## UTAH STATE BOARD OF EDUCATION MEETING SUMMARY OF ACTIONS

## October 4, 2013

The following actions were taken in the State Board of Education meeting on October 4, 2013.

- New District 6 Board member Dan Griffiths was sworn in.
- The Board approved the appointment of Russell J. Thelin as the Executive Director of the Utah State Office of Rehabilitation.
- The Board approved the General Consent Calendar.
- Utah Professional Practices Advisory Commission (UPPAC) Recommendations:
  - The Board accepted the UPPAC recommendation in Case No. 13-1121, with Member Johnson opposed.
  - o The Board accepted the UPPAC recommendation in Case No. 12-1072.
  - o The Board accepted the UPPAC recommendation in Case No. 12-1099.
  - The Board accepted the UPPAC recommendation in Case No. 13-1127, with Member Johnson opposed.
  - o The Board accepted the UPPAC recommendation in Case No. 13-1128, with Members Castle and Crandall opposed.
  - Motion to accept the UPPAC recommendation in Case No. 13-1130 failed, with all members opposed.
  - Motion to accept the UPPAC recommendation in Case No. 13-1140 failed, with Members Allen, Burningham, Buswell, Moss, and Roberts in favor, and Members Castle, Crandall, Groom, Johnson, Pyfer and Thomas opposed.
  - The Board reconsidered its action in Case No. 13-1140, and accepted the UPPAC recommendation, with Members Crandall and Johnson opposed.
  - o The Board accepted the UPPAC recommendation in Case No. 12-1087.

## Appointments:

- The Board appointed Marshal Garret to the Utah Instructional Materials Commission.
- o The Board appointed Doug Wright to the Utah Education Network Board.
- The Board appointed Travis Morgan as a VR 121 representative to the State
   Rehabilitation Council and Utah Statewide Independent Living Council.
- The Board appointed Andy Curry, Mathew Huskinson, Kimberly Ann Lister, Leslie Gertsch, Saundra Hansen and John Woeste to the Utah Statewide Independent Living Council.

- The Board appointed Erika Smith and Dan Mathis to the Utah Schools for the Deaf and the Blind Advisory Council.
- The Board approved some amendments to R277-517 on second reading.
  - Moving forward, a panel of legal experts will be convened to provide differing perspectives on the rule, then the full Board will be convened as a committee of the whole to consider further amendments to the rule.
- Board Budget Priorities:
  - The Board approved adding \$20 million to the 1 to 1 device initiative request, for a total of \$30 million, with Members Crandall and Pyfer opposed. (Motion to add the \$20 million as one-time request item #7 failed, with Members Crandall, Moss and Pyfer in favor and all others opposed.)
  - The Board approved adding a one-time request of \$25 million for a USBE/USDB building, with Member Burningham opposed.
- The Accountability Committee directed staff to write a rule regarding district OPEBs, and invite Representative Eliason to be involved in the process.
- The Board approved the Contract Approval Policy.
- The Accountability Committee gave instruction to the Board's representative to the Taxing Entity Committee to vote no on the proposed budget amendment for the Redevelopment Agency of American Fork City Egg Farm Economic Development Project Area; the representative could vote in the affirmative on a new amendment that would include a 75/25 percent split of the monies that come in, requirement to go through truth in taxation, and a cap on the increment of \$9.4 million.
- The Board approved amendments to R277-709 Education Programs Serving Youth in Custody on second reading.
- The Board approved amendments to and continuation of R277-704 Financial Literacy: Integration into Core Curriculum and Financial and Economic Literacy Student Passports on second reading.
- The Curriculum Committee directed that the Graduation Task Force recommendations be "taken on the road" to gather input, and that the Task Force prioritize the implementation process and provide cost estimates.
- The Curriculum Committee directed that the Computer Literacy Task Force
  recommendations be "taken on the road" to gather input, and that the Task Force
  prioritize the implementation process and provide cost estimates. The Committee also
  directed USOE staff to take the proposal to include Computer Science in the Regent's
  Scholarship to Higher Education. Staff was also asked to gather more information about
  Pluralsight.
- The Board approved amendments to R277-525 Special Educator Stipends on second reading.
- The Board approved amendments to and continuation of R277-497 *School Grading System* on second reading, with Member Burningham opposed.