

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

November 3-4, 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 (by phone), Spencer Stokes, Terryl Warner, Joel Wright.

All votes were unanimous with those present unless noted otherwise. Board rules can be accessed at <http://schools.utah.gov/law/Administrative-Rules.aspx>.

- The Board approved the minutes of the October 6, 2016 meeting of the Utah State Board of Education acting as the Governing Board of the Utah Schools for the Deaf and the Blind.
- The Board approved the General Consent Calendar, with the contracts for Utah Data Alliance, Miller Consulting, Utah Charter Network Regional Seminars, and Lori Bates Gardner removed.
 - The Board approved the minutes of its October 6-7, 2016 meetings.
 - The following contracts were approved: Certiport, Dynamic Measurement Group, Garfield School District, Microscribe Publishing, Multi-dimensional Software, Utah Restaurant Association (ProStart), Utah Restaurant Association (Teen Chef Pro).
 - The following rules were approved on third and final reading: R277-499 *Seal of Biliteracy*; R277-503 *Licensing Routes*; R277-507 *Driver Education Endorsement*; R277-531 *Public Educator Evaluation Requirements (PEER)*; and R277-533 *District Educator Evaluation Systems*.
 - Requests for temporary authorizations for licenses as submitted by local education agencies were approved.
 - Requests for eminence authorizations were approved as submitted.
- The Board approved the Utah Data Alliance interim agreement.
- The Board directed that the Finance Committee discuss the policy implications of former employees becoming vendors with which the Board contracts.
- The Board approved the release of Audit 16-02 Jordan School District After-hours Facility Use.
- The Board approved amendments to the Board Bylaws.

- The Board approved Board leadership assigning R277-417 *Prohibiting LEAs and Third Party Providers from Offering Incentives or Reimbursements for Enrollment or Participation to the Board* to a Committee to determine whether the rule is accomplishing what is intended.
- The Board approved Board leadership assigning R277-419 *Pupil Accounting* to a Committee to determine whether it is accomplishing what is intended specifically related to the calculation of 180 school days and 990 instructional hours.
- The Board approved the Utah Charter Network Regional Seminars contract, contingent on the Board's attorney adding terms.
- The Board approved the contract with Lori Bates Gardner.
- The Board directed staff to prepare a report of active contracts, for the last six months, of what the Board is paying per hour in contracts and the services that are being provided by those vendors paid per hour. Member Corry abstained.
- The Board directed staff to verify the appropriate amount versus the contract amount for the contract with the Utah Restaurant Association for ProStart.
- The Board changed the title of its document outlining indicators of student success to Education Elevated 2022 and adopted the plan.
- The Board approved USBE Resolution 2016-4 Establishing the Trust Advisory Committee (TAC), with Members Allen, Belnap, Corry, Cummins, Crandall, Hansen, Huntsman, Johnson, Lockhart, Moss, Thomas, Warner, and Wright in favor, and Members Castle and Stokes opposed.
- The Board approved and continued R277-512 *Online Licensure Revision 1*, as amended, on third and final reading, with Members Belnap, Castle, Crandall, Cummins, Huntsman, Johnson, Moss, Stokes, Thomas, and Wright in favor, and Members Allen, Corry, Hansen, Lockhart, and Warner opposed.
- The Board approved R277-113 *LEA Fiscal Policies and Accountability Revision 2* on second reading.
- The Board approved new rule R277-517 *LEA Code of Conduct Requirements Revision 2* on third and final reading.
- The Board approved and continued R277-106 *UPPAC Appointment Process*, as amended, on second reading.
- The Board repealed R277-425 *Budgeting, Accounting, and Auditing for Utah Local Education Agencies* on second reading.
- The Board approved and continued R277-526 *Paraeducator to Teacher Scholarship Program*, as amended, on second reading.

