

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

December 5, 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, 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.

All votes were unanimous unless noted otherwise. Voting members Moss and Openshaw were absent for portions of the meeting.

- The Board approved the General Consent Calendar.
- The Board approved a continuance of the Utah Schools for the Deaf and the Blind Education Association grievance hearing until its January 8 meeting.
- The Board approved the use of revenue from test item license agreements as proposed by staff to develop SAGE test items, provide professional learning for Utah educators to effectively use assessment data to improve student achievement, and provide the salary of the Associate Superintendent for Student Services and Federal Programs. In addition, the Board directed that staff do research to determine at what point all test items can be released, and work with the legislature to add intent language to the funding bill to support the use of the revenue as outlined above.
- The Board approved the PACE Report Card as presented and voted to create a Board task force to review the Report Card.
- The Board accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendations in the following cases: 12-1070, 09-888, 11-1000, and 14-1197.
- The Board approved a stipulated agreement in UPPAC Case No. 14-1183.
- The Board rescinded its prior Order in UPPAC Case No. 13-1178 and remanded the case to UPPAC for fact finding and a hearing.
- The Board appointed the following to its Coalition of Minorities Advisory Committee for terms January 15, 2015 to December 31, 2016: Ike Spencer, representing African Americans; Eugenia “Jeanie” Groves and Clayton Long, representing American Indians; Jo-Ann Wong, representing Asian Americans; Hiram Alba, representing Hispanic/Latino Americans; and Charlene Lui, representing Pacific Islander Americans.
- The Board approved the General Financial Literacy Standards.
- The Board directed that a discussion/action item be brought to the Standards and Assessment Committee regarding adding a job interview portion to the English/ Language Arts Standards.

- The Board approved amendments to and continuation of Board rule R277-111 *Sharing of Curriculum Materials by Public School Educators* on second reading.
- The Board approved a loan of \$136,000 from the Charter School Revolving Account to Vanguard Academy.
- The Board approved R277-468 *Parent/Guardian Review of Public Education Curriculum and Review of Complaint Process* on second reading.
- The Board approved R277-497 *School Grading System* on third and final reading.