

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

November 7, 2014

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

Board Members Excused: Kim Burningham

All votes were unanimous unless noted otherwise. Members Jensen and Moss were absent for portions of the meeting.

- The Board appointed Brad Smith as the State Superintendent of Public Instruction, with Members Allen, Castle, Corry, Crandall, Griffiths, Groom, Jensen, Johnson, Moss and Openshaw in favor, and Members Buswell, Roberts, Thomas and Warner opposed.
- The Board approved the General Consent Calendar.
- The Board approved changes to its legislative priorities as follows:
 - Added \$10 million for Intensive Services for Special Education as the #5 priority on the ongoing funding list. Members Allen, Castle, Crandall, Griffiths, Groom, Jensen, Johnson, Openshaw, Roberts, Thomas and Warner in favor, and Members Buswell and Corry opposed.
 - Increased the request for dual immersion to \$600,000.
 - Added \$300,000 for an office space needs/new building feasibility study as #7 on the one-time funding list.
 - Removed a joint legislative/Board task force to study USOR governance from the list of items for legislation. Members Allen, Buswell, Corry, Jensen, Openshaw, Roberts, Thomas and Warner in favor, and Members Castle, Crandall, Griffiths, Groom and Johnson opposed.
- The Board took the following actions on Utah Professional Practices Advisory Commission (UPPAC) cases:
 - The Board accepted the UPPAC recommendation to reinstate the educator's Level 2 School Counselor and Administrative/Supervisory Education License in Case No. 12-1109. Member Johnson opposed.

- The Board accepted a Resolution in Case No. 13-1171 to suspend the educator's Level 1 Secondary Education License for no less than two years from August 14, 2014. Member Johnson opposed.
 - The Board accepted a Resolution as written in Case No. 14-1183 and remanded the case to UPPAC for further action.
 - The Board accepted a Resolution as written in Case No. 13-1178 and remanded the case to UPPAC for further action.
 - The Board accepted the UPPAC recommendation in Case No. 12-1068 to suspend by default the educator's Level 2 Elementary Education License.
 - The Board accepted the UPPAC recommendation in Case No. 12-1108 to revoke the educator's Level 1 Secondary Education License.
 - The Board accepted the UPPAC recommendation in Case No. 13-1133 to revoke the educator's Level 1 Secondary Education License.
 - The Board approved sending Case CMG to UPPAC to revisit.
- The Board made the following appointments:
 - Richard Anderson, representing lay citizens, to the State Instructional Materials Commission for term of four years from the date of appointment.
 - Cecilia Tso Dine, representing American Indians, to the Coalition of Minorities Advisory Committee for a term from date of appointment to December 2015.
 - Chris Edwards, representing individuals who have an interest in and knowledge of the needs and education of students who are deaf, blind or deafblind, to the Utah Schools for the Deaf and the Blind Advisory Council for a two-year term.
 - Sandra Crucio, representing the Association for Independent Living of Utah, to the Utah State Independent Living Council for a term from date of appointment to September 30, 2015.
 - Robert Davis, Susan Hardinger and Donna McCormick, representing individuals with a disability, to the Utah State Independent Living Council for terms from date of appointment to September 30, 2017.
 - Ben Neilson, representing disability advocates/attorneys, to the Disability Determination Services Advisory Council for a four-year term.
- The Board approved amendments to rule R277-504 *Early Childhood, Elementary, Secondary, Special Education (K-12), and Preschool Special Education (Birth-Age 5)* on second reading.
 - The Board approved amendments to rule R277-497 *School Grading System* on second reading.
 - The Board approved releasing the College and Career Awareness Standards for a 30-day public comment period.