

UTAH STATE BOARD OF EDUCATION
MEETING AGENDA
DRAFT
May 12-13, 2016

USBE STUDY SESSION / USDB BOARD MEETING / STANDING COMMITTEES
Thursday, May 12, 2016

4:00 p.m. to 5:30 p.m.

1. **Utah State Board of Education Study Session** - Board Room

INFORMATION/DISCUSSION: Grants and Contracts

5:30 p.m. to 6:00 p.m.

2. **Meeting of the Utah State Board of Education acting as the Governing Board for the Utah Schools for the Deaf and the Blind**
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6:00 p.m. to 6:30 p.m.

BREAK FOR DINNER

6:30 p.m.

3. **Board Standing Committees**

**MEETING OF THE UTAH STATE BOARD OF EDUCATION
ACTING AS THE GOVERNING BOARD
FOR THE UTAH SCHOOLS FOR THE DEAF AND THE BLIND**

May 12, 2016

5:30 to 6:00 p.m.
Utah State Office of Education
Board Room
250 East 500 South
Salt Lake City, Utah

1. **ACTION:** Approval of Minutes
2. **INFORMATION:** Blind Campus Programs Report
3. **INFORMATION/ACTION:** Superintendent's Report
4. **INFORMATION:** USDB Financial Report

6:30 p.m.

3. BOARD STANDING COMMITTEES

Finance Committee - Basement West Conference Room

Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at <http://schools.utah.gov/law/Administrative-Rules/USBEL.aspx>

ACTION: Approval of Previous Meeting Minutes

INFORMATION: Accomplishments, Improvements, Recognitions

ACTION: Monticello Academy Charter Amendment Request

INFORMATION: Section Budget Reviews

- | | |
|-------------------------------|---------------------------|
| 1. Assessment | 4. Minimum School Program |
| 2. Information Technology | 5. School Finance |
| 3. State Charter School Board | 6. Internal Accounting |

DISCUSSION: Out-of-state Tuition Procedures

ACTION: R277-911 *Secondary Career and Technical Education (Amendment)*

ACTION: R277-726 *Statewide Online Education Program (Amendment)*

DISCUSSION: Conceptual Discussion on Proposed Changes to R277-708
Enhancement for At-Risk Students Program

ACTION: Plan for Execution of Risk Management Funding

ACTION: ASPIRE Fee Implementation Decision

INFORMATION: Chart of Accounts Progress Update - HB 331

ACTION: Washington County School District Audit

INFORMATION: Federal Grants Management Progress Report

ACTION: Carry Forward Balance Reconciliations

ACTION: Indirect Cost Rate Implementation and SFY17 Proposal

ACTION: Effect of the USOR Move on the Indirect Cost Pool

INFORMATION: Data and Information Requests

Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at <http://schools.utah.gov/law/Administrative-Rules/USBEL.aspx>

ACTION: Approval of Previous Meeting Minutes

ACTION: Leadership Learning Academy Charter Amendment Request

ACTION: School Counselor Performance Standards

ACTION: R277-515 *Utah Educator Standards* (Amendment)

ACTION: R277-516 *Background Check Policies and Required Reports of Arrests for Licensed Educators, Volunteers, Non-licensed Employees, and Charter School Governing Board Members* (Attachment)

ACTION: R277-533 *District Educator Evaluation Systems* (Amendment)

ACTION: R277-707 *Enhancement for Accelerated Students* (Continuation and Amendment)

ACTION: Board Records Retention

ACTION: R277-490 *Beverly Taylor Sorenson Elementary Arts Learning Program (BTSALP)*(Amendment)

ACTION: R277-710 *Intergenerational Poverty Interventions in Public Schools* (Amendment)

ACTION: R277-713 *Concurrent Enrollment of High School Students in College Courses* (Amendment)

ACTION: R277-752 *Adult Students with Disabilities and Informed Consent* (New)

ACTION: R277-923 *American Indian and Alaskan Native Education State Plan Pilot Program* (New)

DISCUSSION: USBE Special Education Rules Manual (updated) and R277-750 *Education Programs for Students with Disabilities* (Amendment)

ACTION: Board Policy 2001, Board Compensation

Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at <http://schools.utah.gov/law/Administrative-Rules/USBEL.aspx>

ACTION: Approval of Previous Meeting Minutes

ACTION: Murray RDA Modification Proposals - Smelter Site and Central Business District

ACTION: R277-419-2 *Pupil Accounting* (Amendment)

ACTION: R277-403 *Student Reading Proficiency and Notice to Parents* (Amendment)

ACTION: R277-404 *Requirements for Assessment of Student Achievement* (Amendment)

ACTION: Child Sexual Abuse Prevention Instructional Providers

ACTION: Social Studies Standards Release for 90-day Review

ACTION: Rubric for Process of Designating an Alternative or Special Needs School

ACTION: East Hollywood High School Request for an Alternative High School Designation

ACTION: School Turnaround Plans

ACTION: STEM School Designations 2016

ACTION: SAGE Item Development Plan

ACTION: Data (Address) Collection and Use

DISCUSSION: Kindergarten Data Points

DISCUSSION: Digital Studies

UTAH STATE BOARD OF EDUCATION MEETING

Friday, May 13

DRAFT

8:00 a.m. to 8:15 a.m.

4. Opening Business

- Pledge of Allegiance
- Board Member Message
- Introduction of New Employees
- Acknowledgment of Student Artwork

8:15 a.m. to 8:25 a.m.

5. Recognitions

8:25 a.m. to 8:35 a.m.

6. Public Comment

8:35 a.m. to 8:45 a.m.

- 7. ACTION:** General Consent Calendar (backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda/Calendar.aspx>.)

8:45 a.m. to 9:05 a.m.

- 8. INFORMATION/ACTION:** Monthly Budget Report

9:05 a.m. to 10:00 a.m.

- 9. INFORMATION:** H.B. 360 Report

10:00 a.m. to 10:15 a.m.

BREAK

10:15 a.m. to 11:00 a.m.

- 10. DISCUSSION:** Every Student Succeeds Act (ESSA)

11:00 a.m. to 11:15 a.m.

- 11. INFORMATION/ACTION:** Audit Committee Report

11:15 a.m. to 11:35 a.m.

- 12. INFORMATION/ACTION:** Superintendent's Report
- Office Transition Plan

11:35 a.m. to 11:45 a.m.

- 13. INFORMATION/ACTION:** Board Chair's Report

11:50 a.m. to 12:40 p.m.

LUNCH

12:40 p.m. to 3:00 p.m.

14. **ACTION:** Standing Committee Reports

- Law and Licensing Committee
- Standards and Assessment Committee
- Finance Committee

3:00 p.m. to 3:10 p.m.

15. **Board Member Comments**

3:10 p.m. to 4:15 p.m.

16. **EXECUTIVE SESSION**

It is anticipated the Board will go into Executive Session for the purpose of discussing: 1) the character, professional competence, or physical or mental health of individuals; and 2) pending or reasonably imminent litigation.

4:15 p.m. to 4:30 p.m.

17. **ACTION:** Executive Session Items

- UPPAC Consent Calendar and Licensing Actions
- Appointments

4:30 p.m.

ADJOURNMENT