R277-487 *Public School Data Confidentiality and Disclosure*, as amended, and continuation of the rule, on second reading.
- The Board approved the Student Assessment for Growth and Excellence (SAGE) Item Licensing Policy with amendments.
- The Board took the following actions on Utah Professional Practices Advisory Commission cases:
 - Case No. 11-1047 – the Board accepted the UPPAC recommendation to reinstate the educator’s Level 2 Secondary Education License.
 - Case No. 12-1109 – motion to accept the UPPAC recommendation failed. Members Burningham, Buswell, Corry, Jensen and Thomas in favor; Members

Castle, Crandall, Groom, Moss, Openshaw and Warner opposed; Members Allen, Griffiths, Johnson and Roberts absent.

- Case No. 13-1171 – the Board accepted the UPPAC recommendation to suspend the educator’s Level 1 Secondary Education License, with an amendment to increase the suspension from one (1) year to two (2) years. Members Burningham, Buswell, Castle, Crandall, Groom, Jensen, Moss, Thomas and Warner in favor; Members Corry and Openshaw opposed; Members Allen, Griffiths, Johnson and Roberts absent.
- Case No. 13-1178 – a motion to amend the proposed suspension to increase the suspension to two years failed, with Members Castle, Crandall, Groom, Jensen, Moss, Openshaw and Warner in favor; Members Buswell, Burningham, Corry and Thomas opposed; Members Allen, Griffiths, Johnson and Roberts absent. A motion to accept the UPPAC recommendation failed, with Members Buswell, Burningham, Corry, Jensen and Thomas in favor; Members Castle, Crandall, Groom, Moss, Openshaw and Warner opposed; Members Allen, Griffiths, Johnson and Roberts absent.
- Case No. 13-1183 – The Board accepted the UPPAC recommendation to suspend the educator’s Level 2 Elementary and Administrative/Supervisory Education License with an amendment to increase the suspension from six (6) months to two (2) years. Members Castle, Corry, Crandall, Jensen, Moss, Openshaw, Thomas and Warner in favor; Members Buswell, Burningham and Groom opposed; Members Allen, Griffiths, Johnson and Roberts absent.
- Case No. 13-1165 – the Board accepted the UPPAC recommendation to suspend the educator’s Level 2 Secondary Education License. Members Allen, Griffiths, Johnson and Roberts absent.
- Case No. 14-1187 – the Board accepted the UPPAC recommendation to revoke the educator’s Level 2 Career and Technical Education license.
- Case No. 04-712 – the Board accepted the UPPAC recommendation to reinstate the educator’s Level 2 Career and Technical Education and Special Education License.