- The Board approved new rule R277-521 *National Board Certification Reimbursement* on second reading.
- The Board approved R277-210 *Utah Professional Practices Advisory Commission (UPPAC)*, as amended, on second reading.
- The Board approved R277-211-6 *Utah Professional Practices Advisory Commission (UPPAC), Rule of Procedure: Notification to Educators, Complaints and Final Disciplinary Actions—Proposed Consent to Discipline*, as amended, on second reading.
- The Board approved R277-212 *UPPAC Hearing Procedures and Reports*, as amended, on second reading.
- The Board gave provisional approval to the following LEAs for the full Digital Teaching and Learning Grant: Cache School District, Iron School District, Mountainville Arts Academy Charter School, Salt Lake Arts Academy Charter School, Salt Lake City School District, and Washington School District; the Board also gave provisional approval to the following LEAs for the Digital Teaching and Learning Planning Grant: American Academy of Innovation Charter School, City Academy Charter School, Freedom Preparatory Academy Charter School, Maria Montessori Academy Charter School, and Ogden City School District.
- The Board approved R277-409 *Public School Membership in Associations Revision 3*, as amended, on second reading, with Members Allen, Belnap, Castle, Crandall, Cummins, Hansen, Johnson, Lockhart, Moss, Stokes, Thomas, and Wright in favor, and Members Corry, Huntsman, and Warner opposed.
- The Board approved Board leadership assigning R277-613 *LEA Bullying, Cyber-bullying, Hazing, and Harassment Policies and Training* to a committee to add into the rule requirements for LEAs to investigate allegations of bullying.
- A motion to release the Secondary Social Studies Standards for 30-day public review failed, with Members Allen, Belnap, Castle, Corry, Cummins, Hansen, and Wright in favor, and Members Crandall, Huntsman, Johnson, Lockhart, Moss, Stokes, Thomas, and Warner opposed. The Board directed that the Secondary Social Studies Standards come back to the Standards and Assessment Committee in December with Board member changes incorporated. Member Belnap opposed.
- The Board approved and continued R277-404 *Requirements for Assessments of Student Achievement*, as amended, on third and final reading.
- The Board directed staff to modify the School Turnaround rule with changes recommended by the Standards and Assessment Committee and bring the rule back in December.
- The Board approved R277-602 *Special Needs Scholarships—Funding and Procedures*, as amended, on second reading.

- The Board approved seeking a legislative change to 53A-1-402(c)(i) to remove the line from statute which requires the Board to do accreditation, in order for the Board to have flexibility.
- The Board approved carry forward balance requests in the amount of \$160,587.02 to include: \$7,000 in bonuses; \$53,587.02 to hire a temporary internal policy writer; \$100,000 to close the budget gap; \$43,080.40 for Simplivity Pro; and up to \$45,815 to purchase Varidesks for staff contingent on staff testing the desks prior to purchase.
- The Board approved changes to the internal Grant Approval Policy.
- The Board approved releasing the statutory report on Class Size Reduction, Title I, and K-3 Reading.
- The Board approved seeking permission from State Finance to write off the uncollectible loan balance on the revolving loan for Wasatch Institute of Technology.
- The Board approved new rule R277-752 *Special Education Intensive Needs Fund Formula* on second reading.
- The Board approved seeking legislative action for an exemption from the services under the Department of Administrative Services.
- The Board approved changes to the charter agreements for American Preparatory Academy Draper #3, St. George Academy, and Edith Bowen Laboratory School to reconfigure grades. Members Allen, Castle, Corry, Crandall, Cummins, Hansen, Huntsman, Moss, Thomas, Warner in favor, and Member Belnap opposed. Member Wright abstained.
- The Board referred concerns regarding the rule on charter enrollment submission to Board leadership to discuss with the State Charter School Board, directed that a rule with greater clarity be written, and made it clear that the waivers to rule given to the three charter schools above were done so with exceptional circumstance and the Board will not approve any additional waivers this fiscal year. Member Wright abstained.
- The Board adopted the Default Order in Utah Professional Practices Advisory Commission (UPPAC) Case No. 13-1162 and revoked the individual's Level 1 Secondary Education License.
- The Board adopted the Consent to Discipline in UPPAC Case No. 15-1290 and revoked the individual's Level 1 Secondary Education License.
- The Board adopted the Consent to Discipline in UPPAC Case No. 15-1307 and revoked the individual's Level 1 Secondary Education License.
- The Board adopted the Default Order in UPPAC Case No. 16-1317 and revoked the individual's Level 2 Secondary Education License.
- The Board approved the UPPAC Consent Calendar, with Cases 11-KP and 11-997 removed.