

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

March 6, 2015

**Board Members Present:** David Crandall (Chair), David Thomas (First Vice Chair), Jennifer Johnson (Second Vice Chair), Dixie Allen, Laura Belnap, Leslie Castle, Barbara Corry, Brittney Cummins, Linda Hansen, Mark Huntsman, Marlin Jensen (non-voting), Steven Moore (non-voting), Jefferson Moss, Mark Openshaw, Spencer Stokes, Nancy Tingey (non-voting), Terryl Warner and Joel Wright.

All votes were unanimous unless noted otherwise. Chair Crandall, Vice Chair Thomas, and Members Allen, Moss, Openshaw, Stokes and Wright were absent from portions of the meeting.

- The Board approved the General Consent Calendar.
- The Board authorized the State Superintendent to apply for a one-year Elementary and Secondary Education Act (ESEA) flexibility waiver renewal, under the same conditions as the last waiver, unless the legislature provides adequate funding to replace funding flexibility lost by not seeking the ESEA waiver. Members Castle, Corry, Cummins, Hansen, Huntsman, Openshaw, Stokes, Thomas and Warner in favor, and Members Belnap, Crandall, Johnson, Moss and Wright opposed.
- The Board accepted the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 12-1105 to suspend the educator's Level 1 Secondary Education License for no less than three years from the date of Board action.
- A motion to accept the UPPAC recommendation in Case No. 13-1178 to suspend the educator's Level 2 Secondary and Career and Technical Education License for at least eighteen months from August 1, 2014 failed. Members Allen, Corry and Huntsman in favor, and Members Belnap, Cummins, Castle, Johnson, Hansen, Warner and Wright opposed.
- The Board appointed Melissa Schindler to the State Rehabilitation Council/Utah Statewide Independent Living Council as the Utah VR 121 Program representative.
- The Board approved amendments to rule R277-114 *Corrective Action and Withdrawal or Reduction of Program Funds* on second reading.
- The Board approved hiring the new Board internal auditors using the high end of the salary schedule.
- The Board approved the hire of a Financial Manager II in the USOE Internal Accounting Section using the rent savings in the indirect cost pool.
- The Board appointed Daniel Ellis as the Board's alternate Taxing Entity Committee representative.
- The Board approved on second reading continuation of and amendments to rule R277-475 *Patriotic, Civic and Character Education*.

- The Board approved on second reading amendments to rule R277-517-5 *Board and UPPAC Disciplinary Definitions and Actions—Board Disciplinary Actions*.
- The Board approved on second reading amendments to rule R277-516-3 *Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees—Licensed Public Education Employee Personal Reporting of Arrests*.
- The Board approved on second reading continuation of and amendments to rule R277-474 *School Instruction and Human Sexuality*.
- The Board approved on second reading continuation of and amendments to rule R277-459 *Classroom Supplies Appropriation*.
- The Board approved on second reading amendments to rule R277-700-6 *High School Requirements*.
- The Board approved on first reading amendments to rule R277-404 *Requirements for Assessment of Student Achievement*, and directed that the rule come back to the Standards and Assessment Committee in April with additional amendments.