

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

April 10, 2015

**Board Members Present:** David Crandall (Chair), David Thomas (First Vice Chair), Jennifer Johnson (Second Vice Chair), Dixie Allen, Laura Belnap, Leslie Castle, Freddie Cooper (non-voting)(by phone), Barbara Corry, Brittney Cummins, Kristin Elinkowski (non-voting), Linda Hansen, Mark Huntsman, Marlin Jensen (non-voting), Steven Moore (non-voting), Mark Openshaw, Spencer Stokes, Teresa Theurer (non-voting), Terryl Warner and Joel Wright (by phone)

All votes were unanimous unless noted otherwise. Voting members Belnap, Johnson and Wright were absent from portions of the meeting.

- The Board ratified the appointments of the following Utah State Office of Rehabilitation employees: Scott Jones, Interim Executive Director; Aaron Thompson, Vocational Rehabilitation Director; Jennifer Roth, Finance Director.
- The General Consent Calendar was approved.
- The Board approved the School Children's Trust Section budget for FY 2016.
- The Board approved the FY 16 Utah State Office of Education/Utah Schools for the Deaf and the Blind budget process.
- The Board appointed Associate Superintendent Bruce Williams as its alternate representative to taxing entity committees.
- Rule R277-490 *Beverley Taylor Sorenson Arts Learning Program* was approved as amended on second reading.
- The Board directed staff to distribute new money for the Professional Outreach Program for the Schools (POPS) as recommended by staff.
- The Board approved the new charter school application for Wasatch Waldorf Charter School.
- The Board approved the new charter school application for Franklin Discovery Academy.
- The Board approved the new charter school application for Wallace Stegner Academy.
- Motion to approve the new charter application for Athlos Academy of Utah failed, with members Castle, Crandall, Cummins, Openshaw, Stokes, Thomas and Warner in favor, and Members Belnap, Corry, Hansen and Huntsman opposed.
- Motion to approve the new charter school application for St. George Academy failed, with Members Crandall, Cummins, Openshaw, Stokes, Thomas and Wright in favor, and Members Castle, Corry, Hansen, Huntsman and Warner opposed.
- Motion to approve the new charter school application for American Academy of Innovation failed, with Members Castle, Crandall, Openshaw, Spencer, Thomas and

Wright in favor, and Members Belnap, Corry, Cummins, Hansen, Huntsman and Warner opposed.

- The Board directed that new charter school applications for Athlos Academy of Utah, St. George Academy and American Academy of Innovation go back to the State Charter School Board for further review and be reconsidered by the State Board of Education in its June meeting.
- The Board approved an amendment to Freedom Preparatory Academy's charter.
- The Board approved amendment to and continuation of Rule R277-520 *Appropriate Licensing and Assignment of Teachers* on second reading.
- Rule R277-502 *Educator Licensing and Data Retention* was approved, as amended, on second reading.
- Rule R277-419-6 *Pupil Accounting—High School Completion Status* was approved, as amended, on second reading.
- The Board approved the release of the Grades 6-8 Science Standards for 90-day public review.
- The Board approved R277-404 *Requirement for Assessment for Student Achievement*, as amended, on third and final reading.
- The Board approved the release of K-5 Library Media Standards for 90-day public review.
- The Board approved recommendations made by standards review committees for the Physical Education Standards, Secondary Social Studies Standards, and Fine Arts Standards. The Standards will come back to the Board in May for consideration of release to the public.
- The Board appointed Josh Vorwaller and J. Scott Handy as lay citizen representatives to the State Instructional Materials Commission.
- The Board appointed Scott Bassett, Curt Jenkins, Sandra Nielsen, JoEllen Shaeffer, Brenda Sabey, Shannon Delaney, Diana Suddreth and Bryce Day to the Public Educator Evaluation Requirements Committee.
- The Board appointed Mark Turley, Darren Lindsay and Carolyn Lasater to the Division of Services for the Blind and Visually Impaired Advisory Committee.
- The Board accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 10-965 and reinstated the educator's Utah Level 2 School Psychologist License.
- The Board accepted the UPPAC recommendation in Case No. 14-1218 and suspended the educator's Level 2 School Counselor License for one (1) year from the date of Board action pursuant to a stipulated agreement.