

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

May 12-13, 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, 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 April 14, 2016.
- The Board approved the Utah Schools for the Deaf and the Blind contract approvals policy.
- The Board approved a comprehensive review and update of its standards in the following subject areas, contingent on a one-time supplemental appropriation from the legislature to cover the costs: K-5 English language arts, 6-12 English language arts; English language arts June 2010 appendix, K-5 math standards, 6-8 math standards, and high school math standards; in addition, the Board referred this item to its Standards and Assessment Committee for determining a timeline and costs. Members Belnap and Castle opposed.
- The Board approved beginning the rulemaking process to discontinue the SAGE summative assessments in grades 9-11 and replace them with the ACT test in grade 11, conditional on a legislative amendment to Utah Code 53A-1-603(1)(c), and invited further collaboration with the Governor, Legislature, and Board to discuss assessment and accountability; in addition, the Board referred this item to its Accountability Task Force to determine the costs. Members Allen, Belnap, Corry and Cummins opposed.
- The Board approved the following items on its General Consent Calendar:
 - Minutes of the Board's April 14-15, 2016 meetings.
 - Temporary authorizations for licensure.
 - R277-491 *School Community Council*, as amended – third and final reading.
 - Amendments to R277-477 *Distribution of Funds from the Interest and Dividend Account and Administration of the School LAND Trust Program*, as amended – third and final reading.

- MOU between the Utah State Board of Education and the University of Virginia Darden School Foundation.
- The Board approved the Utah State Plan for Independent Living, contingent on state and federal funds not being used to accomplish Goal 4.2 concerning lobbying. Members Allen, Corry, and Hansen opposed.
- The Board directed that the Superintendent, in consultation with the Board's attorneys, send a letter to local education agencies to give them guidance on transgender issues.
- The Board approved the following instructional providers for the sexual abuse prevention program: Youth—Family Place, Child Lures, Utah Valley Family Support Center; Youth Serving Adults—Younique Foundation, Child Lures, Utah Valley Family Support Center; Parents and Guardians—Younique Foundation, Child Lures, Utah Valley Family Support Center.
- The Board directed its representative to the Murray Redevelopment Agency Taxing Entity Committee to vote with the school district on changes to the both the Murray City Central Business District Urban Renewal Area and Smelter Site Urban Renewal Area projects.
- The Board approved R277-419-2 *Pupil Accounting*, as amended, on second reading.
- The Board approved R277-404 *Requirements for Assessment of Student Achievement*, as amended, on second reading.
- The Board approved the release of the revised Social Studies Standards for a 90-day public review. Members Allen, Belnap, Castle, Corry, Crandall, Cummins, Hansen, and Huntsman in favor, and Members Johnson, Lockhart, Moss, Stokes, Thomas, Warner and Wright opposed.
- The Board approved the School Turnaround Plans for Mont Harmon Middle School and C.S. Lewis Academy, and approved plans for revision for the remaining 24 schools.
- The Board designated the following schools as STEM Schools: Beehive Science and Technology Engineering Academy, Crimson View Elementary, DaVinci Academy, Hurricane Elementary, Neil Armstrong Academy, Woodruff Elementary, Foothill Elementary, Manila Elementary, Mountainville Academy, Overlake Elementary, Quest Academy, West Point Elementary, Green Acres Elementary, Itineris Early College High School, Sunset Elementary, Utah County Academy of Sciences, Draper Park Middle School, Mount Jordan Middle School, and Union Middle School.
- The Board approved the SAGE test item development plan for grades 3-8 only. Members Corry and Warner opposed.
- The Board approved an amendment to the charter of Leadership Learning Academy to open a satellite campus in the Ogden City School District in the 2017-2018 school year.

- The Board adopted the Utah Effective School Counselor Performance Standards. Member Belnap opposed.
- The Board approved R277-515 *Utah Educator Standards*, as amended, on second reading.
- The Board approved R277-516 *Background Check Policies and Required Reports of Arrests for Licensed Educators, Volunteers, Non-licensed Employees, and Charter School Governing Board Members*, as amended, on second reading.
- The Board approved new rule R277-216 *Surrender of License with UPPAC Investigation Pending* on third and final reading.
- The Board approved R277-707 *Enhancement for Accelerated Students*, as amended, and continued the rule, on second and final reading and directed staff to file the rule with the Division of Administrative Rules.
- The Board adopted Board Policy 2001 *Board Compensation*.
- The Board approved R277-533 *District Educator Evaluation Systems*, as amended, on second reading.
- The Board approved R277-490 *Beverley Taylor Sorenson Elementary Arts Learning Program (BTSALP)*, as amended, on second reading.
- The Board approved R277-710 *Intergenerational Poverty Interventions in Public Schools*, as amended, on second reading.
- The Board repealed/reenacted R277-713 *Concurrent Enrollment of High School Students in College Courses* on second reading.
- The Board approved new rule R277-923 *American Indian and Alaskan Native Education and State Plan*, as amended, on second reading.
- The Board approved the updated USBE Special Education Rules Manual, and R277-750 *Education Programs for Students with Disabilities*, as amended, on second reading. Members Belnap, Lockhart, Johnson, Moss, and Wright opposed.
- The Board approved an amendment to Monticello Academy's charter to serve up to 25 students in grade 10 only for the 2016-2017 school year.
- The Board approved R277-911 *Secondary Career and Technical Education Program*, as amended, on second reading.
- The Board approved R277-99 *Definitions for Utah State Board of Education (Board) Rules*, as amended, on second reading.
- The Board approved R277-726 *Statewide Online Education Program*, as amended, on second reading.

- The Board adopted the plan for execution of the risk management funding.
- The Board approved not implementing a fee for the Aspire management system this year or next year; the Board will take up the discussion again when an audit of the system is completed.
- The Board responded to the Washington County School District Audit by requiring the Washington School Board Chair to provide an initial update letter to the Board in one month outlining how the district is responding to the audit, and then an additional letter in one year outlining the improvements that have been implemented with a description of the risk assessment process.
- The Board directed School Finance staff to reconcile to the previous close (2015) and bring the results back to the Board for further direction and consideration.
- The Board directed staff to extend the current contract with Maximus to do further study on the indirect cost rate for FY17 and establish the LEA indirect cost rate.
- The Board directed staff to effect in the current year, budget remediation to not charge the Utah State Office of Rehabilitation for services they are not receiving.
- The Board directed staff to reduce the Utah State Office of Rehabilitation indirect cost pool funded positions as part of the upcoming budget for SFY17.
- The Board adopted the Remand Order in Utah Professional Practices Advisory Commission (UPPAC) Case No. 15-1272.
- The Board accepted the UPPAC recommendation in UPPAC Case No. 13-1174 to revoke the individual's Level 2 Education License from the date of Board action, pursuant to a stipulated agreement.
- The Board approved the UPPAC Consent Calendar.
- The Board appointed Natalie Grange to the Transparency Advisory Board.
- The Board appointed David Long to the Utah Education and Telehealth Network Board to fulfill the remainder of the term vacated by Doug Wright, ending 2018.
- The Board appointed the following as lay citizen representatives to the Instructional Materials Commission, for terms July 2016 through June 2021: Carrie Rogers Whitehead, Stanley Ellington, Kara Sherman, and Oleah Morris.
- The Board appointed the following to the Utah Schools for the Deaf and the Blind Advisory Council, for terms July 1, 2016 to June 30, 2018: Chris Bischke, Wayne Andrus, Chris Edwards—representing persons with interest in or knowledge of deafness, blindness, or deafblindness; Sterling Hilton, representing individuals who are deafblind or a parent of a

deafblind child; Philippe Montalette, representing individuals who are deaf or hard of hearing; and Sandy Ruconich, representing individuals who are blind or visually impaired.

- The Board appointed Roberta Dunlap to the Interpreters Certification Board for a three-year term.
- The Board appointed Terryl Warner to the Paraeducator Scholarship Selection Committee.
- The Board appointed the following to the Digital Teaching and Learning Advisory Committee: Rich Nye, Deputy Superintendent of Instructional Services; Ray Timothy, Director of UETN; Sara Young, Digital Teaching and Learning Coordinator; Paul Sweat, school district representative; Fred Donaldson, charter school representative; and Jim Langston and Charlie Roberts, with Sam Quartz as an alternate, as members who have earned a national certification in educational technology.
- A motion to approve new rule R277-752 *Adult Students with Disabilities and Informed Consent* on second and final reading failed, with Members Huntsman, Johnson, Lockhart, and Moss in favor, and Members Castle, Corry, Crandall, Hansen, Stokes, and Thomas opposed; Members Allen, Belnap, Cummins, Warner and Wright absent.